BOARD OF COMMISSIONERS
PROCEEDINGS, GOODHUE COUNTY, MN AUGUST 29, 2017

The Goodhue County Board of Commissioners met on Tuesday, August 29, 2017, at 6:45 p.m. in a closed session then again at 7:00 p.m. in the County Board Room, Government Center, Red Wing, MN with Commissioners Allen, Anderson, Majerus, Nesseth, and Drotos were present.

MINUTE

1. Approved the August 10, 2017 County Board Meeting Minutes. (Motion carried 5-0)
2. Approved the August 29, 2017 County Board Meeting Agenda. (Motion carried 5-0)
3. Approved the Consent Agenda. (Motion carried 5-0)
4. Approved to open the public hearing. (Motion carried 5-0)
5. Approved to close the public hearing. (Motion carried 5-0)
6. Approved the Goodhue County Riparian Buffer Penalty Fees. (Motion carried 5-0)
7. Approved the Award of CSAH 1 Reconditioning Contract. (Motion carried 5-0)
8. Approved the Cannon Falls TED Grant Letter of Support. (Motion carried 5-0)
9. Approved the Highway Freight Program Grant. (Motion carried 5-0)
10. Approved the Flex Spending limit Increase for 2018. (Motion carried 5-0)
11. Approved the Increase Medical Plan 1 Deductible effective January 1, 2018. (Motion carried 5-0)
12. Approved the Increase Medical Plan 2 Deductible effective January 1, 2018. (Motion carried 5-0)
13. Approved to adjourn the August 29, 2017, County Board Meeting. (Motion carried 5-0)

SCOTT O. ARNESON
COUNTY ADMINISTRATOR
RON ALLEN, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS