

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
FEBRUARY 4, 2020**

The Goodhue County Board of Commissioners met on Tuesday, February 4, 2020, at 5:00 p.m. in the County Board Room, Government Center, Red Wing, MN with Commissioners Anderson, Majerus, Nesseth, Drotos and Flanders were all present.

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

¹ Moved by C/Majerus, seconded by C/Anderson, and carried to approve the January 21, 2019, County Board Minutes.

² Moved by C/Anderson, seconded by C/Flanders, and carried to approve the amended February 4, 2020, County Board Agenda.

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

1. Approve Date for 2020 Board of Appeals and Equalization.
2. Approve the Application to Conduct Off-Site Gambling for the Wells Creek Riders Snowmobile Club at Mount Frontenac Golf Course on February 29, 2020.
3. Approve the Letter of Agreement between the State of MN, City of Red Wing and Goodhue County for the Emergency Worker Decon.
4. Approve 2020 Federal Recreational Trail Program Equipment Grant.
5. Approve the Prairie Island Nuclear Generating Plant Plan.
6. Approve sale of surplus computer equipment through Public Auction

CANNON VALLEY TRAIL

Tractor Mower Grant Approval. Scott Roepke, Trail Manager of the Cannon Valley Trail, addressed the board and requested the county board pass a resolution to be the local unit of government sponsor for the MN DNR Federal Recreational Trail Equipment Grant to be used to purchase a tractor mower if awarded.

⁴ Moved by C/Anderson, seconded by C/Flanders, and carried to approve the following resolution for the Cannon Valley Trail:

WHEREAS, Goodhue County supports the grant application made to the MN DNR Federal Recreational Trail Equipment Grant. The application is to purchase a Bert articulating flail mower which will be called the 'CVT Tractor Mower Grant', and

WHEREAS, the Cannon Valley Trail recognizes that it has secured \$2,218.75 in in non-state cash matching funds for this project.

NOW, THEREFORE, BE IT RESOLVED, if Goodhue County is awarded a grant by the Minnesota Department of Natural Resources, Goodhue County agrees to accept the grant award, and may enter into an agreement with the State of Minnesota for the above referenced project. Goodhue County will comply with all applicable laws, environmental requirements and regulations as stated in the grant agreement, and

BE IT FURTHER RESOLVED, Goodhue County names the fiscal agent for Goodhue County for this project as:

Scott Arneson
Goodhue County - Administrator
509 West 5th Street
Red Wing, MN 55066

BE IT FURTHER RESOLVED, Goodhue County hereby assures the Cannon Valley Trail, facilities and equipment will be maintained for a period of no less than 20 years.

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Trail Traffic Counters Grant Approval. Scott Roepke, Trail Manager of the Cannon Valley Trail, addressed the board and requested the county board pass a resolution to be the local unit of government sponsor for the MN DNR Federal Recreational Trail Equipment Grant to be used to purchase trail traffic counters if awarded.

⁵ Moved by C/Majerus, seconded by C/Anderson, and carried to approve the following resolution for the Cannon Valley Trail:

WHEREAS, Goodhue County supports the grant application made to the Minnesota Department of Natural Resources Federal Recreational Trail Equipment Grant Program. The application is for the Cannon Valley Trail to purchase two trail counters and accessories, which will be called "CVT - Trail Counters".

WHEREAS, the Cannon Valley Trail recognizes that it has secured \$2,686.25 in non-state cash matching funds for this project.

NOW, THEREFORE, BE IT RESOLVED, if Goodhue County is awarded a grant by the Minnesota Department of Natural Resources, Goodhue County agrees to accept the grant award, and may enter into an agreement with the State of Minnesota for the above referenced project. Goodhue County will comply with all applicable laws, environmental requirements and regulations as stated in the grant agreement, and

BE IT FURTHER RESOLVED, Goodhue County names the fiscal agent for Goodhue County for this project as:

Scott Arneson
Goodhue County - Administrator
509 West 5th Street
Red Wing, MN 55066

BE IT FURTHER RESOLVED, Goodhue County hereby assures the Cannon Valley Trail, facilities and equipment will be maintained for a period of no less than 20 years.

GOODHUE COUNTY SOIL AND WATER

Water Plan Extension Request. Beau Kennedy with the Soil and Water Conservation District recommended the board request an extension to the Local County Water Plan which is set to expire in June of 2020. A draft letter was presented and upon approval and signature, would be sent to BWSR regional supervisor for consideration.

⁶ Moved by C/Anderson, seconded by C/Majerus, and carried to approve to sign the proposed letter requesting extension of the Goodhue County Local Water Management Plan which would gap between County Water Plans being phased out by the new approach of water planning.

LAND USE MANAGEMENT DIRECTOR'S REPORT

Public Hearing: Consider Goodhue County Subdivision Ordinance Updates. Proposed amendments to the Goodhue County Subdivision Ordinance to modify language relating to road classifications, subdivision and platting processes and correct typographical errors. The Planning Advisory Commission recommended the County Board adopt the staff report into the record, accept the testimony, exhibits, and other evidence presented into the record and APPROVE the amendments to the Goodhue County Subdivision Ordinance.

⁷ Moved by C/Nesseth, seconded by C/Anderson, and carried to approve to open the public hearing.

C/Drotos asked three times if anyone liked to speak to the issue. There were no comments.

⁸ Moved by C/Anderson, seconded by C/Majerus, and carried to approve to close the public hearing.

⁹ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the Planning Advisory Commission recommendation to adopt the staff report into the record, accept the testimony, exhibits, and other evidence presented into the record and APPROVE the following amendments to the Goodhue County Subdivision Ordinance:

Section 2:

- Enforcement language updated to match standards in Article 2 of the Zoning Ordinance.

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Section 4:

- Definition added for Outlot
- Lot, Right-of-Way and Private Road definitions updated.

Section 5:

- Plat requirements updated to match State Statute.
- Language clarified for Torrens properties.

Section 6:

- Updated wording for pre-application meetings.
- Clarified notification requirements for public hearings.
- Modified wording on County Board findings.
- Extended the timeline for final plat submission to 180 days from 120 days.
- Updated submission requirements for plats.

Section 7:

- Updated language for flood elevations to match FEMA standards.
- Reduced distance required for adjoining parcel information from 300 feet to 100 feet.

Section 8:

- Modified Road Design Standards table
- Added road agreement requirement for private roads.
- Structure of Roads requirements consolidated.
- Ditch requirements amended to consolidate standards found elsewhere in the Ordinance.

CONSIDER: “Comstock’s Court” Preliminary/Final Plat Review. Request submitted by Douglas Hill (owner) for Preliminary and Final Plat review of the proposed Comstock’s Court comprising approximately 15.23 acres. Parcel 31.001.4300. 1790 Bluebird Lane, Red Wing, MN 55066. Part of the NW ¼ of the NE ¼ of Sect 01 Twp 112 R15 in Featherstone Township. R1 Zoned District.

The Planning Commission recommended approval.

Amy Anderson asked for clarification on the new subdivision that was just approved. Ms. Hanni commented that it would not be an issue since they started the process prior to the board approving the new language.

- ¹⁰ Moved by C/Anderson, seconded by C/Neseth, and carried to approve the Planning Advisory Commission recommendation and adopt the staff report into the record; adopt the findings of fact; accept the application, testimony, exhibits, and other evidence presented into the record; and APPROVE the request submitted by Douglas Hill (owner) for Preliminary and Final Plat review of the “Comstock’s Court” plat.

Consider: CUP Amendment - Augie's Trucking LLC. Request for Conditional Use Permit (CUP) amendment, submitted by Jason Augustine (Augie’s Trucking LLC), to construct a building addition larger than the maximum size allowed by the existing CUP.

The Planning Commission recommended approval.

- ¹¹ Moved by C/Anderson, seconded by C/Flanders, and carried to approve the Planning Commission recommendation and adopt the staff report into the record; adopt the findings of fact; accept the application, testimony, exhibits, and other evidence presented into the record; and APPROVE the request from Jason Augustine (Augie’s Trucking LLC) to amend CUP Z18-0006 to allow construction of 5,528 square foot building addition. Subject to the following conditions:

1. The business must comply with all applicable Federal, State and Local rules and regulations, including but not limited to building permits and SSTS permits.
2. The applicant must provide evidence (copy of completed MPCA Notification/Change in Status for Aboveground Storage Tanks Form) of compliance with MPCA rules regarding storage and handling of diesel fuel and waste oil.
3. The business shall be limited to parking/storage of no more than 5 owner operated trucks (with trailers not limited).
4. Business use shall be limited to truck storage, maintenance and repair, with an accessory building limited to a 60’ x 90’ with an unenclosed overhang 8’ x 16’ outside the office door on the west side of the accessory building for a maximum square footage of 5,528 square feet.

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- 5. A maximum of six non-family employees may be employed on the premises at any time.
- 6. Augie’s Trucking will hire a contractor to apply CaCl dust control up to 6 times per year in front of each residence between his property and TH 19 after Public Works regrades the road, at a width of 24 feet, for a length of 400 feet per residence at a rate of 0.27 to 0.30 gal/sq. yd. with the applicator determining the precise rate based on his experience.
- 7. Augie’s trucks are to drive a maximum of 30 mph on Co. Rd 41.
- 8. The hours of operation shall be limited to 8AM – 6PM for the Repair Shop and 5AM – 8PM for the Trucking Business. The Trucking Business will be allowed a maximum of two trips per day outside the stated hours of 5AM – 8PM.

COMMITTEE REPORTS:

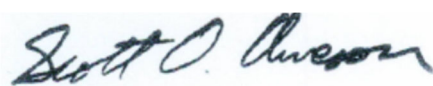
C/Drotos	<ul style="list-style-type: none"> • Hiawatha Valley Mental Health. Annual Township Meeting.
C/Nesseth	<ul style="list-style-type: none"> •
C/Anderson	<ul style="list-style-type: none"> • Hiawatha Valley Mental Health Meeting.
C/Majerus	<ul style="list-style-type: none"> •
C/Flanders	<ul style="list-style-type: none"> • Cannon Valley Trail Meeting. Technology Committee. Congratulation to Prairie Island Tribal Council for Citizen of the Year.
Administrator Arneson	<ul style="list-style-type: none"> •

Review and Approve the County Claims


- ¹² Moved by C/Anderson, seconded by C/Flanders, and carried to approve to pay the County claims in the amount of 01-General Revenue \$1,035,432.11, 03-Public Works \$221,378.86, 11- Human Service Fund \$220,899.28, 21-ISTS \$00, 25- EDA \$1,806.00, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$428.82, 35-Debt Services \$1,585,103.75, 40-County Ditch \$00, 61-Waste Management \$28,510.61, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$160,961.68, 81-Settlement \$986,364.07, in the total amount of \$4,240,885.18.

Adjourn

- ¹³ Moved by C/Anderson, seconded by C/Flanders, and carried to approve to adjourn the February 4, 2020, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



PAUL DROTOS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

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MINUTE

1. Approved the January 21, 2020 County Board Meeting Minutes. (Motion carried 5-0)
2. Approved the February 3, 2020 County Board Meeting Agenda as amended. (Motion carried 5-0)
3. Approved the Consent Agenda. (Motion carried 5-0)
4. Approved the Cannon Valley Trail Tractor Mower Grant Application. (Motion carried 5-0)
5. Approved the Cannon Valley Trail Trail Counter Grant Application. (Motion carried 5-0)
6. Approved the Water Plan Extension Request. (Motion carried 5-0)
7. Approved to open the public hearing. (Motion carried 5-0)
8. Approved to close the public hearing. (Motion carried 5-0)
9. Approved the changes to the Goodhue County Subdivision Ordinance. (Motion carried 5-0)
10. Approved the preliminary/final plat review for Douglas Hill, Featherstone Township. (Motion carried 5-0)
11. Approved a Conditional Use Permit Amendment for Jason Augustine, Augie's Trucking LLC. (Motion carried 5-0)
12. Approved the County Claims. (Motion carried 5-0)
13. Approved to adjourn the February 4, 2020 County Board Meeting. (Motion carried 5-0)