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To: Goodhue County Board of Commissioners

Date: May 16, 2024

Re: Clarification of April 16, 2024, Board of Commissioners Minutes

Following approval of the April 16, 2024, board minutes, it was determined that additional clarification is needed on motion #15- Land Use Management Succession Planning. The current motion reads:

15 *Moved by C/Anderson, seconded by C/Betcher, and carried to approve option #5 of the staff report to separate Land Use Management duties into two departments: County Surveyor/Recorder/GIS and Land Use Management and advertise internal/externally for a department head for each department.*

After reviewing the meeting video recording and the discussion leading up to the motion, staff recommends the following modification:

15 *Moved by C/Anderson, seconded by C/Betcher, and carried to approve **review and costing** for option #5 of the staff report to separate Land Use Management duties into two departments: County Surveyor/Recorder/GIS and Land Use Management. ~~and advertise internal/externally for a department head for each department.~~*