

BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
AUGUST 19, 2025

The Goodhue County Board of Commissioners met on Tuesday, August 19, 2025, at 9:00 a.m. in the County Board Room, Government Center, Red Wing, MN, with Commissioners Anderson, Flanders, Betcher, Majerus, and Greseth all present.

C/Anderson asked for any disclosure of interest. There were none.

- ¹ Moved by C/Greseth, seconded by C/Flanders, and carried to approve the August 7, 2025, County Board meeting minutes.
- ² Moved by C/Betcher, seconded by C/Greseth, and carried to approve the August 19, 2025, County Board Agenda.
- ³ Moved by C/Majerus, seconded by C/Greseth, and carried to approve the following items on the consent agenda:

- 1. Approve the contract with Turnkey Corrections for inmate communication services.
 - 2. Approve the 2024 Fall Box Culvert Final Payment
 - 3. Approve SAP 025-601-038 Final Payment
 - 4. Approve the Joint Powers Agreement with Pierce County Sheriff's Office.

LAND USE MANAGEMENT DIRECTOR'S REPORT

Consider a request for preliminary plat approval from Ohmann Farms LLC. The request was for preliminary plat approval from Ohmann Farms LLC., for the splitting of 123 acres into 5 lots, located in Station township, along 23rd Avenue, and 23rd Avenue Way, Cannon Falls, MN. This request received a unanimous recommendation of approval from the Planning Advisory Commission at their July 21, 2025, meeting.

- ⁴ Moved by C/Flanders, seconded by C/Majerus, and carried to approve the recommendation from the Planning Advisory Commission and adopt the staff report into the record; accept the application, testimony, exhibits, and other evidence presented into the record; and APPROVE the request submitted by Ohmann Farms LLC for Preliminary Plat of the proposed "Ohmann Addition" Plat with the following conditions:
 - 1. Prior to submitting a final plat, the applicant shall designate an easement area on the final plat granting Goodhue County access to the County owned small boat landing to Lake Byllesby, through the area shown as Lot 1, Block 1 of the proposed plat.
 - 2. A final plat shall be submitted within 180 days of approval of the preliminary plat.
 - 3. The applicants shall grant the County an access easement, to be shown on the plat, to the Lake Byllesby small boat launch and landing area on County land on land adjoining the plat to the north.

Consider request from Frontenac State Park for Statutory Boundary Adjustment. The request was submitted by Frontenac State Park for a statutory boundary adjustment into a 60-acre portion of Florence township, commonly known as the Villa Maria property. Jake Gaster, Park Manager of Frontenac State Park will be present to address the request.

- ⁵ Moved by C/Greseth, seconded by C/Betcher, and carried to deny the staff recommendation for approval of the boundary adjustment to allow Frontenac State Park and the private property owners in the statutory boundary area to cooperate on conservation projects and to allow for a future trail connection through the Villa Maria property, with the following findings and conditions:
 - 1. The boundary adjustment will not adversely impact tax base of the privately owned parcels in the adjustment area.
 - 2. Approval of a statutory boundary adjustment does not equate an approval of an expansion of Frontenac State Park, nor does it indicate support for the acquisition of additional State Park land.
 - 3. The boundary adjustment will not impact or reduce the County's payment in lieu of property tax (PILT) from the State of MN.

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COMMITTEE REPORTS:

C/Betcher	<ul style="list-style-type: none">
C/Greseth	<ul style="list-style-type: none">Planning Advisory Commission update.
C/Anderson	<ul style="list-style-type: none">
C/Majerus	<ul style="list-style-type: none">
C/Flanders	<ul style="list-style-type: none">Housing sub-committee update.
Administrator Arneson	<ul style="list-style-type: none">

Review and Approve the County Claims

6 Moved by C/Greseth, seconded by C/Flanders, and carried to approve to pay the County claims in the amount of 01-General Revenue \$488,409.20, 03-Public Works \$1,142,151.45, 11- Human Service Fund \$164,767.01, 12- GC Family Services Collaborative \$00, 15- County Ditch 1 \$00, 20-National Opioid Settlement Fund \$00, 25- EDA \$148.82, 34-Capital Equipment \$305,288.51, 35-Debt Services \$00, 61-Waste Management \$19,863.61, 72-Other Agency Funds \$20,799.18, 81-Settlement \$78.04, in the total amount of \$2,141,505.82.

Adjourn

7 Moved by C/Majerus, and C/Greseth, carried to approve to adjourn the August 19, 2025, County Board Meeting.

SCOTT O. ARNESON
COUNTY ADMINISTRATOR

BRAD ANDERSON, CHAIR
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the August 7, 2025, board meeting minutes. (Motion carried 5-0)
2. Approved the August 19, 2025, county board agenda. (Motion carried 5-0)
3. Approved the consent agenda. (Motion carried 5-0)
4. Approved the preliminary plat from Ohmann Farms LLC. (Motion carried 5-0)
5. Approved the Frontenac State Park statutory boundary adjustment. (Motion carried 5-0)
6. Approved the county claims. (Motion carried 5-0)
7. Approved to adjourn the August 19, 2025, County Board Meeting. (Motion carried 5-0)