

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN  
FEBRUARY 20, 2024**

The Goodhue County Board of Commissioners met on Tuesday, February 20, 2024, at 9:00 a.m. in the Goodhue County Boardroom, Red Wing, MN, with Commissioners Anderson, Majerus, Flanders, Betcher and Greseth all present.

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

- <sup>1</sup> Moved by C/Anderson, seconded by C/Betcher, and carried to approve the February 6, 2024, County Board meeting minutes.
- <sup>2</sup> Moved by C/Flanders, seconded by C/Anderson, and carried to approve the February 20, 2024, County Board Agenda.
- <sup>3</sup> Moved by C/Majerus, seconded by C/Anderson, and carried to approve the following items on the consent agenda:

- 1. Approve Award 2024 Seal Coat Contract C.P. 025-824-001.
- 2. Approve Award 2024 Traffic Marking Contract C.P. 025-924-001.
- 3. Approve the declaration for a State of Emergency for the flooding beginning March 13, 2023.
- 4. Approve the Personnel Policy modification relating to Volunteer Personnel.

**LAND USE MANAGEMENT DIRECTOR’S REPORT**

**PUBLIC HEARING: Request for Map Amendment (Rezone).** Request for map amendments for specific parcels in the SW ¼ of the SW ¼ of Section 08 TWP 109 Range 15 in Pine Island Township to rezone these parcels from A-1 (Agricultural Protection District) to R-1 (Suburban Residence District).

The Planning Commission recommended approval.

- <sup>4</sup> Moved by C/Anderson, seconded by C/Majerus, and carried to approve to open the public hearing.

C/Greseth asked three times for public hearing. There were none.

- <sup>5</sup> Moved by C/Majerus, seconded by C/Betcher, and carried to approve to close the public hearing.
- <sup>6</sup> Moved by C/Anderson, seconded by C/Majerus, and carried to approve the Planning Advisory Commission recommendation and adopt the staff report into the record; adopt the findings of fact; accept the application, testimony, exhibits, and other evidence presented into the record; and APPROVE the request to rezone parcels 39.008.3000, 39.008.3300, 39.008.3100, 39.008.3701, 39.008.3700, 39.008.3600, 39.008.3601, 39.008.2900, 39.008.3500, and 39.008.3400 from A-1 Agricultural Protection to R-1 Suburban Residence District.

**COUNTY ADMINSTRATOR’S REPORT**

**Budget Committee Report.** The Budget Committee met prior to the county board meeting with the following items on the agenda:

*2023 Budget Carryovers.* The Budget Committee recommended the board approve the 2023 budget carryovers as presented:

Capital \$2,237,818  
Operating \$ 631,018  
 Total \$2,868,836

- <sup>7</sup> Moved by C/Anderson, seconded by C/Flanders, and carried to approve the following 2023 budget carryovers:

Capital \$2,237,818  
Operating \$ 631,018  
 Total \$2,868,836

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*Out of State Travel Request.* The Budget Committee recommended approval of the out of state travel for Deputy Sell to attend the certified training as a Drug Recognition Evaluator in Philadelphia, PA.

<sup>8</sup> Moved by C/Flanders, seconded by C/Anderson, and carried to approve the out of state travel for Deputy Sell to attend the certified training as a Drug Recognition Evaluator in Philadelphia, PA.

**COMMITTEE REPORTS:**

C/Betcher	•
C/Greseth	•
C/Anderson	• State Capitol visit and hearing for South Country Health Alliance.
C/Majerus	•
C/Flanders	•
Administrator Arneson	•

**Review and Approve the County Claims**

<sup>9</sup> Moved by C/Majerus, seconded by C/Anderson, and carried to approve to pay the County claims in the amount of 01-General Revenue \$439,710.17, 03-Public Works \$1,311,620.37, 11- Human Service Fund \$149,371.86, 12- GC Family Services Collaborative \$00, 15- County Ditch 1 \$00, 20-National Opioid Settlement Fund \$00, 25- EDA \$500.00, 34-Capital Equipment \$327,382.65, 35-Debt Services \$00, 61-Waste Management \$14,421.74, 72-Other Agency Funds \$00, 81-Settlement \$25.68, in the total amount of \$2,243,032.47.

**Adjourn**

<sup>10</sup> Moved by C/Anderson, seconded by C/Flanders, and carried to approve to adjourn the February 20, 2024, County Board Meeting.

SCOTT O. ARNESON  
COUNTY ADMINISTRATOR

TODD GRESETH, CHAIR  
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the February 6, 2024, board meeting minutes. (Motion carried 5-0)
2. Approved the county board 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 map amendment rezone. (Motion carried 5-0)
7. Approved the 2023 budget carryovers. (Motion carried 5-0)
8. Approved the out of state travel request. (Motion carried 5-0)
9. Approved the county claims. (Motion carried 5-0)
10. Approved to adjourn the February 20, 2024, County Board Meeting. (Motion carried 5-0)