

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

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The Goodhue County Board of Commissioners met on Tuesday, August 4, 2020, at 9:00 a.m. by virtual meeting with the County Administrator appearing from the County Board Room of the Government Center, Red Wing, MN with Commissioners Anderson, Majerus, Nesseth, Drotos and Flanders all present and appearing by virtual meeting.

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

- <sup>1</sup> Moved by C/Anderson, seconded by C/Nesseth, and carried to approve the July 21, 2020, County Board Minutes.
- <sup>2</sup> Moved by C/Nesseth, seconded by C/Anderson, and carried to approve the August 4, 2020, County Board Agenda as amended.
- <sup>3</sup> Moved by C/Anderson, seconded by C/Nesseth, and carried to approve the following items on the consent agenda:

1. Approve 3.2% Malt Liquor Licenses (New and Renewal) 2020-2021
2. Approve Liquor License Applications (New and Renewal) 2019-2020
3. Approve Letter of Support for NUVERA Broadband Grant Applications

**LAND USE MANAGEMENT DIRECTOR'S REPORT**

**Conditional Use Permit Request to Elevate a Dwelling within a Floodplain by Means Other than Fill.** Request for CUP, submitted by Barbara Haroldson (Owner) to elevate a proposed dwelling addition above the base flood elevation of a Floodplain area by means of piers. Parcel 43.230.0010. 30029 Lakeview Avenue, Red Wing, MN 55066. Lot 001 Block 001 of Wacouta Point. R-1 Zoned District.

The Planning Commission recommended approval with conditions.

- <sup>4</sup> Moved by C/Anderson, seconded by C/Flanders, and carried to approve the Planning Commission recommendation 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 APPROVE the request submitted by Barbara Haroldson to amend CUP 93-C007 to elevate a proposed dwelling addition above the base flood elevation of a Floodplain area by means of piers. 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. Applicant shall work with the Goodhue County Environmental Health Department to achieve compliance with the SSTS Ordinance;
  3. Applicant shall provide an as-built Elevation Certificate verifying the first-floor elevation and all electrical, heating, ventilation, plumbing and air conditioning equipment and other service facilities meet or exceed the regulatory flood protection elevation (RFPE) of 683 feet mean sea level;
  4. Compliance with Goodhue County Zoning Ordinance including, but not limited to, Article 24 (Suburban Residence District), Article 31 (Shoreland Regulations), and Article 32 (Floodplain District).

**Planning Advisory Appointments.** Sarah Pettit is resigning her position on the Planning Advisory Commission for District 2. C/Anderson recommended appointing Chris Buck to fill the vacant position effective immediately.

- <sup>5</sup> Moved by C/Flanders, seconded by C/Anderson, and carried to approve the appointment of Chris Buck to the open Commissioner District 2 PAC vacancy and finish the previous member's appointment for 2020 and begin his first three year term January 1, 2021.

**FINANCE DIRECTOR'S REPORT**

**CARES Act Funding Distribution Program.** Finance Director, Brian Anderson, reviewed the proposed CARES Act funding distribution program staff put together for the board's consideration. Staff recommended approval of the proposed funding program including the contract for services with SEMMCHRA and CEDA. Mr. Anderson added that he would request that SEMMCHRA and CEDA both retain their records for 7 years and the county received a copy of their records in the event the county gets audited.

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C/Anderson made a motion to approve the CARES Act Funding Distribution Program as presented. C/Drotos seconded the motion.

C/Nesseth did not like the percentages and wanted to see more dollars go to business and agriculture and less to county government. He offered a friendly amendment to increase the percentages for business and agriculture from 31 to 50% and to take those dollars from HHS and housing. C/Anderson did not agree to the amendment. He suggested the numbers be looked at down the road when the applications started coming in and adjustments be made at the time if needed.

Administrator Arneson clarified that the county would continue to follow the purchasing policy, so if any of the items required board approval, they would come back to the board. Items such as buying a car does not require board approval, so would not come back to the board.

- 6 Moved by C/Anderson, seconded by C/Drotos, and carried (3-2-0) with C/Nesseth and C/Majerus dissenting to approve the CARES Act Funding Disbursement Program.
- 7 Moved by C/Anderson, seconded by C/Flanders, and carried with to approve the administration contract with South Eastern Minnesota Multi County Housing and Redevelopment Authority (SEMMCHRA).
- 8 Moved by C/Anderson, seconded by C/Drotos, and carried with to approve the administration contract with Community and Economic Development Associates (CEDA).

**COMMITTEE REPORTS:**

C/Drotos	•
C/Nesseth	•
C/Anderson	• South Country Health Alliance Update.
C/Majerus	•
C/Flanders	• Technology Committee Update.
Administrator Arneson	•

**Review and Approve the County Claims**

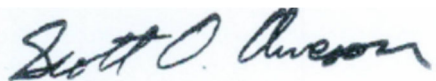
- 9 Moved by C/Nesseth, seconded by C/Flanders, and carried to approve to pay the County claims in the amount of 01-General Revenue \$773,565.72, 03-Public Works \$686,970.02, 11- Human Service Fund \$129,737.11, 21-ISTS \$00, 25- EDA \$5,000, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$122,574.06, 35-Debt Services \$226,323.75, 40-County Ditch \$00, 61-Waste Management \$24,913.90, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$97,818.18, 81-Settlement \$1,129.93, in the total amount of \$2,068,032.67.

**Adjourn**

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

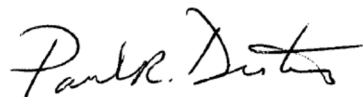
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SCOTT O. ARNESON  
COUNTY ADMINISTRATOR



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PAUL DROTOS, CHAIRMAN  
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the July 21, 2020 County Board Meeting Minutes. (Motion carried 5-0)
2. Approve the August 4, 2020 County Board Meeting Agenda. (Motion carried 5-0)
3. Approved the Consent Agenda as amended. (Motion carried 5-0)
4. Approved a conditional use permit for Barbara Haroldson to elevate a dwelling within a floodplain, Wacouta township. (Motion carried 5-0)
5. Approved the appointment of Chris Buck to the Planning Commission. (Motion carried 5-0)
6. Approved the CARES Act Funding program. (Motion carried 3-2-0)
7. Approved the contract with SEMMCHRA for the CARES Act Funding Program. (Motion carried 5-0)
8. Approved the contract with CEDA for the CARES Act Funding Program. (Motion carried 5-0)
9. Approved the county claims. (Motion carried 5-0)
10. Approved to adjourn the August 4, 2020 County Board Meeting. (Motion carried 5-0)