

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
OCTOBER 6, 2020**

The Goodhue County Board of Commissioners met on Tuesday, October 6, 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.

¹ Moved by C/Anderson, seconded by C/Nesseth, and carried to approve the September 15, 2020, County Board Minutes.

² Moved by C/Anderson, seconded by C/Flanders, and carried to approve the October 6, 2020, County Board Agenda as amended:

Administrator Arneson added approval of a Quit Claim Deed as presented by the County Attorney's Office to the consent agenda as item number 6.

³ Moved by C/Flanders, seconded by C/Nesseth, and carried to approve the following items on the consent agenda with the addition of item #6. Approve the corrected Quick Claim Deed:

1. Approve the Application to Conduct Off-Site Gambling for the Wells Creek Riders on October 12, 2020 at Mt Frontenac Golf Course.
2. Approve the FY2021 Toward Zero Death (TZD) grant.
3. Approve the hiring of the ADC Captain.
4. Approve Request to Backfill Finance Controller Position
5. Approve to Schedule Tobacco Licensing Ordinance Public Hearing.
6. Approve the corrected Quick Claim Deed for Leon and Dorothy Paul.

COUNTY ADMINISTRATOR'S REPORT

Introduction of Tim Redepinning, Facilities Maintenance Director. Administrator Arneson introduced the new Facilities Maintenance Director, Tim Redepinning, to the board. Mr. Redepinning replaced retiring Rick Seyffer.

COUNTY SURVERYOR'S REPORT

County Ditch 1. Staff recommended the board approve the proposed resolution appointing the listed individuals as Viewers; Enter into the contract with H2Over Views, LLC, to determine the benefits and damages, and the benefited and damaged areas of County Ditch 1; and Authorize the board chair to sign the contract on behalf of the county board (Drainage Authority) when the contract is presented.

⁴ Moved by C/Flanders, seconded by C/Anderson, and carried to approve the proposed resolution appointing the listed individuals as Viewers; Enter into the contract with H2Over Views, LLC, to determine the benefits and damages, and the benefited and damaged areas of County Ditch 1; and Authorize the board chair to sign the contract on behalf of the county board (Drainage Authority) when the contract is presented all contingent upon approval of the County Attorney's Office.

LAND USE MANAGEMENT DIRECTOR'S REPORT

Conditional Use Permit (CUP) Request for Bed and Breakfast Inn. The request for CUP, submitted by Anthony Verch (Owner), to operate a three-unit Bed and Breakfast Inn within an existing six-unit apartment building. Parcel 46.028.1500. 26370 County 7 BLVD, Welch, MN 55089. Part of the NE ¼ of Section 28 TWP 113 Range 16 in Welch Township. MXH Zoned District.

Planning Commission recommends approval.

⁵ Moved by C/Flanders, seconded by C/Nesseth, and carried to approve the Planning Commission recommendation to adopt the staff report, adopt the findings of fact, accept the application, testimony, exhibits, and other evidence presented into the record; and APPROVE the request from Anthony Verch (Owner) for a CUP to establish a three-unit Bed and Breakfast facility with a proposed maximum occupancy of 15 guests. Subject to the following conditions:

1. Activities shall be conducted according to submitted plans, specifications, and narrative unless

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- modified by a condition of this CUP;
- 2. Maximum occupancy shall be limited to 15 guests per night;
- 3. On-street parking, loading, or off-loading shall be prohibited;
- 4. Applicant shall obtain Building Permit approvals from the Goodhue County Building Permits Department prior to performing renovations;
- 5. Compliance with Goodhue County Zoning Ordinance including, but not limited to, Article 11, section 13 (Bed and Breakfast Inns); and Article 26 (MXH, Mixed Use Hamlet District);
- 6. Compliance with all necessary State and Federal registrations, permits, licensing, and regulations.

FINANCE DIRECTOR'S REPORT

Goodhue County CARES Act Funding Program Update. Finance Director, Brian Anderson, updated the board on the CARES Act Funding Program approved previously by the board. There has been some discussion to add to the program the cost to conduct a Broadband study to see where services spots are weak within the county.

COMMITTEE REPORTS:

C/Drotos	<ul style="list-style-type: none"> • Goodhue County Equity Committee. Historical Society. Xcel Energy Breakfast.
C/Neseth	<ul style="list-style-type: none"> •
C/Anderson	<ul style="list-style-type: none"> • AMC District Meeting scheduled for November 2. Hiawatha Valley Mental Health. Cannon River One Watershed.
C/Majerus	<ul style="list-style-type: none"> •
C/Flanders	<ul style="list-style-type: none"> • Cannon Valley Trail Joint Powers Update. SE Minnesota Crisis Unit.
Administrator Arneson	<ul style="list-style-type: none"> •

Review and Approve the County Claims

C/Neseth questioned the Verizon bill and what was causing the large charge to the county. John Smith would check into it and get back to the board with an explanation.

6 Moved by C/Anderson, seconded by C/Neseth, and carried to approve to pay the County claims in the amount of 01-General Revenue \$1,136,546.25, 03-Public Works \$383,128.31, 11- Human Service Fund \$140,653.28, 21-ISTS \$00, 25- EDA \$776.00, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$387,463.20, 35-Debt Services \$00, 40-County Ditch \$00, 61-Waste Management \$21,461.72, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$290,324.44, 81-Settlement \$2053.91, in the total amount of \$2,362,407.11.

7 Moved by C/Anderson, seconded by C/Neseth, and carried to approve to recess the October 6, 2020, County Board Meeting to conduct the Committee of the Whole Meeting.

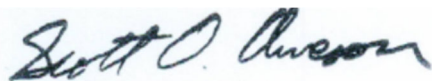
8 Moved by C/Neseth, seconded by C/Anderson, and carried to approve to move to a closed session county board meeting.

9 Moved by C/Neseth, seconded by C/Anderson, and carried to approve to open the closed session county board meeting.

Adjourn

10 Moved by C/Anderson, seconded by C/Neseth, and carried to approve to adjourn the October 6, 2020, County Board Meeting.

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SCOTT O. ARNESON
COUNTY ADMINISTRATOR



PAUL DROTOS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the September 15, 2020 County Board Meeting Minutes. (Motion carried 5-0)
2. Approve the October 6, 2020 County Board Meeting Agenda as amended. (Motion carried 5-0)
3. Approved the Consent Agenda as amended. (Motion carried 5-0)
4. Approved to the resolution for County Ditch 1. (Motion carried 5-0)
5. Approved a conditional use permit for Anthony Verch, Welch Township. (Motion carried 5-0)
6. Approved the county claims. (Motion carried 5-0)
7. Approved to recess to conduct the Committee of the Whole Meeting (Motion carried 5-0)
8. Approved to move to closed session county board meeting. (Motion carried 5-0)
9. Approved to open the closed session county board meeting (Motion carried 5-0)
10. Approved to adjourn the October 6, 2020 County Board Meeting. (Motion carried 5-0)