

BOARD OF COMMISSIONERS AGENDA

COUNTY BOARD ROOM
GOVERNMENT CENTER, RED WING

AUGUST 13, 2019 10:00 A.M.

PLEDGE OF ALLEGIANCE

Disclosures of Interest

Review and approve the county board agenda

Review and approve the following items on the consent agenda:

1. Approve Sale of Public Works Items.

Documents:

Public Surplus Auction Items.pdf

REGULAR AGENDA

Health & Human Services Director's Report

1. Procurement Mediation Request

Documents:

2019 SCHA Mediation Resolution.pdf

Finance Director's Report

1. 2nd Quarter 2019 Budget Report

Documents:

2nd Quarter Report 2019 PDF.pdf

Land Use Management Director's Report

PUBLIC HEARING: Consider Adoption of Conservation Subdivision District
 Hearing to consider creation of a Conservation Subdivision District in the Goodhue County Zoning
 Ordinance. The proposed district is intended to provide a residential development option that
 supports the rural character and residential development goals of Goodhue County, while
 permanently preserving open space, agriculture, and natural resource areas.

Documents:

CBPacket_CS.pdf

2. Public Hearing: ST Paul's Lutheran Addition Final Plat

Documents:

CBPacket_13August2019.pdf

3. PUBLIC HEARING: Request for License to Assemble - Frontenac 160th Anniversary Celebration The Frontenac Heritage Preservation Commission and Florence Township are requesting approval of an Assembly License to allow more than 500 persons to participate in the Frontenac 160th Anniversary Celebration planned for September 21st, 2019. Proposed event activities include food vendors, entertainment, and historical displays held throughout the Frontenace area with the majority activities centered around Wakondiota Park. Detailed event plans can be found on the event website: www.frontenac160.com

Documents:

CBPacket_Frontenac160th.pdf

4. Doug the Plug Trademark Request

Documents:

DougthePlug_CountyBoard.pdf

Public Works Director's Report

1. Modify CSAH 14 Culvert Replacements Project.

Documents:

CSAH 14 Culvert Replacement Contract Modification.pdf

2. Solid Waste Hauler Delivery Agreements.

Documents:

SW Hauler Delivery Agreements.pdf

Human Resource Director's Report

 August 13, 2019 Personnel Committee Report. Personnel Committee Packet

For Your Information

1. Project Status Report.

Documents:

Project Status Report 13Aug19.pdf

County Board Committee Reports

New and Old Business

Review & Approve County Claims

Documents:

County Claims 081319.pdf

ADJOURN

GOODHUE COUNTY DEPARTMENT OF PUBLIC WORKS



Gregory Isakson, P.E. Public Works Director/County Engineer

HIGHWAYS ♦ PARKS ♦ SOLID WASTE

2140 Pioneer Road Red Wing, MN 55066 PHONE 651.385.3025 FAX 651.267.4883 www.co.goodhue.mn.us

TO: Honorable County Commissioners

Scott Arneson, County Administrator

FROM: Greg Isakson, Public Works Director

RE: 13 Aug 19 County Board Meeting

Consent Agenda

On-line auction – Sale of retired roadway appurtenance.

Date: 05 Aug 19

It is the intent of Public Works to dispose of the following items by auction on the Public Surplus website:

- ➤ Approximately 4,800 linear feet of W-Beam Guardrail (removed from CSAH 18 during paving project SAP 025-618-019)
- ➤ 2002 Ford Pickup
- ➤ Bumpers from Sterling Trucks
- > Stacker
- > Chain Saw
- ➤ Two Spools of ¾" Steel Cable



Goodhue County **Health and Human Services**

426 West Avenue Red Wing, MN 55066 (651) 385-3200 • Fax (651) 267-4877

DATE: August 8, 2019

TO: Goodhue County Board of Commissioners

FROM: Nina Arneson, Goodhue County Health and Human Services Director

RE: Approve Resolution to object to Minnesota Department of Human Services

(DHS) selection of participating health plans for Goodhue County and to

seek mediation

The Minnesota Department of Human Services (DHS) has conducted two separate procurement processes to provide managed health care services to eligible recipients of Families and Children and MinnesotaCare, and to eligible recipients of Minnesota Senior Health Options (MSHO) and Minnesota Senior Care Plus (MSC+) in Goodhue County.

Goodhue County Health and Human Services (GCHHS) reviewed the procurement proposals and recommended South Country Health Alliance (SCHA) to provide managed health care services in Goodhue County with both of the procurement processes. In addition to the department's recommendation, on June 2, 2019, the Goodhue County Board recommended South Country Health Alliance (SCHA) continue to provide managed health care services in Goodhue County.

On July 25, 2019 Goodhue County Health and Human Services was informed by Marie Zimmerman, Assistant Commissioner of Health Care and State Medicaid Director that the State has selected different health plans to enter into contract negotiations to provide managed health care services in Goodhue County. This is also true for all the SCHA member counties.

RECOMMENDATION:

Approval and signature of the attached Board Resolution for Goodhue County to object the State's selection of participating health plans for Goodhue County and to request mediation.

Thank you for your consideration.

Sincerely,

Nina Arneson, M.S. GCHHS Director

nina.arneson@co.goodhue.mn.us

651-385-6115

GOODHUE COUNTY

Resolution

OBJECTION OF GOODHUE COUNTY'S 2020 MINNESOTA DEPARTMENT OF HUMAN SERVICES SELECTION OF PARTICIPATING HEALTH PLANS.

WHEREAS, the Goodhue County board of Commissioners objects to the Minnesota Department of Human Services' selection of participating health plans for Goodhue County, and;

WHEREAS, the Goodhue County Board of Commissioners objects to the Department's decision to reject South Country Health Alliance's proposal to provide healthcare services to eligible recipients of Families and Children and MinnesotaCare in Goodhue County, and;

WHEREAS, the Goodhue County Board of Commissioners objects to the Department's decision to reject South Country Health Alliance's proposal to provide healthcare services to eligible recipients of Minnesota Senior Health Options (MSHO) and Minnesota Senior Care Plus (MSC+) in Goodhue County, and;

NOW, THEREFORE BE IT RESOLVED, that the Goodhue County Board of Commissioners, hereby authorizes the submission of a request for mediation with the Department pursuant to Minn. Stat. §256B.69, subd. 3a(d)., both on behalf of Goodhue County individually and through South Country Health Alliance (SCHA).

Dated this August	13, 2019
SIGNATURE:	
	Brad Anderson, Goodhue County Board Chair



BOARD OF COMMISSIONERS

FY 2019 2nd Quarter Financial Report

2019 Budget - 2nd Quarter Review

2019 Budgeted Revenues	\$ 66,993,132		2nd Quarter 2018 Comparisons
2019 Actual Revenues	34,022,468		Revenues 54%
Revenues Under Budget	\$ (32,970,664)	51%	Expenditures 47%
2019 Budgeted Expenditures	\$ 66,993,132		
2019 Actual Expenditures	33,488,623		(Net Activity)
Expenditures Under Budget	\$ 33,504,509	50%	\$ 533,845

REVENUES:	2019	2019	Over/(Under)	Percent of	
	Budget	Actual	Budget	Budget	2018 %'s
General Fund	\$ 29,099,246	\$ 13,923,891	\$ (15,175,355)		48.92%
Public Works	15,222,052	8,093,908	(7,128,144)		62.91%
Health & Human Services	16,942,054	8,810,085	(8,131,969)	52.00%	52.99%
Family Collaborative	-	108,685	108,685	N/A	N/A
ISTS Loan Program	17,568	-	(17,568)	0.00%	38.56%
EDA	85,722	21,350	(64,372)	24.91%	22.46%
Capital Plan	2,880,589	1,188,757	(1,691,832)	41.27%	55.39%
Debt Service	2,015,294	1,073,120	(942,174)	53.25%	53.31%
Waste Management	 730,607	362,344	(368,263)	49.59%	58.21%
Totals	\$ 66,993,132	\$ 33,582,140	\$ (33,410,992)	50.13%	53.44%
Non-budgeted programs: Family Collaborative		(108,685)			
Planned Use of Fund Balance General Fund (various programs) Public Works		302,520 184,616			
Health & Human Services		(3,845)			
ISTS Loan Program EDA		4,068			
Capital Plan		- 61 151			
Debt Service		61,454			
Waste Management		200			
2019 Adjusted Revenues	\$ 66,993,132	\$ 34,022,468	\$ (32,970,664)	50.79%	

EXPENDITURES:	2019	2019	Over/(Under)	Percent of	
	 Budget	Actual	Budget	Budget	2018 %'s
General Fund	\$ 29,099,246	\$ 15,560,288	\$ (13,538,958)	53.47%	48.05%
Public Works	15,222,052	3,249,051	(11,973,001)	21.34%	25.40%
Health & Human Services	16,942,054	8,662,895	(8,279,159)	51.13%	51.56%
Family Collaborative	-	125,805	125,805	N/A	N/A
ISTS Loan Program*	17,568	-	(17,568)	0.00%	326.72%
EDA	85,722	17,671	(68,051)	20.61%	17.16%
Capital Plan	2,880,589	1,042,832	(1,837,757)	36.20%	51.65%
Debt Service	2,015,294	1,581,991	(433,303)	78.50%	79.79%
Waste Management	 730,607	379,014	(351,593)	51.88%	48.17%
Totals	\$ 66,993,132	\$ 30,619,547	\$ (36,373,585)	45.71%	45.50%
Non-budgeted programs:					
Family Collaborative		(125,805)			
Future Fund Balance					
General Fund (various programs)		818,546			
Public Works		2,000,000			
Health & Human Services		3,750			
EDA		58,800			
Captial Plan		11,200			
Debt Service		102,585			
2019 Adjusted Expenditures	\$ 66,993,132	\$ 33,488,623	\$ (33,504,509)	49.99%	
*Loan paid off in full					

GOODHUE COUNTY REVENUES & EXPENDITURES 2ND QUARTER 2019

ALL FUNDS

REVENUES:

	2019	2019	% of	
	Budget	Activity	Budget	2018 %'s
Taxes & Penalties	\$ 38,356,484	\$ 20,256,508	52.8%	54.1%
Licenses & Permits	467,368	\$ 214,608	45.9%	51.1%
Intergovernmental	20,301,092	\$ 9,230,700	45.5%	53.1%
Charges for Services	4,084,655	\$ 2,135,310	52.3%	46.2%
Fines & Forfeitures	12,500	\$ 5,408	43.3%	47.3%
Gifts & Contributions	13,000	\$ 18,380	141.4%	396.3%
Interest	350,530	\$ 425,742	121.5%	109.1%
Other Revenues & Financing Sources	2,808,887	\$ 1,145,696	40.8%	49.4%
Transfers	8,500	\$ -	0.0%	122.3%
Total Revenues	\$ 66,403,016	\$ 33,432,352	50.3%	53.4%
Planned Use of Fund Balance	590,116	590,116		
Adjusted Revenues	\$ 66,993,132	\$ 34,022,468	50.79%	54.2%

EXPENDITURES:

	2019	2019	% of	
	Budget	Activity	Budget	2018 %'s
Public Assistance	\$ 5,864,704	\$ 3,177,694	54.2%	56.1%
Personnel Services	33,852,402	16,463,526	48.6%	48.1%
Services & Charges	15,370,951	3,745,656	24.4%	26.8%
Supplies & Materials	2,432,267	1,086,460	44.7%	52.6%
Capital Outlay	2,099,171	1,084,013	51.6%	40.4%
Debt Service	1,930,277	1,581,991	82.0%	86.6%
Other Expenses	2,398,876	3,313,299	138.1%	72.4%
Transfers	8,500	-	0.0%	122.3%
Total Expenditures	\$ 63,957,148	\$ 30,452,639	47.6%	46.1%
Future Fund Balance	3,035,984	3,035,984		
Adjusted Expenditures	\$ 66,993,132	\$ 33,488,623	49.99%	46.9%

REVENUES:	<u>2019 %'s</u>	<u>2018 %'s</u>
Remaining Budget	49%	46%
Actually Received	51%	54%
EXPENDITURES:		
Remaining Budget	50%	53%
Actually Spent	50%	47%

GOODHUE COUNTY REVENUES & EXPENDITURES 2ND QUARTER 2019 & 2ND QUARTER 2018

ALL FUNDS

REVENUES:

	2019	2018	0	ver/(Under)
	Activity	Activity		Prior Year
Taxes & Penalties	\$ 20,256,508	\$ 18,084,056	\$	2,172,452
Licenses & Permits	214,608	237,863		(23,255)
Intergovernmental	9,230,700	10,355,458		(1,124,758)
Charges for Services	2,135,310	2,065,391		69,919
Fines & Forefeitures	5,408	6,615		(1,207)
Gifts & Contributions	18,380	52,310		(33,930)
Interest	425,742	246,145		179,597
Other Revenues & Financing Sources	1,145,696	1,124,859		20,837
Transfers	-	68,854		(68,854)
Total Revenues	\$ 33,432,352	\$ 32,241,551	\$	1,190,801
Planned Use of Fund Balance	590,116	798,586		(208,470)
Adjusted Revenues	\$ 34,022,468	\$ 33,040,137	\$	982,331

EXPENDITURES:

	2019	2018	0	ver/(Under)
	Activity	Activity		Prior Year
Public Assistance	\$ 3,177,694	\$ 3,216,599		(38,905)
Personnel Services	16,463,526	15,566,773		896,753
Services & Charges	3,745,656	3,732,545		13,111
Supplies & Materials	1,086,460	1,353,848		(267,388)
Capital Outlay	1,084,013	569,509		514,504
Debt Service	1,581,991	1,672,833		(90,842)
Other Expenses	3,313,299	1,486,938		1,826,361
Transfers	 -	68,854		(68,854)
Total Expenditures	\$ 30,452,639	\$ 27,667,899	\$	2,784,740
Future Fund Balance	 3,035,984	943,426		2,092,558
Adjusted Expenditures	\$ 33,488,623	\$ 28,611,325	\$	4,877,298

GOODHUE COUNTY TREASURER'S CASH TRIAL BALANCE June-19

BUDGETARY FUNDS					MONTHLY			ΥE	AR-TO-DATE				ENDING I	BAL	ANCE
DESCRIPTION	20	19 BEGINNING BALANCE	RECEIPTS	DIS	SBURSEMENTS	INTERNAL TRANSFERS	RECEIPTS	DIS	SBURSEMENTS		TERNAL Ansfers		DEBIT		CREDIT
GENERAL REVENUE	\$	21,377,143.37	\$ 1,167,500.64	\$	1,970,173.60	\$ 10,670,424.98	\$ 3,189,213.12	\$	15,625,930.70	\$ 10	,803,923.60	\$	19,744,349.39		
PUBLIC WORKS		8,566,494.17	333,991.07		802,345.08	2,190,295.59	5,890,910.93		3,266,314.59	2	,220,216.04		13,411,306.55		
HEALTH & HUMAN SERVICES		7,075,963.67	404,682.10		1,190,456.15	3,776,983.97	4,934,712.46		8,542,006.33	3	,658,104.98		7,126,774.78		
ISTS & WELL LOAN PROGRAM		-	-		-	-	-		-		-				
EDA		460,966.11	581.05		1,059.52	13,684.66	7,664.97		17,670.95		13,684.66		464,644.79		
CAPITAL PLAN		1,011,045.76	876.45		256,714.18	1,177,003.99	12,659.11		1,043,738.48	1,	,177,003.99		1,156,970.38		
DEBT SERVICE		2,893,557.14	-		6,700.00	1,054,453.84	18,664.01		1,581,990.00	1,	,054,453.84		2,384,684.99		
WASTE MANAGEMENT		853,212.51	11,725.79		88,136.88	208,457.26	154,679.86		372,598.02		201,672.18		836,966.53		
TOTAL - BUDGETARY FUNDS	\$	42,238,382.73	\$ 1,919,357.10	\$	4,315,585.41	\$ 19,091,304.29	\$ 14,208,504.46	\$	30,450,249.07	\$ 19	,129,059.29	\$	45,125,697.41	\$	-

NON-BUDGETARY FUNDS					MONTHLY	YEAR-TO-DATE							ENDING BALANCE			
DESCRIPTION	20	19 BEGINNING BALANCE	RECEIPTS	DIS	SBURSEMENTS		INTERNAL TRANSFERS		RECEIPTS	DIS	SBURSEMENTS		INTERNAL RANSFERS	DEBIT	CR	REDIT
FAMILY SERVICES	\$	472,593.69	\$ -	\$	-	\$	342.62	\$	108,595.00	\$	126,058.00	\$	342.62	\$ 455,473.31		
OTHER AGENCY		142,024.28	160,277.49		275,544.65		(8,153.20)		841,536.04		853,761.80		(46,082.20)	83,716.32		
SETTLEMENT		965,897.48	408,870.58		9,232,932.91		(19,083,493.71)		58,185,188.97		19,577,744.86	(19,083,319.71)	20,490,021.88		
TOTAL - NON-BUDGETARY FUNDS	\$	1,580,515.45	\$ 569,148.07	\$	9,508,477.56	\$	(19,091,304.29)	\$	59,135,320.01	\$	20,557,564.66	\$ (19,129,059.29)	\$ 21,029,211.51		\$0.00
TOTAL ACTIVITY - ALL FUNDS	\$	43,818,898.18	\$ 2,488,505.17	\$	13,824,062.97	\$; <u>-</u>	\$	73,343,824.47	\$	51,007,813.73	\$		\$ 66,154,908.92		\$0.00

I hereby certify that the foregoing is a correct and true Trial Balance from the General Leger of this office at the close of business on June 30, 2019

Brian Anderson, Finance Director

Brian Anderson, Finance Director

By Terri Swanson, Accountant I

Date

General Fund Fund Balance Report (Cash Basis) June 2019

 Cash on Hand - General Fund
 \$ 19,744,349.39

 Restrictions
 (1,388,983.21)

 Commitments
 (2,140,442.30)

 Assignments
 (2,250,357.87)

 Unassigned Fund Balance (Cash on Hand)
 \$ 13,964,566.01

Restrictions		2018 Balance		2019 Revenues		2019 Expenses		2019 Activity (net)		Balance 6/30/2019
Unclaimed Funds	\$	943.86	\$	106.36	\$		\$	106.36	:	1,050.22
Gravel Pit Closure/Restoration	Ψ	235,004.93	Ψ	5,995.34	Ψ	-	Ψ	5,995.34	,	241,000.27
		,		,		-		•		,
Law Library		122,530.32		35,561.07		21,417.38		14,143.69		136,674.01
Attorney's Forfeiture Fund		15,379.94		10,241.74		279.90		9,961.84		25,341.78
Attorney Victim/Witness Assistance		7,569.03		696.95		1,635.66		(938.71)		6,630.32
Recorder's Technology Fund		58,370.66		38,240.00		10,969.83		27,270.17		85,640.83
Recorder's Compliance Fund		178,923.48		42,064.00		55,953.00		(13,889.00)		165,034.48
Veterans Operational Grant		12,500.00		-		9,413.06		(9,413.06)		3,086.94
Veterans Transportation (donations)		4,161.64		9,280.42		9,922.56		(642.14)		3,519.50
Buffer Initiative		215,922.53		-		15,102.19		(15,102.19)		200,820.34
Aquatic Invasive Species Prevention		201,592.27		-		15,888.90		(15,888.90)		185,703.37
Sheriff's Forfeiture Fund		-		6,613.16		208.60		6,404.56		6,404.56
Sheriff CounterAct		13,771.24		2,157.46		450.75		1,706.71		15,477.95
Sheriff's K-9 Account (donations)		16,902.04		-		-		-		16,902.04
Gun Permit Application Fees		31,240.51		(2,900.33)		3,106.83		(6,007.16)		25,233.35
Sheriff's Contingency		351.75		2,278.76		-		2,278.76		2,630.51
Enhanced 911 System		181,694.96		64,895.26		55,819.88		9,075.38		190,770.34
Correction Service Fee		13,755.40		492.00		230.00		262.00		14,017.40
Local Correctional Fees (Adult)		60,191.63		-		-		-		60,191.63
County Ditch #1		2,853.37		<u>-</u>		<u>-</u>		<u>-</u>		2,853.37
Restricted Fund Balance		1,373,659.56	\$	215,722.19	\$	200,398.54	\$	15,323.65 \$	5	1,388,983.21

Commitments		2018 Balance		2019 Revenues		2019 Expenses	_	2019 Activity (net)	Balance 6/30/2019
Land Use/Environmental Ordinance	\$	150,152.72	\$	1,633.66	\$	13,239.89	\$	(11,606.23) \$	138,546.49
Petty Cash and Change Funds	Ψ	1,675.00	Ψ	-	Ψ	-	Ψ	-	1,675.00
Employee Wellness Committee		9,875.87		8,950.00		1,030.72		7,919.28	17,795.15
Byllesby Dam		37,818.19		-		-		-	37,818.19
Compensated Absences		668,238.79		-		401,206.44		(401,206.44)	267,032.35
27th Payroll		446,741.00		-		-		-	446,741.00
Tax Court Settlements		226,500.00		-		-		-	226,500.00
Natural, tech, human-caused hazards		1,000,000.00		-		-		-	1,000,000.00
Tax Forfeited Property Funding		4,334.12		-		-		-	4,334.12
Committed Fund Balance	\$	2,545,335.69	\$	10,583.66	\$	415,477.05	\$	(404,893.39) \$	2,140,442.30

	2018	2019	2019		2019	Balance
Assignments	Balance	Revenues	Expenses	A	ctivity (net)	6/30/2019
County Motor Pool	\$ 64,712.85	\$ 32,298.90	\$ 10,402.66	\$	21,896.24	\$ 86,609.09
Inmate Improvement Fund	41,567.74	123,489.21	89,515.24		33,973.97	75,541.71
Employee Training & Development	11,849.89	-	19,537.56		(19,537.56)	(7,687.67)
County Program Aid Contingency	1,518,110.69	-	-		-	1,518,110.69
Building Contingencies	 577,784.05	-	-		-	577,784.05
Assigned Fund Balance	\$ 2,214,025.22	\$ 155,788.11	\$ 119,455.46	\$	36,332.65	\$ 2,250,357.87

	2019 CAPITAL	PLAN REPOR	T - SUMMAR	Υ	
	2019	2018	2019	2019	2019
	Budget	Capital	Final	Amount	Budget
	Request	Carryovers	Budget	Expended	Balance
Administration	4,200	,	4,200	•	1,210
Attorney	36,860		36,860		33,914
Courts	15,000		15,000	-	15,000
Elections	18,000		18,000		18,000
Facilities Maintenance	529,000	8,555	537,555	105,855.16	431,700
Finance & Taxpayer Services	4,500		4,500	4,407.05	93
Fleet	38,000		38,000		38,000
Health & Human Services	11,200		11,200	-	11,200
Information Technology	91,600	37,000	128,600		126,921
Planning/Building/Zoning/EH	4,450		4,450	3,743.12	707
Public Works	1,463,230		1,463,230		787,561
Sheriff:			-		-
ADC	32,800		32,800	-	32,800
Civil/Patrol Division	457,900	15,899	473,799		260,095
Seasonal B&W	38,000		38,000	24,510.00	13,490
Surveyor/GIS	14,395		14,395	8,235.00	6,160
Waste Management	60,000		60,000	-	60,000
Total Capital Plan Budget	\$ 2,819,135	\$ 61,454	\$ 2,880,589	\$ 1,043,738	\$ 1,836,851
Future Fund Balance	-				
Other Financing Sources	(578,500)		(578,500)	(578,500)
Total Capital Plan Levy	\$ 2,240,635	\$ 61,454	\$ 2,302,089	\$ 1,043,738	\$ 1,258,351
		2019 Summary			
2019 Balance Forward		\$ 1,011,045.76			
Funding Sources:					
Tax Settlement & Related Aids		1,177,003.99			
Sale of Capital Assets (net)		10,906.21			
Energy Rebates					
Other Reimbursements		1,752.90			
Transfers: Other Revenue Sources					
2019 Plan Purchases		(1,043,738.48)			
6/30/2019		\$ 1,156,970.38			

	2019 CAPITAL PLAN REPORT - SU	JMMARY		
		2040	A	Daniela a
		2019 Budgeted	Amount Spent as of	Remaining Balance
Department		Amount	6/30/2019	2019
Administration	LAPTOPS (3)	4,200.00	2,990.00	1,210.0
	(-)	4,200.00	2,990.00	1,210.0
Attorney	COMPUTERS (6)	5,400.00	2,945.76	2,454.2
	SAN/NAS for MCAPS Case Files ("k" Drive) LAPTOP:BILL C (2015)	30,000.00 1,460.00		30,000.0
	LAPTOP.BILL C (2013)	36,860.00	2,945.76	1,460.0 33,914.2
Courts	WOOD PEW PADS (23) CONFERENCE ROOM CHAIRS	5,000.00 10,000.00		5,000.0 10,000.0
	(==)	15,000.00	=	15,000.0
Elections	AutoMarks with ExpressVote (3)	18,000.00		18,000.0
		18,000.00	-	18,000.0
Facilities Maint	ENERGY IMPROVEMENTS (2018 CARRYOVER)	8,555.00		8,555.0
admino mant	LEC COOLING TOWER	150,000.00	53,639.62	96,360.3
	SECURITY KEYPAD UPGRADE (2019)	45,000.00	48,015.54	(3,015.5
	ADA INTAKE ELEVATOR CONTROLS (2019) GOV MURAL/PAINT REPAIR (2019)	85,000.00 75,000.00		85,000.0 75,000.0
	LEC DAY ROOM PAINTING	10,000.00		10,000.0
	ELEVATOR CONTROLS CRT HOLDING:JUS ROTUNDA ELEVATOR CONTROLS LED	87,000.00 77,000.00	4,200.00	82,800.0 77,000.0
	NO TONO N ELEVINON CONTINUES ELEV	537,555.00	105,855.16	431,699.8
	THAN OF COMPUTED (F)	4.500.00		
Finance & Taxpayer Services	FINANCE COMPUTERS (5)	4,500.00 4,500.00	4,407.05 4,407.05	92.9 92.9
Fleet	2010 CHEVY EQUINOX (2009)	38,000.00 38,000.00	-	38,000.0
Health & Human Services	LENOVO TABLET WITH LAPTOP(8)	11,200.00 11,200.00	-	11,200.0
		11,200.00	-	11,200.0
Information Technology	IT SERVER ROOM (2018 CARRYOVER)	25,000.00		25,000.0
	IT HELP DESK (2018 CARRYOVER) COUNTY WIDE MONITORS (2019)	12,000.00 10,000.00	1 670 40	12,000.0
	LEC FIREWALL (2014)	4,100.00	1,679.40	8,320.6 4,100.0
	FIREWALL:LEC (2014)	12,000.00		12,000.0
	VM Host (2016) - Currently in RFB SAN/NAS FOR OFFSITE DATA BACKUPS	12,500.00 25,000.00		12,500.0 25,000.0
	RE-CABLE GOVERNMENT CENTER 3RD FLOOR	25,000.00		25,000.0
	ZEBRA BADGE PRINTER (2014)	3,000.00	1 670 40	3,000.0
		128,600.00	1,679.40	126,920.6
Planning/Building/Zoning &	Desktop computer (4)	4,450.00	3,743.12	706.8
Environmental Health		4,450.00	3,743.12	706.8
Public Works	MS SURFACE PRO 3:JESS (2014) Laptop:Julie Huneke (2015)	1,770.00 1,460.00		1,770.0
	Euptop:Julie Huricke (2015)			212,000.0
	2007 TANDEM TRUCK W/SNOW PLOW (2006)	212,000.00		212,000.0
	2007 CHEVY 4WD 3/4 TON (2006) 116,718	212,000.00 30,000.00		30,000.0
	2007 CHEVY 4WD 3/4 TON (2006) 116,718 2008 CHEVY CREWCAB W/DUMPBOX (2008)	212,000.00 30,000.00 60,000.00	10,500.00	30,000.0 60,000.0
	2007 CHEVY 4WD 3/4 TON (2006) 116,718 2008 CHEVY CREWCAB W/DUMPBOX (2008) ROTARY MOWER (2012) SWIFT CONVEYOR 93097 (1998)	212,000.00 30,000.00 60,000.00 18,000.00 125,000.00	10,500.00 22,812.50	30,000.0 60,000.0 7,500.0 102,187.5
	2007 CHEVY 4WD 3/4 TON (2006) 116,718 2008 CHEVY CREWCAB W/DUMPBOX (2008) ROTARY MOWER (2012) SWIFT CONVEYOR 93097 (1998) 1999 TRAIL-EZE 25T RAMP TRLR (1999)	212,000.00 30,000.00 60,000.00 18,000.00 125,000.00 25,000.00	22,812.50	30,000.0 60,000.0 7,500.0 102,187.5 25,000.0
	2007 CHEVY 4WD 3/4 TON (2006) 116,718 2008 CHEVY CREWCAB W/DUMPBOX (2008) ROTARY MOWER (2012) SWIFT CONVEYOR 93097 (1998)	212,000.00 30,000.00 60,000.00 18,000.00 125,000.00		30,000.0 60,000.0 7,500.0 102,187.5 25,000.0 47,071.1
	2007 CHEVY 4WD 3/4 TON (2006) 116,718 2008 CHEVY CREWCAB W/DUMPBOX (2008) ROTARY MOWER (2012) SWIFT CONVEYOR 93097 (1998) 1999 TRAIL-EZE 25T RAMP TRLR (1999) PW ROOF:RW MAIN	212,000.00 30,000.00 60,000.00 18,000.00 25,000.00 570,000.00 250,000.00 170,000.00	22,812.50 522,928.82 16,383.85 103,044.17	30,000.0 60,000.0 7,500.0 102,187.5 25,000.0 47,071.1 233,616.1 66,955.8
	2007 CHEVY 4WD 3/4 TON (2006) 116,718 2008 CHEVY CREWCAB W/DUMPBOX (2008) ROTARY MOWER (2012) SWIFT CONVEYOR 93097 (1998) 1999 TRAIL-EZE 25T RAMP TRLR (1999) PW ROOF:RW MAIN PW RW PARKING LOT	212,000.00 30,000.00 60,000.00 18,000.00 125,000.00 25,000.00 570,000.00	22,812.50 522,928.82 16,383.85	30,000.0 60,000.0 7,500.0 102,187.5 25,000.0 47,071.1 233,616.1 66,955.8
Sheriff - ADC	2007 CHEVY 4WD 3/4 TON (2006) 116,718 2008 CHEVY CREWCAB W/DUMPBOX (2008) ROTARY MOWER (2012) SWIFT CONVEYOR 93097 (1998) 1999 TRAIL-EZE 25T RAMP TRLR (1999) PW ROOF:RW MAIN PW RW PARKING LOT PW HVAC REPLACEMENT DISHWASHER,CONVEYOR (2003)	212,000.00 30,000.00 60,000.00 18,000.00 25,000.00 570,000.00 250,000.00 170,000.00	22,812.50 522,928.82 16,383.85 103,044.17	30,000.0 60,000.0 7,500.0 102,187.5 25,000.0 47,071.1 233,616.1 66,955.8 787,560.6
Sheriff - ADC	2007 CHEVY 4WD 3/4 TON (2006) 116,718 2008 CHEVY CREWCAB W/DUMPBOX (2008) ROTARY MOWER (2012) SWIFT CONVEYOR 93097 (1998) 1999 TRAIL-EZE 25T RAMP TRLR (1999) PW ROOF:RW MAIN PW RW PARKING LOT PW HVAC REPLACEMENT DISHWASHER,CONVEYOR (2003) RESTRAINT CHAIR-INTAKE (2006)	212,000.00 30,000.00 60,000.00 18,000.00 125,000.00 25,000.00 270,000.00 170,000.00 1,463,230.00 24,500 1,700	22,812.50 522,928.82 16,383.85 103,044.17	30,000.0 60,000.0 7,500.0 102,187.5 25,000.0 47,071.1 233,616.1 66,955.8 787,560.6
Sheriff - ADC	2007 CHEVY 4WD 3/4 TON (2006) 116,718 2008 CHEVY CREWCAB W/DUMPBOX (2008) ROTARY MOWER (2012) SWIFT CONVEYOR 93097 (1998) 1999 TRAIL-EZE 25T RAMP TRLR (1999) PW ROOF:RW MAIN PW RW PARKING LOT PW HVAC REPLACEMENT DISHWASHER,CONVEYOR (2003)	212,000.00 30,000.00 60,000.00 18,000.00 25,000.00 570,000.00 250,000.00 170,000.00 1,463,230.00	22,812.50 522,928.82 16,383.85 103,044.17	30,000.0 60,000.0 7,500.0 102,187.5 25,000.0 47,071.1 233,616.1 66,955.8 787,560.6
Sheriff - ADC	2007 CHEVY 4WD 3/4 TON (2006) 116,718 2008 CHEVY CREWCAB W/DUMPBOX (2008) ROTARY MOWER (2012) SWIFT CONVEYOR 93097 (1998) 1999 TRAIL-EZE 25T RAMP TRLR (1999) PW ROOF:RW MAIN PW RW PARKING LOT PW HVAC REPLACEMENT DISHWASHER,CONVEYOR (2003) RESTRAINT CHAIR-INTAKE (2006) IPAD:INTAKE (2014)	212,000.00 30,000.00 60,000.00 18,000.00 125,000.00 25,000.00 250,000.00 170,000.00 1,463,230.00 24,500 1,700 600	22,812.50 522,928.82 16,383.85 103,044.17	30,000.0 60,000.0 7,500.0 102,187.5 25,000.0 47,071.1 233,616.1 66,955.8 787,560.6 24,500.0 1,700.0 600.0
	2007 CHEVY 4WD 3/4 TON (2006) 116,718 2008 CHEVY CREWCAB W/DUMPBOX (2008) ROTARY MOWER (2012) SWIFT CONVEYOR 93097 (1998) 1999 TRAIL-EZE 25T RAMP TRLR (1999) PW ROOF-RW MAIN PW RW PARKING LOT PW HVAC REPLACEMENT DISHWASHER, CONVEYOR (2003) RESTRAINT CHAIR-INTAKE (2006) IPAD:INTAKE (2014) COMPUTERS (6)	212,000.00 30,000.00 60,000.00 118,000.00 125,000.00 25,000.00 270,000.00 170,000.00 1,463,230.00 24,500 1,700 600 6,000 32,800.00	22,812.50 522,928.82 16,383.85 103,044.17	30,000.0 60,000.0 7,500.0 102,187.5 25,000.0 47,071.1 233,616.1 66,955.8 24,500.0 1,700.0 6,000.0 32,800.0
	2007 CHEVY 4WD 3/4 TON (2006) 116,718 2008 CHEVY CREWCAB W/DUMPBOX (2008) ROTARY MOWER (2012) SWIFT CONVEYOR 93097 (1998) 1999 TRAIL-EZE 25T RAMP TRLR (1999) PW ROOF:RW MAIN PW RW PARKING LOT PW HVAC REPLACEMENT DISHWASHER,CONVEYOR (2003) RESTRAINT CHAIR-INTAKE (2006) IPAD:INTAKE (2014)	212,000.00 30,000.00 60,000.00 18,000.00 25,000.00 570,000.00 250,000.00 170,000.00 1,463,230.00 24,500 1,700 600 600 6,000	22,812.50 522,928.82 16,383.85 103,044.17	30,000.0 60,000.0 7,500.0 102,187.5 25,000.0 47,071.1 23,616.1 24,500.0 60,955.8 787,560.6 60,000.0 6,000.0 1,700.0 6,000.0 15,899.0
Sheriff - ADC Sheriff - Civil/Patrol	2007 CHEVY 4WD 3/4 TON (2006) 116,718 2008 CHEVY CREWCAB W/DUMPBOX (2008) ROTARY MOWER (2012) SWIFT CONVEYOR 93097 (1998) 1999 TRAIL-EZE 25T RAMP TRLR (1999) PW ROOF:RW MAIN PW RW PARKING LOT PW HVAC REPLACEMENT DISHWASHER,CONVEYOR (2003) RESTRAINT CHAIR-INTAKE (2006) IPAD:INTAKE (2014) COMPUTERS (6) BODY CAMERAS & TRIGGER BOXES (2018 CARRYOVER) DEFIBRILLATOR (6) NIGHT VISION EQUIPMENT (2009)	212,000.00 30,000.00 60,000.00 18,000.00 125,000.00 25,000.00 250,000.00 170,000.00 1,463,230.00 24,500 6000 32,800.00 32,800.00	22,812.50 522,928.82 16,383.85 103,044.17	30,000.0 60,000.0 7,500.0 102,187.5 25,000.0 47,071.1 66,955.8 787,560.6 24,500.0 1,770.0 6,000.0 32,800.0 15,899.0 8,400.0
	2007 CHEVY 4WD 3/4 TON (2006) 116,718 2008 CHEVY CREWCAB W/DUMPBOX (2008) ROTARY MOWER (2012) SWIFT CONVEYOR 93097 (1998) 1999 TRAIL-EZE 25T RAMP TRLR (1999) PW ROOF-RW MAIN PW HYAC REPLACEMENT DISHWASHER, CONVEYOR (2003) RESTRAINT CHAIR-INTAKE (2006) IPAD:INTAKE (2014) COMPUTERS (6) BODY CAMERAS & TRIGGER BOXES (2018 CARRYOVER) DEFIBRILLATOR (6) NIGHT VISION EQUIPMENT (2009) BALLISTIC SHEILD:ERT (2014)	212,000.00 30,000.00 60,000.00 18,000.00 125,000.00 25,000.00 270,000.00 270,000.00 170,000.00 1,463,230.00 24,500 1,700 600 6,000 32,800.00 15,899 8,400 6,000 3,500	22,812.50 522,928.82 16,383.85 103,044.17 675,669.34	30,000.0 60,000.0 7,500.0 102,187.5 25,000.0 47,071.1 233,616.1 66,955.8 787,560.6 1,700.0 6,000.0 32,800.0 15,899.0 8,400.0
	2007 CHEVY 4WD 3/4 TON (2006) 116,718 2008 CHEVY CREWCAB W/DUMPBOX (2008) ROTARY MOWER (2012) SWIFT CONVEYOR 93097 (1998) 1999 TRAIL-EZE 25T RAMP TRLR (1999) PW ROOF:RW MAIN PW RW PARKING LOT PW HVAC REPLACEMENT DISHWASHER,CONVEYOR (2003) RESTRAINT CHAIR-INTAKE (2006) IPAD:INTAKE (2014) COMPUTERS (6) BODY CAMERAS & TRIGGER BOXES (2018 CARRYOVER) DEFIBRILLATOR (6) NIGHT VISION EQUIPMENT (2009) BALLISTIC SHEILD:ERT (2014) COMPUTERS (13) Moble Data Toughbook (21)	212,000.00 30,000.00 60,000.00 18,000.00 125,000.00 25,000.00 275,000.00 250,000.00 170,000.00 1,463,230.00 24,500 1,700 600 6,000 32,800.00 15,899 8,400 6,000 3,500 13,000 11,300 109,200	22,812.50 522,928.82 16,383.85 103,044.17 675,669.34	30,000.0 60,000.0 7,500.0 102,187.5 25,000.0 47,071.1 23,616.1 24,500.0 6,000.0 32,800.0 15,899.0 8,400.0 - - - - - - - - - - - - - - - - - -
	2007 CHEVY 4WD 3/4 TON (2006) 116,718 2008 CHEVY CREWCAB W/DUMPBOX (2008) ROTARY MOWER (2012) SWIFT CONVEYOR 93097 (1998) 1999 TRAIL-EZE 25T RAMP TRLR (1999) PW ROOF:RW MAIN PW RW PARKING LOT PW HVAC REPLACEMENT DISHWASHER,CONVEYOR (2003) RESTRAINT CHAIR-INTAKE (2006) IPAD:INTAKE (2014) COMPUTERS (6) BODY CAMERAS & TRIGGER BOXES (2018 CARRYOVER) DEFIBRILLATOR (6) NIGHT VISION EQUIPMENT (2009) BALLISTIC SHEILD:ERT (2014) COMPUTERS (13) Mobile Data Toughbook (21) LAPTOP: L. LORENSON	212,000.00 30,000.00 60,000.00 18,000.00 125,000.00 25,000.00 270,000.00 170,000.00 1,463,230.00 24,500 1,700 600 6,000 32,800.00 15,899 8,400 6,000 3,500 1,300 109,200 1,400	22,812.50 522,928.82 16,383.85 103,044.17 675,669.34 6,000.00	30,000.0 60,000.0 102,187.5 25,000.0 47,071.1 233,816.1 24,500.0 600.0 6,000.0 32,800.0 15,899.0 3,500.0 13,000.0 3,500.0 13,000.0
	2007 CHEVY 4WD 3/4 TON (2006) 116,718 2008 CHEVY CREWCAB W/DUMPBOX (2008) ROTARY MOWER (2012) SWIFT CONVEYOR 93097 (1998) 1999 TRAIL-EZE 25T RAMP TRLR (1999) PW ROOF:RW MAIN PW RW PARKING LOT PW HVAC REPLACEMENT DISHWASHER,CONVEYOR (2003) RESTRAINT CHAIR-INTAKE (2006) IPAD:INTAKE (2014) COMPUTERS (6) BODY CAMERAS & TRIGGER BOXES (2018 CARRYOVER) DEFIBRILLATOR (6) NIGHT VISION EQUIPMENT (2009) BALLISTIC SHEILD:ERT (2014) COMPUTERS (13) Moble Data Toughbook (21)	212,000.00 30,000.00 60,000.00 18,000.00 125,000.00 25,000.00 275,000.00 250,000.00 170,000.00 1,463,230.00 24,500 1,700 600 6,000 32,800.00 15,899 8,400 6,000 3,500 13,000 11,300 109,200	22,812.50 522,928.82 16,383.85 103,044.17 675,669.34	30,000.0 60,000.0 7,500.0 102,187.5 25,000.0 47,071.1 233,616.1 66,955.8 787,560.6 60,00.0 6,000.0 32,800.0 1,700.0 15,899.0 13,000.0 13,000.0 13,000.0 14,000.0 94,205.3 1,400.0 2,315.4 1,400.0

2019 CAPITAL PLAN REPORT - SUMMARY					
		2019	Amount	Remaining	
		Budgeted	Spent as of	Balance	
Department		Amount	6/30/2019	2019	
	2008 DODGE CARAVAN:VOXLAND #1013 (2010)	33,000	35,589.37	(2,589.37)	
	2013 FORD INTERCEPT:R Troolin (2012)	47,300	4,728.60	42,571.40	
	07 CHRYSLER PACIFICA:G Barringer (2013)	33,000	31,032.77	1,967.23	
	14 FORD EXPLORER: J Lawler (2014)	47,300	7,457.30	39,842.70	
	14 INTERCEPT:T Riegelman (2014)	47,300	7,556.29	39,743.71	
	14 FORD EXPLORER:SUNDBY (2014)	47,300	7,457.31	39,842.69	
	GUN SAFE & RIFLE: JUSTICE CENTER	2,500	2469	31.00	
	DJI MATRICE DRONE (1/2 COST)	6,700	6700.24	(0.24)	
	DROBO NAS SERVER	2,000	2279.63	(279.63)	
	2018 Ford Taurus		35,715.88	(35,715.88)	
		473,799.00	213,703.65	260,095.35	
heriff - Seasonal B&W	2009 POLARIS SNOWMOBILE (2008)	12,000		12,000.00	
	10 NO WAKE BUOYS (2008)	6,000	5,310.00	690.00	
	TWIN EVENRUDE 150HP ENGINES	20,000	19,200.00	800.00	
		38,000.00	24,510.00	13,490.00	
			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
urveyor/GIS	Desktop computer (3)	3,950		3,950.00	
	PLOTTER/SCANNER:Survey/GIS (2012)	9,000	8,235.00	765.00	
	Laptop BU: Bryan (2015)	1,445		1,445.00	
		14,395.00	8,235.00	6,160.00	
Vaste Management	2000 CHEVY 3/4 TON 4WD 91,135	42,000		42,000.00	
	FIBER BOX (2 x \$9,000)	18,000		18,000.00	
		60,000.00	-	60,000.00	
	Total Capital Plan Budget	\$ 2,880,589.00	\$ 1,043,738.48	\$ 1,836,850.52	
	CP ITEMS FUNDED WITH BOND ISSUANCE	(570,000.00)		(570,000.00)	
	TRANSFER SHERIFF FORFEITURE/CONTINGENCY	(8,500.00)		(8,500.00	
	Capital Plan Levy	\$ 2,302,089.00		\$ 1,258,350.52	
			1	1	

Goodhue County Summary of Investments (by type) As of June 30, 2019

Deposit - Ckg, Savings, Money Markets, Change Fund \$ 4,111,633.76

Investment - Mutual Funds 31,312,526.41 Investment - Certificates of Deposit 29,681,000.00

Investment - Commercial Paper Investment - Agency Securities

Investment - Bonds 1,049,748.75

\$ 66,154,908.92

2019 Bank Account Balances

Account		Purchase	Maturity	Interest	Balance
Туре	Name of Bank	Date	Date	Yield	6/30/2019
Checking	Wells Fargo, Red Wing	N/A	N/A	-	\$ 3,701,776.91
Checking	Wells Fargo, Red Wing	N/A	N/A	-	\$ 51,345.14
Savings	Merchants Bank, Red Wing	N/A	N/A	Various	\$ 50.00
Money Market	Security State Bank, Wanamingo	N/A	N/A	0.30%	\$ 36,311.19
Money Market	Bank of Zumbrota, Missing Heirs	N/A	N/A	2.40%	\$ 14,592.47
Govt Money Market	Wells Fargo, Minneapolis	N/A	N/A	1.77%	\$ 7,237.63
Mutual Funds	Magic Fund, Cash Management Funds	N/A	N/A	2.14%	\$ 31,312,526.41
Money Market	RBC Brokerage	N/A	N/A	-	\$ 300,320.42
CD	First Farmers and Merchants Bank	Various	Various	Various	\$ 500,000.00
CD	First Farmers and Merchants Bank	Various	Various	Various	\$ 500,000.00
CD	First Farmers and Merchants Bank	Various	Various	Various	\$ 250,000.00
CD	Citizens Community Federal Bank	Various	Various	Various	\$ 490,000.00
CD	Direct Purchase	Various	Various	Various	\$ 2,940,000.00
CD	RBC Brokerage	Various	Various	Various	\$ 18,812,000.00
CD	Wells Fargo, Minneapolis	Various	Various	Various	\$ 2,205,000.00
CD	Merchants Bank	Various	Various	Various	\$ 3,750,000.00
CD	Magic Fund, Cash Management Funds	N/A	N/A	Various	\$ 234,000.00
Gov Agcy Bonds	Wells Fargo, Minneapolis	Various	Various	Various	\$ 500,000.00
Gov Agcy Bonds	RBC Brokerage	Various	Various	Various	\$ 500,000.00
Bonds	U.S. Government Agencies (SBA's)	Various	Various	Various	\$ 34,723.75
Series EE Bonds	Goodhue County, County Owned	Various	Various	Various	\$ 4,025.00
Series EE Bonds	Goodhue County, Missing Heirs	Various	Various	Various	\$ 11,000.00
_		GRAND 1	TOTAL - ALL A	CCOUNTS	\$ 66,154,908.92

2019 Projected Year-End Balance (Interest)

2019 Budget 350,000.00
Interest Received through 6/30/19
Estimated Interest 352,171.26
Revenues Over Budget (projected) 428,110.76

Goodhue County Land Use Management

Goodhue County Government Center | 509 West Fifth Street | Red Wing, Minnesota 55066

Lisa M. Hanni, L.S. Director

Building | Planning | Zoning Telephone: 651.385.3104 Fax: 651.385.3106 GOODHUE COUNTY

County Surveyor / Recorder

Environmental Health | Land Surveying | GIS Telephone: 651.385.3223 Fax: 651.385.3098

To: Planning Advisory Commission

From: Land Use Management Meeting Date: August 13, 2019 Report date: July 29, 2019

PUBLIC HEARING: Consider Adoption of Conservation Subdivision District

Hearing to consider creation of a Conservation Subdivision District in the Goodhue County Zoning Ordinance. The proposed district is intended to provide a residential development option that supports the rural character and residential development goals of Goodhue County, while permanently preserving open space, agriculture, and natural resource areas.

Attachments:

Proposed Conservation Subdivision Ordinance Proposed amendments to Article 20 "Table of Uses" June 17, 2019 Planning Commission Draft meeting Minutes Goodhue County Zoning Ordinance

Summary:

LUM staff is proposing the adoption of a Conservation District as a new zoning district within the Goodhue County Zoning Ordinance. Currently, the only option for increasing density in the rural areas is to rezone to an R1 (Suburban Residence District). The R1 district was created primarily for medium-density, small-lot residential development and is often not a suitable district for increasing density in the rural areas. The Conservation Subdivision district is intended to provide a new "tool" for low-density rural residential development with a focus on preservation of recreational and agricultural resources.

As presented, the Conservation Subdivision District requires a potential Applicant to Plat the property in conformance with the Goodhue County Subdivision Controls Ordinance. The District would be a separate zone that would replace the existing zoning district of a given area and dwelling development within the District would not count against the overall section density for A1 or A2 districts.

During their June 17, 2019 meeting, the Planning Advisory Commission directed staff to research how contigous 40-acre Conservation Subdivision would affect density and to review how animals (horses, chickens, etc.) would be permitted within the district.

As written, conitguous 40-acre Conservation Subdivisions would be treated as separate when determining the maximum dwelling density. That is, an applicant is not allowed to accumulate additional density in a single 40-acres subdivision by increasing the overall number of acres. It is possible that service roads and utilitities could be shared or intersect between contiguous subdivisions.

Goodhue County's existing R1 District (Suburban Residence) allows a maximum of 3 horses on a minimum 5-acre parcel if a Conditional Use Permit (CUP) or Interim Use Permit (IUP) is granted by the Goodhue County Board of Commissioners. Given the size of the Conservation Subdivision and the potential for a wide variety of uses within the required 50% Open Space area LUM staff have drafted language under Section 4 Subd. 4 to allow "Livestock" so long as no individual parcel exceeds an aggregate 9 Animal Units. Landowners are required to register as a Feedlot when they reach 10

Animal Units. The proposed ordinance prohibits Feedlots within the Conservation Subdivision. The proposed changes were reviewed and approved by the Zoning Sub-Committee (includes 3 members of the PAC) on 7/22/19.

It should be noted that Townships which have adopted zoning regulations will need to choose whether they desire to allow Conservation Subdivisions within their boundaries. As a required signatore of a Plat, Township's will maintain the ability to not sign a plat which fails to meet their local standards.

PAC Recommendation:

The Planning Advisory Commission recommends the County Board

- adopt the staff report into the record;
- accept the application, testimony, exhibits, and other evidence presented into the record; and

APPROVE the adoption of the Conservation Subdivision District.

ARTICLE 34 CS, CONSERVATION SUBDIVISION DISTRICT

SECTION 1. PURPOSE

The Conservation Subdivision (CS) District is intended to provide a residential development option that supports the rural character and residential development goals of Goodhue County, while permanently preserving open space, agriculture, and natural resource areas, beyond planned future extension of urban services.

Section 2. PERMITTED USES

All permitted uses are subject to zoning and building permits. Permitted uses allowed in the CS Zoning District shall be as shown in Article 20, Section 7, "Table of Uses".

Section 3. CONDITIONAL USES AND INTERIM USES

All conditional uses and interim uses are subject to zoning and building permits. Conditional and interim uses allowed in the CS Zoning District shall be as shown in Article 20, Section 7, "Table of Uses."

Section 4. ACCESSORY STRUCTURES AND USES

Accessory buildings in the CS district may be permitted when located on the same parcel as the principal building and shall comply with the following standards:

- Subd. 1. No accessory buildings shall be permitted on a parcel prior to the establishment of the principal building.
- Subd. 2. Detached accessory buildings shall be limited in size to 7,200 square feet in area.
- Subd. 3. Greenhouses, conservatories, swimming pools, tennis courts or similar non-commercial recreational facilities for the private enjoyment and convenience of the residents of the principal use and their guests shall be allowed.
- Subd. 4. Livestock shall be permissible as an accessory use provided no parcel exceeds 9 Animal Units.
- Subd. 5. Any temporary buildings for uses incidental to construction work, which shall be removed upon completion or abandonment of such construction work.

Section 5. DIMENSIONAL REQUIREMENTS

- Subd. 1 Minimum Subdivision Size. The minimum area required for a Conservation Subdivision shall be 40 contiguous acres.
- Subd 2. Density. The maximum density of Conservation Subdivisions without a shared SSTS shall be 4 dwellings. The maximum density of Conservation Subdivisions with a shared SSTS shall be 6 dwellings.

- Subd. 3 Lot Size. Any lot on which a single-family dwelling unit is to be erected shall contain a minimum of 3 acres of Buildable Area. Lots with a shared SSTS shall be a minimum of 2 acres of Buildable Area.
- Subd. 4 Yard Requirements. Every building shall meet the following Yard requirements:
 - A. Front Yard.
 - 1. There shall be a minimum setback of 40 feet from the right-of-way line of any public road or highway.
 - 2. There shall be a minimum setback of 25 feet from the right-of-way line any private road.
 - B. Side and Rear Yards. Every building shall have a minimum setback of 40 feet.
 - C. Buffer zones. All dwellings and accessory structures shall have a minimum setback of 100 feet from surrounding agricultural uses.
- Subd. 5 Height Requirements. Every building shall have a maximum height of 35 feet.
- Subd. 6 Open Space Requirements. Conservation Subdivisions shall identify a conservation theme. Conservation themes may include, but are not limited to, forest, water quality, farmland, or view-shed preservation. The conservation theme shall guide the location and use of the designated Open Space.
 - A. A minimum of 50% of the total acreage in the Conservation Subdivision shall be designated as Open Space.
 - B. Where practical, designated Open Space shall be contiguous with adjacent agriculture, wildlife corridors, forestry, natural habitats, preserves, or trails.

SECTION 6. GENERAL DISTRICT REGULATIONS

- Subd. 1 A proposed Minnesota Statute 505 plat shall accompany all Conservation Subdivision change of zone requests and shall be considered part of the application. The plat must obtain the approval of the Township in which it is located in order to be recorded. No buildings or development may occur on the site until the plat is recorded.
- Subd. 2 Open Space Ownership and Management. All lands and improvements in designated Open Spaces shall be established, managed and maintained in accordance with the following:
 - A. Conservation Easement. A permanent Conservation Easement that encompasses the entire Open Space area must be recorded prior to, or at the time of platting.
 - B. Conservation Easements shall be governed by Minnesota Statute 84C.01-84C.05, and include:
 - 1. The entity to maintain the designated Open Space;
 - 2. The purposes of the Conservation Easement;

- 3. The legal description of the land within the easement;
- 4. The restrictions on the use of the land;
- 5. A restriction from future dwelling development of the easement;
- 6. The standards under which the Open Space will be maintained; and
- 7. Who will have access to the Open Space.
- C. All structures located within the designated Open Space must obtain appropriate permits. As part of the permit application, structures must demonstrate they are in harmony with the associated Open Space theme. Shared SSTS and shared wells within the Conservation Subdivision may be located within the Open Space designated parcels if allowed by the Conservation Easement restrictions.

Subd. 3. Public Road Frontage or Road Access Easements Standards:

- A. Each Parcel shall include a minimum 33 feet of frontage on a public road right-of-way line extending to the building line. As an alternative, a single parcel that does not front on a public road may be permitted upon the recording (with the Goodhue County Recorder) of a driveway access easement that is a minimum of 33 feet in width and has been determined to be acceptable by the Goodhue County Land Use Management Department.
- B. Two parcels that do not front on a public road may be permitted upon the recording (with the Goodhue County Recorder) of a shared driveway access easement that is a minimum of 66 feet in width and has been determined to be acceptable by the Goodhue County Land Use Management.
- C. Access for 3 or more parcels shall meet the standards for public roads in the Goodhue County Subdivision Ordinance.

Definitions to be put in Article 10

Open Space —Land that is permanently protected from future dwelling development. Land that is designated as Open Space may be used for such purposes as agricultural, forest, recreational uses, or demonstrate the use is protecting natural resources, maintaining or enhancing air or water quality, or preserving the historical, architectural, archaeological, or cultural aspects of the real property.

Buildable Area - The contiguous area of a parcel that is sufficient in area to accommodate the construction of water supply systems, sewage treatment systems, buildings, and driveways while maintaining adequate setbacks. Floodway, areas below Ordinary High Water Level and Public or Private Rights-of-Way shall not be included in calculating the Buildable Area of a parcel.

PLANNING COMMISSION GOODHUE COUNTY, MN June 17th, 2019 MEETING MINUTES

DRAFT

Chair Pettit opened the Public Hearing.

Noone spoke for or against the request.

⁵After Chair Pettit asked three times for additional comments it was moved by Commissioner Fox and seconded by Commissioner Miller to close the Public Hearing.

Motion carried 7:0.

Commissioner Miller commented that he had viewed the property and that the proposed use the property appears appropriate for the area.

⁶It was moved by Commissioner Nystuen and seconded by Commissioner Gale to:

- Adopt the staff report into the record;
- Accept the application, testimony, exhibits and other evidence presented into the record; and

recommend the County Board of Commissioners APPROVE the map amendment request from Jon Brunner to rezone parcel 39.006.0900 from A3 (Urban Fringe District) to R1 (Suburban Residence District).

Commissioner Fox commented that the proposed rezone appears appropriate due to the existence of several R1 zoned parcels along 186th Avenue C1

Motion carried 7:0

PUBLIC HEARING: Consider Adoption of Conservation Subdivision District

Hearing to consider the creation of a Conservation Subdivision District in the Goodhue County Zoning Ordinance. The proposed district is intended to provide a residential development option that supports the rural character and residential development goals of Goodhue County, while permanently preserving open space, agriculture, and natural resource areas.

Hanni reviewed the staff report and attachments.

Commissioner Drazkowski asked for clarification on the proposed lot sizes and questioned if there is an incentive to do a shared septic system.

Hanni stated the incentive would be the allowance of additional dwellings.

Commissioner Gale questioned if a shared system were installed, would MPCA be involved.

Bechel reviewed MPCA requirements for septic systems which is based upon the daily flow rate and added that it may be difficult for these lots to reach the 10,000 gallons per day threshold that would trigger MPCA state permit review thresholds.

Commissioner Gale questioned the restriction of three horses per five acres and whether a lot with ten acres could have six horses.

Staff stated that additional horse allowances had not been considered and that they would look into amending that requirement for more clarity.

Commissioner Nesseth asked for clarification on the Townships' role in the Conservation Subdivision. He wanted to ensure that the Townships would have the right to reject or approve a proposal.

PLANNING COMMISSION GOODHUE COUNTY, MN June 17th, 2019 MEETING MINUTES DRAFT

Hanni stated that staff instructs applicants to go to their Township first before beginning the application process with the County. If the Township said that the proposal was okay, the applicant would go through the County process and the Township would have to sign the plat for it to be valid. Staff would work with the Townships throughout the process to ensure the Township will be satisfied with the plat upon County approval.

Bechel noted that if a Township has its own zoning regulations, the Township would need to amend their zoning to include the Conservation Subdivision. He also noted that the County's Subdivision Ordinance would also need to be updated.

Commissioner Nesseth wanted assurance that the Townships would have a say in whether these were developed.

Hanni stated the conservation easement portion of the Subdivision is a large undertaking and is not something an applicant could casually do without a significant amount of consideration and preparation.

Commissioner Gale commented that if the Township does not want to sign the plat then the project could not be constructed.

Hanni stated that the County's Subdivision Ordinance could be updated to include Township input as a requirement for a Conservation Subdivision. She also reviewed proposed requirements for the conservation areas in the subdivisions, which are less restrictive than other ordinances staff researched.

Commissioner Nystuen questioned if a landowner has 80 acres, can they have more dwellings.

Hanni stated that there could not be more than the maximum amount of dwellings in a Conservation Subdivision, no matter the acreage owned.

Staff noted that an applicant could split 80 acres into two 40 acre Conservation Subdivisions. Staff added they would look into requirements for multiple Conservation Subdivision applications that abutted one another.

Commissioner Miller questioned whether accessory buildings can be constructed as part of the commonly owned area and commented that the maximum of three horses per five acres may be too few animals allowed.

Bechel noted that if one property, either privately owned or the common property, had ten or more horses, it would be required to register as a Feedlot and Feedlots are not allowed in a Conservation Subdivision. However, it could be possible to cap the Conservation Subdivision as a whole at nine horses in order to avoid Feedlot registration requirements.

Commissioner Miller questioned whether each property owner could have a personal horse barn.

Hanni stated that each property can have an accessory structure up to 7,200 square feet and a structure could be constructed on the common property.

Commissioner Nesseth questioned how taxation would be applied to structures on the common property.

Wozniak commented that the common property could be under common ownership and be like a homeowner's association where each owner pays a portion of the taxes for that common property.

PLANNING COMMISSION GOODHUE COUNTY, MN June 17th, 2019 MEETING MINUTES

DRAFT

Hanni stated that staff has been discussing whether the common ownership lot should be a separate parcel with a separate parcel identification number, a parcel covered by an easement for access to the residents of the subdivision or something else and what would the ramifications be if the commonly owned parcel were to go tax forfeit. Decisions about how the common ownership would be owned within the Conservation Subdivision were intentionally left open to allow the developer/landowner the ability to determine what would work best for their situation.

Chair Pettit opened the Public Hearing.

Paul Novak (Leon Township) stated that he owns 48 acres and there is currently no way for him to construct a dwelling on his property due to density restrictions. He questioned when in the application process does an applicant state how many dwellings they want to construct, because he would like to construct only one dwelling. He was concerned about what the Township may say if an application for a Conservation Subdivision came in and the Township did not want to approve the application because there is the possibility for six dwelling units in any Conservation Subdivision.

Hanni stated that if Mr. Novak were to plat his property in a Conservation Subdivision for one dwelling, he could not come back to apply for another dwelling in the future.

Mr. Novak stated there is only area for one dwelling on his property. He noted there are no zoning tools for him to use to construct a dwelling on his property.

Bechel stated that at the time of application, the developer would have to provide a sketch plan and preliminary plat showing the proposed design of the subdivision.

Commissioner Miller questioned whether it would be a possibility to plat and build just one dwelling.

Commissioner Gale questioned whether allowing a single dwelling in a Conservation Subdivision would be circumventing current policies that do not allow another dwelling due to density restrictions.

Lisa Marty (Featherstone Township) gave her support for the Conservation Subdivision due to the lengthy process an applicant would need to undergo for approval. She questioned how these restrictions would be adopted in Townships that have zoning regulations and Planning Commissions. She questioned if staff had researched other Conservation Subdivisions in other areas to formulate this Ordinance.

Hanni stated that staff did research other Conservation Subdivision type ordinances, however this one has been simplified to give more latitude in the development design.

Bradd Strelow (215 East Main, Cannon Falls) gave his support for the Conservation Subdivision. As a real estate agent he regularly hears from property owners that cannot split their property or build another dwelling due to existing regulations. He questioned whether there would be restrictions to property owners doing three or four Conservation Subdivisions if they own several acres. He also questioned how some Townships' zoning restrictions may affect the design of a Conservation Subdivision due to setbacks etc.

Hanni stated the County is working on the framework and the Townships will have to create their own restrictions.

Bechel noted the County regulations would not supersede Township regulations.

PLANNING COMMISSION GOODHUE COUNTY, MN June 17th, 2019 MEETING MINUTES DRAFT

⁷After Chair Pettit asked three times for additional comments, it was moved by Commissioner Fox and seconded by Commissioner Miller to close the public hearing.

Motion carried 7:0

Bechel clarified the difference between a variance request for dwelling density and a rezone request saying that in a variance request the Board of Adjustment looks primarily for the presence of a "practical difficulty" whereas a rezone has the opportunity for consideration of several variables by the Planning Commission and County Board.

Commissioner Gale commented on the potential for the Conservation Subdivision locations to conflict with existing agriculture and existing Feedlots.

Hanni clarified that all new dwellings would have to meet minimum setbacks from a dwelling to a Feedlot.

Wozniak noted that each application would need to be reviewed on its individual challenges and the Conservation Subdivision may not be appropriate for every parcel in the County.

Commissioner Fox agreed that the Conservation Subdivision is not going to be perfect for every area in the County. He noted that some Township Boards may not approve Conservation Subdivision applications because they do not want to impact existing farmland while others may utilize the Conservation Subdivision to increase density where it is currently restricted.

Commissioner Gale commented that he did not want to see property owners attempting to squeeze one more house onto their land.

Bechel added that a scenario using 40 acres of prime farmland for a Conservation Subdivision would probably be denied.

Hanni stated that developers would need to consider who would purchase the lots in their subdivision and the market for the number of people interested in a specific conservation theme.

Commissioner Drazkowski stated that the subcommittee had looked at the existing density in the County at the beginning stages of planning for the Conservation Subdivision. He noted that there are some sections where no additional development is allowed and this would give Townships a tool to permit additional density.

Commissioner Miller stated that Pine Island Township has been wanting additional density tools for a long time because they have a considerable amount of land that is not being farmed and should not be farmed where a Conservation Subdivision could be a good solution.

Commissioner Nystuen questioned if the rules of the Conservation Subdivision are easily amended once it is adopted.

Hanni stated that if issues arise after the adoption of the Ordinance, revisions could be made by going back through the public hearing process. She also noted that the Townships will need to do their part to adopt regulations before applications can be received.

⁸Motion by Commissioner Nystuen and seconded by Commissioner Miller for the Planning Advisory Commission to:

Adopt the staff report into the record and recommend that the County Board of Commissioners

PLANNING COMMISSION GOODHUE COUNTY, MN June 17th, 2019 MEETING MINUTES

DRAFT

APPROVE the adoption of the Conservation Subdivision District.

Commissioner Nesseth requested staff clarify that Townships will have an opportunity to approve or deny the Conservation Subdivision applications in their Townships.

Hanni agreed, stating the Townships will have the beginning say in the Conservation Subdivision application process.

Motion carried 7:0

5. Other discussion

Hanni asked the Commission if there were any recommendations from the Commission regarding the process moving forward with the Conservation Subdivision.

Commissioner Nesseth stated he would like staff discuss minimum requirements for the Subdivision, such as allowing only one dwelling in a Conservation Subdivision.

Bechel stated that an applicant could apply for and plat three or four lots and build on only one lot.

Hanni questioned whether Commissioners would like staff to reach out to the Townships before moving on to the County Board.

Discussion continued on Township input and past practices reaching out to the Townships.

⁹ Adjourn: Motion by Commissioner Fox and seconded by Commissioner Miller to adjourn the Planning Advisory Commission meeting at 8:29 PM.

Motion carried 7:0

Respectfully Submitted.

Samantha Pierret; Zoning Assistant

¹ APPROVE the PAC meeting agenda

Motion carried 5:0.

² APPROVE the previous month's meeting minutes.

Motion carried 5:0.

3 Motion to close the Public Hearing.

Motion carried 7:0

4 Recommend the County Board of Commissioners **APPROVE** the request for a map amendment submitted by Kevin Mark (owner), to rezone 35 acres from A3 (Urban Fringe District) to R1 (Suburban Residential District).

Motion carried 7:0

5 Motion to close the Public Hearing.

Motion carried 7:0

6 Recommend the County Board of Commissioners Recommend APPROVE the request for a map amendment submitted by Jon Brunner (owner) to rezone 4.28 acres from A3 (Urban Fringe District) to R1 (Suburban Residential District).

Motion carried 7:0

7 Motion to close the Public Hearing.

Motion carried 7:0

8 Recommend the County Board of Commissioners APPROVE the creation of a Conservation Subdivision District in

Goodhue County Land Use Management

Goodhue County Government Center | 509 West Fifth Street | Red Wing, Minnesota 55066

Building | Planning | Zoning Telephone: 651.385.3104 Fax: 651.385.3106



Environmental Health | Land Surveying | GIS Telephone: 651.385.3223

Fax: 651.385.3098

TO: County Board of Commissioners

FROM: Lisa M. Hanni, Director / County Surveyor / County Recorder

DATE: August 13, 2019 County Board meeting

RE: St. Paul's Lutheran Addition plat

Summary:

This plat was approved at the October 6, 2009 County Board meeting but it never came into the County offices for recording. The meeting meetings are attached.

Background:

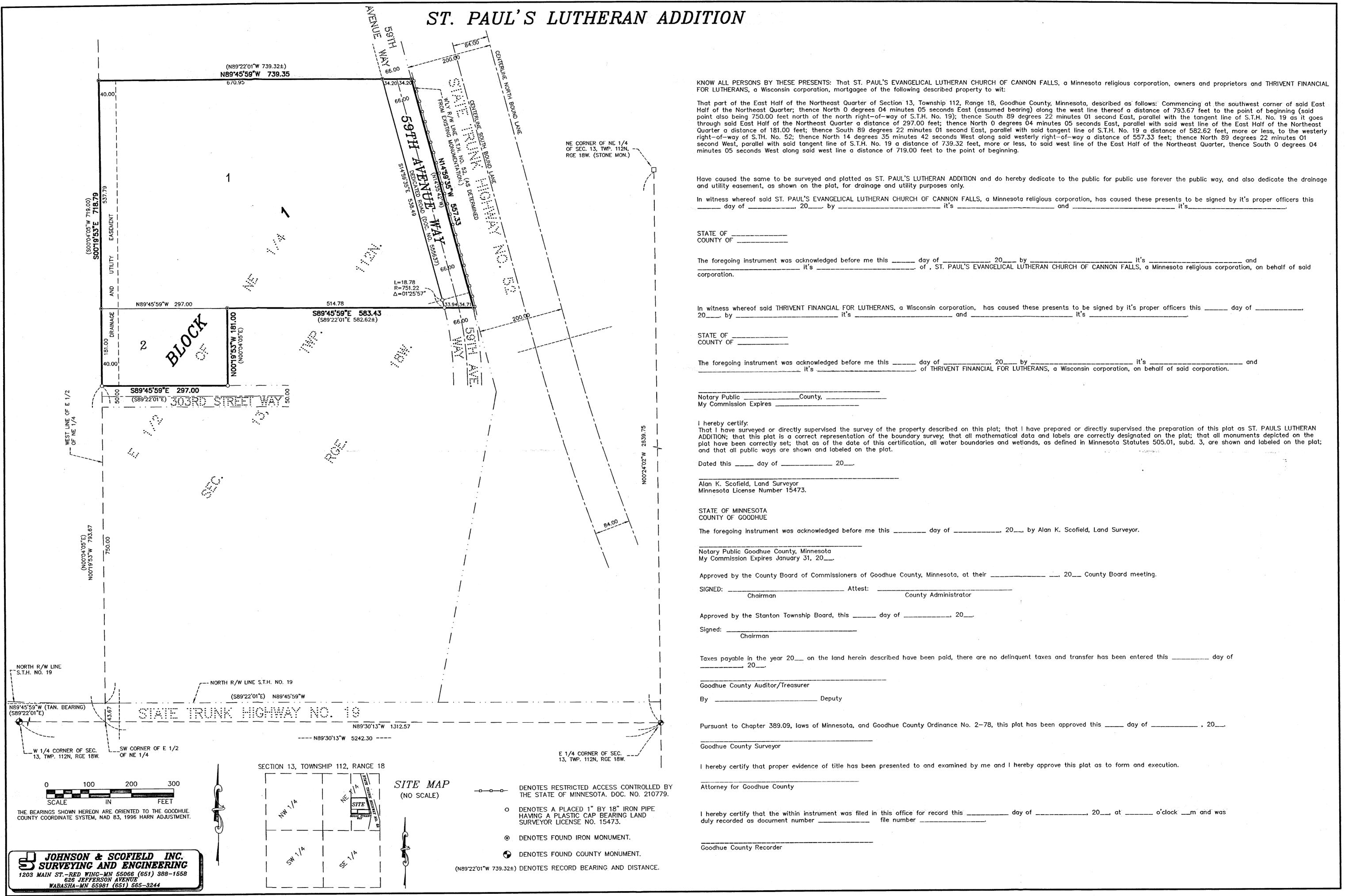
Goodhue County Subdivision Ordinance, Section 6, Subd. 4 (E) states in part: The Final Plat, if approved, shall be submitted by the Subdivider for filing with the County Recorder within one hundred eighty (180) days after the date of County Board approval.

The County Board approved the plat at their October 6, 2009 meeting. The owners recently realized that the plat was not recorded and would now like to record the plat as they have a pending purchase.

The surveyor has provided another copy of the proposed plat, with an updated owners and encumbrance's report. It appears to be consistent with what was previously approved.

<u>Request:</u>

Land Use Management staff are requesting that the County Board re-approve the plat in order for the owners to record the plat without re-applying and going through the Planning Commission process again.



Goodhue County Land Use Management

Goodhue County Government Center | 509 West Fifth Street | Red Wing, Minnesota 55066

Lisa M. Hanni, L.S. Director

Building | Planning | Zoning Telephone: 651.385.3104 Fax: 651.385.3106



County Surveyor / Recorder

Environmental Health | Land Surveying | GIS Telephone: 651.385.3223 Fax: 651.385.3098

To: County Board

From: Land Use Management **Meeting Date:** August 13, 2019 **Report date:** August 08, 2019

<u>PUBLIC HEARING: Request for License to Assemble - Frontenac 160th Anniversary Celebration</u>

The Frontenac Heritage Preservation Commission and Florence Township are requesting approval of an Assembly License to allow more than 500 persons to participate in the Frontenac 160th Anniversary Celebration planned for September 21st, 2019. Proposed event activities include food vendors, entertainment, and historical displays held throughout the Frontenac area with the majority of activities centered around Wakondiota Park. Detailed event plans can be found on the event website: www.frontenac160.com

Summary:

The Florence Township Heritage Preservation Commission and Florence Township are planning to host a community celebration on Saturday, September 21st, 2019 to commemorate the 160th anniversary of the founding of Frontenac (previously known as "Westervelt"). The event is being planned by volunteers and financed entirely through grants and donations. Therefore, the applicants are requesting the County Board waive the \$1,000 Assembly License fee.

Goodhue County recently amended the Assembly Controls Ordinance in November of 2018 to modernize standards with current emergency management, traffic, parking, communication, health, and safety practices. A License to Assemble must be requested from the Goodhue County Board of Commissioners for most events that are reasonably anticipated to host 500 or more people.

Attachments:

Goodhue County Assembly License Application Florence Township Certificate of Insurance Event Maps Proposed Signage Example Florence Township Large Event Application Goodhue County Assembly Controls Ordinance

EVENT INFORMATION:

Location/Hours/Capacity:

- The event is planned for Saturday, September 21st, 2019 from 9:00 AM to 5:00 PM. There is also a candlelight tour of the "Civil War Encampment" planned from 7:00 PM to 8:00 PM.
- The Applicants anticipate a maximum of 1000 people being present at any one time based on their estimates for parking, portable toilets, etc. Because the celebration is 8-hours in duration, people will be arriving and departing at various times throughout the event.
 - This is a free event that is open to the public and no tickets will be sold.
- Though the entire village of Frontenac is part of the celebration, most activities are concentrated in Wakondiota Park, Frontenac, bounded by Van Blarcum Avenue on the east and intersected by County 2 BLVD. Because the event will take place throughout Frontenac, no external barriers are proposed. An event map is attached to this report.

- The members of the Civil War Encampment will be camping overnight in Wakondiota Park. Land Use Management staff have determined that Civil War Encampment is a one-time demonstration and not subject to Conditional Use Permitting requirements for Campgrounds within the Zoning Ordinance.
 - No other guests camping is proposed or allowed.
- A community "potluck" picnic is also planned for Sunday, September 22nd in Wakondiota Park at 11:30 AM. The picnic is not anticipated to exceed 500 participants and therefore is not subject to licensing requirements of the Assembly Controls Ordinance.

Activities:

- A wide variety of activities, displays, and demonstrations are planned including:
 - Self-guided tours of the village and Frontenac Cemetery
 - Civil War tribute with an artillery and musket salute
 - Frontenac "Antique Road Show"
 - Live enactments (blacksmiths, woodworkers, Indian post traders, vintage surveying, and stonemasons)
 - Period home-related exhibits (how to make candles, woven rugs, jelly, butter, soap, and ice cream)
 - Apple peeling contest
 - Book fair
 - Goodhue County Historical Society displays
 - Prairie Island Indian Community demonstrations (native lacrosse games, tipis, dancers, etc.)
 - Art Gallery Show at the Villa Maria
 - Live Music
 - Vintage baseball
 - Quilt show

Traffic/Parking:

- Access to the event is planned via US HWY 61 and County 2 BLVD (at both the west end through Frontenac Station and the east end).
- Greg Isakson (Goodhue County Public Works Director) offered the following comments regarding the traffic and parking:
 - "I believe they were hiring the sheriff's posse, and since CSAH 2 is narrow and mostly a residential setting, I don't have a concern with traffic safety."
- The applicants estimate based on an average of 2 persons per vehicle that parking is available to accommodate at least 1000 people at a time. The following parking areas are indicated on the event map:
 - The west half of the Anteblian property, which is the block bounded by Garrard Avenue on the East, Wood Avenue on the West, Wells Street on the North and Graham Street on the South. Grass surface.
 - The Earnest-Miller property, which is the west half of the block bounded by Garrard Avenue on the East, Wood Avenue on the West, Graham Street on the North and Johnston Street on the South. Grass surface.
 - The Chateau Frontenac Association property. This is adjacent to North Lake Avenue Way. Grass surface.
 - The Episcopal Church property parking area. Gravel surface.
 - The Villa Maria property parking area. Asphalt surface.
 - The Frontenac Beach parking area. Gravel surface.
 - The village street right-of-way area adjacent to the Frontenac Cemetery. Grass surface.

Signage:

- Two approximately 8 to 10 foot long and 3 to 4 foot high temporary signs are planned to direct visitors to the event. One sign is proposed along the west side of US HWY 61 at the turn onto County 2 Blvd in Frontenac Station to direct southbound traffic. The second sign is proposed along the east side of US HWY 61 at the turn onto County 2 Blvd to direct northbound traffic toward Frontenac.
- Additional smaller temporary signage is also proposed along US HWY 61 leading to the event. A rendering of proposed signage is attached to this report.
- Greg Isakson (Goodhue County Public Works Director) noted the following regarding the event signage:

The applicants will need to obtain permission from the applicable road authorities (Goodhue County Public Works, MNDOT) prior to placing signage within road Right-of-Ways. Additional information regarding the construction, installation, placement, and duration of the temporary signage will be needed from the applicants.

Sanitation/Vendors:

- Bottled water will be available free of charge at the event information booth. Non-alcoholic beverages will be available for purchase in the food vending area.
- Portable toilets will be rented from Lake City Septic Service and placed throughout the event area including in Wakondiota Park, the Civil War Encampment area, Frontenac Point, the Prairie Island Indian Community area, the Frontenac Cemetery and at Christ Church.
- Ben Hoyt (Goodhue County Sanitarian) offered the following comments regarding the sanitation plans:

"The application shows some good forethought on attention to sanitary needs for the assembly with the amount and placement of portables. If Florence Township has plans to do regular or annual celebrations it may be worth their while to gather some good information during this celebration to supplement future assembly permits."

- Seven food service vendors have been invited to the event.
 - Fat Boi Sandwiches and Beverages
 - Fiesta Americana Mexican Food and Beverages
 - Huettl's Meats Sandwiches & Beverage
 - Kettle Korn House Kettle Corn
 - Prairie Island Indian Community Indian Tacos & Indian Fry Bread
 - Treats & Treasures Old Fashioned Candy
 - Waseca Shaved Ice Shaved Ice w/ toppings, Ice Coffee, Pop, & Water
- No liquor will be served.

Safety/Security/Emergency Services:

- The event planning committee has arranged for the Goodhue County Mounted Sheriff's Posse to be on-site from 11 AM to 3 PM.
- Medical and fire emergency services will be available via 911. Both services would likely originate from Lake City, 5-miles south of Frontenac.
- Two events, the Blacksmith Demonstrators and the Civil War Encampment, will have fires. Fire
 extinguishers will be close at hand.
- A first aid kit will be available at the information booth with signage indicating its availability.
 The information booth will also serve as the communications center for the event. Robert W.
 (Bill) Bruce, Chairperson of the Florence Township Heritage Preservation Commission is the dedicated point of contact for the event.
- Marty Kelly (Goodhue County Sherriff) has reviewed the application and noted he does not have any concerns with it as proposed.

Noise/Odor/Dust/Lighting:

- Civil War cannons and muskets will be fired in the Old Frontenac Cemetery at approximately 9
 AM. Cannons will also be fired at 10 AM, Noon, 2 PM and 4 PM in Wakondiota Park. Live music will play throughout much of the event.
- Odors: Some objectionable odors may exist in the vicinity of the portable toilets. The portable toilets are being carefully sited to avoid issues.
- Dust: Because the streets of Frontenac are not paved, there is potential for dust due to the increased traffic. The streets are treated for dust control at least once per summer.
- Lighting: The event is scheduled for daylight hours with the exception of the Civil War Encampment. No event-specific lighting is planned.

Florence Township:

- Florence Township is an applicant and co-sponsor of the event. The Frontenac Heritage Preservation Commission has addressed Florence Township's Large Event Ordinance requirements and a copy of the Florence Township Large Event Application is attached to this report.
- Florence Township has also provided a certificate of insurance for the event to Goodhue County as required by ordinance.

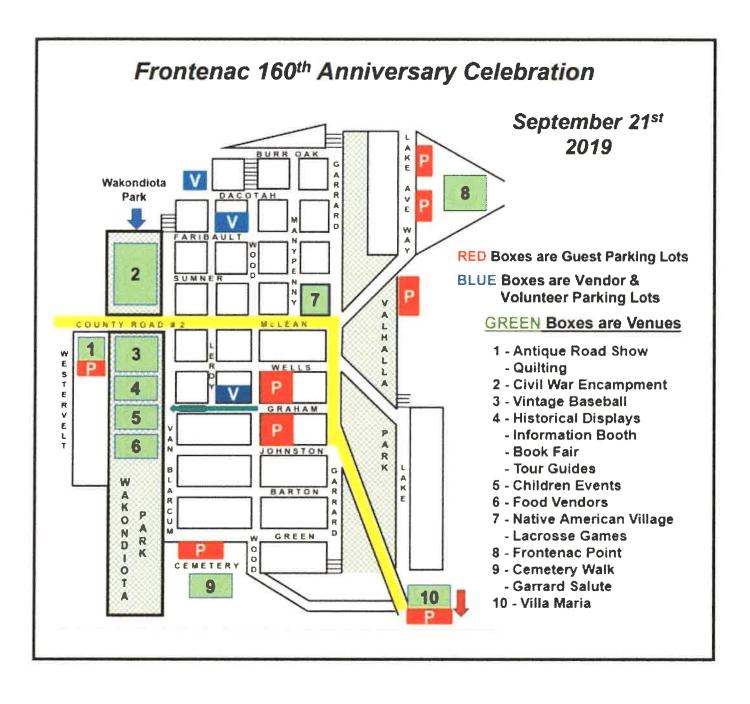
Recommendations:

Land Use Management staff recommends the County Board of Commissioners

- adopt the staff report into the record;
- accept the application, testimony, exhibits, and other evidence presented into the record; and

APPROVE the request from the Frontenac Heritage Preservation Commission and Florence Township for an Assembly License to allow assembly of up to 1,000 persons at a time during the Frontenac 160th Anniversary Celebration on September 21st, 2019; AND

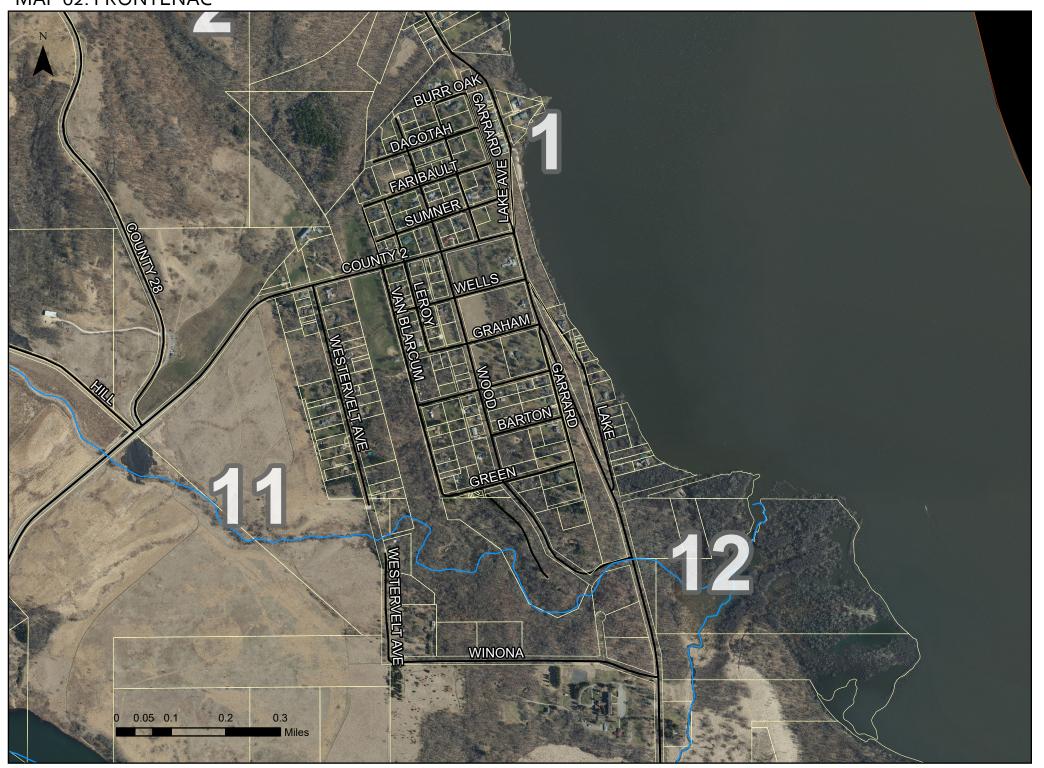
WAIVE the \$1,000 Assembly License application fee.



MAP 01: VICINITY MAP



MAP 02: FRONTENAC



2 July 2019

Greetings,

Enclosed is the Assembly License Application for the Frontenac 160th Anniversary Celebration planned for September 21st, 2019 in Frontenac, Minnesota. Information about the event can be found in the Press Release included in this package.

This package contains the following items:

- This cover Letter
- Goodhue County Assembly License Application
 - Site Plan attachment
 - Assembly License Request Summary attachment
- Frontenac 160th Anniversary Press Release
- Frontenac 160th Anniversary Map
- Florence Township Large Event Application

The Frontenac 160th Anniversary Celebration is sponsored by Florence Township and the Florence Township Heritage Preservation Commission. It is being financed by grants and private donations and all persons involved in the planning of this event are volunteers. Therefore, the anniversary planning committee is requesting that Goodhue County waive, or significantly reduce the requested \$1000 application fee.

Included in this package is a copy of the Large Event Application that was prepared for Florence Township. Ultimately, the Florence Township Planning Commission decided, because we were not selling tickets to the celebration, the Large Event Application was not required. However, we found that completing the application helped us in our planning.

I hope you will find the application complete, but if further information is required, please contact me at the address, email or telephone number below.

Thank you.

Robert W. (Bill) Bruce

Chairperson, Florence Township Heritage Preservation Commission

POBT -. BRUE

29294 Wood Avenue Frontenac, MN 55026 651-345-5154

rwmbruce@icloud.com



ASSEMBLY LICENSE APPLICATION

	A 1 CC Q 2000.00
Date Receipt #	Filing Fee \$1000.00

A filing fee must accompany all applications. The fee varies depending upon the type of application and is adjusted periodically by the County Board. Check with Land Use Management staff to determine the required fee or check online at www.co.goodhue.mn.us

Please complete the following application. Note that additional information may be required upon further review in order to adequately address the applicable criteria for approval. If you have any questions about filling out this application, please contact Land Use Management (651) 385-3104.

OWNER (Also the Applicant Yes) No):	LMAIRPERSON
Full Name (print): POBEET	W. BRUCE FLORENCET
Address: 29294 W	VA dos
City/State/Zip: 「トヒンハイさい	1c VMH 55026
Phone: 651-345-5154	_E-mail (if applicable): Two bruce @ icloud, co
	Breiz
☐ APPLICANT / ☐ APPLICANT'S REPRESENTA	TIVE / DESIGNATED CONTACT (Check one):
Full Name (print):	
	CONTROL MEDITOR DE L'ANDREA MANAGEMENT DE LA CONTRACTION DEL CONTRACTION DE LA CONTR
City/State/Zip:	Example Committee Committe
Phone:	E-mail (if applicable):
Signatura	
Signature	
List all Property Identification N	umbers (PID) for properties associated with the request:
PID#	Street Address (if applicable) Zoning District
WAKO	LIDIOTA PARK, FRONTENAC
SITEPLAN SEE ATTACH	ED SHEETS
	s) of the Assembly area shall be provided and shall depict the
following:	
 Location and type of exterior barries 	
 Location of water supplies and sanit 	•
☐ Fire evacuation routes	☐ Loading and unloading areas
☐ Existing and proposed exterior lighti	
 Existing and proposed exterior signa 	ge

ASSEMBLY LICENSE REQUEST SUMMARY SEE ATTACHED SHEETS

Please provide answers to the following questions in the spaces below. If additional space is needed, you may provide an attached document.

>	The nature or purpose of the Assembly.		
_			
_			
_			
>	Dates and times in which the Assembly will occur.		
_			
>	Maximum number of tickets to be issued.		
>	Planned maximum capacity/occupancy (including staff on site on assembly date)		
>	Traffic generation and congestion, loading and unloading areas, and site access plan (including parking area size and location)		
=			
>	Proposed solid waste disposal provisions.		
>	Proposed sanitary sewage disposal systems, potable water systems, and utility services.		
>	Proposed safety and security measures (including appropriate illumination plan)		
>	Adequacy of accessibility for emergency (medical and fire) services to the site.		
>	Potential for generation of noise, odor, or dust and proposed mitigation measures.		

Description of food and liquor pre	Description of food and liquor preparation, serving, and handling provisions.				
➤ Provide any other such information you feel is essential to the review of your proposal.					
Please note: it is the applicant's responsibility to provide adequate information demonstrating how the project satisfies the applicable approval criteria. Failure to provide such information may result in a denial of your application.					
COUNTY REVIEW SECTION					
☐ Land Use Management					
Signature:	Title:	Date:			
Comments:					
☐ Public Works Signature:	Title:	Date:			
Comments:					
☐ County Sheriff					
Signature:	Title:	Date:			
Comments:					
☐ County Board County Board Meeting Date:	County Board Approval:				
Conditions:					
Comments:					

Site Plan

The map of Frontenac included in this application package will identify the location of several of the following items.

Location and type of external barrier.

No external barriers are needed.

Location of water supplies and sanitary facilities.

Bottled water and other beverages are available from the food vendors. Bottled water will also be available at the celebration information booth at no charge.

Multiple portable toilets (5) will be placed in Wakondiota park. Toilets will also be placed in the Civil War Encampment area (1), the Frontenac Point area (1), the Prairie Island Indian Community area (1), the Frontenac Cemetery (1) and at Christ Church (1).

Fire evacuation routes.

Because this is primarily an outdoor event with no confined areas, no emergency evacuation routes have been planned.

Existing and proposed exterior lighting.

No exterior lighting is needed.

Existing and proposed exterior signage.

Signs will be placed at two locations, one in Frontenac Station at the intersection of State Highway 61 and Goodhue County Road 2 and the other near the rest stop south of the Villa Maria, also at the intersection of Highway 61 and County Road 2.

Parking (number of spaces, location and surface materials.

The parking areas are shown on the attached map. Further details are provided in the summary section.

Loading and unloading areas.

None are required.

Traffic entrance and exit locations.

Access to the celebration is from State Highway 61 on to Goodhue County Road 2 in either Frontenac Station or the rest stop south of the Villa Maria.

Food concession areas.

The food concession area is shown on the attached map.

Assembly License Request Summary

The nature of the Assembly.

The Florence Township Heritage Preservation Commission is sponsoring an event that celebrates the 160th anniversary of Frontenac. In 1860, the community previously known as Westervelt, was renamed Frontenac by the Garrard brothers. A press release included in this application describes the activities that are planned for this one-day event.

This celebration was conceived by Lorry Wendland of Frontenac, Minnesota. She was joined by Linda Buysee, also of Frontenac. In the fall of 2017, they approached the various Florence Township sub-commissions and the Florence Town Board to present their idea and explain their vision. The Town Board agreed to sponsor the event, and in the Summer of 2018, the Heritage Preservation Commission agreed to integrate planning for the event into their monthly meeting. Lorry is working closely with the Florence Township Treasurer to track and administer finances.

Dates and times in which the Assembly will occur.

The anniversary celebration will take place on Saturday, September 21st, 2019, from 9 AM to 5 PM. In addition, there will be candlelight tour of the Civil War Encampment from 7 PM to 8 PM.

Though the entire village of Frontenac is part of the celebration, most activities are concentrated in Wakondiota Park, Frontenac, bounded by Van Blarcum Avenue on the East and intersected by Goodhue County Road 2.

Maximum number of tickets to be issued.

No tickets are required to attend.

Planned maximum capacity/occupancy (including staff on site on assembly date).

It is difficult to estimate the number of people that will attend. The celebration is being widely advertised but it will likely appeal to a mature audience. Because the celebration is 8-hours in duration, people will be arriving and departing at various times during the day. The planning committee is basing their estimates for parking, portable toilets, etc. on a maximum of 1000 people being present at any one time.

Traffic generation and congestion, loading and unloading areas, and site access plan (including parking area size and location).

Access to the event will be via State Highway 61 and Goodhue County Highway 2 at two locations, one in Frontenac Station, and the other at the rest stop south of the Villa Maria.

The following parking areas for event attendees are available. These locations are noted on the map that is attached to this application.

- The west half of the Anteblian property, which is the block bounded by Garrard Avenue on the East, Wood Avenue on the West, Wells Street on the North and Graham Street on the South. This is a grass field
- The Earnest-Miller property, which is the west half of the block bounded by Garrard Avenue on the East, Wood Avenue on the West, Graham Street on the North and Johnston Street on the South. This is a grass field.
- The Chateau Frontenac Association property. This is a grass area adjacent to North Lake Avenue Way.
- The Episcopal Church property parking area. This is gravel.
- The Villa Maria property parking area. This is blacktop.
- The Frontenac Beach parking area. This is gravel.
- The village street right-of-way adjacent to the Frontenac Cemetery. This is a grass area adjacent to Green Street.

Based on an assumption of at least two persons per vehicle, the parking spaces above will provide parking for at least 1000 people. Additional vehicles beyond the capacity of these areas will parked on the grass areas of the village street right-of-way.

There are also three parking areas reserved for event participants. These are noted on the attached map.

Proposed solid waste disposal provisions.

All trash will be centrally collected and disposed of using a dumpster. Multiple garbage containers will be placed in the vicinity of the food vendors. Garbage containers will also be placed in the Wakondiota Park event areas, the Civil War Encampment, the Frontenac Point area, the Prairie Island Indian Community area, the Frontenac Cemetery and at Christ Church.

Proposed sanitary sewage disposal systems, potable water systems, and utility services.

Portable toilets will be rented from Lake City Septic Service. Multiple toilets will be placed in Wakondiota park. Toilets will also be placed in the Civil War Encampment area, the Frontenac Point area, the Prairie Island Indian Community area, the Frontenac Cemetery and at Christ Church.

Proposed safety and security measures (including appropriate illumination plan).

Two events, the Blacksmith Demonstrators and the Civil War Encampment, will have fires. Fire extinguishers will be close at hand.

The planning committee has arranged for The Goodhue County Mounted Sheriff's Posse to be on-site from 11 AM to 3 PM.

Adequacy of accessibility for emergency (medical and fire) services to the site.

Medical and fire emergency services will be available via 911. Both services would likely originate from Lake City, 5-miles south of Frontenac.

Potential for generation of noise, odor, dust and proposed mitigation measures.

Noise: Civil war era canons and muskets will be fired at 9 AM and several other times during the day.

Odors: Some objectional odors may exist in the vicinity of the portable toilets. This can be minimized by careful location.

Dust: Because the streets of Frontenac are not paved, there is potential for dust due to the increased traffic, but the streets are treated for dust control at least once per summer.

Description of food and liquor preparation, serving, and handling provisions.

Seven food service vendors have been invited. They are:

Fat Boi – Sandwiches and Beverages
Fiesta Americana – Mexican Food and Beverages
Huettl's Meats - Sandwiches & Beverage
Kettle Korn House - Kettle Corn
Prairie Island Indian Community - Indian Tacos & Indian Fry Bread
Treats & Treasures - Old Fashioned Candy
Waseca Shaved Ice - Shaved Ice w/ toppings, Ice Coffee, Pop, & Water

No liquor will be served.

Provide any such information you feel essential to the review of your proposal.

Additional information about the anniversary celebration is available from the web site www.frontenac160.com.



Press Release

"Stepping Back in Time - A Celebration to Honor our Heritage" Historic Frontenac, Minnesota plans 160th Anniversary Celebration in 2019

Frontenac, MN - Located five miles north of Lake City and 10 miles south of Red Wing, on the shores of beautiful Lake Pepin on the Mississippi River, the community of Frontenac is planning a gala celebration of its 160th anniversary, on Saturday, September 21, 2019, to commemorate and honor its heritage and historic significance to Minnesota. Numerous educational events and displays are planned throughout the community. Area food vendors will provide a variety of food options.

Planned events include self-guided tours of the village highlighting historic sites and buildings. There will be a cemetery walk in the Frontenac Cemetery with living history of immigrant families next to gravestones and a Civil War tribute with an artillery and musket salute to the Frontenac Civil War veterans by the 2nd MN light Artillery and 3rd MN Infantry & Medical enactors.

Visitors can have their antiques appraised at the Frontenac Antique Road Show in the parish hall of the 150-year old Christ Episcopal Church. Other events will include live enactments of period skilled workers and craftsmen including blacksmiths, wood workers, Indian post trader, vintage survey equipment, and stone masons. Period home related exhibits will feature how to make candles, woven rugs, jelly, butter, soap, and ice cream. Enter the apple peeling contest! There will be a book fair featuring books about Frontenac for purchase with an opportunity to meet the authors.

The Goodhue County Historical Society will present period authentic displays including dolls, games, school, spinning button game and cat's cradle with string and directions. The Prairie Island Indian Community will demonstrate the Native culture with lacrosse games, tipis, dancers, and information about Indian Civil War participation.

There will be a Gallery Show at the Villa Maria with art works featuring Frontenac and Lake Pepin followed by an artists' reception for the public.

19th Century lifestyle activities will include an 1800's cornet band, 19th Century German & Norwegian folk music, vintage baseball with 1880 rules, and a quilt show at the historic church. The Living History Society of Minnesota will present a variety of 19th century activities. A photographer will display vintage photographs & take digital pictures of visitors.

Saturday evening will feature a candlelight tour through a Civil War camp. On Sunday morning at 11:30 a.m. the events will be concluded with a community potluck picnic in Wakondiota Park. The celebration will take place, rain or shine. For additional information, or photo downloads visit **www.frontenac160.com**.



Historic Frontenac, Minnesota 160th Anniversary Celebration

> Saturday, September 21, 2019 9:00 am to 5:00 pm

FR

2 Miles

frontenac160.com

FREE FAMILY EVENT



frontenac160.com

Historic Frontenac, Minnesota 160th Anniversary Celebration

> Saturday, September 21, 2019 9:00 am to 5:00 pm

> > FREE FAMILY EVENT

2 Miles

CERTIFICATE OF INSURANCE

DATE:

07/31/2019



Minnesota Association of Townships Agency

PO Box 415 St. Michael, MN 55376

Local: 763-497-2330 Toll Free: 800-262-2864

Fax: 763-497-3233

E-mail: matit@mntownships.org

INSURED: Florence Township c/o Susan Eisenmenger

PO Box 97

Frontenac, MN 55026

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURERS AFFORDING COVERAGE

INSURER A: MINNESOTA ASSOCIATION OF TOWNSHIPS INSURANCE & BOND TRUST (MATIT)

COVERAGES

COVERA	J. J			-		
LTR INSRD	TYPE OF INSURANCE	AGREEMENT NUMBER	AGREEMENT EFFECTIVE DATE (MM/DD/YY)	AGREEMENT EXPIRATION DATE (MM/DD/YY)	LIMITS	
А	COMPREHENSIVE LIABILITY CLAIMS MADE *GEN'L AGGREGATE LIMIT APPLIES PER AGREEMENT	J0749CLC19	07/01/2019	07/01/2020	Aggregate Limit Each Wrongful Act Limit - Per Occurance Limit - Per Person/Claimant Contact Claim Limit Area Wide Waste Management and Treatment Hearing Limit Road Claim Limit Statutory Awards of Attorney Fees Limited Pollution Liability Annual Aggregate Limit: Legal Expense for Criminal Proceedings: Limit - Per Coverage Period Limit - Per Coverage Period Damage to Premises Rented to You Medical Expense Limit	\$3,000,000 \$1,500,000 \$ 500,000 \$ 100,000 \$ 10,000 \$ 200,000 \$ 100,000 \$ 50,000 \$ 100,000 \$ 25,000 \$ 100,000 \$ 7,500
	AUTOMOBILE LIABILITY DESCRIBED AUTO (BELOW) ALL OWNED AUTOS SCHEDULED AUTOS HIRED AUTOS NON-OWNED AUTOS				Per "Accident" or Loss Per Person/Claimant	\$1,500,000 \$500,000
	WORKERS COMPENSATION				WORKERS' COMPENSATION STATUT	FORY LIMITS
	CLERK & TREASURER POSITION BOND (CLERK, DEP.CLERK, TREASURER, DEP.TREASURER)				EACH POSITION AGGREGATE	
	PROPERTY: DESCRIPTION:				BUILDING LIMIT PERSONAL PROPERTY LIMIT	
	INLAND MARINE: DESCRIPTION:				SINGLE PIECE OF EQUIP	
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CERTIFIC	CATE HOLDER			04	NCELLATION	
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CERTIFICATE HOLDER Goodhue County IF THE CERTIFICATE HOLDER IS AN ADDITIONAL INSURED OR LOSS PAYEE ON FILE WITH THE INSURER, THE PRODUCER WILL ENDEAVOR TO PROVIDE NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES. AUTHORIZED REPRESENTATIVE:

Large Event Application to Florence Township

For the Frontenac 160th Anniversary Celebration To take place on Saturday, September 21, 2019 In Frontenac, Minnesota

Applicant:

The Florence Township Heritage Preservation Commission.

Background

This celebration was conceived by Lorry Wendland of Frontenac, Minnesota. She was joined by Linda Buysee, also of Frontenac. In the fall of 2017, they approached the Florence Township Planning Commission, Parks Commission and Heritage Preservation Commission, the Frontenac Cemetery Board and the Florence Town Board to present their idea and explain their vision. The Florence Town Board agreed to sponsor the event. In the Summer of 2018, the Heritage Preservation Commission agreed to integrate planning for the event into their monthly meeting. The event will be financed entirely through grants and donations. Lorry is working closely with the Florence Township Treasurer, Tom Gnotke, to track and administer finances.

A web site for the event has been established at frontenac160.com. This web site will evolve as planning continues and provides the most up-to-date information.

The entire Florence Township Large Event Ordinance is included here, so as to insure this application is complete. The responses to the various requirements are in blue.

Florence Township Large Event ORDINANCE

AN ORDINANCE REGULATING LARGE OUTDOOR EVENTS IN THE TOWNSHIP OF FLORENCE

Preamble

WHEREAS, the inhabitants of the Township of Florence are concerned about large crowds which may attend outdoor events and the results thereof, and

WHEREAS, said events may cause serious health, safety, and medical problems, obstruction and damage to roads and highways, violations of liquor and drug laws, destruction to both public and private property, and excessive noise and traffic in the vicinity of such events, and

WHEREAS, the Township of Florence is a sparsely populated rural community which has no full-time employees, and which is incapable of providing any of the municipal services that are required to provide for the needs of or to control any substantial event within the Township;

NOW, THEREFORE, the Town Board of the Township of Florence, County of Goodhue, State of Minnesota, ordains as follows:

SECTION 1. INTENT

- 1.1 It is the purpose of the Town Board of the Township of Florence to regulate the assemblage of large numbers of people, in excess of those normally needing the health, sanitary, fire, police, transportation and utility services regularly provided in the County of Goodhue or in excess of those normally requiring supervision or control, in order that the health, safety, and welfare of all persons in the Township of Florence, residents and visitors alike, may be protected.
- 1.2 It is the intent of the Town Board that all sections and provisions of this ordinance have an independent existence; and, should any section or provision be declared invalid or unconstitutional by a Court of competent jurisdiction, it is the intent of the Town Board that any section or provision so declared shall be severable from and shall not affect the validity of the remainder of the ordinance.

SECTION 2. PERMIT REQUIRED

2.1 No person shall permit, maintain, attend, promote, conduct, advertise, act as an entrepreneur, undertake, organize, manage, or sell or give tickets to an event, where a substantial portion of the entertainers or persons attending will be or are reasonably expected to be out of doors, whether on public or private property, and at which more than 500 persons are in attendance or are reasonably expected to be in attendance at any one time, or at which greater than 100 persons are in attendance or are reasonably expected to be in attendance for a period which continues or can reasonably be expected to continue for eight or more consecutive hours, unless a permit to hold the event has first been issued by the Town Board, application for which must be made at least

90 days in advance of the event. A permit to hold an event issued to one person shall permit any person to engage in any lawful activity in connection with the holding of the permitted event.

- 2.2 As used in the ordinance:
- 2.201 "Person" or "people" means any individual natural human being.
- 2.202 "Event" means any event of persons gathered together at any location at any single time at which a fee has been charged to attend, either tickets or admission fee.

Note that this paragraph would seem to relieve the Frontenac 160th Anniversary Celebration planning committee (known as the 'planning committee' in the remainder of this document) from the need to file this application, because no fee will be charged. However, after examining this ordinance, the planning committee concluded that following the requirements in the ordinance would be beneficial to the success of the event.

2.2A If an event for which a permit is required under this ordinance is to take place at more than one location, a separate permit shall be required for each location at which 100 or more people attend an event or can reasonably be anticipated to attend and for each day upon which the event is to be held. The fee for each permit fee shall be \$200.00 for each permit for events up to 5000 people. The fee for each permit for events larger than 5000 people will be \$500. Events shall not operate between the hours of 1 AM and 7 AM.

This event will take place in the village of Frontenac, Minnesota and will be based in Wakondiota Park. The entire village will be featured in historic tours, as well the Frontenac Cemetery and the Villa Maria.

The celebration will be held over an 8-hour period and people will arrive and depart at various times. It's difficult to determine how many people will attend, but we have targeted 1000 persons as the number of people who will be at the event at any point in time.

Because no fee will be charged and because this event is being financed by grants and donations, the planning committee requests that the \$200 fee owed to the township be waived.

- 2.3 Attendance at the event greater than the maximum number of people stated in the permit is prohibited. The permittee shall not sell tickets nor allow the event more than the maximum number of people stated in the permit.
- 2.4 The permit shall not allow the sound of the event to carry unreasonably beyond the enclosed boundary of the location of the event. This would be 65dba for more than 50% of the time at a distance of one-mile radius.

Including the exceptions stated in II.F and G. of the County ordinance.

SECTION 3. CONDITIONS FOR ISSUING PERMIT

Before a permit may be issued, the applicant shall first:

- 3.1 At the time the application is submitted, the sponsor will provide a plan, including the provisions herein, for operation of the event. Ten days prior to the start of the event, local authorities TBD) will inspect to determine whether the requirements of the following provisions have been met:
- 3.201 The event shall have sufficient entrances and exits to allow easy movement into and out of the event grounds and provide traffic control onto established public road systems;

Access to the event will be via State Highway 61 and County Highway 2 at two locations, one in Frontenac Station, and the other at the rest stop south of the Villa Maria.

3.202 Potable water, meeting all federal and state requirements for sanitary quality, sufficient in amount to provide drinking water for the maximum number of people to be in attendance;

See 4.310 below...

3.203 Enclosed toilets meeting all state and local specifications, conveniently located throughout the grounds, sufficient to provide facilities for the maximum number of people to be in attendance, in accordance with the Minnesota State Board of Health regulations and standards;

See 4.311 below

3.204 A sanitary method of disposing of solid wastes, in compliance with state and local laws and regulations, sufficient to dispose of the solid waste production of the maximum number of people to be in attendance, together with a plan for holding and collecting all such waste at least once each day of the event, and sufficient trash containers and personnel to perform the abovementioned tasks;

See 4.312 below.

3.205 Physicians and nurses licensed to practice in Minnesota sufficient to provide medical care for the maximum number of people to be in attendance at the rate of at least one physician and nurse for every 1,000 people, together with an enclosed covered structure where treatment may be rendered, containing separately enclosed treatment rooms for each physician;

See 4.313 below.

3.206 If the event is to continue during hours of darkness, illumination sufficient to light the entire area of the event, but not to shine unreasonably beyond the boundaries of the enclosed location of the event.

See 4.314 below

3.207 A parking area inside of the event grounds sufficient to provide parking space for the maximum number of people to be in attendance at the rate of at least one parking space for every four persons; or an offsite parking option with shuttle service.

See 4.315 below.

3.208 No overnight camping is allowed in conjunction with large event permits.

The members of the Civil War Encampment will be camping overnight in the park. No guests will be camping.

3.209 Security, traffic, and narcotics control plan which will meet the requirements of local authorities and the Minnesota Department of Public Safety; regularly employed off duty Minnesota law enforcement officers or protective agents licensed in Minnesota, sufficient to provide adequate security for the maximum number of people to be in attendance.

See 4.317 below.

3.210 Fire protection shall be provided by the sponsor which may include but not be limited to the following: Fire alarms, extinguishing devices, fire lanes, and shall be sufficient to meet all applicable state laws and local regulations which are in effect, or may be set forth by the Town Board as it determines is necessary; and sufficient emergency personnel to efficiently operate the required equipment that will be provided by the sponsor.

Two events will have fires, the Blacksmith and the civil war encampment. Both events will have a fire extinguisher close at hand.

3.211 All reasonably necessary precautions to ensure that the sound of the event will not carry unreasonably beyond the enclosed boundaries of the location of the event and does not exceed the MPCA statutory noise standard.

Civil War cannons and muskets will be fired in the Old Frontenac Cemetery at 9 AM on Saturday, the 21st. Cannons will also be fired at 10 AM, Noon, 2 PM and 4 PM in Wakondiota Park.

3.212 A designated person(s) must be on-site and available as an event contact during the event.

That person will be Robert W. (Bill) Bruce, Chairperson of the Florence Township Heritage Preservation Commission.

3.213 A bond, filed with the clerk of the Township of Florence, either in cash or underwritten by a surety company licensed to do business in Minnesota at the rate of \$100.00 per person for the maximum number of people permitted to in attendance, which shall indemnify and hold harmless this political subdivision or any of its agents, officers, servants, and employees from any liability or causes of action which might arise by reason of granting this permit, payment of employees,

or services rendered by the granting authorities, and from any costs incurred in cleaning up any waste material produced or left by the event.

The Florence Town Board has waived the requirement for a bond. Liability insurance will be provided by Florence Township.

SECTION 4. APPLICATION

- 4.1 Application for a permit to hold an event for which a permit is required by this ordinance shall be made in writing to the Town Board at least 90 days in advance of such event by provision either to the Town Clerk or in person at a scheduled Town Board meeting.
- 4.2 The application shall contain a statement made upon oath or affirmation that the statements contained therein are true and correct to the best knowledge of the applicant and shall be signed and sworn to or affirmed by the individual making application in the case of a corporation, by all partners in the case of a partnership, or by all officers of an unincorporated association, society, or group, or, if there are no officers, by all members of such association, society, or group.

See signature at the end of this document.

- 4.3 The application shall contain and disclose:
- 4.301 The name, age, residence and mailing address of all persons required to sign the application by Section 4.2 and, in the case of a corporation, a certified copy of the articles of incorporation together with the name, dates, residence and mailing address of each person holding 10 percent or more of the stock of said corporation;

This application is submitted by the Florence Township Heritage Preservation Commission, Robert W. (Bill) Bruce, Chairperson, age 69.

Robert W. Bruce 29294 Wood Avenue Frontenac, MN 55026 651-345-5154 – home phone 715-317-0584 – cell phone

4.302 The address and the Goodhue County Parcel number('s) of all property upon which the event is to be held, together with the name, residence, and mailing address of the record owners of all such property;

The primary location for events is Wakondiota Park, Frontenac, MN, owned by Florence Township. The Florence Town Board has approved and is sponsoring this event.

4.303 Proof of ownership of all property upon which the event is to be held or a statement made upon oath of affirmation by the record owner(s) of all such property that the applicant has permission to use such property for the event.

Secondary locations are:

- 1. Christ Episcopal Church,
 - The church vestry has approved use of the church for this event, with conditions that will be complied with by the planning committee.
- 2. The Hedin Property, which is the block bounded by Garrard Avenue on the East, Many Penny Avenue on the West, Sumner Street on the North and McLean Street (Goodhue County Road 2) on the South.
 - The owner, Carolyn Hedin, has approved use of this property for the event.
- 3. The Frontenac Cemetery.
 - The Cemetery Board has approved use of the cemetery for the event.
- 4. Villa Maria
 - The owner, John Rupp, has approved use of this property for the event.

Parking for the event will be on private land:

- 1. The west half of the Anteblian property, which is the block bounded by Garrard Avenue on the East, Wood Avenue on the West, Wells Street on the North and Graham Street on the South.
 - The caretaker, Joan Prebe, has approved use of this property for the event.
- 2. The Earnest-Miller property, which is the west half of the block bounded by Garrard Avenue on the East, Wood Avenue on the West, Graham Street on the North and Johnston Street on the South.
 - The owner, Brian Miller, has approved use of this property for the event.
- 3. The south portion of the Laidlaw property, bounded by Wood Avenue on the East, an alley on the West, Wells Street on the North and Graham Street on the South. The owner, Laidlaw, has approved use of this property for use by event vendors and volunteers.
- 4. The Hunecke property has also been approved by the owner for use by event vendors and volunteers.

Additional vehicles beyond the capacity of these areas will parked on the village street right-of-way.

4.304 The nature and purpose of the event;

A celebration of 19th and 20th century Frontenac history.

4.305 The total number of days and/or hours during which the event is to last;

The 160th Anniversary Celebration is scheduled for 9 AM to 5 PM on Saturday, the 21st September 2019. On that Saturday evening a candle-light tour through the Civil War

Encampment is planned, a 5 PM to 7 PM artists reception at the Villa Maria, and on Sunday the 22nd there will be a community potluck picnic in Wakondiota park, Frontenac at 11:30 AM.

4.306 The maximum number of persons which the applicant shall permit to be in attendance at any time, not to exceed the maximum number which can reasonably be in attendance at the location of the event, in consideration of the nature of the event.

Plans for parking, water, lavatory, etc. target 1000 people in attendance at one time. Because this is an all-day event, the crowds should be arriving and leaving throughout the day.

4.307 The maximum number of tickets to be issued;

No tickets will be issued. There is no charge for entry.

4.308 The plans of the applicant to limit the maximum number of people permitted to be in attendance at the event;

Parking is the limiting factor. If the designated parking areas are filled (see 4.315 below), cars will be directed to park on the village street right-of-way.

4.309 The plans for fencing the location of the event and the gates contained in such fence, if applicable.

Not applicable.

4.310 The plans for supplying potable water including the source, amount available, and location of outlets;

Bottled water will be available free of charge at the event information booth. Non-alcoholic beverages will be available for purchase in the food vending area.

4.311 The plans for providing toilet and lavatory facilities including the source, number and location, type, and means of disposing of waste deposited;

Portable toilets will be provided. The majority will be in the food vending and rest area. Others will be placed near the Cemetery, Christ Church, the front street events at the Hedin property and at the Frontenac Point events.

4.312 The plans for holding, collection and disposing of solid waste material;

The primary need for collecting solid waste material will be in the vending area. A tent will be erected, and picnic tables will be available as an eating and rest area. A central dumpster will be provided nearby, as well as garbage containers around the site.

4.313 The plans to provide for medical services and emergency services.

Medical and emergency services will be provided by local agencies available by dialing '911'.

4.314 The plans, if any, to illuminate the location of the event including the source and amount of power and location of lights;

The event ends at 5 PM on Saturday the 21st, except for an opportunity to tour the Civil War Encampment by candle-light and the Art Gallery reception at the Villa Maria.

4.315 The plans for parking vehicles including size and location of lots, points of highway access, and interior roads including routes between highway access and parking lots;

Assuming 10' x 18' area per car. 2-persons per car

These lots are available for general parking:

Anteblian Lot 425' x 225', no obstructions 8 parking rows, 42 cars per row, 24' between rows 294 parking spaces, **588 people total**

Earnest-Miller Lot
Fenced area:
400' x 247', scattered trees and buildings
Use the numbers from above but reduced by 30%, due to obstructions.
206 parking spaces, **412 people total**

Earnest-Miller Wood Avenue Boulevard: 400' x 20' 1 parking row 40 parking spaces, **80 people total**

These lots are available for event vendor and volunteer parking:

Laidlaw Lot 130' (tree line to alley) X 115' (along Graham) 3 parking rows, 13 cars per row, 24' between rows 39 parking spaces, **78 people total**

Hunecke Lot Yet to be measured.

Additional vehicles beyond the capacity of these areas will parked on village street right-of-way.

- 4.316 The plans for onsite contact persons and phone numbers and for the duration of the event,
- 4.317 The plans for security including the number of guards, their deployment, and their names, addresses, credentials, and hours of availability; if applicable; 4.318 The plans for fire protection as may be required by Section 3.210 herein;

The Goodhue County Sheriff's department will have officers in the area. The Goodhue County Sherriff's posse will be in attendance.

4.319 The plans for sound control and sound amplification if any, including number, location, and power of amplifiers and speakers;

Not applicable.

4.320 The plans for food and liquor concessions and concessioners who will be allowed to operate on the grounds including the names and addresses of all concession vendors and their license or permit numbers:

The food vending area will be located adjacent to the ball park pavilion in Wakondiota Park. The vendors will have 240-volt electricity available at the pavilion.

No liquor will be served.

The following vendors have agreed to participate.

Huettl's Meats 1903 North Lakeshore Drive Lake City, Minnesota 55041 (651) 345-3424

Vending:

Brats, hot dogs, soft drinks.

Kettle Corn House Joel House 1218 South Park Street Red Wind, MN 55066 (507) 206-8557

Vending:

Small Batch Hand-Crafted Kettle Corn

Treats and Treasures 112 S. Washington St. Lake City, MN 55041 (651) 345-2882

Vending:

Hard candies.

Waseca Snow Biz Shaved Ice (507) 461-2604

Vending:

Shave Ice

Ice Blended Coffee and Vanilla

Foot Long Hot Dogs

A commitment from the following vendor is pending:

Prairie Island Indian Community 5636 Sturgeon Lake Road Welch, Minnesota 55089 (651) 385-4124

Vending:

Fried Bread

4.321 The plans for area traffic control for access to and egress from and exit onto public roads and highways.

Access to the event is via two public roads that lead into and out of the village

4.4 The application must be accompanied by the bond required in section 3.213 and all permit fees.

The Florence Town Board has waived the bond requirement.

SECTION 5. ISSUANCE

The application for a permit shall be processed within 60 days of receipt and shall be issued if all conditions are complied with

SECTION 6. REVOCATION

The permit may be revoked by the Town Board at any time if any of the conditions listed above for the issuance of it or contained in the permit are not complied with, if any condition previously met ceases to be complied with, or if any other provision of this ordinance is violated.

SECTION 7. OPERATION

It is the intent of the planning committee to enforce all of the requirements in this section.

- 7.1 The permittee or his agents shall maintain the event premises and facilities in a clean, orderly and sanitary condition at all times.
- 7.2 No animals, except household pets, shall be permitted in any of the grounds or facilities, and dogs, cats or other animals or pets shall not be permitted to run loose.
- 7.3 No fires of any kind shall be permitted on the premises or facilities except in grills or at locations designated for that purpose.
- 7.4 No person shall create any disturbance, engage in brawling or fighting, disturb any meeting or persons using the premises, engage in offensive, obscene, or abusive language or conduct themselves in a boisterous or noisy manner tending reasonably to arouse alarm, anger, or resentment in others.
- 7.5 No person shall engage in conduct which does or reasonably may be expected to cause or result in injury or destruction to public or private property, whether real or personal.
- 7.6 No person shall engage in any conduct which violates a state, county, or local law or ordinance.

SECTION 8. ENFORCEMENT

- 8.1 The provisions of this ordinance may be enforced by injunction in any court of competent jurisdiction.
- 8.2 The holding of an event in violation of any provision or condition contained in this Ordinance shall be deemed a public nuisance and may be abated as such.

Any person who violates Section 2.1 or who violates any condition upon which he is granted a permit will forfeit an appropriate amount from the bond required in Section 3.213 that equates to the Township's damages suffered and enforcement costs. This amount will include an award to the Township of its attorney fees, costs and disbursements for obtaining either damages or injunctive relief for the violation of the Ordinance. No portion of the bond will be released to the sponsors until all provisions of the permit agreement have been met.

Any violation of this ordinance within the Township of Florence shall be a misdemeanor and shall be punished as provided by law. Each separate day of violation shall be considered a separate offense.

8.3 Any person who violates Section 2.1 or who violates any condition upon which he is granted a permit shall be personally responsible for damages to public or private property arising out of or in connection with said violation and shall be subject to any civil relief that may be reasonable and proper.

SECTION 9. VARIANCE AND EXEMPTIONS

The Town Board may, by unanimous resolution, grant a variance from the requirements of this ordinance in any particular case where the applicant can show that strict compliance with this ordinance would cause exceptional and undue hardship by reason of the special nature of the proposed event or by reason of the fact that the circumstances make the requirement of this ordinance unnecessary, provided that such variance may be granted without detriment to the public health, safety, or welfare, without discrimination in violation of the Minnesota Human Rights Act (Minn. Stat. §363A.01, et seq.), without impairing the intent and purpose of these regulations, and otherwise meet the requirements of Minn. Stat. 462.357, subd. 6(2) (2011).

The Florence Township Heritage Preservation Commission affirms that all statements contained herein are true and correct to the best of our knowledge.

Signed by:

Robert W. (Bill) Bruce

Chairperson, Florence Township Heritage Preservation Commission

Goodhue County Land Use Management

Goodhue County Government Center | 509 West Fifth Street | Red Wing, Minnesota 55066

Lisa M. Hanni, L.S. Director

County Surveyor / Recorder

Building | Planning | Zoning Telephone: 651.385.3104 Fax: 651.267.4875 Environmental Health | Land Surveying | GIS Telephone: 651.385.3223 Fax: 651.267.4875



TO: County Board of Commissioners

FROM: Lisa M. Hanni, Director / County Surveyor / County Recorder

DATE: August 13, 2019, County Board meeting **RE:** "Doug the Plug" Trademark Application

Summary:

"Doug the Plug" is Goodhue County's new mascot spreading the message to stop the spread of Aquatic Invasive Species (AIS).

Background:

The AIS committee used a number of different AIS awareness campaigns in 2019 and discussed the advantages of creating a mascot that could spread the message. The committee settled on a giant boat drain plug ("Doug the Plug") who would remind people to follow the law and remove their boat's drain plug after landing their boat to help prevent the spread of AIS.

Doug's slogan is "Pull the plug on invasive species". The mascot was funded through Minnesota Aquatic Invasive Species Prevention Aid and Aquatic Invasive Species funds. Doug was designed and manufactured by Maydwell Mascots of Toronto, Canada.

Doug arrived in Goodhue County just in time for his big debut in the River City Days Parade riding in a Goodhue County Sherriff's boat. Thank you to Melissa Cushing, Ryan Bechel, Rachel Griebling, Ember Griebling, Jordan Winberg, Paul Drotos, and Samantha Pierret for being part of the parade.

We would also like to thank the Goodhue County Sherriff's Department for use of their boat and Maydwell Mascots for their support and help to get Doug to Goodhue County.

Recommendation:

Approve the request to Trademark "Doug the Plug" in the State of Minnesota in Goodhue County's name.

GOODHUE COUNTY DEPARTMENT OF PUBLIC WORKS



Gregory Isakson, P.E. Public Works Director/County Engineer

Red Wing, MN 55066 PHONE 651.385.3025 FAX 651.267.4883 www.co.goodhue.mn.us

2140 Pioneer Road

HIGHWAYS ◆ PARKS ◆ SOLID WASTE

TO: Honorable County Commissioners

Scott Arneson, County Administrator

FROM: Greg Isakson, Public Works Director

RE: 13 Aug 19 County Board Meeting

Modify CSAH 14 Culvert Replacements Project

Date: 07 Aug 19

Summary

It is requested that the County Board authorize staff to add the repair of several concrete culverts on CSAH 14 south of CSAH 9 to the existing contract for the 'CSAH 14: Culvert Replacements' project.

Background

On 07 May 19, the County Board awarded the contract for the 'CSAH 14: Culvert Replacements' project to Fitzgerald Excavating and Trucking, Inc. for \$235,532.50. This project covered the replacement of several metal centerline culverts on CSAH 14 north of CSAH 9.

The vast majority of the culverts under CSAH 14 south of CSAH 9 are concrete. Based on recent inspections it has been discovered that several of those culverts have separation between the concrete sections. Road bed materials will fall through these separations plugging the culverts, creating voids under the pavement, and eventually holes through the pavement. This section of CSAH 14 is scheduled to be repaved next year along with the section north of CSAH 9.

As of this writing, the bituminous patches over the new culverts installed in the original contract have not been placed, therefore the original contract is not yet finalized. Based on how the project has gone, it is assumed the original contract should come in at or slightly below the bid amount.

Fitzgerald Excavating is interested in removing and reinstalling these concrete pipes and has provided an estimate of \$67,236.00, which is 2% below our estimate.

The Board authorized change order authority 'not to exceed 10% of the approved bid' when accepting Fitzgerald's bid. Adding the work to reinstall the culverts on the southern segment of CSAH 14 to Fitzgerald's contract would result in a 28.55% change order to the original contract.

Therefore, staff is requesting authority to modify the contact with Fitzgerald above 10% of the original contract.

Alternatives

- ➤ Authorize staff to modify the original contract by 28.55%
- ➤ Not authorize this change order to Fitzgerald's contract and ignore the culverts on the southern segment of CSAH 14. Staff's concern is that material will continue to drop into the pipe at the separated section joints plugging the pipes and creating a hole in the pavement. At some point we will need to dig into the new pavement to repair the culverts. Repairing known problems now eliminates the need to cut into a new pavement leaving a bump and a location where the pavement will deteriorate faster.

Recommendations

It is the recommendation of staff that the Board authorize this change order to increase Fitzgerald's contract by 28.55% which is above the standard authorization of 10% above the original bid.

GOODHUE COUNTY DEPARTMENT OF PUBLIC WORKS



Gregory Isakson, P.E. Public Works Director/County Engineer

HIGHWAYS ♦ PARKS ♦ SOLID WASTE

2140 Pioneer Road Red Wing, MN 55066 PHONE 651.385.3025 FAX 651.267.4883 www.co.goodhue.mn.us

TO: Honorable County Commissioners

Scott Arneson, County Administrator

FROM: Greg Isakson, Public Works Director

RE: 13 Aug 19 County Board Meeting

For Your Information

Solid Waste Hauler Delivery Agreements

Date: 07 Aug 19

The Board held a public hearing to gather the public's input on Solid Waste Designation at their 08 Jan 19 meeting. The next step in the process of adopting a Solid Waste Designation Ordinance was negotiation of contracts with solid waste haulers for the delivery of solid waste to Red Wing's Resource Recovery Facility.

For most Counties in the State, the County owns the Resource Recovery Facility and negotiations are between the County and the haulers. In our situation, the Resource Recovery Facility is owned and operated by the City of Red Wing. Since agreements with haulers involve the haulers delivering the solid waste to Red Wing's facility, it makes sense to include the City in the negotiations and also sign the haulers' agreements.

An agreement was sent to all the licensed haulers on 29 Mar 19. Staff then called all of the licensed haulers on 23 Apr 19 to ensure they had received the agreement. Some haulers never replied, others set up meetings to discuss the agreement. Staff from the City of Red Wing and Goodhue County Public Works met with five of the haulers in May and June. Attached is a list of the major issues raised by the haulers and an explanation of how the agreement was revised to address those issues.

Also attached is the final version of the agreement revised where possible to (hopefully) alleviate the concerns of the haulers and to create an agreement they will sign. Please let Staff know if there are any concerns with this agreement.

The Red Wing City Council will also have the opportunity to read the final version of this agreement. Once this agreement has been presented to both the County Board and City Council, it will be sent to the haulers and hopefully they will sign this agreement and thereby receive the benefit of paying a lower tip fee to bring their MMSW to Red Wing. All contracts signed by the haulers will then be presented to City and County representatives for signatures.

Now that negotiations are complete, the Board can consider adopting a Solid Waste Designation Ordinance.

Issue raised by Waste Hauler	Resolution
Paragraph 3-Definitions: Concern with 'Industrial Waste' in the definition of Solid Waste, and which Industrial Wastes should or should not be brought to Red Wing.	If they are uncertain, Contract Hauler can contact the Facility to obtain guidance on whether the any waste is acceptable or unacceptable.
Paragraph 5-Rejection of Deliveries: Concerns about rejecting loads at the gate and making the hauler come back to pick-up unacceptable waste	Current (and future) procedure is to inform the hauler of any unacceptable waste discovered and either allow the hauler to come back and pick-up those items or billing the hauler for disposal of those items. If the Contract Hauler is uncertain whether a particular waste is unacceptable, the Contract Hauler can contact the Facility to obtain guidance.
Paragraph 5-Regulatory Compliance: Concerns about collecting City Environmental Charge outside the City of Red Wing.	Added a clarification that the City Environmental Service Charge is only collected on waste picked up within Red Wing City limits.
Paragraph 7-Payment: Concerns regarding what can be considered an "emergency," that justifies a mid-year tipping fee increase.	Changed the wording to; "In the event of a Force Majeure event," as Force Majeure is spelled out in the definitions.
Paragraph 9-Failure to Accept Waste at Facility: Concerns about timely notice of not being able to accept waste at the Waste Campus.	Modified language stating that the City will also notify the Hauler's designated contact person identified in paragraph 24.
Paragraph 10-Term: Length of Contract is too long	Changed the initial term to 5 years and added; "The Agreement shall automatically renew for three (3) successive five (5) year terms (Renewal Terms), unless either Party provides at least sixty (60) days written notice to the other Party prior to the commencement of a Renewal Term that the Party will not accept the Renewal Term and will allow the Agreement to terminate at the end of the then-current term.
Paragraph 13-Indemnification: Concerns about this being too one-sided if favor of the City and County. What happens if a hauler's employee is injured at the Waste Campus, do they have any recourse?	Added a statement that the City has insurance that would cover situations of injury caused by City personnel to someone on their property.
Paragraph 16-Record Disclosures/Monitoring: Concerned the City will use this information to take customers away from other haulers.	Changed language to say that the hauler needs to identify any information they feel is a 'trade secret' or 'non-public' information. The City and County will then keep any data that they determine to be trade secret, or non-public (private) data pursuant to the MN Data Practices Act."
Paragraph 21-Successors, Subcontracting and Assignment: Requiring a new buyer of the hauler's business to sign this agreement could complicate a potential sale of the business.	Revised the agreement to say the hauler simply needs to provide written notice 30 days prior to a sale of their business.

WASTE DELIVERY AGREEMENT

THIS WASTE DELI	IVERY AGREEMENT	T ("Agreement") is made and entered into		
by and between the CITY OF	RED WING ("Red Wi	ing" or the "City"), GOODHUE COUNTY		
("Goodhue" or the "County").	, both political subdivisi	sions of the State of Minnesota, and		
,	a	, with its principal place of		
business at	, hereinafter refe	erred to as the ("Contract Hauler"),		
collectively referred to as the Parties and individually as a Party. It shall become effective as				
provided in Section 1 herein.				

RECITALS

WHEREAS, the State of Minnesota by the enactment of the Minnesota Waste Management Act, Minn. Stat. Chapter 115A and Minn. Stat. Chapter 400, has declared that it is the State's policy to improve municipal solid waste management through the separation and recovery of energy and materials from municipal solid waste and through the reduction of disposal of such waste;

WHEREAS, the City and the County desire to promote the State's municipal solid waste management policy, in part, through recovery of renewable resources from municipal solid waste at the City's resource recovery facility ("Facility") located at 1873 Bench Street, Red Wing, Minnesota 55066;

WHEREAS, the County is in the process of implementing waste designation as provided for in Minnesota law, including the negotiation of waste delivery agreements with waste haulers;

WHEREAS, Contract Hauler is licensed to operate in the City and/or County as a solid waste hauler, as desires to voluntarily enter into this Agreement governing delivery of solid waste to the Facility;

WHEREAS, the City and the County desire for all solid waste haulers to enter into voluntary agreements to deliver all Acceptable Waste generated in the County that is collected by such haulers to the Facility.

NOW THEREFORE, in consideration of the mutual promises and conditions contained herein, the Parties hereby agree as follow:

1. Implementation of this Agreement

Implementation of this Agreement is conditioned on the adoption of a Waste Designation Ordinance by Goodhue County. Should the County Waste Designation Ordinance not be implemented, this Agreement shall not go into effect.

2. Recitals

Each of the Parties hereto agrees that the Recitals set forth above are true and correct and are incorporated into this Agreement.

3. Definitions

The terms defined in this Section 3 shall, for all purposes of this Agreement have the meanings herein specified, unless the context clearly requires otherwise.

- a. "Acceptable Waste" means Mixed Municipal Solid Waste that meets the requirements of the Facility as determined by the City and consistent with City and County solid waste ordinances, but specifically excludes Unacceptable Waste.
- b. "Commercial Hauler" means any Person who owns, operates, or leases vehicles for the purpose of contracting for compensation with a Generator to collect and/or transport Mixed Municipal Solid Waste and other Solid Waste generated in the County.
- c. "Contract Hauler" means any Commercial or Self-Hauler who delivers to the Facility Acceptable Waste generated in Goodhue County and maintains a Waste Delivery Agreement with the City and County.
- d. "Contract Tip Fee" means a Tip Fee that is equal to that charged to all Contract Haulers, and is less than the Gate Tip Fee charged to haulers delivering Acceptable Waste pursuant to the County Waste Designation Ordinance.
- e. "Facility" means the City's Resource Recovery Facility located at 1873 Bench Street, Red Wing, Minnesota 55066.
- f. "Force Majeure" shall mean acts of the public enemy, wars, strikes or other labor disturbances, riots, disorders, civil disturbances, lightning, fire, storms, floods, washouts, restraints of government or judicial bodies, including restraints in the form of injunctions, orders, rules or regulations prohibiting or modifying performance of this Agreement, sabotage, explosions, governmental preemptions in connection with a national emergency, interference by or erroneous regulations imposed by civil or military authorities, and any other occurrence beyond the reasonable control of the nonperforming Party.
- g. "Gate Tip Fee" is the charge set by the City for the use of the Facility for the disposal of Acceptable Waste generated in the County.
- h. "Generator" means any Person who produces Solid Waste.
- i. "Mixed Municipal Solid Waste" (MMSW) means garbage, refuse, and other Solid Waste from residential, commercial, industrial, and community activities that the

generator of the waste aggregates for collection and that may be accepted at the Facility. MMSW also includes other Solid Waste, such as industrial solid waste and non-mixed municipal solid waste, that prior to final processing or disposal:

- 1. is not managed as a separate waste stream; or
- 2. is managed as a separate waste stream using a waste management practice that is ranked lower on the list of waste management practices in Minn. Stat. Section 115A.02(b) than the Facility.

MMSW does not include auto hulks, street sweepings, ash, mining waste, sludges, tree and agricultural wastes, lead acid batteries, and Unacceptable Waste.

- j. "Person" means any individual person, organization, business entity, or company that hauls, picks up, transports delivers, manages or generates Solid Waste in Goodhue County. Person includes, but is not limited to, Self-Haulers, Commercial Haulers, and Contract Haulers.
- k. "Self-Hauler" means a Person who does not contract with a Commercial Hauler and that collects and transports its own Solid Waste. A Commercial Hauler with two or less customers shall be considered a Self-Hauler only for purposes related to the City's Service Charge Ordinance, and the County Waste Designation Ordinance. Neither the City nor a Commercial Hauler with three or more customers shall be considered a Self-Hauler.
- 1. "Service Charge" means any Solid Waste and/or environmental service charge imposed upon Generators in Goodhue County and is required to be collected by Commercial Haulers or Self-Haulers.
- "Solid Waste" means garbage, refuse, sludge from a water supply treatment plant m. or air contaminant treatment facility, and other discarded waste materials and sludges, in solid, semisolid, liquid, or contained gaseous form resulting from industrial, commercial, mining and agricultural operations, and from community activities, but does not include hazardous waste; animal waste used as fertilizer; earthen fill, boulders, rock; concrete diamond grinding and saw slurry associated with the construction, improvements, or repair of a road when deposited on the road project site in a manner that is in compliance with best management practices and rules of the agency; sewage sludge; solid or dissolved material in domestic sewage or other common pollutants in water resources, such as silt, dissolved or suspended solids in industrial wastewater effluents or discharges which are point sources subject to permits under section 402 of the Federal Water Pollution Control Act, as amended, dissolved materials in irrigation return flows; or source, special nuclear, or by-product material as defined by the Atomic Energy Act of 1954, as amended.

- n. "Solid Waste Ordinances" means solid waste management ordinances adopted by the City, County, and other municipalities in the County as applicable and as amended from time to time.
- o. "Unacceptable Waste" means any material described in Exhibit A, attached to and incorporated into this Agreement, and as may be amended from time to time by the City.

4. Representations of Contract Hauler

- a. The Contract Hauler is a duly organized company, validly existing and properly qualified to do business under the laws of the State of Minnesota, and is licensed to haul waste in the City and/or the County.
- b. This Agreement has been duly authorized, executed and delivered by the Contract Hauler and constitutes a binding legal obligation of the Contract Hauler that is fully enforceable in accordance with its terms and conditions.
- c. The execution, delivery and performance by the Contract Hauler of this Agreement does not and will not conflict with any other agreement or contract to which the Contract Hauler is a party.
- d. The Contract Hauler is able to deliver to the Facility all Acceptable Waste collected by it from all of its present and future customers in the County in accordance with the terms of this Agreement.

5. Obligations of Contract Hauler

- a. **Delivery of Acceptable Waste**. The Contract Hauler shall deliver all Acceptable Waste it collects within Goodhue County directly to the Facility. When delivering Acceptable Waste to the Facility, the Contract Hauler agrees to comply with Facility policies and practices.
- b. **Waste Origin**. The Parties agree that the purpose of this Agreement is to assure the delivery to the Facility all Acceptable Waste generated in Goodhue County and collected by the Contract Hauler. The Parties acknowledge that there will be times when small amounts of Acceptable Waste generated in other counties, referred to as Incidental Waste, is collected for operational and routing efficiency along with Acceptable Waste generated in Goodhue County. "Incidental Waste" shall be considered to be an amount that is less than fifty percent (50%) of the truckload in question. The Parties agree that the delivery of Incidental Waste from other counties is allowed under this Agreement and that loads containing such Incidental Waste shall be charged the Contract Tip Fee.
- c. **Acquisition or Merger**. In addition to the Acceptable Waste the Contract Hauler has agreed to deliver as described in Section 5.a., above, the Contract Hauler

further agrees to deliver to the Facility all Acceptable Waste currently required by contract or the County Designation Ordinance to be delivered to the Facility by any and all entities which the Contract Hauler acquires or with which the Contract Hauler merges or otherwise becomes affiliated during the term of this Agreement.

- d. Unacceptable Waste. The Contract Hauler agrees to use its best efforts to avoid delivering any Unacceptable Waste to the Facility and shall not knowingly mix any Unacceptable Waste with Acceptable Waste. If Contract Hauler is uncertain over whether a particular waste is Unacceptable, Contract Hauler shall contact the Facility to obtain guidance on whether the waste is Acceptable or Unacceptable.
- e. **Rejection of Deliveries**. The Contract Hauler may be denied entrance to the Facility if the City has a reasonable basis to believe that a vehicle contains Hazardous Waste or a significant amount of Unacceptable Waste.
- f. **Regulatory Compliance**. The Contract Hauler shall at all times operate its business in compliance with all applicable federal, state, and local laws, rules, regulations, ordinances and licenses. This includes but is not limited to collecting, transporting, delivering and disposing of waste; and billing, collecting, reporting and remitting the City Environmental Charges for solid waste collected in the City.

6. Responsibility for Unacceptable Waste

- a. If requested by the Facility, the Contract Hauler agrees to reload and dispose of waste deposited on the tipping floor if the waste contains Unacceptable Waste, including Acceptable Waste contaminated by Unacceptable Waste.
- b. If the Facility has reason to believe that Unacceptable Waste was delivered by the Contract Hauler, and the Contract Hauler has left the tipping floor, the Contract Hauler agrees to return and remove such Unacceptable Waste within twenty-four (24) hours of notice from the Facility, and dispose of it in accordance with all applicable federal, state and local laws. In the alternative, the Facility may properly manage such waste and charge Contract Hauler all costs of such management.
- c. The Facility has the right to reject entire or partial loads of Unacceptable Waste. The Contract Hauler shall be provided with documentation specifying the rejection and reasons therefore. All costs of reloading, removal and disposal of Unacceptable Waste shall be borne by the Contract Hauler.

7. Payment

a. **Contract Tip Fee.** The Contract Hauler shall pay the per ton Contract Tip Fee adopted by the City for each ton of Acceptable Waste delivered to the Facility.

The initial Contract Tip Fee shall be One Hundred Eight Dollars (\$108.00) per ton.

- b. **Adjustment of Contract Tip Fee.** The City shall establish the Contract Tip Fee each December to be effective the following January 1, and shall notify Contract Hauler in writing of such Contract Tip Fee amount in December. In the event of a Force Majeure event, the City may make adjustments to the Contract Tip Fee during the year.
- c. **Payment of Fees.** The Contract Hauler agrees to pay all fees established under this Agreement. The City shall invoice the Contract Hauler on a monthly basis, and the Contract Hauler shall pay the charges owed on that invoice within thirty (30) days. On any charges past due after 30 days, the Contract Hauler must pay a late fee of two percent (2%) per month of the outstanding charges.
- d. **Collection of Service Charges**. The Contract Hauler agrees to collect and remit any Service Charges that are established by the County, the City (including but not limited to the City Environmental Service Charge in City Ordinance Section 10.05), and any other municipality in Goodhue County.

8. City's Duty to Accept Waste

For the term of this Agreement, the City shall accept from the Contract Hauler all Acceptable Waste delivered by the Contract Hauler to the Facility or to such other location as the City shall specify, in accordance with the terms of this Agreement.

9. Failure to Accept Waste at Facility

If at any time the City is unable to receive all or any part of the Contract Hauler's Acceptable Waste at the Facility, then the City shall verbally notify the Contract Hauler's truck operator or dispatcher, and subsequently notify by electronic mail ("Email") Contract Hauler's designated representative identified pursuant to Section 24 of this Agreement. If the City notifies the Contract Hauler that it is unable to receive Acceptable Waste at its Facility, then the Contract Hauler shall dispose of the Acceptable Waste at another permitted solid waste management facility. All costs of such transportation and disposal shall be borne by the Contract Hauler. The City shall give verbal notice, followed by email notice, to the Contract Hauler designated representative when the Facility is able to receive Acceptable Waste again and the Contract Hauler shall promptly resume delivery of Acceptable Waste to the Facility within twenty-four (24) hours of receipt of such notice. If such notice is given, then the Contract Hauler shall promptly resume delivery of Acceptable Waste to the Facility in accordance with this Agreement.

10. Term

The initial term of the Agreement shall be for five (5) years after the date the County Waste Designation Ordinance becomes effective. The Agreement shall automatically renew for

three (3) successive five (5) year terms (Renewal Terms), unless either Party provides at least sixty (60) days written notice to the other Party prior to the commencement of a Renewal Term that the Party will not accept the Renewal Term and will allow the Agreement to terminate at the end of the then-current term.

11. Termination

- a. The City and the County may immediately terminate this Agreement if any proceeding or other action is filed by or against the Contract Hauler seeking reorganization, liquidation, dissolution, or insolvency of the Contract Hauler under any law relating to bankruptcy, insolvency or relief of debtors. The Contract Hauler shall immediately notify the City and the County in writing upon the commencement of such proceedings or other action. In such event, the City and County shall be entitled to receive compensation for services provided in compliance with the provisions of this Agreement, up to and including the effective date of termination.
- b. If any Party fails to cure an Event of Default pursuant to Section 12.a, the other Party may terminate this Agreement by providing written notice to the defaulting Party.
- c. The City and the County may terminate this Agreement in the event the Facility closes permanently by giving at least sixty (60) calendar days written notice thereof to the Contract Hauler. In such event, the City and the County shall be entitled to receive compensation for services provided in compliance with the provisions of this Agreement, up to and including the effective date of termination.
- d. The Contract Hauler may have sixty (60) calendar days to terminate this Agreement after the City notifies the Contract Hauler of any Contract Tip Fee increase under this Agreement, or if the County imposes a Service Charge. In such event:
 - i. The City and the County shall be entitled to receive compensation for services provided in compliance with the provisions of this Agreement, up to and including the effective date of termination.
 - ii. Upon termination, the Contract Hauler shall be subject to the County Waste Designation Ordinance and shall continue to be subject to all other Solid Waste and Service Charge Ordinances and will no longer receive the Contract Tip Fee.

12. Events of Default; Remedies

a. **Events of Default.** Any of the following events shall constitute an Event of Default:

- i. The failure of the Contract Hauler to deliver all Acceptable Waste to the Facility; or
- ii. Pay the Contract Tip Fee, or remit any applicable Service Charges collected by the Contract Hauler, in accordance with the terms of this Agreement; or
- iii. The failure to perform or observe any other of the representations, covenants, agreements or conditions on the part of Parties to this Agreement, and such default shall have continued for a period of thirty (30) days after written notice thereof given by the other Party to the defaulting Party, unless the non-defaulting Party shall agree in writing to an extension of such time prior to its expiration for such longer period as reasonable diligence may require to remedy the same, with such an extension to be reasonably granted by the non-defaulting Party.
- b. Other Remedies. Upon the occurrence of an incurred Event of Default the non-defaulting Party may pursue any available remedy by suit at law or equity to enforce the covenants of the defaulting Party herein, including such appropriate judicial proceedings as the non-defaulting Party shall deem most effective to protect and enforce or aid in the protection and enforcement of the covenants and agreements in this Agreement. The City and County retain the right to enforce against the Contract Hauler all applicable ordinances, regulations, statutes or permits.
- c. **Manner of Exercise.** Unless otherwise stated, no remedy by the terms of this Agreement conferred upon or reserved to the Parties is intended to be exclusive of any other remedy, but each and every such remedy shall be cumulative and shall be in addition to any other remedy of the Parties given now or hereafter existing at law or in equity or by statute. The assertion or employment of any right or remedy hereunder shall not prevent the concurrent assertion or employment of any other appropriate right or remedy.

No delay or omission to exercise any right or power accruing upon any Event of Default shall impair any such right or power or shall be construed to be a waiver of any such Event of Default or acquiescence therein; and every such right and power may be exercised from time to time and as often as may be deemed expedient.

13. Indemnification

a. **Indemnification of the City and the County.** The Contract Hauler agrees to defend, indemnify, and hold harmless the City and the County, their elected officials, officers, agents, attorneys, and employees (including duly authorized volunteers) from any liability, claims, causes of action, judgments, damages, losses, costs, or expenses, including reasonable attorney's fees, resulting directly

or indirectly from any act, or omission, of the Contract Hauler, its officers, agents, employees (including duly authorized volunteers), or contractors, or anyone whose act, or omission, any of them may be liable for in the performance of the services required by this Agreement, and against all loss by reason of the failure of said Contract Hauler to perform fully, in any respect, all obligations under this Agreement.

b. **No Waiver of Immunities.** Nothing in this Agreement shall constitute a waiver or diminution by the City and the County of any immunities or statutory limitation on liability as set forth in Minn. Stat. Chapter 466 or as otherwise provided by law.

14. Insurance Requirements

The Contract Hauler agrees that in order to protect itself as well as the City and the County, under the indemnity provisions set forth above, it will at all times during the term of this Agreement keep in force policies of insurance required by the County Solid Waste Ordinance, and for those Contract Haulers also operating within the City, the City Solid Waste Ordinance as well. The City shall maintain adequate insurance for operations at its Facility.

Prior to the effective date of this Agreement, the Contract Hauler will furnish the City and the County with a current and valid proof of insurance certificate indicating insurance coverage in the amounts required by the County in its Solid Waste Ordinance, and for Contract Haulers also operating within the City, the City Solid Waste Ordinance as well. Evidence of insurance shall be provided before the effective date in Section 1. The City and the County shall be given thirty (30) days advance written notice of any changes in coverage. As a condition subsequent to this Agreement, Contract Hauler shall insure that the certificate of insurance provided to the City and the County will at all times be current. Any policy obtained and maintained under this clause shall provide that it shall not be cancelled, materially changed, or not renewed without thirty (30) days notice thereof to the City and the County. If Contract Hauler's insurance is canceled or modified to be in violation of this Agreement, the City and County may immediately terminate this Agreement upon notice of such cancellation or modification without providing an opportunity for Contract Hauler to cure the breach.

The Contract Hauler agrees as a condition subsequent to increase the required insurance coverage as the liability limits in Minn. Stat. Section 466.04 increase. Nothing in this Agreement shall constitute a waiver by the City and County of any statutory limits upon liability.

15. Data Privacy

All data collected, created, received, maintained or disseminated for any purpose by the activities of the Contract Hauler because of this Agreement shall be governed by the Minnesota Government Data Practices Act, Minnesota Statues Chapter 13 (Data Practices Act), as amended and the Rules implementing the Act now in force or as amended. The Contract Hauler is subject to the requirements of the Act and Rules and must comply with those requirements as if it is a

governmental entity. The remedies contained in Minn. Stat. Section 13.08 of the Act shall also apply to Contract Hauler.

16. Record Disclosures/Monitoring

- a. Pursuant to Minn. Stat. Section 16C.05, subd. 5, the books, records, documents and accounting procedures and practices of the Contract Hauler relevant to the Agreement are subject to examination by the City and the County, and either the legislative auditor or the state auditor, as appropriate. The Contract Hauler agrees to maintain and make available these records for a period of six (6) years from the date of termination of this Agreement.
- b. At the Contract Hauler's location and upon reasonable notice, the City and County shall have the right to examine, review and audit all accounts receivable and other records of the Contract Hauler as necessary to verify the Contract Hauler's compliance with the Acceptable Waste delivery requirements hereof. The City and County will keep non-public any data they determine to be trade secret or otherwise confidential data pursuant to the Data Practices Act if Contract Hauler requests that such data be kept confidential and the City and County determine the data qualifies for such treatment pursuant to the Data Practices Act.

17. Nondiscrimination

The Contract Hauler shall comply with and be subject to the requirements and conditions contained in Minn. Stat. Chapter 364 and Minn. Stat. Section 181.59.

18. Compliance with Law

The Contract Hauler shall abide by all federal, state, or local laws, statutes, ordinances, rules and regulations now in effect or hereinafter adopted insofar as they relate to the Contract Hauler's performance of the provisions of this Agreement. Failure to meet the requirements of this section may be cause for cancellation of the Agreement effective the date of receipt of the Notice of Cancellation. The Contract Hauler, at its own expense, shall secure and pay for all permits, fees, charges, duties, licenses, certifications, inspections, and other requirements and approvals as necessary for the execution and completion of this Agreement.

19. Firearms Prohibited

Unless specifically required by the terms of this Agreement, no provider of services pursuant to this Agreement, including but not limited to employees, agents, or subcontractors of the Contract Hauler shall carry or possess a firearm on City and County premises. Violation of this provision shall be considered a substantial breach of the Agreement; and, in addition to any other remedy available to the City and the County under law or equity.

Violation of this provision is ground for immediate suspension or termination of this Agreement.

20. Independent Contractor

Parties agree that the Contract Hauler is acting as an independent contractor under this Agreement. Neither the Contract Hauler nor its employees will at any time be construed to be employees of the City or County. The Contract Hauler is responsible for its employees' compensation, fringe benefits and all insurance coverage.

21. Successors, Subcontracting and Assignment

- a. The Contract Hauler binds itself, its partners and legal representatives to the City and the County in respect to all covenants, contracts and obligations contained in this Agreement.
- b. The Contract Hauler shall not enter into any subcontract for performance of any services contemplated under this Agreement nor novate or assign any interest in the Agreement without thirty (30) days prior written notice to the City and the County. The Contract Hauler is responsible for the performance of all subcontractors.

22. Non-Conforming Services

The acceptance by the City and the County of any non-conforming goods/services under the terms of this Agreement for the foregoing by the City and the County of any of the rights or remedies arising under the terms of this Agreement shall not constitute a waiver of the City and the County's right to conforming services or any rights and/or remedies in respect to any subsequent breach or default of the terms of this Agreement. The rights and remedies of the City and the County provided or referred to under the terms of this Agreement are cumulative and not mutually exclusive.

23. Force Majeure

Neither Party shall be liable for any loss or damage incurred by the other Party as a result of Force Majeure, as defined herein.

24. Notices. All notices, consents and other communications required or permitted by this Agreement unless otherwise specified, are required to be in writing and shall be deemed delivered when tendered to the other Party by hand to such Party's designated representative, or, if mailed shall be deemed to have been given when dispatched by certified mail, return receipt requested, postage prepaid, and addressed as follows:

If to the City:	
	Red Wing, MN
	Email:

Waste Delivery Agreement 2019

	Phone:	_
If to the County:		
	Red Wing, MN	_
	Phone:	
If to the Contract Hauler:		
	Email:	_
	Phone:	

If a Party desires to change its designated representative, it shall notify the other Parties via the above notification provision.

25. Interpretation of Agreement; Venue

- a. The Agreement shall be interpreted and construed according to the laws of the State of Minnesota. All litigation regarding this Agreement shall be venued in the appropriate State or Federal District Court in Goodhue County, Minnesota.
- b. The provisions of this Agreement are severable. If any part of this Agreement is rendered void, invalid or unenforceable, such rendering shall not affect the validity and enforceability of the remainder of this Agreement.

26. Entire Agreement

The written Agreement, including all attachments, represent the entire and integrated Agreement between the Parties hereto and supersede all prior negotiations, representations or contracts, either written or oral. No subsequent agreement between the City and the County and the Contract Hauler to waive or alter any of the provisions of this Agreement shall be valid unless made in the form of a written amendment signed by authorized representatives of the Parties.

Waste Delivery Agreement 2019

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed by their duly authorized representatives as of the day and year first above written.

THE CITY OF RED WING	Ву:
	Sean Dowse, Mayor City of Red Wing
(SEAL) ATTEST:	
	Kay Kuhlmann
	Council Administrator
	Teri L. Swanson
	City Clerk
	Approved as to form and execution this day of, 2019
	Amy E. Mace, City of Red Wing Attorney
GOODHUE COUNTY	By:
	Jason Majerus, Chairperson Goodhue County Board of Commissioners
(SEAL) ATTEST:	
	Scott Arneson
	County Administrator
	Approved as to form and execution this day of, 2019
	Steve O'Keefe, Goodhue County Attorney

City of Red Wing/
Goodhue County

Waste Delivery Agreement 2019

(Co	ontract Hauler)		
By_			_
	Ite		

EXHIBIT A

Unacceptable Waste shall include but not be limited to the following:

- Hazardous Waste, as defined by Federal and State laws and/or regulations, or any other waste public authorities do not allow to be incinerated
- Explosive Waste
- Liquid Waste of any type including waste oils and antifreeze
- Radioactive Waste
- Florescent bulbs
- Animal remains
- Gasoline and flammable Liquids
- Hospital Waste, which is infectious, hazardous, inflammable or toxic; human remains
- Tires
- Large car parts
- Steel fence materials and steel banding
- Large wood items
- Construction or demolition debris or building waste.
- Pesticides, insecticides, chemicals, paint, solvents, or other toxic materials (when not normally in residential or commercial waste)
- PVC plastics (in large quantities such as waste from a plastic plant)
- Appliances, white goods, and auto, truck, utility vehicles or tractor batteries
- Furniture, mattresses, bedsprings or other large household items
- Yard and garden waste, hedge or tree trimmings
- Cathode ray tubes (televisions and computer monitors)

Goodhue County Public Works Project Status Report for August 13, 2019

ROUTE	TYPE OF WORK/PROJECT LOCATION	CURRENT STATUS
	Bidding	
CR 23	Shoulder Edge Drain	Bid letting set for August 29 th @ 10:00 A.M.
	Solar Request for Proposal	Board approved moving forward with Nokomis Partners. The initial contract to commit to the project is on the agenda for the 08 Aug 19 Board meeting.
	Road Construction	
CSAH 21	Traffic Signal & Ped Ramp Upgrade CSAH 21 / TH 58 / Pioneer Road	Contract awarded to Pember Companies, Inc. Project complete and needs to be finaled. An agenda item to final this project is on the agenda.
Various	2019 Aggregate Surfacing CR 23, 43, 47, 54, & 59	Work started. CR 23 and part of CR 54 delayed due to poor road condition. All other work completed.
CSAH 14	Culvert Replacements CSAH 9 – TH 52	Culvert replacements are completed. Bituminous paving is anticipated to be completed by August 10 th .
Various	2019 Bituminous Paving CSAH 12, 18, 19, 27, 62	Contract awarded to Rochester Sand & Gravel; CSAH 19 – Phase I completed. CSAH 18 – Phase II in progress, paving anticipated to start the week of August 5 th .
CSAH 21	Concrete Surfacing TH 58 – 170' East of Eagle Ridge Drive	Construction completed. Project to be finaled with CSAH 1 once it has been completed.
CSAH 1	Concrete Surfacing & FDR TH 60 – TH 52	Traffic marking installed. All road surfacing work complete. Turf establishment finalized. Project completed and will be finaled once paperwork has been submitted to Goodhue County.
Twp.	2019 Box Culverts Belle Creek, Featherstone, Florence, Belvidere, & Zumbrota	Project awarded to Fitzgerald Excavating and Trucking, Inc of Goodhue, MN. Construction anticipated to begin late September or early October.
	Maintenance Department	
Various	Bituminous Patching and Crack Filling	Crack filling completed, bituminous mastic completed, and bituminous patching ongoing.
Various	Aggregate Shouldering	In progress and will continue through summer.

ROUTE	TYPE OF WORK/PROJECT LOCATION	CURRENT STATUS
Various	Centerline & Driveway Culvert Repairs	Work to continue until freeze up.
Various	Ditch Mowing	Top cut completed. Mowing to resume in September.
CR 23	Ditching & Culvert Replacement	Work in progress.
CSAH 17	Aggregate Surfacing	Work to begin mid-August.
CR 47	Ditching & Culvert Replacement	Work to begin late August.
	Paint Striping Parking Lots	Work to be completed in August.
	Planning & Studies	
St Paul - Chicago	Great River Rail Commission	Agenda item to change name at 08 Aug 19 Board meeting. Working on a second train between the Twin Cities and Chicago. River route remains the preferred alternative. Commission will continue both its public rail advocacy and to comment on MnDOT's river route process.
Red Rock Corridor	Commuter Rail Planning (RRC Commission)	The Commission determined Bus Rapid Transit to be the best alternative and has adopted the Final Report. An implementation plan for a future extension of the Bus Rapid Transit (BRT) line to Hastings is in various stages of planning.
Zip Rail Rochester – Twin Cities	High Speed Rail Planning (OCRRA & Mn/DOT)	MnDOT announced their project is "shelved" and no further public work is to be done. A Tier 1 EIS was not completed. A private firm analyzed the feasibility of a zip rail along the same alignment, but their work was non-public and no communication has been made by them for some time.
TH 63	Mississippi River Bridge @ Red Wing (Mn/DOT)	Construction is underway and completion is slated for 2020.

The following is a summary of the claims to be reviewed and approved at the August 13, 2019 board meeting:

01	General Fund	\$ 293,726.09
03	Public Works	\$ 1,484,148.98
11	Human Service Fund	\$ 123,433.07
21	ISTS	\$ -
25	EDA	\$ 423.81
30	Capital Improvement	\$ -
31	Capital Equipment	\$ -
34	Capital Equipment	\$ 65,133.81
35	Debt Service	\$ -
40	County Ditch	\$ -
61	Waste Management	\$ 12,639.18
62	Recycling Center	\$ -
63	HHW	\$ -
72		\$ -
81	Settlement	\$ 8.15
	Totals	\$ 1,979,513.09

GROSS PAYROLL (including Employer Related Tax Payments)

Period Ending		Paid Date	Amount	
7/26/2019		8/9/2019 \$	1,005,685.44	
Checks (WFXX,WFXX-ACH)	\$	1,586,086.38		
EFT (Manual Warrants)	\$	393,426.71		
Total:	\$	1.979.513.09		

PONCELET 08/06/2019

8:36AM

Goodhue County WARRANT REGISTER



Page 1

Manual Warrants

		<u>Description</u>	Account Number	<u>Invoice #</u>	<u>PO #</u>
Warr # Vendor # Vendor Name	<u>Amour</u>	<u>t</u> <u>OBO#</u>	<u>On-Behalf-of-Nam</u> e	From Date	To Date
11550 13487 MN Assoc of Govt Investi	ng for Counties				
	31.7	4 CD Fee 8/2019	01-001-000-0000-6375		0
Warrant # 11550	Total 31.7	4 Date 8/1/19			
_					
F	nal Total 31.7	4 1	Transactions		

PONCELET 08/06/2019

8:36AM

Goodhue County



Page 2

Warr # Vendor #

 RECAP BY FUND
 FUND
 AMOUNT
 NAME

 1
 31.74
 County General Revenue

31.74 TOTAL

PONCELET 08/06/2019

12:52PM

Goodhue County WARRANT REGISTER

INTEGRATED FINANCIAL SYSTEMS

Page 1

Manual Warrants

			Description	Account Number	<u>Invoice #</u>	<u>PO #</u>
Warr # Vendor # Vendor Nar	<u>me</u>	<u>Amount</u>	OBO# On-Behalf	-of-Name	From Date	To Date
11551 4239 Southeast Ser	vice Cooperative					
		10,075.50	Retirees & COBRA 8/2019	01-000-000-9001-2020		0
		193,596.50	Health Ins 8/2019	01-000-000-9002-2020		0
		2,320.50	Health Ins 8/2019 SBetcher	01-803-000-0000-6153		0
		37,739.00	Health Ins 8/2019	03-000-000-9002-2020		0
		112,086.00	Health Ins 8/2019	11-000-000-9002-2020		0
		4,642.50	Health Ins 8/2019	61-000-000-9002-2020		0
Warrant #	11551 Total	360,460.00	Date 8/1/19			
	Final Total	360,460.00	6 Transactions			

PONCELET 08/06/2019

12:52PM

Goodhue County



Page 2

Warr # Vendor

RECAP BY FUND	<u>FUND</u>	<u>AMOUNT</u>		NAME
	1	205,992.50		County General Revenue
	3	37,739.00		County Road and Bridge
	11	112,086.00		Health & Human Service Fund
	61	4,642.50		Waste Management Facilities
		360,460.00	TOTAL	

tswanson 08/08/2019

10:58AM

Goodhue County WARRANT REGISTER

INTEGRATED FINANCIAL SYSTEMS

Page 1

Manual Warrants

				Description		Account Number	Invoice #	<u>PO #</u>
Warr # Vendor # Vendor Name				OBO#	On-Behalf-	<u>of-Nam</u> e	From Date	To Date
11552 11506 Alerus Financ	ial							
			18,641.56	8/8/19 Payroll Co	o Contrib	01-000-000-2504-2005		0
			3,136.52	8/8/19 Payroll Co	o Contrib	03-000-000-2504-2005		0
			10,949.20	8/8/19 Payroll Co	o Contrib	11-000-000-2504-2005		0
			207.69	8/8/19 Payroll Co	o Contrib	61-000-000-2504-2005		0
Warrant #	11552	Total	32,934.97	Date 8/8/19				
	Fir	al Total	32,934.97	4	Transactions			

tswanson 08/08/2019

10:58AM

Goodhue County



Page 2

Warr # Vendor

RECAP BY FUND	<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
	1	18,641.56	County General Revenue
	3	3,136.52	County Road and Bridge
	11	10,949.20	Health & Human Service Fund
	61	207.69	Waste Management Facilities
		32,934.97 TOTAL	

Goodhue County

INTEGRATED FINANCIAL SYSTEMS

WARRANT REGISTER
Auditor Warrants

Approved 08/09/2019 Pay Date 08/09/2019

	Vendor Name Advance Auto Pa Warrant #		Total	<u>Amount</u> 47.51 47.51	Description OBO# On-Behalf Alternator Belt 0901	<u>Account Number</u> <u>-of-Name</u> 03-340-000-0000-6562	Invoice # From Date 2053-381319	PO # Tx To Date N
1353 1353 1353 1353 1353 1353	Ag Partners Coop			117.00 7,918.60 9,316.00 297.99 296.18 3,240.00	Oats Diesel CF 3400g Diesel RW 4000g DEF RW 181.7g DEF Zta 180.6g Unleaded CF 1500g	03-310-000-0000-6517 03-340-000-0000-6565 03-340-000-0000-6565 03-340-000-0000-6565 03-340-000-0000-6565	161256 764816 764816 765281 765281 764819	N N N N N N N N N N N N N N N N N N N
1353	Warrant #	446298	Total	15,120.00 36,305.77	Unleaded RW 7000g	03-340-000-0000-6567	764819	N
27106 27106	American Solutio	ns For Busino	ess Total	331.57 45.03 376.60	MH stmt postage 7/2 MH Stmt envelopes 7/2	01-041-000-0000-6203 01-041-000-0000-6401	4257246 4257246	N N
2477 2477	Association Of M Warrant #	n Counties 446300	Total	129.00 129.00 258.00	Supervisor Trng:PFoster 7/18 Supervisor Trng:RBechel 7/18	01-111-000-0000-6357 01-127-128-0000-6357	53705 53705	N N
9090 9090 9090 9090 9090 9090	Auto Value - Red Warrant #	l Wing 446301	Total	11.98 32.99 3.12 1.81 124.50 468.00 138.67 781.07	A/C Oil for Stock U-Joints 0608 Oil Filter 0810 Fuel Filter 0810 Heater Hose Hydr Hose Sleeve for Stock Pressure Washer Fittings CF	03-340-000-0000-6420 03-340-000-0000-6562 03-340-000-0000-6563 03-340-000-0000-6563 03-340-000-0000-6563 03-340-000-0000-6563	134118246 134117442 134117543 134117548 134118246 134118246 134118567	
9329	Bevcomm Warrant #	446302	Total	36.94 36.94	PI office phone 8/2019	01-201-000-0000-6201	12375542	N
11798	Bob the Bug Man, Warrant #	LLC 446303	Total	134.22 134.22	Residential Inspection7/14/19	01-001-102-0000-6283	118844	N
11439	Century Link Warrant #	446304	Total	49.14 49.14	EOC phone line 7/19-8/18	01-281-280-0000-6201	651-388-2865	N
11865	CliftonLarsonAlle Warrant #	en LLP 446305	Total	21,000.00 21,000.00	2018 Audit 7/26/19	01-041-000-0000-6274	2201377	N

anderson 08/08/2019

1:53PM Warrant Form WFXX Auditor's Warrants

Goodhue County

INTEGRATED FINANCIAL SYSTEMS

WARRANT REGISTER
Auditor Warrants

Approved 08/09/2019 Pay Date 08/09/2019

	Vendor Nam		ovel Asses	<u>Amount</u> 423.81	Description OBO# Prof Svc 7/2019	Account Number n-Behalf-of-Name 25-700-000-0000-6278	Invoice # From Date	PO # Tx To Date
5050	Community And Warrant #	446306	Total	423.81	P101 3VC 7/2019	25-700-000-0000-8278		N
	vvarrant#	440300	TOtal	423.01				
10432	Compass Minera	als America		3,505.55	Salt CF 49.36T	03-310-000-0000-6506	471464	N
10432				1,861.52	Salt Zta 24.9T	03-310-000-0000-6506	471633	N
10432				3,514.07	Salt CF 49.48T	03-310-000-0000-6506	471634	N
10432				5,532.99	Salt Zta 74.01	03-310-000-0000-6506	472161	N
10432				3,728.50	Salt Kyn 49.72T	03-310-000-0000-6506	473714	N
10432				7,013.45	Salt RW 99.13T	03-310-000-0000-6506	474274	N
10432				5,607.75	Salt Kyn 74.78T	03-310-000-0000-6506	474275	N
10432				8,689.30	Salt CF 122.35T	03-310-000-0000-6506	474815	Ν
10432				6,968.48	Salt CF 98.12T	03-310-000-0000-6506	475371	Ν
10432				9,219.40	Salt Zta 123.32T	03-310-000-0000-6506	475373	Ν
10432				9,183.52	Salt Zta 122.84T	03-310-000-0000-6506	475876	Ν
	Warrant #	446307	Total	64,824.53				
12/20	Courtoou Auto I	Donair		FF7.01	2014 Joan Danairo 7/24	01 102 000 0000 6202	10241	N.I.
13620	Courtesy Auto F		Total	557.91	2014 Jeep Repairs 7/26	01-103-000-0000-6303	18341	N
	Warrant #	446308	Total	557.91				
12768	Dell Marketing l	_p		14,200.00	Dell Power Edge Server 7	/26 34-063-000-0000-6669	10330160038	N
	Warrant #	446309	Total	14,200.00				
	F 1 0 1 00	.		-	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	00.040.000.0000.4400	000057	
	Erv's Supply Of	Parts Inc		7.60	Wire Wheel Zta	03-340-000-0000-6420	280857	N
1276				3.02	Chop Saw Spk Plug	03-340-000-0000-6563	280932	N
1276				3.46	Oil Filter 5539	03-340-000-0000-6563	282758	N
1276				57.54	Battery 5539	03-340-000-0000-6563	282758	N
1276				48.23	Wrench Zta	03-340-000-0000-6569	282758	N
	Warrant #	446310	Total	119.85				
8869	FleetPride			167.74	Muffler & Clamps 0601	03-340-000-0000-6562	31455983	Ν
8869				83.04	Brake Clevis Kits 0601	03-340-000-0000-6562	31455983	N
	Warrant #	446311	Total	250.78				••
							20000	
	Frontier Ag & Ti	urf		17.26	Leaf Blower Filter	03-340-000-0000-6563	P39938	N
3824				110.44	Air Filter 1802	03-340-000-0000-6563	P40310	Ν
3824				59.05	Filters 1806	03-340-000-0000-6563	P40310	Ν
3824				70.67	Filters 1806	03-340-000-0000-6563	P40655	N
3824				82.48	Beacon 1802	03-340-000-0000-6563	P40655	N
	Warrant #	446312	Total	339.90				
5235	Gernentz Auto S	Service		88.00	#1841 Oil Change 7/23	01-127-127-0000-6303		N
3230					0-2018 Integrated Fin			1 N
				Sopyright 2010	2010 integrated fin	idiloidi Oystoilis		

Goodhue County



WARRANT REGISTER
Auditor Warrants

Approved 08/09/2019 Pay Date 08/09/2019

					<u>Description</u>		Account Number	Invoice #	PO # Tx
Vendor #	Vendor Name			Amount	OBO#	On-Behalf-of	-Name	From Date	To Date
	Warrant #	446313	Total	88.00					
1184	Hanisch Bakery			21.00	Comm Rd Tour Supp	I	03-330-000-0000-6414	14224	N
	Warrant #	446314	Total	21.00					
5234	НВС			51.10	Fire Alarm Lines		03-330-000-0000-6209	93976	N
5234				100.00	Internet/Comm Rcy		61-398-000-0000-6209	81940	N
5234				51.10	Fire Alarm Lines		61-398-000-0000-6209	81940	N
	Warrant #	446315	Total	202.20					
13651	Henning Professi	onal Services, I	nc.	2,273.56	ROW Conustt 606-02	0	03-320-000-0000-6311	047-1	N
	Warrant #	446316	Total	2,273.56					
2310	Huebsch Linen			122.90	Uniforms - Mech		03-340-000-0000-6307	Acct 3990	N
2310				54.00	Shop Rags		03-340-000-0000-6420	Acct 3990	N
2310				346.08	Uniforms		61-398-000-0000-6307	Acct 3991	N
2310				121.64	Mats & Towels		61-398-000-0000-6411	Acct 3991	N
	Warrant #	446317	Total	644.62					
3972	Innovative Office	Solutions Llc		136.26	Pads,tape,staples,etc	7/29	01-091-000-0000-6405	2609957	N
	Warrant #	446318	Total	136.26					
785	Interstate Buildin	g Supply		16.59	Fishing Pier Lumber		03-521-000-0000-6420	732731	N
	Warrant #	446319	Total	16.59					
12835	Knight Barry Title	e United LLC		8.15	55.580.0080 overpmt		81-850-000-0000-2102		N
	Warrant #	446320	Total	8.15					
13650	KT Bee Creations			240.00	AIS parade t-shirts 7.	/31	01-127-125-0000-6420	1115	Ν
	Warrant #	446321	Total	240.00					
1493	Lakes Gas Co			129.66	LP - Jul		61-398-192-0000-6566	1462166	N
1493				103.94	LP - Jul		61-398-192-0000-6566	1462171	N
1493				78.22	LP - Jul		61-398-192-0000-6566	1462176	N
1493				103.94	LP - Jul		61-398-192-0000-6566	1462182	N
	Warrant #	446322	Total	415.76					
13176	Lawson Products	Inc.		111.98	Fasteners/Fittings Sto	ock	03-340-000-0000-6420	9306868438	N
	Warrant #	446323	Total	111.98					
5349	License Center			1,681.82	#1912 Tax/Registrati	on	34-130-000-0000-6663		N

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Vendor #	Vendor Name	<u>2</u> 446324	Total	Amount 1,681.82	Description OBO# On-Behalf-of	Account Number f-Name	Invoice # From Date	PO # Tx To Date
32803	License Center Warrant #	446325	Total	1,461.83 1,461.83	Title/Trans/Plates #1906	34-340-000-0000-6669	1906	N
1531 1531	Luhman Constru Warrant #	ction Co Inc 446326	Total	139.07 874.76 1,013.83	Storm Rpr 17.57yds C5 #19 PW RW Parking Lot:CL5 Rock	03-310-000-0000-6507 34-350-000-0000-6669	12485 12516	N N
1533	M-R Signs Warrant #	446327	Total	331.15 331.15	CSAH 24 Roundabout Sns	03-310-000-0000-6504	204953	N
7584 7584	Matthees Oil Inc Warrant #	446328	Total	421.65 167.22 588.87	LP - CF LP- Vasa	03-350-000-0000-6252 03-350-000-0000-6252	106185 180810	N N
13445	Maydwell Mascot Warrant #	ts 446329	Total	3,012.50 3,012.50	AIS mascot:final pmt	01-127-125-0000-6669	3523B	N
9578	MBPTA - Oak Pa Warrant #	rk Heights 446330	Total	100.00 100.00	MBPTA reg:ME 8/15/19	01-127-127-0000-6357		N
7919 7919 7919 7919 7919 7919 7919 7919	Warrant # Midway Ford Warrant # Minnesota Ag Gr	446331 446332	Total	25,124.92 1,528.15 3,231.37	Sod Staples Lubricant Tiedowns 0606 Sockets Air Fresheners Pruners/Glvs/Rndup Fishing Pier Screws RW Lndfl Vent Rpr Ceiling Tiles/Air Filter Misc Supplies Rcy #1912 Ford F150 8/1/19 Hydr Pump Rpr Lbr 1203 Hydr Pump Rpr Pts 1203	03-310-000-0000-6517 03-340-000-0000-6420 03-340-000-0000-6563 03-340-000-0000-6569 03-350-000-0000-6420 03-521-000-0000-6420 61-397-000-0000-6508 61-398-000-0000-6305 61-398-000-0000-6663 03-340-000-0000-6563	51805 51433 51037 51418 51433 50509 51688 51094 51031 51031 123080 WH15624 WH15624	N
2931	Warrant # Monarch Paving	446333 Company	Total Cop		Hot Mix #10 3.06T D-2018 Integrated Financial Syst	03-310-000-0000-6503 ems	5500048530	N

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					<u>Description</u>	Account Number	Invoice #	PO # Tx
Vendor #	Vendor Name	9		Amount	OBO# On-Behalf-	of-Name	From Date	To Date
	Monarch Paving			499.50	Hot Mix #14 9T	03-310-000-0000-6503	5500048530	N
2931				1,137.75	Hot Mix #9 20.5T	03-310-000-0000-6503	5500048813	N
	Warrant #	446334	Total	1,807.08				
1661	Neufab Specialty	/ Fabricators		95.11	Panel Iron Conveyor 9999	03-340-000-0000-6563	150637	N
	Warrant #	446335	Total	95.11				
7633	Nuss Truck and	Equipment Gr	oup LLC	1,395.00	Derate Rpr Lbr 1101	03-340-000-0000-6303	733325	N
7633				100.22 -	- Rtn Hood Latch 0601	03-340-000-0000-6562	CM7137409P	Ν
7633				98.42	Fan Belt 1501	03-340-000-0000-6562	7136795P	Ν
7633				107.39	Coolant Fittings 1201	03-340-000-0000-6562	7136861P	Ν
7633				234.18	Fuel Tank Strap 0901	03-340-000-0000-6562	7137134P	Ν
7633				169.31	Exh Manifold Gaskets 0601	03-340-000-0000-6562	7137134P	Ν
7633				31.09	Exhaust Gasket 0601	03-340-000-0000-6562	7137138P	Ν
7633				35.25	Coolant Fittings/O-Rings 1301	03-340-000-0000-6562	7137186P	Ν
7633				354.92	A/C Compressor 1501	03-340-000-0000-6562	7137186P	Ν
7633				6.98	Coolant Fittings 1301	03-340-000-0000-6562	7137191P	Ν
7633				100.22	Hood Latch 0601	03-340-000-0000-6562	7137409P	Ν
7633				437.20	Exhaust Gaskets 0601	03-340-000-0000-6562	7137409P	Ν
7633				66.26	Hood Tether 0601	03-340-000-0000-6562	7137558P	Ν
7633				52.82	Turbo 0601	03-340-000-0000-6562	7137660P	Ν
7633				138.67	Injector 0601	03-340-000-0000-6562	7137660P	Ν
7633				54.30	Exhaust Clamp 0601	03-340-000-0000-6562	7137725P	Ν
7633				79.19	Engine Fan Air Solenoid 1501	03-340-000-0000-6562	7316794P	Ν
7633				480.20	Derate Rpr Pts 1101	03-340-000-0000-6562	733325	N
7633				110.04	Coolant Drum Pump	03-340-000-0000-6569	7136968P	N
7633				167.02	Air Hammer/Quick Connect	03-340-000-0000-6569	7136969P	N
	Warrant #	446336	Total	4,018.24				
9516	Nuvera (FKA NU-	-Telecom)		157.16	Goodhue Backup Phone 8/19	01-209-000-0000-6201	1192564	N
	Warrant #	446337	Total	157.16				
12351	Pember Compan	ies, Inc.		220.00	PW RW Parking Lot:C&G/Sidewalk	34-350-000-0000-6669	10981	N
	Warrant #	446338	Total	220.00				
9146	Precise MRM LLC			315.00	GPS Data Svc Jun (9)	03-310-000-0000-6270	1022143	N
	Warrant #	446339	Total	315.00				
9519	RCM Specialties	Inc		477.40	Track for Patching 155g	03-310-000-0000-6503	7154	N
	Warrant #	446340	Total	477.40				

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	PO # Tx To Date N N
3973 Rdo Equipment Co	N N N
13653 Red Wing Concrete 300.00 Cement Pad; Dumpster 4/26 01-111-112-0000-6305	N
	N
	N
Waitail # 440342 Total 500.00	
4818 Red Wing Tree Service Inc 500.00 Rmv Tree Stumps-Park 03-521-000-0000-6306 Byllesby Park	N
Warrant # 446343 Total 500.00	Ν
FOO Dibre Kennerth	IN
582 Rihm Kenworth 190.93 Filters for Stock 03-340-000-0000-6562 2034382A	
Warrant # 446344 Total 190.93	
12545 Rivertown Multimedia 110.40 Notice of Filing 7/27 01-071-000-0000-6242 2772498	N
12545 48.30 Ordinance Chg Notice 7/10 01-127-128-0000-6242 2772206	N
12545 69.00 8/13 Public Hearing 7/31 01-127-128-0000-6242 256302	N
Warrant # 446345 Total 227.70	
0004 DOCUMENTED CANID & CRAVEL	
2084 ROCHESTER SAND & GRAVEL 314,404.72 618-019 Paving 2019 03-320-000-0000-6320 Est #1	N
2084 145,925.64 062-001 Paving 2019 03-320-000-0000-6320 Est #1	N
2084 59,243.42 027-001 Paving 2019 03-320-000-0000-6320 Est #1	N
2084 743,075.93 619-002 Paving 2019 03-320-000-0000-6320 Est #1	N
2084 49,283.15 600-005 RW Lot Paving 2019 03-320-000-0000-6320 Est #1	N
Warrant # 446346 Total 1,311,932.86	
12260 Ronco Engineering Sales Co, Inc 24.50 Hoist Switch 0705 03-340-000-0000-6562 3176002	N
12260 405.25 Conveyor Belt 1801 03-340-000-0000-6562 3176303	N
Warrant # 446347 Total 429.75	
7626 Runnings Supply Inc 35.98 Hand Sprayers 03-310-000-0000-6508 1316818	N
7626 Refinings Supply inc S5.46 Filand Sprayers 63-310-000-0000-6300 1310010 7626 82.91 Safety Boots - Root 61-392-000-0000-6417 3146535	N N
Warrant # 446348 Total 118.89	IN
Waltant # 440346 Fotal F10.07	
59303 Sherwin Williams 44.45 Paint Thinner 03-310-000-0000-6504 4510-5	N
59303 132.00 Glass Beads TM 03-310-000-0000-6504 4510-5	N
59303 580.80 TM Paint/Lot Striping 03-310-000-0000-6504 4873-7	N
59303 44.45 Paint Thinner 03-310-000-0000-6504 5276-2	N
Warrant # 446349 Total 801.70	
10986 Spartan Stores, LLC. 12.77 Comm Rd Tour Suppl 03-330-000-0000-6414 Cust #086897	N
10986 40.21 HHW Supplies-Zta 61-399-000-0000-6418 Cust #086897	N
10986 71.33 HHW Supplies-CF 61-399-000-0000-6418 Cust #086897	N
71.35 Till Supplies of 01 077 000 0000 0410 Cust #000077	IN

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	Vendor Name Spartan Stores, L Warrant #	=	Total	<u>Amount</u> 40.48 164.79	Description OBO# HHW Supplies-PI On-Behalf-o	Account Number of-Name 61-399-000-0000-6418	Invoice # From Date Cust #086897	PO # Tx To Date N
1973	St Louis County S Warrant #	Sheriff's Depa 446351	artment Total	55.00 55.00	Subpoena svc:Sears 7/30	01-091-000-0000-6277	1903226	N
6284 6284	Steberg/Glen Warrant #	446352	Total	2,360.00 3,360.00 5,720.00	Landfill Equip July Landfill Hrs July	61-397-000-0000-6343 61-397-000-0000-6349	Jul-19 Jul-19	N N
1831 1831	Streichers Inc Warrant #	446353	Total	492.88 280.96 773.84	Initl Uniform:Olesen 7/29 Initl Uniform;Olesen 7/30	01-207-000-0000-6453 01-207-000-0000-6453	1379835 1380145	N N
12023	T-Mobile USA In: Warrant #	c. 446354	Total	50.00 50.00	Cell Twr Dump 7/3/19	01-201-000-0000-6870	9365804859	N
5822 5822 5822 5822	TrueNorth Steel Warrant #	446355	Total	43.50 16.25 1,220.00 57.60 1,337.35	Apron Straps Nuts & Bolts 18" Aprons 18" Bands	03-310-000-0000-6505 03-310-000-0000-6505 03-310-000-0000-6505 03-310-000-0000-6505	BL-9892 BL-9892 BL-9892 BL-9892	N N N
13655	Trust for Public I Warrant #	Land 446356	Total	1,000.00 1,000.00	Earnest Money-CVT Land Acq	03-521-000-0000-6850	Earnest \$	N
13652	Valley Electric LL Warrant #	.C 446357	Total	2,200.00 2,200.00	Rpr Pole Serv-J.KNUDSEN #2	03-310-000-0000-6309	1995	N
1803	Vanguard Appra Warrant #	isals Inc 446358	Total	10,275.00 10,275.00	Svc Contract	01-055-000-0000-6268	14162	N
3418 3418 3418 3418 3418 3418 3418 3418	Verizon Wireless			105.05 210.06 70.02 70.02 1,426.46 105.03 35.01	Cell Phone 6/27-7/26/19 Data Cards 6/27-7/26/19 Mobile Data Cards 6/26-7/25/19 Cell Phone 6/27-7/26 Mobile Data Cards 6/26-7/25/19	01-055-000-0000-6202 01-055-000-0000-6206 01-055-000-0000-6206 01-103-000-0000-6202 01-103-000-0000-6206 01-201-000-0000-6206 01-205-000-0000-6206 01-209-000-0000-6206 01-281-280-0000-6206	9829014316 9829014316 9834854791 9817320367 9834854791 9834854791 9834854791 9834854791	N N N N N N N

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Auditor Warrants

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					<u>Description</u>	Account Number	Invoice #	<u>PO # Tx</u>
Vendor #	Vendor Nam	<u>ne</u>		<u>Amount</u>	<u>OBO#</u> <u>On-Be</u>	ehalf-of-Name	From Date	To Date
3418	Verizon Wireles	SS		17.86	Data Cards 6/27-7/26/19	11-420-600-0010-6206	9829014316	N
3418				17.86	Data Cards 6/27-7/26/19	11-420-600-0010-6206	9829014316	N
3418				35.01	Data Cards 6/27-7/26/19	11-420-600-0010-6206	9829014316	N
3418				35.01	Data Cards 6/27-7/26/19	11-420-600-0010-6206	9829014316	N
3418				17.15	Data Cards 6/27-7/26/19	11-430-700-0010-6206	9829014316	N
3418				17.15	Data Cards 6/27-7/26/19	11-430-700-0010-6206	9829014316	N
3418				70.02	Data Cards 6/27-7/26/19	11-430-700-0010-6206	9829014316	N
3418				14.09	Cell Phone 6/27-7/26/19	11-463-463-0000-6202	9829014316	N
3418				35.01	Data Cards 6/27-7/26/19	11-463-463-0000-6206	9829014316	N
3418				35.01	Data Cards 6/27-7/26/19	11-463-463-0000-6206	9829014316	N
3418				35.03	Data Cards 6/27-7/26/19	11-463-463-0000-6206	9829014316	N
3418				12.93	Cell Phone 6/27-7/26/19	11-466-450-0000-6202	9829014316	N
3418				5.37	Cell Phone 6/27-7/26/19	11-479-478-0000-6202	9829014316	N
3418				7.09	Cell Phone 6/27-7/26/19	11-479-478-0000-6202	9829014316	N
3418				4.26	Cell Phone 6/27-7/26/19	11-479-478-0000-6202	9829014316	N
3418				12.52	Cell Phone 6/27-7/26/19	11-479-479-0000-6202	9829014316	N
3418				16.55	Cell Phone 6/27-7/26/19	11-479-479-0000-6202	9829014316	N
3418				9.95	Cell Phone 6/27-7/26/19	11-479-479-0000-6202	9829014316	N
	Warrant #	446359	Total	2,443.98				
13656	Waterfront Res	toration LLC		934.84	AIS inspections 5/2019	01-127-125-0000-6278	1432	N
13656				7,820.92	AIS inspections 6-8/2019	01-127-125-0000-6278	1436	N
	Warrant #	446360	Total	8,755.76				
8415	Werner Implem	nent Co Inc		57.50	Blades Spacers 0506	03-340-000-0000-6563	92926	N
	Warrant #	446361	Total	57.50				
73383	Xcel Energy			19.67	St Lts - 24	03-310-000-0000-6251	51-104672901	N
73383				12.88	St Lts - 2N	03-310-000-0000-6251	51-57625991	N
73383				4.65	St Lts - 2s	03-310-000-0000-6251	51-60402524	N
73383				74.33	St Lts - Bench	03-310-000-0000-6251	51-67548181	N
73383				223.01	Signals - 601 Bench	03-310-000-0000-6251	51-67548181	N
73383				108.44	Elec - RW Shared	03-350-000-0000-6251	51-101960186	N
73383				1,298.59	Elec - RW	03-350-000-0000-6251	51-51300497	N
73383				215.70	Electric - Zta	03-350-000-0000-6251	51-63907713	N
73383				25.00	Gas - RW Shared	03-350-000-0000-6252	51-101960186	N
73383				37.63	Gas - RW	03-350-000-0000-6252	51-53157485	Ν
73383				11.32	Elec - Park Well	03-521-000-0000-6251	51-52934882	N
73383				16.27	Sec Lt - Park	03-521-000-0000-6251	51-73725269	N

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Vendor #	Vendor Name)		Amount	<u>Description</u> OBO# On	<u>Account Number</u> -Behalf-of-Name	<u>Invoice #</u> From Date	PO # Tx To Date
	Warrant #	446362	Total	2,047.49				
1914	Ziegler Inc			18.34	Transm Cap 0502	03-340-000-0000-6563	PC0903221920	N
1914				11.95	Gasket, Plate, Ball 0502	03-340-000-0000-6563	PC0903221920	Ν
1914				674.20	Cutter Bed Teeth 0204	03-340-000-0000-6563	PC090326506	N
1914				77.52	Pins 0204	03-340-000-0000-6563	PC090326507	N
1914				311.24	Filters 0501	03-340-000-0000-6563	PC090326957	N
1914				82.23 -	Return Filters 0204	03-340-000-0000-6563	PR090035011	Ν
	Warrant #	446363	Total	1,011.02				
1919	Zumbrota Telepi	none Co		50.25	TELE 5671-ZTA	03-350-000-0000-6201	104516	N
1919				45.41	FAX 4046-ZTA	03-350-000-0000-6201	652291	N
1919				63.95	DSL 5671-ZTA	03-350-000-0000-6209	104516	N
	Warrant #	446364	Total	159.61				
	Warrant Form	WFXX	Total	1,561,394.92	206 Transact	ions		

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					<u>Description</u>	Account Number	Invoice #	<u>PO # Tx</u>
Vendor #	Vendor Name			<u>Amount</u>	OBO# On-Behalf-	<u>of-Name</u>	From Date	To Date
12044	American Tower	Corporation		500.00	Frontenec Twr Rent 8/2019	01-201-000-0000-6342	406404115	Ν
	Warrant #	28637	Total	500.00				
4000	D			0 = 10 = 0	D D D 7/0040	04 074 000 0000 7070		
1099	Betcher/Stephen	00/00	T-4-1	8,512.50	Data Privacy Review 7/2019	01-061-000-0000-6278		Ν
	Warrant #	28638	Total	8,512.50				
22150	Grimsrud Publish	ing Co		68.00	Wan Lndfl Hrs	61-397-000-0000-6241	7/3/2019	Ν
22150		_		102.00	HHW Ad-Zta	61-399-000-0000-6241	7/17/2019	N
22150				102.00	HHW Ad-Pine Isl	61-399-000-0000-6241	7/3/2019	N
	Warrant #	28639	Total	272.00				
10903	Harvey's Tire Serv	vice Inc.		218.00	Tires 0606	03-340-000-0000-6575	8496-12	N
10903	,			15.00	Tire Rpr 1506	03-340-000-0000-6575	8496-18	N
	Warrant #	28640	Total	233.00	,			
3124	Kwik Trip Inc			6.29	Maint 7/2019	01-103-000-0000-6303	278333	N
3124	·			356.66	Fuel 7/2019	01-103-000-0000-6567	278333	N
3124				572.34	Fuel 7/2019	01-127-127-0000-6567	278333	N
3124				75.85	Fuel 7/2019	01-127-129-0000-6567	278333	N
3124				6.30	Maint 7/2019	01-130-000-0000-6303	278333	N
3124				1,357.57	Fuel 7/2019	01-130-000-0000-6567	278333	Ν
3124				2,632.51	Diesel 7/2019	03-340-000-0000-6565	278333	N
3124				115.96	Fuel 7/2019	03-340-000-0000-6567	278333	N
	Warrant #	28641	Total	5,123.48				
503	Mjs Security Inc			1,440.00	Prof Svc 7/22-7/25	01-063-000-0000-6278	1907312	N
	Warrant #	28642	Total	1,440.00				
7885	Niebur Tractor &	Equipment I	nc	283.26	Mower Blades 1703	03-340-000-0000-6563	01-128878	Ν
7885				231.06	Mower Blades 1605	03-340-000-0000-6563	01-129260	N
	Warrant #	28643	Total	514.32				
50705	Red Wing Ace Har	rdware		25.16	Bug Spray	03-320-000-0000-6501	191451/1	N
50705	_			8.98	Wrenches	03-340-000-0000-6569	192013/1	N
50705				37.79	CF Salt Shed Netting	03-350-000-0000-6420	191467/1	Ν
50705				7.73	PW RW Parking Lot:Conduit 7/19	34-350-000-0000-6669	191917/1	N
50705				83.09	Paint Supplies - Boxes	61-398-000-0000-6420	191341/1	Т
50705				105.49	Paint Supplies - Boxes	61-398-000-0000-6420	191808/1	Т
50705				51.40	Paint Supplies - Boxes	61-398-000-0000-6420	192019/1	Т
50705				173.88	Paint Supplies - Boxes	61-398-000-0000-6420	192412/1	Т

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					<u>Description</u>	Account Number	Invoice #	<u>PO # Tx</u>
Vendor #	Vendor Name			<u>Amount</u>	OBO# On-B	<u>ehalf-of-Name</u>	From Date	To Date
	Warrant #	28644	Total	493.52				
11982 Summit Food Service LLC 440.23 I			Inmate Laundry 7/20-7/26	01-207-000-0000-6366	INV2000052420	N		
11982				12.66	Oven Mitt 7/20-7/26	01-207-000-0000-6420	INV2000054218	N
11982				7,149.75	Inmate Meals 7/20-7/26	01-207-000-0000-6463	INV2000052419	N
	Warrant #	28645	Total	7,602.64				
	Warrant Form	WFXX-ACH	Total	24,691.46	29 Transaction	ns		
		Final	Total	1,586,086.38	235 Transaction	ns		

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WARRANT INFORMAT		WARRANT <u>FORM</u>	STARTING WARRANT NO.	ENDING WARRANT NO.	DATE OF PAYMENT	DATE OF APPROVAL	PP[<u>COUNT</u>	AMOUNT	C COUNT	TX <u>AMOUNT</u>
68	1,561,394.92	WFXX	446297	446364	08/09/2019	08/09/2019				
9	24,691.46	WFXX-ACH	28637	28645	08/09/2019	08/09/2019	1	8,512.50	8	16,178.96
	1,586,086.38	TOTAL								

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RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>	ACH AMOUNT		NON-ACH AMOUNT	
1	69,060.29	County General Revenue	20,430.15		48,630.14	
3	1,443,273.46	County Road and Bridge	3,567.72		1,439,705.74	
11	397.87	Health & Human Service Fund	-		397.87	
25	423.81	Economic Development Auth	-		423.81	
34	65,133.81	Capital Plan	7.73		65,126.08	
61	7,788.99	Waste Management Facilities	685.86		7,103.13	
81	8.15	Settlement Fund	-		8.15	
	1,586,086.38	TOTAL	24,691.46	TOTAL ACH	1,561,394.92	TOTAL NON-ACH