

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
SEPTEMBER 4, 2018**

The Goodhue County Board of Commissioners met in closed session on Tuesday, September 4, 2018, at 4:30 p.m. and again in regular session at 5:00 p.m. at the Goodhue County Government Center County Board Room, Red Wing, MN with Commissioners Anderson, Majerus, Nesseth, all present. C/Allen was absent.

C/Majerus asked if there were any disclosures of interest. There were none.

¹ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the August 9, 2018, County Board Minutes.

² Moved by C/Anderson, seconded by C/Majerus, and carried to approve the September 4, 2018, County Board Agenda.

Administrator Arneson added proposed response to Prairie Island Land in Trust Request under the Land Use Management Director's report.

³ Moved by C/Drotos, seconded by C/Anderson, and carried to approve the following items on the consent agenda:

C/Drotos asked to remove item number 6 for discussion- Resolution of Support Declaring a state of emergency for Goodhue County.

1. Approve the Application to Conduct Off-Site Gambling for Wells Creek Riders.
2. Approve a donation of found property to the Red Wing High School.
3. Approve the 2019-2021 City of Wanamingo Law Enforcement Contract.
4. Approve Park Board Members.
5. Approve the sale of found property MDT 30" Snowblower on Public Surplus Auction Site

Resolution of support declaring a state of emergency. C/Drotos questioned how the numbers are account for in the process. Sheriff Johnson commented that he would have the Emergency Management Director respond to the board with more details on the issue.

⁴ Moved by C/Drotos, seconded by C/Majerus, and carried to approve the resolution of support declaring a state of emergency for Goodhue County.

COUNTY ADMINISTRATOR'S REPORT

2018 EDA Summit. Ron Zeigler with CEDA discussed the 2018 EDA Summit with the board. The two items the board was interested in is #4 and #7. The conference will be in early November of 2018.

HUMAN RESOURCE DIRECTOR'S REPORT

Personnel Committee Report. The Personnel Committee met on Tuesday, September 4 with the following items on the agenda:

Chief Deputy Sheriff. The Personnel Committee discussed the memorandum of agreement with LELS #91 and appointment of Jonathan Huneke as the Chief Deputy Sheriff. At that meeting, C/Anderson recommended the board approve the appointment and C/Majerus commented that he would vote at the board meeting.

⁵ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the Memorandum of Agreement with LELS #91 and appoint Jonathan Huneke as Chief Deputy Sheriff.

Replace highway Maintenance Worker. The Personnel Committee discussed this issue and C/Anderson recommended the board approve to hire a replacement Highway Maintenance Worker to continue the current level of service maintaining the county's roads and bridges, equipment and parks. C/Majerus voted not to replace the position.

⁶ Moved by C/Anderson, seconded by C/Drotos, motion failed (2-2-0) with C/Nesseth and C/Majerus dissenting to approve to hire a replacement Highway Maintenance Worker in the Public Works Department.

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Finance Controller Position. The Personnel Committee recommended the board approve to hire Kelly Bolin as the Finance Controller at grade 87, step 5.

⁷ Moved by C/Anderson, seconded by C/Majerus, and carried to approve to hire Kelly Bolin as the Finance Controller at grade 87, step 5.

2019 Dental Insurance. Staff recommended the board approve the 2019 dental plan.

⁸ Moved by C/Drotos, seconded by C/Majerus, and carried to approve the 2019 dental plan.

2019 Health Insurance Renew. The insurance committee recommended the board approve the proposed plan changes to the 2019 health insurance to receive the 8.1% increase in health care costs for 2019.

⁹ Moved by C/Drotos, seconded by C/Nesseth, and carried to approve changing the pharmacy network, deleting bariatric procedures and infertility treatments from the 2019 employee health care plan in order to receive a rate increase of 8.1% for 2019.

Court Services- Administrative Office Manager. Staff recommended the board approve the request for re-evaluation of the job description for the Administrative Office Manager position in the Court Services Department.

¹⁰ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the re-evaluation of the job description for the Administrative Office Manager position in the Court Services Department.

COUNTY SURVEYOR REPORT

Surveyor Oath of Office. Lisa Hanni took the Oath of Office and was appointed the County Surveyor for a four year term.

¹¹ Moved by C/Anderson, seconded by C/Majerus, and carried to approve appoint Lisa Hanni as the County Surveyor for a four year term.

LAND USE MANAGEMENT DIRECTOR'S REPORT

Conditional Use Permit - Request for Amendment to Existing CUP for a Retreat Center and Scrapbooking Retail Store (Firefly Farm LLC). Request, submitted by Firefly Farm LLC (Trisha Studer), to amend CUP Z16-0060 (approved 10/04/16) to modify plans for a proposed Retreat Center and existing scrapbooking retail store. Parcel 39.033.0800. 51525 210th Ave, Pine Island, MN 55963. Part of the E½ of SE¼ Sec 33, Twp 109, Range 15, in Pine Island Township. A3 Zoned District.

The Planning Commission recommended approval.

¹² Moved by C/Nesseth, seconded by C/Majerus, and carried to adopt the staff report into record, adopt the findings of fact, and accept the application, testimony, exhibits, and other evidence presented into the record and APPROVE the request from Firefly Farms (Trisha Studer) to amend CUP Z16-0060 (approved 10/04/16) to modify plans for a proposed Retreat Center and existing scrapbooking retail store with the following conditions:

1. Retreat Center and Accessory Retail Store activities shall be conducted according to submitted plans, specifications, and narrative unless modified by a condition of this CUP;
2. Hours of operation for the accessory retail store shall be year-round Monday and Wednesday through Saturday from 10:00 AM to 9:00 PM and Sundays from 10:00 AM to 5:00 PM;
3. Hours of operation for the Retreat Center shall be year-round, 7-days per week;
4. Retreat Center occupancy shall not exceed 50 guests or the design capacity of the connected SSTS, whichever is less;
5. On-street parking shall be prohibited;
6. Applicant shall obtain Building Permit approvals for the proposed structure from the Goodhue County Building Permits Department prior to establishing the use;
7. Applicant shall work with Goodhue County Environmental Health to achieve compliance with the Goodhue County SSTS Ordinance;

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8. Compliance with Goodhue County Zoning Ordinance including, but not limited to, Article 11, Section 25, Retreat Centers and Article 23 A3, Urban Fringe District;
9. Compliance with all necessary State and Federal registrations, permits, licensing, and regulations.

By approving this CUP request, the previous CUP (Z16-0060) is effectively terminated and replaced with this CUP.

Planning Advisory Commission and Board of Adjustment Appointments. Staff recommended the County Board approve the following appointment:

- Commissioner Majerus requests that the County Board appoint Howard Stenerson to fill the vacant PAC position for his district. Mr. Stenerson's term will be a three year appointment ending on December 31, 2020.

¹³ Moved by C/Nesseth, seconded by C/Majerus, and carried to approve to appoint Howard Stenerson to the Planning Advisory Commission for a three-year term ending on December 31, 2020.

Proposed Prairie Island Indian Community Trust. This issue was discussed prior to the board meeting in closed session. The county will be submitting comments. County Attorney, Steve Betcher read the county's response aloud.

¹⁴ Moved by C/Nesseth, seconded by C/Majerus, and carried (3-1-0) with C/Drotos dissenting to approve to send a letter in response to the request for Prairie Island to move land into trust.

PUBLIC WORKS DIRECTOR'S REPORT

Reconsider Solar Energy Options. Staff requested the board provide staff with direction on if they would like to proceed with solar energy options.

C/Drotos suggested the issue be tabled until all board members were present to discuss.

¹⁵ Moved by C/Drotos, seconded by C/Anderson, motion failed (2-2-0) with C/Nesseth and C/Majerus dissenting to approve to table the issue to reconsider solar energy options until there is a full board present to vote on the issue.

C/Drotos made a motion to request additional information and bring the county engineer back to discuss the motion at a future time. Attorney Steve Betcher commented that the motion was basically a re-statement of the motion to table which already failed. C/Drotos withdrew the motion.

SHERIFF'S REPORTS

2019 Marked Patrol Squads Purchase Request. Sheriff Kris Johnson addressed the board on the purchase of 2019 marked squads. The deadline to order new squads for 2019 was moved up to September 21, 2018. Staff recommended the board approve placing the order prior to September 21, 2018.

¹⁶ Moved by C/Anderson, seconded by C/Majerus, and carried to approve to order four new marked patrol squads for 2019 prior to the September 21, 2018 deadline to order.

Request to purchase unbudgeted item. Staff recommended the board approve to purchase a 2018 Chevy Silverado Truck to replace a 2010 Dodge Ram with on-going maintenance issues. The replacement for the 2010 truck was originally planned for 2020, however, do to the on-going issues, staff is recommending the board approve replacing the vehicle immediately.

¹⁷ Moved by C/Anderson, seconded by C/Majerus, and carried to approve to purchase a 2018 Chevy Silverado Truck to replace a 2010 Dodge Ram with on-going maintenance issues.

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GOODHUE COUNTY HISTORICAL SOCIETY

Executive Director, Robin Wipperling. Robin Wipperling introduced herself to the board as the newly hired Executive Director of the Goodhue County Historical Society.

COMMITTEE REPORTS:

C/Drotos	•
C/Nesseth	•
C/Anderson	• South Country Health Alliance Update.
C/Majerus	•
C/Allen	•
Administrator Arneson	•

Review and approve county claims.

- 18 Moved by C/Anderson, seconded by C/Majerus, and carried to approve to pay the County claims in the amount of 01-General Revenue \$411,611.13, 03-Public Works \$404,232.28, 11- Human Service Fund \$113,785.07, 21-ISTS \$00, 25- EDA \$1,098.82, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$424,442.25, 35-Debt Services \$00, 40-County Ditch \$00, 61-Waste Management \$20,087.42, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$64,756.73, 81-Settlement \$1,737.71, in the total amount of \$1,041,751.41.
- 19 Moved by C/Anderson, seconded by C/Drotos, and carried to approve to adjourn the September 4, 2018, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



JASON MAJERUS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the August 9, 2018 County Board Meeting Minutes. (Motion carried 4-0)
2. Approved the September 4, 2018 County Board Meeting Agenda. (Motion carried 4-0)
3. Approved the Consent Agenda as amended. (Motion carried 4-0)
4. Approved to declare a state of emergency for Goodhue County. (Motion carried 4-0)
5. Approved to appoint of Jonathan Hueneke as Sheriff. (Motion carried 4-0)
6. Motion failed to replace a Highway Maintenance Worker. (Motion failed 2-2-0)
7. Approved to hire the Finance Controller position at grade 87, step 5. (Motion carried 4-0)
8. Approved the 2019 Dental Insurance. (Motion carried 4-0)
9. Approved the 2019 Health Insurance Renewal. (Motion carried 4-0)

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10. Approved the Court Services Job re-evaluation. (Motion carried 4-0)
11. Approved a Conditional Use Permit for Firefly Farm, LLC, Pine Island Township. (Motion carried 4-0)
12. Approved the planning advisory appointment. (Motion carried 4-0)
13. Approved to appoint Lisa Hanni as the County Surveyor. (Motion carried 4-0)
14. Approved to submit comments regarding the Bodin and Childs Trust. (Motion carried 3-1-0)
15. Motion failed to reconsider solar energy options. (Motion carried 2-2-0)
16. Approved to order four marked police squads for 2019. (Motion carried 4-0)
17. Approved to replace the 2010 Dodge Ram pickup in the Sheriff's Department immediately. (Motion carried 4-0)
18. Approved the county claims. (Motion carried 4-0)
19. Approved to adjourn the September 4, 2018 County Board Meeting. (Motion carried 4-0)