



# GOODHUE COUNTY MINNESOTA

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

## BOARD OF COMMISSIONERS AGENDA

**COUNTY BOARD ROOM  
GOVERNMENT CENTER, RED WING**

**JANUARY 19, 2021  
9:00 A.M.**

### VIRTUAL MEETING NOTICE

Due to concerns surrounding the spread of COVID-19, it has been determined that in-person meetings or meetings conducted under Minn. Stat. 13D.02 are not practical or prudent. Therefore, meetings that are governed by the Open Meeting Law will temporarily be conducted by telephone or other electronic means pursuant to Minn. Stat. 13D.021.

The Goodhue County Board of Commissioners will be conducting a county board meeting pursuant to this section on January 19, 2021 at 9:00 a.m. in the County Board Room. The County Administrator and/or County Attorney will be present at the meeting location. All County Commissioners attending will appear by telephone or other electronic means. The public may monitor the meeting from a remote site by logging into <https://global.gotomeeting.com/join/623823045> or calling **1 877 309 2073 OR 1 646 749 3129** any time during the meeting. Access Code: **623-823-045**

### PLEDGE OF ALLEGIANCE

#### Disclosures of Interest

**Review and approve the previous board meeting minutes.**

Documents:

[Jan 5, 2021.pdf](#)

**Review and approve the county board agenda**

**Review and approve the following items on the consent agenda:**

1. Approve 2021 Mileage Reimbursement Rate Policy

Documents:

[2021 Mileage Reimbursement Rate Policy.pdf](#)

2. Approve Clerical Error List

Documents:

[2020 Clerical Error memo to Board.pdf](#)  
[2020 Clerical Errors.pdf](#)

3. Approve CBAE Set Date

Documents:

[CBAE Set Date Letter.pdf](#)

4. Approve Township Bridge Replacement Agreement.

Documents:

[Wanamingo Twp Br Agrmt.pdf](#)

5. Approve Public Works Legislative Priorities.

Documents:

[PW Legislative Priorities.pdf](#)

6. Approve the revised Electronic Communications Policy.

Documents:

[Electronic Communications Policy Amendment.pdf](#)

7. Approve Assistant County Attorney III.

Documents:

[Assistant County Attorney III - Board Report - 1.19.21.pdf](#)

8. Approve LELS #91 2020-2021 Contract.

Documents:

[LELS 91 2020-2021 Contract.pdf](#)

9. Approve LELS #92 2020-2021 Contract.

Documents:

[LELS 92 2020-2021 Contract.pdf](#)

10. Approve the 2021 Committee Appointment Structure.

Documents:

[Committee Structure.pdf](#)

11. Approve Tuition Reimbursement for Travis Larson, HHS.

Documents:

[Tuition-Reimbursement-Application - Travis Larson - Winter2021.pdf](#)

12. Approve the sale of Surplus Equipment

Documents:

[Consent Agenda Memo DW.pdf](#)

13. Approve the COVID-19 MOU for vaccination clinics.

Documents:

## **Regular Agenda**

### **Human Resource Director's Report**

1. January 19, 2021 Personnel Committee Report.  
[Personnel Committee Packet](#)

### **Land Use Management Director's Report**

1. Consider: CUP Request for a Utility-Scale Solar Energy System (SES)  
Request submitted by USS Wildcat Solar LLC (Applicant) and Paul Betcher (Owner) for a Utility-Scale Photovoltaic Ground 1-Megawatt Solar Energy System (SES) occupying approximately 7.57 acres. Parcel 33.027.0400. TBD County 9 BLVD, Goodhue, MN 55027. The NW ¼ of Section 27 TWP 111 Range 15 in Goodhue Township. A-1 Zoned District.

Documents:

[CBPacket\\_Betcher\\_Reduced.pdf](#)

2. Consider: IUP Request for Home Businesses  
Request for an Interim Use Permit (IUP) submitted by David and Robin Koenig (Owners/Operators) to establish two Tier-3 Home Businesses manufacturing cotton candy and canvas cover products. Parcel 31.025.1200. 32360 HWY 58 BLVD, Red Wing, MN 55066. Part of the SW ¼ of the NE ¼ Section 25 TWP 112 Range 15 in Featherstone Township. A-2 Zoned District.

Documents:

[CBPacket\\_Koenig\\_Redacted.pdf](#)

### **Public Works Director's Report**

1. Five Year County Highway Construction Program.

Documents:

[Highway Construction Program.pdf](#)

2. Five Year Bridge Replacement Program.

Documents:

[Five Yr Br Rplcmt Program.pdf](#)

### **Finance Director's Report**

1. 2021 Financial Policies

Documents:

[2021 Financial Policies.pdf](#)

2. Goodhue County State Relief Grant Program Update 2021

Documents:

[Goodhue County Business and Nonprofit Business Assistance Program Update 1-19-21.pdf](#)

### **County Administrator's Report**

1. 2021 County Board Workshop

Documents:

[2021 Workshop Outline.pdf](#)

**For Your Information**

1. December Staffing Report.

Documents:

[Dec Staffing Report.pdf](#)

2. Project Status Report.

Documents:

[Project Status Report 19Jan21.pdf](#)

**County Board Committee Reports**

**New and Old Business**

**Review & Approve County Claims**

Documents:

[County Claims 1-19-21.pdf](#)

**ADJOURN**