

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN**  
**JULY 21, 2026**

The Goodhue County Board of Commissioners met on Tuesday, July 21, 2026, at 8:15 a.m. in Closed Session in Conference Room 308 to discuss Cyber Security, and again at 9:00 a.m. in the County Board Room, Red Wing, MN, with C/Flanders, C/Betcher, C/Greseth, C/Majerus and C/Anderson all present.

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

- <sup>1</sup> Moved by C/Anderson, seconded by C/Majerus, and carried to approve the July 1, 2026, County Board meeting minutes.
- <sup>2</sup> Moved by C/Flanders, seconded by C/Greseth, and carried to approve the July 21, 2026, County Board Agenda.
- <sup>3</sup> Moved by C/Anderson, seconded by C/Flanders, and carried to approve the following items on the consent agenda:

- 1. Approve Goodhue Agricultural Society Temporary On-sale Liquor License
  - 2. Approve the gambling permit for the Mounted Posse of Goodhue County on September 26, 2026, at the Goodhue County Fairgrounds.
  - 3. Approve Final Contract Payment for the CSAH 7 Bridge Construction Project – SAP 025-607-027
  - 4. Approve Award CR 43 Bridge Replacement Contract – S.P. 025-598-023
  - 5. Approve Hauler Agreement with Republic Services
  - 6. Approve 2026 Mileage Reimbursement Revision

**COUNTY ADMINISTRATOR’S REPORTS**

**SELCO Contract Addendum.** Staff requested board direction on a proposed contract addendum with Southeastern Libraries Cooperating and Goodhue County which would freeze the funding level for 2027 equal to the 2026 funding amount.

- <sup>4</sup> Moved by C/Anderson, seconded by C/Flanders, and carried (4-1-0) with C/Majerus dissenting to approve the Addendum No. 1 to the 2019-2024 Memorandum of Understanding for Library Services Between Goodhue County, SELCO, and the Libraries.

**FINANCE & TAXPAYER SERVICES**

**2025 Financial Statement Audit.** Staff recommend the County Board accept the audited financial statements for the year ended December 31, 2025.

- <sup>5</sup> Moved by C/Flanders, seconded by C/Anderson, and carried to approve the audited financial statements for the year ended December 31, 2025.

**LAND USE MANAGEMENT DIRECTOR’S REPORTS**

**Award Kullman Encroachment Project Contract C.P. 025-301-001.** Staff recommended the Kullman Encroachment Project contract be awarded to Fitzgerald Excavating & Trucking of Goodhue, MN with the lowest responsible bid of \$93,500.00; additionally, staff is requesting change order authority in an amount not to exceed available funding.

- <sup>6</sup> Moved by C/Anderson, seconded by C/Flanders, and carried to approve the award of bid for the Kullman Encroachment Project C.P. 025-301-001, to Fitzgerald Excavating & Trucking of Goodhue, MN with the lowest responsible bid of \$93,500.00, based on staff reports and findings of fact; and to allow staff change order authority in an amount not to exceed available funding.

**Conditional Use Permit Request in Belvedere Township by Circle K Farms.** The request was to consider a Conditional Use Permit for property located at 35559 County 45 Blvd Lake City, MN 55041. The request is to allow an expansion of an existing feedlot, including storage of over 500,000 gallons on manure on site and containing over 300 Animal Units in an A2 Zoning District, bringing the site total to 3458 AU.

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7 Moved by C/Anderson, seconded by C/Majerus, and carried to approve to accept the application, testimony, exhibits, and other evidence presented into the record; and APPROVE the CUP request to allow the 93-acre parcel to expand their current registered feedlot, with the following findings and conditions:

Findings:

1. Animal manure, when utilized as domestic fertilizer, shall not be stored for longer than one year and shall be applied at rates not exceeding local agricultural crop nutrient requirements except where allowed by permit. Local agricultural crop nutrient requirements can be obtained at local Natural Resources Conservation Services offices or local Minnesota Extension Service offices, (MPCA 7020).
2. Any animal manure not utilized as domestic fertilizer shall be treated or disposed of in accordance with applicable state rules (MPCA 7020).
3. The owner of any animal feedlot shall be responsible for the storage, transportation, and disposal of all animal manure generated in a manner consistent with the provisions herein (MPCA 7020).
4. The conditional use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, not substantially diminish and impair property values within the immediate vicinity. (Article 4, Sec. 5, Subd. 1).
5. That adequate measures have been or will be taken to prevent or control offensive odor, fumes, dust, noise, vibration, so that none of these will constitute a nuisance, and to control lighted signs and other lights in such a manner that no disturbance to neighboring properties will result. (Article 4, Sec. 5, Subd. 1).

Conditions:

1. The applicant shall secure all land use permits required by the County, including by not limited to well and septic permits, and an agricultural zoning/building permit.
2. The applicant shall obtain feedlot registration and a NPDES Permit from the MPCA to exceed over 1000 animal units.
3. If the use is subject to the county’s discontinuance requirements, found in Article 4, section 9 of the Goodhue County zoning ordinance.
4. This CUP allows the site to contain up to 3458 animal units.

**COMMITTEE REPORTS:**

|                          |                               |
|--------------------------|-------------------------------|
| C/Betcher                | •                             |
| C/Greseth                | •                             |
| C/Anderson               | •                             |
| C/Majerus                | •                             |
| C/Flanders               | • Housing Subcommittee report |
| Administrator<br>Arneson | •                             |

**Review and Approve the County Claims**

8 Moved by C/Anderson, seconded by C/Greseth, and carried to approve to pay the County claims in the amount of 01-General Revenue \$799,816.71, 03-Public Works \$1,262,378.29, 11- Human Service Fund 202,078.46, 12- GC Family Services Collaborative \$13.00, 15- County Ditch 1 \$00, 20-National Opioid Settlement Fund \$00, 25- EDA \$625.10, 34-Capital Equipment \$127,686.94, 35-Debt Services \$00, 61-Waste Management \$27,694.26, 72-Other Agency Funds \$132,755.76, 81-Settlement \$28,042,250.77, in the total amount of \$30,595,299.29.

**Adjourn**

9 Moved by C/Anderson, seconded by C/Greseth, and carried to approve to adjourn the July 21, 2026, County Board Meeting.

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SCOTT O. ARNESON  
COUNTY ADMINISTRATOR

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SUSAN BETCHER, CHAIR  
BOARD OF COUNTY COMMISSIONERS

MINUTE

- 1.    Approved the July 1, 2026, board meeting minutes. (Motion carried 5-0)
- 2.    Approved the July 21, 2026, county board agenda. (Motion carried 5-0)
- 3.    Approved the consent agenda. (Motion carried 5-0)
- 4.    Approved the SELCO contract addendum. (Motion carried 4-1)
- 5.    Approved the 2025 Financial Statement Audit. (Motion carried 5-0)
- 6.    Approved the Kullman Encroachment Project Contract. (Motion carried 5-0)
- 7.    Approved the CUP for Circle K Farms. (Motion carried 5-0)
- 8.    Approved the county claims. (Motion carried 5-0)
- 9.    Approved to adjourn the July 21, 2026, County Board Meeting. (Motion carried 5-0)