

BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
MARCH 19, 2019

The Goodhue County Board of Commissioners met on Tuesday, March 19, 2019, at 9:00 a.m. in the County Board Room, Government Center, Red Wing, MN with Commissioners Anderson, Majerus, Nesseth, and Safe were all present. C/Drotos was absent.

C/Anderson asked if there were any disclosures of interest. There were none.

¹ Moved by C/Majerus, seconded by C/Anderson, and carried to approve the March 5, 2019, County Board Minutes.

² Moved by C/Majerus, seconded by C/Safe, and carried to approve the amended March 19, 2019, County Board Agenda as amended:

C/Nesseth requested to add discussion regarding a solar moratorium to the agenda. Due to the time constraint C/Anderson suggested that the issue be addressed at the April 2, 2019.

³ Moved by C/Majerus, seconded by C/Anderson, and carried to approve the following items on the consent agenda:

1. Approve 2018 Employee Evaluation for Scott Arneson, Administration.
2. Approve the Motorola Solutions service agreement renewals.
3. Approve the Multi-Agency Law Enforcement Joint Powers Agreement for MN Internet Crimes Against Children (ICAC).
4. Approve Award of 2019 Traffic Marking Contract.
5. Approve Award of 2019 Aggregate Surfacing Contract.
6. Approve Award of 2019 Paving Contract.
7. Approve the internal promotion for Jail Lieutenant.
8. Approve AIS Contracts

HUMAN RESOURCE DIRECTOR'S REPORT

March 19, 2019 personnel Committee Report. The Personnel Committee met on Tuesday, March 19, 2019, prior to the board meeting with the following items on the agenda:

Assessor position. Human Resource Director, Ms. Cushing, explained that the County Assessor submitted her resignation. This issue was not on the agenda, however, due to timing, staff recommended the board approve to replace the position immediately. The county had 90 days to fill the position based on state statute.

⁴ Moved by C/Majerus, seconded by C/Safe, and carried to approve to hire a replacement County Assessor.

Request to change anniversary date. The Personnel Committee recommended the board approve to change the anniversary date for Ryan Bechel, Zoning Assistant from June to March to avoid a leap-frog situation once the vacant zoning assistant position is filled.

⁵ Moved by C/Majerus, seconded by C/Safe, and carried to approve to change the anniversary date for Ryan Bechel, Zoning Assistant, from June to March to avoid a leap-frog situation.

Summer student pay increase. This item was moved to the April 2 board meeting.

Sheriff's Office Bailiff/Background Investigations Position. The Personnel Committee recommended approval to fill the Bailiff/Background Investigations position.

⁶ Moved by C/Majerus, seconded by C/Nesseth, and carried to approve to hire a Sheriff Bailiff/Background Investigations position.

Sheriff's Office: Civil Specialist Training Overlap. The Personnel Committee recommended approval to replace the Civil Specialist with a two month training overlap.

⁷ Moved by C/Majerus, seconded by C/Safe, and carried to approve to replace the Civil Specialist in the

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MARCH 19, 2019

Sheriff's Office with a training overlap not to exceed two months, contingent upon receiving the current Civil Specialist resignation notice.

Request to hire a Communications Captain. Ms. Cushing noted that there was a lengthy discussion at the Personnel Committee regarding this request and questions were raised regarding if this position should be an IT employee.

Sheriff Marty addressed the board on the issue.

C/Safe commented that he supported the position, however, was interested in exploring all options including checking with IT.

C/Anderson agreed and supported the position but suggested staff review other options to include the county IT department to include possible cross training additional employees. He suggested staff review training options and return to the board in two weeks.

C/Nesseth clarified that the intent would be to eliminate an investigator position. Sheriff Kelly agreed and noted that based on the caseload over past four years, he was confident they could handle things with three investigators instead of four.

C/Majerus supported the position and pointed out that since they were combining with a supervisory position, it made sense to move forward.

⁸ Moved by C/Majerus, seconded by C/Nesseth, motion failed (2-2-0) with C/Safe and C/Anderson denying to approve to hire a Communications Captain.

C/Anderson commented that the board supported the idea of the position, however, suggested the Sheriff meet with IT and discuss training options.

Patrol Captain/Commander position. This item was added to the agenda following a resignation of the Patrol Commander. Staff recommended the board approve filling the position with a Patrol Captain immediately to allow for a training period of up to two months with the current Patrol Commander.

⁹ Moved by C/Safe, seconded by C/Majerus, and carried to approve to hire a Patrol Captain position in place of the retiring Patrol Commander position and to allow for a training period of up to two months with the current Patrol Commander.

PUBLIC WORKS DIRECTOR'S REPORT

LRIP Grant Applications. Staff recommended the board approve a resolution for potential Local Road Improvement Program (LRIP) project applications.

¹⁰ Moved by C/Majerus, seconded by C/Nesseth, and carried to approve the following resolution for Local Road Improvement Program (LRIP) project applications:

WHEREAS, Goodhue County is committed to increase the safety of highways in the County including the regionally significant CSAH 6 from TH 58 to 435th Street, and;

WHEREAS, Goodhue County is in the process of designing the grading plan to rebuild CSAH 6 as a Reconstruction Project in 2020, and;

WHEREAS, Goodhue County is planning to reconstruct CSAH 6, replace the existing underground structures, address utilities, add dedicated turn lanes, and build a pedestrian walkway and;

NOW, THEREFORE, BE IT RESOLVED, that the Goodhue County Board hereby approves an application to the State of Minnesota's Local Road Improvement Program to help cover the County's costs for this regionally significant highway project.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Goodhue County Board is committed to any remaining project costs of this project.

¹¹ Moved by C/Majerus, seconded by C/Nesseth, and carried to approve the following resolution for Local Road Improvement Program (LRIP) project applications:

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
MARCH 19, 2019**

WHEREAS, Goodhue County is committed to increase the safety of highways in the County including the regionally significant CSAH 6 from TH 58 to 435th Street, and;

WHEREAS, Goodhue County plans to rebuild CSAH 6 as a Reconstruction Project in 2020, and;

WHEREAS, Goodhue County is planning to concrete pave CSAH 6 in 2021, which will add dedicated turn lanes and a paved pedestrian walkway and;

NOW, THEREFORE, BE IT RESOLVED, that the Goodhue County Board hereby approves an application to the State of Minnesota's Local Road Improvement Program to help cover the County's costs for this regionally significant highway project.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Goodhue County Board is committed to any remaining project costs of this project.

Acquisition of Forfeited Property. Staff recommended the board approve the Park Board's recommendation to acquire the tax forfeited parcel 41.018.1400 and submit an application and fee of \$250 to the Department of Revenue for final review.

¹² Moved by C/Majerus, seconded by C/Safe, and carried to approve the following resolution for Goodhue County to acquire forfeited property for river access:

WHEREAS, Goodhue County Finance & Taxpayer Services office has received a request for Goodhue County to acquire parcel 41.018.1400 for public use as river access, and

WHEREAS, the County Board has determined that it is in the best interest of the county to allow Goodhue County to acquire this parcel, and

WHEREAS, the County is interested that this parcel be added to those managed by the Goodhue County Park Board:

NOW, THEREFORE BE IT RESOLVED that the Goodhue County Board of Commissioners hereby grants their approval for Goodhue County to acquire parcel 41.018.1400 for public use.

BE IT FURTHER RESOLVED that the Goodhue County Board of Commissioners hereby request staff to complete the necessary application and submit it to the Department of Revenue for their approval. Following state approval, staff will complete the process of deeding this property to Goodhue County.

COMMITTEE REPORTS:

C/Drotos	•
C/Nesseth	•
C/Anderson	• Southeast Water Board.
C/Majerus	•
C/Safe	•
Administrator Arneson	•

Review and Approve the County Claims

¹³ Moved by C/Majerus, seconded by C/Nesseth, and carried to approve to pay the County claims in the amount of 01-General Revenue \$334,325.61, 03-Public Works \$113,400.96, 11- Human Service Fund \$12,159.63, 21-ISTS \$00, 25- EDA \$435.45, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$30,998.60, 35-Debt Services \$00, 40-County Ditch \$00, 61-Waste Management \$6,411.64, 62- Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$11,315.82, 81-Settlement \$901.00, in the total amount of \$509,948.71.

¹⁴ Moved by C/Majerus, seconded by C/Safe, and carried to approve to adjourn the March 19, 2019, County Board Meeting.

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SCOTT O. ARNESON
COUNTY ADMINISTRATOR



BRAD ANDERSON, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the March 5, 2019 County Board Meeting Minutes. (Motion carried 4-0)
2. Approved the March 19, 2019 County Board Meeting Agenda. (Motion carried 4-0)
3. Approved the Consent Agenda. (Motion carried 4-0)
4. Approved to hire a County Assessor. (Motion carried 4-0)
5. Approved to change the anniversary date of Ryan Bechel, Zoning Technician. (Motion carried 4-0)
6. Approved to hire a Sheriff Bailiff/Background Investigator Position. (Motion carried 4-0)
7. Approved to hire a Civil Specialist with a two month training overlap. (Motion carried 4-0)
8. Motion to hire a Communications Captain. (Motion failed 2-2)
9. Approved to hire Patrol Captain. (Motion carried 4-0)
10. Approved a resolution for Local Road Improvement Program Grant Applications. (Motion carried 4-0)
11. Approved a resolution for Local Road Improvement Program Grant Applications. (Motion carried 4-0)
12. Approved the acquisition of forfeited property. (Motion carried 4-0)
13. Approved the County Claims. (Motion carried 4-0)
14. Approved to adjourn the March 19, 2019 County Board Meeting. (Motion carried 4-0)