

**BOARD OF COUNTY COMMISSIONERS  
GOODHUE COUNTY, MINNESOTA**

December 16, 2014

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Moved by C/Rechtzigel, seconded by C/Allen, and carried to approve the following resolution and the 2015 Aquatic Invasive Species Plan for Goodhue County:

WHEREAS, Minnesota statute 477A.19 provides Minnesota counties a County Program Aid grant for Aquatic Invasive Species (AIS) prevention. The amount designated for each county is based on the number of watercraft trailer launches as well as the number of watercraft trailer parking spaces within each county. Goodhue County was allocated approximately 0.68% of the total, which equates to approximately \$31,000 for 2014 and \$68,000 for 2015 and years following, and

WHEREAS, the legislation requires that Goodhue County must establish, by resolution or through adoption of a plan, guidelines for the use of the proceeds which are to prevent the introduction or limit the spread of aquatic invasive species at all access sites within the county, and

WHEREAS, the county may appropriate the proceeds directly or may use any portion of the proceeds to provide funding for a joint powers board or cooperative agreement with another political subdivision, a soil and water conservation district in the county, a watershed district in the county, or a lake association located in the county. Any money appropriated by the county to a different entity or political subdivision must be used as required under this section, and

WHEREAS, the county must submit a copy of its guidelines for use of the proceeds to the Department of Natural Resources by December 31 of the year the payments are received, and

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Goodhue County, Minnesota, designates oversight of Goodhue County's AIS prevention efforts to the Goodhue County Land Use Management Department and delegates to them the responsibility to prepare, implement and report annually a plan to allocate the funding in accordance with the above legislation. For 2014 and 2015, the plan will be on file in the Land Use Management Department.

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State of Minnesota  
County of Goodhue

Bryant	Yes	<u>X</u>	No	___
Allen	Yes	<u>X</u>	No	___
Seifert	Yes	<u>X</u>	No	___
Rechtzigel	Yes	<u>X</u>	No	___
Samuelson	Yes	<u>X</u>	No	___

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I, Scott O. Arneson, duly appointed, County Administrator of the County of Goodhue, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Goodhue County, Minnesota at their session held on the 16<sup>th</sup> day of December, 2014, now on file in my office, and have found the same to be a true and correct copy thereof.

Witness my hand and official seal at Red Wing, Minnesota, this 16<sup>th</sup> day of December, 2014.



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Scott O. Arneson  
County Administrator

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