

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
APRIL 6, 2021**

The Goodhue County Board of Commissioners met on Tuesday, April 6, 2021, 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, Drotos, Greseth and Flanders all present and appearing by virtual meeting.

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

- ¹ Moved by C/Majerus, seconded by C/Greseth, and carried to approve the March 16, 2021, County Board Minutes.
- ² Moved by C/Flanders, seconded by C/Drotos, and carried to approve the March 24, 2021, Special Session County Board Minutes.
- ³ Moved by C/Greseth, seconded by C/Drotos, and carried to approve the April 6, 2021 County Board Agenda.
- ⁴ Moved by C/Majerus, seconded by C/Drotos, and carried to approve the following items on the consent agenda:

1. Approve the Motorola Solutions service agreements for 2021 - 2023.
2. Approve the Speed and Aggressive Driving Grant.
3. Approve PRO Agreement for Mary Rose Mann, Facilities Maintenance.
4. Approve Final of 2020 HSIP Chevron Contract.
5. Approve Federal Transportation Priorities.
6. Approve Temporary Increase to Dependent Care FSA Limit.

HUMAN RESOURCE DIRECTOR'S REPORT

April 6, 2021 Personnel Committee Report. The Personnel Committee met on Tuesday, April 6 with the following items on the agenda:

ADC Detention Deputy Additions. The Personnel Committee recommended to hire three additional detention deputies in the ADC.

- ⁵ Moved by C/Drotos, seconded by C/Flanders, and carried to approve to hire three additional detention deputies in the Adult Detention Center.

Kenyon-Wanamingo School Contract Termination. The Personnel Committee recommended moving the school resource officer position from the Kenyon-Wanamingo School Contract to the Patrol Division.

- ⁶ Moved by C/Majerus, seconded by C/Greseth, and carried to approve to move the current school resource officer to the patrol division.

Finance Department Succession Plan. The Personnel Committee recommended approval of the proposed succession plan to have an elections and taxation manager and an assessment management position in the Finance Department.

- ⁷ Moved by C/Drotos, seconded by C/Greseth, and carried to approve hire an elections and taxation manager and an assessment management position in the Finance Department.

Part-time Temporary Assistant County Attorney. The Personnel Committee recommended approval to hire a part-time temporary assistant county attorney.

- ⁸ Moved by C/Greseth, seconded by C/Flanders, and carried to approve to hire a part-time, temporary assistant county attorney.

LAND USE MANAGEMENT DIRECTOR'S REPORT

Conditional Use Permit Amendment Request for Feedlot Expansion and Liquid Manure Storage Exceeding 500,000 Gallons (Keller). The request, submitted by Jon Keller (Owner/Operator), for an estimated 807 Animal Unit expansion of an existing 810 Animal Unit swine Feedlot and construction of an animal waste storage pit exceeding 500,000 gallons. Parcel 35.007.0301. 628 410th ST Nerstrand, MN 55053. Part of the NW ¼ of the NE ¼ of Section 7 TWP 110 Range 18 in Holden Township. A-1 Zoned District.

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⁹ Moved by C/Majerus, seconded by C/Greseth, and carried to approve the Planning Advisory 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 for CUP amendment, submitted by Jon Keller (owner/operator), to expand the existing 810 Animal Unit swine Feedlot operation to 1617 Animal Units and construct one new animal waste storage pit creating a total on-site manure storage capacity of 2,598,672 gallons. Subject to the following conditions:

1. The Feedlot shall be constructed according to submitted plans, specifications, and narrative unless modified by a condition of this CUP;
2. Applicant shall obtain Building Permit approvals from the Goodhue County Land Use Management Department prior to establishing the use;
3. Compliance with Goodhue County Zoning Ordinance including, but not limited to, Article 21 (Agriculture Protection District) and Article 13 (Confined Feedlot Regulations);
4. Compliance with all necessary State and Federal registrations, permits, licensing, and regulations.

COMMITTEE REPORTS:

C/Drotos	• Housing Committee Meeting.
C/Greseth	•
C/Anderson	• South Country Bylaws update.
C/Majerus	•
C/Flanders	•
Administrator Arneson	•

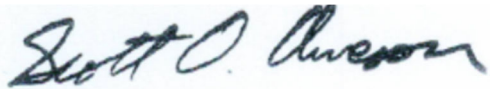
Review and Approve the County Claims

¹⁰ Moved by C/Drotos, seconded by C/Greseth, and carried to approve to pay the County claims in the amount of 01-General Revenue \$613,460.26, 03-Public Works \$262,760.62, 11- Human Service Fund \$163,329.67, 12- GC Family Services Collaborative \$00, 21-ISTS \$00, 25- EDA \$550.00, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$20,205.50, 35-Debt Services \$00, 40-County Ditch \$00, 61-Waste Management \$20,456.62, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$238,829.37, 81-Settlement \$817.29, in the total amount of \$1,320,409.33.

Adjourn

¹¹ Moved by C/Greseth, seconded by C/Flanders, and carried to approve to adjourn the April 6, 2021, County Board Meeting.

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SCOTT O. ARNESON
COUNTY ADMINISTRATOR



BRAD ANDERSON, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the March 16, 2021 County Board Meeting Minutes. (Motion carried 5-0)
2. Approved the March 24, 2021 Special Session County Board Meeting Minutes. (Motion carried 5-0)
3. Approve the April 6, 2020 County Board Meeting Agenda. (Motion carried 5-0)
4. Approved the Consent Agenda as amended. (Motion carried 5-0)
5. Approved to hire three additional ADC Detention Deputies. (Motion carried 5-0)
6. Approved to move the Kenyon-Wanamingo School Liaison to the Patrol Division. (Motion carried 5-0)
7. Approved to hire an elections and taxation manager and an assessment manager position. (Motion carried 5-0)
8. Approve to hire a part-time, temporary special assistant county attorney. (Motion carried 5-0)
9. Approved a Conditional Use Permit Amendment for Jon Keller, Holden Township. (Motion carried 5-0)
10. Approved the county claims. (Motion carried 5-0)
11. Approved to adjourn the April 6, 2021 County Board Meeting. (Motion carried 5-0)