



GOODHUE COUNTY MINNESOTA

TO EFFECTIVELY PROMOTE THE SAFETY, HEALTH, AND WELL-BEING OF OUR RESIDENTS

BOARD OF COMMISSIONERS AGENDA

FEBRUARY 4, 2020

4:15 P.M. CLOSED SESSION- IT CONFERENCE ROOM, GOVERNMENT CENTER, RED WING

Legal advice pertaining to allegations against an individual subject to Board's authority.

5:00 P.M. REGULAR BOARD MEETING- COUNTY BOARD ROOM, GOVERNMENT CENTER, RED WING.

PLEDGE OF ALLEGIANCE

Disclosures of Interest

Review and approve the previous board meeting minutes.

Documents:

[Jan 21, 2020.pdf](#)

Review and approve the county board agenda

Review and approve the following items on the consent agenda:

1. Approve Date for 2020 Board of Appeals and Equalization.

Documents:

[2020 CBAE Set Date.pdf](#)

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.

Documents:

[Wells Creek Riders.pdf](#)

3. Approve the Letter of Agreement between the State of MN, City of Red Wing and Goodhue County for the Emergency Worker Decon.

Documents:

[LOA for Emergency Worker Decon.pdf](#)

4. Approve 2020 Federal Recreational Trail Program Equipment Grant.

Documents:

[DNR Equipment Grant Sponsor.pdf](#)

5. Approve the Prairie Island Nuclear Generating Plant Plan.

Documents:

[2020 PINGP Verification of Plan Approval letter.pdf](#)

6. Approve sale of surplus computer equipment through Public Auction

Documents:

[Board-2020.02.04-AuctionOfSurplusITEquipment.pdf](#)

Regular Agenda

Cannon Valley Trail

1. Tractor Mower Grant Approval.

Documents:

[CVT Tractor Mower Grant.pdf](#)

2. Trail Counter Grant Approval.

Documents:

[CVT Trail Counter Grant.pdf](#)

Goodhue County Soil & Water Conservation

1. Water Plan Extension Request.

Documents:

[Water Plan Extension Request.pdf](#)

Land Use Management Director's Report

1. 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.

Documents:

[CBReport_SubdivisionOrdinance.pdf](#)

2. 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.

Documents:

[CBPacket_Hill.pdf](#)

3. 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.

Documents:

[CBReport_Augies.pdf](#)

COUNTY BOARD COMMITTEE REPORTS

NEW AND OLD BUSINESS

REVIEW & APPROVE COUNTY CLAIMS

Documents:

[County Claims 2-4-20.pdf](#)

ADJOURN

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
JANUARY 21, 2020**

The Goodhue County Board of Commissioners met on Tuesday, January 21, 2020, at 9:00 a.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/Nesseth, and carried to approve the January 7, 2019, County Board Minutes.

² Moved by C/Anderson, seconded by C/Flanders, and carried to approve the amended January 21, 2020, County Board Agenda as amended:

C/Drotos commented that there was an item on the agenda related to an employee issue that was removed from the agenda on Friday. That issue was removed at the request of the employee and the recommendation of the County Attorney's Office.

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

1. Approve the amendment to the FY2020-FY2021 Snowmobile Safety Enforcement Grant.
2. Approve 2020 Federal Recreational Trail Program Equipment Grant.
3. Approve Final of CSAH 14 Centerline Pipe Contract CP 025-014-001.
4. Approve Joint Powers Agreements for Building Code Administration
5. Approve 2020 - 2022 Teamsters Contract.
6. Approve the 2019 Emergency Management Performance Grant contract.

PUBLIC WORKS DIRECTOR'S REPORT

Five Year County Highway Construction Program. County Engineer, Greg Isakson, reviewed the proposed five year county highway construction program and recommended the board approve the proposed plan so staff can work to deliver those projects.

C/Majerus questioned why we were building new roads when we were not taking care of the current roads.

⁴ Moved by C/Anderson, seconded by C/Nesseth, and carried (4-1-0) with C/Majerus dissenting to approve the following 5 year county road program:

2020 - 2024 PROPOSED 5-YEAR COUNTY ROAD PROGRAM						
YEAR	ROAD #	TYPE OF PROJECT	TERMINI	LENGTH	EST COST	FUNDING
2020	CSAH 6	GRADING	TH 58 - 435TH STREET	1.3	\$0	
	CSAH 14	SURFACING	FDR (CSAH 30 - TH 52)	12.4	\$0	
	3rd Avenue	REHAB BR L5391	CANNON FALLS		\$2,300,000	
	CSAH 21	SURFACING (CONC)	CONCRETE PVMT (HIGH SCHOOL - TH 61)	4.4	\$4,000,000	
	CR 23	CEMENT STABILIZATION	TH 56 - CSAH 1	4.8	\$1,000,000	
	CSAH 64	SURFACING	MILL & FILL (CITY OF GOODHUE)	0.7	\$300,000	
			TOTAL 2020 PROJECT COSTS		\$7,600,000	
						EST STATE AID
						\$3,739,615
						MUNICIPAL
						\$900,000
						LOCAL
						\$1,700,000
						LOST
						\$1,400,000
						FEDERAL
						\$2,300,000
						EST BALANCE FWD
						\$4,455,294
						\$14,494,909

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
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2021	CSAH 6	SURFACING (CONC)	INITIAL PAVEMENT (TH 58 - 435TH STREET)	1.3	\$1,950,000		
	CSAH 8	NEW INTERCHANGE	INTERCHANGE AT TH 52		\$2,000,000		
	CSAH 14	GRADING & DISCONNECT	TH 52 - CSAH 24		\$4,900,000		
	CSAH 17	SURFACING	WEST LIM CANNON FALLS - TH 20	0.5	\$0		
	CSAH 24	GRADING	CSAH 25 - TH 19	1.1	\$3,400,000		
	CR 44	REPLACE BR L0521	(State Bridge Bond \$\$\$ If Available)		<u>\$860,000</u>		
			TOTAL 2021 PROJECT COSTS		\$13,110,000		
						EST STATE AID	\$3,739,615
						MUNICIPAL	\$925,000
						LOCAL	\$1,900,000
						LOST	\$6,900,000
						BONDING	<u>\$860,000</u>
							\$14,324,615
2022	CSAH 9	SURFACING	FDR (CSAH 2 TO ECL)	5.4	\$0		
	CSAH 24	SURFACING	FDR (CSAH 9 - BR)	6.0	\$0		
	CR 57	REPLACE BR L0546	(Federal \$\$\$)		<u>\$610,000</u>		
			TOTAL 2022 PROJECT COSTS		\$610,000		
						EST STATE AID	\$3,739,615
						LOCAL	\$2,100,000
						LOST	\$2,900,000
						FEDERAL	<u>\$488,000</u>
							\$9,227,615
2023	CSAH 2	GRADING	CSAH 5 - TH 61	4.8	\$0		
	CSAH 7	SURFACING	FDR (TH 19 - WELCH)	5.6	\$0		
	CSAH 8	SURFACING	FDR (CSAH 1 - TH 57)	4.4	\$0		
	100TH AVE	GRADING	CSAH 9 - CSAH 1	1.8	\$0		
	CSAH 8	REPLACE BR 25516	(State Bridge Bond \$\$\$ If Available)		\$625,000		
	CR 45	REPLACE BR 25502	(State Bridge Bond \$\$\$ If Available)		<u>\$550,000</u>		
			TOTAL 2023 PROJECT COSTS		\$1,175,000		
						EST STATE AID	\$3,739,615
						LOCAL	\$2,100,000
						LOST	\$2,900,000
						BONDING	<u>\$1,175,000</u>
							\$9,914,615
2024	CSAH 2	SURFACING (CONC)	INITIAL PAVEMENT (CSAH 5 - TH 61)	4.8	\$0		
	CSAH 6	SURFACING (CONC)	CONCRETE PVMT (CSAH 1 - TH 19)	4.9	\$0		
	100TH AVE	SURFACING (CONC)	INITIAL PAVEMENT CSAH 9 - CSAH 1	1.8	<u>\$0</u>		
			TOTAL 2024 PROJECT COSTS		\$0		
						EST STATE AID	\$3,739,615
						LOCAL	\$2,100,000
						LOST	<u>\$2,900,000</u>
							\$8,739,615

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
JANUARY 21, 2020**

Five Year Bridge Replacement Program. Staff recommended the Board approve the proposed 2020 Five Year Bridge Program as presented.

⁵ Moved by C/Anderson, seconded by C/Drotos, and carried to approve the following resolution for the 2020 Bridge Replacement Priority List:

WHEREAS: Goodhue County is required to submit a Bridge Replacement Priority List to the State for these projects to be eligible for Town Bridge Funds and/or State Bridge Bonding Funds.

NOW, THEREFORE, BE IT RESOLVED that the Goodhue County Board of Commissioners approves the Bridge Replacement Priority List as presented below.

BE IT FURTHER RESOLVED, that the bridges will be replaced as funding is available.

2020 Bridge Replacement Priority List				
Bridge	Agency	Location	Estimate	Year
L5391	City of CF	3 rd Avenue	\$2,300,000	2020
R0004	Roscoe	170 th Avenue Way	\$310,000	
L0623	Leon	90 th Avenue	\$150,000	
L0574	Florence	Hill Avenue	\$295,000	
L0521	County	CR 44	\$860,000	2021
L0698	Wanamingo	63 rd Avenue	\$265,000	
L0736	Cherry Grove	460 th Street	\$160,000	
L5948	Cherry Grove	110 th Avenue	\$255,000	
L0546	County	CR 57	\$650,000	2022
L8937	Holden	20 th Avenue	\$150,000	
L0618	Featherstone	325 th Street	\$215,000	
L0624	Wanamingo	90 th Avenue	\$215,000	
25516	County	CSAH 8	\$625,000	2023
L0701	Zumbrota	400 th Avenue	\$250,000	
25502	County	CR 45	\$550,000	
L0549	Welch	Welch Trail	\$275,000	
L0679	Goodhue	370 th Street	\$350,000	2024
L2510	City of Pine Island	511 th Street	\$500,000	
L0740	Pine Island	195 th Avenue	\$375,000	
L0612	Vasa	325 th Street	\$275,000	

FINANCE DIRECTOR'S REPORT

2020 Financial Policies Approved. Staff recommended the board approve the Goodhue County Financial Policies. No changes have been made to the policies, however, due to a new board member being elected, staff felt it would be timely to receive another approval by the new county board.

⁶ Moved by C/Anderson, seconded by C/Nesseth, and carried to approve the Goodhue County Financial Policies.

LAND USE MANAGEMENT DIRECTOR'S REPORT

CONSIDER: CUP Requests from Beccah Risdall (Applicant) & David Mohn (Owner). Parcel 34.011.0100. 29212 Orchard Road, Red Wing, MN 55066. Part of the E ½ of the NE ¼ and Part of the E ½ of the SE ¼ Sect 11 TWP 112 R14 in Hay Creek Township. A2 Zoned District.

1. CUP for a Non-Agricultural Use Associated with Agri-tourism (Wedding and Event Center). CUP request to establish a Wedding and Event Center with a proposed maximum occupancy of 300 guests.

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
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2. CUP for a Bed and Breakfast Inn. CUP request to establish a Bed and Breakfast Inn with a proposed maximum occupancy of 7 guests.

7 Moved by C/Anderson, seconded by C/Flanders, 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 from Beccah Risdall (Applicant) and David Mohn (Owner) to establish a Wedding and Event Center. Subject to the following conditions:

1. Activities shall be conducted according to submitted plans, specifications, and narrative unless modified by a condition of this CUP.
2. Hours of operation shall be year-round Sunday through Thursday from 8:00 AM to 10:00 PM; Fridays and Saturdays from 8:00 AM to 12:00 AM (midnight);
3. Events shall not exceed 300 guests;
4. On-street event parking shall be prohibited;
5. Use of the property by event guests for overnight stays shall require issuance of a separate CUP/IUP;
6. Security personnel shall be present at all events that alcohol is served;
7. All exterior signage located on the property must follow Goodhue County Zoning Ordinance Article 11 section 17 (Sign Regulations). The applicant shall consult the appropriate road authority prior to placing signs located within road Right-of-Way;
8. Applicant shall obtain Building Permit approvals for use of existing structures from the Goodhue County Building Permits Department prior to establishing the use;
9. Applicants shall work with Goodhue County Environmental Health to develop and implement a plan to provide adequate sanitary facilities for guest use;
10. Compliance with all necessary State and Federal registrations, permits, licensing, and regulations;
11. Compliance with Goodhue County Zoning Ordinance including, but not limited to, Article 11, section 30 Non-Agricultural Uses Associated with Agricultural Tourism; Goodhue County SSTS Ordinance; and Article 22 A2, General Agriculture District.

8 Moved by C/Nesseth, seconded by C/Majerus, 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 Beccah Risdall for a CUP to establish a Bed and Breakfast Inn. Subject to the following conditions:

1. Activities shall be conducted according to submitted plans, specifications, and narrative unless modified by a condition of this CUP;
2. Hours of operation shall be year-round, 7-days per week;
3. Maximum occupancy shall be limited to 7 guests per night;
4. On-street parking shall be prohibited;
5. Applicant shall obtain Building Permit approval from the Goodhue County Building Permits Department prior to establishing the use;
6. All exterior signage located on the property must follow Goodhue County Zoning Ordinance Article 11 section 17 (Sign Regulations). The applicants shall consult the appropriate road authority prior to placing signs located within road Right-of-Ways;
7. Applicants shall work with Goodhue County Environmental Health to evaluate and upgrade existing sanitary facilities as needed prior to establishing the use;
8. Compliance with Goodhue County Zoning Ordinance including, but not limited to, Article 11, section 13 (Bed and Breakfast Inns); and Article 22 (A2, Agriculture District);
9. Compliance with all necessary State and Federal registrations, permits, licensing, and regulations.

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
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COMMITTEE REPORTS:

C/Drotos	<ul style="list-style-type: none"> Historical Society Annual Meeting. Annual Township Meeting at VFW in Zumbrota.
C/Nesseth	<ul style="list-style-type: none">
C/Anderson	<ul style="list-style-type: none"> Hiawatha Mental Health. South Country Health Alliance update. One Watershed One Plan update.
C/Majerus	<ul style="list-style-type: none">
C/Flanders	<ul style="list-style-type: none">
Administrator Arneson	<ul style="list-style-type: none">

New Business. C/Drotos updated staff on the arrival of the County Veteran's Memorial that will be placed in John Rich Park.

C/Nesseth questioned the status of the requested crime statistics the board requested at a previous meeting. The Sheriff's department is currently working on pulling the numbers together and will report back to the board.

C/Majerus questioned why the employee issue was removed from the agenda and when it would be resolved. County Attorney, Steven O'Keefe commented that the issue was removed at the request of the employee so that their attorney could review the investigation report. It was his intention to bring the issue back in closed session at the next county board meeting.

Review and Approve the County Claims

- ⁹ Moved by C/Anderson, seconded by C/Majerus, and carried to approve to pay the County claims in the amount of 01-General Revenue \$328,585.50, 03-Public Works \$79,069.24, 11- Human Service Fund \$4,410.21, 21-ISTS \$00, 25- EDA \$00, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$78,813.16, 35-Debt Services \$00, 40-County Ditch \$00, 61-Waste Management \$1,607.60, 62- Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$125.00, 81-Settlement \$00, in the total amount of \$492,610.71.

Adjourn

- ¹⁰ Moved by C/Anderson, seconded by C/Nesseth, and carried to approve to adjourn the January 21, 2020, County Board Meeting.

SCOTT O. ARNESON
COUNTY ADMINISTRATOR

PAUL DROTOS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the January 7, 2020 County Board Meeting Minutes. (Motion carried 5-0)
2. Approved the January 12, 2020 County Board Meeting Agenda as amended. (Motion carried 5-0)
3. Approved the Consent Agenda. (Motion carried 5-0)

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
JANUARY 21, 2020**

4. Approved the Five Year County Highway Construction Program. (Motion carried 4-1-0)
5. Approved the Five Year Bridge Replacement Program. (Motion carried 5-0)
6. Approved the 2020 Financial Policies. (Motion carried 5-0)
7. Approved a Conditional Use Permit for Beccah Risdall and David Mohn, Hay Creek Township. (Motion carried 5-0)
8. Approved a Conditional Use Permit for Beccah Risdall and David Mohn, Hay Creek Township. (Motion carried 5-0)
9. Approved the County Claims. (Motion carried 5-0)
10. Approved to adjourn the January 21, 2020 County Board Meeting. (Motion carried 5-0)

DRAFT



Lavon Augustine
Goodhue County Assessor
Goodhue County Finance & Taxpayer Services

Lavon.Augustine@co.goodhue.mn.us
509 W. Fifth St.
Red Wing, MN 55066
Phone (651) 385-3012

TO: County Board of Commissioners
FROM: Lavon Augustine, County Assessor
SUBJECT: Approve Date for 2020 Board of Appeals and Equalization
DATE: February 4th, 2020

Background

In accordance with MN Statute CHAPTER 274. ASSESSMENTS; REVIEW, CORRECTION, EQUALIZATION, the County Board of Commissioners is required to hold a meeting with the County Auditor to form the Board of Appeals and Equalization (BAE).

Discussion

The BAE shall examine and compare the returns of the assessment of property of the towns or districts, and equalize them so that each tract or lot of real property and each article or class of personal property is entered on the assessment list at its market value.

The BAE must meet after the second Friday in June but cannot take action after June 30th. In addition, the meeting must not adjourn before 7:00 pm.

Recommendation

Staff is recommending the Board set the 2020 Board of Appeals and Equalization on:

Date: Tuesday, June 23rd, 2020
Time: 6:00 pm
Location: Goodhue County Government Building, Rm. 308
509 W. 5th Street,
Red Wing, MN 55066

GOODHUE COUNTY BOARD OF COMMISSIONERS

LINDA FLANDERS
1st District
1121 West 4th Street
Red Wing, MN 55066

BRAD ANDERSON
2nd District
10679 375TH St. Way
Cannon Falls, MN 55009

BARNEY NESSETH
3rd District
41595 County 8 Blvd
Zumbrota, MN 55992

JASON MAJERUS
4th District
39111 County 2 Blvd.
Goodhue, MN 55027

PAUL DROTOS
5th District
1825 Twin Bluff Rd
Red Wing, MN 55066

LG230 Application to Conduct Off-Site Gambling

No Fee

ORGANIZATION INFORMATION

Organization Name: Wells Creek Riders Snowmobile Club License Number: 05333
 Address: PO Box 134 City: Lake City, MN Zip: 55041
 Chief Executive Officer (CEO) Name: DAVE HANSON Daytime Phone: 651-927-9492
 Gambling Manager Name: Amy Popplev Daytime Phone: 651-764-2995

GAMBLING ACTIVITY

Twelve off-site events are allowed each calendar year not to exceed a total of 36 days.

From 2/29/20 to 2/29/20

Check the type of games that will be conducted:

Raffle Pull-Tabs Bingo Tipboards Paddlewheel

GAMBLING PREMISES

Name of location where gambling activity will be conducted: MOUNT FRONTENAC GOLF COURSE
 Street address and City (or township): 32420 GKI Road Frontenac Zip: 55026 County: Goodhue

- Do not use a post office box.
- If no street address, write in road designations (example: 3 miles east of Hwy. 63 on County Road 42).

Does your organization own the gambling premises?

Yes If yes, a lease is not required.
 No If no, the lease agreement below must be completed, and signed by the lessor.

LEASE AGREEMENT FOR OFF-SITE ACTIVITY (a lease agreement is not required for raffles)

Rent to be paid for the leased area: \$ 0 (if none, write "0")

All obligations and agreements between the organization and the lessor are listed below or attached.

- Any attachments must be dated and signed by both the lessor and lessee.
- This lease and any attachments is the total and only agreement between the lessor and the organization conducting lawful gambling activities.
- Other terms, if any:

Lessor's Signature: [Signature] Date: 12/13/20
 Print Lessor's Name: Dana Triggins, Manager

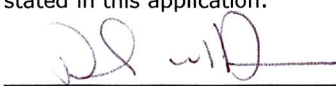
Acknowledgment by Local Unit of Government: Approval by Resolution

CITY APPROVAL for a gambling premises located within city limits	COUNTY APPROVAL for a gambling premises located in a township
City Name: _____	County Name: _____
Date Approved by City Council: _____	Date Approved by County Board: _____
Resolution Number: _____ (If none, attach meeting minutes.)	Resolution Number: _____ (If none, attach meeting minutes.)
Signature of City Personnel: _____	Signature of County Personnel: _____
Title: _____ Date Signed: _____	Title: _____ Date Signed: _____
<p>Local unit of government must sign.</p>	<p>Complete below only if required by the county. On behalf of the township, I acknowledge that the organization is applying to conduct gambling activity within the township limits. (A township has no statutory authority to approve or deny an application, per Minnesota Statutes 349.213, Subd. 2.)</p>
	TOWNSHIP NAME: _____
	Print Township Name: _____
	Signature of Township Officer: _____
	Title: _____ Date Signed: _____

CHIEF EXECUTIVE OFFICER (CEO) ACKNOWLEDGMENT

The person signing this application must be your organization's CEO and have their name on file with the Gambling Control Board. If the CEO has changed and the current CEO has not filed a LG200B Organization Officers Affidavit with the Gambling Control Board, he or she must do so at this time.

I have read this application, and all information is true, accurate, and complete and, if applicable, agree to the lease terms as stated in this application.


1/13/20

Signature of CEO (must be CEO's signature; designee may not sign) _____
 Date

<p>Mail or fax to:</p> <p>Minnesota Gambling Control Board Suite 300 South 1711 West County Road B Roseville, MN 55113 Fax: 651-639-4032</p>	<p>No attachments required.</p> <p>Questions? Contact a Licensing Specialist at 651-539-1900.</p>
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This publication will be made available in alternative format (i.e. large print, braille) upon request.

<p>Data privacy notice: The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your organization's qualifications to be involved in lawful gambling activities in Minnesota. Your organization has the right to refuse to supply the information; however, if your organization refuses to supply this information, the Board may not be able to determine your organization's qualifications and, as a consequence, may refuse to issue a permit. If your organization supplies the information requested, the Board will be able to process your organization's application.</p> <p>Your organization's name and address will be public information when received by the Board. All other information provided will be private data about your organization until the Board issues the permit. When the Board issues the permit, all information provided will become public.</p>	<p>If the Board does not issue a permit, all information provided remains private, with the exception of your organization's name and address which will remain public.</p> <p>Private data about your organization are available to: Board members, Board staff whose work requires access to the information; Minnesota's Department of Public Safety; Attorney General; commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor; national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was given; and anyone with your written consent.</p>
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**GOODHUE COUNTY
OFFICE OF EMERGENCY MANAGEMENT**

430 WEST SIXTH STREET
RED WING, MN 55066

January 16, 2020

To: Honorable Goodhue County Commissioners &
Scott Arneson, Administrator

From: Diane Richter-Biwer, Director

DRB

Subject: Letter of Agreement between State of MN, Department of Public Safety, Division of Homeland Security and Emergency Management (HSEM), Goodhue County and city of Red Wing Fire Department for Emergency Worker Decon for an event at Prairie Island Nuclear Generating Plant

Background:

The Red Wing Fire Department has been an Emergency Worker Decon location for many years. The last Letter of Agreement (LOA) was signed in 2014 between State of MN, Department of Public Safety HSEM and City of Red Wing Fire Department. Goodhue County was not included in the LOA at that time.

Current Situation:

HSEM's staff has determined that Goodhue County should be added to the LOA since we are the fiscal agent for the Radiological Emergency Preparedness Nuclear Power Plant (REP-NPP) Grant. The city of Red Wing submits expenses for training and equipment to Goodhue County Emergency Management and are reimbursed through this process. I have had the County Attorney, Steve O'Keefe review the document and he gave it his approval.

Recommendations:

I recommend that the County Board approve the LOA, sign the document.

**Letter of Agreement
Between
The State of Minnesota, Department of Public Safety,
Division of Homeland Security and Emergency Management,
County of Goodhue, and
City of Red Wing Fire Department**

The City of Red Wing Fire Department ("Red Wing Fire Department") and the Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management ("HSEM") enter into the following agreement for the development, management, preparedness, planning and sustainment of an emergency worker decontamination center for an incident at a Minnesota nuclear generating plant.

Purpose:

This Letter of Agreement ("LOA") details the roles and responsibilities between the Red Wing Fire Department and HSEM. Red Wing Fire Department agrees to monitor and, if needed, decontaminate emergency workers and their vehicles responding to an emergency at a Minnesota nuclear generating plant as required by NUREG-0654.

Joint Agency Responsibilities:

1. HSEM and the Red Wing Fire Department will jointly drill and exercise the radiological emergency response plans and procedures as required by NUREG-0654-REP Rev. 1-4 and will exchange copies of plans, procedures and emergency contact phone listings.
2. Red Wing Fire Department, City of Red Wing Emergency Management Director, and Goodhue County Emergency Management Director will review the emergency worker decontamination center's plans annually and revise the plan as necessary. Plans will be submitted to HSEM at least ninety (90) days prior to their Federally-evaluated exercise.
3. During a drill, exercise or actual radiological event at a Minnesota nuclear generating plant, each agency will use the Emergency Classification Levels (ECLs) as identified in Appendix 1 of NUREG 0654-REP, Rev. 1 as they are issued by a Minnesota nuclear generating plant.
4. All agencies will work cooperatively to ensure the maintenance and sustainment of radiological emergency response in Minnesota.
5. HSEM, the City of Red Wing Emergency Management and Goodhue County Emergency Management will work cooperatively to establish the budget for a grant supporting the emergency worker decontamination center's preparedness and response. Projected/estimated costs will be discussed biennially during the HSEM budgeting schedule.
6. Dates for trainings, drills and exercises will be mutually agreed upon.

Responsibilities of the Red Wing Fire Department:

1. Red Wing Fire Department agrees to monitor and decontaminate emergency workers and their vehicles that may have been contaminated or exposed to radiation following a response to an incident at a Minnesota nuclear generating plant.
2. Red Wing Fire Department will support HSEM in an annual drill of varying scenarios, including one Federally-evaluated exercise once every eight years, which involves contaminated emergency worker(s) and vehicle(s).
3. Red Wing Fire Department will participate in annual training provided by HSEM, which may include instructor-led, hands-on or computer-based training.
4. Response to actual local emergencies will take priority over training, drills and exercises.
5. The Red Wing Fire Department will keep records of costs incurred for training, drills, exercises an actual emergencies, and provide those through prescribed methods to HSEM for reimbursement.

Responsibilities of City of Red Wing or Goodhue County Emergency Management Directors:

1. Expenses incurred and costs for equipment/supplies used during training, drills and exercises will be submitted to HSEM by the City of Red Wing Emergency Management Director via the Goodhue County Emergency Management Director for reimbursement through the appropriate process outlined by HSEM.
2. Red Wing Fire, City of Red Wing Emergency Management Director or Goodhue County Emergency Management Director will submit, as necessary, progress reports updating the maintenance of the emergency work decontamination center.
3. City of Red Wing or Goodhue County Emergency Management Directors may purchase supplies and equipment necessary to operate the emergency worker decontamination center for an emergency at a Minnesota nuclear generating plant, not already in stock at the Red Wing Fire Department and reimbursable by the HSEM REP Grant.

Responsibilities of State of Minnesota, Department of Public Safety, Division of Homeland Security and Emergency Management:

1. HSEM will provide training and coordinate the Federally-required evaluations of the emergency worker decontamination centers.
2. HSEM will develop the scenario for the drills and exercises.
3. HSEM will assist in annual plan reviews, as requested.
4. HSEM will assume the responsibility for the costs of equipment and supplies that they deem necessary for the operation of the emergency worker decontamination center (e.g. portal monitors, Geiger counters, DRDs and TLDs, etc.).
5. HSEM may purchase decontamination supplies and equipment, not already in stock at the fire department.
6. HSEM will provide reimbursement to Red Wing Fire Department for approved expenses incurred and agreed upon costs of equipment and supplies for training, drills, exercises and actual emergencies at a Minnesota nuclear generating plant within previously defined budget limits.
7. HSEM will maintain a Letter of Agreement with Xcel Energy to collect and dispose of all radiological waste and to ensure that the facilities used for emergency worker decontamination centers are decontaminated as specified by U.S. EPA Guideline 400.
8. HSEM will coordinate the submittal of radiological emergency response plans and procedures to FEMA Region V for review.
9. HSEM will designate a primary point of contact for all coordination with HSEM.

General Agreement Items:

This agreement shall become effective on the date of the last signature by the authorized representatives of City of Red Wing, County of Goodhue and HSEM. The agreement may be amended with mutual consent of all parties and may be terminated by any party after 180 days written notice to the other party.

Sean M. Dowse

Sean Dowse
Mayor
City of Red Wing

13 Jan 2020
Date

Kay Kullmann

Kay Kullmann
City Council Administrator
City of Red Wing

1-13-2020
Date

Teri Swanson

Teri Swanson
City Clerk
City of Red Wing

1-13-2020
Date

Michael Warner

Michael Warner
Interim Fire Chief
City of Red Wing

01-13-2020
Date

Brad Anderson
Chairperson
County of Goodhue Board of Commissioners

Date

Scott Arneson
Chairperson
Goodhue County Administrator

Date

Joe Kelly
Director, Department of Public Safety
Division of Homeland Security and Emergency Management

Date



Brian J. Anderson
County Auditor/Treasurer
Goodhue County Finance & Taxpayer Services

Brian.Anderson@co.goodhue.mn.us
509 W. Fifth Street
Red Wing, MN 55066
Phone (651) 385-3040

TO: Board of Commissioners

FROM: Brian Anderson, Finance Director
Kelly Bolin, Finance Controller

RE: 2020 Federal Recreational Trail Program Equipment Grant
Minnesota Department of Natural Resources / Red Wing Riverview Riders

DATE: February 4, 2020

SUMMARY

The Red Wing Riverview Riders (the Riders) snowmobile club is seeking County sponsorship for an equipment grant offered through the Minnesota Department of Natural Resources (the DNR). Although this was brought before the Board on January 21st, due to the price of the equipment being purchased the Riders will be seeking 50% matching and not 25% as previously approved. Goodhue County is still not financially liable for any of the funds as we strictly act as a pass-through to the DNR.

BACKGROUND

The Riders are applying for a grant to purchase new snowmobile trail maintenance equipment. The equipment would be used to maintain 72 miles of snowmobile trails located in Goodhue County.

The County would not incur any additional expenses under this sponsorship. The County's role would be limited to receiving the funds from the DNR, disbursing those same funds to the Riders, and ensuring the Riders meet any grant compliance and reporting requirements. This arrangement would be similar to the management of the annual DNR trail maintenance grant-in-aid program, under which the County receives the funding from the DNR and distributes it to the various snowmobile clubs in installments, based upon verification of trail maintenance benchmarks.

RECOMMENDATION

Finance is requesting the Board pass a resolution to be the sponsor and pass-through agent of the 2020 Federal Recreational Trail Program Equipment grant being offered by the Minnesota Department of Natural Resources. Draft resolution is attached.

GOODHUE COUNTY BOARD OF COMMISSIONERS

LINDA FLANDERS
1st District
1121 W. 4th Street
Red Wing, MN 55066

BRAD ANDERSON
2nd District
10679 375TH St. Way
Cannon Falls, MN 55009

BARNEY NESSETH
3rd District
41595 County 8 Blvd.
Zumbrota, MN 55992

JASON MAJERUS
4th District
39111 County 2 Blvd.
Goodhue, MN 55027

PAUL DROTOS
5th District
1825 Twin Bluff Road
Red Wing, MN 55066

BOARD OF COUNTY COMMISSIONERS
GOODHUE COUNTY, MINNESOTA

Date: 4 February 2020

RESOLUTION APPROVING GOODHUE COUNTY'S APPLICATION TO SPONSOR AND ACT
AS FISCAL AGENT FOR GRANT TO PURCHASE SNOWMOBILE TRAIL MAINTENANCE
EQUIPMENT.

WHEREAS, Goodhue County supports the grant application for purchase of snowmobile grooming equipment for the 72-mile Goodhue County snowmobile trail system, made to the Minnesota Department of Natural Resources for the Federal Recreational Trail Program; and

WHEREAS, the 50% grant cost-matching requirements have been met by the intended final grant recipient, the Red Wing Riverview Riders; now, therefore,

BE IT RESOLVED, if the grant application is successful and 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, the County authorizes the Auditor/Treasurer to serve as the fiscal agent for the above referenced project.

State of Minnesota
County of Goodhue

Anderson Yes___ No___
Nesseth Yes___ No___
Majerus Yes___ No___
Drotos Yes___ No___
Flanders Yes___ No___

I, Scott Arneson, duly appointed, qualified and County Administrator of the County of Goodhue, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County commissioners, Goodhue County, Minnesota at their session held on the 21st day of January 2020, no on file in my office, and have found the same to be a true and correct copy thereof.

Witness my hand and official seal at Red Wing, Minnesota, this
4th day of February 2020.

Scott Arneson
County Administrator



GOODHUE COUNTY
OFFICE OF EMERGENCY MANAGEMENT
430 WEST SIXTH STREET
RED WING, MN 55066

January 29, 2020

To: Honorable Goodhue County Board of Commissioners and
Scott Arneson, County Administrator

From: Diane Richter-Biwer, Director *DRB*

Subject: Prairie Island Nuclear Generating Plant Response Plan - Verification of Plan Approval

Background:

Annually the city of Red Wing and Goodhue County Emergency Management Directors review the joint emergency response plan for Prairie Island Nuclear Generating Plant. Together we make any necessary changes to the plan, review contact information and update information as necessary.

Current:

Our joint response plan was submitted to Homeland Security Emergency Management and the Federal Emergency Management Agency (FEMA) in 2019. FEMA uses a planning standard review form for nuclear power plant emergency response plans. After reviewing the city of Red Wing and Goodhue County plan, FEMA stated that our plan met their planning standards and that there were no changes or additions that they felt were necessary.


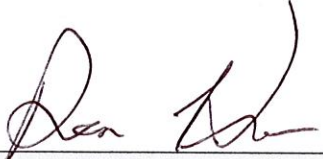
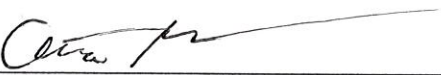
The city and county Emergency Managers updated the plan as necessary to keep it current with any changes affected the plan. A copy of the plan is being provided to you to review and will be sent to you via email using JSCAPE. Please let me know if there any questions.

Recommendation:

I recommend that the County Board of Commissioners review the Prairie Island Emergency Response plan and sign the Verification of Plan Approval.

CONFIDENTIAL
VERIFICATION OF PLAN APPROVAL

The City of Red Wing/Goodhue County Radiological Emergency Response Plan has been reviewed and approved by the City of Red Wing Mayor, The Red Wing City Council, the City of Red Wing Emergency Management Director, the Goodhue County Board of Commissioners, and the Goodhue County Emergency Management Director.

	9 Dec 2019
Mayor, City of Red Wing	Date
	12-13-19
President, Red Wing City Council	Date
Chairman, Goodhue County Board of Commissioners	Date
	12/18/19
Emergency Management Director, City of Red Wing	Date
Emergency Management Director, Goodhue County	Date



John M. Smith
IT Director
Goodhue County

509 W. Fifth St.
Red Wing, MN 55066
Phone – (651) 385-3224
Fax – (651) 385-2023

February 4, 2020

To: The Honorable County Commissioners

From: John M. Smith, IT Director

REPORT SUMMARY

Approve the sale of surplus computer equipment using the on-line auction site PublicSurplus.com

BACKGROUND

As computer equipment is replaced or is no longer used in county operations, it can accumulate in IT Department storage areas. Working equipment, computer parts, or non-working items with some resale value can be auctioned to the public using the PublicSurplus.com on-line auction site. Items that do not sell will be recycled in an environmentally responsible manner.

IMPACT

Auction proceeds from the sale of surplus computer equipment will offset operating expenses in the IT Department in the current fiscal year.

The list of items to be auctioned includes:

- 42 Dell Desktop Computers
- 3 Lenovo Desktop Computers
- 40 Dell Laptop Computers
- 1 Mac PowerBook Laptop w/Printer
- 15 Assorted 19" LCD Monitors
- 4 HP Printers
- 5 Assorted Printers
- 4 HP Proliant Network Servers
- 12 Assorted Cisco Network Switches
- 1 HP ProCurve Network Switch
- 2 NEC 5800 Network Switches
- 2 Overland Storage "SnapServer" NAS Devices
- 3 Network Equipment Racks
- 8 Motorola CCGW Radio Routers
- 3 Avamar ADS Network Storage Devices
- 3 KVM Switches and Accessories

- 1 HP Quantum Tape Drive
 - 1 Primera Bravo CD Duplicator/Printer
 - 1 Box of Assorted Cell Phones and Accessories
- Other miscellaneous equipment including:
- Mice
 - Keyboards
 - Cables
 - Speakers
 - Computer Graphic Cards
 - Laptop Bags

RECOMMENDATION

It is recommended that the county authorize the sale of surplus computer equipment utilizing the on-line auction site PublicSurplus.com

Regular Board

February 2020

To: The Honorable Goodhue County Commissioners

From: Scott Roepke, Trail Manager of the Cannon Valley Trail

Re: Cannon Valley Trail (CVT) is requesting a resolution be approved by the Goodhue County Board of Commissioners to fulfill requirements of a Minnesota Department of Natural Resources Federal Recreational Trail Equipment Grant application – CVT Tractor Mower.

REPORT SUMMARY

The Cannon Valley Trail Joint Powers Board is requesting that the Goodhue County Board of Commissioners pass a resolution to be the sponsoring unit of government for a MN DNR Federal Recreational Trail Equipment Grant application. The Cannon Valley Trail is applying for grant dollars to purchase a Berti articulating flail mower w/3-point hitch. Grant approval does require a local match for the project and the CVT plans to match the 25% of the total grant project cost. The Cannon Valley Trail Joint Powers Board has allocated funds to cover up to a 25% local match.

BACKGROUND

Goodhue County has been the sponsoring unit of government in past grant applications that have been submitted by the Cannon Valley Trail. In order to apply for and receive a MN DNR Federal Recreational Trail Equipment Grant, a local unit of government must sponsor the grant application.

ALTERNATIVE SOLUTIONS/IMPACT

Requested Action: The Cannon Valley Trail Joint Powers Board requests that the Goodhue County Board of Commissioners pass a resolution to be the local unit of government sponsor for the MN DNR Federal Recreational Trail Equipment Grant application – CVT Tractor Mower

RECOMMENDATION

The Cannon Valley Trail Joint Powers Board is requesting that Goodhue County pass a resolution to be the local unit of government sponsor for the MN DNR Federal Recreational Trail Equipment Grant. **Please see draft resolution attached.**



Goodhue County Grant Form

Application Acceptance

Grant Information

Grant Award: approximately \$6,656.25

**Name of Grant: MN DNR Federal Recreational Trail Equipment Grant – CVT
Tractor Mower**

Sponsoring Agency: Goodhue County

Grant Period: November 2020 - June 2022

Department Information

Department: Cannon Valley Trail

Primary Contact Person: Scott Roepke, Trail Manager

Phone number: 507-263-0508

Purpose:

Cannon Valley Trail – Tractor Mower. This grant would be to purchase a Berti articulating flail mower w/ 3 point hitch.

Estimated Cost:

Grant Funds: \$6,656.25

Match Funds: \$2,218.75

Total Project Cost: \$8,875.00

Restrictions:

Goodhue County hereby assures that the Cannon Valley Trail will be maintained for a period of no less than 20 years.

Reimbursement Payment up front Match (\$ or in-kind)

Website Address: www.cannonvalleytrail.com

CFDA # (if Federal Grant): n/a

Date sent to Administration: January 28, 2020

Board Approval Date (for office use only): _____

RESOLUTION

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.

PASSED AND ADOPTED BY THE GOODHUE COUNTY BOARD OF COMMISSIONERS
THIS ____ DAY OF _____, 2020.

CHAIRMAN OF THE GOODHUE COUNTY BOARD OF COMMISSIONERS

ATTEST:

SCOTT ARNESON – GOODHUE COUNTY ADMINISTRATOR

Attachment A – REQUIRED CERTIFICATIONS

Complete the Required Certifications form below with original signatures (see checklist for instructions)

For Grant Applicants:

“I hereby certify that all of the information provided in this application is true and accurate to the best of my knowledge. I recognize that in the event of the proposed project being funded, this document will be used as an addendum to the agreement between the sponsoring unit of government and the state to guide project scope and reimbursement. I also acknowledge that all work must be completed by **June 30, 2021**, and no reimbursement will be sought for an in-house labor services and/or to meet existing payroll. I also preliminarily agree with plans to develop the proposed trail related project on land administered by my agency.”

Name:	Scott Arneson	Title:	Goodhue County Administrator
Unit of Government:	Goodhue County		
Signature:		Date:	

For Trail and Park Administrators (if applicable):

“I substantially agree that the proposed trail related project will be mutually beneficial to the local community, as well as to the goals and purposes for which this recreation unit was established. I will cooperate in its provision if the project proposal should be funded.”

Name:	Scott Roepke	Title:	Trail Manager
Unit of Government:	Cannon Valley Trail Joint Powers Board		
Signature:		Date:	

For All Administrators of Public Lands Crossed/Utilized in the Proposed Linkage

(Required only if the proposed project will utilize public land that is not under the jurisdiction of the grant applicant):

“I preliminarily agree with plans to develop the proposed trail related project on land administered by my agency, and I will cooperate in seeking more formal authorization in the event the project proposal is authorized for reimbursement.”

Name:		Title:	
Unit of Government:			
Signature:		Date:	

Regular Board

February 2020

To: The Honorable Goodhue County Commissioners

From: Dan Bender, Chairman of the Cannon Valley Trail Joint Powers Board
Scott Roepke, Trail Manager of the Cannon Valley Trail

Re: Cannon Valley Trail (CVT) is requesting a resolution be approved by the Goodhue County Board of Commissioners to fulfill requirements of a Minnesota Department of Natural Resources Federal Recreational Trail Equipment Grant application – CVT Trail Counters.

REPORT SUMMARY

The Cannon Valley Trail Joint Powers Board is requesting that the Goodhue County Board of Commissioners pass a resolution to be the sponsoring unit of government for the MN DNR Federal Recreational Trail Equipment Grant application. The Cannon Valley Trail is applying for grant dollars to purchase two trail counters and accessories. Grant approval does require a local match for the project and the CVT plans to match the 25% of the total grant project cost. The Cannon Valley Trail has allocated funds to cover up to a 25% local match.

BACKGROUND

Goodhue County has been the sponsoring unit of government in past grant applications that have been submitted by the Cannon Valley Trail. In order to apply for and receive a MN DNR Federal Recreational Trail Equipment Grant, a local unit of government must sponsor the grant application.

ALTERNATIVE SOLUTIONS/IMPACT

Requested Action: The Cannon Valley Trail Joint Powers Board requests that the Goodhue County Board of Commissioners pass a resolution to be the local unit of government sponsor for the MN DNR Federal Recreational Trail Equipment Grant

RECOMMENDATION

The Cannon Valley Trail Joint Powers Board is requesting that Goodhue County pass a resolution to be the local unit of government sponsor for the MN DNR Federal Recreational Trail Equipment Grant Program. **Please see draft resolution attached.**



Goodhue County Grant Form

Application Acceptance

Grant Information

Grant Award: approximately \$ 8,058.75

Name of Grant: MN DNR Federal Recreational Trail Equipment Grant – CVT Trail Counters

Sponsoring Agency: Goodhue County

Grant Period: November 1, 2020 – June 30, 2022

Department Information

Department: Cannon Valley Trail

Primary Contact Person: Scott Roepke, Trail Manager

Phone number: 507-263-0508

Purpose:

Cannon Valley Trail – is requesting funds to purchase two Trail Counters and accessories, which will enable the CVT to better monitor the number of trail users. The counters are multi-directional and can count both pedestrians and bicyclists.

Estimated Cost:

Grant Request: \$ 8,058.75

Match Funds: \$ 2,686.25

Total Project: \$10,745.00

Restrictions:

Goodhue County hereby assures that the Cannon Valley Trail will be maintained for a period of no less than 20 years.

Reimbursement Payment up front Match (\$ or in-kind)

Website Address: www.cannonvalleytrail.com

CFDA # (if Federal Grant): n/a

Date sent to Administration: January 28, 2020

Board Approval Date (for office use only): _____

RESOLUTION

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.

PASSED AND ADOPTED BY THE GOODHUE COUNTY BOARD OF COMMISSIONERS
THIS ____ DAY OF _____, 2020.

CHAIRMAN OF THE GOODHUE COUNTY BOARD OF COMMISSIONERS

ATTEST:

SCOTT ARNESON – GOODHUE COUNTY ADMINISTRATOR

Attachment A – REQUIRED CERTIFICATIONS

Complete the Required Certifications form below with original signatures (see checklist for instructions)

For Grant Applicants:

“I hereby certify that all of the information provided in this application is true and accurate to the best of my knowledge. I recognize that in the event of the proposed project being funded, this document will be used as an addendum to the agreement between the sponsoring unit of government and the state to guide project scope and reimbursement. I also acknowledge that all work must be completed by **June 30, 2021**, and no reimbursement will be sought for an in-house labor services and/or to meet existing payroll. I also preliminarily agree with plans to develop the proposed trail related project on land administered by my agency.”

Name:	Scott Arneson	Title:	Goodhue County Administrator
Unit of Government:	Goodhue County		
Signature:		Date:	

For Trail and Park Administrators (if applicable):

“I substantially agree that the proposed trail related project will be mutually beneficial to the local community, as well as to the goals and purposes for which this recreation unit was established. I will cooperate in its provision if the project proposal should be funded.”

Name:	Scott Roepke	Title:	Trail Manager
Unit of Government:	Cannon Valley Trail Joint Powers Board		
Signature:		Date:	

For All Administrators of Public Lands Crossed/Utilized in the Proposed Linkage

(Required only if the proposed project will utilize public land that is not under the jurisdiction of the grant applicant):

“I preliminarily agree with plans to develop the proposed trail related project on land administered by my agency, and I will cooperate in seeking more formal authorization in the event the project proposal is authorized for reimbursement.”

Name:		Title:	
Unit of Government:			
Signature:		Date:	



GOODHUE COUNTY SOIL & WATER CONSERVATION DISTRICT

104 East 3rd Ave, P.O. Box 335
Goodhue, MN 55027
651-923-5300, Ext. 4
www.goodhueswcd.org

To: Goodhue County Board of Commissioners

From: Goodhue County Water Plan Coordinator, Beau Kennedy

Date: February 4th 2020

Subject: Requesting Extension of Goodhue County Local Water Management Plan Update

Commissioners,

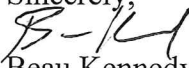
Our Local County Water Plan is set to expire in June of 2020. The Board of Water and Soil Resources suggests that we request an extension. Having an approved Local Water Management Plan is required for Counties and SWCDs to be eligible for certain state funding. Those funds include the SWCD's cost share funds we utilize to assist landowners, the Septic program, and the Wetland and Shoreland programs to name a few.

This extension request would span the gap between County Water Plans being phased out by the new approach of water planning; on a watershed basis. Goodhue County is currently undergoing two watershed planning efforts. One in the Cannon Watershed and one in the Zumbro Watershed. These two planning areas encompass Goodhue County in its entirety and thus fills our requirement under 103B.311.

Upon Board signature, the attached letter will be sent to the BWSR regional supervisor for consideration.

Please contact Beau Kennedy, Goodhue SWCD with any questions @ 651-923-5286 or bkennedy@goodhueswcd.org

Sincerely,


Beau Kennedy
Goodhue SWCD



Paul Drotos
County Commissioner
Goodhue County

509 W. Fifth St.
Red Wing, MN 55066
Office (651) 385.3001
Fax (651) 385.4873

February 4th 2020

Ed Lenz
MN Board of Water and Soil Resources
Southern Regional Manager
1400 East Lyon St.
Marshall, MN 56258

Mr. Lenz

Goodhue County is requesting an extension to our County Comprehensive Local Water Management Plan. Our current Water Plan was adopted in June of 2010 and is set to expire on June 23rd 2020. We have been actively implementing items within the plan over the past ten years, and more recently have undertaken the One Watershed One Plan process in both the Cannon River Watershed as well as the Zumbro River/Mississippi-Lake Pepin Watershed. These two planning areas encompass the entirety of Goodhue County. Partners have been actively collaborating with our neighboring counties during this planning effort, landowners, non-profit groups, as well as state and federal agencies, to get priority concerns documented in the plan. The Cannon 1W1P process started in 2017 and is wrapping up final approval with BWSR. The Zumbro River/Mississippi River-Lake Pepin Watershed 1W1P planning effort started in April of 2019 and should be completed in 2021.

Local County Comprehensive Local Water Management plans will soon cease to exist in the near future. As noted in BWSR's Transition Plan Document v.1, March 2016, the plan identifies that this watershed based approach be implemented state-wide by 2025.

Goodhue County requests a 2 year extension to our current water plan until June 23rd 2022. We feel that this extension aligns well with the intent of the transition plan. It is anticipated that by June 2022, both the Cannon River Watershed 1W1P and the Zumbro River/Mississippi River-Lake Pepin Watershed 1W1P will have BWSR approval and be actively implemented.

Please contact Beau Kennedy, Goodhue SWCD with any questions @ 651-923-5286 or bkennedy@goodhueswcd.org

Sincerely,

Paul Drotos
Goodhue County Board Chair

GOODHUE COUNTY BOARD OF COMMISSIONERS

LINDA FLANDERS
1st District
1121 W 4th St.
Red Wing, MN 55066

BRAD ANDERSON
2nd District
10679 375TH St. Way
Cannon Falls, MN 55009

BARNEY NESSETH
3rd District
41595 Co. 8 Blvd
Zumbrota, MN 55992

JASON MAJERUS
4th District
39111 Co. 2 Blvd
Goodhue, MN 55027

PAUL DROTOS
5th District
1825 Twin Bluff Rd
Red Wing, MN 55066

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: February 4, 2020
Report date: January 30, 2020

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.

Attachments:

Proposed Ordinance
01/13/2020 DRAFT Planning Commission Meeting Minutes
[Goodhue County Zoning Ordinance](#)

Summary:

LUM staff are proposing the following amendments to the Subdivision Ordinance.

Section 2:

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

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.

PAC Recommendation:

The Planning Advisory Commission recommends 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.

GOODHUE COUNTY SUBDIVISION CONTROLS ORDINANCE

Adopted: October 14, 1966

Amended:

February 19, 1968

December 7, 1971

June 6, 1972

July 1974

March 18, 1976

May 18, 1978

September 2, 1980

September 8, 1981

May 16, 1995

February 21, 2006

February 3, 2015

XX XX, 2020

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This Ordinance shall be known, cited and referred to as the "Goodhue County Subdivision Controls Ordinance", when referred to herein it shall be known as "this Ordinance".

SECTION 1. INTENT AND PURPOSE

The purpose of this Ordinance is to regulate the subdividing of land in Goodhue County, referred hereinafter as the County, lying outside the incorporated limits of any City, so that new subdivisions will be integrated with the development objectives of Goodhue County, as outlined in the Comprehensive Plan, and contribute to an attractive, stable and wholesome environment, adequate public services and an integrated and safe transportation system.

SECTION 2. SCOPE AND LEGAL AUTHORITY

Subd. 1 Applicability

In interpreting and applying the provisions of this Ordinance, they shall be held to be the minimum requirements for the promotion of public health, safety, ~~comfort,~~ ~~convenience~~ and general welfare. Where the provisions of this Ordinance impose greater restrictions than those of any statute, other ordinance or regulation, the provisions of this Ordinance shall be controlling. Where the provisions of any statute, other ordinance or regulation impose greater restrictions than this Ordinance, the provisions of each statute, other ordinance, or regulation shall be controlling.

Subd. 2 Amendments

The County Board may amend the procedures, standards, requirements and other provisions of this Ordinance upon recommendation of the Planning Advisory Commission. The Planning Advisory Commission shall hold a public hearing on the proposed amendment prior to recommending action to the County Board as specified in MS 394.26 and 394.30.

Subd. 3 Enforcement and Penalties

- A. ~~This Ordinance shall be administered and enforced by the Land Use Management Department who is hereby designated the enforcing officer.~~ The provisions of this Ordinance shall be administered by the office of the Zoning Administrator.
- B. ~~Any person who violates any of the terms or provisions of this Ordinance shall be charged with a misdemeanor, punishable by a fine or by imprisonment as defined by Minnesota State Statute. All fines for violation shall be paid to the County Auditor.~~ When any work has been stopped by the Zoning Administrator for any reason whatsoever, it shall not again be resumed until the reason for the work stoppage has been completely removed.
- C. ~~In the event of a violation or threatened violation of this Ordinance, the County Board may in addition to other remedies, institute appropriate actions or proceedings to prevent, restrain, correct, or abate such violations or threatened violations, and it shall be the duty of the County Attorney to institute such action.~~ It shall be the duty of the County Attorney and the County Sheriff, when called upon by the County Board to perform such duties as may be necessary to enforce the provisions of this Ordinance.
- D. ~~Each day that a violation is permitted to exist shall constitute a separate offense. The imposition of any fine or sentence shall not exempt the offender from compliance with the requirements of this Ordinance.~~

Subd. 4. Severability

If any section, clause, provision, or portion of this Ordinance is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby.

SECTION 3. RULES

- A. Words used in the present tense include the past and future tense; the singular number includes the plural and the plural includes the singular; the word "shall" is mandatory, and the words "should" and "may" are permissive.
- B. In the event of conflicting provisions in the text of these regulations, the more restrictive shall apply.

SECTION 4. DEFINITIONS

For the purpose of these regulations, certain terms and words are hereby defined as follows:

BLOCK: A tract of land consisting of one or more lots, as identified by a number, and bounded by plat boundaries, dedicated public ways, Outlots, parks, or bodies of water.

CLUSTER DEVELOPMENT: A subdivision development planned and constructed so as to group housing units into relatively tight patterns while providing a unified network of open space and wooded areas, and meeting the overall density requirements of these regulations and the Zoning Ordinance.

CONTOUR: A line connecting all points of which are at the same elevation above a specified datum surface.

CONTOUR INTERVAL: The difference in elevation between adjacent contours on a map.

CONTOUR MAP: A map depicting contour lines.

COPY: A print or reproduction made from an original.

COVENANTS: Contracts entered into between private parties and constituting a restriction on the use of all private property within a subdivision for the benefit of the property owners, and to provide mutual protection against undesirable aspects of development which would tend to impair stability of values.

CUL-DE-SAC: A road having but one end open to traffic; not a through road.

~~DEVELOPMENT GOALS: Those goals determined from time to time in plan or policy form as part of the County's Comprehensive Plan which indicate how the County wishes to develop itself in line with an orderly and logical direction.~~

DOUBLE FRONTAGE LOTS: Lots which have a front line abutting on one road and a back or rear line abutting on another road.

DRAINAGE COURSE : A water course or indenture for the drainage of surface water.

EASEMENT: A grant by an owner of land for the specific use of said land by the public, or to a person or persons.

FINAL PLAT: The final drawing, which is in compliance with MS 505 or 515B and County Ordinances and rules, of the Subdivider's plan as presented to the County Board for approval and which, if approved, will be submitted to the County Recorder to be recorded. ~~A Final Plat is also considered the Recorded plat.~~

LOT: ~~A parcel of land intended for building development or as a unit for transfer of ownership. All, or part of a Block, as identified by a number on a plat.~~ A tract of land which is all or part of a block and is identified on the plat.

METES AND BOUNDS DESCRIPTION: A description of a parcel of land by references to course and distances around the tract or by reference to natural or record monuments; most common method is to recite direction and length of each line as one would walk around the perimeter.

NATURAL WATERWAY: A natural passageway on the surface of the earth so situated and having such a topographical nature that surface water flows through it from other areas before reaching a final ponding area.

OUTLOT: A lot remnant or parcel of land left over after platting, which is intended as open space or other use, for which no development is intended and for which no building permit shall be issued.

OWNER: Any individual, firm, association, syndicate, co-partnership, corporation, estate, trust, or any other legal entity having legal title in the land sought to be subdivided to commence and maintain proceedings to subdivide the same under this ordinance.

PARCEL: Land which is described by a recorded legal description and referenced by an individual and unique parcel identification number assigned by the County.

PLAT MONUMENT: A durable magnetic marker placed at all angle and curve points on the outside boundary lines of the plat and also at all block and lot corners and at all intermediate points on the block and lot lines indicating changes of direction in the lines and any witness corners (MS 505.021 subd. 10). All plat monuments placed shall have the license number of the Minnesota licensed Land Surveyor responsible for the preparation of the Final Plat inscribed thereon.

PRELIMINARY PLAT: A map or drawing indicating the proposed layout of the subdivision to be submitted to the Planning Commission and County Board for their consideration.

RIGHT-OF-WAY: ~~The land covered by a public road or other land dedicated for public use or for certain private use.~~ Land that is prescriptively used by the public or dedicated to the public for roadway or thoroughfare purposes.

ROAD, HALF: A road with half the required right-of-way width on the bounding edge of a subdivision.

ROAD, LOCAL: A public road designed for access to abutting property and not intended to facilitate through traffic.

ROAD, MARGINAL ACCESS: A minor road which is parallel and adjacent to an arterial street or highway and which provides access to abutting properties and protection from through traffic.

ROAD, PRIVATE: A road not maintained by any public road authority intended for use by two or more parcels that do not have physical access to a public road. An access easement must be approved by the County prior to recording.

SKETCH PLAN: A concept drawing indicating a proposed subdivision which at a minimum includes the following: Significant topographical and physical features of the site; tract boundaries; north arrow; general location and number of buildings; general location of roads and accesses; and the relationship of the proposed subdivision to existing community facilities that would serve it and to neighboring subdivisions and developments.

SUBDIVIDER: Any person commencing proceedings under the Ordinance to effect a subdivision of land hereunder for themselves or as an agent of the land owner.

SUBDIVISION: The division of any parcel or land into two (2) or more lots, blocks and/or sites and includes the re-subdivision of land.

TAX PARCEL: Land which is described by a recorded legal description and referenced by an individual and unique parcel identification number assigned by the County

SECTION 5. ~~LAND~~-SUBDIVISIONS AND COMBINATIONS

Subd. 1 Plats

A Minnesota Statute Chapter 505 plat **is required:** ~~under the following circumstances:~~

- A. For the creation of three or more tax parcels from one tax parcel except when the tax parcels created can be described by an aliquot part of the Public Land Survey. The minimum division shall be a Quarter Quarter of the Section (i.e. SE ¼ of the NW ¼). Non-contiguous land must be separate tax parcels.
- B. If a subdivision of a platted lot or Outlot can result in one or more potential dwelling sites, the subdivision must be platted.
- C. Administrative plats. An Administrative plat is a ~~MS 505~~ Minnesota Statute Chapter 505 plat which is reviewed and approved by County staff and does not require approval or public hearings from the Planning Commission or County Board if all of the following conditions are met:
 1. The plat depicts parcels whose purpose is to simplify legal descriptions;
 2. The plat does not dedicate any interests to the public such as easements or roads;
 3. The parcels shown on the plat provide for road access for each new division or reconfiguration of land;
 4. There is no change of zone requested;
 5. No additional building sites are created other than what would be allowed under the existing zoning designation;

D. All plats, except Administrative Plats, ~~as outlined in Section 5 Subdivision 5B,~~ shall be reviewed by the Planning Advisory Commission and approved by the County Board. shall be subject to the requirements of Section 6 (General Procedures).

Subd. 2 Metes and Bounds Subdivision

A. The creation of two tax parcels from one or more tax parcel(s) requires a survey as outlined below except when the tax parcels created can be described by an aliquot part of the Public Land Survey. The minimum division shall be a Quarter, Quarter of the Section (i.e. SE $\frac{1}{4}$ of the NW $\frac{1}{4}$). Non-contiguous land must be separate tax parcels.

B. If the parcel is not within a recorded plat ~~and a Certificate of Location for each of the pertinent Public Land Survey corners has been filed with the County Surveyor~~ a Certificate of Survey depicting information listed in Section 7, subdivision 1 (B) items 1 through 6, items 8, 11, and 12, 13, and 14 shall accompany the subdivision and conveyance of land. The survey must be of the parcel being split and conveyed. If the split parcel is composed of more than one tax parcel, the acreages of those portions of each tax parcel contributing to the split parcel must be indicated on the survey.

C. If the parcel is within a recorded plat, a Certificate of Survey depicting information listed in Section 7, subdivision 1 (B) items 1 through 6, items 8 and 11 shall accompany the subdivision and conveyance of land. The survey shall show distance and direction reference ties to each of the pertinent Lot or Block corner monuments. If the pertinent Lot or Block corner monuments do not exist, sufficient mathematical information shall be shown to enable reference of the parcel description to the plat or to the pertinent Public Land Survey corner monuments. The survey must be of the parcel being split and conveyed. If the split parcel is composed of more than one tax parcel, the acreages of those portions of each tax parcel contributing to the split parcel must be indicated on the survey.

D. No further subdivisions will be approved for tax parcels subdivided within six months of their creation.

E. Property divisions ~~outlined in Section 5, Subd. 2~~ within the unincorporated areas of Goodhue County must be submitted ~~together with evidence that all zoning fees have been paid to the Zoning Administrator or their designee~~ for approval. Written approval shall appear on the face of the conveyance instrument indicating that the conveyance complies with Goodhue County Zoning and Subdivision Ordinances. If a conveyance instrument is recorded without the written approval of the Zoning Administrator or their designee, the parties of the conveyance may be subject to enforcement as contained in this Ordinance.

Subd. 3 Torrens Properties

In the instance in which a plat or metes and bounds description subdivides Torrens property: ~~the Land Surveyor preparing the proposed plat or parcel description will provide to the Registrar of Titles the new descriptions for the Torrens parcels and any residual parcel(s). These descriptions must accompany the filing of the Certificate of Survey, Certificate of Description, plat, or Registered Land Survey.~~

A. Common Interest Communities in which ownership is characterized as real property cannot contain both Torrens and Abstract title.

B. All subdivisions or combinations of metes and bounds Torrens property descriptions must create a Registered Land Survey or MS 505 plat unless prior approval is obtained by the County Recorder.

C. The Land Surveyor preparing the proposed plat or parcel description will provide to the Registrar of Titles the new descriptions for the Torrens parcels and any residual parcel(s). These descriptions must accompany the filing of the Registered Land Survey, plat or certificate of survey.

SECTION 6. GENERAL PROCEDURES FOR PLATTING PLATTING PROCEDURES

Subd. 1 Procedures

The following procedures shall be followed in the administration of this Ordinance and no real property within the jurisdiction of this Ordinance shall be subdivided or a plat recorded unless approved according to this ordinance.

- A. All Preliminary and Final Plats of any subdivision, as required by this Ordinance, shall be subject to review and approval by the appropriate Board and staff.
- B. No lots, tracts, or parcels within any proposed subdivision may be sold prior to recording the plat with the County Recorder.
- C. The County shall not issue any building permits for building development on any lot, parcel, or tract within a subdivision that has not received final approval pursuant to this Ordinance.

Subd. 2 Pre-Application Meeting

Prior to the preparation of any preliminary plat for the Subdivider shall meet with the County Land Use Management department and other officials in order to be made fully aware of all applicable ordinances, regulations, and plans in the area to be subdivided. The applicant is urged to avail themselves of the advice and assistance of the County staff at this point in order to save time and effort and to facilitate the approval of the preliminary plat.

- A. ~~At this time, or at subsequent informal meetings,~~ pre-application meeting the Subdivider shall submit a ~~general~~ Sketch Plan of the proposed subdivision and preliminary proposals for the provision of water supply, waste treatment and storm water management. ~~The sketch plan may be presented in simple form but should show that consideration has been given to the relationship of the proposed subdivision to existing community facilities that would serve it, to neighboring subdivisions and development, and to the topography of the site, to the appropriate Comprehensive Plan for the area, and to any other requirements as stipulated in this Ordinance.~~
- B. The Sketch Plan will be considered as the basis for discussion between the Subdivider and staff. A Sketch Plan does not constitute a formal filing of a Preliminary Plat.

Subd. 3 Preliminary Plat

- A. After the pre-application meeting, the Subdivider shall apply for a ~~planning permit~~ preliminary plat permit with the Zoning Administrator. At the time of submission of the Preliminary Plat, the required fees shall be paid by the Subdivider. The Preliminary and Final Plat may be submitted for review at the same meeting. The applicant shall be responsible to submit copies of the Preliminary Plat to the following entities:

1. 3 full sized (24" x 36") copies to the Zoning Administrator;
2. One digital file (legible at the 11" x 17" print size) provided to, and in a format dictated by, the Zoning Administrator;
3. 1 full sized (24" x 36") copy to any city within two miles of the proposed plat;
4. 1 full sized (24" x 36") copy to the Township Board in which the proposed plat is located;
5. 1 full sized (24" x 36") copy to the Soil and Water Conservation District; and
6. 1 full sized (24" x 36") copy to the Minnesota Dept. of Transportation (District 6) if the proposed plat abuts or is adjacent to a state or federal highway

B. The Subdivider shall send the above copies with a letter directing all comments concerning the preliminary plat to the Zoning Administrator, and submitting such comments to the Zoning Administrator ~~three weeks~~ prior to the Planning Commission hearing regarding the request. The Subdivider shall provide proof of submittal of the required ~~letters~~ **copies** to the Zoning Administrator.

C. The Preliminary Plat shall show the data requirements as listed in Section 7 of this ordinance.

D. A public hearing shall be conducted at a specified Planning Advisory Commission meeting. Notice of the time, place, subject matter and purpose of said public hearing shall be published in the official newspaper of the County at least 10 days before the hearing. Written notice of said public hearing shall also be sent at least 10 days before the hearing to all owners of record within a half mile of the affected property and also to the affected Township Board and municipal Council of any municipality within 2 miles of the affected property.

E. The Planning Advisory Commission shall express its recommended approval or conditional approval and state the conditions of such recommended approval, if any; or if disapproved, shall express its disapproval and its reasons therefore. Such ~~approval or disapproval~~ **recommendations** shall be transmitted to the County Board.

F. At the time of filing the Preliminary Plat, the owner of the to be platted shall also submit to the Zoning Administrator a petition for rezoning to the ~~precise~~ proposed future use of said land if the land is not already so zoned. The County Board may approve a zoning change contingent upon approval of the Final Plat.

G. ~~Based on the information provided, the Planning Commission and the County Board shall review all subdivisions which require their approval, for the following:~~ No preliminary or final plat shall be approved by the County Board unless said Board specifies findings in each case which establish:

1. That the physical characteristics of the site, including but not limited to topography, vegetation, susceptibility to flooding, water storage, drainage and retention, are such that the site is physically suitable for the proposed density of development;
2. That the design of the subdivision or the proposed improvements is not likely to cause substantial environmental degradation;
3. That the design of the subdivision or the type of improvements is not contrary to public health safety and welfare;
4. ~~Comments gathered as a part of the public hearing process~~

5. ~~Requirements and comments of pertinent governmental bodies~~
6. That the proposed subdivision adequately addresses road arrangement, location, width, and connections with the current and future plans as outlined in the Goodhue County Transportation plan and Official Maps;
7. That the proposed subdivision ~~adequately addresses all the elements as outlined in~~ is consistent with the Goodhue County Comprehensive Plan, and requirements outlined in the Goodhue County Zoning Ordinance.

H. The approval of a Preliminary Plat is an acceptance of the general layout as submitted, and indicates to the Subdivider that they may proceed toward preparation of a Final Plat in accordance with the terms of approval and provisions of this Ordinance.

I. If significant changes occur in the layout design, or other supporting information from an approved preliminary plat, the Subdivider must rescind their initial submittal and re-submit the proposal to the Planning Advisory Commission and pay any re-submittal fees. Any statutory timelines for review and approval shall terminate upon the rescission request and shall recommence upon re-submittal of the proposal.

Subd. 4 Final Plat

A. ~~If a change of zone request is proposed, the change of zone request, Preliminary Plat, and Final Plats shall be submitted by the Subdivider for County Board approval within 120~~ 180 days of the ~~submission of the initial request~~ approval of the Preliminary Plat.

B. ~~If a change of zone request is not proposed the Subdivider shall submit the Final Plat to the Zoning Administrator at least two (2) weeks before the regularly scheduled County Board meeting hearing the request, and within once hundred eighty (180) days of the date of approval of the Preliminary Plat.~~

C. The County Zoning Administrator, ~~Attorney~~, Engineer, and Surveyor shall check the Final Plat to ~~see~~ verify that it is in substantial agreement with the approved Preliminary Plat ~~as approved by the Planning Advisory Commission~~ and that it meets all ordinances and regulations of the county.

D. The Subdivider shall submit:

1. One full sized (24"x36") copy to the Zoning Administrator
2. ~~One digital file (legible at the 11" x 17" print size) in a format approved by the Zoning Administrator~~
3. One full sized (24"x36") copy to the County Engineer
4. Two full sized (24"x36") copy to the Surveyor
5. ~~One full sized (24" x 36") copy to the Attorney~~
6. A current title opinion or commitment to the ~~County Attorney and County Surveyor~~, covering the area to be subdivided.

E. Following Final Plat approval or disapproval by the County Board, the Zoning Administrator shall notify the Subdivider of the Board's action within 30 days thereafter. The Final Plat, if approved, shall be submitted by the Subdivider for ~~filing~~ recording with the County Recorder within 180 days after the date of County Board approval.

F. Final Plat approval shall be null and void if the Final Plat is not filed for recording within the timeframe herein specified. The County Board may grant an extension, for good cause,

if the extension request is in writing and presented for decision before the 180 days terminates.

SECTION 7. DATA REQUIRED

Subd. 1 Data for Preliminary Plat

This section pertains to proposed plats in which the County is the platting authority; or a plat that adjoins or is adjacent to any County Road, County State Aid Highway, or Municipal State Aid Highway.

The Subdivider shall engage a Minnesota Licensed Land Surveyor, Engineer, or Landscape Architect to prepare a Preliminary Plat of the area to be subdivided. The Preliminary Plat shall contain:

A. Identification and Description

1. Proof of ownership: A copy of a current Title Commitment, Title Opinion, or Certificate of Title (Torrens property) that covers the property of the proposed plat ~~shall be submitted with the proposed plat.~~
2. The ~~proposed~~ name of the proposed plat, which shall not duplicate or be similar in pronunciation or spelling to the name of any plat heretofore recorded in the County.

B. Existing conditions: A current Certificate of Survey, which shall be used as the basis for the proposed plat, shall be prepared and executed by a Minnesota Licensed Land Surveyor, depicting the following information:

1. Scale of drawing; 1 inch equals 100 feet or 1 inch equals 200 feet;
2. North arrow;
3. Date of Survey;
4. Legal description of the boundary of the subject parcel(s);
5. Sufficient boundary survey data and mathematical information (bearings to the nearest one second of a degree and dimensions to the nearest one hundredth of a foot) to locate and retrace the boundary;
6. Total area in square feet or acres of the proposed plat (or tax parcel);
7. Existing site improvements within the proposed plat and any existing improvements within 10 feet of the proposed plat boundary, or a notation indicating no site improvements exist;
8. All encroachments along the boundary of the proposed plat (or tax parcel), or a notation indicating no evidence of encroachment was found;
9. All easements of record, or a notation indicating the there are no easements of record;
10. Ponds, lakes, rivers, streams, creeks, wet lands, and other waterways within or adjacent to the proposed plat, or a notation indicating none of these features are within or adjacent to the proposed subdivision. The ordinary high water elevation and ~~100-year~~ **1% AEP (Annual Exceedance Probability)** flood elevations shall be shown where applicable. Elevations shall be referenced to an established bench mark with a mean sea level elevation and noted on the proposed plat;
11. Location, right of way widths, and names of public ~~and private~~ roads, other public ways, or railroads within or adjacent to the proposed plat boundary;
12. ~~Location of private roads within or adjacent to the proposed plat boundary~~
13. Distance and direction reference ties from the boundary of the proposed plat to a minimum of 2 Public Land Survey corner monuments.

~~14. The structures that are located closest to the proposed tax parcel boundaries along with distances to such boundary.~~

- C. The names and addresses of the fee owner, Contract for Deed purchasers, or any agent having control of the land; the Subdivider; the Minnesota Licensed professional preparing the plan.
- D. Two foot contours extending throughout the proposed plat location and within a ~~300~~ 100 foot buffer surrounding the proposed plat.
- E. Existing and proposed zoning classifications for the land within and adjacent to the proposed plat.
- F. A tabulation of the approximated square footage/acreage and dimensions of each lot, Outlot, or park.
- G. Adjoining parcel information to include (within ~~300~~ 100 feet of proposed boundary):
 - 1. General location of adjoining parcels; right of way widths; names of existing roads, platted roads, or other public and private ways; parks; other public lands; public utility easements; Public Land Survey lines; and corporate limits.
- H. Adjoining owners' names.
- I. Vicinity map depicting and labeling the Section, Township, and Range
- J. If applicable, soils analysis and depth to groundwater and bedrock from finished grade must be established. A plan for solving site ground water problems may be required if conditions warrant.
- K. Any other such information that is deemed necessary for review and as may be requested by the Planning Advisory Commission, County Board, or staff.
- L. If applicable, layout of proposed roads indicating the items listed under Section 8 of this ordinance.
- M. If applicable, preliminary road grades and drainage plan, including drainage structure size and location shall be shown on a copy of the contour map.
- N. If applicable, a drainage plan and flood control which includes structure size and location based upon hydraulics of a ~~100-year~~ 1% AEP flood event.
- O. If applicable, source of water. Connection to municipal water is required, if available. Wells with less than 15 service connections and serving fewer than 25 people must be installed according to the Goodhue County Water Quality Ordinance.
- P. ~~Provisions for sewage treatment.~~ Connection to municipal sewage treatment is required, if available.
 - 1. Community sewage treatment systems must be designed and installed according to Minnesota Pollution Control Agency Standards.

2. All lots served by an individual sewage treatment system must be evaluated and be able to support two standard systems.

Q. If applicable, a plan for soil erosion and sediment control both during construction and after development has been completed.

R. If the Minnesota Environmental Quality Board regulations require an EAW or EIS, such documentation shall be submitted as part of the Preliminary Plat information.

S. If applicable, a landscape plan shall accompany the application. The plan shall indicate the location of existing trees, proposed new trees and vegetative plantings, and existing trees proposed to be removed.

Subd. 2 Data for Final Plat (Planning Advisory Commission)

A. Special conditions and or restrictions pertaining to the approval of the Final Plat by the County Board shall be recorded as covenants. Recording of the special conditions or restrictions shall be the obligation of the developer.

Subd. 3 Data for Final Plat and Administrative Plat (Recording)

A. The proposed plat shall follow the requirements of Minnesota Statute 505.

B. All plat monuments shall be placed in the ground prior to recording of the plat with the County Recorder.

C. ~~Refer to Section 5, Subd. 3 Torrens Properties, for plats that include Torrens parcels.~~

Subd. 4 Planned Unit Developments

Small lot sizes (lot sizes smaller than outlined in the Goodhue County Zoning Ordinance), may be allowed for planned cluster developments provided:

A. Community sewage treatment systems must be designed and installed according to the Minnesota Pollution Control Agency Standards.

B. Open space is preserved.

C. A Development Agreement may be required.

Subd. 5 Planned Unit Developments within Shoreland areas:

A. Preliminary plans are first approved by the Commissioner of the Department of Natural Resources.

B. There is not more than one centralized boat launching facility for each cluster.

C. Any attached conditions are met, such as limits on overall density, minimum size of the cluster development, restriction to residential uses, or minimum length of water frontage.

SECTION 8. SUBDIVISION DESIGN STANDARDS

Subd. 1 General

Design standards assure that the layout of the subdivision harmonizes with existing plans affecting the development and its surroundings and shall be in conformity with the development objectives of the County.

Subd. 2 Roads

- A. The design of all roads shall ~~be considered in their relation~~ give consideration to:
 - 1. Existing and planned roads
 - 2. Reasonable circulation of traffic within the plat
 - 3. Topographic conditions
 - 4. ~~Runoff of storm waters~~ Stormwater runoff ~~and to the~~
 - 5. Proposed uses of the area to be served

- B. Where new roads extend to existing adjoining roads, their projections shall be at the same or greater width, but in no case less than the minimum required width. Where adjoining areas are not subdivided, the arrangement of roads in new subdivisions shall make provisions for the proper projection of roads. When a new subdivision adjoins unsubdivided land susceptible to being subdivided, then the new roads shall be carried to the boundaries of such unsubdivided land. Until the adjoining property is developed, a temporary cul-de-sac shall be constructed.

- C. ~~Driveways. Driveway standards are listed in the Goodhue County Zoning Ordinance Article 11, Section 6.~~

D. Road Design Standards:

	Local Road	Private Road
Rights of way	66'	33'
Surface width	24'	18'
Minimum horizontal curve radii	50'	50'
Minimum grade	0.5%	0.5%
Maximum grade	10%	12%
Structural Design Strength (Ton)	10	7
Shoulder	3' each side	1' each side
Inslope (V to H)	1:3	1:3
Road Type	Aggregate	Aggregate
Cross Slope	2%	2%

1. A road agreement between the Township and the Subdivider shall be recorded with a Township official's signature indicating that a Private Road shall remain private and shall not become the Township's responsibility including maintenance, improvements and traffic control measures. At their discretion, a Township may choose to modify the road agreement and assume responsibility for maintenance, improvements and traffic control measures.

- E. Width:
 - 1. All roads shall be subgraded to the minimum width to accommodate the above lane widths, shoulder width, inslopes, and the road's base and pavement thickness to meet the structural design strength as shown in the above table.

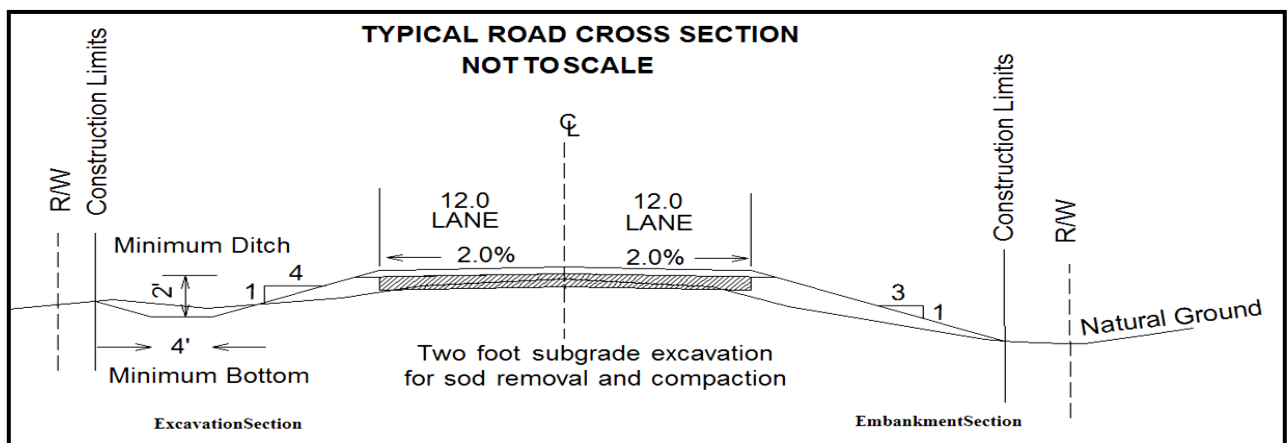
F. Structure of Roads:

1. ~~All subdivision roads and bike paths shall be paved. Alley, Private roads, and Pedestrian ways do not need to be paved.~~ All Local and Private Roads may have aggregate surface.
2. Private roads that are contemplated that differ from the listed structure and ditches in this ordinance need to be designed by a Professional Engineer and approved by the County Engineer.
3. The developer shall design the pavement sections for all roads per MNDOT standards. All bituminous pavements shall have a minimum bituminous section of 3 inches.
4. There shall be a minimum of 6 inches of gravel (class 4 or 5 based on the pavement design) constructed with the initial road grading project when no bituminous will be used.
5. ~~The full pavement design section shall be constructed with 65% of the individual lots in the subdivision are sold.~~ The road base shall be at standard design immediately prior to blacktopping and approved by a licensed Professional Engineer. Written proof must be submitted to the County Engineer within 5 working days of the blacktopping completion.
6. Curb and gutter shall meet MNDOT standards.
7. ~~All roads shall have a cross slope of 2%~~
8. All Bike Paths and Pedestrian Ways shall be subject to review and approval by the County Engineer.
9. All intersections shall be at an angle of 90 degrees (but may vary by 10 degrees as necessary). Road jogs shall not have less than 150 feet of center line offset.
10. Maximum length of permanent cul-de-sac roads shall be 500 feet measured along the center line from the intersection of origin to end of right-of-way. Each cul-de-sac shall be provided at the closed end with a turn-around having a minimum outside roadway diameter of 80 feet and a minimum road right-of-way diameter of 100 feet.
11. ~~Refer to Section 9, Subdivision 2, Financing, for bonding requirements.~~
12. Minimum tangent between curves shall be at least 50 feet.
13. Half roads shall be prohibited.
14. Where a proposed plat is adjacent to a major thoroughfare, the County may require the developer to provide a marginal access road along the right-of-way of such facilities or they may require that lots are aligned with the rear towards the thoroughfare, in which case vehicular and pedestrian access between the lots and thoroughfare shall be prohibited.
15. Road intersections shall be rounded at a radius of not less than 20 feet.
16. Sight triangles with tangent distances of 30 feet shall be provided at road intersections within the subdivision or the County may permit property lines at road intersections to be rounded with a radius deemed necessary. Sight triangles for roads tying into existing public roads shall meet the County's access control criteria.
17. Access control and road right of way dedication may be required.
18. New intersections tying into existing roads must meet the requirements of Goodhue County's Access Control Policy.

G. Ditches:

1. Ditch bottoms shall have a minimum width of 4 feet.

2. Ditch bottoms shall be at least 2 feet lower than the shoulder elevation.
3. Drainage ditches shall be sodded to prevent erosion.
4. All culverts installed shall be new.
5. Road culverts shall be a minimum of 24" in diameter.
6. Driveway culverts shall be a minimum of 18" in diameter.
7. Any culvert over 48", or at locations requested by the County Engineer, shall have a hydraulic analysis and risk assessment performed.
8. Centerline culverts shall be provided to accommodate all natural water flow and shall be sufficient length to permit full-width roadways and required side slopes.
9. ~~Topsoil removed due to the road construction shall be stockpiled for re-spreading over lots and shall not be sold or otherwise removed from the subdivision area unless the removal of excess topsoil is approved by the County.~~



The preceding sketch is to be used as a typical cross section through embankment and excavation sections for all normal road construction. Wherever side roads and branch roads lead off of the main road, such roads shall have the crown of the branch road meeting the shoulder elevation of the main road. Side slopes shall retain a 1:3 or a 1:4 slope depending on the functional classification of the road.

Subd. 3 Easements

- A. All public easements shall be dedicated by appropriate language on the plat as required by M.S. 505.021, Subdivision 7.
- B. Utilities easements ~~shall be provided for utilities where necessary~~ shall connect with existing easements in adjoining properties to the extent possible.
- C. Where a subdivision is traversed by a water course, drainage way, channel or stream, there shall be provided a storm water easement or drainage right-of-way, as will be adequate for storm water runoff based on the ~~100-year~~ 1% AEP flood event. The easement shall include not only the stream channel, but also adjoining areas that have been subject to flooding in years of heavy runoff.

Subd. 4 Blocks

Road lengths shall not exceed 1,200 feet between intersections. ~~In blocks longer than 800 feet a pedestrian crossway with a minimum right of way of ten (10) feet may be required near the center of the block. The use of additional access ways to schools, parks and other destinations~~

~~may also be required. If additional access ways are required, they should be located at road intersections. The design of the plat should take advantage of the natural amenities on site, and account for optimal traffic flow and adequate vehicle access.~~

Subd. 5 Lots

- A. Corner lots for residential use shall have additional width to permit appropriate building setback from both roads as required by the Goodhue County Zoning Ordinance.
- B. Where possible, side lot lines shall be at right angles to straight lines or radial to curved road lines.
- C. Each lot shall ~~front~~ **have the minimum required frontage** on a ~~local~~ **public or private** road within the subdivision. Lots with frontage on two parallel roads shall be permitted only under unusual circumstances.
- D. The lot dimensions shall be such as to comply with the minimum lot areas specified in the Goodhue County Zoning Ordinance.
- E. Lots shall be graded so as to provide drainage away from building locations and septic drainage fields.
- F. All remnants of lots below minimum size left over after subdividing of a larger tract must be added to adjacent lots rather than allowed to remain as unusable parcels unless the owner can show plans for the future use of such remnants wherein they shall be platted as Outlots.
- G. Outlots shall be set aside solely for non-building purposes. No Goodhue County Land Use Permits shall be issued for structures on Outlots. Outlots may be eliminated through re-subdivision approved by the County.

Subd. 7 Natural Features

- A. In the subdividing of any land, Goodhue County Zoning Ordinance regulations ~~need to~~ **shall** be adhered to and due regard shall be shown for all natural features, such as tree growth, wetlands, steep slopes, water courses, historic sites, or similar conditions, and plans adjusted to preserve those which will add attractiveness, safety and stability to the proposed development.
- B. In general, it is preferable to have trees, other than diseased or damaged trees, only to be cut or removed to accommodate building sites, driveways or utilities. ~~The applicant shall demonstrate that all grading which takes place will be conducted in a manner that preserves the root zone aeration and stability of existing trees and provides an adequate watering area equal to at least each tree's crown cover. The size and species of trees used in reforestation shall be approved by the County. The applicant must contact the Minnesota DNR concerning the timing of trimming or removal of trees.~~

Subd. 8 Erosion and Sediment Control

- A. Wetlands and other water bodies shall not be utilized as a primary source of hydrologic and/or sediment traps.

- B. Any proposed alteration, filling, or creating of wetlands ~~need to~~ shall comply with the Minnesota Wetland Conservation Act Rule 8420, which is administered locally by the Goodhue County Soil and Water Conservation District.
- C. The proposed development shall not increase the runoff rate of storm water so as to cause an adverse effect upon adjacent lands. Hydraulics to verify post-development rates are at or less than pre-development rates shall be based on the ~~100-year~~ 1% AEP flood event.
- D. Erosion protection measures shall make maximum use of natural in-place vegetation rather than the placing of new vegetation on-site as erosion control facilities. The use of approved natural erosion control devices shall be preferred to the maximum extent over the construction of artificial drainage devices including culverts, holding ponds and ditches.
- E. Topsoil removed from lots during construction shall be stockpiled for re-spreading over lots and shall not be sold or otherwise removed from the subdivision area unless the removal of excess topsoil is approved by the County.
- F. Topsoil shall be re-spread so as to provide at least 6 inches of cover originally existing on the site or a minimum of 4 inches of cover if the original cover was less. The site shall also be stabilized by seeding and/or sodding.
- G. Developments are subject to NPDES and SWPPP permit requirements.

Subd. 9 Public Lands and Open Spaces

~~Because~~ Subdivision activity can create a need for a full range of public facilities. The County Board may require a portion of the subdivided land to be set aside for open space, park, recreational, or common areas and facilities (MS 394.25, Subd.7). The County Board may accept a contribution to the County Park Fund in lieu of land designation within the subdivision.

SECTION 9. IMPROVEMENTS REQUIRED

Subd. 1 Improvements Listed and Described

Before the County Board approves a Final Plat, the Subdivider shall have agreed in the manner set forth below to install in conformity with construction plans approved by the County Engineer and in conformity with all applicable standards and ordinances, the following improvements on the site:

- A. ~~Monuments.~~ All plat monuments shall be placed in the ground prior to recording of the plat with the County Recorder/Registrar of Deeds. Delayed staking of any plat monument will be prohibited.
- B. ~~Water supply.~~ Where a connection with a community water system is possible, the public water shall be used. In other instances, safe and potable water shall be provided by a central distribution system serving the subdivision or by individual wells. In all cases, water shall be supplied in accordance to the Goodhue County Water Quality Ordinance specifications.

- C. ~~Sanitary Sewer.~~ In all cases, the Subdivider ~~All proposed sanitary sewer systems~~ shall be required to connect to municipal ~~trunk line sewers~~ lines when available. In other instances individual ~~on-site SSTS~~ or a central system approved by Goodhue County Environmental Health will follow the standards as outlined in the Goodhue County Subsurface Sewage Treatment System Ordinance shall be used.
- D. ~~Drainage.~~ A system that will adequately take care of the surface water runoff within the subdivision shall be provided. Storm sewers and culverts shall be installed where necessary in conjunction with the grading of roads. ~~All culverts installed shall be new. Minimum culvert size through the roadway shall be 24", 18" minimum for driveways. Any culvert over 48" diameter, or at locations requested by the County Engineer, shall have a hydraulic analysis and risk assessment performed. Centerline culverts shall be provided to accommodate all natural water flow and shall be sufficient length to permit full width roadways and required side slopes. Drainage ditches shall be sodded to prevent erosion.~~
- E. Interim measures shall be required to ensure that drainage design functions adequately during phase developments.
- F. Each subdivision must function as independent projects, yet be flexible to integrate with surrounding needs.

Subd. 2 Financial Agreement

Before a Final Plat which consists of ten or more lots is approved by the County Board, the Subdivider shall be required to submit a performance bond, cash escrow agreement, or irrevocable letter of credit, as approved by the County Board to assure the following:

- A. The Subdivider shall pay for the cost of all improvements required in the subdivision and the subdivision's share of the costs of any trunk facilities to be extended to the subdivisions with the exception of individual wells and individual sewage disposal systems.
- B. Guarantee completion of the required improvements within a 2 year period.
- C. Payment by Subdivider for all costs incurred by the County for review and inspection. This would include preparation and review of plans and specifications by technical assistants and costs incurred by the County Attorney, County Surveyor, and County Engineer as well as other costs of a similar nature. This payment would be in addition to the subdivision fee paid with the submission of the Preliminary Plat.
- D. The County may elect to install any of the required improvements under the terms of the financial agreement.
- E. The financial agreement shall be equal to one and one-quarter (1.25) times the estimated cost of the required improvements.
- F. If the required improvements are not complete within the 2 year period, all amounts held under the financial agreement will be turned over and delivered to the County and applied to the cost of the required improvements. Any balance remaining after such improvements have been made, shall be returned to the Subdivider.

SECTION 10. VARIANCES AND EXCEPTIONS

The County Board may ~~have the power to~~ vary the requirements of this Ordinance so long as they are in harmony with the general purposes and intent of the official control in cases when there are practical difficulties as defined in Minnesota State Statutes Chapter 394. Any variance to Section 5 Subdivision 2 should be heard and acted upon by the Board of Adjustment, all other variances shall be heard and acted upon by the County Board.

SECTION 11. CERTIFICATION OF FINAL PLAT

A. For approval by signature of county officials with the recording of the plat.

1) Taxes payable in the year _____ on the land herein described have been paid, there are no delinquent taxes entered this _____ day of _____, 20__.

Goodhue County Auditor/Treasurer
By: _____ Deputy

2) I hereby certify that the within instrument was filed in this office for record this _____ day of _____, 20__ at _____ o'clock __m and was duly recorded as document number _____.

Goodhue County Recorder

3) Approved by the County Board of Commissioners of Goodhue County, Minnesota, at their _____ day of _____, 20__ County Board meeting.

Signed: _____ Attest: _____
Chair Administrator

4) Approved by the _____ Township Board this _____ day of _____, 20__.
Signed: _____
Chairman, Township Board

5) I hereby certify:
that I have surveyed or directly supervised the survey of the property described on this plat; that I prepared or directly supervised the preparation of this plat as *(name of plat in CAPITAL LETTERS-exactly as it appears in the title)*; that this plat is a correct representation of the boundary survey; that all mathematical data and labels are correctly designated on the plat; that all monuments depicted on the plat have been correctly set; that as of the date of this certificate, all water boundaries and wetlands, as defined in Minnesota Statutes 505.01, Subd. 3, are shown and labeled on the plat; and that all public ways are shown and labeled on the plat.

Land Surveyor
Minnesota License No. _____

STATE OF MINNESOTA
COUNTY OF _____

The foregoing instrument was acknowledged before me this _____ day of _____ 20__, by _____ Land Surveyor.

Notary Public _____ County, Minnesota
My Commission Expires _____

Pursuant to Chapter 389.09, laws of Minnesota, and Goodhue County Ordinance No.2-78, this plat has been approved this _____ day of _____, 20__.

I hereby approve this plat as to form.

Goodhue County Surveyor

Attorney for Goodhue County

**PLANNING COMMISSION
GOODHUE COUNTY, MN
January 13, 2020 MEETING MINUTES
DRAFT**

¹⁴**It was moved by Commissioner Stenerson and seconded by Commissioner Huneke 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 request submitted by Douglas Hill (owner) for Preliminary and Final Plat review of the proposed "Comstock's Court" plat.

Motion carried 7:0

PUBLIC HEARING: Consider Goodhue County Subdivision Controls Ordinance Amendments

Proposed amendments to the Goodhue County Subdivision Ordinance to modify language relating to road classifications, subdivision and platting processes, and grammatical corrections.

Pierret presented the staff report and attachments.

Commissioner Gale asked for clarification on the standards for a driveway to a single parcel versus two or more lots becoming a public road.

Bechel stated that a driveway would still be private unless dedicated to the public. He explained the current Zoning Ordinance requirements versus the proposed changes.

Bechel reviewed the proposed road standards and discussions between staff and the County Engineer Greg Isakson.

Commissioner Miller stated that the standards were worded so as to protect the Townships from becoming responsible for private roads.

Chair Gale opened the Public Hearing.

No one spoke for or against the request.

¹⁵**After Chair Gale called three times for comments it was moved by Commissioner Stenerson and seconded by Commissioner Huneke to close the Public Hearing.**

Motion carried 7:0

Commissioner Nesseth asked whether the Annual Exceedance Probability (AEP) was new terminology for the 100-year flood.

Staff confirmed that the AEP is the updated terminology for 100-year flood areas.

Discussion continued regarding the Enforcement section language, definition for Outlots, time period for recording of Final Plats and requirements found in the road design standards table.

¹⁶**It was moved by Commissioner Nystuen and seconded by Commissioner Stenerson to:**

Adopt the staff report into the record and recommend the County Board of Commissioners **APPROVE** the amendments to the Goodhue County Subdivision Ordinance.

Motion Carried 7:0

¹⁷**ADJOURN: Motion by Commissioner Huneke and seconded by Commissioner**

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: February 4, 2020
Report date: January 28, 2020

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 15.23 acres.

Application Information:

Applicant: Douglas Hill (owner)

Address of zoning request: 1790 Bluebird Lane

Parcel: 31.001.43000

Legal Description: Part of the NW 1/4 of the NE 1/4 of Sect 1 Twp 112 R15 in Featherstone Township.

Zoning District: R1 (Suburban Residence District)

Attachments and links:

Application and submitted project summary

Site Map(s)

Project Review (Rezone)

January 13, 2020 DRAFT Planning Commission meeting minutes

9/10/19 Featherstone Township Board meeting minutes

City of Red Wing review letter

Goodhue County Zoning Ordinance (GCZO):

<http://www.co.goodhue.mn.us/DocumentCenter/View/2428>

Overview:

The Applicant (Doug Hill) is requesting Preliminary and Final Plat approval for the proposed “Comstock’s Court” subdivision in Featherstone Township. The proposal is to split an existing 15.23-acre parcel into two lots, one of which would include an existing dwelling and the other would become an eligible dwelling site. The Applicant has stated he intends to sell both parcels if approved.

The County Board approved Mr. Hill’s request to rezone the property from A3 (Urban Fringe District) to R1 (Suburban Residence District) in October 2019. All subdivisions of property in the R1 district must be reviewed through the formal platting process.

Project Summary:

Property Information:

- The subject property consists of a single 15.23-acre parcel. The applicant also owns an abutting 1-acre parcel (PID #31.110.0020) located within the Comstock 2nd Addition subdivision.
- The applicant rezoned the parcel to R1 in 2019. Adjacent properties to the north, south, and west are zoned A3; the “Comstock” subdivisions to the east are zoned R1. The city limits of Red Wing are within 1,000 feet of the parcel, but the subject parcel does not directly border city limits.

Proposed Uses:

- The plat proposes to split the property into two lots. Lot 1 would comprise 6.93 acres and contains an existing dwelling and accessory buildings that are currently renter-occupied. Lot 2 would comprise 8.30 acres and is vacant land.

Following amendments to R1 District regulations in September 2019, new R1 subdivisions must

“To effectively promote the safety, health, and well-being of our residents”

www.co.goodhue.mn.us

be formally patted and must contain a minimum of 2 acres of “Buildable Area.” The proposed lots contain sufficient area to satisfy the new standard.

- Density for one additional primary dwelling site would be created by the plat on the Lot 2. Lot 1 is an eligible dwelling site but is already occupied by the existing homestead.
- It should be noted the proposed plat matches the final concept plan presented to the Planning Commission and County Board during the rezone and approval process in 2019.

Access/Traffic:

- No new public Right-of-Way or public roadway is proposed. The existing dwelling is accessed through Lot 2 of the Comstock 2nd Addition which fronts Blue Bird Lane to the east. The plat proposes to establish a 66-foot wide access easement through Lot 2 of the Comstock 2nd Addition to provide permanent access for the two new lots.

The Applicant intends to relocate the portion of the driveway crossing Lot 2 of the Comstock 2nd Addition to the south within the proposed 66-foot wide easement.

- The roads within the Comstock subdivisions are paved. The Applicant anticipates the driveway surfaces will be maintained as crushed aggregate.
- Blue Bird Lane and Cardinal Drive connect to form a loop which outlets to Hay Creek Trail via Robin Lane. Traffic entering/leaving the plat would likely travel the shortest path to Hay Creek Trail by heading south along Cardinal Drive.
- Robin Lane is the sole inlet/outlet for the Comstock Subdivisions. Traffic along Blue Bird Lane, Cardinal Drive, and Robin Lane is primarily residential with very little “through” traffic.

The proposed plat would not generate traffic uncharacteristic to the area. Given the plat would create only one additional development site, the potential additional traffic volume is not anticipated to exceed the capacity of the existing road infrastructure or substantially impact existing traffic circulation or safety.

- The Applicants have received approvals from Featherstone Township Planning Commission to utilize the existing access across Lot 2 of the Comstock 2nd Addition to provide access to Blue Bird Lane for the proposed plat.

Utilities:

- The existing single-family dwelling on Lot 1 is served by a private well and septic system. The Applicant is currently working on upgrading the existing septic system.

The Applicant also intends for Lot 2 to be served by an individual well and septic systems upon development. Lot 2 needs to be evaluated by a licensed septic professional to confirm the parcel could support two (initial and replacement) septic systems in the future. The Applicant is currently working on getting the septic evaluation completed.

- There is a 10-inch natural gas pipeline operated by Northern Natural Gas Co. running east to west across the subject parcel with a 66-foot wide recorded access easement (DOC #319441). There is also a buried electric utility line crossing the property adjacent to the gas line that has a 10-foot wide recorded access easement operated by Northern States Power Co.

As is always the case, future developers of the site will need to be cautious when working near these existing public utilities including notifying the appropriate public utility locate personnel prior to digging as required by state law.

Drainage/Landscaping:

- The majority of the property has limited topographic relief. There are some steep slopes on the northern half of Lot 01 that exceed 30% grade and qualify as Blufflands. Any developments near these sensitive slopes will need to follow County Bluffland regulations including adhering to Bluff Impact Zone setback requirements (30 feet minimum). Lot 02 is relatively flat with slopes generally ranging from 2-6%.
- Stormwater drainage naturally flows north towards the low-lying drainage ditch running roughly parallel to Pioneer Road. The ditch collects stormwater runoff from multiple residential subdivisions both within the Red Wing city limits and Featherstone Township (including the

Comstock Additions) before flowing west and emptying into Hay Creek.

The Applicant is not proposing to change the existing site grades. Some grading of the property is anticipated as a result of the proposed future development of a homestead on Lot 02, however, the limited scale of development and sandy soils present are not likely to produce on-going erosion and sediment control issues off-site.

Featherstone Township/City of Red Wing:

- The Applicant presented the proposed split at two Featherstone Township Planning Commission meetings (5/14/19 and 9/3/19) as well as a Featherstone Town Board meeting (9/10/19) (see attached Featherstone Township Board meeting minutes) and the Township is not opposed to plat as presented. LUM Staff discussed the proposal with Featherstone Township Clerk (Chuck Schwartau) on 12/31/19 and confirmed the Township is not opposed to the plat.
- The city of Red Wing has also already reviewed the proposal and provided a letter stating they are not opposed to the split when limited to two lots.

Planning Information:

- The proposed plat appears compatible with the goals and objectives of the Goodhue County Comprehensive Plan:

“Support the establishment of rural residences to provide rural living opportunities in the unincorporated areas of Goodhue County”

“Soils with Prime Farmland Rating shall be protected from residential development whenever possible”

The Applicant has stated they have been unsuccessful in growing crops on the “tillable” portions of the property due to highly sand soils on the site.

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 request submitted by Douglas Hill (owner) for Preliminary and Final Plat review of the “Comstock’s Court” plat.

**PLANNING COMMISSION
GOODHUE COUNTY, MN
January 13, 2020 MEETING MINUTES
DRAFT**

Stenerson and seconded by Commissioner Huneke to close the Public Hearing.

Motion carried 7:0.

¹²**It was moved by Commissioner Stenerson and seconded by Commissioner Gale to:**

- 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

Recommend the County Board of Commissioners **APPROVE** the request from Beccah Risdall for a CUP to establish a Bed and Breakfast Inn with a proposed maximum occupancy of 7 guests. Subject to the following conditions:

1. Activities shall be conducted according to submitted plans, specifications, and narrative unless modified by a condition of this CUP;
2. Hours of operation shall be year-round, 7-days per week;
3. Maximum occupancy shall be limited to 7 guests per night;
4. On-street parking shall be prohibited;
5. Applicant shall obtain Building Permit approval from the Goodhue County Building Permits Department prior to establishing the use;
6. All exterior signage located on the property must follow Goodhue County Zoning Ordinance Article 11 section 17 (Sign Regulations). The applicants shall consult the appropriate road authority prior to placing signs located within road Right-of-Ways;
7. Applicants shall work with Goodhue County Environmental Health to evaluate and upgrade existing sanitary facilities as needed prior to establishing the use;
8. Compliance with Goodhue County Zoning Ordinance including, but not limited to, Article 11, section 13 (Bed and Breakfast Inns); and Article 22 (A2, Agriculture District);
9. Compliance with all necessary State and Federal registrations, permits, licensing, and regulations.

Motion carried 7:0

PUBLIC HEARING: “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.

Bechel presented the staff report and attachments.

Chair Gale opened the Public Hearing.

No one spoke for or against the request.

¹³**After Chair Gale asked three times for comments it was moved by Commissioner Stenerson and seconded by Commissioner Huneke to close the Public Hearing.**

Motion carried 7:0.

**PLANNING COMMISSION
GOODHUE COUNTY, MN
January 13, 2020 MEETING MINUTES
DRAFT**

¹⁴**It was moved by Commissioner Stenerson and seconded by Commissioner Huneke 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 request submitted by Douglas Hill (owner) for Preliminary and Final Plat review of the proposed "Comstock's Court" plat.

Motion carried 7:0

PUBLIC HEARING: Consider Goodhue County Subdivision Controls Ordinance Amendments

Proposed amendments to the Goodhue County Subdivision Ordinance to modify language relating to road classifications, subdivision and platting processes, and grammatical corrections.

Pierret presented the staff report and attachments.

Commissioner Gale asked for clarification on the standards for a driveway to a single parcel versus two or more lots becoming a public road.

Bechel stated that a driveway would still be private unless dedicated to the public. He explained the current Zoning Ordinance requirements versus the proposed changes.

Bechel reviewed the proposed road standards and discussions between staff and the County Engineer Greg Isakson.

Commissioner Miller stated that the standards were worded so as to protect the Townships from becoming responsible for private roads.

Chair Gale opened the Public Hearing.

No one spoke for or against the request.

¹⁵**After Chair Gale called three times for comments it was moved by Commissioner Stenerson and seconded by Commissioner Huneke to close the Public Hearing.**

Motion carried 7:0

Commissioner Nesseth asked whether the Annual Exceedance Probability (AEP) was new terminology for the 100-year flood.

Staff confirmed that the AEP is the updated terminology for 100-year flood areas.

Discussion continued regarding the Enforcement section language, definition for Outlots, time period for recording of Final Plats and requirements found in the road design standards table.

¹⁶**It was moved by Commissioner Nystuen and seconded by Commissioner Stenerson to:**

Adopt the staff report into the record and recommend the County Board of Commissioners **APPROVE** the amendments to the Goodhue County Subdivision Ordinance.

Motion Carried 7:0

¹⁷**ADJOURN: Motion by Commissioner Huneke and seconded by Commissioner**

MAP 01: PROPERTY OVERVIEW



PLANNING COMMISSION

Public Hearing
January 13, 2020

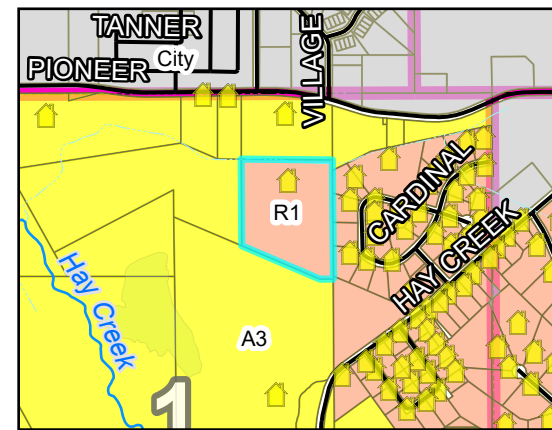
Douglas Hill
R1 Zoned District

Part of the NW 1/4 of the NE 1/4 of
Sect 01 Twp 112 R15 in Featherstone
Township

Preliminary and Final Plat review of the
proposed Comstock's Court comprising
approximately 15.23 acres

Legend

	Intermittent Streams		Bluff Impact Zones (% slope)
	Protected Streams		30
	Lakes & Other Water Bodies		2% Annual Chance
	Shoreland		A
	Historic Districts		AE
	Parcels		AO
	Registered Feedlots		X
	Dwellings		
	Municipalities		



0 50 100 200 300 US Feet

DATA DISCLAIMER: Goodhue County assumes
NO liability for the accuracy or completeness of this map
OR responsibility for any associated direct, indirect,
or consequential damages that may result from its use
or misuse. Goodhue County Copyright 2019.

2018 Aerial Imagery
Map Created December, 2019 by LUM



COMSTOCK'S COURT

KNOW ALL PERSONS BY THESE PRESENTS: That Douglas G. Hill and Colleen A. Hill, husband and wife, owners, and Associated Bank, N.A., an United States corporation, mortgagee, of the following described property:

That part of the NW¼ of the NE¼ of Section 1, in Township 112 North, of Range 15 West, described as follows, to wit: Commencing at the NE corner of the NW¼ of NE¼ of said Section 1, thence south on the east line of the NW¼ of the NE¼ of Section 1, in Township 112 North, of Range 15 West 560 feet for the point of beginning of the land herein to be conveyed. Thence south to the southeast corner of the NW¼ of the NE¼ of Section 1, in Township 112 North, of Range 15 West, thence west 112.2 feet, thence north 67 degrees west 680 feet more or less to a point on said course which is due south of a point described as being a point on the north line of Section 1, distance 126 feet west of the southeast corner of the SW¼ of the SE¼ of Section 36, in Township 113 North of Range 15 West. Thence north to a point due west of the point of beginning and 560 feet south of that point described as a point on the north line of Section 1, distant 126 feet west of the SE corner of the SW¼ of the SE¼ of Section 36, Township 113 North, Range 15 West. Said point due west of the point of beginning also being described as the SE corner of the land now owned by Sharon and James Meath. Thence due east to the point of beginning.

Have caused the same to be surveyed and platted as COMSTOCK'S COURT.

In witness whereof said Douglas G. Hill and Colleen A. Hill, husband and wife, have hereunto set their hands this _____ day of _____, 20__.

Douglas G. Hill

Colleen A. Hill

STATE OF MINNESOTA
COUNTY OF GOODHUE

This instrument was acknowledged before me on this _____ day of _____, 20__ by Douglas G. Hill and Colleen A. Hill.

Notary Public Goodhue County, Minnesota
My Commission Expires _____

In witness whereof said Associated Bank, N.A., an United States corporation, has caused these presents to be signed by its proper officer this _____ day of _____, 20__.

Signed Associated Bank

President

STATE OF MINNESOTA
COUNTY OF GOODHUE

This instrument was acknowledged before me on this _____ day of _____, 20__, by _____, President of Associated Bank, N.A., an United States corporation.

Notary Public Goodhue County, Minnesota
My Commission Expires _____

I, Marcus S. Johnson do hereby certify:
That I have surveyed or directly supervised the survey of the property described on this plat; that I prepared or directly supervised the preparation of this plat as COMSTOCK'S COURT; that this plat is a correct representation of the boundary survey; that all mathematical data and labels are correctly designated on the plat; that all monuments depicted on the plat have been correctly set; that as of the date of this certificate, all water boundaries and wetlands, as defined in Minnesota Statutes 505.01, Subd. 3, are shown and labeled on the plat; and that all public ways are shown and labeled on the plat.

Dated this _____ day of _____, 20__.

Marcus S. Johnson, Land Surveyor
Minnesota License Number 47460

STATE OF MINNESOTA
COUNTY OF GOODHUE

This instrument was acknowledged before me on this _____ day of _____, 20__, by Marcus S. Johnson, Land Surveyor.

Notary Public Goodhue County, Minnesota
My Commission Expires _____

Approved by the County Board of Commissioners of Goodhue County Minnesota, at their _____, 20__ County Board Meeting

Signed: _____ Chairperson
Attest: _____ County Administrator

Approved by the Featherstone Township Board, this _____ day of _____, 20__.

Signed: _____ Chairperson

Taxes payable in the year 20__ on the land herein described have been paid, there are no delinquent taxes and transfer has been entered this _____ day of _____, 20__.

By _____
Goodhue County Auditor/Treasurer

By _____
Deputy

Pursuant to Chapter 389.09, laws of Minnesota, and Goodhue County Ordinance No. 2-78, this plat has been approved this _____ day of _____, 20__.

By _____
Lisa M. Hanni, Goodhue County Surveyor

I hereby certify that proper evidence of title has been presented to and examined by me and I hereby approve this plat as to form and execution.

Attorney for Goodhue County _____ Date _____

I hereby certify that the within instrument was filed in this office for record this _____ day of _____, 20__ at _____ m and was duly recorded as document number _____ file number _____.

By _____
Goodhue County Recorder

I hereby certify that this survey, plan or report was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of Minnesota.

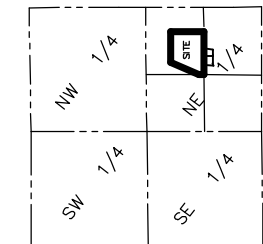
Marcus S. Johnson
Minnesota License No. 47460
Date: January 2, 2020

BEARINGS SHOWN HEREON ARE ORIENTED TO THE GOODHUE COUNTY COORDINATE SYSTEM, NAD 83, 1996 ADJUSTMENT (HARRN)

0 60 120 180

VICINITY MAP
(NO SCALE)

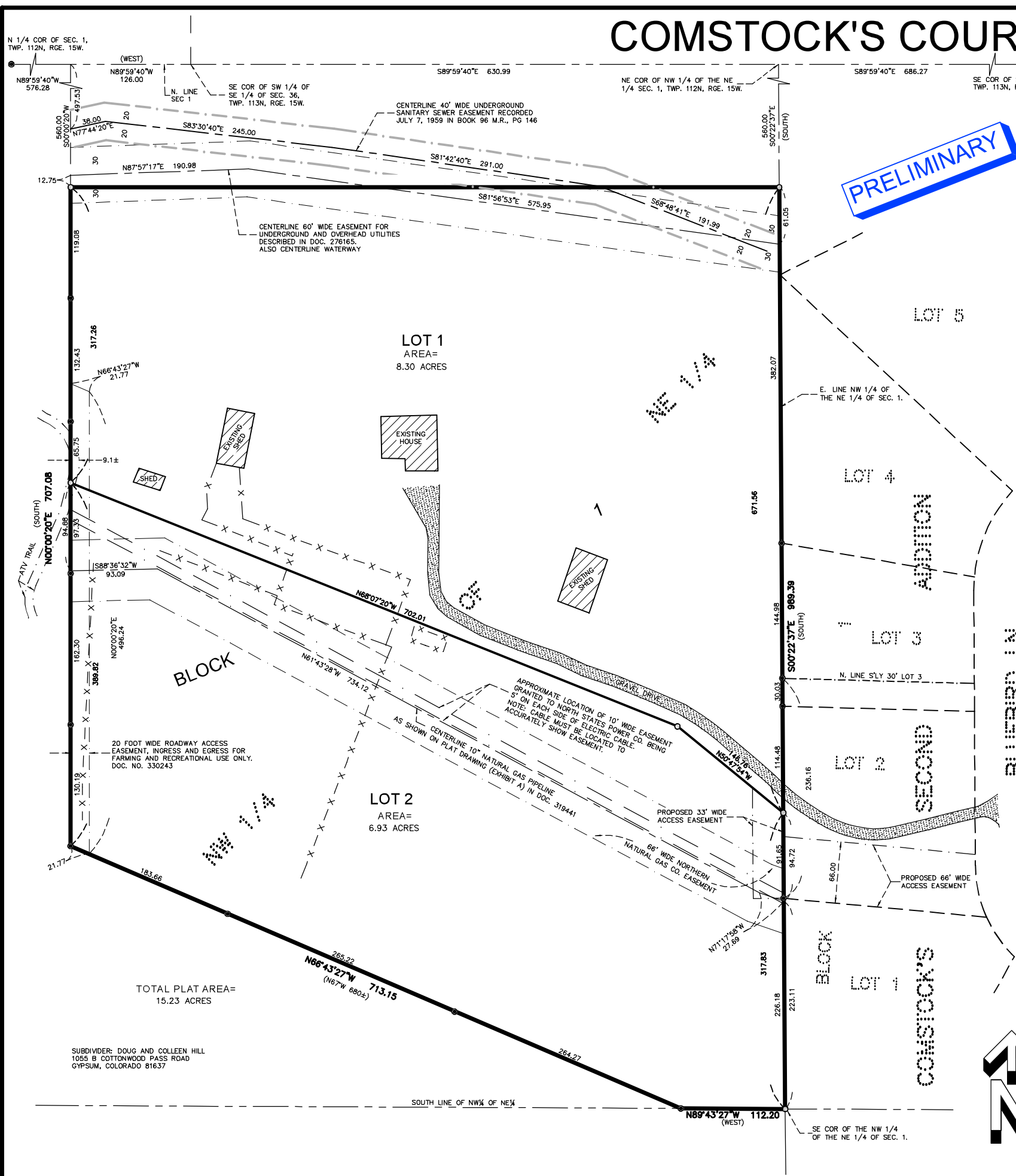
SEC. 1, TWP. 112N, RGE. 15W



- LEGEND**
- DENOTES A PLACED 1" BY 18" IRON PIPE HAVING A PLASTIC CAP BEARING LAND SURVEYOR LICENSE NO. 47460.
 - DENOTES FOUND IRON MONUMENT.
 - ⊕ DENOTES GOODHUE COUNTY SECTION CORNER.
 - X - DENOTES EXISTING FENCE LINE.
 - (N67°W 680±) DENOTES BEARING AND OR DISTANCE OF RECORD.

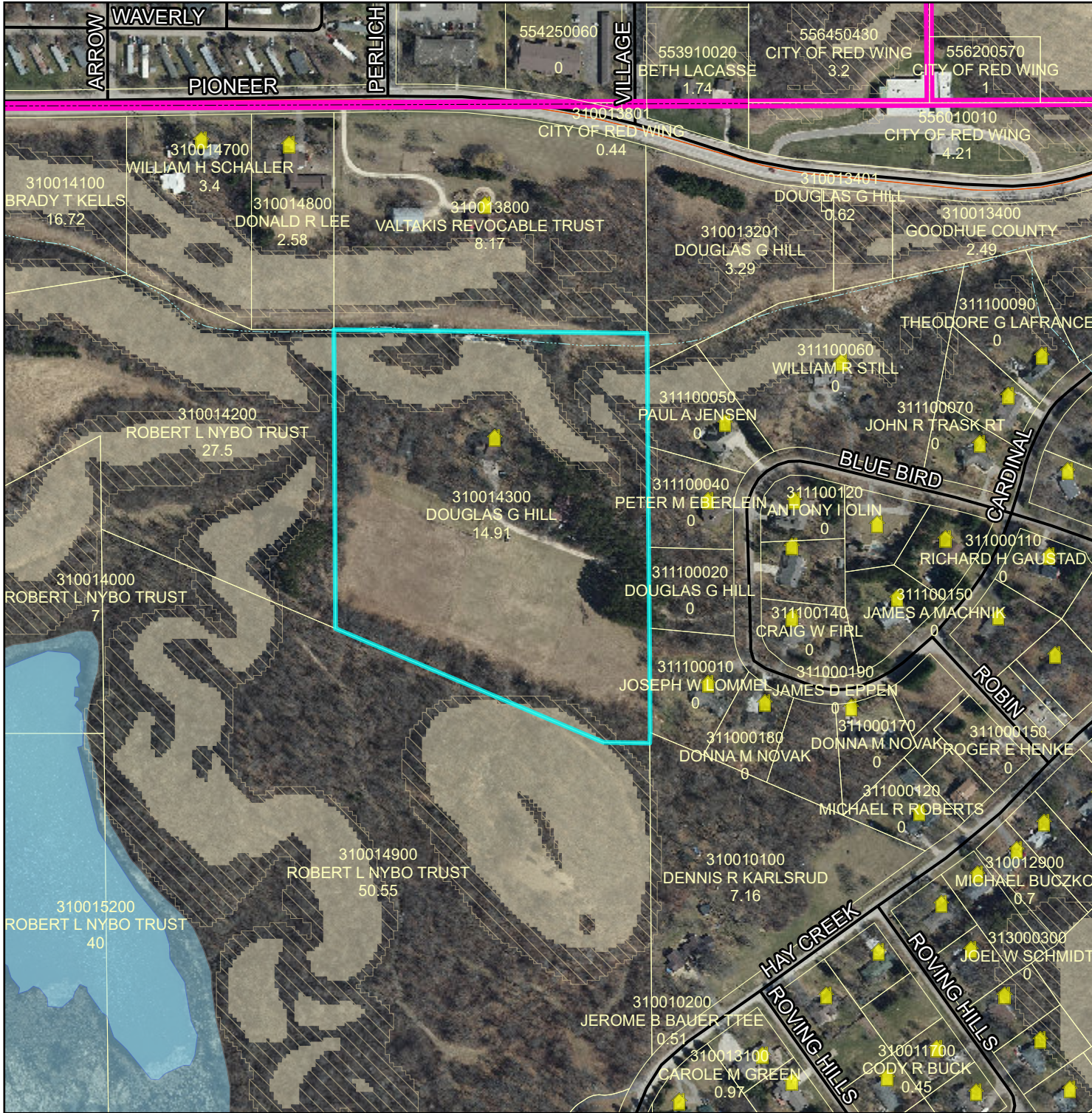
JOHNSON & SCOFIELD INC.
SURVEYING AND ENGINEERING

1203 MAIN STREET, RED WING, MN 55069
(651)3881558



SUBDIVIDER: DOUG AND COLLEEN HILL
1055 B COTTONWOOD PASS ROAD
GYPSUM, COLORADO 81637

MAP 02: VICINITY MAP



PLANNING COMMISSION

Public Hearing
January 13, 2020

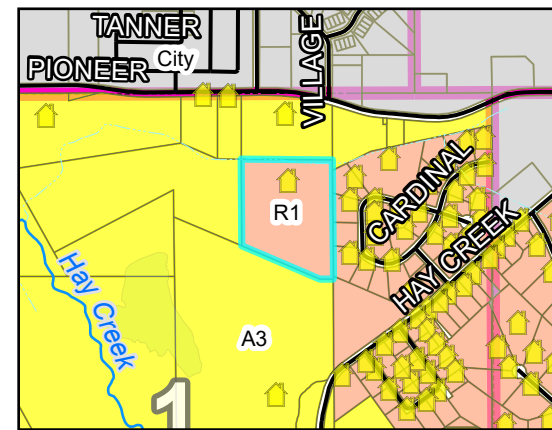
Douglas Hill
R1 Zoned District

Part of the NW 1/4 of the NE 1/4 of
Sect 01 Twp 112 R15 in Featherstone
Township

Preliminary and Final Plat review of the
proposed Comstock's Court comprising
approximately 15.23 acres

Legend

- | | | | |
|--|----------------------------|--|------------------------------|
| | Intermittent Streams | | Bluff Impact Zones (% slope) |
| | Protected Streams | | 30 |
| | Lakes & Other Water Bodies | | |
| | Shoreland | | |
| | Historic Districts | | |
| | Parcels | | |
| | Registered Feedlots | | |
| | Dwellings | | |
| | Municipalities | | |
| | | | FEMA Flood Zones |
| | | | 2% Annual Chance |
| | | | A |
| | | | AE |
| | | | AO |
| | | | X |



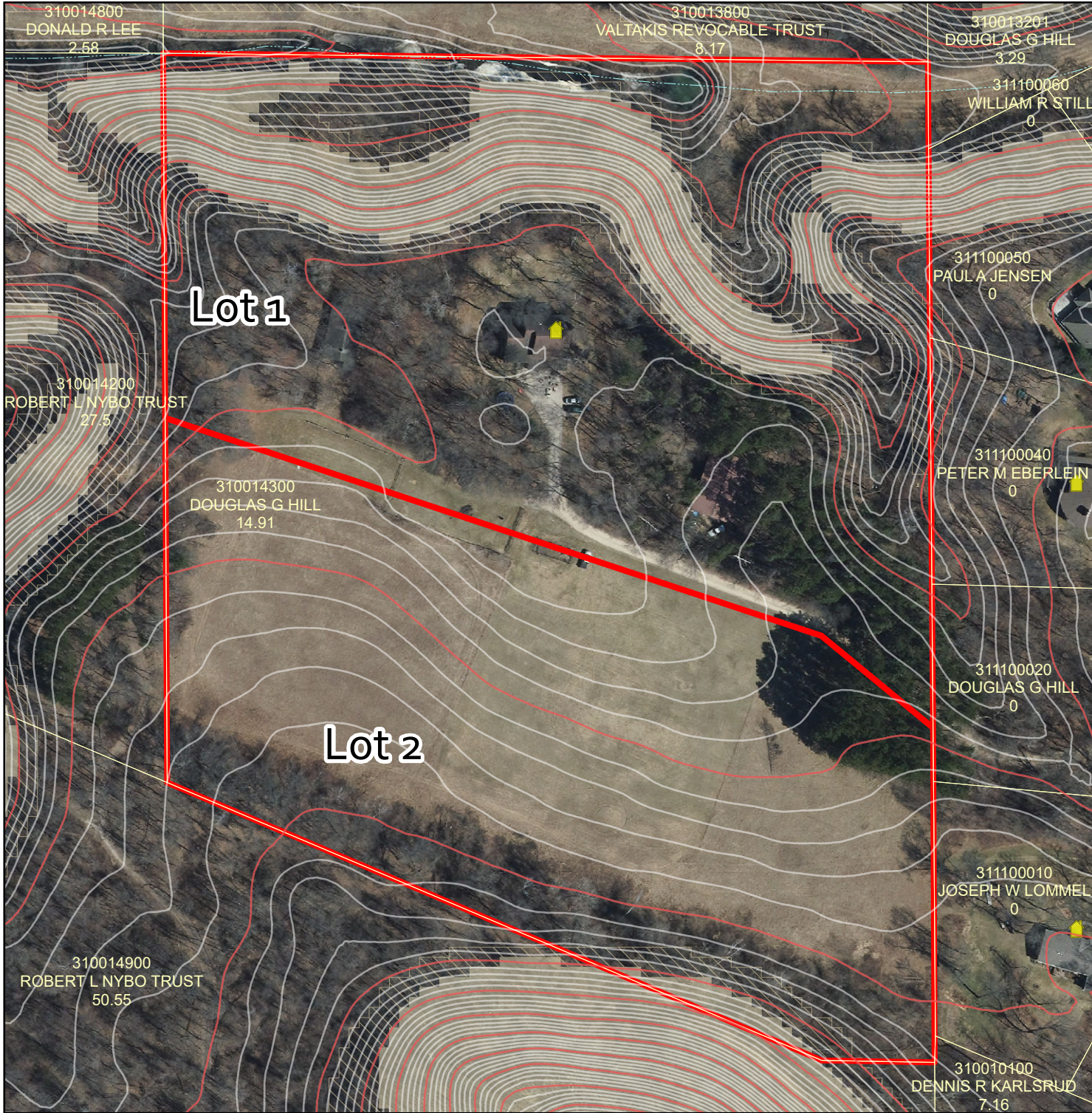
0 130 260 520 780
US Feet

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NO liability for the accuracy or completeness of this map
OR responsibility for any associated direct, indirect,
or consequential damages that may result from its use
or misuse. Goodhue County Copyright 2019.

2018 Aerial Imagery
Map Created December, 2019 by LUM



MAP 03: ELEVATIONS



PLANNING COMMISSION

Public Hearing
January 13, 2020

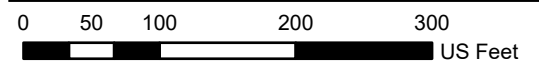
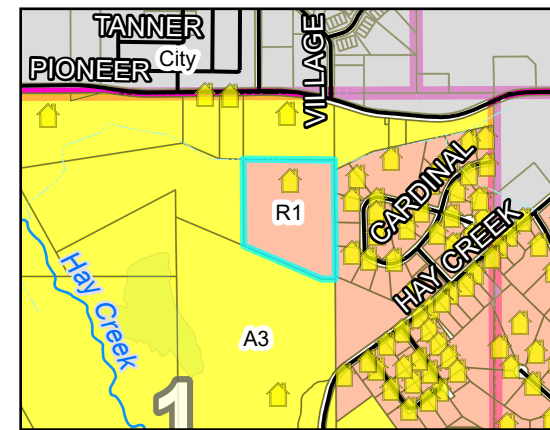
Douglas Hill
R1 Zoned District

Part of the NW 1/4 of the NE 1/4 of
Sect 01 Twp 112 R15 in Featherstone
Township

Preliminary and Final Plat review of the
proposed Comstock's Court comprising
approximately 15.23 acres

Legend

Intermittent Streams	Bluff Impact Zones (% slope) 20
Protected Streams	Bluff Impact Zones (% slope) 30
Lakes & Other Water Bodies	FEMA Flood Zones
Shoreland	2% Annual Chance
Historic Districts	A
Parcels	AE
Registered Feedlots	AO
Dwellings	X
Municipalities	



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2018 Aerial Imagery
Map Created December, 2019 by LUM



FILE #	
PARCEL #	

505 Plat Application

A. A Minnesota Statute Chapter 505 plat* is required under the following circumstances:

1) The creation of three or more tax parcels from one tax parcel, except when the tax parcels created can be described by an aliquot part of the Public Land Survey. The minimum division shall be a Quarter Quarter of the Section (i.e. SE 1/4 of the NW 1/4). Non-contiguous land must be separate tax parcels. The parcels shown on the plat provide for road access for each new division or reconfiguration of land;

2) If a subdivision of a platted lot or outlot can result in one or more potential dwelling sites, the subdivision must be platted.

*Requires approval and public hearings from the Planning Commission and County Board

Landowner Information			
Landowner Name	Douglas G. & Colleen A. Hill	Email	[REDACTED]
Mailing Address	1055B Cottonwood Pass RD, Gypsum, CO 81637		
Daytime Phone	[REDACTED]		
Applicant Information (if different than above)			
Applicant Name	same	Email	
Mailing Address			
Daytime Phone			
Township Information			
Township position		Date	
Signature			
County Use			
Application Fee	\$350	Receipt Number	Received Date
Initial Reviewed by			
Plat Name			
Request complies with Goodhue County Zoning and Subdivision requirements as attested by me			
_____ the Goodhue County Planner/Zoning Administrator on			
this day _____			

Featherstone Township Board of Supervisors Minutes

September 10, 2019.

Present:, Board Members - Carl Bang, David Schwartau, Allan Larson, Lee Kloeckner, Chuck Kinney, Maintenance - Dave Pearson Planning Commission - Lyle Dicke, Residents - Todd Dicke, Doug Hill, (Amy Anderson Attorney for Doug Hill) John and Steve Lang, Sheriffs' office Josh Hanson.

Acceptance of agenda: ALLAN LARSON moved and DAVID SCHWARTAU second ed to accept the agenda. carried

Minutes of previous meeting: DAVID SCHWARTAU moved and ALLAN LARSON second to accept minutes of August meeting , carried

Treasurer's report Checking \$86,789.54 MMA \$302,507.82 ALLAN LARSON Moved to accept the report. DAVID SCHWARTAU Second .Carried

Bills presented. DAVID SCHWARTAU Moved ALLAN LARSON second carried

Verizon	Internet Service	\$ 50.08
Dave Pearson		
PERA		
Luhman's Construction Co	Inv # 12793 11.15 Yd Cl 5 Inv #12780 29.17 yd Cl 5 Inv # 12758 23.65 yd Cl 5 Inv # 12763 35.81 yd Cl 5	\$ 91.38 \$239.05 \$193.81 \$293.46 Total \$817.70
Nuss Truck & Equipment	Inv #166719 Elec malfunction, air leak at parking brake	\$430.38
Mike Bonnie	August mowing	\$275.00

Sheriff's report: Josh Hanson stated County has experienced an uptick in burglaries, the office believes they are drug related. Discussed Off Road vehicle use, office has observed an increase, vehicle registration required, and expressed the need for youth to wear helmets.

Planning Commission report: Lyle Dicke

-Todd Dicke requested a variance from the "200' frontage to road requirement". Variance was presented to the planning commission at its August meeting and approved. DAVID SCHWARTAU made motion to accept split in Sec 31 building site and accept variance of 100' in Sec 32. ALLAN LARSON second. Carried

-Steve Lang presented a request to build a storage shed, Lang has purchased to property off 289th Street. Planning commission approved. DAVID SCHWARTAU made motion to approve ALLAN LARSON second. Carried

-Doug Hill presented a proposal to split parcel 31.001.4300 and establish a 66' wide easement in parcel 311100020 that will provide access to the split parcels and parcel 311100020. Planning commission approved.

David Schwartau moved and Allan Larson seconded to approve the proposed plan, pending final approval of the plat and easement by this town board to split parcel 31.001.4300 as shown on diagrams while maintaining the current built site and allowing a building site on the vacant portion and establish a 66 foot wide easement along the southern portion of parcel 31.110.0020 to provide access. The platted lot shall continue to be buildable. All three properties shall use the easement area for access. Motion carried.

Road Maintenance Report: Dave Pearson informed the Board that the remainder of the rock was supplied by Brunning Rock. All identified rock placements have now been completed for this summer.

Old Business: Joint Resolution as drawn up by the City of Red Wing was reviewed approved and signed. ALLAN LARSON moved to accept resolution as written DAVID SCHWARTAU second, carried.

New Business: Dave Pearson notified the board of his intent to retire from his position August of 2020.

Next meeting 10/8 Meeting adjourned at 9:22 p.m.

Chuck Kinney

Temporary Deputy Clerk



TO: Doug and Colleen Hill

FROM: Dan Rogness, Community Development Director

A handwritten signature in black ink, appearing to be "DR", is written over the name Dan Rogness.

DATE: September 9, 2019

RE: Proposed Property Subdivision

I am in receipt of your most recent email dated September 5, 2019 regarding a proposed property subdivision that you are processing with Featherstone Township and Goodhue County. I am also in receipt of Ryan Bechel's email dated September 9, 2019 that refers to a potential (county) rezoning to R1.

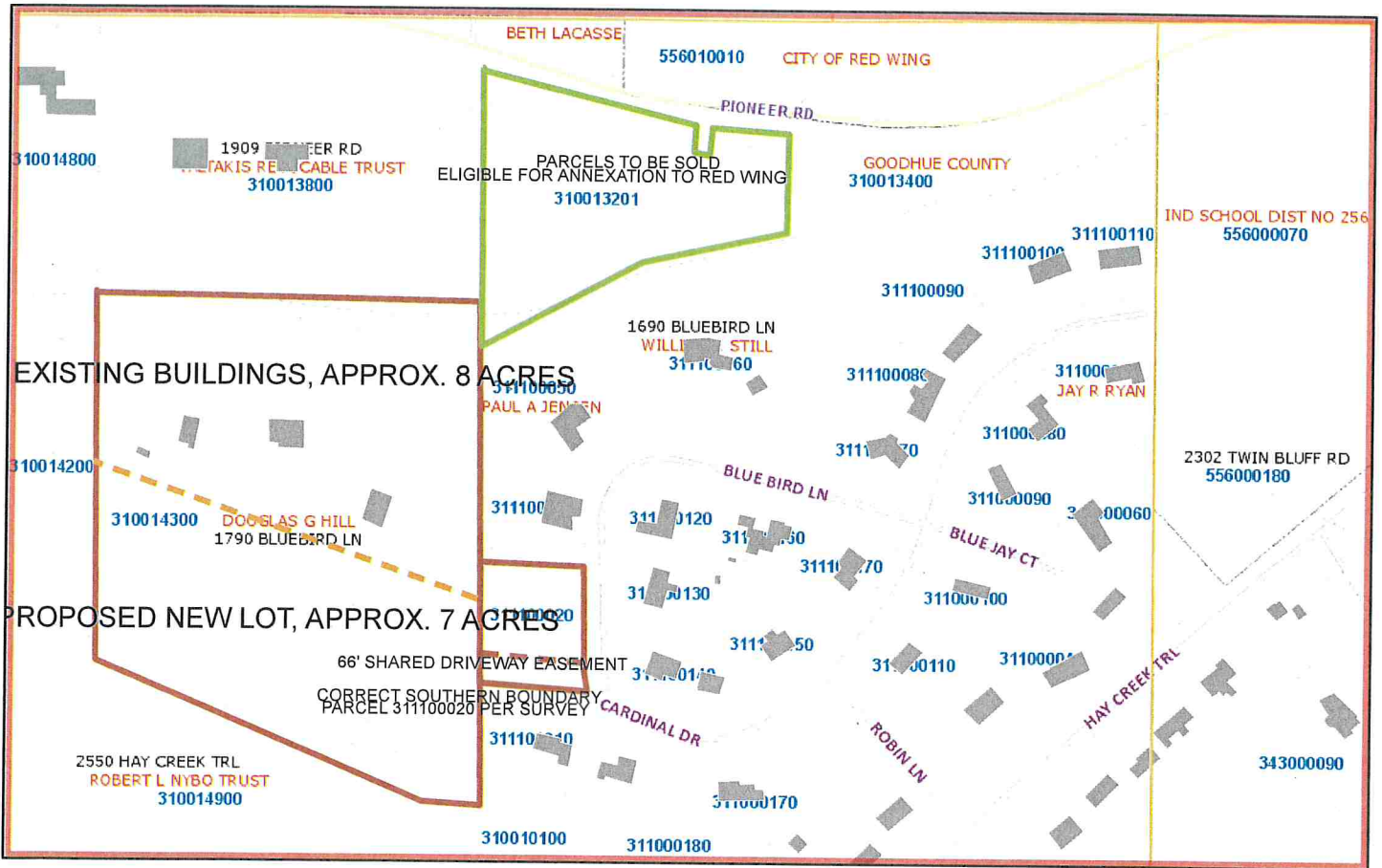
The city is in general support of this proposed action, which would meet our standards as it relates to low density residential property. The city's Agricultural Residential (AG) zoning district allows residential lots at a minimum of five acres. If any portion of this property were to be annexed into the city, it would likely be zoned to Single Family Residential (R-1), which has a minimum lot size of 7,200 square feet. The proposed 66' wide easement should adequately provide access across PID 31.110.0020 to the proposed future lots to the west. Other parcels adjacent to Pioneer Road would need access from that street.

Please contact me or Steve Kohn if you have further questions at 651-385-3697, or at dan.rogness@ci.red-wing.mn.us.

Attachment:

1. Diagrams attached to the 9/05/19 email from Hill.

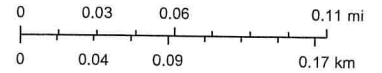
ArcGIS WebMap



August 14, 2019

1:3,240

- LandBaseTPV_7227
- Major Roads 4,800
- County Roads 4,800
- Township or Other Roads
- StructuresAGOL_4205
- US Highway
- County Roads - Gravel
- Township or Other Roads
- Township or Other Roads
- State Highway
- County Roads - Paved
- ESRI Major Roads

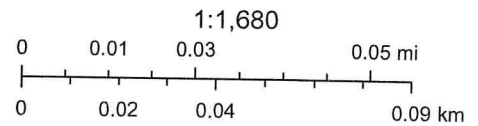


ArcGIS WebMap



August 14, 2019

- | | |
|-------------------------|-------------------------|
| LandBaseTPV_7227 | County Roads 2,400 |
| StructuresAGOL_4205 | County Roads - Gravel |
| Township or Other Roads | County Roads - Paved |
| Major Roads 2,400 | Township or Other Roads |
| US Highway | Township or Other Roads |
| State Highway | ESRI Major Roads |



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: February 4, 2020
Report date: January 30, 2020

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.

Application Information:

Applicant(s): Jason Augustine (Augie’s Trucking LLC)
Address of zoning request: 17510 County 41 BLVD, Red Wing, MN 55066
Parcel Number: 42.001.1001
Short Legal Description: Part of the NE 1/4 of the SW 1/4 and Part of the NW 1/4 of the SE 1/4 Sect 1 TWP 112 R16 in Vasa Township
Zoning District: A-3 Zoned District
Township Signature/Comments: The Vasa Township Clerk signed off on the CUP Amendment application on November 12, 2019. No additional comments were received from Vasa Township.

Attachments and links:

Application Form
January 13, 2020 Planning Commission draft meeting minutes
Proposed Site Plan
Existing CUP (Doc #646824)
Goodhue County Zoning Ordinance: <http://www.co.goodhue.mn.us/DocumentCenter/View/2428>

Summary:

Jason Augustine (Augie’s Trucking LLC) has proposed an amendment to their Conditional Use Permit for a trucking and repair business approved by the County Board on March 6th, 2018. The scope of the proposed CUP Amendment is limited to the proposed size of the accessory building for truck storage, maintenance and repair (Condition 4).

Project Summary:

Property / Building Information:

- The 4.3 acre property includes a dwelling, 40’ x 50’ accessory building used for truck and trailer maintenance and repairs and a 36’ x 20’ granary used for storage.
- The accessory building size that was approved with the Conditional Use Permit (Doc #646824) is 40’ x 90’ (3,600 square feet). A structure addition was anticipated at the time of approval as the existing structure is 40’ x 50’ (2,000 square feet). The applicant is requesting an amendment to the existing Conditional Use Permit to allow the accessory building to be 60’ x 90’ with an 8’ x 16’ non-enclosed overhang on the west side of the structure (5,528 square feet total). The proposed addition is a 1,928 square feet increase over the permitted structure size.
- The reason for the proposed increase in permitted square footage is to accommodate a full size truck and trailer combo into the structure at one time while being able to close the garage door.

A building permit will need to be approved by the Goodhue County Building Permits Department

prior to construction of the addition.

- The business appears to be compliant with all other requirements and conditions in the existing Conditional Use Permit.

PAC Findings of Fact:

1. The building addition being proposed is not anticipated to be injurious to the use and enjoyment of other property in the immediate vicinity nor is it expected to substantially diminish and impair property values within the immediate vicinity.
2. The proposed building addition will not impede normal and orderly development and improvement of surrounding vacant property for uses predominant to the area.
3. Adequate utilities, access roads, drainage and other necessary facilities have been provided. No additional facilities are anticipated for this project.
4. Adequate measures have been taken to provide sufficient off-street parking and loading space. There is an area for trailer and truck parking in the southwest corner of the property.
5. The proposed building addition will not create offensive odor, fumes, dust, noise or vibration.

PAC RECOMMENDATION:

The Planning Advisory Commission recommends the County Board

- 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.**
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.

GOODHUE COUNTY CONDITIONAL/INTERIM USE PERMIT APPLICATION

RECEIVED
DEC 16 2019
Land Use Management

Parcel # 42.001.1001

Permit# 219.0057

PROPERTY OWNER INFORMATION

Last Name Augustine

First Jason

Email: [REDACTED]

Street Address 17510 County 41 Blvd

Phone [REDACTED]

City Red Wing

State MN Zip 55060

Attach Legal Description as Exhibit "A"

Authorized Agent Tasha Miller

Phone [REDACTED]

Mailing Address of Landowner: 17510 County 41 Blvd Red Wing MN 55060

Mailing Address of Agent: 17510 County 41 Blvd. Red Wing MN 55060

PROJECT INFORMATION

Site Address (if different than above):

Lot Size 4.3 acres

Structure Dimensions (if applicable) See attachment "B"

What is the conditional/interim use permit request for? Shop addition

Written justification for request including discussion of how any potential conflicts with existing nearby land uses will be minimized
We would like to add on to the shop so we can fit a full truck & trailer Combo in at the same time.

DISCLAIMER AND PROPERTY OWNER SIGNATURE

I hereby swear and affirm that the information supplied to Goodhue County Land Use Management Department is accurate and true. I acknowledge that this application is rendered invalid and void should the County determine that information supplied by me, the applicant in applying for this variance is inaccurate or untrue. I hereby give authorization for the above mentioned agent to represent me and my property in the above mentioned matter.

Signature of Landowner: [Signature]

Date 11-12-19

Signature of Agent Authorized by Agent: [Signature]

TOWNSHIP INFORMATION

Township Zoning Permit Attached? If no please have township complete below:

By signing this form, the Township acknowledges being made aware of the request stated above. In no way does signing this application indicate the Township's official approval or denial of the request.

Signature: [Signature]

Title Clerk

Date 11/12/19

Comments:

COUNTY SECTION

COUNTY FEE \$350

RECEIPT # 17103

DATE PAID 12-16-19

Applicant requests a CUP/IUP pursuant to Article ___ Section ___ Subdivision ___ of the Goodhue County Zoning Ordinance

What is the formal wording of the request?

Shoreland ___ Lake/Stream Name ___ Zoning District ___

Date Received ___ Date of Public Hearing ___ DNR Notice ___ City Notice ___

Action Taken: ___ Approve ___ Deny Conditions:



GOODHUE COUNTY CONDITIONAL/INTERIM USE PERMIT APPLICATION

PROJECT SUMMARY

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

1. Description of purpose and planned scope of operations (including retail/wholesale activities).

Aggie's Trucking is a small, locally owned business. In addition to the trucking side, we have a repair shop for semis, trailers & farm equipment.

2. Planned use of existing buildings and proposed new structures associated with the proposal.

Existing grainery is used for storage. The expansion of our 40'x50' shop to a 60'x90' shop would allow our mechanic to have a truck & trailer in the shop at the same time.

3. Proposed number of non-resident employees.

Remains the same

4. Proposed hours of operation (time of day, days of the week, time of year) including special events not within the normal operating schedule.

Remains the same

5. Planned maximum capacity/occupancy.

Remains the same

6. Traffic generation and congestion, loading and unloading areas, and site access.

Remains the same

7. Off-street parking provisions (number of spaces, location, and surface materials).

Remains the same

8. Proposed solid waste disposal provisions.

Remains the same.

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

LP tank will need to be moved to new location.

May need to move septic with building addition.



10. Existing and proposed exterior lighting.

Use existing exterior lighting & add exterior lighting to new addition.

11. Existing and proposed exterior signage.

Use current signage for 'Private' driveway. Possibly make signage on truck & delivery driveway larger. Current CUP states limits.

12. Existing and proposed exterior storage.

Remain the same.

13. Proposed safety and security measures.

Additional exterior lighting & signage.

14. Adequacy of accessibility for emergency services to the site.

Remain the same.

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

The shop addition will reduce the noise to neighbors as we will be able to fit more equipment into the shop, reducing the need to work outside.

16. Anticipated landscaping, grading, excavation, filling, and vegetation removal activities.

All fill, gravel & excavating will be done by 1 locally owned company.

17. Existing and proposed surface-water drainage provisions.

Remain the same.

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

NA

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

We are just asking to expand the shop so we can better maintain our equipment. By allowing us to make this addition, it will reduce the noise to neighbors as we will not need to work outside as much.

**PLANNING COMMISSION
GOODHUE COUNTY, MN
January 13, 2020 MEETING MINUTES
DRAFT**

The meeting of the Goodhue County Planning Advisory Commission was called to order at 7:00 PM by Chair Sarah Pettit at the Goodhue County Government Center 3rd Floor Board Room in Red Wing, Minnesota.

Roll Call

Commissioners Present: Richard (Dick) Nystuen, Tom Gale, Barney Nesseth, Richard Miller, Howard Stenerson, Sarah Pettit and Marc Huneke (Arrived at 7:04 PM)

Commissioners Absent: Darwin Fox and Tom Drazkowski

Staff Present: Zoning Administrator Michael Wozniak, Zoning Assistant Ryan Bechel, and Zoning Assistant Samantha Pierret

1. Approval of Agenda

¹Motion by Commissioner Miller; seconded by Commissioner Nystuen to approve the meeting agenda.

Motion carried 6:0.

2. Approval of Minutes

²Motion by Commissioner Gale; seconded by Commissioner Stenerson to approve the previous month's meeting minutes.

Motion carried 6:0.

3. Appointment of Chair, Vice-Chair and BOA representative

³Motion by Commissioner Stenerson; seconded by Commissioner Miller to appoint Tom Gale as Chair.

Motion carried 6:0.

⁴Motion by Commissioner Gale; seconded by Commissioner Miller to appoint Marc Huneke Vice-Chair.

Motion carried 6:0.

Commissioner Stenerson noted that the BOA representative used to rotate among the Planning Commission members. Commissioner Pettit added that the BOA representative used to be the Chair or Vice-Chair of the Planning Commission.

Bechel noted that Darwin Fox was willing to be the BOA representative for 2020.

⁵Motion by Commissioner Miller; seconded by Commissioner Stenerson to appoint Darwin Fox BOA representative.

Motion carried 7:0.

4. Conflict/Disclosure of Interest

There were no reported conflicts/disclosures of interest.

5. Public Hearings

PUBLIC HEARING: CUP Amendment – Augie's Trucking LLC

**PLANNING COMMISSION
GOODHUE COUNTY, MN
January 13, 2020 MEETING MINUTES
DRAFT**

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. Parcel 42.001.1001. 17510 CTY 41 BLVD, Red Wing, MN 55066. Part of the NE ¼ of the SW ¼ and Part of the NW ¼ of the SE ¼ Sect 1 TWP 112 in Vasa Township. A3 Zoned District.

Pierret presented the staff report and attachments.

Commissioner Stenerson questioned whether the proposed addition would result in more traffic or an increase in the size of the business.

Jason Augustine (Applicant) stated that there were no anticipated increases to the number of trucks or employees with the proposed building addition.

Commissioner Gale questioned whether the Applicant would be adding on to the existing structure or tearing it down and building a new structure.

Mr. Augustine stated they plan to construct an addition to the existing building.

Chair Gale opened the Public Hearing.

No one spoke for or against the request.

6After Chair Gale called three times for comments it was moved by Commissioner Stenerson and seconded by Commissioner Huneke to close the Public Hearing.

Motion carried 7:0

Commissioner Pettit questioned whether the Applicant should apply CaCl to County 41 at least once per year in the spring as an existing condition states he should be responsible for application up to 6 times per year however the staff report indicated that no CaCl was applied by the Applicant in 2019 due to wet weather conditions.

Wozniak stated that the Applicant should work with the County Public Works Department to determine whether CaCl should be applied to the road in the spring. He added that typically LUM staff will contact the Applicant if complaints are received regarding dust control and the Applicant should arrange to apply CaCl if needed.

Commissioner Gale questioned whether the other conditions of the CUP were still able to be met by the Applicant.

Mr. Augustine stated the other conditions of the CUP were being adhered to and are not an issue at this time.

7It was moved by Commissioner Nystuen and seconded by Commissioner Miller for the Planning Advisory Commission to:

- Adopt the staff report into the record;
- Adopt the findings of fact;
- Accept the application, testimony, exhibits and other evidence presented into the record;
- Amend existing condition #4 to allow an accessory building at 60' by 90' with an unenclosed overhang at 8' x 16' for a total square footage of 5,528 square feet; and

Recommend that the County Board of Commissioners **APPROVE** the request to amend CUP Z18-0006 submitted by Jason Augustine to construct a building addition larger than the maximum size allowed by the existing CUP. Subject to the following conditions:

**PLANNING COMMISSION
GOODHUE COUNTY, MN
January 13, 2020 MEETING MINUTES
DRAFT**

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 approximately 60' x 90' with an unenclosed overhang 8' x 16' outside the office door on the west side of the accessory building for the maximum square footage of 5,528 square feet.
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 8 AM – 6 PM for the Repair Shop and 5 AM – 8 PM for the Trucking Business. The Trucking Business will be allowed a maximum of two trips per day outside the stated hours of 5 AM – 8 PM.

Motion carried 7:0.

PUBLIC HEARING: Beccah Risdall (Applicant)/David Mohn (Owner)

Parcel 34.011.0100. 29212 Orchard Road, Red Wing, MN 55066. Part of the E ½ of the NE ¼ and Part of the E ½ of the SE ¼ Sect 11 TWP 112 R14 in Hay Creek Township. A2 Zoned District.

1. CUP for a Non-Agricultural Use Associated with Agri-tourism (Wedding and Event Center)

CUP request to establish a Wedding and Event Center with a proposed maximum occupancy of 300 guests.

2. CUP for a Bed and Breakfast Inn

CUP request to establish a Bed and Breakfast Inn with a proposed maximum occupancy of 7 guests.

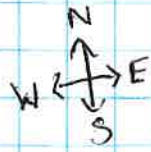
Bechel presented the staff report and attachments for the Wedding and Event Center CUP.

Commissioner Miller asked what the definition of "immediate vicinity" is.

Bechel stated there is no exact definition for immediate vicinity in the Zoning Ordinance and the perception of the term can change based on the scale of the project or intensity of the use.

Commissioner Stenerson questioned whether a feedlot could be on this parcel with a wedding/event center.

Jason Augustine
PID: 42.001.1001
CUP: 718-0000

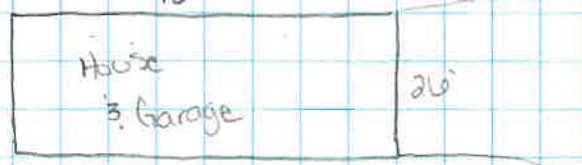


Attachment "B"



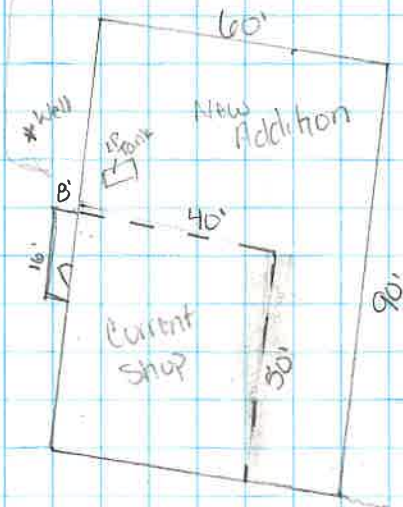
Proposed Measurements

- Shop Dimensions: 60' x 90'
- Shop to N Line: 110'
- Shop to W Line: 300'
- Shop to S Line: 110'
- Shop to E Line: 100'
- Shop to Septic: 30'
- Shop to Drainage: 180'
- Shop to Well: 11'



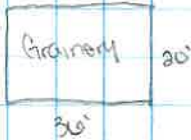
Private Driveway

X Shop Septic



Truck & Deliveries Driveway

Parking Lot



Certified, Filed, and or Recorded on:

April 26, 2018 11:17 AM

Signed:  Deputy

LISA M HANNI

GOODHUE COUNTY RECORDER

Fee Amount: \$46.00

STATE OF MINNESOTA
COUNTY OF GOODHUE

FILE NUMBER Z18-0006
BOARD OF COMMISSIONERS
CONDITIONAL/INTERIM USE PERMIT
PROCEEDINGS

IN THE MATTER OF, the required one-year review of Jason Augustine's Conditional Use Permit (CUP) to operate a trucking and repair business in an A3, Urban Fringe district Approved by County Board – 11/1/2016 (Doc # 636570).

Applicant(s): Jason Augustine

Address of zoning request: 17510 CTY 41 BLVD, Red Wing, MN 55066

Parcel: 42.001.1001

Abbreviated Legal Description: Part of the NE ¼ of SW ¼ and Part of the NW ¼ of SE ¼, Sect 1 Twp 112 Range 16, in Vasa Township.

Zoning District: A3 (Urban Fringe District)

The project plans have been reviewed with reference to the Goodhue County Zoning Ordinance. The Permit application was considered by the Goodhue County Planning Advisory Committee at a public hearing on February 12th, 2018 and the request was considered at a public meeting by the Goodhue County Board of Commissioners on March 6th, 2018. Pursuant to Goodhue County Zoning Ordinance the project has been properly noticed by posting to the official newspaper of Goodhue County and a mailing to neighboring properties of the site.

NOW, THEREFORE, BE IT RESOLVED: THE GOODHUE COUNTY BOARD OF COMMISSIONERS

- adopts the staff report into the record;
- adopts the findings of fact;
- accepts the application, testimony, exhibits, and other evidence presented into the record; and

AMMENDS Jason Augustine's Conditional Use Permit (CUP) to operate a trucking and repair business in an A3, Urban Fringe district Approved by County Board – 11/1/2016 (Doc # 636570).

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 five (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 approximately 40' x 90'.
5. A maximum of six (6) non-family employees may be employed on the premises at any time.

DISCONTINUANCE: A CUP/IUP shall expire and be considered null and void one (1) year after the County Board's final decision to grant the permit if the use has not begun. One (1) administrative extension of up to one (1) year may be granted by the Zoning Administrator upon written request of the property owner, provided there is reasonable cause for the request and further provided that the written request is made no less than thirty (30) days prior to expiration of the permit. An established CUP/IUP shall be considered null and void if discontinued for a period of one (1) year. The Zoning Administrator may record a notice of expiration or termination of a CUP/IUP with the County Recorder.

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 ft. 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.
9. Staff will coordinate a PAC review of the CUP in one year, February 2019.

Located at 17510 CTY 41 BLVD Red Wing, MN 55066. Part of the NE ¼ of SW ¼ and Part of the NW ¼ of SE ¼, Sect 1 Twp 112 Range 16 in Vasa Township. PID 42.001.1001

Date signed: 4/17/18


 Chairperson of the
 Goodhue County Board of Commissioners

STATE OF MINNESOTA)

) ss.

LAND USE MANAGEMENT DEPARTMENT

COUNTY OF GOODHUE)

I, Michael Wozniak, AICP, Planner/Zoning Administrator for Goodhue County, do hereby certify that I have compared the foregoing copy and Order this conditional use permit with the original record thereof preserved in my office, and have found the same to be correct and true transcript.

Dated this 9th day of March, 2018.


 Planner/Zoning Administrator, Goodhue County

(SEAL)

Drafted by:
 Goodhue County Land Use Management Department
 509 West Fifth Street
 Red Wing MN 55066

DISCONTINUANCE: A CUP/IUP shall expire and be considered null and void one (1) year after the County Board's final decision to grant the permit if the use has not begun. One (1) administrative extension of up to one (1) year may be granted by the Zoning Administrator upon written request of the property owner, provided there is reasonable cause for the request and further provided that the written request is made no less than thirty (30) days prior to expiration of the permit. An established CUP/IUP shall be considered null and void if discontinued for a period of one (1) year. The Zoning Administrator may record a notice of expiration or termination of a CUP/IUP with the County Recorder.

The following is a summary of the claims to be reviewed and approved at the February 4, 2020 board meeting:

01	General Fund	\$	1,035,432.11
03	Public Works	\$	221,378.86
11	Human Service Fund	\$	220,899.28
21	ISTS	\$	-
25	EDA	\$	1,806.00
30	Capital Improvement	\$	-
31	Capital Equipment	\$	-
34	Capital Equipment	\$	428.82
35	Debt Service	\$	1,585,103.75
40	County Ditch	\$	-
61	Waste Management	\$	28,510.61
62	Recycling Center	\$	-
63	HHW	\$	-
72	Other Agency	\$	160,961.68
81	Settlement	\$	986,364.07
	Totals	\$	<u>4,240,885.18</u>

GROSS PAYROLL (including Employer Related Tax Payments)

Period Ending	Paid Date	Amount
1/10/2020	1/23/2020	\$ 1,034,820.53

Checks (WFXX,WFXX-ACH)	\$	3,532,652.70
EFT (Manual Warrants)	\$	708,232.48
Total:	\$	<u>4,240,885.18</u>

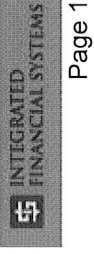
PONCELET
01/13/2020

1:17:42PM

Manual Warrants

Goodhue County

WARRANT REGISTER



Warr # 11884 Vendor # 13487 Vendor Name MN Assoc of Govt Investing for Counties

Warrant # 11884 Total

Final Total...

<u>Amount</u>	<u>Description</u>	<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
	<u>Date</u>	<u>Date</u>			<u>From Date</u>	<u>To Date</u>
30.77	CD Fee	1/2020		01-001-000-0000-6375		0
30.77	Date	1/2/2020				
30.77			1	Transactions		

Goodhue County

WARRANT REGISTER



Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
11882	11506	Alerus Financial					
			20,192.55	12/26/19 Payroll-Co HSA Contri	01-000-000-2504-2005		0
			3,195.68	12/26/19 Payroll-Co HSA Contri	03-000-000-2504-2005		0
			8,437.64	12/26/19 Payroll-Co HSA Contri	11-000-000-2504-2005		0
			207.75	12/26/19 Payroll-Co HSA Contri	61-000-000-2504-2005		0
Warrant #	11882	Total	32,033.62	Date 12/26/2019			
	Final Total...		32,033.62	4	Transactions		

Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
1	20,192.55	County General Revenue
3	3,195.68	County Road and Bridge
11	8,437.64	Health & Human Service Fund
61	207.75	Waste Management Facilities
	32,033.62	TOTAL

Goodhue County

WARRANT REGISTER



Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
11887	11506	Alerus Financial					
			20,310.16	1/9/20 Payroll-Co HSA Contrib	01-000-000-2504-2005		0
			3,271.14	1/9/20 Payroll-Co HSA Contrib	03-000-000-2504-2005		0
			11,449.76	1/9/20 Payroll-Co HSA Contrib	11-000-000-2504-2005		0
			215.39	1/9/20 Payroll-Co HSA Contrib	61-000-000-2504-2005		0
Warrant #	11887	Total	35,246.45	Date 1/9/2020			
		Final Total...	35,246.45	4	Transactions		

Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
1	20,310.16	County General Revenue
3	3,271.14	County Road and Bridge
11	11,449.76	Health & Human Service Fund
61	215.39	Waste Management Facilities
	35,246.45	TOTAL

Goodhue County

WARRANT REGISTER



Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
11888	6067	Mn State Treasurer, Accounting Div	63,422.19	2019 Current Yr - SGT	81-850-000-0000-2485		0
			850.98	Prior Yr - SGT	81-850-000-0000-2485		0
	Warrant #	11888	Total	64,273.17	Date 1/24/2020		
	Final Total...		64,273.17	2	Transactions		

I hereby certify that the above amounts have been approved and allowed by the county welfare board for payment to the claimant as in each instance stated, that said county welfare board authorizes and instructs the county auditor and county treasurer of said county to pay the same.

Signed

Director

Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
81	64,273.17	Settlement Fund
	64,273.17	TOTAL

Goodhue County

WARRANT REGISTER



Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
11889	11872	Intellicents					
			985.71	Consultant Fee 1/2020	01-061-000-0000-6278	88	0
			111.95	Consultant Fee 1/2020	11-420-600-0010-6283	88	0
			43.05	Consultant Fee 1/2020	11-420-640-0010-6283	88	0
			154.99	Consultant Fee 1/2020	11-430-700-0010-6283	88	0
			43.05	Consultant Fee 1/2020	11-479-478-0000-6283	88	0
			77.50	Consultant Fee 1/2020	11-479-479-0000-6283	88	0
Warrant #	11889	Total	1,416.25	Date 1/15/2020			
	Final Total...		1,416.25	6	Transactions		

Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
1	985.71	County General Revenue
11	430.54	Health & Human Service Fund
	1,416.25	TOTAL

Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
72	145,840.68	Other Agency Funds
	145,840.68	TOTAL

Goodhue County

WARRANT REGISTER



Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
11886	1820	State Of Minnesota-Sales & Use Tax					
			12.56	Warr Nbr 11883 12/31/2019	01-201-000-0000-6332		0
			415.03	Receipt Nbr 435908 12/10/2019	01-207-240-0000-5852		0
			0.14	Receipt Nbr 435946 12/11/2019	01-207-240-0000-5852		0
			10.21	Receipt Nbr 435731 12/03/2019	01-207-240-0000-5859		0
			17.72	Receipt Nbr 435807 12/06/2019	01-207-240-0000-5859		0
			1.65	Receipt Nbr 436007 12/13/2019	01-207-240-0000-5859		0
			0.82	Receipt Nbr 436161 12/19/2019	01-207-240-0000-5859		0
			3.43	Receipt Nbr 435732 12/03/2019	03-310-000-0000-5934		0
			55.39	Receipt Nbr 436456 12/31/2019	03-310-000-0000-5934		0
			57.65	Warr Nbr 11883 12/31/2019	11-466-466-0000-6023		0
			9.26	Warr Nbr 448421 12/13/2019	61-398-000-0000-6305		0
			43.15	Warr Nbr 448395 12/13/2019	61-398-000-0000-6305		0
			4.65	Warr Nbr 448423 12/13/2019	61-398-000-0000-6411		0
			8.37	Warr Nbr 448691 12/27/2019	61-398-000-0000-6418		0
			14.97	Warr Nbr 29681 12/20/2019	61-398-000-0000-6563		0
			-1.80	- Sales tax 12/2019	01-001-000-0000-6850		0
			77.40	S/W State Asmt 12/2019	61-000-000-0000-2222		0
			564.40	S/W Magmt Tax 12/2019	61-000-000-0000-2223		0
Warrant #	11886	Total	1,295.00	Date 1/17/2020			
	Final Total...		1,295.00	18	Transactions		

Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
1	456.33	County General Revenue
3	58.82	County Road and Bridge
11	57.65	Health & Human Service Fund
61	722.20	Waste Management Facilities
	1,295.00	TOTAL

Goodhue County

WARRANT REGISTER



Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u> <u>OBO#</u>	<u>Account Number</u> <u>On-Behalf-of-Name</u>	<u>Invoice #</u> <u>From Date</u>	<u>PO #</u> <u>To Date</u>
11890	2783	Bmo P-Card Payment					
			48.65	K9 Calendar Photos 12/18	01-201-233-0000-6420	Ayres Michael	0
			13,978	1178 Holiday Photo (obo)			
			1,150.00	Esri 2020 Conf: LK	01-105-000-0000-6357	County 1 Goodh	0
			4,136	Esri Inc			
			1,000.00	Gift cards 12/6/19	11-430-710-3640-6020	Fox Kelly	0
			6,464	Walmart			
			500.00	Gas cards 12/17/19	11-430-710-3640-6020	Fox Kelly	0
			4,118	Kwik Trip (Obo)			
			750.00	MNDOT BR INSP RECERT (6) 2/26	03-320-000-0000-6357	Goodhue County	0
			27,453	Minnesota State College			
			13.95	Monthly Subscpt: Amazon 12/12/	03-330-000-0000-6244	Goodhue County	0
			27,672	Amazon.Com			
			125.00	MNDOT BR INSP RECERT:GI 2/26,	03-330-000-0000-6357	Goodhue County	0
			27,453	Minnesota State College			
			16.82	Staff mtg supp-Walmart 12/09/1	03-330-000-0000-6420	Goodhue County	0
			6,464	Walmart			
			450.00	Tow #1501: Dick's Valley Srv 1	03-340-000-0000-6303	Goodhue County	0
			13,011	Dick's Valley Service (obo)			
			63.69	Motivational Interview trainin	11-430-700-0010-6357	Johnson Kristi	0
			4,598	Paypal (Obo)			
			17.94	Bld Sppls K9 Strge 12/20	01-201-000-0000-6851	Moser Aaron	0
			7,919	Menards-Red Wing			
			3.75	SAMA License transaction fee	01-055-000-0000-6245	Vieths-Augusti	0
			7,988	Mn Dept Of Revenue			
			25.00	SAMA License fee	01-055-000-0000-6245	Vieths-Augusti	0
			7,988	Mn Dept Of Revenue			
			125.00	Membership due 12/23/19	11-430-700-0010-6243	Villaran Abby	0
			3,691	Minnesota Board Of Marriage			
			171.79	Training 12/20/19	11-430-700-0010-6357	Villaran Abby	0
			2,966	Pesi, Inc.			
Warrant #	11890	Total	4,461.59	Date 1/7/2020			

PONCELET
01/22/2020

9:28:03AM

Goodhue County

WARRANT REGISTER



Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
		Final Total...	4,461.59	15	Transactions		

Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
1	1,245.34	County General Revenue
3	1,355.77	County Road and Bridge
11	1,860.48	Health & Human Service Fund
	4,461.59	TOTAL

Goodhue County

WARRANT REGISTER



Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
11891	4239	Southeast Service Cooperative					
			8,455.50	Retiree & COBRA 1/2020	01-000-000-9001-2020		0
			217,405.50	Health Ins 1/2020	01-000-000-9002-2020		0
			2,412.00	Health Ins 1/2020 S Betcher	01-803-000-0000-6153		0
			33,998.00	Health Ins 1/2020	03-000-000-9002-2020		0
			121,178.00	Health Ins 1/2020	11-000-000-9002-2020		0
			4,825.50	Health Ins 1/2020	61-000-000-9002-2020		0
Warrant #	11891	Total	388,274.50	Date 1/2/2020			
	Final Total...		388,274.50	6	Transactions		

Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
1	228,273.00	County General Revenue
3	33,998.00	County Road and Bridge
11	121,178.00	Health & Human Service Fund
61	4,825.50	Waste Management Facilities
	388,274.50	TOTAL

PONCELET
01/22/2020

9:56:59AM

Goodhue County

WARRANT REGISTER



Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
11892	1512	Alliance Benefit Group	114.00	COBRA Invoice 12/2019	01-061-000-0000-6278	C88360	0
	Warrant #	11892	Total	114.00	Date 1/21/2020		
	Final Total...		114.00	1	Transactions		

Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
1	114.00	County General Revenue
	114.00	TOTAL

PONCELET
01/23/2020

8:41:57AM

Goodhue County

WARRANT REGISTER



Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
11894	11506	Alerus Financial					
			20,310.16	1/23/20 Payroll - Co HSA Contr	01-000-000-2504-2005		0
			3,271.14	1/23/20 Payroll - Co HSA Contr	03-000-000-2504-2005		0
			11,449.76	1/23/20 Payroll - Co HSA Contr	11-000-000-2504-2005		0
			215.39	1/23/20 Payroll - Co HSA Contr	61-000-000-2504-2005		0
Warrant #	11894	Total	35,246.45	Date 1/23/2020			
	Final Total...		35,246.45	4	Transactions		

Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
1	20,310.16	County General Revenue
3	3,271.14	County Road and Bridge
11	11,449.76	Health & Human Service Fund
61	215.39	Waste Management Facilities
	35,246.45	TOTAL

Goodhue County

WARRANT REGISTER Auditor Warrants



<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO # Tx</u>
			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
1505	AMC-MACA	878.00	2020 membership: SA	01-031-000-0000-6243		N
	Warrant # 448897	Total... 878.00				
2687	ANCOM Technical Center	125.00	Rent repeater: radios 11/6-12/6	01-207-000-0000-6346	92540-08	N
	Warrant # 448898	Total... 125.00				
2371	Anderson Rock & Lime Inc	18.60	Icing Rock #55 3T	03-310-000-0000-6502	36318	N
2371		49.60	Icing Rock #49 8T	03-310-000-0000-6502	36318	N
2371		337.59	Rock/Sand/Salt Mix	03-310-000-0000-6502	36318	N
2371		24.80	Icing Rock #57 4T	03-310-000-0000-6502	36318	N
2371		20.46	Icing Rock #52 3.3T	03-310-000-0000-6502	36318	N
2371		18.60	Icing Rock #42 3T	03-310-000-0000-6502	36318	N
2371		41.54	Icing Rock #41 6.7T	03-310-000-0000-6502	36318	N
2371		29.14	Icing Rock #59 4.7T	03-310-000-0000-6502	36318	N
2371		24.80	Icing Rock #54 4T	03-310-000-0000-6502	36318	N
2371		82.77	Icing Rock #44 13.35T	03-310-000-0000-6502	36318	N
2371		41.54	Icing Rock #46 6.7T	03-310-000-0000-6502	36318	N
2371		8.06	Icing Rock #47 1.3T	03-310-000-0000-6502	36318	N
2371		18.60	Icing Rock #43 3T	03-310-000-0000-6502	36318	N
2371		8.06	Icing Rock #17 1.3T	03-310-000-0000-6502	36318	N
2371		24.80	Icing Rock #23 4T	03-310-000-0000-6502	36318	N
	Warrant # 448899	Total... 748.96				
2477	Association Of Mn Counties	20,360.00	2020 dues	01-005-000-0000-6243	55279	N
2477		375.00	Conf reg: LA 12/11/19	01-005-000-0000-6357	55367	N
	Warrant # 448900	Total... 20,735.00				
3603	Atlas Business Solutions Inc.	1,818.00	Schedule anywhere license 1/20	01-201-000-0000-6270	INV306065	N
	Warrant # 448901	Total... 1,818.00				
13549	Baker Tilly Municipal Advisors	450.00	2019 discls 2016A SEMMCHRA	01-001-000-0000-6375	BTMA3554	N
13549		450.00	2019 discls 2016B SEMMCHRA	01-001-000-0000-6375	BTMA3554	N
13549		450.00	2019 disclosure 2012A	35-820-000-0000-6783	BTMA3554	N
13549		450.00	2019 disclosure 2014A	35-821-000-0000-6783	BTMA3554	N
13549		450.00	2019 disclosure 2012B	35-825-000-0000-6783	BTMA3554	N
13549		450.00	2019 disclosure 2015A	35-830-000-0000-6783	BTMA3554	N
	Warrant # 448902	Total... 2,700.00				
8180	Bird's Auto Repair	130.49	#1524 battery 12/27	01-201-000-0000-6303	24287	N

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	<u>Warrant #</u>			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
	448903	Total...	130.49				
11439	Century Link		66.00	Hader circuit 1/20	01-210-000-0000-6201	612E318008	N
11439			129.00	EOC lines 1/20	01-281-280-0000-6201	612 E31-0139	N
	448904	Total...	195.00				
8644	Century Link (WA)		1,937.39	Cable Rpr #45	03-310-000-0000-6283	A446838	N
	448905	Total...	1,937.39				
5050	Community And Economic Devel Assoc		582.00	Dec 2019 services	25-700-000-0000-6278		N
	448906	Total...	582.00				
9757	Daikin Applied		651.20	Boiler repairs:JC 12/2	01-111-115-0000-6305	3250171	N
	448907	Total...	651.20				
2238	Dakota County Technical College		250.00	Pursuit refresh:Warren 11/1	01-201-000-0000-6357	580750	N
	448908	Total...	250.00				
4595	Davis & Stanton		120.00	Police uniform bars 12/4	01-201-000-0000-6453	137609	N
	448909	Total...	120.00				
6086	Ecolab		952.36	Parts:steamer table 12/20	01-207-000-0000-6304	6253319676	N
	448910	Total...	952.36				
73929	Faribault Co Sheriff		40.00	Subpoena svc:Stanley 12/30	01-091-000-0000-6277	2019-442	N
	448911	Total...	40.00				
3266	Frontier Communication		110.22	Phone:Wnmgo office 1/4-2/3	01-201-000-0000-6201	50782424970202	N
	448912	Total...	110.22				
12042	Galls LLC - DBA Uniforms Unlimited		189.97	Initl uniform: Kelly 12/18	01-201-000-0000-6453	1001727744	N
	448913	Total...	189.97				
3843	Goodhue Country Station		84.71	29.22g Diesel 1701	03-340-000-0000-6565	4282	N
	448914	Total...	84.71				
11612	Goodhue County Swcd		54,902.00	FY20 prog base grant	01-002-020-0000-6825		N
	448915	Total...	54,902.00				
11436	Govt Forms and Supplies		52.96	MB envelopes 12/31	01-071-171-0000-6405	318660	N
	448916	Total...	52.96				
5234	HBC		199.00	Dedicated fiber 1/2020	01-201-000-0000-6340	81677	N

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			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
5234	HBC	45.76		Cable tv 1/2020	01-207-240-0000-6340	80387	N
5234		144.10		Cable tv 1/2020	01-281-280-0000-6340	80389	N
	Warrant #	448917	Total...	388.86			
24500	Hennepin County Sheriff	80.00		Subpoena svc:Whitney 12/19	01-091-000-0000-6277	84432	N
	Warrant #	448918	Total...	80.00			
13651	Henning Professional Services, Inc.	3,553.20		ROW Consult 606-020	03-320-000-0000-6278	047-6	N
	Warrant #	448919	Total...	3,553.20			
8364	Heritage Pet Hospital	741.25		Annual exam:Ambush 12/2	01-201-000-0000-6851	198373	N
	Warrant #	448920	Total...	741.25			
9152	Hiawatha Valley Adult	2,872.50		GED classes Q319	01-207-240-0000-6358		N
	Warrant #	448921	Total...	2,872.50			
8249	Icma Membership Renewals	1,363.98		2020 membership: SA	01-031-000-0000-6357		N
	Warrant #	448922	Total...	1,363.98			
8633	JOBSHQ	174.85		Recycling job ad 12/7-12/21	01-061-000-0000-6241	2164023	N
8633		174.85		Hwy equip job ad 12/7-12/21	01-061-000-0000-6241	2164023	N
	Warrant #	448923	Total...	349.70			
13230	Johnson Law RW LLC	2,000.00		Prof svc 12/2019	01-011-000-0000-6271		N
	Warrant #	448924	Total...	2,000.00			
253	Juliar/Joe	50.00		Security: PAC meeting 1/13	01-127-128-0000-6284		N
	Warrant #	448925	Total...	50.00			
10371	Keefe Supply	816.00		Radios 12/27	01-207-240-0000-6464	1239977	N
	Warrant #	448926	Total...	816.00			
6411	Knobelsdorff Electric Inc	1,907.91		St Lt Rpr (3) #2	03-310-000-0000-6324	125351	N
	Warrant #	448927	Total...	1,907.91			
31480	Lake City Printing Company	113.40		Employment ad PW 12/10-12/24	01-061-000-0000-6241	49232	N
	Warrant #	448928	Total...	113.40			
5349	License Center	19.25		Tabs: 2003 Ford F250	01-111-000-0000-6245	913731	N
5349		19.25		Tabs: 2007 Zenn	01-111-000-0000-6245	942368	N
	Warrant #	448929	Total...	38.50			

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			<u>OBO#</u> <u>On-Behalf-of-Name</u>		<u>From Date</u>	<u>To Date</u>	
5349	License Center	365.75	Renew tabs 19 fleet vehicles	01-130-000-0000-6309			N
	Warrant # 448930	Total...					
		365.75					
2348	Mapced	200.00	2020 membership: SA	25-700-000-0000-6243			N
	Warrant # 448931	Total...					
		200.00					
10139	MedTox Laboratories, Inc.	36.48	Drug screen 12/18	01-207-000-0000-6291	1220194741		N
	Warrant # 448932	Total...					
		36.48					
11192	MetLife Dental	50.92	Dental ins:S. Mahn 01/20	01-000-000-9001-2021			N
11192		101.86	Dental ins:G. Schoener 01/20	01-000-000-9001-2021			N
11192		31.02	Dental ins:M. Holst 01/20	01-000-000-9001-2021			N
11192		50.92	Dental ins:M. Banks 01/20	01-000-000-9001-2021			N
11192		31.02	Dental ins:B. Glover 01/20	01-000-000-9001-2021			N
11192		50.92	Dental ins:J. Adams 01/20	01-000-000-9001-2021			N
11192		50.92	Dental ins:B. Glasenapp 01/20	01-000-000-9001-2021			N
	Warrant # 448933	Total...					
		367.58					
13333	Miller/Richard	50.00	Per diem: PAC 1/13	01-127-128-0000-6106			N
13333		27.26	Mileage: PAC 1/13	01-127-128-0000-6331			N
	Warrant # 448934	Total...					
		77.26					
12239	Minneapolis Forensic Psychological Svcs	1,612.50	Prof svc 12/26	01-011-000-0000-6272	25JV19339		N
	Warrant # 448935	Total...					
		1,612.50					
1592	Mn Assn Of County Surveyors	80.00	MACS 2020 dues: Lisa	01-103-000-0000-6243			N
1592		80.00	MACS 2020 dues: Jeff	01-103-000-0000-6243			N
1592		80.00	MACS 2020 dues: Dale	01-103-000-0000-6243			N
	Warrant # 448936	Total...					
		240.00					
1615	Mn Bureau Of Criminal Apprehension	1,010.00	PTC:(101) new 10/1-12/31	72-850-000-0000-2194	25-000063		N
1615		240.00	PTC:(48) renew 10/1-12/31	72-850-000-0000-2194	25-000063		N
	Warrant # 448937	Total...					
		1,250.00					
6788	Mn Dept Of Health	190.00	Well permits Q419	01-127-129-0000-6283	9302019		N
	Warrant # 448938	Total...					
		190.00					
7376	Mn Mutual Life Ins	5.20	Basic life:J. Adams 1/20	01-000-000-9001-2022			N
7376		44.00	EE life ins:J. Adams 1/20	01-000-000-9001-2022			N
7376		0.56	Dpndtnt life ins:J. Adams 1/20	01-000-000-9001-2022			N
7376		5.20	Basic life:C. Marcus 1/20	01-000-000-9001-2022			N

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			<u>OBO#</u> <u>On-Behalf-of-Name</u>		<u>From Date</u>	<u>To Date</u>	
7376	Mn Mutual Life Ins	0.56	Dpndtnt life ins:C. Marcus 1/2	01-000-000-9001-2022			N
7376		5.20	Life ins:S. Betcher 1/20	01-000-000-9001-2022			N
7376		5.20	Basic life:P. Trebil 1/20	01-000-000-9001-2022			N
7376		0.56	Dpndtnt life ins:P. Trebil 1/2	01-000-000-9001-2022			N
7376		128.00	Spouse life:P. Trebil 1/20	01-000-000-9001-2022			N
7376		5.20	Basic life:N. Buck 1/20	01-000-000-9001-2022			N
7376		183.60	EE life ins:S. Betcher 1/20	01-000-000-9001-2022			N
7376		5.20	Life ins:B. Mattson 1/20	01-000-000-9001-2022			N
7376		5.20	Basic life:B. Schultz 1/20	01-000-000-9001-2022			N
7376		17.00	Spouse life:B. Schultz 1/20	01-000-000-9001-2022			N
	Warrant #	448939	Total...	410.68			
2728	National Assn Of Counties (Naco)	924.00	2020 membership fees	01-001-000-0000-6243	260589		N
	Warrant #	448940	Total...	924.00			
7240	Norton Psychological Services	350.00	Psych eval 12/27	01-207-000-0000-6291			N
	Warrant #	448941	Total...	350.00			
5189	Nystuen/Richard	50.00	Per diem: PAC 1/13	01-127-128-0000-6106			N
5189		43.13	PAC mileage 1/13	01-127-128-0000-6331			N
	Warrant #	448942	Total...	93.13			
2864	Office Depot	2.25	Paper 12/19	01-127-127-0000-6405	40118053001		N
2864		44.98	Paper,staples,ruler,etc 12/20	01-127-127-0000-6405	400118407001		N
2864		44.99	Paper,staples,ruler,etc 12/20	01-127-128-0000-6405	400118407001		N
2864		2.25	Paper 12/19	01-127-128-0000-6405	40118053001		N
	Warrant #	448943	Total...	94.47			
13974	Rauk/Joyce	9.89	35.002.1400 overpay	81-850-000-0000-2102	8665		N
	Warrant #	448944	Total...	9.89			
11209	Region 1 SE MN HSEM	1,000.00	2020 dues	01-281-280-0000-6243	2020 dues		N
	Warrant #	448945	Total...	1,000.00			
12545	Republican Eagle	193.20	2020 budget publication 1/4	01-041-000-0000-6242	1948054		N
12545		428.82	Elev proj notice JC/LEC 12/14	34-111-000-0000-6669			N
	Warrant #	448946	Total...	622.02			
6068	River Country Cooperative	120.00	Dsl 1201 40.02g	03-340-000-0000-6565	29480		N
6068		100.20	Dsl 1901 33.41g	03-340-000-0000-6565	29480		N
6068		37.30	Unld 0804 15.55g	03-340-000-0000-6567	294380		N

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6068	River Country Cooperative	36.00	Unld 0804 15.01g		03-340-000-0000-6567	294380		N
6068		30.00	Unld 0804 12.5g		03-340-000-0000-6567	294380		N
	Warrant # 448947	Total...	323.50					
3757	SE MN Assoc Reg Trails - SMART	25.00	SMART membership		03-521-000-0000-6243	2020 mbrshp		N
	Warrant # 448948	Total...	25.00					
2418	Se Mn Radio Board	1,000.00	2020 SEMNECB membership		01-201-000-0000-6243			N
2418		5,000.00	2020 voice logging dues		01-209-000-0000-6243			N
	Warrant # 448949	Total...	6,000.00					
4926	Sgts Inc	3,575.38	4th qtr maint plan 12/24		01-207-000-0000-6301	SC-19040-4		N
4926		3,575.39	Maint agreement 3rd qtr		01-207-000-0000-6301	SC-19040-3		N
	Warrant # 448950	Total...	7,150.77					
873	Siewerts Garage Inc	125.00	#1423 srv tow 12/9		01-201-000-0000-6309	2158778		N
873		125.00	#1423 srv tow 12/13		01-201-000-0000-6309	108993		N
873		225.00	Tow:04 Mitsubishi End 1/7		01-201-000-0000-6315	2159714		N
	Warrant # 448951	Total...	475.00					
6284	Steberg/Glen	1,355.00	Landfill Equip Dec		61-397-000-0000-6343	Dec-19		N
6284		2,520.00	Landfill Hrs Dec		61-397-000-0000-6349	Dec-19		N
	Warrant # 448952	Total...	3,875.00					
5962	Stenerson/Howard	50.00	Per diem: PAC 1/13		01-127-128-0000-6106			N
5962		5.29	Mileage 1/13		01-127-128-0000-6331			N
	Warrant # 448953	Total...	55.29					
1831	Streichers Inc	21.97	Vest patch:Hofschulte 12/17		01-201-000-0000-6453	11403312		N
1831		109.98	Pants: Frazier 1/7		01-207-000-0000-6453	11406562		N
1831		99.99	Initl uniform: Youngblood 1/9		01-207-000-0000-6453	11407035		N
	Warrant # 448954	Total...	231.94					
2384	Terminal Supply Co	181.67	Electrical Supl Stock		03-340-000-0000-6420	96007-00		N
2384		53.03	LED Light 1201		03-340-000-0000-6562	96007-00		N
	Warrant # 448955	Total...	234.70					
2469	Toshiba Financial Services (L.A.)	135.51	Copier 1/20		01-201-000-0000-6302	5008488721		N
2469		19.97	Copies 9/19-10/19		01-201-000-0000-6302	5008488721		N
2469		75.86	Patrol copier 1/20		01-201-000-0000-6302	5008488725		N
2469		8.34	Patrol copies 9/19-10/19		01-201-000-0000-6302	5008488725		N

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									<u>To Date</u>	
2469	Toshiba Financial Services (L.A.)	216.93	Admin copier 1/20			01-207-000-0000-6302	5008488720			N
2469		59.94	Admin copies 9/19-10/19			01-207-000-0000-6302	5008488720			N
2469		238.36	Intake copier 1/20			01-207-000-0000-6302	5008488722			N
2469		265.10	Intake copies 9/19-10/19			01-207-000-0000-6302	5008488722			N
2469		366.86	Copier lease & charges 1/20			01-281-280-0000-6302	5008488719			N
2469		190.61	Copier 1/20			01-601-000-0000-6302	5008488724			N
2469		103.02	Copies & overages 9/19-10/19			01-601-000-0000-6302	5008488724			N
	Warrant #	448956	Total...							
				1,680.50						
2775	Trans-Alarm Inc	168.30	Labor:gov fire panel 1/8			01-111-110-0000-6301	300425094			N
	Warrant #	448957	Total...							
				168.30						
11634	US Bank Equipment Finance	227.89	Copier Lease 01/20			03-330-000-0000-6302	404136525			N
	Warrant #	448958	Total...							
				227.89						
3418	Verizon Wireless	70.02	Cell phone 11/27-12/26			01-103-000-0000-6202	9845126258			N
3418		35.13	GPS data card 12/2-1/1			01-201-000-0000-6206	9845401906			N
3418		159.66	Maint Cell (3)			03-310-000-0000-6202	783151777			N
3418		379.32	Const Cell (6)			03-320-000-0000-6202	783151777			N
3418		35.01	Data Cards (1)			03-320-000-0000-6206	783151777			N
3418		53.22	Admin Cell			03-330-000-0000-6202	783151777			N
3418		63.22	Mech Cell			03-340-000-0000-6202	783151777			N
	Warrant #	448959	Total...							
				795.58						
11465	Wells Fargo Vendor Fin Serv	35.93	Hlth unit copies 9/19-10/19			01-207-000-0000-6302	5008488715			N
11465		44.17	Hlth unit copier 1/20			01-207-000-0000-6302	5008488715			N
	Warrant #	448960	Total...							
				80.10						
73383	Xcel Energy	224.22	Elec:CF radio twr 11/18-12/19			01-201-000-0000-6251	667598775			N
73383		271.51	Elec:PI radio twr 11/17-12/18			01-201-000-0000-6251	667598775			N
73383		199.66	Elec:Pioneer strg 11/25-12/30			01-201-000-0000-6251	667598775			N
73383		352.20	Elec:Seymour 11/25-12/30			01-201-000-0000-6251	667598775			N
73383		350.70	Gas:Pioneer strg 11/25-12/30			01-201-000-0000-6252	667598775			N
73383		266.20	Elec:Aspen twr 11/25-12/30			01-209-000-0000-6251	667598775			N
73383		25.53	Gas:Aspen twr 11/25-12/30			01-209-000-0000-6252	667598775			N
	Warrant #	448961	Total...							
				1,690.02						
11965	Zemke Trucking LLC	1,440.80	Landfill Disp - Dec			61-397-000-0000-6839	1549			N
	Warrant #	448962	Total...							
				1,440.80						

PONCELET
01/17/2020

10:49:35AM

Warrant Form **WFXX**
Auditor's Warrants

Goodhue County

WARRANT REGISTER Auditor Warrants

Approved 01/17/2020
Pay Date 01/17/2020



<u>Vendor #</u>	<u>Vendor Name</u>		<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>	<u>Tx</u>
	<u>Warrant Form</u>	<u>WFXX</u>		<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
			133,776.71	155 Transactions				

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<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO # Tx</u>
		<u>OBO#</u>	<u>On-Behalf-of-Name</u>		<u>From Date</u>	<u>To Date</u>
12044	American Tower Corporation	500.00	Frontenac twr rent 1/2020	01-201-000-0000-6342	406802174	N
	Warrant # 29884	Total...				
		500.00				
2108	Berg's Towing & Repair	233.00	Tow:03 Saturn Vue-red 12/27	01-201-000-0000-6315	4523	N
	Warrant # 29885	Total...				
		233.00				
11189	Gale/Thomas	50.00	Per diem: PAC 1/13	01-127-128-0000-6106		N
11189		26.91	PAC mileage 1/13	01-127-128-0000-6331		N
	Warrant # 29886	Total...				
		76.91				
10073	Gorman & Broderick LLC	2,000.00	Prof svc 12/2019	01-011-000-0000-6271		N
	Warrant # 29887	Total...				
		2,000.00				
22150	Grimsrud Publishing Co	112.80	Employment ads PW 12/18	01-061-000-0000-6241		N
	Warrant # 29888	Total...				
		112.80				
1386	Hay Creek Township	1,154.32	Plow Turnback	03-310-000-0000-6343	2018-2019	N
	Warrant # 29889	Total...				
		1,154.32				
11828	Huneke/Marcus	50.00	Per diem: PAC 1/13	01-127-128-0000-6106		N
11828		20.93	PAC mileage 1/13	01-127-128-0000-6331		N
	Warrant # 29890	Total...				
		70.93				
8464	Pettit/Sarah	50.00	Per diem: PAC 1/13	01-127-128-0000-6106		N
8464		30.94	PAC mileage 1/13	01-127-128-0000-6331		N
	Warrant # 29891	Total...				
		80.94				
1727	Red Wing City-Finance	23.16	Envelopes 12/30	01-201-000-0000-6420	41168	N
1727		190.20	Syrng tbes/tags/narc tst 12/19	01-201-000-0000-6420	41129	N
	Warrant # 29892	Total...				
		213.36				
2442	Riester Refrigeration Inc	1,165.00	Rpr ADC ice mch/Clr/Frz 12/18	01-207-000-0000-6304	86369	N
	Warrant # 29893	Total...				
		1,165.00				
11982	Summit Food Service LLC	440.23	Inmate laundry 12/28-1/3	01-207-000-0000-6366	2000067289	N
11982		129.76	Condiments 1/3	01-207-000-0000-6463	2000067287	N
11982		9,127.44	Inmate meals 12/28-1/3	01-207-000-0000-6463	2000067288	N
	Warrant # 29894	Total...				
		9,697.43				
8381	Zumbrota Water & Sewer Dept	100.56	Wtr & Swr	03-350-000-0000-6253	8660	N
	Warrant # 29895	Total...				
		100.56				

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Warrant Form	WFXX-ACH	Total...	15,405.25	18 Transactions
		Final Total...	149,181.96	173 Transactions

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<u>WARRANT RUN</u> <u>INFORMATION</u>	<u>WARRANT</u> <u>FORM</u>	<u>STARTING</u> <u>WARRANT NO.</u>	<u>ENDING</u> <u>WARRANT NO.</u>	<u>DATE OF</u> <u>PAYMENT</u>	<u>DATE OF</u> <u>APPROVAL</u>	<u>PPD</u> <u>COUNT</u>	<u>AMOUNT</u>	<u>CTX</u> <u>COUNT</u>	<u>AMOUNT</u>
66	WFXX	448897	448962	01/17/2020	01/17/2020				
12	WFXX-ACH	29884	29895	01/17/2020	01/17/2020	3	228.78	9	15,176.47
	TOTAL								

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RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>	<u>ACH AMOUNT</u>		<u>NON-ACH AMOUNT</u>	
1	128,606.88	County General Revenue	14,150.37		114,456.51	
3	10,988.57	County Road and Bridge	1,254.88		9,733.69	
25	782.00	Economic Development Authori	-		782.00	
34	428.82	Capital Plan	-		428.82	
35	1,800.00	Debt Service Fund	-		1,800.00	
61	5,315.80	Waste Management Facilities	-		5,315.80	
72	1,250.00	Other Agency Funds	-		1,250.00	
81	9.89	Settlement Fund	-		9.89	
	149,181.96	TOTAL	15,405.25	TOTAL ACH	133,776.71	TOTAL NON-ACH

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			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
1086	Belle Creek Watershed	288.36		Collection 5/20-12/31/2019			N
	Warrant # 449004	Total...	288.36				
1140	Cannon Falls Township	2,532.10		Collection 5/20-12/31/2019			N
	Warrant # 449005	Total...	2,532.10				
1756	Roscoe Township	4,630.66		Collection 5/20-12/31/2019			N
	Warrant # 449006	Total...	4,630.66				
12887	St. Paul Port Authority	36,328.45		Collection 5/20-12/31/2019			N
	Warrant # 449007	Total...	36,328.45				
1878	Vasa Township	7,857.96		Collection 5/20-12/31/2019			N
	Warrant # 449008	Total...	7,857.96				
	Warrant Form WFXX	Total...	51,637.53	5 Transactions			

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			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
1080	Bear Valley Watershed	43.12	Collection 5/20-12/31/2019	81-850-000-0000-2475		N
	Warrant # 29910	Total...	43.12			
1085	Belle Creek Township	80.86	Collection 5/20-12/31/2019	81-850-000-0000-2401		N
	Warrant # 29911	Total...	80.86			
1087	Bellechester City	219.52	Collection 5/20-12/31/2019	81-850-000-0000-2432		N
	Warrant # 29912	Total...	219.52			
1088	Belvidere Township	940.50	Collection 5/20-12/31/2019	81-850-000-0000-2402		N
	Warrant # 29913	Total...	940.50			
1137	Cannon Falls City	33,858.53	Collection 5/20-12/31/2019	81-850-000-0000-2433		N
1137		111.05	Collection 5/20-12/31/2019	81-850-000-0000-2433		N
	Warrant # 29914	Total...	33,969.58			
1164	Cherry Grove Township	4,557.25	Collection 5/20-12/31/2019	81-850-000-0000-2404		N
	Warrant # 29915	Total...	4,557.25			
1237	Dennison City	1,191.59	Collection 5/20-12/31/2019	81-850-000-0000-2434		N
	Warrant # 29916	Total...	1,191.59			
1289	Featherstone Township	3,182.83	Collection 5/20-12/31/2019	81-850-000-0000-2405		N
	Warrant # 29917	Total...	3,182.83			
1296	Florence Township	15,073.36	Collection 5/20-12/31/2019	81-850-000-0000-2406		N
	Warrant # 29918	Total...	15,073.36			
1326	Goodhue City	6,558.93	Collection 5/20-12/31/2019	81-850-000-0000-2435		N
	Warrant # 29919	Total...	6,558.93			
1356	Goodhue Township	2,806.95	Collection 5/20-12/31/2019	81-850-000-0000-2407		N
	Warrant # 29920	Total...	2,806.95			
1386	Hay Creek Township	956.73	Collection 5/20-12/31/2019	81-850-000-0000-2408		N
	Warrant # 29921	Total...	956.73			
1402	Holden Township	9,603.83	Collection 5/20-12/31/2019	81-850-000-0000-2409		N
	Warrant # 29922	Total...	9,603.83			
1454	Kenyon City	13,789.00	Collection 5/20-12/31/2019	81-850-000-0000-2436		N

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	<u>Warrant #</u>	<u>Total...</u>		<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
	Warrant #	29923	Total...				
			13,789.00				
1462	Kenyon Township		3,459.54	Collection 5/20-12/31/2019	81-850-000-0000-2410		N
	Warrant #	29924	Total...				
			3,459.54				
1490	Lake City		13,008.38	Collection 5/20-12/31/2019	81-850-000-0000-2437		N
	Warrant #	29925	Total...				
			13,008.38				
1514	Leon Township		3,969.21	Collection 5/20-12/31/2019	81-850-000-0000-2411		N
	Warrant #	29926	Total...				
			3,969.21				
824	Minneola Township		5,936.45	Collection 5/20-12/31/2019	81-850-000-0000-2412		N
	Warrant #	29927	Total...				
			5,936.45				
1698	Pine Island City		26,542.86	Collection 5/20-12/31/2019	81-850-000-0000-2438		N
	Warrant #	29928	Total...				
			26,542.86				
1702	Pine Island Township		3,254.36	Collection 5/20-12/31/2019	81-850-000-0000-2413		N
	Warrant #	29929	Total...				
			3,254.36				
1727	Red Wing City-Finance		192,629.18	Collection 5/20-12/31/2019	81-850-000-0000-2439		N
1727			3,200.56	Collection 5/20-12/31/2019	81-850-000-0000-2439		N
1727			2,724.44	Collection 5/20-12/31/2019	81-850-000-0000-2439		N
	Warrant #	29930	Total...				
			198,554.18				
1765	School District 195-Randolph		2,266.37	Collection 5/20-12/31/2019	81-850-000-0000-2451		N
	Warrant #	29931	Total...				
			2,266.37				
854	School District 200-Hastings		48.11	Collection 5/20-12/31/2019	81-850-000-0000-2452		N
	Warrant #	29932	Total...				
			48.11				
855	School District 2125-Triton		2,002.08	Collection 5/20-12/31/2019	81-850-000-0000-2453		N
	Warrant #	29933	Total...				
			2,002.08				
4474	School District 2172-Kenyon-Wmngo		60,329.41	Collection 5/20-12/31/2019	81-850-000-0000-2456		N
	Warrant #	29934	Total...				
			60,329.41				
856	School District 252-Cf		54,716.44	Collection 5/20-12/31/2019	81-850-000-0000-2454		N
	Warrant #	29935	Total...				
			54,716.44				
858	School District 253-Goodhue		26,353.75	Collection 5/20-12/31/2019	81-850-000-0000-2455		N
	Warrant #	29936	Total...				
			26,353.75				

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			<u>OBO#</u> <u>On-Behalf-of-Name</u>		<u>From Date</u>	<u>To Date</u>
860	School District 255-Pi	31,402.91	Collection 5/20-12/31/2019	81-850-000-0000-2457		N
	Warrant # 29937	Total...				
		31,402.91				
52275	School District 256-RW	174,567.85	Collection 5/20-12/31/2019	81-850-000-0000-2458		N
	Warrant # 29938	Total...				
		174,567.85				
863	School District 2805-Zta Mazeppa	47,857.48	Collection 5/20-12/31/2019	81-850-000-0000-2460		N
	Warrant # 29939	Total...				
		47,857.48				
864	School District 656-Faribault	16.18	Collection 5/20-12/31/2019	81-850-000-0000-2461		N
	Warrant # 29940	Total...				
		16.18				
865	School District 659-Northfield	969.73	Collection 5/20-12/31/2019	81-850-000-0000-2462		N
	Warrant # 29941	Total...				
		969.73				
1779	School District 813-Lake City	36,223.27	Collection 5/20-12/31/2019	81-850-000-0000-2464		N
	Warrant # 29942	Total...				
		36,223.27				
1790	Semmchra	6,401.73	Collection 5/20-12/31/2019	81-850-000-0000-2480		N
	Warrant # 29943	Total...				
		6,401.73				
1809	Stanton Township	912.14	Collection 5/20-12/31/2019	81-850-000-0000-2415		N
	Warrant # 29944	Total...				
		912.14				
1884	Wacouta Township	2,365.71	Collection 5/20-12/31/2019	81-850-000-0000-2417		N
	Warrant # 29945	Total...				
		2,365.71				
1891	Wanamingo City	16,103.77	Collection 5/20-12/31/2019	81-850-000-0000-2440		N
	Warrant # 29946	Total...				
		16,103.77				
1893	Wanamingo Township	3,280.71	Collection 5/20-12/31/2019	81-850-000-0000-2418		N
	Warrant # 29947	Total...				
		3,280.71				
1895	Warsaw Township	3,667.85	Collection 5/20-12/31/2019	81-850-000-0000-2419		N
	Warrant # 29948	Total...				
		3,667.85				
1900	Welch Township	4,916.88	Collection 5/20-12/31/2019	81-850-000-0000-2420		N
	Warrant # 29949	Total...				
		4,916.88				
1917	Zumbrota City	46,029.18	Collection 5/20-12/31/2019	81-850-000-0000-2441		N
	Warrant # 29950	Total...				
		46,029.18				
1920	Zumbrota Township	2,312.90	Collection 5/20-12/31/2019	81-850-000-0000-2421		N

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Warrant #	29951	Total...	2,312.90	
Warrant Form	WFXX-ACH	Total...	870,443.48	45 Transactions
		Final Total...	922,081.01	50 Transactions

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<u>WARRANT RUN</u> <u>INFORMATION</u>	<u>WARRANT</u> <u>FORM</u>	<u>STARTING</u> <u>WARRANT NO.</u>	<u>ENDING</u> <u>WARRANT NO.</u>	<u>DATE OF</u> <u>PAYMENT</u>	<u>DATE OF</u> <u>APPROVAL</u>	<u>PPD</u> <u>COUNT</u>	<u>AMOUNT</u>	<u>CTX</u> <u>COUNT</u>	<u>AMOUNT</u>
5	WFXX	449004	449008	01/24/2020	01/24/2020		51,637.53		
42	WFXX-ACH	29910	29951	01/24/2020	01/24/2020	0	870,443.48	42	870,443.48
	TOTAL						922,081.01		

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RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>	<u>ACH AMOUNT</u>		<u>NON-ACH AMOUNT</u>	
81	922,081.01	Settlement Fund	870,443.48		51,637.53	
	922,081.01	TOTAL	870,443.48	TOTAL ACH	51,637.53	TOTAL NON-ACH

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			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
10333	1SOURCE	61.35		File folders	03-330-000-0000-6405	250629-0	N
10333		73.49		Toner-Rcy Ctr	61-398-000-0000-6402	250725-0	T
	Warrant # 449009	Total...		134.84			
1353	Ag Partners Coop	2,747.31		Winter Blend Dsl Kyn	03-340-000-0000-6565	819663	N
1353		100.20		Fuel Discount Kyn	03-340-000-0000-6565	819663	N
	Warrant # 449010	Total...		2,647.11			
11231	All State Communications	194.24		LEC Intr Rm: Cable 12/19	01-063-000-0000-6432	300265	N
	Warrant # 449011	Total...		194.24			
13308	ArcaSearch Corporation	49,994.50		2020 (50%) Parcel Field Crds	01-101-103-0000-6284	29128-01	N
	Warrant # 449012	Total...		49,994.50			
2477	Association Of Mn Counties	2,722.00		2020 MNCITLA Membership	01-063-000-0000-6243		N
	Warrant # 449013	Total...		2,722.00			
9828	BCA - MNJIS Section	1,110.00		CJDN Connect Fee 10/1-12/31/19	01-209-000-0000-6282	584414	N
	Warrant # 449014	Total...		1,110.00			
12574	BSN Sports	563.00		Uniform Shirts 12/28/19	01-201-000-0000-6453	907786977	N
12574		110.00		Uniform Shirts 12/28/19	01-207-000-0000-6453	907786977	N
	Warrant # 449015	Total...		673.00			
7440	Cannon Falls Beacon	37.00		1 yr Subscription 1/20-1/21	01-127-128-0000-6244	97792	N
	Warrant # 449016	Total...		37.00			
2972	CDW Government Inc	155.92		Hard Drive 12/31/19	01-201-000-0000-6855	WGT8819	N
	Warrant # 449017	Total...		155.92			
11439	Century Link	1.62		PRI 1/2020	01-025-000-0000-6201	612 E31-0215	N
11439		1.62		PRI 1/2020	01-025-000-0000-6201	612 E10-0569	N
11439		0.25		PS/ALI 1/2020	01-025-000-0000-6201	612 E31-0008	N
11439		61.11		PS/ALI 1/2020	01-063-000-0000-6201	612 E31-0008	N
11439		398.42		PRI 1/2020	01-063-000-0000-6201	612 E10-0569	N
11439		398.42		PRI 1/2020	01-063-000-0000-6201	612 E31-0215	N
11439		5.10		PS/ALI 1/2020	11-420-600-0010-6201	612 E31-0008	N
11439		33.27		PRI 1/2020	11-420-600-0010-6201	612 E31-0215	N
11439		33.27		PRI 1/2020	11-420-600-0010-6201	612 E10-0569	N
11439		10.55		PRI 1/2020	11-420-640-0010-6201	612 E10-0569	N
11439		10.55		PRI 1/2020	11-420-640-0010-6201	612 E31-0215	N

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				<u>On-Behalf-of-Name</u>		<u>From Date</u>	<u>To Date</u>	
11439	Century Link	1.62	PS/ALI 1/2020		11-420-640-0010-6201	612 E31-0008		N
11439		6.47	PS/ALI 1/2020		11-430-700-0010-6201	612 E31-0008		N
11439		42.19	PRI 1/2020		11-430-700-0010-6201	612 E31-0215		N
11439		42.19	PRI 1/2020		11-430-700-0010-6201	612 E10-0569		N
11439		11.36	PRI 1/2020		11-479-478-0000-6201	612 E10-0569		N
11439		11.36	PRI 1/2020		11-479-478-0000-6201	612 E31-0215		N
11439		1.74	PS/ALI 1/2020		11-479-478-0000-6201	612 E31-0008		N
11439		4.23	PS/ALI 1/2020		11-479-479-0000-6201	612 E31-0008		N
11439		27.59	PRI 1/2020		11-479-479-0000-6201	612 E31-0215		N
11439		27.59	PRI 1/2020		11-479-479-0000-6201	612 E10-0569		N
	Warrant # 449018	Total...	1,130.52					
11020	Century Link (Phoenix)	471.69	Phone: Long Dist 12/19		01-063-000-0000-6201	88341339		N
11020		42.60	Phone: Court Admin 12/19		01-063-000-0000-6201	88341339		N
11020		0.32	Phone: Guardians 12/19		01-063-000-0000-6201	88341339		N
11020		54.08	Phone: Police 12/19		01-063-000-0000-6201	88341339		N
11020		7.72	Phone: PubDef 12/19		01-063-000-0000-6201	88341339		N
11020		204.16	Phone: Welfare IMU 12/19		11-420-600-0010-6201	88341339		N
11020		39.24	Phone: Welfare Child Sup 12/19		11-420-640-0010-6201	88341339		N
11020		203.76	Phone: Welfare Soc Svc 12/19		11-430-700-0010-6201	88341339		N
11020		56.69	Phone: PHS (30%) 12/19		11-479-478-0000-6201	88341339		N
11020		132.27	Phine: PHS (70%) 12/19		11-479-479-0000-6201	88341339		N
	Warrant # 449019	Total...	1,212.53					
12602	Dakota County Sheriff	70.00	Subpoena Svc: Matusovic		01-091-000-0000-6277	190590		N
	Warrant # 449020	Total...	70.00					
9381	Dorton Technology Solutions LLC	900.00	IMS/21 Consulting 12/19		01-101-101-0000-6284	2019035		N
9381		2,355.00	Fujitsu Scanner 4/24/19		01-101-101-0000-6480	2019034		N
	Warrant # 449021	Total...	3,255.00					
15469	Dultmeier Sales	101.00	Brine Pump - Stock		03-340-000-0000-6562	3648124		N
15469		85.35	Press Wshr Wand 5520		03-340-000-0000-6563	3648124		N
15469		39.24	Brine Sys Fittings		03-350-000-0000-6563	3648124		N
	Warrant # 449022	Total...	225.59					
7674	Fitzgerald Excavating And Trucking	14,776.45	014-001 CL Pipes #14		03-310-000-0000-6322	Est #4 - FINAL		N
	Warrant # 449023	Total...	14,776.45					
1331	Goodhue County Coop Elec Assn	170.32	St Lts #24 - RBW		03-310-000-0000-6251	17064001		N

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1331	Goodhue County Coop Elec Assn	125.44	St Lts #24 - RBE			03-310-000-0000-6251	17064002			N
1331		37.00	Signs TH56 & 9			03-310-000-0000-6251	17064003			N
1331		73.72	Signs TH19 & 7			03-310-000-0000-6251	17064004			N
1331		17.92	Str Lts #1 - Wt Rock			03-310-000-0000-6251	17064005			N
1331		39.28	Elec - Vasa			03-350-000-0000-6251	901293001			N
1331		489.46	Elec-CF			03-350-000-0000-6251	1293002			N
1331		8.96	Park Light			03-521-000-0000-6251	5862001			N
	Warrant # 449024	Total...	962.10							
12835	Knight Barry Title United LLC	1,350.00	(18) Owner Encumbrance Rpts			01-041-000-0000-6283				N
	Warrant # 449025	Total...	1,350.00							
32803	License Center	19.25	License 8602			03-340-000-0000-6309	117930			N
32803		19.25	License 0004			03-340-000-0000-6309	185419			N
32803		19.25	License 0606			03-340-000-0000-6309	185438			N
32803		19.25	License 1410			03-340-000-0000-6309	188857			N
32803		19.25	License 1508			03-340-000-0000-6309	188860			N
32803		19.25	License 9089			03-340-000-0000-6309	197931			N
32803		19.25	License 0604			03-340-000-0000-6309	921465			N
32803		19.25	License 0601			03-340-000-0000-6309	924861			N
32803		19.25	License 0901			03-340-000-0000-6309	927616			N
32803		19.25	License 0801			03-340-000-0000-6309	927647			N
32803		19.25	License 1906			03-340-000-0000-6309	200610			N
32803		19.25	License 7302			03-340-000-0000-6309	913974			N
32803		19.25	License 503			03-340-000-0000-6309	917085			N
32803		19.25	License 0608			03-340-000-0000-6309	919745			N
32803		19.25	License 1104			03-340-000-0000-6309	933411			N
32803		19.25	License 1101			03-340-000-0000-6309	936482			N
32803		19.25	License 0602			03-340-000-0000-6309	924862			N
32803		19.25	License 0705			03-340-000-0000-6309	927101			N
32803		19.25	License 0003			03-340-000-0000-6309	927112			N
32803		19.25	License 0804			03-340-000-0000-6309	927121			N
32803		19.25	License 1401			03-340-000-0000-6309	943987			N
32803		19.25	License 1303			03-340-000-0000-6309	945340			N
32803		19.25	License 0805			03-340-000-0000-6309	929491			N
32803		19.25	License 1002			03-340-000-0000-6309	929772			N
32803		19.25	License 0807			03-340-000-0000-6309	930178			N
32803		19.25	License 1103			03-340-000-0000-6309	933410			N
32803		19.25	License 1601			03-340-000-0000-6309	950217			N

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32803	License Center	29.25	License 1701			03-340-000-0000-6309	954735			N
32803		19.25	License 1201			03-340-000-0000-6309	939979			N
32803		19.25	License 1202			03-340-000-0000-6309	939980			N
32803		19.25	License 1206			03-340-000-0000-6309	940508			N
32803		19.25	License 1301			03-340-000-0000-6309	943471			N
32803		19.25	License 1805			03-340-000-0000-6309	964062			N
32803		19.25	License 1903			03-340-000-0000-6309	970585			N
32803		19.25	License 1407			03-340-000-0000-6309	945348			N
32803		19.25	License 1405			03-340-000-0000-6309	945650			N
32803		19.25	License 1501			03-340-000-0000-6309	946720			N
32803		19.25	License 1503			03-340-000-0000-6309	948768			N
32803		19.25	License 1902			03-340-000-0000-6309	970586			N
32803		19.25	License 1901			03-340-000-0000-6309	970590			N
32803		19.25	License 1707			03-340-000-0000-6309	956863			N
32803		19.25	License 1801			03-340-000-0000-6309	960519			N
32803		19.25	License 1803			03-340-000-0000-6309	962226			N
32803		19.25	License 1804			03-340-000-0000-6309	962227			N
32803		19.25	License 7012			61-398-000-0000-6309	953030			N
32803		19.25	License 7024			61-398-000-0000-6309	187532			N
32803		19.25	License 7016			61-398-000-0000-6309	193499			N
32803		19.25	License 0005			61-398-000-0000-6309	905549			N
32803		19.25	License 7019			61-398-000-0000-6309	930788			N
32803		19.25	License 7023			61-398-000-0000-6309	943838			N
32803		19.25	License 7014			61-398-000-0000-6309	944426			N
32803		19.25	License 7202			61-399-000-0000-6309	198651			N
32803		19.25	License 7010			61-399-000-0000-6309	173976			N
	Warrant # 449026	Total...	1,030.25							
7072	Lockridge Grindal Nauen	1,666.67	Fed Rel Jan			03-330-000-0000-6278	103239			N
	Warrant # 449027	Total...	1,666.67							
11575	Loffler Companies Inc.	68.26	Copies 12/1-12/31/19			01-091-000-0000-6302	3314138			N
11575		221.89	Copies 12/8/19-1/7/20			01-091-000-0000-6302	3317996			N
11575		4.00	Fuel Surcharge 12/8/19-1/7/20			01-091-000-0000-6302	3317996			N
	Warrant # 449028	Total...	294.15							
2086	Mn Dept Of Corrections-Sts	116,807.20	STS Contract 1/1-6/30/20			01-207-000-0000-6350	585415			N
	Warrant # 449029	Total...	116,807.20							
1821	Mn Dept Of Finance	1,008.00	Batt Wmn/Birth Cert 12/2019			72-850-000-0000-2173				N

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1821	Mn Dept Of Finance	244.50	RE Assurance Q419	72-850-000-0000-2176		N
1821		9,145.50	State Surcharge 12/2019	72-850-000-0000-2209		N
1821		1,548.00	Birth/Death Surchg 12/2019	72-850-000-0000-2218		N
1821		1,160.00	Birth Cert S/C 12/2019	72-850-000-0000-2218		N
	Warrant # 449030	Total...	13,106.00			
6788	Mn Dept Of Health	765.00	Well Certs Q419	72-850-000-0000-2207		N
	Warrant # 449031	Total...	765.00			
1862	Now Micro	400.00	SCCM Consulting 12/19	01-063-000-0000-6278	PSG214775	N
	Warrant # 449032	Total...	400.00			
11013	Office Of MN.IT Services	1,700.00	Mnet Collaboration 12/19	01-063-000-0000-6301	DV19120408	N
	Warrant # 449033	Total...	1,700.00			
5828	Olmsted County	686.06	TH52 Partnership	03-330-000-0000-6278	011020-005	N
5828		864.00	HHW Mgmt Prog 2019	61-399-192-0000-6838	HHAZGOOD19	N
	Warrant # 449034	Total...	1,550.06			
9146	Precise MRM LLC	350.00	GPS Data Svc Dec (10)	03-310-000-0000-6270	1024249	N
	Warrant # 449035	Total...	350.00			
13742	Premier Biotech Inc	175.00	Drug Test Kits 12/19	01-091-132-0000-6405	2141898	N
	Warrant # 449036	Total...	175.00			
3973	RDO Equipment Co	4,220.92	Rpl Hd Gskt Lbr 1001	03-340-000-0000-6304	W1248902	N
3973		1,162.86	Rpl Hd Gskt Pts 1001	03-340-000-0000-6563	W1248902	N
	Warrant # 449037	Total...	5,383.78			
12545	Republican Eagle	110.24	2020 Annual Newspaper Subscr	01-091-000-0000-6244	177878716	N
	Warrant # 449038	Total...	110.24			
70	Rice County Sheriff	70.00	Subpoena Svc: Evans	01-091-000-0000-6277	202000007	N
	Warrant # 449039	Total...	70.00			
70136	Ripley's Rental And Sales	12.57	LP-Buckthorn Byllesby	03-521-000-0000-6420	50259	N
	Warrant # 449040	Total...	12.57			
2054	SEMCET	7,649.09	2020 Task Force Funds	01-201-000-0000-6870	2020-4	N
	Warrant # 449041	Total...	7,649.09			
5029	Short Elliot Hendrickson Inc	1,886.69	Monitor RW Landfill	61-397-000-0000-6283	379830	N

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	<u>Warrant #</u>	<u>449042</u>	<u>Total...</u>	<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
			1,886.69				
12304	TEC Industrial		558.78	Motor-Brine Sys Pump	03-350-000-0000-6563	IO376584	N
12304			39.26	Couplers-Brine Sys Pump	03-350-000-0000-6563	IO376678	N
	Warrant #	449043	Total...				
			598.04				
13383	Theco Inc.		780.00	Hitch Ext #1905	03-340-000-0000-6563	01-8527	N
	Warrant #	449044	Total...				
			780.00				
2469	Toshiba Financial Services (L.A.)		184.76	Copier 1/20	01-041-000-0000-6302	5008488730	N
2469			103.70	Copies 9-11/19	01-041-000-0000-6302	5008488730	N
2469			203.02	Copier 1/20	01-055-000-0000-6302	5008488723	N
2469			238.93	Copies 9-11/19	01-055-000-0000-6302	8008488723	N
2469			62.04	Copier 1/20	01-121-000-0000-6302	5008488729	N
2469			244.85	Copier 1/20	01-255-000-0000-6302	5008488718	N
	Warrant #	449045	Total...				
			1,037.30				
13883	Turnkey Corrections		4.32	Indigent Supplies 12/19	01-207-000-0000-6465	20191231-1	N
13883			484.35	10% Inmate Calls 12/16-12/31	01-207-240-0000-6201	10000916	N
13883			42.00	Debit Card Fees 12/1-12/31	01-207-240-0000-6465	10001002	N
13883			6,957.00	Commissary 12/16-12/31	01-207-240-0000-6465	10000378	N
	Warrant #	449046	Total...				
			7,487.67				
4231	UPS		10.78	Postage-Br Rpts	03-330-000-0000-6203	0ER126030	N
	Warrant #	449047	Total...				
			10.78				
6921	Us Bank		420,000.00	Prin: 2012A Hwy Bonds	35-820-000-0000-6790	0000903NS	N
6921			13,596.25	Int: 2012A Hwy Bonds	35-820-000-0000-6791	0000903NS	N
6921			740,000.00	Prin: 2014A Hwy Bonds	35-821-000-0000-6790	0017859NS	N
6921			50,668.75	Int: 214A Hwy Bonds	35-821-000-0000-6791	0017859NS	N
6921			22,338.75	Int: 2012B QECB Bonds	35-825-000-0000-6791	200405000	N
6921			185,000.00	Prin: 2015A CB/Other CIP Bonds	35-830-000-0000-6790	0023164NS	N
6921			151,700.00	Int: 2015A CB/Other CIP Bonds	35-830-000-0000-6791	0023164NS	N
	Warrant #	449048	Total...				
			1,583,303.75				
3418	Verizon Wireless		5,059.00	2019 Cell Phone Trade In	01-001-000-0000-5859	9845028087	N
3418			66.06	Cell Phone 12/5/19-1/4/20	01-031-000-0000-6202	9845607944	N
3418			210.06	Mobile Data Cards 11/26-12/25	01-055-000-0000-6206	9845028087	N
3418			40.01	Mobile Data Crd 12/5/19-1/4/20	01-055-000-0000-6206	9845607944	N
3418			61.22	Cell Phone 12/5/19-1/4/20	01-061-000-0000-6202	9845607944	N
3418			46.16	Cell Phone 12/5/19-1/4/20	01-063-000-0000-6202	9845607944	N

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3418	Verizon Wireless	36.16	Cell Phone 12/5/19-1/4/20	01-091-000-0000-6202	9845607944	N
3418		36.16	Cell Phone 12/5/19-1/4/20	01-091-132-0000-6202	9845607944	N
3418		61.22	Cell Phone 12/5/19-1/4/20	01-103-000-0000-6202	9845607944	N
3418		80.02	Mobile Data Crd 12/5/19-1/4/20	01-103-000-0000-6206	9845607944	N
3418		70.02	Mobile Data Cards 11/26-12/25	01-103-000-0000-6206	9845028087	N
3418		410.74	Cell Phone 12/5/19-1/4/20	01-111-000-0000-6202	9845607944	N
3418		46.16	Cell Phone 12/5/19-1/4/20	01-121-000-0000-6202	9845607944	N
3418		74.86	Mobile Data Crd 12/5/19-1/4/20	01-121-000-0000-6206	9845607944	N
3418		122.44	Cell Phone 12/5/19-1/4/20	01-127-127-0000-6202	9845607944	N
3418		51.22	Cell Phone 12/5/19-1/4/20	01-127-128-0000-6202	9845607944	N
3418		82.32	Cell Phone 12/5/19-1/4/20	01-127-129-0000-6202	9845607944	N
3418		1,745.35	Cell Phone 12/5/19-1/4/20	01-201-000-0000-6202	9845607944	N
3418		36.16	Cell Phone 12/5/19-1/4/20	01-201-000-0000-6202	9845607944	N
3418		880.22	Mobile Data Crd 12/5/19-1/4/20	01-201-000-0000-6206	9845607944	N
3418		796.24	Mobile Data Cards 11/26-12/25	01-201-000-0000-6206	9845028087	N
3418		87.38	Cell Phone 12/5/19-1/4/20	01-205-000-0000-6202	9845607944	N
3418		80.02	Mobile Data Crd 12/5/19/1/4/20	01-205-000-0000-6206	9845607944	N
3418		35.01	Mobile Data Cards 11/26-12/25	01-205-000-0000-6206	9845028087	N
3418		210.92	Cell Phone 12/5/19-1/4/20	01-207-000-0000-6202	9845607944	N
3418		35.01	Mobile data Crads 11/26-12/25	01-209-000-0000-6206	9845028087	N
3418		241.04	Cell Phone 12/5/19-1/4/20	01-210-000-0000-6202	9845607944	N
3418		40.01	Mobile Data Crd 12/5/19-1/4/20	01-210-000-0000-6206	9845607944	N
3418		342.26	Cell Phone 12/5/19-1/4/20	01-255-000-0000-6202	9845607944	N
3418		46.16	Cell Phone 12/5/19-1/4/20	01-281-280-0000-6202	9845607944	N
3418		26.02	Mobile Data Cards 11/26-12/25	01-281-280-0000-6206	9845028087	N
3418		46.16	Cell Phone 12/5/19-1/4/20	01-601-000-0000-6202	9545607944	N
3418		153.66	Cell Phone 12/5/19-1/4/20	11-420-600-0010-6202	9545607944	N
3418		158.60	Cell Phone 12/5/19-1/4/20	11-430-700-0010-6202	9845607944	N
3418		51.22	Cell Phone 12/5/19-1/4/20	11-466-450-0000-6202	9545607944	N
3418		72.32	PEER Cell Ph 12/5/19-1/4/20	11-466-462-0000-6202	9845607944	N
3418		51.22	Cell Phone 12/5/19-1/4/20	11-466-466-0000-6202	9845607944	N
3418		51.22	Cell Phone 12/5/19-1/4/20	11-479-479-0000-6202	9545607944	N
	Warrant # 449049	Total...	1,622.03			
1674	Wells Fargo Banks	1,760.11	Client Analysis 12/2019	01-001-000-0000-6375	19120145939	N
1674		41.92	Client Analysis 12/2019	01-207-240-0000-6375	19120145939	N
	Warrant # 449050	Total...	1,802.03			
1903	West Payment Center	141.92	Library Plan 12/5/19-1/4/20	01-091-000-0000-6452	841642326	N

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1903	West Payment Center	260.00	(1) Law Book			01-091-000-0000-6452	841642326			N
Warrant #	449051	Total...	401.92							
73383	Xcel Energy	44.73	St Lts - 66			03-310-000-0000-6251	51-63607118			N
73383		48.87	St Lts - 1			03-310-000-0000-6251	51-63607118			N
73383		33.15	St Lts - 5			03-310-000-0000-6251	51-64100936			N
73383		135.49	St Lts - S Bench			03-310-000-0000-6251	51-94709683			N
73383		70.71	Elec-Drop Shed			61-398-192-0000-6251	51-69848451			N
73383		745.52	Elec-Rcy			61-398-192-0000-6251	51-69848451			N
73383		1,667.92	Gas-Rcy			61-398-192-0000-6252	51-69848451			N
Warrant #	449052	Total...	2,746.39							
Warrant Form	WFXX	Total...	1,833,397.41		206 Transactions					

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8587	D & T Ventures LLC	520.38		Web Tax Support 1/20	01-063-000-0000-6268	299947	N
	Warrant # 29952	Total...	520.38				
44	Marco Technologies LLC	404.25		Printer Support 01/05-02/04/20	01-063-000-0000-6302	INV7165651	N
	Warrant # 29953	Total...	404.25				
892	MCCC	1,312.50		2020 Tax UG Annual Dues	01-041-000-0000-6243	2001094	N
892		1,312.50		2020 Fin Gen Gov UG	01-041-000-0000-6243	2001096	N
892		1,622.12		2020 RAM Support	01-041-000-0000-6268	2001343	N
892		8,360.00		Property Tax Support Q120	01-041-000-0000-6268	2001094	N
892		412.50		Property Tax Beta Test Q120	01-041-000-0000-6268	2001094	N
892		2,549.00		2020 Cash Register Support	01-041-000-0000-6268	2001096	N
892		5,106.00		2020 IFS Gen Suppt A/T	01-041-000-0000-6268	2001098	N
892		300.00		2020 Fin Gen Gov Enhnc Fd	01-041-000-0000-6269	2001096	N
892		600.00		Property Tax Enhnc Fd Q120	01-041-000-0000-6269	2001094	N
892		600.00		2020 JIC IFS Enhnc Fd	01-041-000-0000-6269	2001098	N
892		1,312.50		2020 Tax Court UG	01-055-000-0000-6243	2001097	N
892		125.00		TaxLink Support Q120	01-055-000-0000-6268	2001370	N
892		250.00		2020 Tax Court Enhnc Fd	01-055-000-0000-6269	2001097	N
892		147.45		Tax UG Shared Exp Q419	01-063-000-0000-6243	1912092	N
892		1,312.50		2020 Law Enfrmnt UG	01-201-000-0000-6243	2001102	N
892		2,604.00		2020 IFS Gen Suppt CMHS	11-420-600-0010-6268	2001098	N
892		86.00		2020 Dues JIC-CMHS	11-420-600-0010-6268	2001098	N
892		84.00		2020 Dues JIC-CMHS	11-430-700-0010-6268	2001098	N
892		2,502.00		2020 IFS Gen Suppt CMHS	11-430-700-0010-6268	2001098	N
	Warrant # 29954	Total...	30,598.07				
35975	MCIT	179,480.00		2020 W/C Renewal	01-001-000-0000-6173	17964R	N
35975		198,223.99		2020 Prop/Cas Renewal	01-001-000-0000-6351	17964R	N
35975		46,134.00		2020 W/C Renewal	03-310-000-0000-6173	17964R	N
35975		11,460.00		2020 W/C Renewal	03-320-000-0000-6173	17964R	N
35975		250.00		2020 W/C Renewal	03-330-000-0000-6173	17964R	N
35975		19,693.00		2020 PC Renew-Liab	03-330-000-0000-6351	17964R	N
35975		2,100.00		2020 W/C Renewal	03-340-000-0000-6173	17964R	N
35975		44,229.00		2020 PC Renew-Equip	03-340-000-0000-6351	17964R	N
35975		12,015.00		2020 PC Renew-Bldg	03-350-000-0000-6351	17964R	N
35975		79.00		2020 PC Renew-Parks	03-521-000-0000-6351	17964R	N
35975		3,111.07		2020 W/C Renewal	11-420-600-0010-6173	17964R	N
35975		7,021.72		2020 Prop/Cas Renewal	11-420-600-0010-6351	17964R	N

Goodhue County

WARRANT REGISTER Auditor Warrants



<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>	<u>Tx</u>
			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
35975	MCIT	772.28	2020 W/C Renewal	11-420-640-0010-6173	17964R		N
35975		3,530.04	2020 Prop/Cas Renewal	11-420-640-0010-6351	17964R		N
35975		5,309.64	2020 W/C Renewal	11-430-700-0010-6173	17964R		N
35975		8,633.26	2020 Prop/Cas Renewal	11-430-700-0010-6351	17964R		N
35975		3,433.46	2020 W/C Renewal	11-479-478-0000-6173	17964R		N
35975		4,123.50	2020 Prop/Cas Renewal	11-479-478-0000-6351	17964R		N
35975		13,759.55	2020 W/C Renewal	11-479-479-0000-6173	17964R		N
35975		9,621.49	2020 Prop/Cas Renewal	11-479-479-0000-6351	17964R		N
35975		1,024.00	2020 EDA PC Renewal	25-700-000-0000-6351	18124R		N
35975		99.00	2020 W/C Renewal	61-392-000-0000-6173	17964R		N
35975		2,415.00	2020 PC Renew-Landfill Liab	61-397-000-0000-6351	17964R		N
35975		4,268.00	2020 W/C Renewal	61-398-000-0000-6173	17964R		N
35975		4,515.00	2020 PC Renew-Recy Bldg/Equip	61-398-000-0000-6351	17964R		N
35975		135.00	2020 W/C Renewal	61-399-000-0000-6173	17964R		N
35975		95.00	2020 PC Renew-HHW Equip	61-399-000-0000-6351	17964R		N
Warrant #	29955	Total...	585,531.00				
503	Mjs Security Inc	2,880.00	Prof Svc 12/2-12/12/19	01-063-000-0000-6278	1912151		N
503		1,282.50	Prof Svc 12/19-12/31/19	01-063-000-0000-6278	1912313		N
503		2,610.00	Consultant Fees 1/2-1/13/20	01-063-000-0000-6278	2001151		N
Warrant #	29956	Total...	6,772.50				
2229	Ripley Dental Care	111.32	Dental: Hentges DOC 1/14/20	01-207-000-0000-6272	13915		N
2229		111.32	Dental: Meyers DOC 1/8/20	01-207-000-0000-6272	13915		N
2229		293.48	Dental: nesseth DOC 1/8/20	01-207-000-0000-6272	13915		N
Warrant #	29957	Total...	516.12				
21815	Vogel Gorman & Lodermeier Plc	1,650.00	Prof Svc: Richard 12/2019	01-011-000-0000-6271	37730		N
21815		2,000.00	Prof Svc: Adam 12/2019	01-011-000-0000-6271	37731		N
Warrant #	29958	Total...	3,650.00				
Warrant Form	WFXX-ACH	Total...	627,992.32	56 Transactions			
	Final Total...	2,461,389.73	262 Transactions				

PONCELET
01/24/2020

10:34:53AM

Warrant Form **WFXX-ACH**
Auditor's Warrants

Goodhue County

WARRANT REGISTER Auditor Warrants

Approved 01/24/2020
Pay Date 01/24/2020



<u>WARRANT RUN</u> <u>INFORMATION</u>	<u>WARRANT</u> <u>FORM</u>	<u>STARTING</u> <u>WARRANT NO.</u>	<u>ENDING</u> <u>WARRANT NO.</u>	<u>DATE OF</u> <u>PAYMENT</u>	<u>DATE OF</u> <u>APPROVAL</u>	<u>PPD</u> <u>COUNT</u>	<u>AMOUNT</u>	<u>CTX</u> <u>COUNT</u>	<u>AMOUNT</u>
44	1,833,397.41	WFXX	449009	449052	01/24/2020	01/24/2020			
7	627,992.32	WFXX-ACH	29952	29958	01/24/2020	01/24/2020	1	520.38	6 627,471.94
	2,461,389.73	TOTAL							

Goodhue County

WARRANT REGISTER Auditor Warrants

Approved 01/24/2020
Pay Date 01/24/2020



RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>	<u>ACH AMOUNT</u>	<u>NON-ACH AMOUNT</u>
1	614,907.21	County General Revenue	414,889.31	200,017.90
3	165,239.74	County Road and Bridge	135,960.00	29,279.74
11	66,035.45	Health & Human Service Fund	64,592.01	1,443.44
25	1,024.00	Economic Development Authori	1,024.00	-
35	1,583,303.75	Debt Service Fund	-	1,583,303.75
61	17,008.58	Waste Management Facilities	11,527.00	5,481.58
72	13,871.00	Other Agency Funds	-	13,871.00
	2,461,389.73	TOTAL	627,992.32	1,833,397.41
			TOTAL ACH	TOTAL NON-ACH