



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**

NOVEMBER 2, 2021

7:30 A.M. CLOSED SESSION COUNTY BOARD MEETING

Employee Union Contract Negotiations

9:00 A.M. COUNTY BOARD MEETING

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 a 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 November 2, 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/796645037> or calling 1 866 899 4679 OR 1 571 317 3116 any time during the meeting. Access Code: 796-645-037

Pledge of Allegiance

Disclosures of Interest

Review and approve the previous board meeting minutes.

Documents:

[Oct 19.pdf](#)

Review and approve the county board agenda

Review and approve the following items on the consent agenda:

1. Approve Liquor License Renewals 2021 -2022.

Documents:

[2021-22 Liquor License Renewals.pdf](#)

2. Approve the FY2022 23 Natural Resources Block Grant Agreement.

Documents:

[2022 23 Block Grant.pdf](#)

3. Approve the FY2022 CVSO Operational Improvement Grant.

Documents:

[20211021_Goodhue County Grant Form.pdf](#)

4. Approval of Broadband Development Agreement between Goodhue County, Nuvera Communications, and Welch Township.

Documents:

[Board-2021.11.02-NuveraBBDA.pdf](#)

[Goodhue County Broadband Agreement Welch_Nuvera.pdf](#)

5. Approve of Drain Tile Change Order - MnDOT TH52 Regrading Project.

Documents:

[Drain Tile Change Order - Cooperative Agreement with MnDot - Th 52
Regrading project.pdf](#)

Regular Agenda

County Administrator's Report

1. County Veteran's Service Officer Replacement Process.
2. County Engineer/Public Works Director Position

Documents:

[Greenwood proposal.pdf](#)

Land Use Management Director's Report

1. Request for CUP for Non-Metallic Mineral Extraction Facility (Richard O'Brien and Sheila O'Brien Trusts)

Request for CUP, submitted by Richard O'Brien and Sheila O'Brien Trusts (Owners) for a Non-Metallic Mineral Extraction Facility. Proposed activities include a sand/aggregate pit and associated processing/transport equipment and facilities. Parcels 39.034.0500 and 39.034.0800. TBD White Pines Road SE Pine Island, MN 55963. The W ½ of the SE ¼ and Part of the E ½ of the SW ¼ of Section 34 TWP 109 Range 15 in Pine Island Township. A1 Zoned District.

Documents:

[CBPacket_OBrienMine.pdf](#)

2. CUP Request for a Utility-Scale Solar Energy System (SES)
Request submitted by Impact Power Solutions (Brian Keenan, Applicant) and Heimer Family Trust (Owner) for a Utility-Scale Photovoltaic Ground 1-Megawatt Solar Energy System (SES) occupying approximately 8.24 acres. Parcels 39.011.0100 and 39.011.0200. TBD HWY 60 BLVD Mazeppa, MN 55956. The E ½ of the NE ¼ of Section 11 TWP 109 Range 15 in Pine Island Township. A-1 Zoned District.

Documents:

[CBPacket_Heimer.pdf](#)

County Surveyors Report

1. Byllesby Land

Documents:

[ByllesbyLand-2Nov2021.pdf](#)

For Your Information

1. Project Status Report.

Documents:

[Project Status Report 02 Nov 21.pdf](#)

2. Park and Ride Lighting Tile Change Order - MnDOT TH52 Regrading Project

Documents:

[Park and Ride Lighting Tile Change Order - Cooperative Agreement with MnDOT - TH52 Regrading Project.pdf](#)

3. 3rd Quarter Financial Report

Documents:

[3rd Quarter 2021 Report.pdf](#)

4. BOA and PAC Appointments

Documents:

[Appointments.pdf](#)

County Board Committee Reports

New and Old Business

Review & Approve County Claims

Documents:

[County Claims 11-2-21.pdf](#)

adjourn

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
OCTOBER 19, 2021**

The Goodhue County Board of Commissioners met on Tuesday, October 19, 2021, at 8:00 a.m. in closed session to discuss employee union contract negotiations, and again in open session at 9:00 a.m. by virtual meeting with the County Administrator appearing from the Goodhue County Boardroom, Government Center, Red Wing, MN, with Commissioners Anderson, Majerus, Drotos, Greseth and Flanders all present and appearing by virtual meeting.

C/Anderson asked for any disclosure of interest. There were none.

- 1 Moved by C/Flanders, seconded by C/Greseth, and carried to approve the October 5, 2021 County Board meeting minutes.
- 2 Moved by C/Majerus, seconded by C/Drotos, and carried to approve the October 12, 2021 County Board meeting minutes.
- 3 Moved by C/Majerus, seconded by C/Greseth, and carried to approve the October 19, 2021 County Board Agenda.
- 4 Moved by C/Flanders, seconded by C/Majerus, and carried to approve the consent agenda:

1. Approve of Award for CSAH 9 Bank Stabilization CP 025-009-001.
2. Approve the FY2022 Toward Zero Death (TZD) grant agreement.
3. Approve Hiring of Property Transfer Specialist Position
4. Approve Renewal of Microsoft Enterprise Agreement Licensing.

HUMAN RESOURCE DIRECTOR'S REPORT

October 19, 2021 Personnel Committee Packet. The Personnel Committee met on Tuesday, October 19, 2021, prior to the board meeting with the following item on the agenda:

Detention Sergeant Request. The Personnel Committee recommended to approve the promotion of an ADC Sergeant to train with the current ADC Sergeant who will be retiring December 9, 2021. The cost to the county would be minimal at approximately \$163.00.

- 5 Moved by C/Drotos, seconded by C/Flanders, and carried to approve the promotion of an ADC Sergeant in order to all for time to train with the current ADC Sergeant who will be retiring December 9, 2021.

COMMISSIONER CORESPONDENCE

County Veteran's Service Officer Replacement Process. C/Anderson noted that interviews were conducted with four candidates. Staff was looking for board direction on how they would like to move forward.

C/Drotos suggested bringing three candidates back for a second round of in person interviews and to not give the candidates the interview questions in advance. C/Flanders suggested the top two candidates come back for second interviews and agreed with not distributing the questions in advance.

County Administrator, Arneson, reviewed the total scores for each of the candidates and reminded the board that if three commissioners wanted to be involved in the process, the interviews would be open to the public.

- 6 Moved by C/Drotos, seconded by C/Flanders, and carried to approve to have a second round of 30 minute interviews with the top three highest scoring candidates which would be open to the public and that they do not get the questions in advance; with a job offer made to the candidate scoring the highest at the end of the 2nd round interviews.
- 7 Moved by C/Flanders, seconded by C/Drotos, and carried to approve to conduct the second round of interviews for the County Veteran's Service Officer position in person.

Budget Workshop Meeting Dates. Staff requested the board conduct a budget workshop on November 2, 2021, at 1:00 p.m. with a second date of November 4, 2021, at 1:00 p.m.

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
OCTOBER 19, 2021**

C/Drotos suggested scheduling both meetings and if the second meeting is not needed it could be canceled.

- ⁸ Moved by C/Drotos, seconded by C/Flanders, and carried to conduct a budget workshop on Tuesday, November 2, and Thursday, November 4 both at 1:00 p.m. The meeting will be in person at the EOC Conference Room, with a virtual option available.

COMMITTEE REPORTS:

C/Drotos	•
C/Greseth	•
C/Anderson	•
C/Majerus	•
C/Flanders	• AMC Native American Training scheduled.
Administrator Arneson	•

Review and Approve the County Claims

- ⁹ Moved by C/Drotos, seconded by C/Flanders, and carried to approve to pay the County claims in the amount of 01- General Revenue \$184,504,361, 03-Public Works \$180,344.08, 11- Human Service Fund \$28,495.44, 12- GC Family Services Collaborative \$218.95, 15- County Ditch 1 \$155,399.45, 21-ISTS \$00, 25- EDA \$3,032.50, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$23,368.63, 35-Debt Services \$1,850.00, 40- County Ditch \$00, 61-Waste Management \$14,552.42, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$00, 81-Settlement \$14,289.34, in the total amount of \$606,055.42.

Adjourn

- ¹⁰ Moved by C/Greseth, seconded by C/Flanders, and carried to approve to adjourn the October 19, 2021, County Board Meeting.

SCOTT O. ARNESON
COUNTY ADMINISTRATOR

BRAD ANDERSON, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the October 5, 2021 County Board Meeting Minutes. (Motion carried 5-0)
2. Approved the October 12, 2021 Session County Board Meeting Minutes. (Motion carried 5-0)
3. Approve the October 19, 2021 County Board Meeting Agenda. (Motion carried 5-0)
4. Approved the Consent Agenda. (Motion carried 5-0)
5. Approved the promotion of an ADC Sargent. (Motion carried 5-0)
6. Approved to conduct 2nd round interviews for the County Veteran's Service Officer. (Motion carried 5-0)
7. Approved to conduct the 2nd round interviews for the CVSO in person. (Motion carried 5-0)
8. Approved to schedule a budget workshop for Tuesday, November 2, and Thursday, November 4 both at 1:00 p.m.. (Motion carried 5-0)
9. Approved the county claims. (Motion carried 5-0)
10. Approved to adjourn the October 19, 2021 County Board Meeting. (Motion carried 5-0)

BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
OCTOBER 19, 2021

DRAFT



Brian J. Anderson
Director of Finance & Tax Payer Services
Goodhue County Finance & Taxpayer Services

Brian.Anderson@co.goodhue.mn.us
509 W. Fifth St
Red Wing, MN 55066
Phone (651) 385-3043
Fax (651) 267-4878

To: Board of Commissioners
From: Brian Anderson, Finance Director
Date: November 2, 2021
RE: Liquor Licenses Annual Renewals

We request the County Board of Commissioners approve the applications for annual renewal of Liquor Licenses for the following establishments, contingent upon approval from the County Sheriff, County Attorney, and the State Liquor Control Commissioner.

<u>Establishment:</u>	<u>Liquor License:</u>
1. B Wells Bar 30106 Scandinavia Ave Frontenac, MN 55026	On Sale & Sunday
2. Hay Creek Campground 31655 Highway 58 Blvd Red Wing, MN 55066	On Sale & Sunday
3. Mt Frontenac Golf Clubhouse 32420 Ski Rd Frontenac, MN 55026	On Sale & Sunday
4. Welch Village Ski Area (2 locations) 26685 Co 7 Blvd Welch, MN 55089	On Sale & Sunday
5. Cannon River Inn 26374 Cty 7 Blvd Welch, MN 55089	On & Off Sale & Sunday

GOODHUE COUNTY BOARD OF COMMISSIONERS

LINDA FLANDERS
1st District
1121 West 4TH St
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

- | | |
|--|------------------|
| 6. Willow Brook Farm LLC
29212 Orchard Rd
Red Wing, MN 55066 | On Sale & Sunday |
| 7. 61 Express
33971 Hwy 61 Blvd
Frontenac, MN 55026 | Off Sale |

Licenses will run from December 1, 2021 thru November 30, 2022.

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

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

An Equal Opportunity Employer



Goodhue County SWCD
104 East 3rd Ave, P.O. Box 335
Goodhue, MN 55027
651-923-5286 Ext. 4
www.goodhueswcd.org

October 25, 2021

Memorandum:

To: Goodhue County Board of Commissioners

From: Beau Kennedy Goodhue County SWCD

Date: November 2nd 2021

RE: Signature of FY2022 and FY2023 Natural Resources Block Grant Agreement

Attached is the FY2022 and FY2023 Natural Resources Block Grant (NRBG) for the Board of Commissioners approval at the November 2nd 2021 County Board meeting. The NRBG is a funding source for continuing various local programs such as Minnesota Department of Natural Resources Shoreland Management, the Minnesota Pollution Control Agency's Septic Treatment System Program as well as the Board of Water and Soil Resources funding for the Wetland Conservation Act and Local Water Management. The Board signs this agreement every other year which provides funding to County and SWCD staff in assisting landowners with protecting the water resources of Goodhue County.

The funding for these programs are divvied up locally once received. The Goodhue County Soil and Water Conservation District manages the Local Water Plan and the Wetland Conservation Act programs, while the Goodhue County Planning and Zoning administers the County Shoreland Program and the Goodhue County Environmental Health Department administers the Septic Program. The SWCD is responsible for gathering the necessary information to process this grant, as well as coordinating local reporting efforts to the State each year. The Goodhue SWCD has and will continue to be responsible for carrying out "Grantee's Duties", number 2.2 in this NRBG grant agreement.

Please feel free to give me a call @ 651-923-5286 or email bkennedy@goodhueswcd.org if you have questions or comments regarding this request. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "BK", is written over a light blue horizontal line.

Beau Kennedy,
Goodhue SWCD

**FY 2022 and 2023 STATE OF MINNESOTA
BOARD OF WATER and SOIL RESOURCES
NATURAL RESOURCES BLOCK GRANT AGREEMENT**

Vendor:	0000197327
PO#:	3000014015

This Grant Agreement is between the State of Minnesota, acting through its Board of Water and Soil Resources (Board) and **Goodhue County, 509 W 5th Street Red Wing Minnesota 55066** (Grantee).

<i>This grant is for the following Grant Programs :</i>		
P22-6652	2022 - Shoreland-NRBG (Goodhue County)	\$2,772
P23-6737	2023 - Shoreland-NRBG (Goodhue County)	\$2,772
P22-6822	2022 - Septic Treatment Systems - NRBG (Goodhue County)	\$18,600
P22-6304	2022 - Local Water Management - NRBG (Goodhue County)	\$9,433
P23-6391	2023 - Local Water Management - NRBG (Goodhue County)	\$9,433
P22-6478	2022 - Wetland Conservation Act - NRBG (Goodhue County)	\$16,447
P23-6565	2023 - Wetland Conservation Act - NRBG (Goodhue County)	\$16,447

Total Grant Awarded: \$75,904

Recitals

1. This Grant Agreement is for the FY 2022 and 2023 Department of Natural Resources (DNR) Shoreland, Local Water Management (LWM), Wetland Conservation Act (WCA), Subsurface Sewage Treatment System (SSTS) and FY 2022 Minnesota Pollution Control Agency (MPCA) Subsurface Sewage Treatment System (SSTS) Program Grants.
2. The Laws of Minnesota 2021, 1st Special Session, Chapter 6, Section 4(a), appropriated funds to the Board for the FY 2022 & 2023 DNR Shoreland, LWM, WCA, and SSTS.
3. The MPCA transferred to BWSR funds for their Fiscal Year 2022 SSTS Grant Programs to be allocated with this Grant Agreement.
4. Minnesota Statutes § 103B.101, Subd. 9(1), and § 103B.3369, Subd. 5 authorize the Board to award grants.
5. The Board adopted Board Order #21-36 to authorize and allocate funds for the FY 2022 and 2023 Natural Resources Block Grant (NRBG).
6. The Grantee has met the criteria established by statute, the Board, the DNR, and the MPCA, and is eligible to receive NRBG grant funds.
7. The Grantee represents that it is duly qualified and agrees to perform all services described in this Grant Agreement to the satisfaction of the Board.
8. As a condition of the grant, Grantee agrees to minimize administration costs.

Authorized Representative

The State’s Authorized Representative is Marcey Westrick, BWSR Central Region Manager, BWSR, 520 Lafayette Road North, Saint Paul, MN 55155, 651-284-4153, or her successor, and has the responsibility to monitor the Grantee’s performance and the authority to accept the services and performance provided under this Grant Agreement.

The Grantee’s Authorized Representative is:

**TITLE: Goodhue SWCD District Manager
ADDRESS: 104 E 3rd Ave. PO Box 335
CITY: Goodhue, MN 55027
TELEPHONE NUMBER: 651-923-5286**

If the Grantee’s Authorized Representative changes at any time during this Grant Agreement, the Grantees must immediately notify the Board.

Grant Agreement

1. Terms of the Grant Agreement.

- 1.1. **Effective date:** The date the Board obtains all required signatures under Minn. Stat. § 16B.98, Subd. 5. **The Board will notify the Grantee when this Grant Agreement has been executed. The Grantee must not begin work under this Grant Agreement until it is executed.**
- 1.2. **Expiration date: December 31, 2024**, or until all obligations have been satisfactorily fulfilled, whichever comes first.
- 1.3. **Survival of Terms:** The following clauses survive the expiration date or cancellation of this Grant Agreement: 7. Liability; 8. State Audits; 9. Government Data Practices; 12. Governing Law, Jurisdiction, and Venue; 14. Data Disclosure; and 17. Intellectual Property Rights.

2. Grantee's Duties.

- 2.1. The Grantee is responsible for the specific duties for the NRBG, as follows:
- 2.2. **Reporting:** All data and information provided in a Grantee's report shall be considered public.
 - 2.2.1. The Grantee will submit an annual progress report to the Board by February 1 of each year on the status of program implementation by the Grantee. Information provided must conform to the requirements and formats set by the Board. All individual grants over \$500,000 will also require a reporting expenditure by June 30 of each year.
 - 2.2.2. Final Progress Report: The Grantee will submit a final progress report to the Board by February 1, 2024. Information provided must conform to the requirements and formats set by the Board.
 - 2.2.3. A late or incomplete annual progress or final report will result in withholding of any future NRBG allocations.
- 2.3. **Compliance:** The Grantee will comply with Minnesota Statutes Section 103B.3361 through 103B.3369 (LWP), Minnesota Rules Chapter 8420 (WCA); Minnesota Statutes Section 103F.201 and Minnesota Rules Chapter 6120 (Shoreland) and have a DNR approved shoreland ordinance; Minnesota Rules Chapter 7082.0040 through 7082.0700 (SSTS); and amendments thereto, for Local Water Management, Wetland Conservation Act, Shoreland Management, and Subsurface Sewage Treatment Systems.
- 2.4. **Wetland Conservation Act Funds Transfer:** As required by the Board, the Grantees' participation in the NRBG is conditioned upon a transfer of funds to the Soil and Water Conservation District (SWCD) for Wetland Conservation Act activities, or such greater amount as agreed upon by the county and SWCD. This transfer must occur within 120 days of receipt of NRBG funds by the Grantee. This amount is listed on the BWSR website.

3. Time.

The Grantee must comply with all the time requirements described in this Grant Agreement. In the performance of this Grant Agreement, time is of the essence.

4. Terms of Payment.

- 4.1. All FY 2022 Grant funds will be distributed in one installment promptly after the execution of the Grant Agreement. FY 2023 grant funds will be distributed as soon as is practicable after the start of fiscal year 2023. FY 2023 grant funds may not be spent before they are received.
- 4.2. Any grant funds remaining unspent after the end of the expiration date stated above will be returned to the Board within one month of that date.
- 4.3. The Board must consult with the State agency responsible for administering the grant program before granting an amendment to the Grant Agreement, or a component thereof.
- 4.4. The obligation of the State under this Grant Agreement will not exceed the amount listed above.
- 4.5. This grant is an advance payment. Advance payment allows the Grantee to have adequate operating capital for start-up costs, ensure their financial commitment to landowners and contractors, and to better schedule work into the future.

5. Conditions of Payment.

- 5.1. All services provided by the Grantee under this Grant Agreement must be performed to the Board's satisfaction, as set forth in this Grant Agreement and in the Board approved work plan for this program. Compliance will be determined at the sole discretion of the State's Authorized Representative and in accordance with all applicable federal, State, and local laws, policies, ordinances, rules, and regulations. The Grantee will not receive payment for work found by the Board to be unsatisfactory or performed in violation of federal, State, or local law.
- 5.2. Minn. Stat. §103C.401 (2018) establishes BWSR's obligation to assure program compliance. If the noncompliance is severe, or if work under the Grant Agreement is found by BWSR to be unsatisfactory or performed in violation of federal, State, or local law, BWSR has the authority to require the repayment of grant funds or withhold payment on grants from other programs.

5.3. For the LWM, WCA and DNR Shoreland Programs, Grantees have the flexibility of determining the amount of grant funds to expend on each of these three Programs locally. This is to provide needed spending flexibility for yearly fluctuations in workload and program activity in counties and SWCDs.

6. Assignment, Amendments, and Waiver

6.1. **Assignment.** The Grantee may neither assign nor transfer any rights or obligations under this Grant Agreement without the prior consent of the Board and a fully executed Assignment Agreement, executed and approved by the same parties who executed and approved this Grant Agreement, or their successors in office.

6.2. **Amendments.** Any amendments to this Grant Agreement must be in writing and will not be effective until it has been approved and executed by the same parties who approved and executed the original Grant Agreement, or their successors in office. Amendments must be executed prior to the expiration of the original Grant Agreement or any amendments thereto.

6.3. **Waiver.** If the Board fails to enforce any provision of this Grant Agreement, that failure does not waive the provision or its right to enforce it.

7. Liability.

The Grantee must indemnify, save, and hold the State, its agents, and employees harmless from any claims or causes of action, including attorney's fees incurred by the State, arising from the performance of this Grant Agreement by the Grantee or the Grantee's agents or employees. This clause will not be construed to bar any legal remedies the Grantee may have for the State's failure to fulfill its obligations under this Grant Agreement.

8. State Audits.

Under Minn. Stat. § 16B.98, Subd. 8, the Grantee's books, records, documents, and accounting procedures and practices of the Grantee or other party relevant to this Grant Agreement or transaction are subject to examination by the Board and/or the State Auditor or Legislative Auditor, as appropriate, for a minimum of six years from the end of this Grant Agreement, receipt and approval of all final reports, or the required period of time to satisfy all State and program retention requirements, whichever is later.

8.1. The books, records, documents, accounting procedures and practices of the Grantee and its designated local units of government and contractors relevant to this grant, may be examined at any time by the Board or Board's designee and are subject to reconciliation. The Grantee or delegated local unit of government will maintain records relating to the receipt and expenditure of grant funds.

9. Government Data Practices.

The Grantee and Board must comply with the Minnesota Government Data Practices Act, Minn. Stat. Ch. 13, as it applies to all data provided by the Board under this Grant Agreement, and as it applies to all data created, collected, received, stored, used, maintained, or disseminated by the Grantee under this Grant Agreement. The civil remedies of Minn. Stat. § 13.08 apply to the release of the data referred to in this clause by either the Grantee or the State.

10. Workers' Compensation.

The Grantee certifies that it is in compliance with Minn. Stat. § 176.181, subd. 2, pertaining to workers' compensation insurance coverage. The Grantee's employees and agents will not be considered State employees. Any claims that may arise under the Minnesota Workers' Compensation Act on behalf of these employees and any claims made by any third party as a consequence of any act or omission on the part of these employees are in no way the State's obligation or responsibility.

11. Publicity and Endorsement.

11.1. **Publicity.** Any publicity regarding the subject matter of this Grant Agreement must identify the Board as the sponsoring agency. For purposes of this provision, publicity includes notices, informational pamphlets, press releases, research, reports, signs, and similar public notices prepared by or for the Grantee individually or jointly with others, or any subcontractors, with respect to the program, publications, or services provided resulting from this Grant Agreement.

11.2. **Endorsement.** The Grantee must not claim that the State endorses its products or services.

12. Governing Law, Jurisdiction, and Venue.

Minnesota law, without regard to its choice-of-law provisions, governs this Grant Agreement. Venue for all legal proceedings out of this Grant Agreement, or its breach, must be in the appropriate State or federal court with competent jurisdiction in Ramsey County, Minnesota.

13. Termination.

- 13.1. The Board may cancel this Grant Agreement at any time, with or without cause, upon 30 days' written notice to the Grantee. Upon termination, the Grantee will be entitled to payment, determined on a pro rata basis, for services satisfactorily performed.
- 13.2. The Board may immediately terminate this Grant Agreement if the State finds that there has been a failure to comply with the provisions of this Grant Agreement, that reasonable progress has not been made or that the purposes for which the funds were granted have not been or will not be fulfilled. The Board may take action to protect the interests of the State of Minnesota, including the refusal to disburse additional funds and requiring the return of all or part of the funds already disbursed.

14. Data Disclosure.

Under Minn. Stat. § 270C.65, Subd. 3, and other applicable law, the Grantee consents to disclosure of its social security number, federal employer tax identification number, and/or Minnesota tax identification number, already provided to the State, to federal and State tax agencies and State personnel involved in the payment of State obligations. These identification numbers may be used in the enforcement of federal and State tax laws which could result in action requiring the Grantee to file State tax returns and pay delinquent State tax liabilities, if any.

15. Prevailing Wage.

It is the responsibility of the Grantee or contractor to pay prevailing wage for projects that include construction work of \$25,000 or more; prevailing wage rules apply per Minn. Stat. §§177.41 through 177.44. All laborers and mechanics employed by grant recipients and subcontractors funded in whole or in part with these State funds shall be paid wages at a rate not less than those prevailing on projects of a character similar in the locality. Bid requests must state the project is subject to prevailing wage.

16. Municipal Contracting Law.

Per Minn. Stat. §471.345, grantees that are municipalities as defined in Subd. 1 of this statute must follow the Uniform Municipal Contracting Law. Supporting documentation of the bidding process utilized to contract services must be included in the Grantee's financial records, including support documentation justifying a single/sole source bid, if applicable.

17. Intellectual Property Rights.

The State owns all rights, title, and interest in all of the intellectual property rights, including copyrights, patents, trade secrets, trademarks, and service marks in the Works and Documents *created and paid for under this grant*. Works means all inventions, improvements, discoveries, (whether or not patentable), databases, computer programs, reports, notes, studies, photographs, negatives, designs, drawings, specifications, materials, tapes, and disks conceived, reduced to practice, created or originated by the Grantee, its employees, agents, and subcontractors, either individually or jointly with others in the performance of this grant. Work includes "Documents." Documents are the originals of any databases, computer programs, reports, notes, studies, photographs, negatives, designs, drawings, specifications, materials, tapes, disks, or other materials, whether in tangible or electronic forms, prepared by the Grantee, its employees, agents or subcontractors, in the performance of this grant. The Documents will be the exclusive property of the State and all such Documents must be immediately returned to the State by the Grantee upon completion or cancellation of this grant at the State's request. To the extent possible, those Works eligible for copyright protection under the United State Copyright Act will be deemed to be "works made for hire." The Grantee assigns all right, title, and interest it may have in the Works and the Documents to the State. The Grantee must, at the request of the State, execute all papers and perform all other acts necessary to transfer or record the State's ownership interest in the Works and Documents.

IN WITNESS WHEREOF, the parties have caused this Grant Agreement to be duly executed intending to be bound thereby.

Approved:

Goodhue County

Board of Water and Soil Resources

By: _____
(print)

By: _____

(signature)

Title: County Board Chair

Title: _____

Date: _____

Date: _____



Goodhue County Grant Form

Grant Information

Grant Award: \$12,500

Name of Grant: FY2022 CVSO Operational Improvement Grant Program

Sponsoring Agency: Minnesota Department of Veterans Affairs

Grant Period: 1JUL21-30JUN22

Department Information

Department: Veterans Service Office

Primary Contact Person: Joel Rustad

Phone number: 651-385-3257

Purpose:

This annual grant is to be used to provide outreach to the county's veterans; assist in reintegration of combat veterans into society, to collaborate with other social service agencies, educational institutions, and other community organizations for the purpose of enhancing service offered to veterans: reduce homelessness among veterans and enhance the operation of the County Veterans Service Office.

Part of this year's grant will be used to help with transporting Veterans to the VA Medical Center, advertising and hosting outreach events within Goodhue County. The remaining portion of the grant will be used for emergency items such as gas and food cards to better serve the Veterans of Goodhue County.

Restrictions:

Use is restricted to the items and services listed in Attachment A of the grant contract.

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

Website Address:

CFDA # (if Federal Grant):

Date sent to Administration:

Board Approval Date (for office use only): _____

RESOLUTION OF GOODHUE COUNTY

BE IT RESOLVED by Goodhue County that the County enter into the attached **Grant Contract** with the Minnesota Department of Veterans Affairs (MDVA) to conduct the following Program: **County Veterans Service Office Operational Enhancement Grant Program**. The grant must be used to provide outreach to the county's Veterans; to assist in the reintegration of combat Veterans into society; to collaborate with other social service agencies, educational institutions, and other community organizations for the purposes of enhancing services offered to veterans; to reduce homelessness among veterans; and to enhance the operations of the county Veterans service office, as specified in Minnesota Statutes 197.608 and Minnesota Laws 2021, 1st Special Session, Chapter 12, Article 1, Section 37, Subdivision 2. This Grant should not be used to supplant or replace other funding.

BE IT FURTHER RESOLVED by Goodhue County that Joel Rustad the Acting County Veteran Service Officer be authorized to execute the attached Grant Contract for the above-mentioned Program on behalf of the County.

WHEREUPON the above resolution was adopted at a regular monthly meeting of the County Board Chair this second day of November, 2021.

Authorized Signature and Title
Board Chair

Date

STATE OF MINNESOTA

GOODHUE COUNTY

I, Andrea Benck, do hereby certify that I am the custodian of the minutes of all proceedings had and held by the County Board of said Goodhue County, that I have compared the above resolution with the original passed and adopted by the County Board of said Goodhue County at a regular monthly meeting thereof held on the first Tuesday of November 2021 at 9:00 am that the above constitutes a true and correct copy thereof, that the same has not been amended or rescinded and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto placed my hand and signature this first Tuesday of November, 2021.

Clerk
Authorized Signature and Title



John M. Smith
IT Director
Goodhue County

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

November 2, 2021

To: The Honorable County Commissioners

From: John M. Smith, IT Director

REPORT SUMMARY

Approval of Broadband Development Agreement between Goodhue County, Nuvera Communications, and Welch Township

BACKGROUND

Nuvera Communications has been awarded a 2021 grant from the Minnesota Department of Employment and Economic Development (DEED) Border-to-Border Broadband Grant program to provide new or improved broadband service to parts of Welch Township south and west of Welch Village. An agreement was reached to extend this project, separate and apart from the DEED grant, north of the Cannon River to include Welch Village and surrounding businesses and households. At a County Board meeting in June of 2021, Board members agreed to pledge \$19,000 to help fund this extension of the project in conjunction with Welch Township pledging an additional \$5,000, and Nuvera funding the balance. The development agreement is attached for the Board's approval.

IMPACT

This project and use of funds was discussed at the June 15, 2021 Board meeting.

RECOMMENDATION

Goodhue County Board is asked to approve this development agreement, to be executed by the three parties.

**GOODHUE COUNTY
WELCH TOWNSHIP
BROADBAND DEVELOPMENT AGREEMENT**

THIS AGREEMENT (the “Agreement”) is made and entered into this _____ day of _____, 2021 (the “Effective Date”) by and between the County of Goodhue, (the “County”), 509 W Fifth St. Red Wing, Minnesota 55066, Welch Township (Welch), 26419 County 7 Blvd. Welch, MN 55089, and Nuvera Communications, Inc. (“Nuvera”), 27 N. Minnesota Street, New Ulm, Minnesota 56073.

WHEREAS, the County has pledged \$19,000 (nineteen thousand dollars) and Welch has pledged \$5,000 (five thousand dollars) towards the construction of a fiber network to deliver broadband services in a portion of Welch Township (the “Project”).

WHEREAS, the County and Welch have determined that Nuvera is qualified and able to ensure timely and successful competition of the Project;

NOW, THEREFORE, in consideration of the mutual covenants and understandings contained herein, the parties agree as follows:

1. **Project Scope.** Nuvera shall perform all services and provide all staffing, equipment and materials, funding and other resources necessary to design, permit, make purchases for, construct and/or install the Project as set forth in Exhibit A. Nuvera shall pay for all costs and expenses necessary to complete the Project, subject to partial reimbursement from the County and Welch as provided in this Agreement.

In accordance with the US Treasury’s Interim Final Rule, Nuvera ensures that the Project is designed to, upon completion:

- (i) Reliably meet or exceed symmetrical 100 Mbps download speed and upload speeds; or
- (ii) In cases where it is not practicable, because of the excessive cost of the project or geography or topography of the area to be served by the Project:
 - a. Reliably met or exceed 100 Mbps download speed and between at least 20 Mbps and 100 Mbps upload speed; and
 - b. Be scalable to a minimum of 100 Mbps download speed and 100 Mbps upload speed.

2. **Project Timing.** Nuvera shall obtain all approvals for, and shall execute the Project, so that within 18 months after the Effective Date, the Project shall be completed; provided, however, that said timeframe may be extended by mutual written agreement of the parties.

3. **Fee Schedule.** County and Welch shall reimburse Nuvera as set forth in Exhibit B, as follows:

3.1 Contingencies. Nuvera shall resolve all project contingencies prior to invoicing for any reimbursements.

3.2 Written Requests. Nuvera shall submit to the County and to Welch written requests for reimbursement pursuant to this Agreement. Reimbursement may be requested when facility construction is completed.

3.3 **Reimbursement Timing.** The County and Welch shall issue full reimbursement to Nuvera within thirty (30) days of receiving reimbursement request.

3.4 **Withholding Requirements.** The County and Welch may withhold all or any portion of a reimbursement payment if they determine, in their reasonable discretion, that: (i) Nuvera has not complied with applicable federal, state or local laws, ordinances or regulations in connection with its activities under this Agreement, (ii) Nuvera has failed to obtain or maintain a necessary license or permit in connection with its activities under this Agreement, or (iii) Nuvera has otherwise failed to comply with a material term or condition of this Agreement.

4. **Project Ownership.** The County and Welch are a partial funding source only, and have no right, title, obligation or interest in the Project, nor any control over the design, permitting, purchases, construction and/or installation, operation or maintenance of the Project. Nuvera shall be solely responsible for the proper execution of and ongoing operation and maintenance of the Project, and will use that degree of care, knowledge and skill ordinarily exercised by other reputable professionals in the field under like circumstances within the State of Minnesota.

5. **Project Maintenance.** Nuvera shall pay all costs and expenses associated with maintenance and operation of the Project and shall keep the Project and all portions thereof in a good, safe and useable condition.

6. **Project Use.** The Project to be funded pursuant to this Agreement shall remain property of Nuvera.

7. **Licenses.** Throughout the term of this Agreement, Nuvera shall possess or secure all licenses, permits, qualifications and approvals legally required to design, make purchases for, construct and/or install the Project and shall comply with all applicable federal, state, and local laws, ordinances and regulations. Prior to commencement of construction, Nuvera shall obtain any and all land use and building entitlements necessary to complete the Project, including without limitation all zoning, development and site plan approvals, rights of entry, and appropriate building, environmental health or other permits.

8. **Relationship Between the Parties.** Nothing in this Agreement shall be construed as creating the relationship of co-partners, joint ventures, or an association, nor shall Nuvera, be considered an employee, agent or representative of the County or Welch.

9. **Insurance and Indemnification.**

9.1 **Insurance.** Nuvera shall comply with the insurance requirements set forth in Exhibit B, attached to this Agreement and incorporated herein by reference.

9.2 **Indemnification by Nuvera.** Nuvera agrees to indemnify and hold harmless the County and Welch and their officers, officials, agents, volunteers and employees from any liability, claims, losses, damages, costs, judgments, or expenses, including reasonable attorneys' and other professional fees, resulting directly or indirectly from any negligent, tortious or illegal act or omission, including without limitation, professional errors or omissions by Nuvera arising from the performance of its services pursuant to this Agreement, and against all loss by reason of the failure of Nuvera to fully to perform all obligations under this Agreement.

9.3 Indemnification by County and Welch. County and Welch agree to indemnify and hold harmless Nuvera from any liability, claims, losses, damages, costs, judgments, or expenses, including reasonable attorneys' and other professional fees, resulting directly or indirectly from any negligent, tortious or illegal act or omission by the County or Welch (including their officers, employees, agents and subcontractors) arising from the terms of this Agreement, and against all loss by reason of the failure of the County and Welch, their agents, employees or subcontractors fully to perform all obligations under this Agreement.

10. **Audit.** Nuvera shall maintain complete and accurate records with respect to costs incurred and services performed under this Agreement for a period of at least 7 (seven) years after the termination of this Agreement. Pursuant to Minn. Stat. § 16C.05, Subd. 5, Nuvera shall allow the County, Welch or other persons or agencies authorized by the County, including the Legislative or State Auditor, access to the records of Nuvera at reasonable hours, including all books, records, documents, and accounting procedures and practices of Nuvera relevant to the subject matter of the Agreement, for purposes of audit.

11. **Notice.** Any notices required or permitted to be given under this Agreement: (i) shall be in writing signed by or on behalf of the party making the same; (ii) shall be deemed given or delivered (a) if delivered personally, when received, (b) if sent from within the United States by registered or certified mail, postage prepaid, return receipt requested, on the third business day after mailing, or (c) if sent by messenger or reputable overnight courier service, on the next business day after mailing; and (iii) shall be addressed to each party at its address set forth in this Agreement, or at such other address as the parties shall designate in writing by personal delivery, certified mail, or overnight courier service.

12. **Termination and Suspension.** If either party materially breaches any of the terms and conditions of this Agreement and fails to cure such breach within thirty (30) days' written notice, the non-breaching party may terminate or suspend this Agreement. In the event either party exercises its right to suspend or terminate this Agreement, the non-breaching party shall submit written notice to the breaching party specifying the extent of the suspension or termination and the reasons therefore, and the date upon which suspension or termination becomes effective.

13. **Survival.** The provisions of this Agreement which, by their terms, impose obligations that are continuing in nature, and which must survive in order to give effect to their meaning will survive the expiration or termination of this Agreement, including, without limitation, the following clauses: Sections 7 (Licenses); 9 (Insurance and Indemnification); 10 (Audit); 14.3 (Governing Law; Jurisdiction; Venue).

14. **General Provisions.**

14.1 Entire Agreement; Amendments; Conflicts. This Agreement (including the exhibits attached hereto) constitutes the entire agreement and understanding of the parties with respect to the subject matter hereof and supersedes all prior and contemporaneous agreements, documents and proposals, oral or written, between the parties with respect thereto. Any amendment or modification to this Agreement shall not be valid unless such amendment or modification (i) is in writing and signed by authorized representatives of both parties and (ii) references this Agreement. The terms and conditions of the exhibits are integral parts of this Agreement and are fully incorporated herein by this reference.

14.2 Compliance with Applicable Law. Nuvera agrees to comply with applicable federal, state and local laws or ordinances, and applicable rules, regulations, and standards established by any agency of such governmental units, which are now or hereafter promulgated insofar as they relate to Nuvera's performance of the provisions of this Agreement.

14.3 Governing Law; Jurisdiction; Venue. This Agreement shall be governed by the laws of the State of Minnesota, without regard to its conflict of laws rules. For the purpose of resolving conflicts related to or arising out of this Agreement, the parties expressly agree that venue shall be exclusively in the State of Minnesota, County of Goodhue. The parties hereby expressly consent to the exclusive personal jurisdiction of the federal and state courts located in the State of Minnesota, regardless of the citizenship or residency of either party at the time of the commencement of any legal proceeding.

14.4 Assignment. Neither party shall assign its rights or delegate its duties under this Agreement without receiving the prior written consent of the other party.

14.5 Successors in Interest. The provisions of this Agreement shall be binding upon and inure to the benefit of the parties and their permitted successors and assigns.

14.6 Severability. In the event that any portion of this Agreement shall be held to be invalid, such invalidity shall not affect the validity of the remainder of this Agreement.

14.7 Execution. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original and to constitute one and the same instrument. Electronic copies of this Agreement, including without limitation, those transmitted by facsimile or scanned to an image file, shall be considered originals.

[Signature page follows.]

IN WITNESS WHEREOF, the parties hereto have executed this Agreement to be effective as of the Effective Date set forth above.

GOODHUE COUNTY

NUVERA COMMUNICATIONS, INC.

By: _____

By: _____

Print Name

Print Name

Title

Title

Date: _____

Date: _____

WELCH TOWNSHIP

By: _____

Print Name

Title

Date: _____

EXHIBIT A

THE PROJECT

[Insert Application/Descriptions]

EXHIBIT B
INSURANCE REQUIREMENTS

(County to insert requirements)



Greg Isakson, P.E.
Public Works Director/County Engineer
Goodhue County Public Works Department
www.co.goodhue.mn.us

2140 Pioneer Road
Red Wing, MN 55066
Office (651) 385-3025

TO: Honorable County Commissioners
Scott Arneson, County Administrator

FROM: Greg Isakson, Public Works Director

RE: 02 Nov 21 County Board Meeting - **CONSENT AGENDA**
Drain Tile Change Order to the Cooperative Construction Agreement with MnDOT for the TH 52 Regrading Project, (MnDOT Contract No 1045020)

Date: 27 Oct 21

Summary

It is requested that the County Board authorize a change order for the design of CSAH 14 that is being constructed by MnDot through a Cooperative Construction Agreement for the TH 52 Regrading Project that was approved at the Board's 16 Feb 21 meeting.

Background

Public Works Staff worked with MnDot to include the design features that we typically use for our grading and paving projects as they were creating the Design-Build contract. One aspect that we use (and MnDot doesn't) is subsurface drains along the edges of our paved roads. These drains catch water sheeting off the pavement and drain that water to the bottom of the ditch so it doesn't soak into the base of the road and thus weaken that base. As MnDot and their consultants put together the design of this massive regrading project, then reviewed and evaluated the design from the design-build team, the detail of edge drains for the new CSAH 14 was overlooked.

MnDot negotiated a price to modify the contract's typical design to include edge drains for CSAH 14 at \$98,886.49. Staff has reviewed the change order and feel the contractor's additional costs from the design-build team are reasonable. Staff has questioned the overhead markup and has asked that these costs be examined.

Staff will continue to have conversations with MnDot staff to discuss the overhead charges. If this overhead charge is reduced, the total costs of this Change Order will be reduced accordingly. Staff realizes that it would have been better to have this negotiation with MnDot complete before the writing of this agenda item, but that conversation is not over and time is of the essence for the contractor to be instructed to change the design, order the drain tile and continue their work on building the base for CSAH 14.

Being a design-build project, time is of the essence. The prime contractor has begun the regrading of CSAH 14 and they will need to order the drain tile very soon to accommodate this change order.

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

Alternatives

- Authorize a maximum addition of \$98,886.49 to the Cooperative Construction Agreement with MnDOT for the TH 52 Regrading Project to accommodate this County requested Change Order to add drain tile into the design for the base of CSAH 14.
- Take no action and leave the design as-is.

Recommendation

It is the recommendation of staff that the County Board authorize a maximum addition of \$98,886.49 to this Cooperative Construction Agreement with MnDOT for the TH 52 Regrading Project to accommodate this County requested Change Order to add drain tile into the design for the base of CSAH 14.

It is also recommended that LOST funds be used to pay for this Change Order.

It is also recommended that the County Board authorize staff to give a verbal approval to MnDot so this design change can move forward. A formal written Change Order will be presented to the Board for signature when it is written.



Scott O. Arneson
County Administrator
Goodhue County

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

Date: October 27, 2021

To: Goodhue County Board of Commissioners

From: Scott O. Arneson, Goodhue County Administrator

Re: County Engineer/Public Works Director

Commissioner Majerus and Commissioner Anderson met to negotiate compensation and recommended appointment of our next County Engineer/Public Works Director on October 19th. Attached you will find a summary of the request and below you will find a summary of the Chair and Vice-Chair's conclusion:

- **Salary - Agreed**
- **Appointment – Agreed**
- **Vehicle Allowance Agreed**
- **Health Insurance – 1 in favor, 1 recommend bringing it to the Board**

The candidate is requesting fully paid family health insurance just as the current County Engineer / Public Works Director currently receives. By way of background, the County Board had previously chosen to discontinue this practice as department heads / County Board members depart employment. Currently there are 3 department heads that are eligible for this benefit. This is about a \$6,000 additional cost per year. This may be something to consider for long term retention.

Upon your approval or recommendation Human Resource Director Melissa Cushing will draft an appropriate offer letter. It should be noted that this is considered a package deal to the candidate.

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

TODD GRESETH
3rd District
46804 Hwy 57 Blvd
Wanamingo, 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

An Equal Opportunity Employer

Benck, Andrea

Subject: FW: County Engineer/Public Works Director

From: Arneson, Scott

Sent: Tuesday, October 19, 2021 10:55 AM

To: Majerus, Jason <jason.majerus@co.goodhue.mn.us>; Anderson, Brad <brad.anderson@co.goodhue.mn.us>

Cc: melissa.cushing@co.goodhue.mn.us; Greenwood, Jess <jess.greenwood@co.goodhue.mn.us>

Subject: County Engineer/Public Works Director

Dear Commissioner Majerus and Anderson:

A committee made up of managers and County Board members have interviewed Candidate Jess Greenwood for County Engineer / Public Works Director. At the conclusion of the interview it was the consensus that the Committee wanted to hire Jess Greenwood. After that determination had been made, references were checked and validated and it was determined there were no concerns in hiring Jess Greenwood as our next County Engineer / Public Works Director in May of 2023 when Greg Isakson's appointment is completed.

Upon completion of references I have met with Jess Greenwood to discuss salary and benefits as that was indicated in his application. I am writing to you as some of the things should be discussed prior to making a recommendation to the Board. I will list the items that need to be discussed separately, but the candidate is viewing them as a package so if certain items are not agreed to the candidate will want to change other numbers. In the application it was indicated that step 12 grade 90 which is \$156,291.20 is what is requested, but other items needed to be discussed.

Salary

The candidate is currently making \$127,691.20 in 2021. In 2022 with no changes the candidate would make \$130,561.60. If a compensations study is adopted, it is likely the candidate's salary would be in the range of 134,000 in 2022 with an adopted pay study. Without the pay study and just a 2023 general adjustment the candidate would be in the range of \$134,000 at the beginning of 2023, and with a pay study and general adjustment it would be greater than that amount. Typically, internal candidates move to the first step in the new grade that gives them at least a 2 percent wage increase. The candidate has suggested that current step 8 of grade 90 after general adjustments in 2022 and 2023 would be about \$145,000. The candidate has agreed that the first step after \$145,000 in 2023 is acceptable provided, the appointment, health insurance, and vehicle allowance are agreed to.

Appointment

Under State statute the County Engineer / Public Works Director can be appointed for 1 year or 4 years. The candidate is requesting a 4-year appointment due to the risk of being appointed and unappointed by a political board.

Health Insurance

The candidate is requesting fully paid family health insurance just as the current County Engineer / Public Works Director currently receives. By way of background, the County Board had previously chosen to discontinue this practice as department heads / County Board members depart employment. Currently there are 3 department heads that are eligible for this benefit. This is about a \$6,000 additional cost per year. This may be something to consider for long term retention.

Vehicle Allowance

In the past we have had department heads have assigned vehicles or vehicle allowances where applicable. The candidate is requesting the same vehicle allowance as the County Administrator which is \$699.99 per month in 2021. This typically goes up by an inflationary number most years.

At our meeting we would like you to discuss these items with the candidate. It is important to note these items are a package request and if part of this request is not granted the numbers in other parts of the package will change.

Scott O. Arneson, Ed.D., M.B.A., M.A.P.A.
Goodhue County Administrator

Goodhue County
509 W 5th Street, Room 309
Red Wing, MN 55066
Phone: (651) 385-3001
Fax: (651) 267-4873
Email: scott.arneson@co.goodhue.mn.us
Web: www.co.goodhue.mn.us

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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: November 2, 2021
Report date: October 27, 2021

CONSIDER: Request for CUP for Non-Metallic Mineral Extraction Facility (Richard O'Brien and Sheila O'Brien Trusts)

Request for CUP, submitted by Richard O'Brien and Sheila O'Brien Trusts (Owners) for a Non-Metallic Mineral Extraction Facility. Proposed activities include a sand/aggregate pit and associated processing/transport equipment and facilities.

Application Information:

Applicant(s): Richard O'Brien and Sheila O'Brien Trusts (Owners)
Address of zoning request: TBD White Pines Road SE Pine Island, MN 55963
PID(s): 39.034.0500 and 39.034.0800
Abbreviated Legal: The W ½ of the SE ¼ and Part of the E ½ of the SW ¼ of Section 34 TWP 109 Range 15 in Pine Island Township.
Zoning District: A-1 (Agriculture Protection District)

Attachments and links:

Applications and project summary/maps
Site Map(s)
October 18, 2021 Planning Commission DRAFT meeting minutes
Goodhue County Zoning Ordinance (GCZO):
<http://www.co.goodhue.mn.us/DocumentCenter/View/2428>

Background:

The Richard O'Brien and Sheila O'Brien Trusts, owners of the subject property have submitted a Conditional Use Permit (CUP) Application proposing to establish a mining site to extract non-metallic mineral aggregates (construction sand/aggregates). The site is proposed to include 38.96 acres of mining located on two parcels in Pine Island Township. Mining that includes extraction of more than 400 cubic yards per year in the A-1 District is subject to the approval of a Conditional Use Permit by the County Board.

The Goodhue County Planning Advisory Commission held a public hearing at their October 18, 2021 meeting where a recommendation was made to the County Board.

Project Summary:

Staff has met with engineers from G-Cubed to guide the Applicants' preparation of a proposal to conform to County application submittal requirements and pertinent performance standards to operate a Non-Metallic Mineral Extraction Facility in Pine Island Township.

Land Use Management Department Staff have conducted a thorough review of the CUP Application submittals. Three maps required in Article 14 of the County Zoning Ordinance depicting existing site conditions, proposed operations, and reclamation plans were submitted for review along with a narrative describing additional details.

Existing Conditions:

The Applicants prepared the required Map A depicting existing site conditions. Two parcels, both owned by the Applicants, will be affected by the proposed mining operation. Parcel 39.034.0500 owned by the Richard O'Brien RLT consists of approximately 77.20 acres and parcel 39.034.0800 owned by the Sheila O'Brien RLT consists of approximately 61.85 acres. The parcels are in section 34 of Pine Island Township which is zoned A-1, Agriculture Protection District. The eastern parcel (Richard O'Brien RLT) consists mostly of row crop agriculture lands. There is an existing farmstead in the southeast corner of the parcel along White Pines Road. The property is currently registered as a feedlot with the Goodhue County Feedlot Officer. The western parcel (Sheila O'Brien RLT) consists of land used for row crop agriculture.

The nearest residences (both owned by the Richard O'Brien RLT) are approximately 560-feet (parcel 39.034.0500) and 650-feet (parcel 39.034.0601) from the nearest areas to be mined on parcel 39.034.0500 respectively. Article 14 specifies that mining operations should be at least 1000-feet from existing dwellings. Setbacks may be reduced to 300-feet if written consent is obtained from the affected property owner. The property owners have submitted written consent to operate the mining operation no less than 300-feet from the existing residences.

Three soil boring logs were provided with the application. The boring locations are shown on Map A Sheet 1A. Existing site geology was submitted as seen on Map A Sheet 1C. The parcels are surrounded by A-1 zoned properties to the north, east, and west mostly used for row crop agriculture. The nearest dwelling not owned by the Applicants is approximately 1,550 feet east of the operation owned by Scott Miller. Section 34 is considered "full" for dwelling development (6 dwellings where a maximum of 4 are allowed).

Land to the south is located in the City of Pine Island and New Haven Township in Olmsted County. Uses include light industrial/commercial operations such as automobile sales and service and storage. The City has zoned these properties C-2, Highway Commercial District. The City has defined the C-2 District as an area "designed and intended to promote the development of uses which require a large concentration of automobile traffic."

Proposed Operations:

The Applicants prepared required Map B depicting proposed operations. Approximately 38.96 acres of the existing 139.05 total acres will be impacted by the mining operation. A 4-foot tall berm at a 3:1 slope is proposed to be established around the perimeter of the quarry as a screening, noise, and dust barrier. This berm will be constructed using overburden from the area to be mined. Three cross-sections are depicted on Sheet 2B Proposed Operations.

The proposed area to be mined complies with all required setbacks in the Zoning Ordinance. A scale and scale house are the only structures proposed to be constructed on-site on the south side of the project area. Employee vehicle parking will be along the access road or within the project site area as operations necessitate. The pit will operate 12 months per year. Hours of operation would be Monday through Friday 7:00 a.m. to 7:00 p.m. and Saturday 7:00 a.m. to 12:00 p.m. which is within the hours of operation limitations found in the Zoning Ordinance.

- Noise, Dust, Vibration, and Air Quality:

Impacts from the proposed non-metallic mineral extraction facility may include noise, vibration, and dust. Noise may be expected by the use of heavy equipment from mining, loading, and transport. Noise limitations and mitigation is regulated by the Mine Safety and Health Administration (MSHA). No blasting is proposed for the project.

The operation would be subject to complying with applicable MPCA Noise Standards. Features included in the Proposed Operations Plan such as creating an earthen berm around the perimeter of the mining area that would be seeded to establish vegetative cover would help mitigate dust and noise impacts to neighboring properties.

- Water Resources:

The Applicant has stated that the proposed berm and diversion ditches will divert surface water around the pit while in operation. The pit will act as a water retention pond and all drainage within the pit will flow to the low point. All surface water within the pit will be contained within the construction limits and infiltrate through the floor of the pit.

The operation will not be within ¼ mile of any public waters. Existing drainage flows from NE to SW to a culvert under Highway 52. The flow of drainage will not be changed during the operation of the quarry except for stormwater inside the quarry which will remain contained.

- Aesthetics:

Aggregate mining is a high-impact land use that results in significant long-term alterations to the landscape in addition to visual impacts for the duration of the mining activity. These may include seeing open pits, major equipment, and hauling trucks.

A 4-foot tall berm will be constructed approximately 650-feet north of White Pines Road. The berm will be vegetated and will be visible from various points on White Pines Road, Highway 52, and 220th AVE. Mining activities will be occurring below grade and will be screened by the proposed vegetated berm. Stockpiles will be limited to 35-feet in height.

Vehicles accessing and leaving the site will utilize White Pines Road (asphalt surface) to access Highway 52 to the southeast via Olmsted County 31 BLVD. Two dwellings not owned by the Applicants are accessed from White Pines Road along this route. One owned by the James Miller Trust in Goodhue County and one owned by Donna Hoehne Trust in the City of Pine Island/Olmsted County. Some commercial/industrial uses utilize direct access points onto White Pines Road east of the proposed mineral extraction facility.

- Traffic Safety:

The Applicants have indicated that they expect an average of 25 truck trips per day during operation. The access road to the quarry site is White Pines Road SE, a City of Pine Island maintained road. The Applicants have proposed one entrance point onto White Pines Road at an existing field access with a secondary access point provided if needed. Accesses are located approximately 2.5-miles northwest of the Olmsted County 31 BLVD/Highway 52 interchange.

- Site Security:

The Applicant noted that berms to be established above the pit will act as site security and a gate will be installed at the entrance along with a sign containing contact information and regulations. The County Board should consider whether fencing should be required in accordance with Article 14 Section 6 Subd. 4(B) *"Fencing, signs, and barriers are required around ponding areas and steep-sloped excavation areas unless, because of their location they are not deemed to create a safety hazard."* The Planning Advisory Commission did not recommend additional fencing be installed.

Reclamation Plan:

The Applicant is proposing to convert the proposed pit into a private lake with a residential subdivision surrounding the lake upon cessation of mining operations. A preliminary depiction of the subdivision layout is provided on Map C. The proposed subdivision would include the entire mined area and portions of the O'Brien property not affected by the mineral extraction operation.

The Applicants prepared a Reclamation Plan which includes removal of any structures, temporary improvements, and spreading salvaged topsoil across disturbed areas above the waterline of the proposed lake at a minimum depth of 6-inches. All disturbed areas will be seeded with an appropriate seed mix for vegetation re-establishment.

Sheet 2B shows proposed future grading at a 1:3 slope with a 6.0% grade running down to the proposed lake

within the residential subdivision. The Applicant has indicated they would petition for annexation into the City of Pine Island prior to developing the residential subdivision.

Article 14 Section 6 Subd. 4. S4 and S5 state that reclamation must be completed within 12-months after completion of mineral extraction. Given this required timeline, staff would recommend the County Board specify as a condition of this CUP that the County Zoning Administrator consider reclamation of the site “complete” upon removal of structures and ancillary equipment, the establishment of stabilized grading at 1:3 slopes, and 70% vegetative growth on all disturbed areas. The Planning Commission did not discuss this proposal at their meeting.

Any significant changes to the reclamation plan would need to be reviewed and approved by the Planning Commission as required by Article 14 Section 6S3.

SWCD Comments:

Goodhue Soil and Water Conservation District Director Beau Kennedy and Natural Resource Specialist Chad Hildebrand have reviewed the proposal and provided the following comments:

- *The proposal looks good. The applicant is conveying the water around the facility with a berm and a graded ditch/waterway. We would however recommend that the ditch/waterway be seeded and maintained as a grassed waterway until the water reaches a stable outlet (near HWY 52).*
- *It looks like all surface water will remain on site and not leave the sand pit. They propose pumping water within the facility, but not dewatering the pit offsite. Also, they will be required to follow the NPDES permit requirements if larger issues arise and dewatering the pit is necessary for some reason.*
- *According to the borings the applicant submitted, there will be mining below the water table however, no dewatering is proposed, and with similar sand mine operations, pumping down the water table within the pit is done as needed, and not continuously. We do not see the need to require water quality monitoring on this facility at this time. If operations change that may alter nearby hydrology, we should revisit the permit and make further recommendations at that time.*
- *We see no issues with the reclamation plan.*

Pine Island Township:

Pine Island Township considered the mining operation at their July 21, 2021 meeting. The Township approved the permit request with no additional comments.

City of Pine Island:

Staff reached out to the City of Pine Island for comments on the project. Craig Britton, Pine Island City Engineer provided the following comments to staff:

1. The City of Pine Island has a Future Land Use Map and Comprehensive Plan with an established growth boundary including the properties where the mining operation is being proposed. The residential subdivision being proposed as part of the reclamation plan has the potential to be annexed and developed through the appropriate review and application process including but not limited to a Land Use Plan Amendment, Zone Change, General Development Plan, and Platting processes.
2. The two proposed means of ingress/egress as shown on the submittal documents do not meet the spacing standards established for White Pines Road SE. Access from the subject properties onto White Pines Road SE shall be permitted by the City of Pine Island through a formal submittal process by the applicant.
3. The subject property is adjacent to properties located within the City of Pine Island. The City requests the opportunity to regularly review and comment on the effectiveness of noise and dust mitigation measures taking place on the subject properties during mining operations.
4. The City of Pine Island requests that the majority of the traffic generated by the mining operation be routed on White Pines Road SE, east of the subject properties to reduce traffic congestion at the County Road 11 and White Pines Road SE roundabout.

County responses:

1. *The applicant/owners will need to work with the City of Pine Island to complete the annexation and platting process upon closure of the mining operation if not completed prior to the closure of the mine.*
2. *The applicant/owners will need to obtain an access permit from the City of Pine Island and provide a copy of the approved permit to the County Zoning Administrator prior to beginning mining operations.*
3. *County staff typically reviews mining operations upon receipt of yearly registration documents from operators and/or upon complaint. The City of Pine Island may work with the applicant/operator to establish a review timeline if they choose and the City may submit comments/issues to the County Zoning Administrator at any time during operation.*
4. *The applicant has indicated that routing traffic to the east will not be an issue.*

Security:

Article 14 Section 6 Subd. 1 requires the Applicant to post a letter of credit, bond, or cash escrow for a mineral extraction facility CUP. The security should account for costs of bringing the operation into compliance with the mineral extraction permit requirements including site monitoring and enforcement costs, extraordinary costs of repairing roads due to the special burden resulting from the hauling of materials and traffic associated with the operation, site restoration, and costs the County may incur in enforcing the terms of the Conditional Use Permit including attorney's fees. The bond shall be for a minimum of one year and shall include a provision for notification to the County at least 30 days prior to cancellation or non-renewal. The Applicant has proposed reclamation costs to be \$240,140.00, staff has calculated the required security to be \$240,000.

PAC Findings of Fact:

- The proposed sand pit operation does not appear injurious to the use and enjoyment of properties in the immediate vicinity for uses already permitted, nor would it substantially diminish and impair property values within the immediate vicinity. The quarry would be located within a primarily agricultural area. There are two dwellings within 1,000 feet of the proposed quarry, both owned by the Applicants, who have submitted written consent for a reduced setback.
- That the establishment of the proposed mining operation is not anticipated to impede the normal and orderly development and improvement of surrounding vacant property for uses predominant to the area. The use is proposed to meet all standards of the Goodhue County Zoning Ordinance and it does not appear incompatible with adjacent land uses. The quarry would be located in an A-1 Zoned section of Pine Island Township that is considered "full" for dwelling development. Surrounding property located in the City of Pine Island is zoned Highway Commercial District where dwellings are not a permitted use.
- A review of the Applicant's submitted project summary indicates adequate utilities, access roads, drainage, and other necessary facilities are available or will be provided to accommodate the proposed use.
- The submitted plans identify means to provide sufficient off-street parking and loading space to serve the proposed use and meet the Goodhue County Zoning Ordinance's parking requirements.
- The submitted plans detail adequate measures will be taken to prevent or control offensive odor, fumes, dust, noise, and vibration so that none of these will constitute a nuisance including berming, seeding, hours of operation, and MPCA Noise Standards.

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 Richard O'Brien and Sheila O'Brien Trusts (Owners) for a Conditional Use Permit to establish a Non-Metallic Mineral Extraction Facility. 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 limited to 7:00 a.m. to 7:00 p.m., Monday through Friday and 7:00 a.m. to 12:00 p.m. Saturday. Any exceptions must comply with Article 14, Section 6, Subd. 4;
3. Compliance with all necessary State and Federal registrations, permits, licensing, and regulations. Evidence shall be provided to the County of all required permits prior to the start of Mining Operations;
4. Compliance with Goodhue County Zoning Ordinance including, but not limited to, Article 14 Mineral Extraction and Article 21 Agricultural Protection District;
5. Site Reclamation after completion of mineral extraction shall be performed according to submitted plans, specifications, and narrative in accordance with Article 14 Section 6 Subd. 4S;
6. The operation shall be annually registered with Goodhue County in accordance with Article 14 Section 6 Subd. 2;
7. Security. The applicant/owner (Richard O'Brien and Sheila O'Brien Trusts) of the properties on which the mineral extraction is occurring, shall post a letter of credit, bond, or cash escrow of \$240,000. If the required Security is provided in the form of a "Letter of Credit" or a "Performance Bond", it shall be subject to review and approval by the County Attorney prior to the start of Mining Operations. Goodhue County shall be listed as the eligible party to access the Security to reimburse the following costs upon failure of the Applicant/Owner to comply with requirements of this Conditional Use Permit;
8. Mineral Extraction and related activities are limited to the 38.96 acres as legally described on the Certificate of Survey for Bruening Rock Products O'Brien Sand Pit (Sheet 1B);
9. Applicant shall obtain Building Permit approvals from the Goodhue County Land Use Management Department prior to constructing any structures on the property; and
10. The Applicant shall obtain approval for access to White Pines Road SE from the City of Pine Island and submit said approval to the County Zoning Administrator prior to beginning mining operations.

**PLANNING COMMISSION
GOODHUE COUNTY, MN
October 18, 2021 MEETING MINUTES
DRAFT**

The meeting of the Goodhue County Planning Advisory Commission was called to order at 6:00 PM by Vice Chair Darwin Fox both virtually and in person at the Goodhue County Government Center in Red Wing.

Roll Call

Commissioners Present virtually via GoToMeeting: Todd Greseth and Chris Buck

Commissioners Present in person: Richard Miller, Darwin Fox, Howard Stenerson, Carli Stark and Richard Nystuen

Commissioners Absent: Marc Huneke and Tom Gale

Staff Present: Land Use Director Lisa Hanni (Virtual), Zoning Administrator Samantha Pierret, Zoning Assistant Alexandra Koberoski, and Zoning Administrative Assistant Kathy Bauer

1. Approval of Agenda

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

Motion carried 7:0

2. Approval of Minutes

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

Motion carried 7:0

3. Conflict/Disclosure of Interest

There were no reported conflicts/disclosures of interest.

4. PUBLIC HEARING: Request for CUP for Non-Metallic Mineral Extraction Facility (Richard O'Brien and Sheila O'Brien Trusts)

Request for CUP, submitted by Richard O'Brien and Sheila O'Brien Trusts (Owners) for a Non-Metallic Mineral Extraction Facility. Proposed activities include a sand/aggregate pit and associated processing/transport equipment and facilities.

Pierret presented the staff report and attachments.

Commissioner Stenerson asked how many acres does the ordinance allow to be open at one time.

**PLANNING COMMISSION
GOODHUE COUNTY, MN
October 18, 2021 MEETING MINUTES
DRAFT**

Hanni answered that it is 40 acres.

Commissioner Stenerson questioned the feedlot setup; noted it appears to be close to the mine.

The applicant stated it was just inspected two weeks ago; there is not a large lagoon at the site and it will not negatively effect the mining operation.

Vice Chair Fox Opened the Public Hearing

Commissioner Miller stated the Pine Island township is in agreement of this project and sees it to be a good use for this property.

Pierret said she received an email from Mike Krause, owner of CJ Auto Sales, located across the road from the proposed facility. Kraus has two main concerns; dust control as he has a car lot with 70-100 vehicles for sale, and also the amount of traffic that will be affecting the area.

Pierret replied to Mr. Krause's email, stated the dust would be controlled by use of berms, vegetation, and the height of the stock piles being limited to 35 feet. The access road to the pit will be located west of Mr. Krause's property with a secondary entrance proposed across from his property. Traffic leaving the pit will be routed to the east southeast to the Olmsted County 31 / HWY 52 interchange to avoid a residential area of Pine Island at the request of the city. Mike Krause appreciated the main access point was not directly across from CJ Sales.

³After Vice Chair Fox called three times for comments it was moved by Commissioner Stenerson and seconded by Commissioner Nystuen to close the Public Hearing.

Motion Carried 7:0

Commissioner Stenerson asked the kind of sand the property consisted of.

Chris Priebe with G-Cubed Engineering stated they did three borings down to 50 feet, and at 34 feet there was water; noting there could be some pockets of material they do not use.

Hanni confirmed the mineral extraction facility operation sites are limited to no more than forty acres of exposed or uncovered ground at any one time.

Commissioner Nystuen questioned if there was an estimated number of years the mine would be in operation.

**PLANNING COMMISSION
GOODHUE COUNTY, MN
October 18, 2021 MEETING MINUTES
DRAFT**

Priebe replied 25-30 years.

Commissioner Stenerson questioned if they would do the restoration as they go. Stated the bond is estimated at approximately \$6300 per acre for restoration; asked if there should be consideration of open acre bond that would be assessed each year as opposed to a \$240,000 bond up front.

Commissioner Nystuen questioned who would maintain the bond.

Commissioner Stenerson replied each year a report needs to be filed with the county, each year it would be reassessed.

Vice Chair Fox asked how the bond amount was figured.

Pierret said the bond amount was proposed by the applicant. There is not a specific requirement for the bond amount, but the ordinance does state that bonds shall be for a minimum of one year and shall include a provision for notification to the County at least thirty days prior to cancellation or non-renewal. Pierret further stated that a lot of the mining projects operating right now do not have a restoration plan or bonds on them; this is only the second mining CUP that requires a bond since the ordinance change. Therefore further discussion on the specifics of the bond issue can be addressed by County Board or PAC.

Commissioner Stenerson further discussed progressive restoration of the pit.

Pierret replied we can update our database with a reminder each year to be sure the bonds are in place, and to be sure they are for the correct amount. The ordinance does state the sum of the bond is to be determined by the board; so if the commission would like to make a recommendation to the County Board, they may do so.

Commissioner Miller suggested requiring the \$240,000 bond now, then reducing the amount to \$6300 per acre as it is restored.

⁴It was moved by Commissioner Miller and seconded by Commissioner Greseth 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;

and **APPROVE** the request from Richard O'Brien and Sheila O'Brien Trusts (Owners) for a Conditional Use Permit to establish a Non-Metallic Mineral Extraction Facility. Subject to the following conditions:

**PLANNING COMMISSION
GOODHUE COUNTY, MN
October 18, 2021 MEETING MINUTES
DRAFT**

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 limited to 7:00 a.m. to 7:00 p.m., Monday through Friday and 7:00 a.m. to 12:00 p.m. Saturday. Any exceptions must comply with Article 14, Section 6, Subd. 4;
3. Compliance with all necessary State and Federal registrations, permits, licensing, and regulations. Evidence shall be provided to the County of all required permits prior to the start of Mining Operations;
4. Compliance with Goodhue County Zoning Ordinance including, but not limited to, Article 14 Mineral Extraction and Article 21 Agricultural Protection District;
5. Site Reclamation after completion of mineral extraction shall be performed according to submitted plans, specifications, and narrative in accordance with Article 14 Section 6 Subd. 4S;
6. The operation shall be annually registered with Goodhue County in accordance with Article 14 Section 6 Subd. 2;
7. Security. The applicant/owner (Richard O'Brien and Sheila O'Brien Trusts) of the properties on which the mineral extraction is occurring, shall post a letter of credit, bond, or cash escrow of \$240,000. If the required Security is provided in the form of a "Letter of Credit" or a "Performance Bond", it shall be subject to review and approval by the County Attorney prior to the start of Mining Operations. Goodhue County shall be listed as the eligible party to access the Security to reimburse the following costs upon failure of the Applicant/Owner to comply with requirements of this Conditional Use Permit;
8. Mineral Extraction and related activities are limited to the 38.96 acres as legally described on the Certificate of Survey for Bruening Rock Products O'Brien Sand Pit (Sheet 1B); and
9. Applicant shall obtain Building Permit approvals from the Goodhue County Land Use Management Department prior to constructing any structures on the property.
10. The Applicant shall obtain approval for access to White Pines Road SE from the City of Pine Island and submit said approval to the County Zoning Administrator prior to beginning mining operations.

Motion Carried 6:1 (Stenerson opposed)

PUBLIC HEARING: Request for CUP for a Utility-Scale Solar Energy System (SES)

Request for CUP, submitted by Impact Power Solutions (Applicant) and the Heimer Family Trust (Owner), for a Utility-Scale Photovoltaic Ground 1-Megawatt Solar Energy System occupying approximately 8.24 acres.

Koberoski presented the staff report and attachments.

Commissioner Stenerson stated this is an expired permit that is being reapplied for, and asked what changes have been made from the original application.

GOODHUE COUNTY MINERAL EXTRACTION FACILITY CONDITIONAL/INTERIM USE PERMIT APPLICATION

Parcel # 39.034.0500
39.034.0800

Permit # Z21-0045

PROPERTY OWNER INFORMATION

Last Name **O'Brian** First **Richard** Email:
Street Address **821 White Pines Road SE** Phone:
City **Pine Island** State **MN** Zip **55963**
Operator Name **Bruening Rock Products** Phone:
Contact Person **Ronald Fadness** Email:
Operator Mailing Address **P.O.Box 127, Decorah, IA 52101**
Other contact information (fax, cell, etc)

PROJECT INFORMATION

Site Address (if different than above):
Attach Legal Description as Exhibit "A" Project acreage: **38.96** Contiguous acreage of landowner: **282.98**
Map A: (see checklist for requirements) Map B: (see checklist for requirements) Map C: (see checklist for requirements)

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  Date 9/20/2021
Signature of Agent Authorized by Agent (Operator)

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 interim use request.

Signature _____ Title _____ Date _____

Comments:

COUNTY SECTION COUNTY FEE \$ ~~350~~ ^{\$1000⁰⁰} RECEIPT # 17983 DATE PAID 9/21/21
Shoreland _____ Lake/Stream Name _____ Zoning District _____
Date Received _____ Date of Public Hearing _____ DNR Notice _____ City Notice _____
Referred to Technical Panel? Date _____ Recommendation received (date) _____
Action Taken: _____ Approve _____ Deny

RECEIVED

SEP 21 2021

Land Use Management

GOODHUE COUNTY MINERAL EXTRACTION FACILITY CONDITIONAL/INTERIM USE PERMIT APPLICATION

APPLICANT FINDINGS OF FACT AND SUPPORTING INFORMATION REGARDING CONDITIONAL/INTERIM USE PERMIT

A.1 Narrative Information:

1. See above
2. See above
3. See above
4. Type of material to be extracted: Construction Sand/Aggregates
5. Mode of Operation (screening, drying, and storage of material): Material will be excavated Utilizing common construction equipment. Wet material will be stockpiled on-site until dry enough to run through screener. Dry material will be processed through a screener to sort material by size. All material will be stored on-site within the surveyed boundary. Stockpiles will be in various locations throughout the operation.
6. Estimated quantity of material to be extracted: 4,500,000 Tons of Sand/Aggregates
7. Plans for blasting: Currently Blasting isn't planned. If blasting is required a licensed blasting contractor will be utilized in compliance with federal and state laws.

* Seismic Monitoring. If blasting, submit a pre-blast survey performed by MN Licensed Engineer of surrounding dwellings and buildings within ½ mile prior to initial blasting. Yearly Yearly seismic surveys will be offered and conducted by the applicant's engineer if blasting has occurred within the previous year.

8. Other information to explain the facility in detail: The site is proposed to be a sand / aggregate pit. All material will be stored on-site until it is hauled to the final use. Final reclamation is proposed to be a residential housing development surrounding a private lake.



GOODHUE COUNTY MINERAL EXTRACTION FACILITY CONDITIONAL/INTERIM USE PERMIT APPLICATION

9. Operation Timeframe:

Hours of operation per day: 7-7 M-F & 7-12 Sat.

Days per week: 6

Months of the year: 12

Prospected number of years: 30

10. Describe all vehicles and equipment to be used: Typical Construction equipment shall be utilized to extract the material from the ground. Screeners will be utilized to sort the material into stockpiles for various aggregate products. Material will be loaded into DOT certified trucks/trailers to be hauled off-site.

11. Vehicles accessing the site:

Access 1:

Average Vehicles per day: 25

Peak Vehicle per day: 40

Access 2:

Average Vehicles per day: 25

Peak Vehicle per day: 40

Access 3:

Average Vehicles per day: _____

Peak Vehicle per day: _____

Access 4:

Average Vehicles per day: _____

Peak Vehicle per day: _____

A.2 Complete the following either here or attach a map

1. Existing land uses on the subject property: Existing Land Use is Agriculture

2. Zoning District: A1-Agricultural Protection

Comp Plan Designation (if different): _____

3. Soil, vegetation, mineral content and topography of the subject property: Soils are Dakota Silt Loam which is silt loam over gravelly sand to sand at 0 to 3 % slopes.

Vegetation is currently agricultural row crops.

GOODHUE COUNTY MINERAL EXTRACTION FACILITY CONDITIONAL/INTERIM USE PERMIT APPLICATION

4. Attach at least 3 soil boring logs with description of subsurface materials of the property. With description of the subsurface materials on the subject property. (Article 14, Section 5 Subdivision 2.

C)

a. If washing or processing is not proposed and if groundwater is not encountered at a depth of 15 feet, below the bottom of the proposed pit floor, the applicant need not extend borings farther.

b. If washing or processing are proposed: install 3 monitoring wells to evaluate the hydro-geologic environment. More may be required after review. (Article 14 Section 5, Subdivision 2.L)

5. A general description of surface waters, existing drainage patterns and groundwater conditions within ¼ mile of the subject property. No public waters exist within 1/4 mile of the site. The existing drainage is generally flowing from NE to SW to a culvert under US Highway 52. Groundwater was found 34' below the surface which is consistent with the Geologic Atlas of Goodhue County. Groundwater flow according to the Geologic atlas is North-Northeast.

6. Depth, quantity, quality and intended use of the mineral deposits on the subject property: Site borings indicate 4 to 6 feet of overburden above marketable sand and aggregate products. Borings were completed 40 to 50 feet in depth and were logged to still be within a marketable material layer.

7. Other permits required (attach): Once IUP approved the pit will be added to Bruening Rock Products NPDS permit for industrial mining.

8. Describe the site hydrology and drainage characteristics during each phase of mineral extraction including plans to control erosion, sedimentation and water quality of storm water runoff. Overburden will be removed from the pit area and utilized to create the screening berm around the pit. This berm will be vegetated once completed. The berms will act as surface water diversion to prevent water from running into the pit while in operation. All surface water within the pit will be contained within the construction limits and infiltrate through the floor of the pit. There will be no storm water runoff.

GOODHUE COUNTY MINERAL EXTRACTION FACILITY CONDITIONAL/INTERIM USE PERMIT APPLICATION

9. If proposed changes to existing drainage, describe proposed mitigation plans to control downstream off site damage caused by any increase to the natural flow of water or any diversion of the exiting natural flow of water, write NA if not changing drainage: Current drainage patterns are generally flowing northeast to southwest. With the exception of the pit self containing stormwater the proposed flow of stormwater will be northeast to southwest. Water will be diverted around the pit to the existing culvert under US Highway 52
10. Describe action to be taken to mitigate impacts related to wetlands, erosion, noise, air pollution, surface water contamination, traffic, dust, or vibrations. There are no wetlands present. Erosion will be stormwater erosion will be mitigated by being contained 100% within the pit. The diversion berms and ditches will be inspected periodically to minimize erosion. There will be noise produced by the heavy equipment utilized to extract and sort the material. This is typical of any construction activity and will be minimized with the construction of the screening berm around the site. Stockpiles will be contained within the perimeter berm which will reduce the potential of any dust pollution caused by wind. Watering of access roads may be necessary to limit dust pollution.
11. Description of site screening, landscaping, and security fencing. A 4' tall screening berm is proposed. A gate will be installed at the entrance of the facility. This is rural pit with limited visibility or access from the public. A perimeter fence is not proposed but can be added if it is determined to be necessary.
12. Describe method for handling complaints including how they should be received and method for resolution. Complaints should be directed to Ronald Fadness, General Counsel of Bruening Rock Products, Inc. (563) 382-2933. All complaints will be investigated and resolution sought out.
13. See A.2- 4

GOODHUE COUNTY MINERAL EXTRACTION FACILITY CONDITIONAL/INTERIM USE PERMIT APPLICATION

14. Attach minimum of 3 cross-sections showing the extent of overburden, extent of mineral deposits, the water table, and any evidence of the water table in the past. See Sheet 2B
15. Description of methods to control the weight of the vehicles and methods to ensure vehicles do not travel on roads with weight limits lower than the weight of the vehicles. A scale will be constructed at the entrance/exit of the pit. All vehicles will be weighed entering and exiting to ensure they are within limits.
16. Description of methods to prevent mud and debris from being tracked onto public roads. The entrance and exit of the pit will be maintained with clean gravel.
17. Contingency Plan. Attach a plan for responding to spills and berm/earthen dam failure, or accidental release of chemicals, process water, or tailings.
18. See A.1-7
19. Description of site security and property boundary signage to be utilized at the facility. There will be a permiter berm screening visibility of the pit along with a sign at the entrance of the pit with contact information and regulations.
20. Attach map of the location of public schools, churches, campgrounds, nursing homes, and platted residential properties within 1 mile of this proposal's property lines. See Sheet 1D
21. Describe local public monies or subsidies anticipated to be used in the establishment, operation, monitoring, or reclamations aspects of the proposal. The proposed reclamation plan is to develop a residential subdivision around the private lake created in the aggregate extraction process. Private funding will be used to finalize the reclamation.

A.3 If dewatering submit plan showing: **DEWATERING IS NOT PROPOSED.**

- A. Dewatering points and elevations
- B. Hydro-geologic parameters of the unit dewatered including hydraulic conductivity, transmissivity, and storativity.
- C. Proposed volume and rate of dewatering
- D. Discharge point
- E. Duration of dewatering

O'Brian Sand Pit – Bruening Rock Products Application Supplemental

- **Contingency Plan – Section 5Q**

In the case of a failure of the perimeter berm caused by erosion or blowout all stormwater would be retained within the pit boundary and filtered out through the sand within the site. The perimeter berm failure would be repaired immediately and seeded within 7 days. The drainage pattern within the site will be to the center of the disturbed area which would prevent sediments from eroding from the site.

There is no processing proposed that would produce process water, or tailings. Fueling and oil changes are contracted to vendors who service equipment daily. Oil changes are performed with equipment which extracts used oil from engines mechanically which significantly reduces the chance of spillage. With the exception of the petroleum products in the construction equipment there should be no other form of chemical contamination on-site. If a fuel spill would happen, mitigation measures including: observing safety precautions, stopping the spill, calling 911 if fire or public safety hazards are created, containing the spilled material, reporting the spill to the Minnesota Duty Officer and clean up. Spill containment and emergency preparedness can minimize damage and cost of cleanup. Materials such as containment sorbent and pads may be kept on-site during construction and mining operations. Any spill greater than five gallons of petroleum requires the operator to contact the Minnesota Duty Officer at (651) 649-5451 or (800) 422-0798 and report the spill.

- **Project Phasing – Section 6M**

This project is less than 40 acres and will be completed in 1 phase. The mining operation shall begin with stripping topsoil and placing it in the perimeter berms as proposed on map 2A. The excavation of the sand will begin at the end of the access road where the scale and scale house are proposed then continue in a counter clockwise direction until all marketable material is extracted. Reclamation will commence upon completion of the mining process.

- **Weed Control – Section 6N**

The operator will mow vegetation within the quarry to control weeds and maintain a reasonable appearance of the site.

- **Waste Disposal. – Section 6O**

An waste generated from the mining operation shall be disposed of in accordance with Federal, State, and county requirements.

O'Brian Sand Pit – Bruening Rock Products Reclamation Estimate

The proposed end use of the O'Brian Pit is a private 23-acre lake surrounded by a residential subdivision to be platted within the City of Pine Island.

Once quarry operations have been completed the operator will be responsible for the removal of all internal roads, scale, scale house, and machinery (miscellaneous removals). The site shall then be graded per the reclamation map (common excavation). Once mass grading is complete 6" salvaged topsoil shall be spread across all disturbed areas with the exception of the 10:1 bench which will remain as a private sandy beach and the area below the water depth (salvaged topsoil respread). Upon completion of topsoil spreading the entire site shall be seeded, mulched, and fertilized in accordance with the latest Minnesota Manual for Erosion Control and MnDot Regulations. Vegetation shall be inspected at 6 months and 12 months, noxious weeds shall be removed and non-vegetated areas reseeded as needed (seed, fertilize and mulch).

Upon reclamation approval from Goodhue County the site will be developed by the owner or sold to a developer to go through annexation and platting process. Below is a cost estimate for final reclamation.

O'Brian Sand Pit - Bruening Rock Products Reclamation Estimate				
ITEM DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	9/20/2021 AMOUNT
1 Common Excavation (calculated as in place material excavated and placed as onsite to meet reclamation grades)	14700	CY	\$5.00	\$73,500.00
2 Salvaged Topsoil Respread (6" average depth)	16940	CY	\$6.00	\$101,640.00
3 Seed, fertilize and mulch	21	acre	\$2,500.00	\$52,500.00
4 Miscellaneous removals & disposals (internal roads, scale, scale house)	1	LS	\$12,500.00	\$12,500.00
			Total =	\$240,140.00

CUP

Pine Island Township Variance Form

Pine Island Township grants a ^{CUP} variance to BRUENING Rock Products for the purpose

of SAND Mine Sec 34 ^{FARM NO.} 2101 on the date of 7-21-21

Floyd Jackson (Recipient)

Glen Bettes (Chairman Pine Island Township)

David A. Arndt (Clerk Pine Island Township)

Comments:

October 7th, 2021

Samantha Pierret, Planning / Zoning Administrator
Goodhue County
509 West 5th Street
Red Wing, MN 55066
P: 651-385-3103
E: samantha.pierret@co.goodhue.mn.us

Rochester
3777 40th Avenue NW
Suite 200
Rochester MN 55901
507.292.8743
Rochester@Widseth.com
Widseth.com

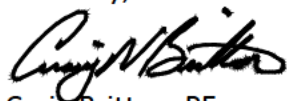
**RE: Bruening Rock Mine Application – White Pines Road SE (PARID’s 39.034.0500 and 39.034.0800)
City of Pine Island Review Comments**

Dear Samantha,

Thank you for the opportunity to review and provide comments on the proposed Bruening Rock Mine along White Pines Road SE on the properties with PARID’s 39.034.0500 and 39.034.0800 within Pine Island Township, Goodhue County.

1. The City of Pine Island has a Future Land Use Map and Comprehensive Plan with an established growth boundary including the properties where the mining operation is being proposed. The residential subdivision being proposed as part of the reclamation plan has the potential to be annexed and developed through the appropriate review and application process including but not limited to a Land Use Plan Amendment, Zone Change, General Development Plan and Platting processes.
2. The two proposed means of ingress / egress as shown on the submittal documents do not meet the spacing standards established for White Pines Road SE. Access from the subject properties onto White Pines Road SE shall be permitted by the City of Pine Island through a formal submittal process by the applicant.
3. The subject property is adjacent to properties located within the City of Pine Island. The City requests the opportunity to regularly review and comment on the effectiveness of noise and dust mitigation measures taking place on the subject properties during mining operations.
4. The City of Pine Island requests that the majority of the traffic generated by the mining operation be routed on White Pines Road SE, east of the subject properties to reduce traffic congestion at the County Road 11 and White Pines Road SE roundabout.

Sincerely,



Craig Britton, PE
City Engineer, City of Pine Island

cc: Elizabeth Howard, City Administrator
Todd Robertson, Public Works Director

WAIVER OF SETBACK REQUIREMENT

WHEREAS, Richard O'Brien and Sheila O'Brien, husband and wife ("the O'Briens"), are the owners of the real estate described as:

See Exhibit A

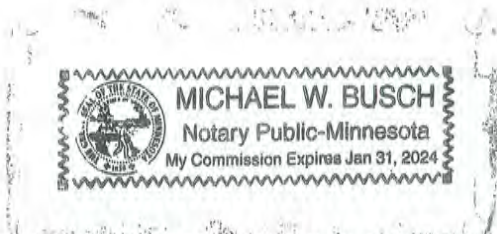
("the Subject Property") which is identified as Goodhue County Parcel Nos. 39.034.0500 and 39.034.0800, and locally known as 815 White Pines Road SE, Pine Island, Minnesota



WHEREAS, Bruening Rock Products, Inc. is interested in establishing sand excavation operations on a portion of the Subject Property; and

WHEREAS, Section 14.6.4 of the Goodhue County Zoning Ordinance provides that the required setback between a mineral extraction operation and a dwelling may be reduced from 1,000 feet to 300 feet if agreed to by the owner of the dwelling;

NOW THEREFORE, the O'Briens, on behalf of themselves, their successors and assigns, hereby state as follows.

1. Pursuant to Section 14.6.4 of the Goodhue County Zoning, O'Briens hereby consent to the reduction of the setback requirement between the proposed sand extraction operation and the O'Brien residence to 300 feet.
2. This Waiver of Setback requirement shall run with the land and be recorded in the real estate records of Goodhue County.




Richard O'Brien

Sheila O'Brien

STATE OF MINNESOTA, COUNTY OF GOODHUE

This instrument was acknowledged before me this 8th day of September, 2021, by Richard O'Brien and Sheila O'Brien, husband and wife.


Notary Public

LOG OF TEST BORING



PROJECT NAME: O'Brien Pit
CLIENT/WSB #: 018143-000

PROJECT LOCATION: Pine Island, MN

BORING NUMBER PB-1

PAGE 1 OF 1

DEPTH (ft)	DESCRIPTION OF MATERIAL	USCS	GEOLOGIC ORIGIN	WL	Drilling Operation	SAMPLE		MC %	%Fines	OTHER TESTS AND NOTES
						TYPE	No.			
0 - 1	TOPSOIL, dark brown		Topsoil							
1 - 2	SAND WITH CLAY AND GRAVEL, dark brown, moist,	SP-SC	Coarse Alluvium							
2 - 4										
4 - 5	SAND WITH VARIOUS AMOUNTS OF GRAVEL, brown, moist to wet and waterbearing at 34 feet	SP								
5 - 6										
6 - 7										
7 - 8										
8 - 9										
9 - 10										
10 - 11										
11 - 12										
12 - 13										
13 - 14										
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33 - 34										
34 - 35										
35 - 36										
36 - 37										
37 - 38										
38 - 39										
39 - 40										
End of Boring 40.0 ft.										

GEOTECHNICAL-NOTES - WSB.GDT - 5/10/21 14:57 - K:\018143-000\GEO\TECH-CMT\GEO\TECH-IPINE ISLAND - SAND PIT.GPJ

WATER LEVEL MEASUREMENTS							START: 5/07/2021	END: 5/07/2021	
DATE	TIME	SAMPLED DEPTH	CASING DEPTH	CAVE-IN DEPTH	WATER DEPTH	WATER ELEVATION	METHOD	Crew Chief:	Logged By:
5/07/2021	9:00 am	40			34.0		AUGER 0' - 40'	R. Kurth	MWO
								Notes:	

LOG OF TEST BORING



PROJECT NAME: O'Brien Pit
CLIENT/WSB #: 018143-000

PROJECT LOCATION: Pine Island, MN

BORING NUMBER PB-2

PAGE 1 OF 1

DEPTH (ft)	DESCRIPTION OF MATERIAL	USCS	GEOLOGIC ORIGIN	WL	Drilling Operation	SAMPLE		MC %	%Fines	OTHER TESTS AND NOTES
						TYPE	No.			
1	TOPSOIL, dark brown		Topsoil							
2										
3	SILTY SAND WITH CLAY AND GRAVEL, brown, moist	SM	Mixed Alluvium							
4										
5	SAND WITH VARIOUS AMOUNTS OF GRAVEL, brown, moist to wet and waterbearing at 37 feet	SP	Coarse Alluvium							
6										
7										
8										
9										
10										
11	Weathered Limestone, buff to tan		Shakopee Formation							
12										
13										
14										
15										
16										
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38										
39										
40	End of Boring 40.0 ft.									

GEOTECHNICAL-NOTES - WSB.GDT - 5/10/21 14:57 - K:\018143-000\GEOTECH-CMT\GEOTECH\PINE ISLAND - SAND PIT.GPJ

WATER LEVEL MEASUREMENTS							START: 5/07/2021	END: 5/07/2021	
DATE	TIME	SAMPLED DEPTH	CASING DEPTH	CAVE-IN DEPTH	WATER DEPTH	WATER ELEVATION	METHOD	Crew Chief:	Logged By:
5/07/2021	12:00 pm	40			None		AUGER 0' - 40'	R. Kurth	MWO
								Notes:	

LOG OF TEST BORING



PROJECT NAME: O'Brien Pit
CLIENT/WSB #: 018143-000

PROJECT LOCATION: Pine Island, MN

BORING NUMBER PB-3

PAGE 1 OF 1

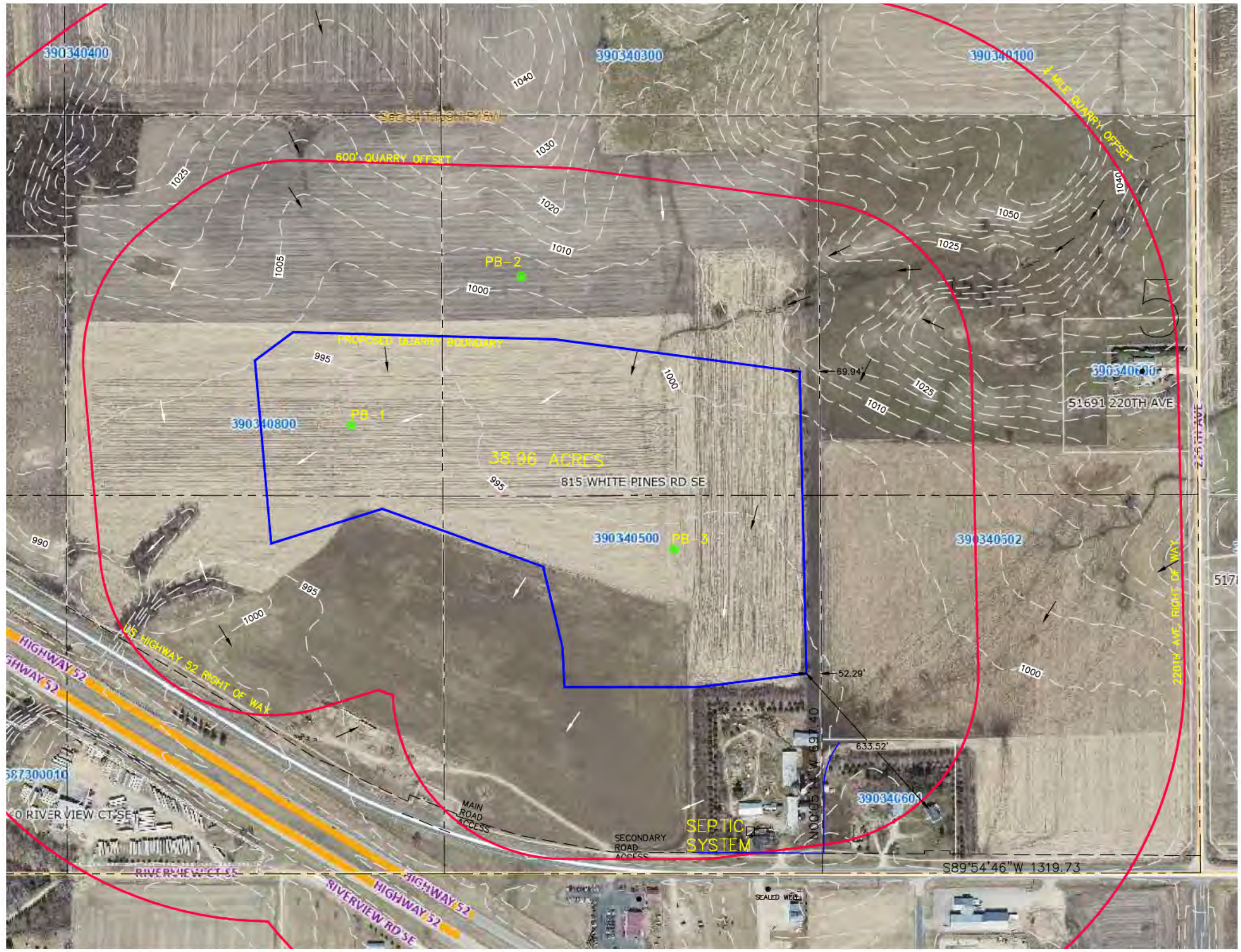
DEPTH (ft)	DESCRIPTION OF MATERIAL	USCS	GEOLOGIC ORIGIN	WL	Drilling Operation	SAMPLE		MC %	%Fines	OTHER TESTS AND NOTES
						TYPE	No.			
1	TOPSOIL, dark brown		Topsoil							
2	SAND WITH CLAY, dark brown, moist	SP-SC	Coarse Alluvium							
3										
4										
5	SAND WITH VARIOUS AMOUNTS OF GRAVEL, brown, moist to wet and waterbearing at 34 feet	SP								
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45										
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47										
48										
49										
50	End of Boring 50.0 ft.									

WATER LEVEL MEASUREMENTS

START: 5/07/2021 END: 5/07/2021

DATE	TIME	SAMPLED DEPTH	CASING DEPTH	CAVE-IN DEPTH	WATER DEPTH	WATER ELEVATION	METHOD	Crew Chief		Logged By:	
								R. Kurth	MWO		
5/07/2021	4:00 pm	50			34.0		AUGER 0' - 50'	Notes:			

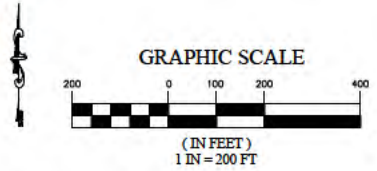
GEO TECHNICAL NOTES - WSB.GDT - 5/10/21 14:57 - K:\018143-000\GEO TECH-CMT\GEO TECH-PINE ISLAND - SAND PIT.GPJ



MAP A-EXISTING SITE CONTITIONS

- d. PROPERTY BOUNDARIES SURVEYED – SEE SHEET 1B
- e. EXISTING CONTOURS FROM MN LIDAR
- f. EXISTING VEGETATION – CORN AND BEANS
- g. EXISTING STRUCTURES – NA
- h. EXISTING PIPELINES, POWER LINES AND UTILITIES – NA
- i. EXISTING EASEMENTS – NA
- j. FRONTAGE ON WHITE PINES ROAD, MAINTAINED BY THE CITY OF PINE ISLAND – SHEET 1A
- k. ROAD ACCESS – HWY 52 FRONTAGE ROAD SHEET 1A
- l. EXISTING BLUFF IMPACT ZONE – NA
- m. TEST BORING LOCATIONS – SHEET 1A
- n. THREATENED AND ENDANGERED SPECIES
 - k.a. NORTHERN LONGEARED BAT
 - k.b. LEEDY’S ROSEROOT & PRAIRIE BUSH CLOVER
- o. THICKNESS AND TYPE OF EXISTING TOPSOIL – 2’-4’
- p. NO EXISTING HISTORICAL, CULTURAL, ARCHEOLOGICAL FEATURES IDENTIFIED IN THE SHPO OR COUNTY DATABASE.
- q. NO PREVIOUS MINING HAS BEEN DONE ON THIS SITE.

GEOLOGY SEE SHEET 1C
 HYDROLOGY SEE SHEET 1D



OWNER
 RICHARD OBRIEN
 821 WHITE PINES RD SE
 PINE ISLAND, MN 55963
 507-696-3475

I HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION, OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA.
 DATE: 09/20/2021
 GEOFFREY G. GRIFFIN
 REG. NO.: 21940

DATE: 8/10/2021
 Prepared For:
 BRUENING ROCK PRODUCTS
 900 MONTGOMERY ST
 DECORAH, IA 52101
 FILE NO.: 21-202

G³
G-Cubed
 14070 Hwy 52 S.E.
 Chatfield, MN 55923

ENGINEERING SURVEYING PLANNING
 Ph: 507-867-1666
 Fax: 507-867-1665
 www.ggc.io

DESIGNED	CMP
DRAWN	TML
CHECKED	CMP

REVISED	BY	DATE
FOR REVIEW	CMP	8/13/21
FOR REVIEW	CMP	8/26/21
CUP /UP	CMP	9/21/21
REVISIONS	CMP	9/23/21

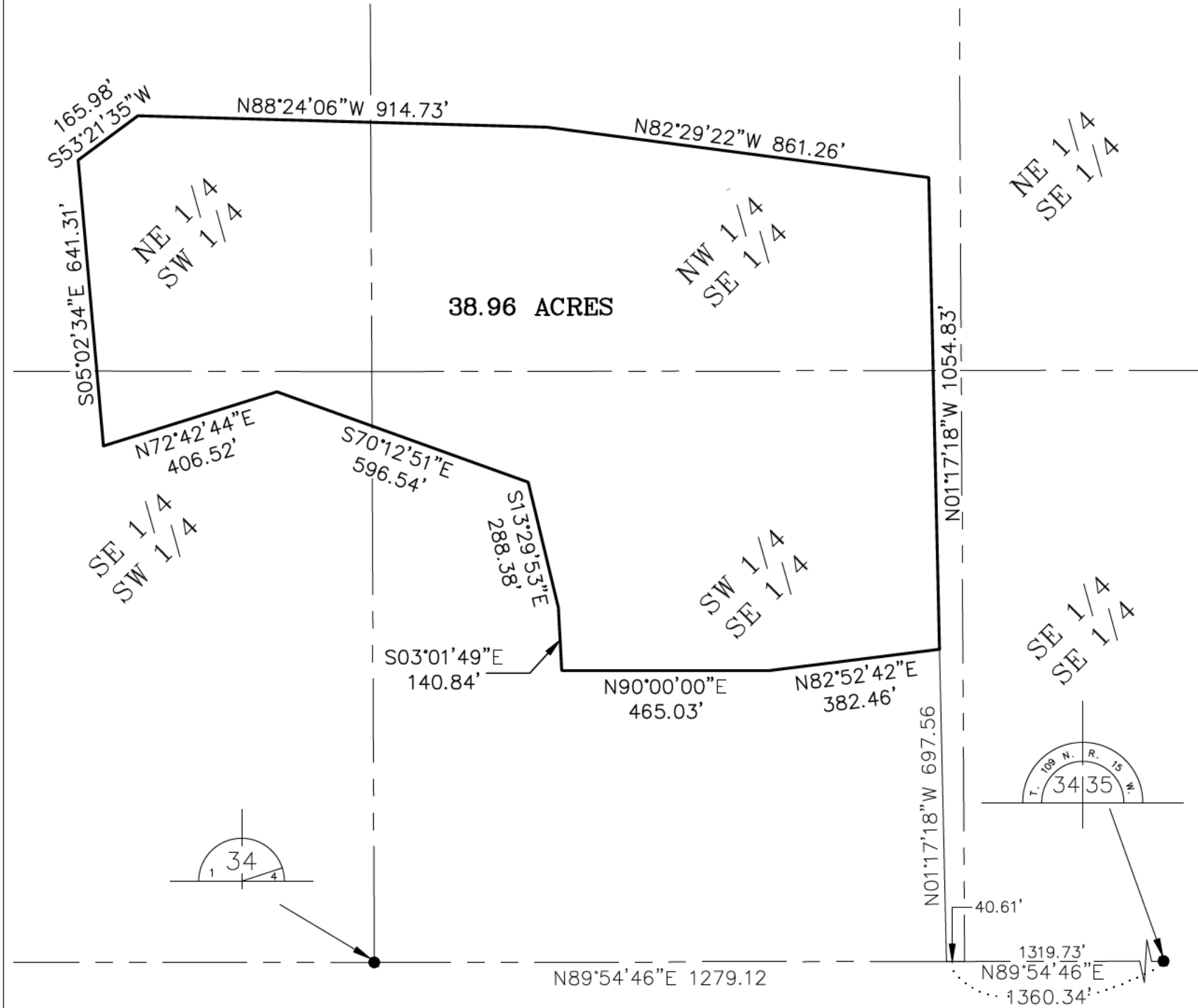
PINE ISLAND TOWNSHIP
GOODHUE COUNTY

O'BRIAN SAND PIT
MAP A-EXISTING SITE CONDITIONS
EXISTING CONDITIONS SHEET 1A
OF 7 SHEETS

NOTE: IMAGE FROM US GOODHUE COUNTY GIS SERVICES

CERTIFICATE OF SURVEY

SECTION 34
T. 109 N., R. 15 W.



LAND DESCRIPTION:

That part of the East Half of the Southwest Quarter and that part of the West Half of the and Southeast Quarter, all in Section 34, Township 109 North, Range 15 West, Goodhue County, Minnesota describes as follows:
Commencing at the southwest corner of said West Half of the Southeast Quarter of Section 34; thence on assumed bearing of North 89°54'46" East, along the south line of said Southeast Quarter, 1279.12 feet; thence North 01°17'18" West 697.56 feet to the point of beginning; thence continuing North 01°17'18" West 1054.83 feet; thence North 82°29'22" West 861.26 feet; thence North 88°24'06" West 914.73 feet; thence South 53°21'35" West 165.98 feet; thence South 05°02'34" East 641.31 feet; thence North 72°42'44" East 406.52 feet; thence South 70°12'51" East 596.54 feet; thence South 13°29'53" East 288.38 feet; thence South 03°01'49" East 140.84 feet; thence North 90°00'00" East 465.03 feet; thence North 82°52'42" East 382.46 feet to the point of beginning.
The above described parcel contains 38.96 acres and is subject to any easements, covenants, and restrictions of record.

- IRON PIPE WITH PLASTIC CAP
STAMPED LS 21940 SET
- FOUND MONUMENT



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

Geoffrey G Griffin
Geoffrey G Griffin
DATE 08/09/2021 REG. NO. 21940

DATE OF SURVEY: 06-28-2021
Prepared For:
Bruenning Rock Products
51691 220TH AVE
Pine Island, MN 55963
SHEET 1 OF 1 FILE NO: 21-202

G³

G-Cubed

ENGINEERING SURVEYING PLANNING

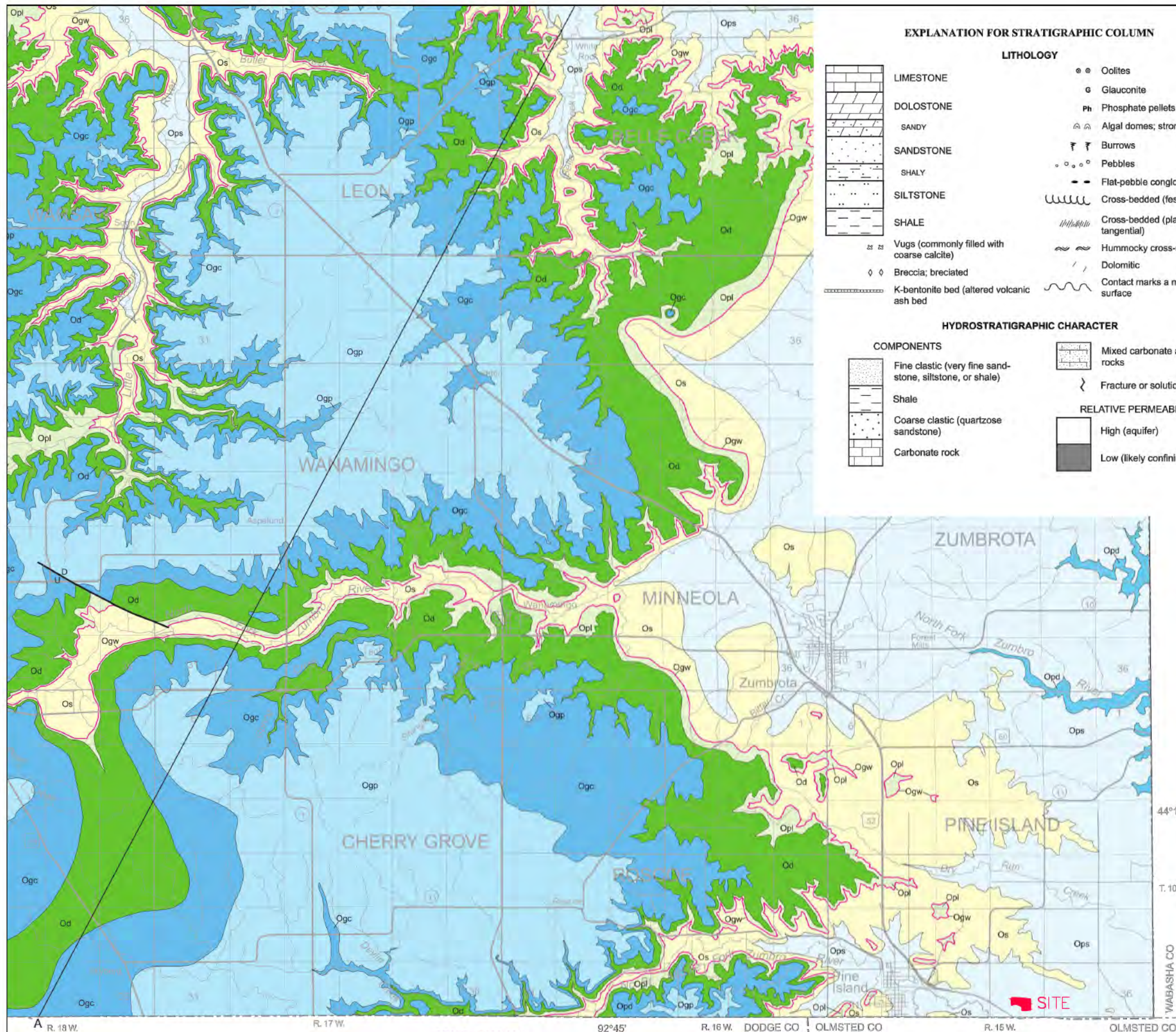
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Fax 507-867-1665
www.ggg.to

14070 Hwy 52 S.E.
Chatfield, MN 55923

PINE ISLAND TOWNSHIP
GOODHUE COUNTY

O'BRIAN SAND PIT
MAP A-EXISTING SITE CONDITIONS

CERTIFICATE OF SURVEY SHEET 1B
OF 7 SHEETS



EXPLANATION FOR STRATIGRAPHIC COLUMN

LITHOLOGY

	LIMESTONE		Oolites
	DOLOSTONE		Glauconite
	SANDY		Phosphate pellets
	SANDSTONE		Algal domes; stromatolites
	SHALY		Burrows
	SILTSTONE		Pebbles
	SHALE		Flat-pebble conglomerate
	Vugs (commonly filled with coarse calcite)		Cross-bedded (festoon)
	Breccia; brecciated		Cross-bedded (planar to tangential)
	K-bentonite bed (altered volcanic ash bed)		Hummocky cross-strata
			Dolomitic
			Contact marks a major erosional surface

HYDROSTRATIGRAPHIC CHARACTER

COMPONENTS

	Fine clastic (very fine sandstone, siltstone, or shale)		Mixed carbonate and clastic rocks
	Shale		Fracture or solution feature
	Coarse clastic (quartzose sandstone)		
	Carbonate rock		

RELATIVE PERMEABILITY

	High (aquifer)
	Low (likely confining unit)

STRATIGRAPHIC COLUMN

System or Series	Group, Formation, Member	Map Symbol	Thickness in feet	Lithology	Hydrostratigraphic Character		Natural Gamma Log
					Component	Permeability	
MIDDLE ORDOVICIAN	Galena Group						
	Prosser Limestone	Ogp	70				
	Cummingsville Formation	Ogc	70-75				
	Decorah Shale	Ogd	60-65				
MIDDLE ORDOVICIAN	Platteville Fm	Opl	10-15				
	Glenwood Fm	Ogw	5-15				
LOWER ORDOVICIAN	St. Peter Sandstone	Os	100-115				
	Shakopee Formation	Ops	160-180				
	Willow River Member						
	New Richmond						
UPPER CAMBRIAN	Prairie du Chien Group						
	Oneota Dolomite	Opd	105-200				
	Hagar City Member						
	Coon Valley Member						
UPPER CAMBRIAN	Jordan Sandstone	Cj	35-100				
	St. Lawrence Formation		40-50				
	Franconia Formation						
	Reno Member	Csf	165-175				
	Tomah Mbr						
	Birkmose Member						
UPPER CAMBRIAN	Ironton and Galesville Sandstones	Cig	50-65				
	Eau Claire Formation	Ce	120-140				
	Mt. Simon Sandstone	Cml	As much as 250				

Ops Shakopee Formation—160–180 feet thick.
 Willow River Member—Thin- to medium-bedded dolostone, sandstone, sandy dolostone, and minor amount of shale. As much as 150 feet thick.
 New Richmond Member—Quartzose sandstone as much as eight feet thick overlying intraclastic, oolitic dolostone and sandy dolostone. Basal contact is a disconformity. As much as 50 feet thick.

GEOLOGY

- o. GEOLOGIC UNIT IS OPI – SHAKOPEE FORMATION
- p. DEPTH TO BEDROCK >50'
- q. CONFINING UNITS – NA
- r. FRACTURE PATTERNS AND TRACES – NA
- s. CAVES, JOINTS, FRACTURES, SINKHOLES, STREAM SINKS, AND SPRINGS – NA

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DATE: 09/20/2021 REG. NO.: 21940

DATE: 8/10/2021
 Prepared For:
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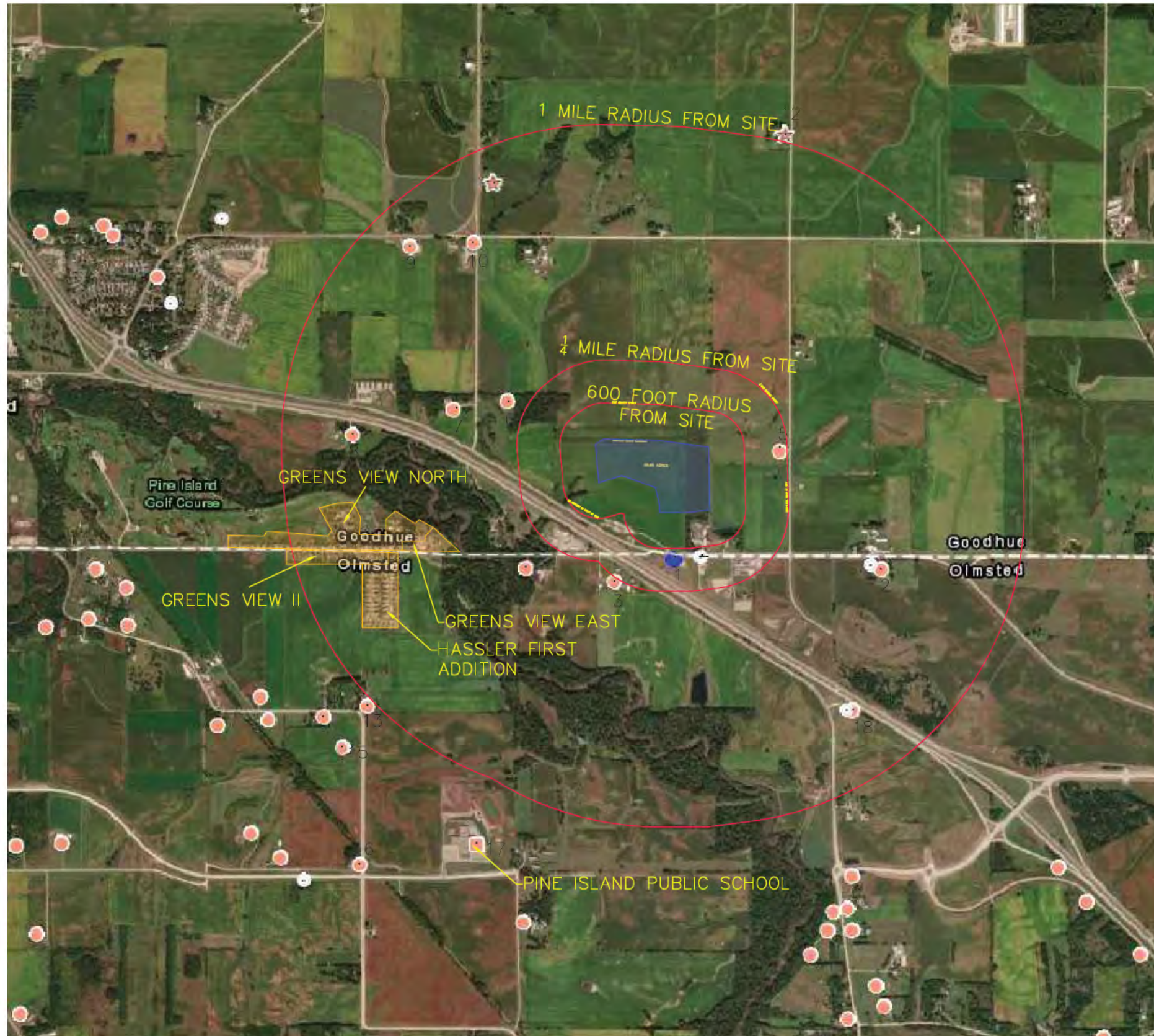
**PINE ISLAND TOWNSHIP
 GOODHUE COUNTY**

**O'BRIAN SAND PIT
 MAP A—EXISTING SITE CONDITIONS**

NOTE: IMAGE FROM US GEOLOGICAL ATLAS OF GOODHUE COUNTY

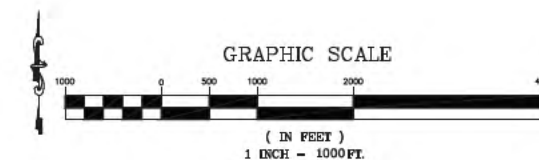
GEOLOGY

**SHEET 1C
 OF 7 SHEETS**



WELL NUMBER	WELL ID	LAST	FIRST	SWL	DEPTH	AGE
1	686443	Auto	CJ	20	330	2003
2	824313	HOEHNE	DONNA	54	340	2017
3	540525	WITT	BERNARD & DIANE	30	340	1994
4	792886	CASEY	DAVID	46	389	2012
5	187649	STARZ	ED	64	360	1983
6	518689	FOX	BOB	40	330	1992
7	218745	KLINGSPORN	HAROLD	ND	79	1965
8	459891	KOENIG	JERRY	25	380	1990
9	519637	ARNDT	DAVE	80	445	1993
10	576898	IMHOF	CARL	45	396	1996
11	1000004616	KRAUSE	RICHARD	0	135	ND
12	1000004615	SCHROEDER	REUBEN	0	170	ND
13	1000010650	HASSER	SINA	0	88	ND
14	1000010651	BUEGLER	PAUL	0	100	ND
15	638043	KUKSON	DEAN	25	375	2000
16	531246	ORNSBY	RICHARD	55	440	1993
17	807287	PUBLIC SCHOOL	PINE ISLAND	43	250	2015
18	412449	SCOTT	BARB	51	340	1986

- t. DRAINAGE PATTERNS – SEE CONTOURS SHEET 1A
- u. PER GEOLOGIC ATLAS OF GOODHUE COUNTY, PLATE 7, THE WATER TABLE DEPTH IS 20’–50’. THE GROUNDWATER FLOW IS NORTH–NORTHEAST. GROUNDWATER DEPTH WAS CONFIRMED IN SITE BORINGS AT 34’.
- v. WELLS WITHIN 1 MILE DEPICTED ON SHEET 1D DEPTHS ON CHART.
- x. ONE SEPTIC SYSTEM ON FARMSITE SOUTH OF PROPOSED PIT.
- y. NO DESIGNATED TROUT STREAMS WITHIN 600 FT.



I HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION, OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA.

DATE: 09/20/2021
 GEOFFREY G. GRIFFIN
 REG. NO. 21940

DATE: 8/10/2021
 Prepared For:
 BRUENING ROCK PRODUCTS
 900 MONTGOMERY ST
 DECORAH, IA 52101
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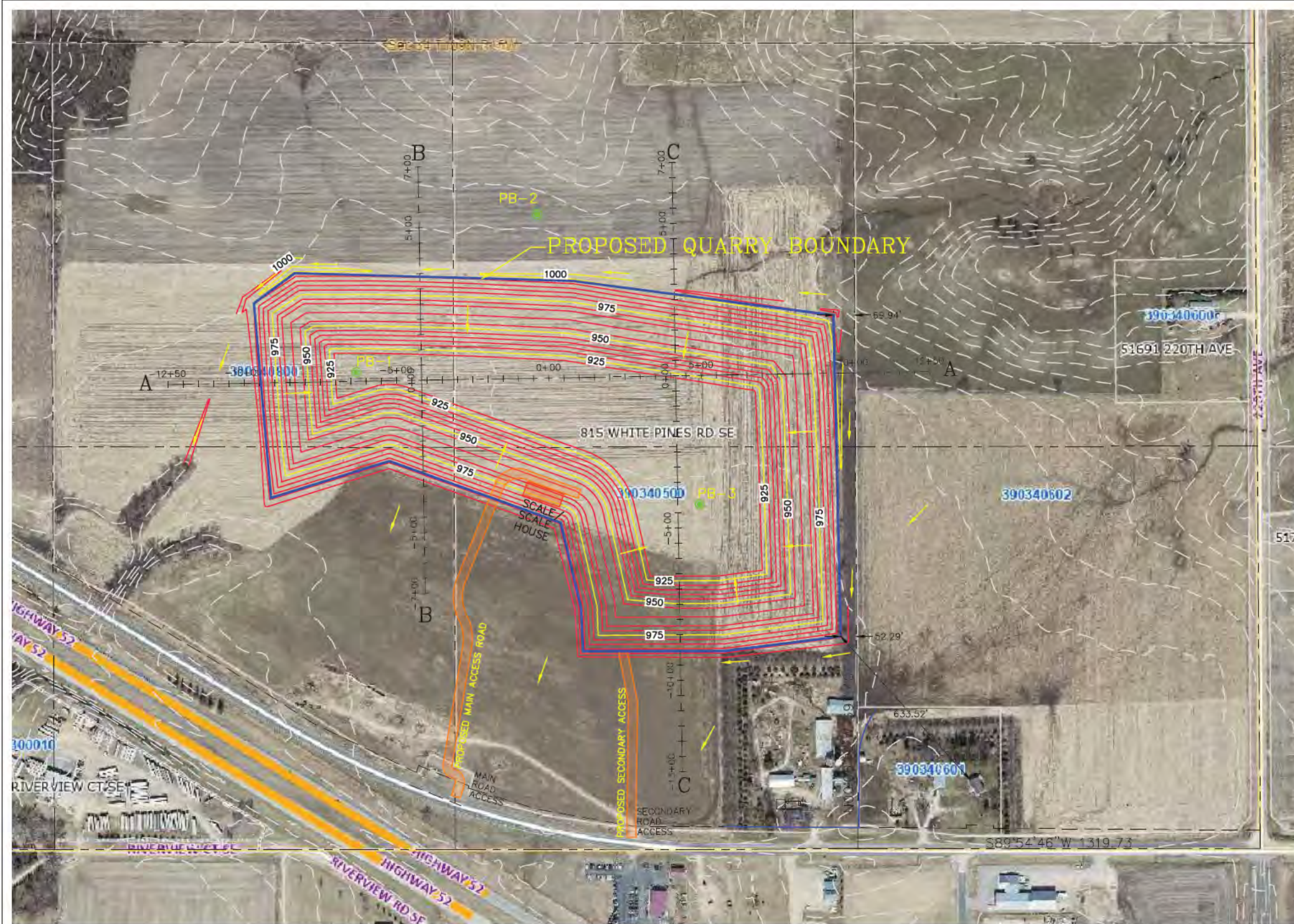
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CHECKED	CMP

REVISED	BY	DATE
FOR REVIEW	CMP	8/13/21
FOR REVIEW	CMP	8/26/21
CUP/IUP	CMP	9/21/21
REVISIONS	CMP	9/23/21

PINE ISLAND TOWNSHIP
 GOODHUE COUNTY

O'BRIAN SAND PIT
 MAP A—EXISTING SITE CONDITIONS
 HYDROLOGY
 SHEET 1D OF 7 SHEETS

NOTE: IMAGE FROM MN DEPARTMENT OF HEALTH COUNTY WELL INDEX

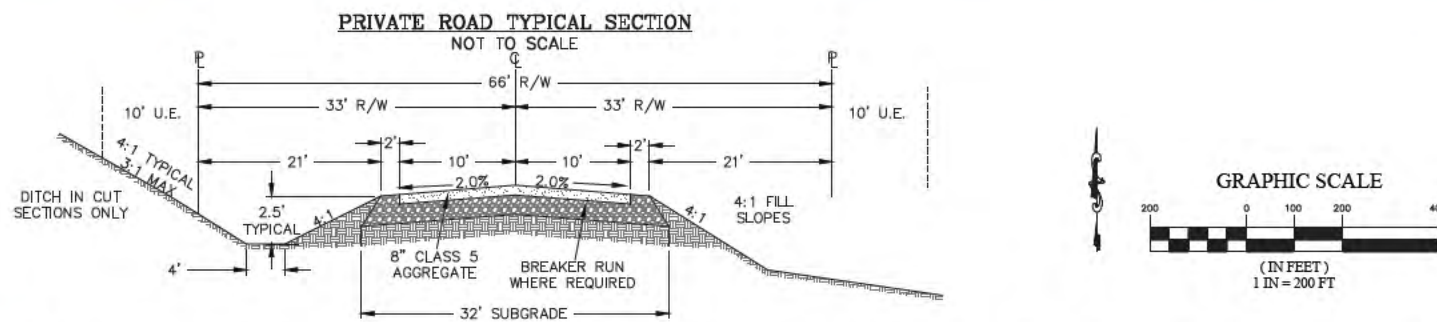


MAP B-PROPOSED OPERATIONS

- a. BOUNDARY SURVEYED – SEE SHEET 1B
- b. ALL EXISTING VEGETATION SHALL REMAIN UNTIL DISTURBANCE IS REQUIRED FOR THE MINING OPERATION.
ALL NON-DISTURBED AREA SHALL REMAIN STABLE FROM EROSION UNTIL THE MINING OPERATION IS PRESENT AT THAT LOCATION. AT WHICH POINT ALL RUNOFF SHALL REMAIN WITHIN THE QUARRY BOUNDARY.
- c. ALL OVERBURDEN SHALL BE PLACED IN STOCKPILES WITHIN THE QUARRY LIMITS. TOPSOIL AND NON-SALEABLE MATERIAL SHALL BE SEEDED WHEN NOT ACTIVE FOR 7 CONSECUTIVE DAY TO LIMIT EROSION.
- d. A SCALE AND SCALE HOUSE WILL BE CONSTRUCTED.
- e. AREA TO BE MINED APPROXIMATELY 39 ACRES AS SURVEYED. SEE CROSS SECTIONS SHEETS 2B AND 2C FOR MINING DEPTH.
- f. SEE CROSS SECTIONS SHEETS 2B FOR OVERBURDEN DEPTHS.
- g. LOCATION OF PROCESSING AREAS AND MACHINERY WILL ALL OCCUR WITHIN THE 38.96 ACRE MINING AREA. ALL VEHICLES WILL BE PARKED WITHIN THE QUARRY BOUNDARY. THESE TASKS ARE NOT STATIONARY AND WILL BE MOVED AS MINING MOVES ACROSS THE SITE.
- h. STORAGE OF MINED MATERIALS WILL ALL OCCUR WITHIN THE 38.96 ACRE MINING AREA. MATERIAL STOCK PILES WILL BE STORED ON THE QUARRY FLOOR AND WILL HAVE A MAXIMUM HEIGHT OF 35 FEET. THEY WILL MOVE THROUGHOUT THE QUARRY AS THE PROCESS MOVES.
- i. ALL VEHICLES SHALL BE PARKED WITHIN THE 38.96 ACRE QUARRY. TYPICALLY ALONG THE ACCESS ROAD BUT MAY MOVE THROUGHOUT AS OPERATIONS REQUIRE.
- j. EXPLOSIVES WILL NOT BE STORED ON-SITE.
- k. FUEL WILL NOT BE STORED ON-SITE.
- l. ALL DRAINAGE WILL BE INWARD. DISTURBED SLOPES NOT IN ACTIVE MINING FOR LONGER THAN 7 DAYS WILL BE SEEDED TO PREVENT EROSION.
- m. THE QUARRY ITSELF WILL ACT AS A WATER RETENTION POND. ALL DRAINAGE WITHIN THE QUARRY WILL FLOW TO THE QUARRY LOW POINT.
- n. ALL DRAINAGE IS WITHIN THE QUARRY. SEE PROPOSED CONTOURS SHEET 2A.
- o. THE INTERNAL ROAD SYSTEM IS SHOWN AS A LOOP FROM THE EXISTING ROAD ACCESS POINTS.
- p. THERE WILL BE NO ADDITIONAL PROPOSED ROAD ACCESS POINTS
- q. MATERIAL FROM THIS SITE WILL BE USED IN MULTIPLE CONSTRUCTION PROJECTS THROUGHOUT SE MINNESOTA. TRUCKS HAULING FROM THE SITE SHALL FOLLOW WEIGHT LIMITS ON ROADS LEAVING THE SITE AND TO THE FINAL DESTINATION. TYPICAL ROUTE WILL BE WHITE PINES ROAD TO HIGHWAY 52.

OWNER
 RICHARD OBRIEN
 821 WHITE PINES RD SE
 PINE ISLAND, MN 55963
 507-696-3475

NOTE: GRADING OUTSIDE OF QUARRY FOR FUTURE RESIDENTIAL DEVELOPMENT. SEE SHEET 3A FOR RECLAMATION PLAN



I HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION, OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA.
 GEOFFREY G. GRIFFIN
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 Chatfield, MN 55923

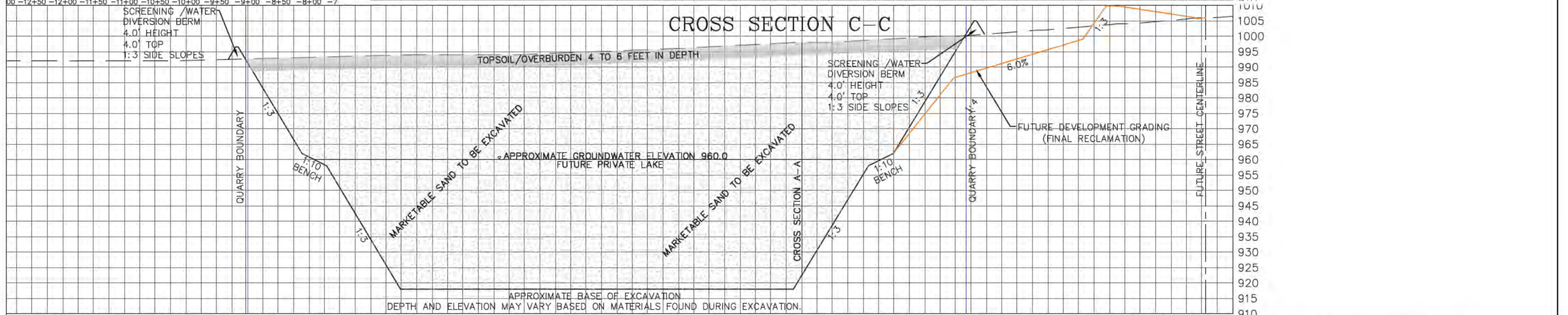
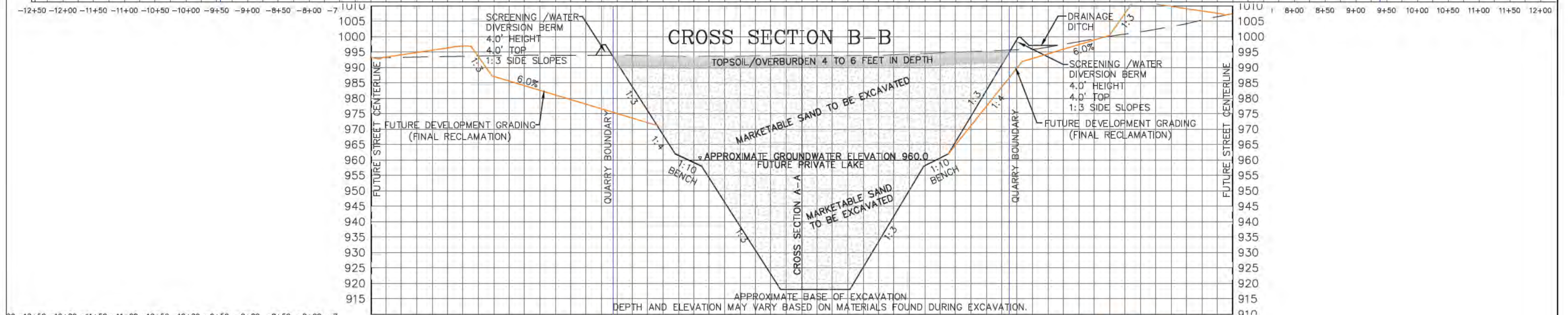
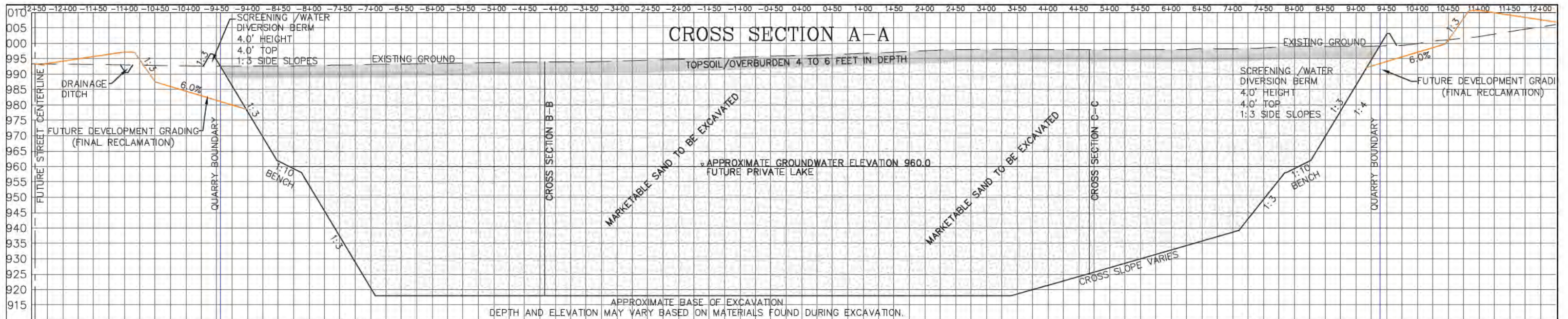
ENGINEERING SURVEYING PLANNING
 Ph. 507-867-1666
 Fax. 507-867-1665
 www.gcg10.com

DESIGNED: CMP
 DRAWN: TML
 CHECKED: CMP

REVISED	BY	DATE
FOR REVIEW	CMP	8/13/21
FOR REVIEW	CMP	8/26/21
CUP /UP	CMP	9/21/21
REVISIONS	CMP	9/23/21

PINE ISLAND TOWNSHIP
 GOODHUE COUNTY

O'BRIAN SAND PIT
 MAP B – PROPOSED OPERATIONS
 SHEET 2A
 OF 7 SHEETS



I HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION, OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA.

DATE: 09/20/2021
 GEOFFREY G. GRIFFIN
 REG. NO. 21940

DATE: 8/10/2021
 Prepared For:
 BRUENING ROCK PRODUCTS
 900 MONTGOMERY ST
 DECORAH, IA 52101
 FILE NO.: 21-202

G-Cubed
 14070 Hwy 52 S.E.
 Chatfield, MN 55923

ENGINEERING SURVEYING PLANNING
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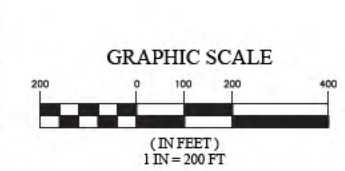
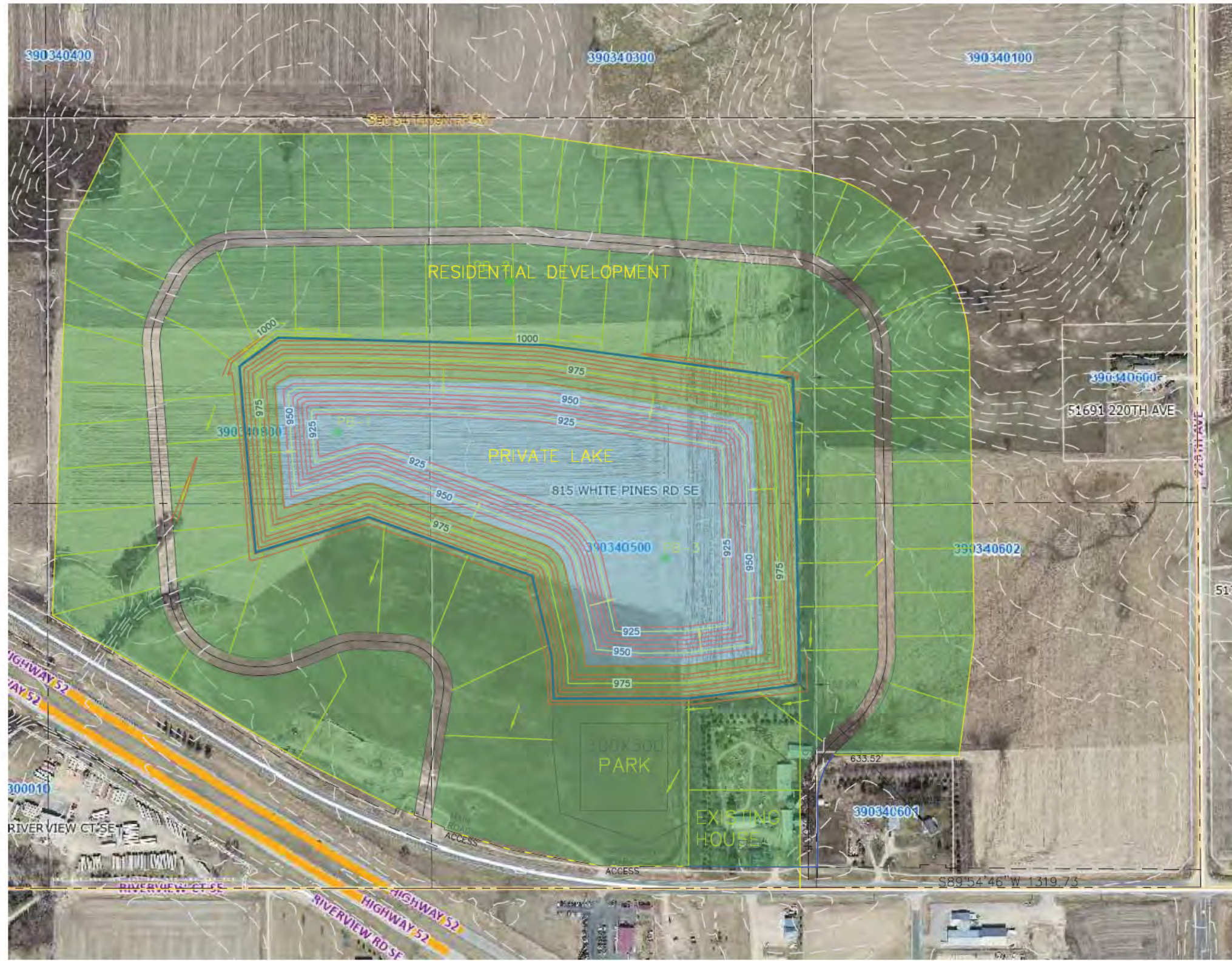
REVISED	BY	DATE
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PINE ISLAND TOWNSHIP
 GOODHUE COUNTY

O'BRIAN SAND PIT
 MAP B - PROPOSED OPERATIONS
 SHEET 2B
 OF 7 SHEETS

MAP C-RECLAMATION PLAN

- a. BOUNDARY SURVEYED – SEE SHEET 1B
- b. CONTOURS SHOWN AT 5' INTERVALS. SEE SHEET 2B FOR CROSS SECTIONS.
- c. FINAL LAND USE WILL BE PRIVATE LAKE SURROUNDED BY RESIDENTIAL HOUSING.
- d. ALL DISTURBED AREAS ABOVE THE WATER LEVEL SHALL BE SEEDED WITH MNDOT SEED MIX 35-241 AT A RATE OF 36.5 LBS/ACRE, PER THE 2014 SEEDING MANUAL.
- e. NO PROPOSED STRUCTURES TO BE ERECTED FOR THE MINING OPERATION.
- f. ALL TEMPORARY IMPROVEMENTS WILL BE REMOVED FOR FINAL RECLAMATION.
- g. SALVAGED TOPSOIL SHALL BE SPREAD ACROSS ALL DISTURBED AREAS ABOVE THE WATER LINE AT A MIN. OF 6 INCHES.
- h. SOIL AMENDMENTS SHALL NOT BE REQUIRED.
- i. ALL DISTURBED SOILS SHALL BE SEEDED, MULCHED, FERTILIZED IN ACCORDANCE WITH THE LATEST MINNESOTA MANUAL FOR EROSION CONTROL AND MNDOT REGULATIONS.
- j. DISTURBED SLOPES NOT IN ACTIVE MINING FOR LONGER THAN 7 DAYS WILL BE SEEDED TO PREVENT EROSION. THIS SITE IS LESS THAN 40 ACRES, COUNTY REGULATION OF NO MORE THAN 40 ACRES SHALL BE OPEN MINED IS NOT APPLICABLE.
- k. FINAL VEGETATION SHALL BE INSPECTED AT 6 MONTHS AND 12 MONTHS. IN BOTH OCCASIONS AN AREA WITHOUT VEGETATIVE COVER SHALL BE RESEEDED AND MULCHED.



OWNER
 RICHARD OBRIEN
 821 WHITE PINES RD SE
 PINE ISLAND, MN 55963
 507-696-3475

I HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION, OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA.
 GEOFFREY G. GRIFFIN
 DATE 09/20/2021 REG. NO. 21940

DATE: 8/10/2021
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DESIGNED	CMP
DRAWN	TML
CHECKED	CMP

REVISED	BY	DATE
FOR REVIEW	CMP	8/13/21
FOR REVIEW	CMP	8/26/21
CUP/UP	CMP	9/21/21
REVISIONS	CMP	9/23/21

PINE ISLAND TOWNSHIP
 GOODHUE COUNTY

O'BRIAN SAND PIT
 MAP C - RECLAMATION PLAN
 SHEET 3A
 OF 7 SHEETS

Goodhue County Land Use Management

Goodhue County Government Center | 509 West Fifth Street | Red Wing, Minnesota 55066

Lisa M. Hanni, L.S. Director



County Surveyor / Recorder

Building | Planning | Zoning
Telephone: 651.385.3104
Fax: 651.385.3106

Environmental Health | Land Surveying | GIS
Telephone: 651.385.3223
Fax: 651.385.3098

To: County Board
From: Land Use Management
Meeting Date: November 2, 2021
Report date: October 27, 2021

CONSIDER: Request for CUP for a Utility-Scale Solar Energy System (SES)

Request for CUP, submitted by Impact Power Solutions (Applicant) and the Heimer Family Trust (Owner), for a Utility-Scale Photovoltaic Ground 1-Megawatt Solar Energy System occupying approximately 8.24 acres.

Application Information:

Applicant: Impact Power Solutions (Applicant) and Heimer Family Trust (Owner)

Address of zoning request: TBD HWY 60 BLVD, Mazeppa, MN 55956

Parcel(s): 39.011.0100, 39.011.0200

Abbreviated Legal: E ½ of the NE ¼ of Section 11 TWP 109 Range 15 in Pine Island Township.

Township Information: Pine Island Township received the application materials from the applicant and signed the acknowledgment form with “no objections” to the project.

Zoning District: A1 (Agricultural Protection District)

Attachments and links:

Applications and submitted project summary (excerpt of materials; full submittal available upon request)

Site Map(s)

October 18, 2021 Planning Commission DRAFT meeting minutes

Goodhue County Zoning Ordinance (GCZO):

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

Background:

The applicant has submitted a CUP request to construct and operate a 1 Megawatt (MW) photovoltaic (PV) utility-scale solar garden on approximately 8.24 acres of leased land located in Pine Island Township that is currently owned by the Heimer Family Trust. The project would be developed in conjunction with the State of Minnesota Solar Garden program and Xcel Energy's Solar Rewards Community Program. The program allows developers to design, permit, own, and operate solar energy systems and sell the generated power directly to consumers. Upon completion, the Solar Garden would connect to Xcel Energy's distribution grid and generate up to 1 MW of energy annually over the next 25 years, with the possibility of 10 years extension.

Novel Energy submitted an application for a CUP request for a utility-scale photovoltaic 1 Megawatt (MW) Solar Energy System occupying 6.5 acres on parcel 39.011.0100 in 2020. The CUP was approved by the County Board on April 7, 2020, however no further action was taken by the Applicant to construct the facility. Therefore, the 2020 CUP expired on April 7, 2021.

Per Goodhue County regulations, Solar Energy Systems (SES) that are the primary use of the land and are designed to primarily provide energy to off-site users or export to the wholesale market may be conditionally permitted as a “Utility-Scale SES” within the County's A1 zoned districts.

Project Summary:

Property Information:

- The approximately 8.24-acre site to be leased by the applicant is currently used for row-crop agriculture.

Parcel 39.011.0100 consists of cropland and grass areas with some trees and a wet area which is not classified as a wetland. Parcel 39.011.0200 consists of cropland and pasture area associated with a registered feedlot. A dwelling and associated accessory structures are also located on parcel 39.011.0200.

Adjacent land uses include agriculture and medium density residential.

The nearest residence not owned by the applicants is located approximately 615 feet northeast of the proposed facility and is owned by Brenton Lexvold (Parcel 39.002.1300). The City of Mazeppa is approximately 1.15 miles east of the proposed facility.

- The property is bordered to the south and west by A-1 zoned properties and to the north and east by A-2 zoned properties. Section 11 and all neighboring sections of Pine Island Township are considered “full” for dwelling development.

Solar Array:

- The solar array is proposed to include 3,900 single axis tracking panels installed in 39 rows. Steel and aluminum racks will hold up solar panels, reaching 10 feet above grade at the maximum configuration.

The racking will be installed with piles that are anchored into the ground to an appropriate depth based on soil and geotechnical analysis.

The solar array will interconnect to the power grid via a concrete equipment pad in the northwest corner of the project area, facilitating connection to an existing Xcel Energy circuit.

- A 15 foot wide crushed aggregate access road will be provided to access the leased project area. The Applicant will need to work with MNDOT to permit the new access road onto HWY 60. Emergency vehicle access appears adequate to service the facility.

A recorded ingress/egress easement is not required for the property given the site is to be leased and all land to be crossed to access the site will remain under common ownership.

A separate fire number will be required for the site.

- Once constructed, traffic to the site would be limited to periodic visits by maintenance and landscaping personnel to perform routine maintenance, in addition to any unplanned maintenance.
- The applicant is in the process of combining parcels 39.011.0100 (10 acres) and 39.011.0200 (70 acres) to conform with GCZO setback standards.

Landscaping/Drainage:

- The site slopes generally from southwest to northeast.
- Apart from the meter pad (300 square feet) the entire area within the project boundary will be seeded with a “pollinator friendly” seed mix based on MN Board of Soil and Water Resources guidelines. The Applicant should work with the Goodhue SWCD to determine an appropriate seed mix prior to submitting a Building Permit application.
- A Level 2 wetland delineation was completed in 2019 and is valid for five years. This delineation found no wetlands in the project area. The Applicant notes that stormwater management will be handled by a licensed civil engineering firm and will include the use of BMPs. Goodhue SWCD Water Planner Chad Hildebrand has reviewed the proposal and stated:
 - *“There are identified wetlands from the NWI “Seasonally Flooded Basin” but that is out of the project area and the “Potential Wetland” they identified appears to be a concentrated gully or flow and appears to be outside the project area as well.”*
- An erosion control/storm water management plan is customarily submitted for administrative

review at the time of building permit application.

- Existing vegetation will be preserved wherever possible. The Applicant noted that vegetative screening is not being proposed due to the distance from adjacent residences and existing vegetation. The Planning Commission should consider whether any screening of the proposed SES is warranted. Additional screening was not required for the CUP issued in 2020.
- An 8-foot tall deer style/fixed knot fence will be constructed around the perimeter of the project area for security.
- Ample room exists on the property to fulfill GCZO off-street parking requirements.
- Construction is expected to last approximately 3 months, with construction expected to begin in 2022.

Maintenance/Decommissioning:

- The project is subject to issuance of a Building Permit and must be constructed according to applicable building code requirements. The project will be inspected by County Building Inspections Staff and the State Electrical Inspector. In addition, Planning and Zoning Staff will inspect the project upon completion to ensure conformance with applicable zoning requirements.

Mowing will be limited and utilized only when necessary for routine maintenance and potential weed and shrub control.

- The applicant has an operations and equipment inspection plan to ensure safety, reliable operation, and production of the system.
- The Applicant has indicated their intent to establish a Decommissioning Agreement between Impact Power Solutions and Heimer Family Trust that includes removal and recycling of all non-biodegradable equipment including concrete foundations, access roads, fencing, cables, and other ancillary facilities owned by the solar garden and the establishment of a financial security. The signed agreement will be secured before the building permit is submitted.

Per GCZO Article 19, the applicant may be required to provide a financial surety at up to 125% of the estimated decommissioning cost. The county has not typically exercised the right to financial assurance requirements for similar solar installations. The Planning Advisory Commission and County Board should consider if the County should require financial assurance to cover anticipated decommissioning costs.

PAC Discussion:

During the Planning Commission meeting, there was a discussion regarding proposed condition number 11 and the 30-year expiration date. The Applicant referenced MN Statute 462.3595 regarding Conditional Use Permits. This statute contains requirements for local government zoning and conditional use permits (cities) while planning and zoning in Minnesota Counties operate under MN Statute 394. Language for conditional use permits and timelines is the same in both statutes, “A conditional use permit shall remain in effect for so long as the conditions agreed upon are observed...”

Goodhue County has permitted 38 Utility-Scale SESs since 2015, 34 of these CUPs were approved with expiration dates ranging from 25 to 40 years in the future. Upon permit expiration, the owner/applicant will need to return to the County to renew the CUP if the SES is proposed to remain on-site. The County Zoning Ordinance does not require an expiration date as a condition nor does it specify a timeframe for expiration of Utility Scale SES permits.

In 2015 and 2016, Utility Scale SESs were permitted as Interim Use Permits. IUPs permit “temporary uses of property until a particular date or the occurrence of a particular event”. Staff received comments from solar energy companies at the time that obtaining financing was difficult because the SESs were permitted as IUPs instead of CUPs. Staff began bringing Utility-Scale SESs for approval as CUPs around 2017 and adding an expiration date as a condition.

IPS Solar proposed extending the timeframe for expiration to 35 years as proposed in their application instead of 30 years as recommended by staff. The Goodhue County Zoning Ordinance does not have a specific number of years an SES may be permitted for, staff’s recommendation

matched the number of years permitted for all SES CUPs since 2019. The Planning Commission recommended approval of the CUP as presented by staff with the 30-year expiration date. The County Board should consider whether Condition 11 should be amended to increase the number of years until permit expiration to 35 as requested by the Applicants. Staff also recommends future solar garden requests be processed as Interim Use Permits and future Applicants will need to work out financing on their own.

PAC Findings of Fact:

1. The proposed Solar Garden does not appear injurious to the use and enjoyment of properties in the immediate vicinity for uses already permitted, nor would it substantially diminish and impair property values in the immediate vicinity. The use appears harmonious with the established uses in the vicinity.
2. The establishment of the proposed Solar Garden is not anticipated to impede the normal and orderly development and improvement of surrounding vacant property for uses predominant to the area. The use is proposed to meet all development standards of the Goodhue County Zoning Ordinance upon the combination of parcels, and it does not appear incompatible with adjacent land uses.
3. A review of the applicant's submitted project summary indicates adequate utilities, access roads, drainage, and other necessary facilities are available to accommodate the proposed use.
4. The submitted plans identify means to provide sufficient off-street parking and loading space to serve the proposed use and meet the Goodhue County Zoning Ordinance's parking requirements.
5. The submitted plans detail adequate measures to prevent or control offensive odor, fumes, dust, noise, and vibration so that none of these will constitute a nuisance.

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 for a CUP submitted by Impact Power Solutions (Applicant) and Heimer Family Trust (Owners) for a Utility-Scale Photovoltaic Ground 1 Megawatt Solar Energy System (SES) occupying approximately 8.24 acres.

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. The project shall be decommissioned according to Article 19 Section 6 of the Goodhue County Zoning Ordinance and submitted plans;
3. A decommissioning agreement between the landowner and Impact Power Solutions shall be established prior to Building Permit approval;
4. LUM staff shall be notified by the landowner or solar company 30 days prior to ownership transfer or operator changes;
5. Applicants shall work with the Goodhue Soil and Water Conservation District to determine an appropriate seed mix for disturbed areas of the site and should submit "seed tags" to the Land Use Management department prior to final inspection;
6. A stormwater management and erosion control plan shall be submitted for administrative review as part of the Building Permit Application for the project;
7. Applicants shall obtain Building Permit approvals from the Goodhue County Land Use Management Department prior to establishing the use;
8. Parcels 39.011.0100 and 39.011.0200 shall be combined into one legal parcel prior to building permit submittal;
9. Compliance with Goodhue County Zoning Ordinance including, but not limited to, Article 19 Solar Energy Systems (SES) and Article 21 (Agricultural Protection District). The applicant shall request a final inspection of the project for compliance with applicable zoning

requirements upon completion of the project;

10. Compliance with all necessary State and Federal registrations, permits, licensing, and regulations; and

11. This CUP shall expire 30 years from the date of approval unless terminated prior to that date.

**PLANNING COMMISSION
GOODHUE COUNTY, MN
October 18, 2021 MEETING MINUTES
DRAFT**

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 limited to 7:00 a.m. to 7:00 p.m., Monday through Friday and 7:00 a.m. to 12:00 p.m. Saturday. Any exceptions must comply with Article 14, Section 6, Subd. 4;
3. Compliance with all necessary State and Federal registrations, permits, licensing, and regulations. Evidence shall be provided to the County of all required permits prior to the start of Mining Operations;
4. Compliance with Goodhue County Zoning Ordinance including, but not limited to, Article 14 Mineral Extraction and Article 21 Agricultural Protection District;
5. Site Reclamation after completion of mineral extraction shall be performed according to submitted plans, specifications, and narrative in accordance with Article 14 Section 6 Subd. 4S;
6. The operation shall be annually registered with Goodhue County in accordance with Article 14 Section 6 Subd. 2;
7. Security. The applicant/owner (Richard O'Brien and Sheila O'Brien Trusts) of the properties on which the mineral extraction is occurring, shall post a letter of credit, bond, or cash escrow of \$240,000. If the required Security is provided in the form of a "Letter of Credit" or a "Performance Bond", it shall be subject to review and approval by the County Attorney prior to the start of Mining Operations. Goodhue County shall be listed as the eligible party to access the Security to reimburse the following costs upon failure of the Applicant/Owner to comply with requirements of this Conditional Use Permit;
8. Mineral Extraction and related activities are limited to the 38.96 acres as legally described on the Certificate of Survey for Bruening Rock Products O'Brien Sand Pit (Sheet 1B); and
9. Applicant shall obtain Building Permit approvals from the Goodhue County Land Use Management Department prior to constructing any structures on the property.
10. The Applicant shall obtain approval for access to White Pines Road SE from the City of Pine Island and submit said approval to the County Zoning Administrator prior to beginning mining operations.

Motion Carried 6:1 (Stenerson opposed)

PUBLIC HEARING: Request for CUP for a Utility-Scale Solar Energy System (SES)

Request for CUP, submitted by Impact Power Solutions (Applicant) and the Heimer Family Trust (Owner), for a Utility-Scale Photovoltaic Ground 1-Megawatt Solar Energy System occupying approximately 8.24 acres.

Koberoski presented the staff report and attachments.

Commissioner Stenerson stated this is an expired permit that is being reapplied for, and asked what changes have been made from the original application.

**PLANNING COMMISSION
GOODHUE COUNTY, MN
October 18, 2021 MEETING MINUTES
DRAFT**

Pierret referred to the maps that were prepared by staff, the project layout has flipped and now runs north to south, and has increased in size from 2020; it will be on the 2 parcels instead of just the 10 acre property.

Commissioner Stark questioned if Impact Power Solutions had other solar gardens in Goodhue County.

Brian Keenan with Impact Power Solutions answered they do have several other solar gardens in the county, including one in Mazeppa and in Pine Island, but was unsure of the total number of them in the area.

Commissioner Stark asked if any of them were larger than 1-Megawatt.

Keenan replied they were not. He said the rules with the Xcel Energy program is they are limited to 1-Megawatt systems. Keenan also indicated the previous application expired and was with Novel Energy, not Impact Power Solutions. They developed a new plan with the Heimer's, and is now 1.75 acres larger and is 1-Megawatt instead of 0.5-Megawatts.

Commissioner Stenerson asked for clarification on the bond, if it would be between Goodhue County and the Heimers' or Impact Power Solutions and the Heimers'.

Pierret replied Staff reached out to the Applicant regarding the bond and relayed to them the bond would need to be between them and the property owners, not the County.

Keenan commented the last condition of the staff recommendation states the CUP would expire in 30 years from the date of approval, but the lease that they have with the Heimers' ends is 35 years; in other jurisdictions the sunset provision is not allowed under state law with the use of conditional use permits. Questioned if the last condition of the staff recommendation could be changed to 35 years instead of 30 years or be omitted.

Pierret stated that an Interim Use Permit (IUP) is used in a case where there is an expiration date, however Goodhue County has been issuing CUPs with sunset provisions for solar projects for at least 3 years. It is up to the PAC and the County Board if they would like to amend condition 11 to the 35 year expiration, or if the condition should be removed.

Keenan stated he would like the provision to read 35 years, as the permit with the Heimer's is stated as such.

Commissioner Stark questioned if there was a statute or court case indicating the sunset provision was not allowed for a CUP.

Keenan replied it is Minnesota Statute 462-3595.

Hanni said staff has brought solar permits to the Board as CUPs because the solar companies were not getting financing under IUPs. The project can be defined as an interim use because there is an identifiable expiration date.

**PLANNING COMMISSION
GOODHUE COUNTY, MN
October 18, 2021 MEETING MINUTES
DRAFT**

Commissioner Stark stated the statute reads the provision should remain in affect as long as the conditions agreed upon are observed unless the ordinance has changed. Therefore to be in compliance with the statute, you would have to take off the 30 years.

Commissioner Greseth questioned why we would change the number of years from 30-35 years. Asked if this would bring other solar garden operators back to the PAC to increase their expiration dates.

Commissioner Stark suggested checking with the county attorney to see if this could be changed, or if it contradicts the statute.

Hanni suggested calling it an Interim Use Permit (IUP), instead of a Conditional Use Permit, and leave it to the solar company to figure how they would like to do their financing. If we call it an IUP, then it can have a timeline per statute.

Vice Chair Fox Opened the Public Hearing

Commissioner Miller stated the Pine Island Township is in complete support of this solar garden.

⁵After Vice Chair Fox called three times for comments it was moved by Commissioner Stenerson and seconded by Commissioner Miller to close the Public Hearing.

Motion carried 7:0

Commissioner Stenerson asked Commissioner Miller if the commission changed it from 30 years to 35 years, if the township would have issue with that change.

Commissioner Miller stated there needs to be a termination point in these projects, and there needs to be a bond in place that specifies who the bond agreement involves.

It was moved by Commissioner Stenerson 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;

Recommend that the County Board of Commissioners **APPROVE** the request subject to 11 conditions, with the 11th condition changed to 35 years.

Motion failed due to lack of a second.

**PLANNING COMMISSION
GOODHUE COUNTY, MN
October 18, 2021 MEETING MINUTES
DRAFT**

It was moved by Commissioner Nystuen and seconded by Commissioner Stenerson 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; and

Recommend that the County Board of Commissioners **APPROVE** the request for a CUP submitted by Impact Power Solutions (Applicant) and Heimer Family Trust (Owners) for a Utility-Scale Photovoltaic Ground 1-Megawatt Solar Energy System (SES) occupying approximately 8.24 acres.

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. The project shall be decommissioned according to Article 19 Section 6 of the Goodhue County Zoning Ordinance and submitted plans;
3. A decommissioning agreement between the landowner and Impact Power Solutions shall be established prior to Building Permit approval;
4. LUM staff shall be notified by the landowner or solar company 30 days prior to ownership transfer or operator changes;
5. Applicants shall work with the Goodhue Soil and Water Conservation District to determine an appropriate seed mix for disturbed areas of the site and should submit "seed tags" to the Land Use Management department prior to final inspection;
6. A stormwater management and erosion control plan shall be submitted for administrative review as part of the Building Permit Application for the project;
7. Applicants shall obtain Building Permit approvals from the Goodhue County Land Use Management Department prior to establishing the use;
8. Parcels 39.011.0100 and 39.011.0200 shall be combined into one legal parcel prior to building permit submittal;
9. Compliance with Goodhue County Zoning Ordinance including, but not limited to, Article 19 Solar Energy Systems (SES) and Article 21 (Agricultural Protection District). The applicant shall request a final inspection of the project for compliance with applicable zoning requirements upon completion of the project;
10. Compliance with all necessary State and Federal registrations, permits, licensing, and regulations; and
11. This CUP shall expire 30 years from the date of approval unless terminated prior to that date.

Motion carried 6:1 (Stark opposed)

RECEIVED

SEP 24 2021

Land Use Management

Permit# 221-0046

Solar Energy System Application

1. Owner/Applicant Information

PROPERTY OWNER'S NAME:

Heimer Family Revocable Living Trust

PROPERTY OWNER'S ADDRESS:

47239 230th Ave Way, Mazeppa, MN 55956

TELEPHONE:

EMAIL:

APPLICANT OR AUTHORIZED AGENT'S NAME:

Brian Keenan/ Impact Power Solutions

Same as Above

APPLICANT'S ADDRESS:

2670 Patton Rd, Roseville, MN 55113

TELEPHONE:

EMAIL:

2. Location and Classification

STREET ADDRESS OF PROJECT:

47239 230th Ave Way, Mazeppa, MN 55

PARCEL #:

39.011.0100

LEGAL DESCRIPTION:

Attached

3. Supporting information

NUMBER OF SOLAR COLLECTORS TO BE INSTALLED

3900

TOTAL SIZE OF PROJECT

1MW AC

DESCRIBE METHOD OF CONNECTING THE ARRAY TO A BUILDING OR SUBSTATION

Attach signed interconnection agreement

4. Applicant's Affidavit

Under penalty of perjury the following declarations are made:

1. The undersigned is the owner or authorized agent of the owner of this property.
2. The information presented is true and correct to the best of my knowledge.
3. Other information or applications may be required.

Signature: Brian Keenan

Date: 09/23/2021

Print name: Brian Keenan

County Section				
SES Application Fee:	SES Zoning Permit: \$200	SES CUP/IUP: \$1000	Receipt Number 17989	Date 9/24/21
Building permit #:				
Shoreland _____		Lake/Stream Name _____		Zoning District _____
Conditions:				
Zoning Administrator Signature				

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. Visual Impact Analysis. Is the project anticipated to adversely effect visual sightlines of neighboring dwellings, properties or public rights-of-way. Identify measures to avoid, minimize or mitigate visual effects.

See attached narrative for full Project Summary.

2. Proposed stormwater management measures. Identify specific erosion control, sedimentation control or stabilization measures to address soil limitations during and after construction. An NPDES permit may be required.

3. Maintenance plan for grounds surrounding the system(s).

4. Anticipated wetlands impacts. Has a wetlands impact study been completed?

5. Proposed decommissioning procedures.

GOODHUE COUNTY CONDITIONAL/INTERIM USE PERMIT APPLICATION

Parcel # _____

Permit# _____

PROPERTY OWNER INFORMATIONLast Name Heimer Family Rev Living Trust First **Karen & Dennis** Email: [REDACTED]

Street Address 47239 230th Ave Way Phone [REDACTED]

City Mazeppa State MN Zip 55956 Attach Legal Description as Exhibit "A"

Authorized Agent Brian Keenan, Impact Power Solutions Phone [REDACTED]

Mailing Address of Landowner: 47239 230th Ave Way, Mazeppa, MN 55956

Mailing Address of Agent: 2670 Patton Rd, Roseville, MN 55113

PROJECT INFORMATION

Site Address (if different than above):

Lot Size 70 & 10 Acres Structure Dimensions (if applicable)

What is the conditional/interim use permit request for? **IMW Community Solar Garden**Written justification for request including discussion of how any potential conflicts with existing nearby land uses will be minimized
Please see attached narrative.**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: **Dennis Heimer** Date 09 / 24 / 2021Signature of Agent Authorized by Agent: **Bi Keenan****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 **Glen Butcher** Title **CHAIRMAN** Date **9-28-21**Comments: **TOWNSHIP #150 RECEIPT # 766073****COUNTY SECTION** COUNTY FEE \$350 RECEIPT # _____ DATE PAID _____

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).

Please see attached narrative for full Project Summary.

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

- 3. Proposed number of non-resident employees.

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

- 5. Planned maximum capacity/occupancy.

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

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

- 8. Proposed solid waste disposal provisions.

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



10. Existing and proposed exterior lighting.

11. Existing and proposed exterior signage.

12. Existing and proposed exterior storage.

13. Proposed safety and security measures.

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

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

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

17. Existing and proposed surface-water drainage provisions.

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

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

September 24, 2021
Goodhue County Land Use Management
509 W 5th St
Red Wing, MN 55066

Impact Power Solutions (IPS) is requesting a Conditional Use Permit for a period of Thirty-Five years on behalf of MN CSG 2019-46 LLC to construct a 1MW AC photovoltaic community solar garden (solar farm) on approximately 8.24 acres of land in Goodhue County known as PID 39.011.0100 & 39.011.0200. The site was selected due to its physical characteristics, proximity to existing electrical infrastructure and distribution lines, zoning and permitting requirements, and landowner participation.

1. Design and Interconnection	3
2. Preservation of Agricultural Soils	3
3. Construction.....	4
4. Storm Water Management	4
5. Operations & Emergency Response	4
6. Access, Parking, Road Use and Maintenance.....	4
7. Landscaping	4
8. Fire Prevention.....	5
9. Visual Impact Analysis	5
10. Decommissioning Plan	5
11. Insurance Information.....	5
12. Exhibit List.....	6

1. Design and Interconnection:

The garden will consist of approximately Three thousand nine hundred solar panels. The panels are mounted on a steel and aluminum racking structure that reaches a maximum height of approximately eight feet above grade. The overall installation will not exceed a maximum height of ten feet above grade. The racking system is installed in the ground with pilings (I-beams) that are driven directly into the ground at a depth usually between six feet and ten feet depending on soil conditions. The racking system manufacturer's engineer will provide certification that the design of the foundations and panels are within accepted professional standards, given local soil and climate controls. The equipment is designed to withstand wind up to one hundred five MPH and fifty pounds per square foot of snow. The garden will have one concrete equipment pad, typically less than three hundred square feet, to support interconnection and metering equipment. The only proposed grading that will occur is for the roads and concrete equipment pads. Demonstrative equipment specifications are attached as **Exhibit C**.

The panels will be arranged into rows. Each row of solar panels will connect to an inverter. The inverters will be connected by directionally bored underground conduit that is housed inside of biodegradable PVC housing which will be installed two feet below the surface. The conduit will lead to the concrete equipment pad for each garden. The inverters transform the direct current power generated by the photovoltaic system to alternating current power, which is then connected to the existing three-phase power distribution line at the point of interconnection.

The solar array will be contained within an area protected by an eight-foot tall deer style fence. It will not create any noise, dust, fumes, glare, or other pollutants or nuisance to surrounding neighbors. There will be signage along the fence, approximately 2' x 2', including utility hazard, company information, and contact information on the fence.

The project as proposed crosses over the boundaries and includes area from two separate parcels. The parcel with PID 39.011.0100 measures 10.0 acres. The parcel with PID 39.011.0200 measures 70.0 acres. Both parcels are owned by the same Heimer Family Trust. IPS will work with the Goodhue County Records office to combine these two parcels into one legal parcel.

2. Preservation of Agricultural Soils

When considering the design of this project we have put significant focus on minimizing potential project effects on future agricultural land use. This plan includes measures that have been developed to maintain and / or improve the quality of soil resource with the expectation that the site can be returned to row crop agricultural use at the end of the project operation. Our goal is to improve and maintain soil health during the operational phase of the project by sustaining soil functions including groundwater recharge, carbon sequestration, water quality and minimizing soil loss due to erosion. Our lease has a 25 year standard operating term with the possibility of 10 years extension. Allowing the land to rest for 35 years will provide an opportunity for it to regain the benefits of natural organic processes that don't happen when the land is constantly worked with modern farming practices.

Agricultural Soil Protection Practices:

1. To the extent practical, the solar facility will be developed without modifying grades.
2. Wherever possible facility roads are laid out over existing farm roads.

3. While the entire site needs to be accessed during construction, routine access patterns will avoid crossing agriculture soils unless necessary.
4. When practical, use lower ground pressure tracked equipment and farm carts to haul construction materials across fields.
5. Pile drivers will be track mounted to lessen the soil compaction caused.
6. Construction equipment travel will be limited in agricultural fields when soils are visibly saturated.
7. Use perimeter roads around fields to avoid crossing fields with heavy equipment such as dump trucks or cement trucks.
8. Cover crops and deep-rooted perennial vegetation will be used to promote the development of soil structure and reduce compaction potential.
9. When trenches need to be installed across farmland, the topsoil will be segregated from the subsoil and substrata. When the trench is backfilled care will be taken to replace topsoil back at the top of the trench.

Maintain Vegetative Cover During Construction - Vegetative cover is important to promote soil health and minimize erosion losses. Maintaining healthy vegetative cover will help reduce the proliferation of noxious and invasive weeds. The goals of maintaining vegetative cover are:

1. Protect soils from erosion losses and promote healthy soil by establishing and maintaining a vegetated surface and healthy root zone during construction and throughout the operational phase.
2. Increase organic matter content of the soil to improve soil structure, increase the pool of nutrients available for cycling and promote long term carbon sequestration.
3. During construction temporary erosion control will be provided by mulching and the use of temporary vegetative cover as well as other measures outlined in the storm water management measures.
4. When possible, seeding will be conducted using the guidelines established by the MN Board of Soil and Water Resources. <http://bwsr.state.mn.us/vegetation-establishment-and-management> At times seeding will occur outside optimal windows however monitoring will be conducted to ensure if the seeding is not successful. The area which failed will be reseeded during the next optimal seeding window.

Establish and Maintain Permanent Vegetative Cover - A properly designed and maintained vegetative cover will improve the surrounding agricultural community, surface and ground water quality, increase biodiversity and improve onsite soil health. The goal is to have a vegetative community that stabilizes the site to minimize erosion. The permanent vegetative cover is designed to be sustainable with low maintenance and high ecological and agricultural significance.

1. The seed mix will be chosen using the guidance of the MN Board of Water and Soil Resources Habitat Friendly Solar Program. <http://bwsr.state.mn.us/minnesota-habitat-friendly-solar-program>
2. During establishment, mowing may be required to initially control undesirable species before they can become established.
3. After successful establishment of the permanent vegetative community, mowing may be required for general maintenance and potential weed and shrub control. Mowing will be limited and only used when necessary. Mowing should not occur within 24 hours after a significant rainfall event when the soil would be susceptible to compaction.

Temporary Roads and Parking Surfaces - Existing roads will be utilized as much as possible for temporary access during construction. Temporary roads that are not located along existing roads and that require heavy equipment to cross agricultural fields during construction will use the following:

1. Install geotextile matting designed for soil separation over exposed topsoil (or subsoil if topsoil is stripped) surface prior to placing a 4 inch layer of crushed rock for the road surface.
2. Complete removal of the temporary access fill and geotextile required for temporary access during construction or decommissioning will be removed upon completion of task.
3. The topsoil and subsoil should be decompacted by tillage after the roads are removed and seeded as described above.

Decompaction

1. At decommissioning in areas where topsoil was stripped to install slabs, pads or gravel access roads they will be removed to expose the original subsoil.
2. This subsoil will then be decompacted up by deep tillage using a deep ripper or heavy duty chisel plow.
3. After the subsoil is decompacted, all stone and rock material 4 inches and larger in size and in greater quantities than surrounding areas, will be removed and disposed of at the edge of the field away from wetlands.
4. Topsoil will then be applied in these areas to match adjacent grades.
5. Agricultural restoration will be completed when soils are not excessively wet, frozen or incapable of vegetative stabilization.

While the above section only relates to agricultural soil management during decommissioning, a separate equipment decommissioning plan is included in the attachments. The goal is to return the site with soil quality comparable or better than before the solar project. In that way the value of the land as prime farmland is retained in full if not made better. IPS is willing to obtain a certification letter from a licensed landscape architect or other soil conservation professional stating that the property will be in as good or better condition for farming by following the measures outlined in this section.

3. Construction:

The construction process typically takes approximately three months. IPS would like to begin construction as soon as April 2022 and complete the project before December 2022. The site will have a portable toilet for workers. No water supply will be required. Any waste or debris will be gathered in a dumpster that will be removed during construction progress as necessary. Multiple truckloads of equipment will be delivered throughout the construction period. In addition, crews in passenger vehicles, pickup trucks, bobcats and skid steer loaders on tracks will be on site almost every day throughout the construction process. IPS will use appropriate temporary (construction-related) erosion and sediment control best management practices through construction. IPS agrees to the Site Rules attached as **Exhibit D**.

4. Storm Water Management Measures

A licensed civil engineering firm will determine storm water management measures. Measures will include an analysis of the existing topography, the use of erosion control logs and silt fences where necessary, and establishment a germinated pollinator friendly vegetative base underneath the project site before construction begins to prevent erosion.

Any drain tile existing on the site will be identified and maintained.

5. Operations & Emergency Response:

The solar garden site will operate and be monitored 24 hours a day, 365 days a year after construction has been completed. It will be monitored remotely through a computer data acquisition system (DAS) so that appropriate personnel can be dispatched to investigate potential problems. Additionally, twice a year qualified solar operations and maintenance crews will perform maintenance on the array and inspect the solar components, array and fence.

Construction, maintenance and decommissioning of the garden will be conducted in accordance with the Innovative Power Systems Safety Manual, which is attached as **Exhibit E**. The proposed contacts for emergency response as well as ongoing maintenance and operations are local and easily accessible. No chemicals will be used, stored, or disposed of on the modules unless they are certified organic cleaning products.

Drainage, weeds, screening, general operations, maintenance, stray voltage or electrical:
Impact Power Solutions Inc.
jamieb@ips-solar.com
612-801-5999

6. Access, Parking, Road Use and Maintenance:

Construction and operation and maintenance crews will access to the site by a fifteen foot wide gravel road that will have an entrance connected to Highway 60 on the north part of the property. Road access will be controlled for erosion control during construction. Construction crew parking will be located entirely within the site. No additional permanent parking is required. Maintenance crews will park within the site access road and turnaround area.

7. Landscaping:

The Minnesota Board of Water and Soil Resources has produced guidelines on establishing pollinator friendly solar sites, including “checklists” and other tools. A landscape plan will be developed and included with the Building Permit submission using these guidelines. <http://bwsr.state.mn.us/minnesota-habitat-friendly-solar-program>

8. Fire Prevention:

This solar array will meet the requirements of the 2012 International Fire Code, specifically to sections 605.11 – 605.11.2 for clearance, markings and location of underground DC conductors. The solar garden will meet the international Building Code (IBC), National Electric Code (NEC), and local electric and fire code. NEC code is produced by the National Fire Protection Agency (NFPA) with safety of the public, contractors, and firefighters as the entire objective. Solar specific Code has been included in the NEC for over a decade. Safety is paramount in our solar PV facilities, as we need them to function optimally for their entire system life.

9. Visual Impact Analysis:

IPS conducted a site visit and visual analysis of the parcel and adjacent parcels to determine if any nearby properties would have their line of site substantially obstructed or impeded by the proposed project. Vegetative screening is not being proposed due to the distance from adjacent residences and existing vegetation. Existing vegetation will be preserved wherever possible. Typically the point of interconnection consists of three electric poles, however IPS is working on a plan to limit the number to two if possible.

10. Decommissioning Plan:

IPS has contractual obligations to the landowner regarding decommissioning arising out of Section 4.4 of the lease. These obligations include removal of all equipment, timelines for removal, owner's rights to remove the solar facility upon failure by the Project Company, and establishment of a monetary security for removal in the form of a bond, escrow, or letter of credit.

The purpose of the security is to ensure there is sufficient money available to return the project site to an appropriate condition at the end of the project's useful life, or earlier. The County will be the designated beneficiary of the fund and will be provided a copy of the document establishing the security before construction commences.

IPS or its successors agree to be responsible for all decommissioning costs, and agree that any future buyer or successor of the project will assume the same decommissioning responsibilities. Installation by IPS will be done with no significant or permanent alterations to the land. Upon removal, the project site shall be restored to pre-construction conditions as is reasonably practical, including removal of structures, foundation, and restoration of soil and vegetation. The system will be dismantled and removed using minimal impact construction equipment and materials will be safely recycled or disposed. Appropriate temporary construction-related erosion and sediment control best management practices (BMP) during the decommissioning of the project.

IPS expects that decommissioning will occur 25-35 years after the date that the system becomes operational. Decommissioning will occur in the event that the array is not used for twelve consecutive months. All structures, foundations, electrical equipment all internal or perimeter access roads will be removed. Soils and vegetation will be restored. Disposal of structures and foundations shall meet the provisions of Goodhue County Solid Waste Ordinance or successor ordinance.

Installation by IPS will be done with no significant or permanent alterations to the land. The system will be dismantled and removed using minimal impact construction equipment and materials will be safely recycled or disposed. Appropriate temporary construction-related erosion and sediment control best management practices will be used during the decommissioning of the project.

Nonfunctioning solar components consist of valuable recyclable materials including silver, semiconductor material, steel, aluminum, copper and plastics that have a significant salvage value. Also, it is more likely that the System components would be used for continued electrical generation than for scrap.

IPS estimates that 125% of the cost to meet the requirements of the decommissioning plan is \$23,682. We propose that IPS or its partners shall submit a financial guarantee by posting a bond for that amount in favor of Goodhue County to satisfy that requirement.

A full schedule of removal and restoration costs is included as **Exhibit F**.

Decommissioning requirements:

The decommissioning party shall:

- a. Obtain any permits required for the decommissioning, removal, and legal disposal of the system components prior to the commencement of the decommissioning activities.
- b. Remove and dispose of all equipment and components.
- c. Remove all hazardous materials (if any) and transport them to be disposed of by licensed contractors at an appropriate facility in accordance with rules and regulations.
- d. If appropriate, grading, and re-vegetation in accordance with permits and in compliance with all applicable rules and regulations.
- e. Preserve and reclaim the soils on the project site to a level of pre-project quality
- f. Reclaim soils in the access driveway and equipment pad areas by removing imported aggregate material and concrete foundations and replacing with soils as needed.
- g. Remove non-biodegradable electrical conduits and backfill trenches with the native soils removed.

Equipment Removal Procedure:

The decommissioning of the project proceeds in reverse order of the installation:

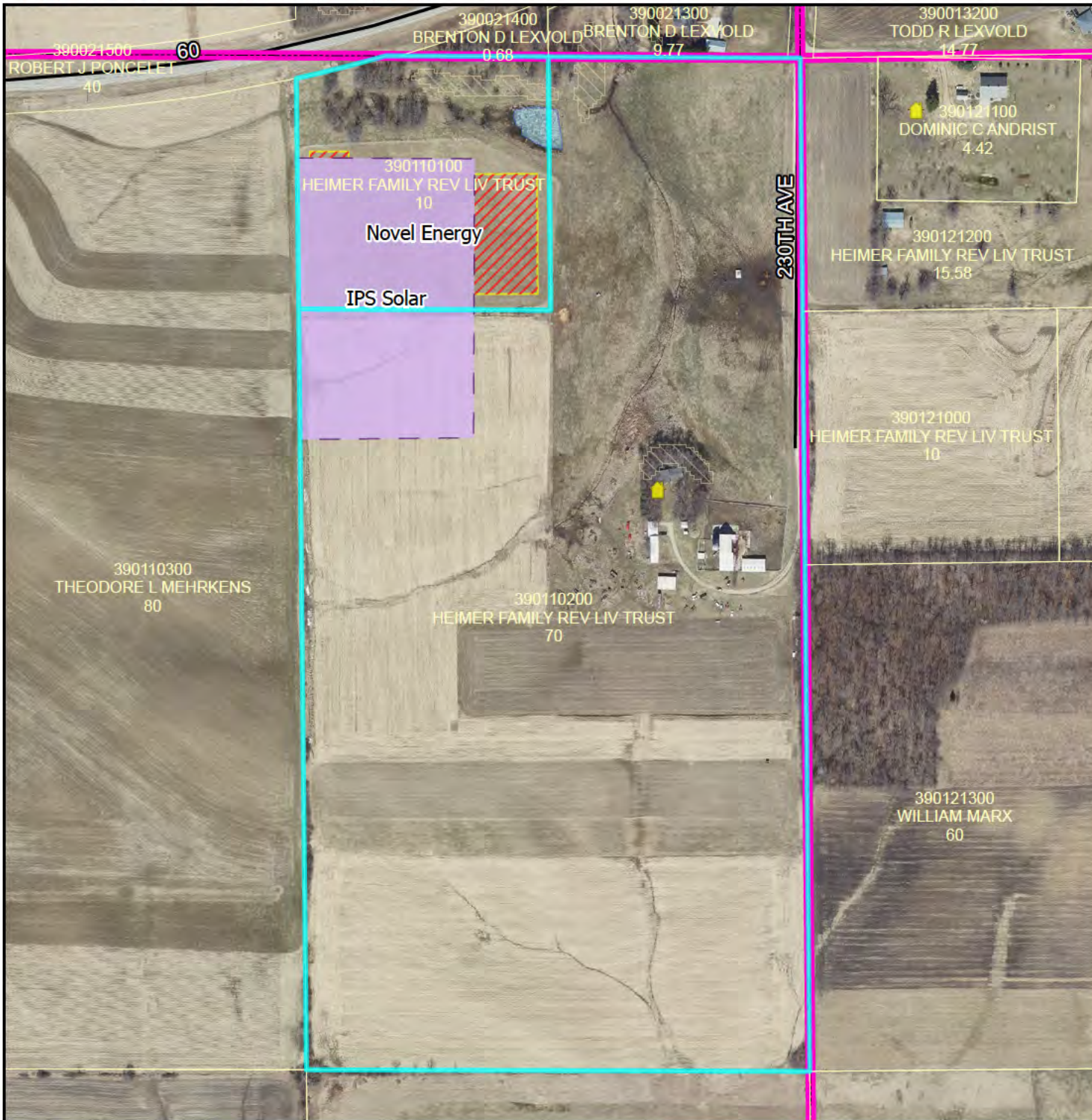
- a. The solar system shall be disconnected from the utility power grid.
- b. PV modules shall be disconnected, unattached, collected, and removed.
- c. Site aboveground and underground electrical interconnection and distribution materials shall be removed and recycled off site by an approved recycler, provided that IPS will not remove one biodegradable underground conduit housing.
- d. PV module support racking shall be removed and recycled off site by an approved recycler.
- e. PV modules support steel and support posts shall be removed and recycled off site by an approved recycler.
- f. Electrical devices, including transformers and inverters, shall be removed and recycled off-site by an approved recycler.
- g. Concrete pads shall be removed and recycled by an approved recycler.
- h. Fencing shall be removed and recycled by an approved recycler.

11. Insurance Information:

IPS's or its successor will provide a certificate of insurance meeting the following requirements:

- Insurance provider must be rated B+ or better by "Best."
- Limits of \$2,000,000 for each occurrence.
- Coverage against claims for damages resulting from bodily injury, wrongful death, and property damage arising out of the Interconnection Customer's ownership and/or operating of the Generation System under the interconnection agreement.

MAP 01: PROPERTY OVERVIEW



PLANNING COMMISSION

Public Hearing
October 18, 2021

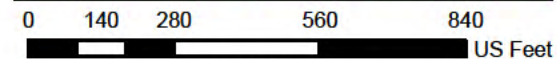
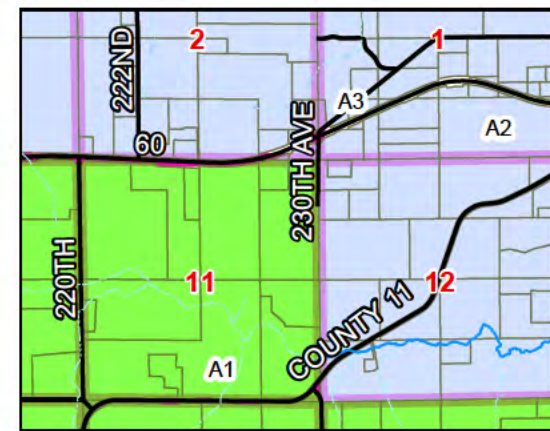
IPS Solar (Brian Keenan, Applicant) and
Heimer Family Trust (Owner)
A1 Zoned District

The E 1/2 of the NE 1/4 of Section 11
TWP 109 Range 15 in Pine Island Township

Request for a Utility-Scale Photovoltaic
1 MW SES occupying approximately
8.24 acres

Legend

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

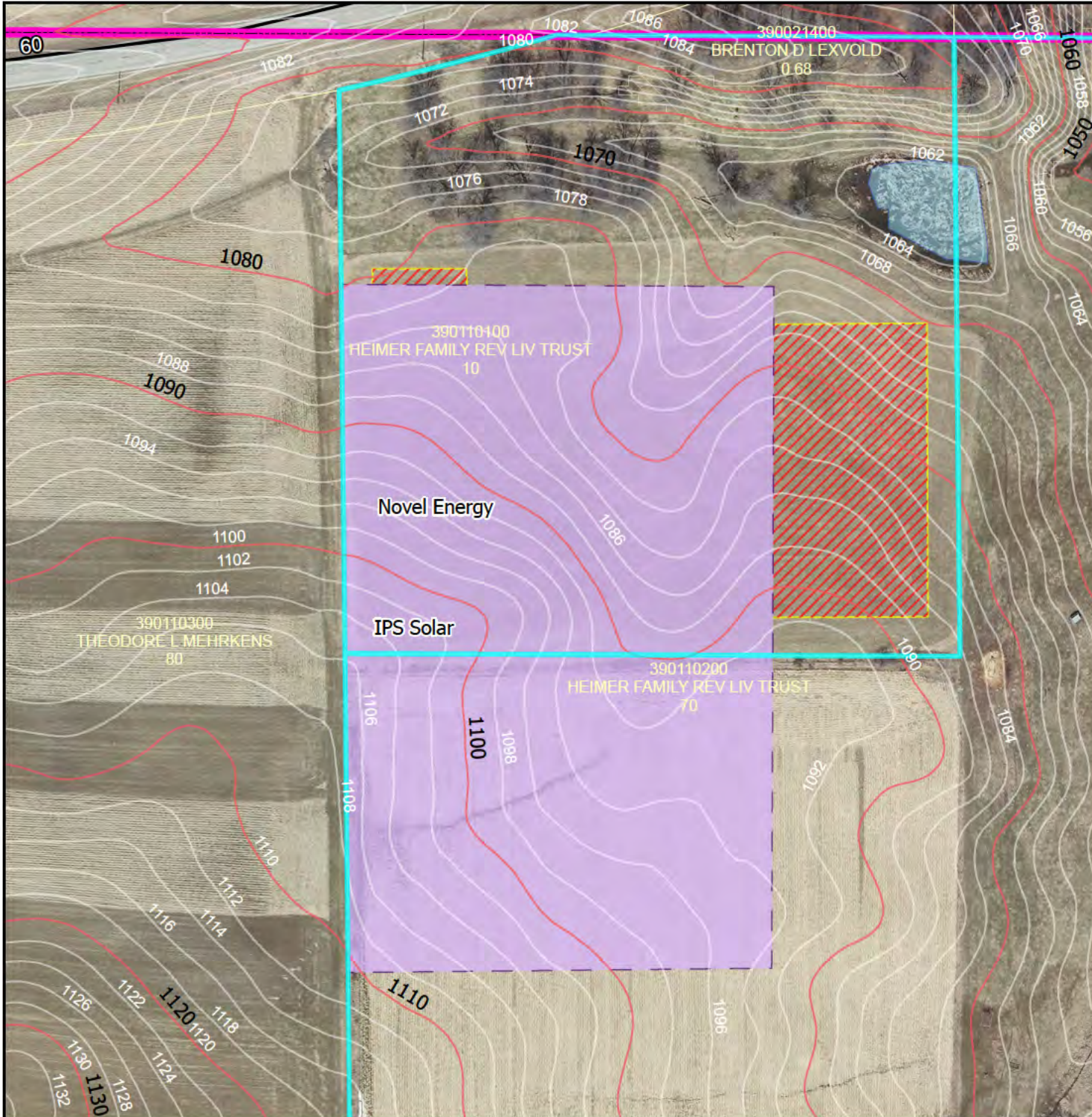


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Map Created September, 2021 by LUM



MAP 03: ELEVATIONS



PLANNING COMMISSION

Public Hearing
October 18, 2021

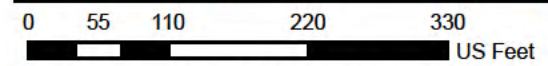
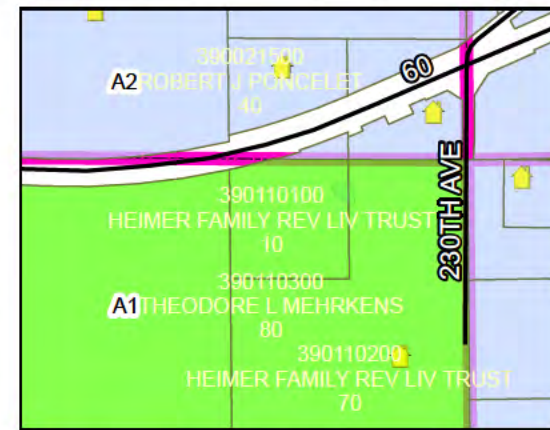
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	Protected Streams		30
	Lakes & Other Water Bodies		FEMA Flood Zones
	Shoreland		2% Annual Chance
	Historic Districts		A
	Parcels		AE
	Registered Feedlots		AO
	Dwellings		X
	Municipalities		

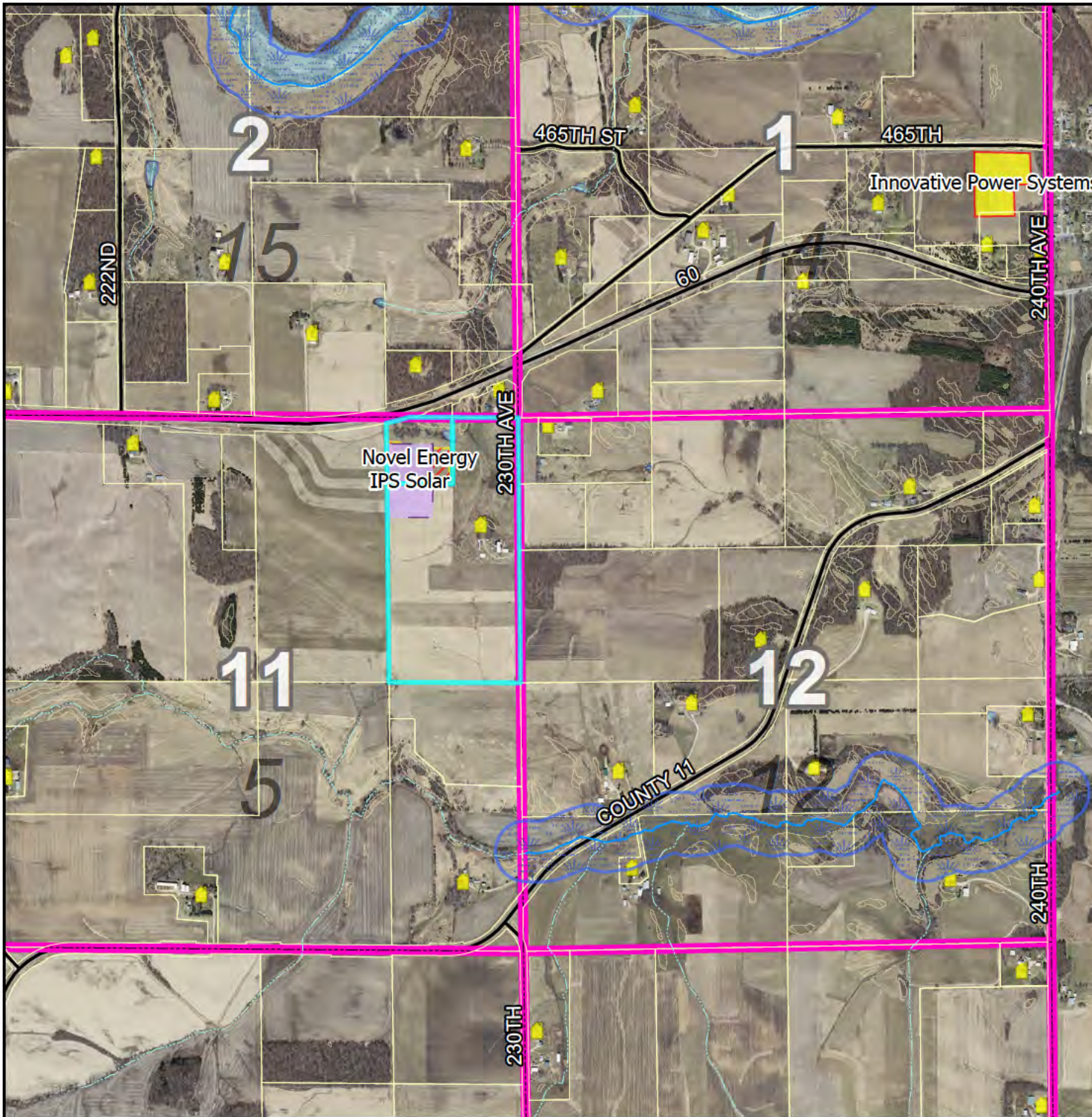


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MAP 02: VICINITY MAP



PLANNING COMMISSION

Public Hearing
October 18, 2021

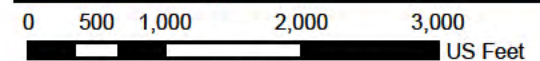
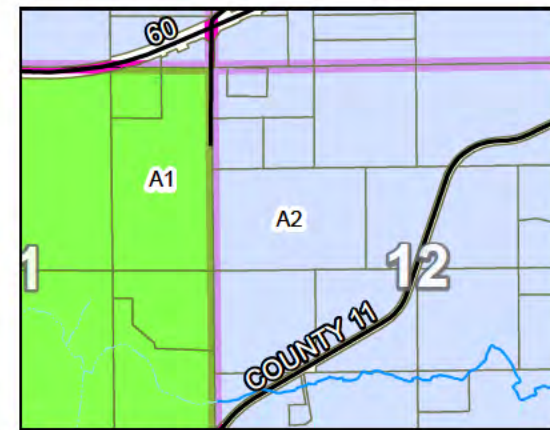
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Heimer Family Trust (Owner)
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Request for a Utility-Scale Photovoltaic
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Legend

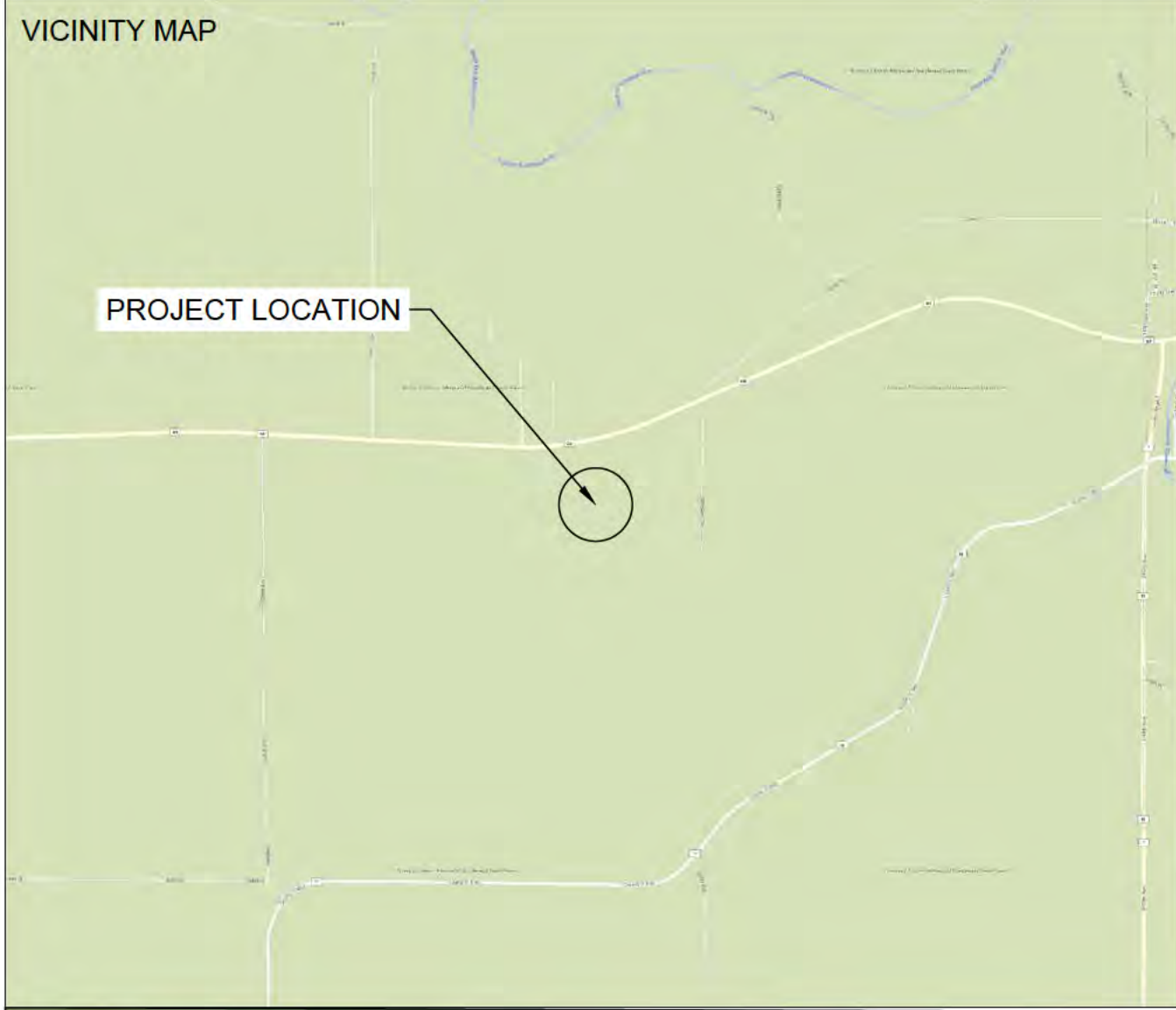
	Intermittent Streams		Bluff Impact Zones (% slope)
	Protected Streams		20
	Lakes & Other Water Bodies		30
	Shoreland		FEMA Flood Zones
	Historic Districts		2% Annual Chance
	Parcels		A
	Registered Feedlots		AE
	Dwellings		AO
	Municipalities		X



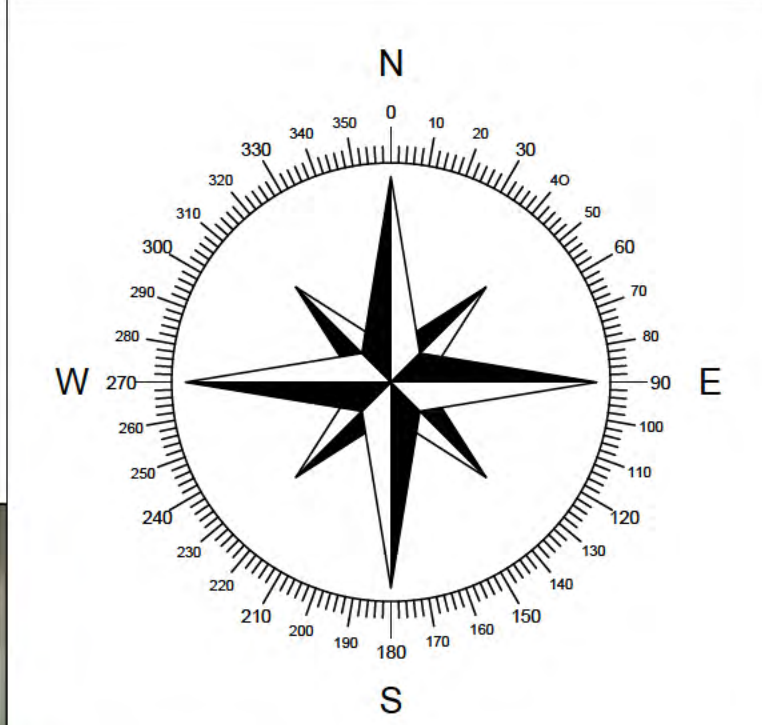
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or consequential damages that may result from its use
or misuse. Goodhue County Copyright 2021.

2020 Aerial Imagery
Map Created September, 2021 by LUM





SPACE FOR PE STAMP:



NEW ENERGY EQUITY, LLC
2530 RIVA ROAD, SUITE 200
ANNAPOLIS, MD 21041
NEWENERGYEQUITY.COM
443-267-5012

PROJECT ADDRESS
47239 230TH AVE WAY,
MAZEPPA, MN 55956

LAT: 44.2649666687
LONG: -92.575761111

SHEET NOTES:
UTILITY POLES ARE SHOWN FOR INDICATING LOCATIONS ONLY. SPACING BETWEEN POLES, PHYSICAL PROTECTION BARRIER FOR SWITCHBOARDS, ETC. WILL BE ADDED IN THE DRAWINGS PREPARED FOR THE CONSTRUCTION DOCUMENTS

SYSTEM SPECIFICATIONS	
SYSTEM SIZE DC	1.794 MW
SYSTEM SIZE AC	LIMITED TO 1.000 MW
DC/AC RATIO	1.794
AZIMUTH	180°
TILT	+/- 52°
MODULE COUNT	3900
MODULE TYPE	JINKO JK480M-7RL3-TV
MODULE STC RATING	460 W
INVERTER COUNT	9
INVERTER TYPE	SMA SUNNY HIGHPOWER PEAK3 125-US
INVERTER POWER	125kW
RACKING	TBD
MONITORING	ALSO ENERGY

DESIGN CRITERIA	
MIN/MAX TEMP.	-29°C / 31°C
WIND SPEED (ASCE 7-10)	105 MPH
BUILDING CATEGORY	I
EXPOSURE CATEGORY	C
GROUND SNOW LOAD	50 PSF
BUILDING HEIGHT	0'-0"

OTHER NOTES

CASE NUMBER 03748572

NO POSITION, DISTANCE, OR CLEARANCE ISSUES WITH OVERHEAD ELECTRIC SERVICE LINES OR OTHER UTILITIES IN RELATION TO THE PV PANELS.

24/ 7 UNESCORTED KEYLESS ACCESS PROVIDED FOR THE METERS AND AC DISCONNECT.

REVISIONS			
#	DESCRIPTION	BY	DATE
0	ORIGINAL DESIGN	IR	5/4/2020
1	SITE PLAN AND 3LD UPDATE	JT	5/25/2021
2	SITEPLAN UPDATE	JT	7/16/2021
3	CUP	ELD	8/19/2021
4			
5			
6			
7			

DRAWN BY
ISHA REGE

PROJECT NAME
HEIMER CSG

DRAWING TITLE
SITE PLAN

SCALE ¹
1" = 80'

SHEET
PV1



SYSTEM SPECIFICATIONS

SYSTEM SIZE DC	1.794 MW
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OTHER NOTES

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REVISIONS

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3	CUP	ELD	8/19/2021
4			
5			
6			
7			

DRAWN BY

ISHA REGE

PROJECT NAME

HEIMER CSG

DRAWING TITLE

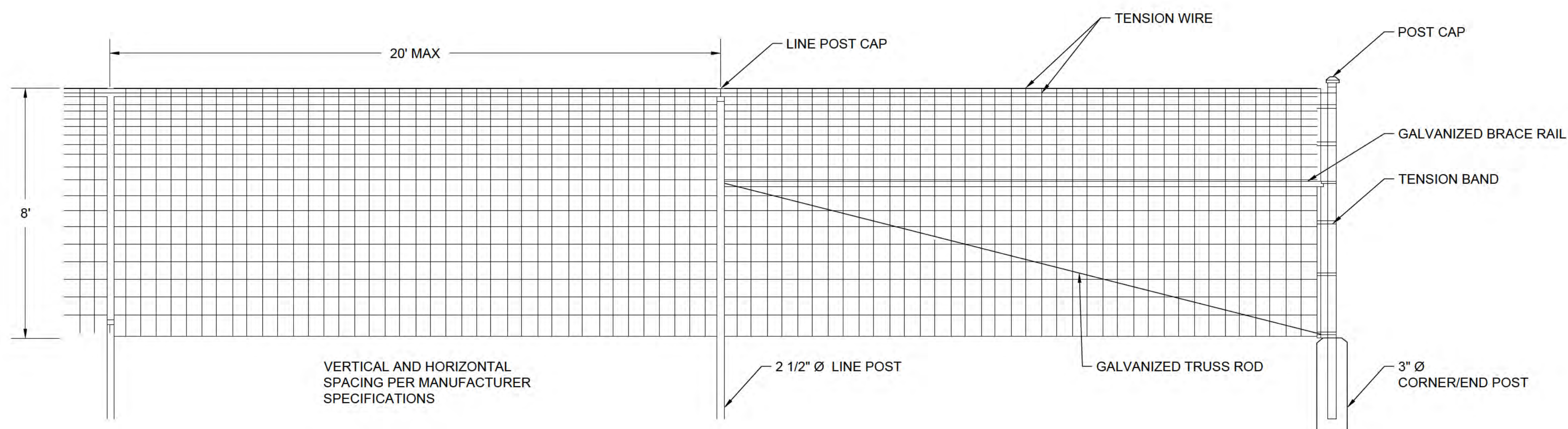
FENCE DETAIL

SCALE ¹

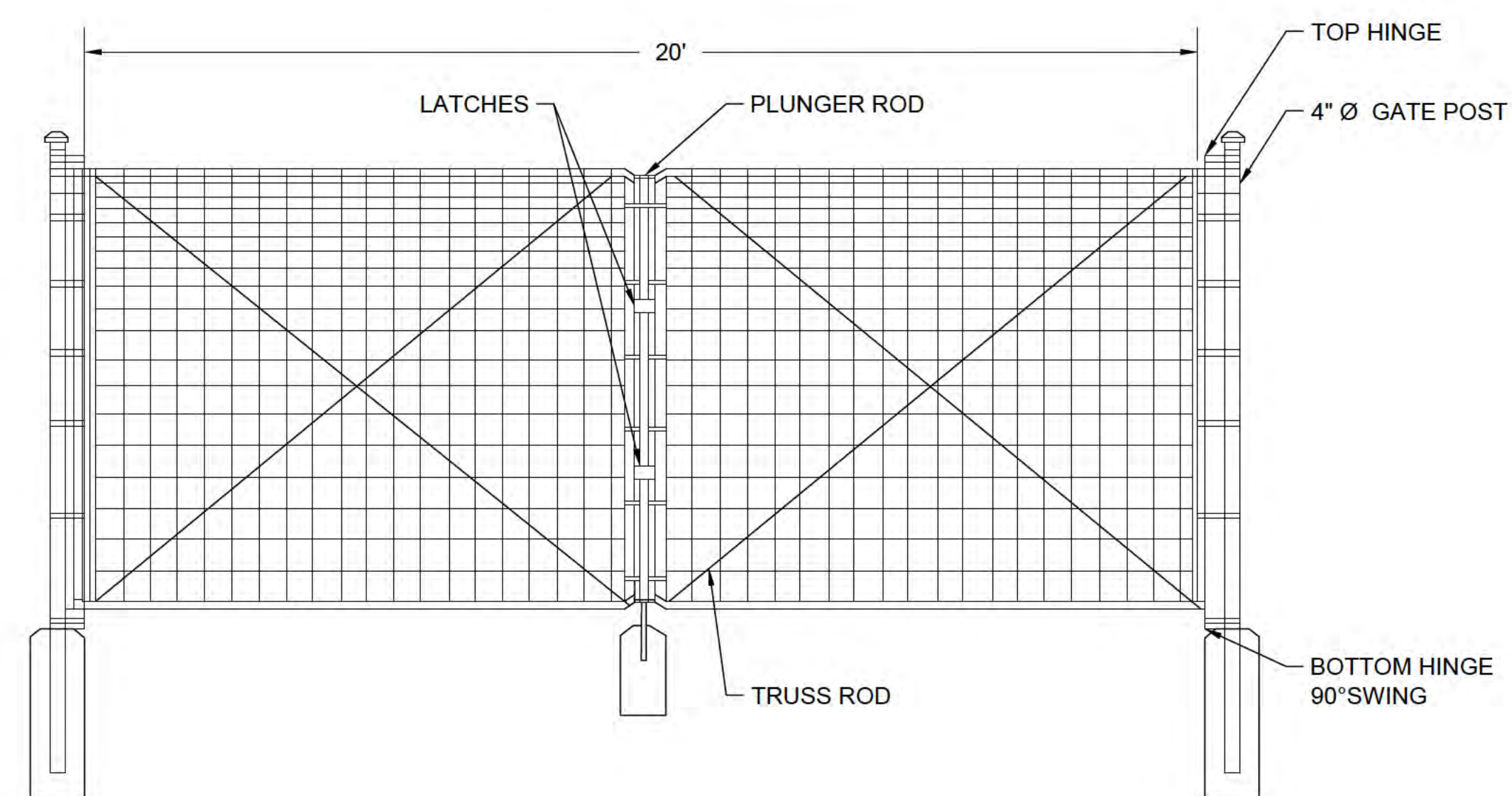
NTS

SHEET

PV3



1 8' FIXED KNOT FENCE NTS



2 8' FIXED KNOT FENCE GATE NTS

NOTE:
1. THIS DRAWING IS FOR INFORMATIONAL PURPOSES ONLY AND NOT TO BE USED FOR CONSTRUCTION.
2. DO NOT SCALE DRAWING

SYSTEM SPECIFICATIONS

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INVERTER POWER	125KW
RACKING	TBD
MONITORING	ALSO ENERGY

DESIGN CRITERIA

MIN/MAX TEMP.	-29° C / 31° C
WIND SPEED (ASCE 7-10)	105 MPH
BUILDING CATEGORY	I
EXPOSURE CATEGORY	C
GROUND SNOW LOAD	50 PSF
BUILDING HEIGHT	0'-0"

OTHER NOTES

CASE NUMBER 03748572

NO POSITION, DISTANCE, OR CLEARANCE ISSUES WITH OVERHEAD ELECTRIC SERVICE LINES OR OTHER UTILITIES IN RELATION TO THE PV PANELS.

24/7 UNESCORTED KEYLESS ACCESS PROVIDED FOR THE METERS AND AC DISCONNECT.

REVISIONS

#	DESCRIPTION	BY	DATE
0	ORIGINAL DESIGN	IR	5/4/2020
1	SITE PLAN AND 3LD UPDATE	JT	5/25/2021
2	SITEPLAN UPDATE	JT	7/16/2021
3	CUP	ELD	8/19/2021
4			
5			
6			
7			

DRAWN BY

ISHA REGE

PROJECT NAME

HEIMER CSG

DRAWING TITLE

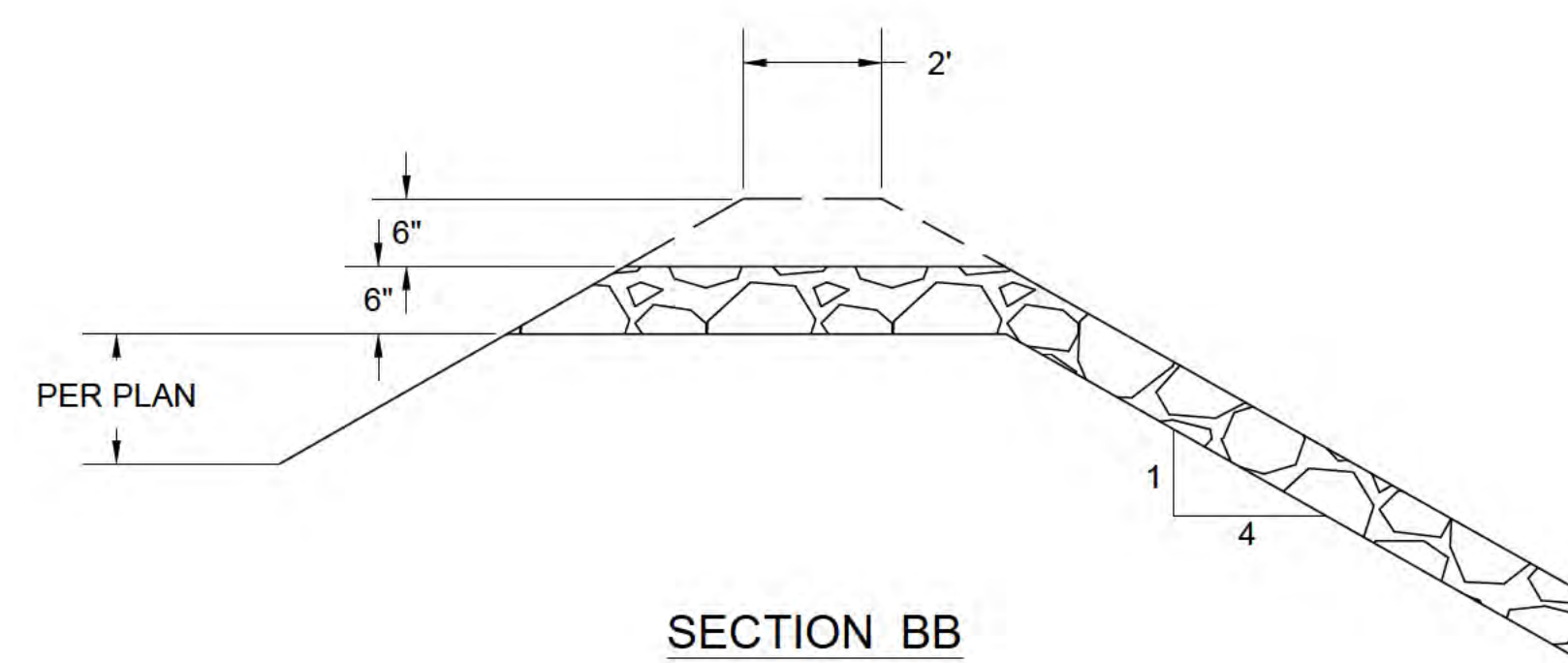
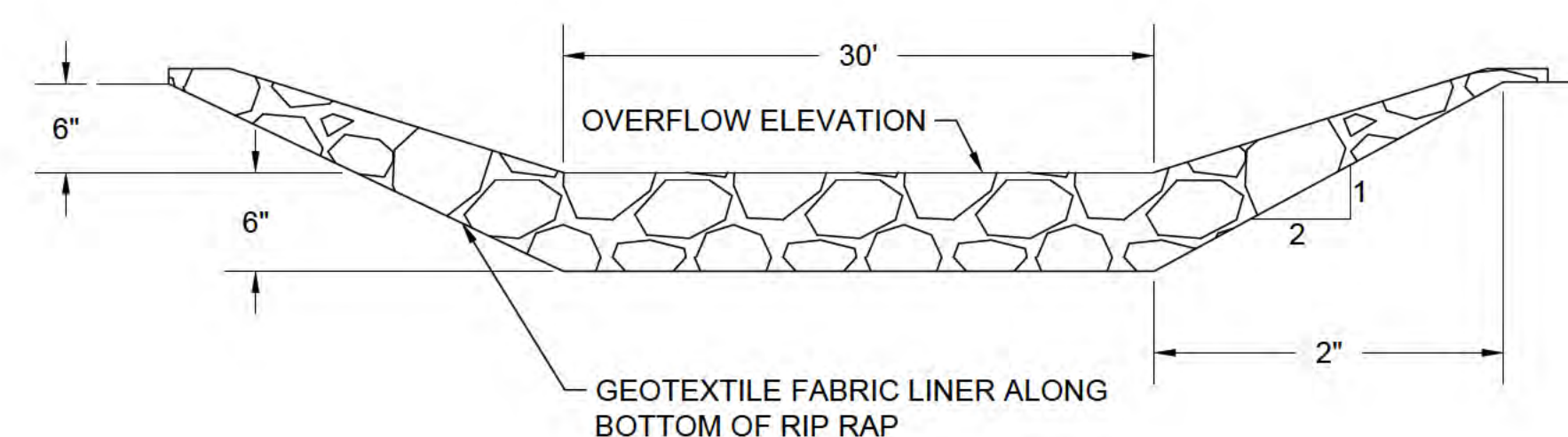
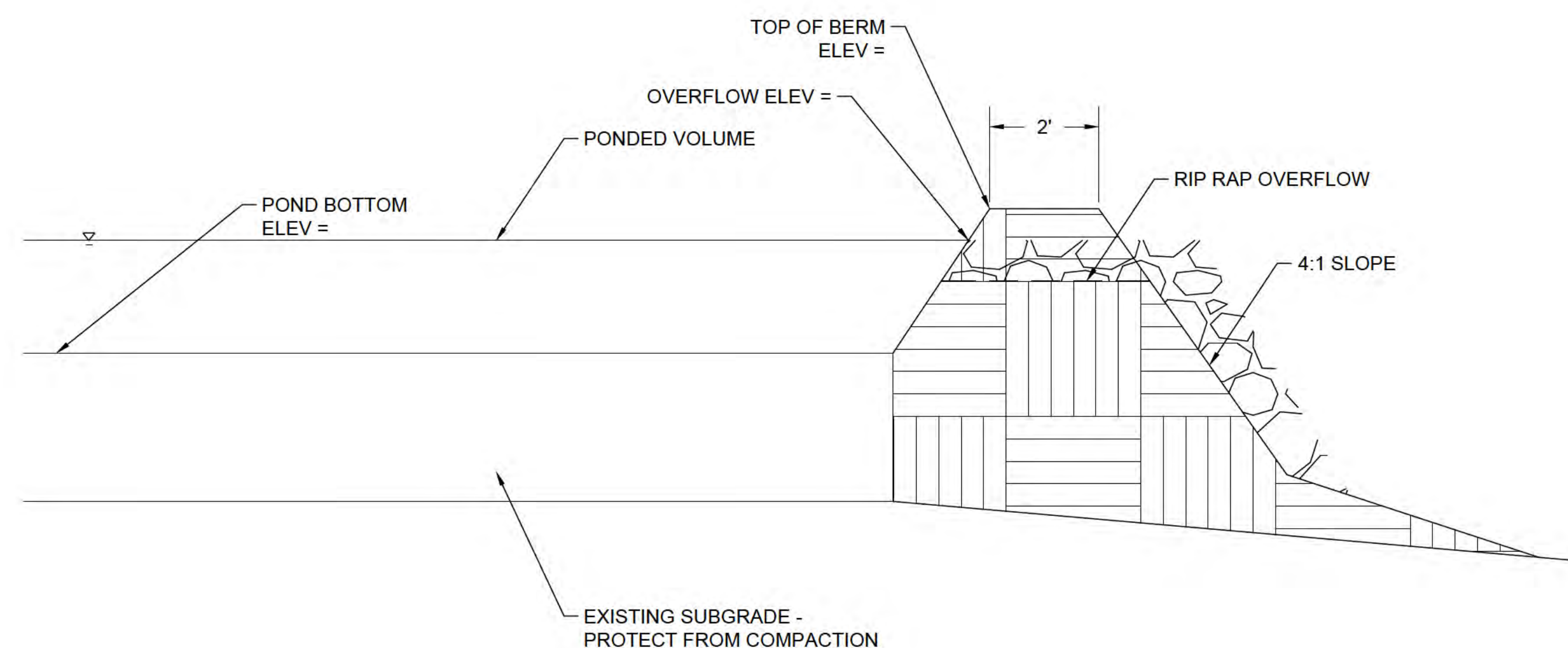
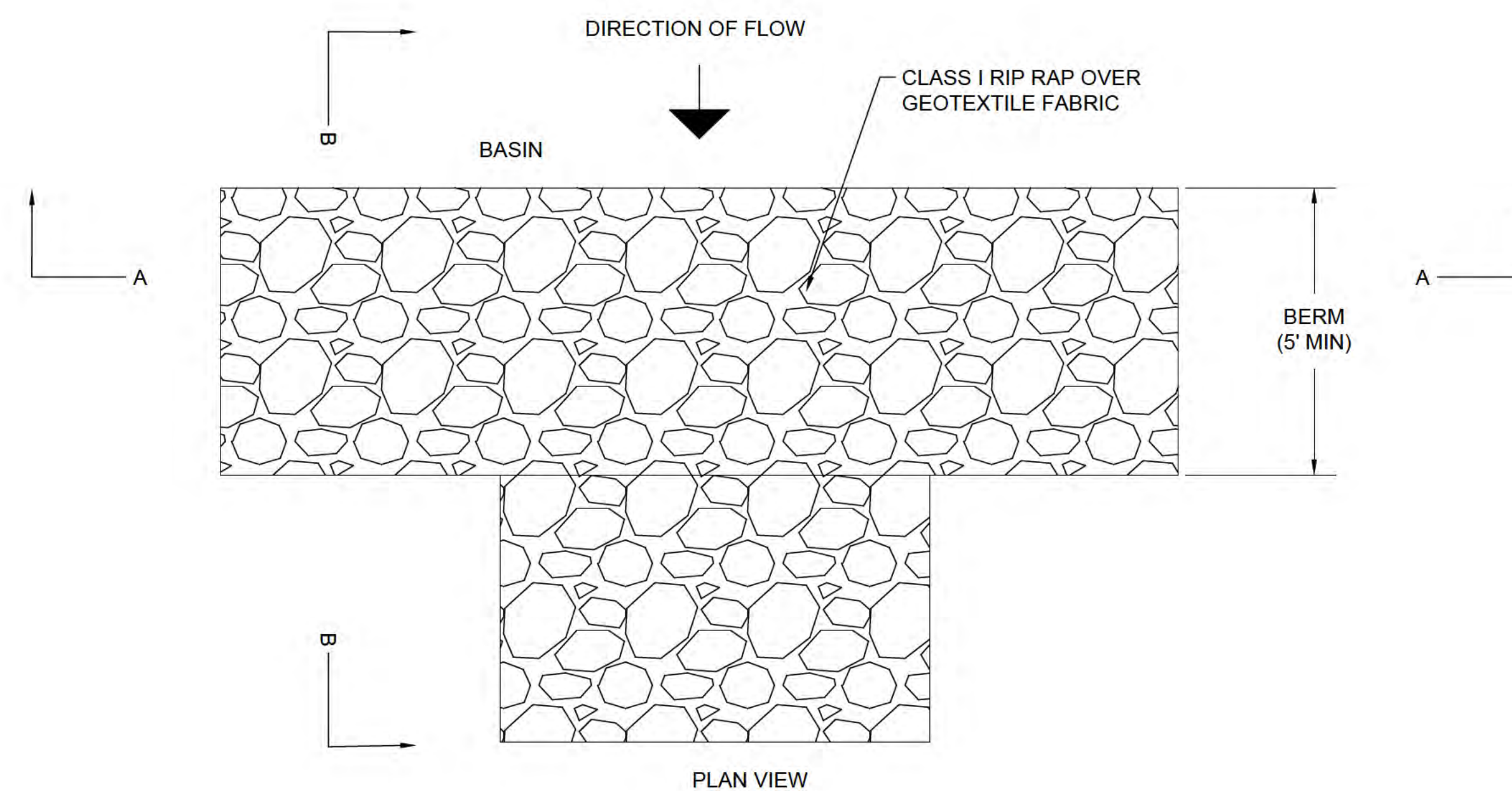
INFILTRATION BASIN DETAIL

SCALE¹

NTS

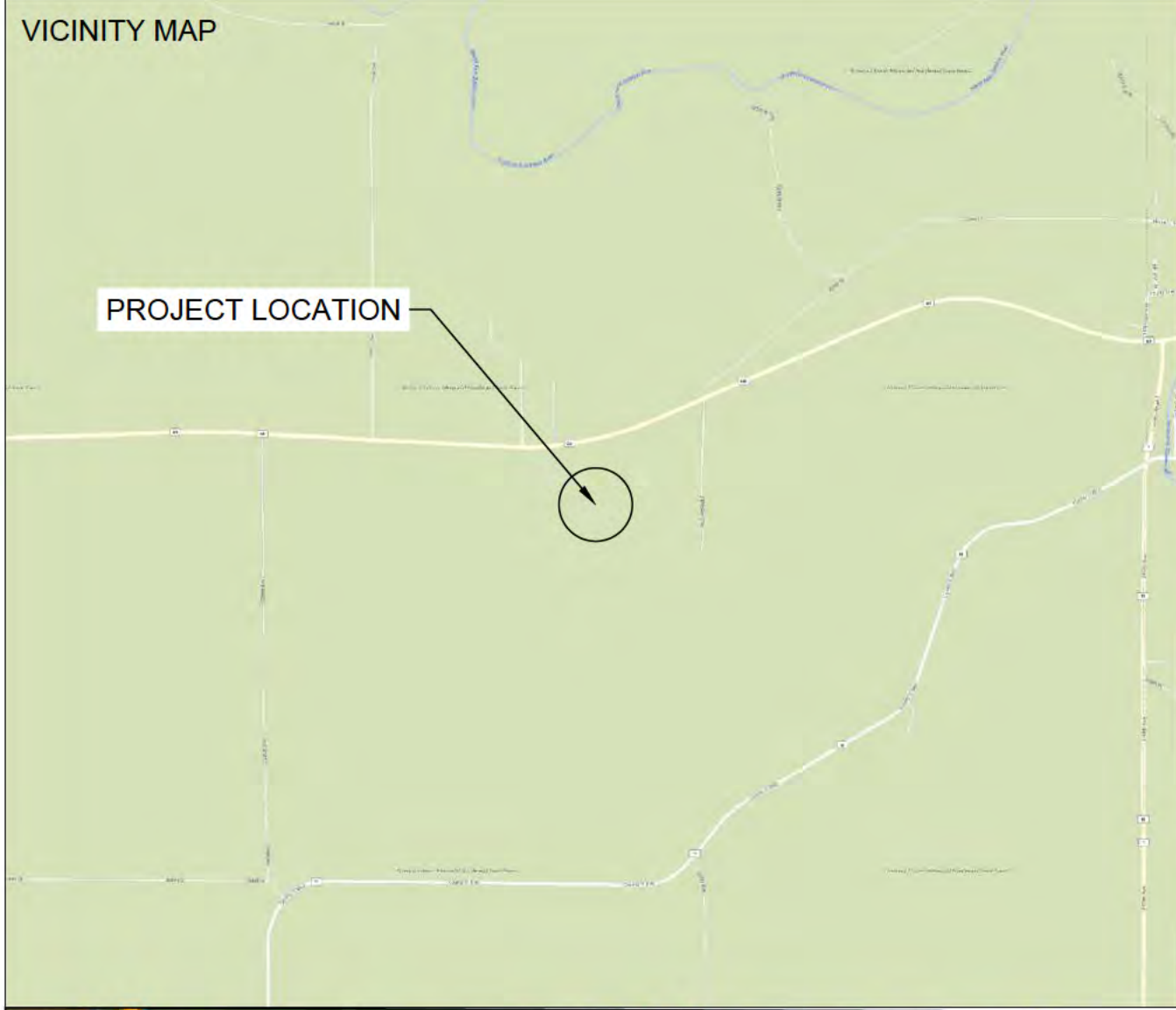
SHEET

PV4

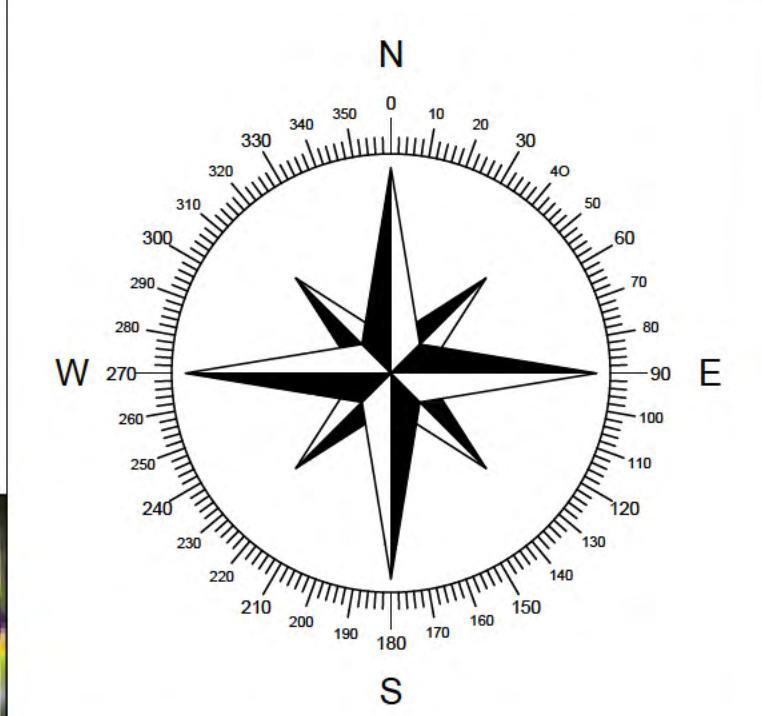


1 INFILTRATION BASIN
NTS

2 RIP RAP OVERFLOW
NTS



SPACE FOR PE STAMP:



SHEET NOTES:
 UTILITY POLES ARE SHOWN FOR INDICATING LOCATIONS ONLY. SPACING BETWEEN POLES, PHYSICAL PROTECTION BARRIER FOR SWITCHBOARDS, ETC. WILL BE ADDED IN THE DRAWINGS PREPARED FOR THE CONSTRUCTION DOCUMENTS

NEW ENERGY EQUITY

NEW ENERGY EQUITY, LLC
 2530 RIVA ROAD, SUITE 200
 ANNAPOLIS, MD 21041
 NEWENERGYEQUITY.COM
 443-267-5012

PROJECT ADDRESS
 47239 230TH AVE WAY,
 MAZEPPA, MN 55956

LAT: 44.2649666687
 LONGS: -92.5757611111

SYSTEM SPECIFICATIONS	
SYSTEM SIZE DC	1.794 MW
SYSTEM SIZE AC	LIMITED TO 1.000 MW
DC/AC RATIO	1.794
AZIMUTH	180°
TILT	+/- 52°
MODULE COUNT	3900
MODULE TYPE	JINKO JKM480M-7RL3-TV
MODULE STC RATING	460 W
INVERTER COUNT	9
INVERTER TYPE	SMA SUNNY HIGHPOWER PEAK3 125-US
INVERTER POWER	125kW
RACKING	TBD
MONITORING	ALSO ENERGY

DESIGN CRITERIA	
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WIND SPEED (ASCE 7-10)	105 MPH
BUILDING CATEGORY	I
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5			
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7			

DRAWN BY
ISHA REGE

PROJECT NAME
HEIMER CSG

DRAWING TITLE
DRAINAGE PATTERNS

SCALE ¹
 1" = 80'

SHEET
PV5

Goodhue County Land Use Management

Goodhue County Government Center | 509 West Fifth Street | Red Wing, Minnesota 55066

Building | Planning | Zoning
Telephone: 651.385.3104
Fax: 651.385.3106



Environmental Health | Land Surveying | GIS
Telephone: 651.385.3223
Fax: 651.385.3098

TO: Goodhue County Board of Commissioners
FROM: Lisa M. Hanni, LUM Director / County Surveyor / County Recorder
DATE: November 2, 2021 County Board meeting
RE: Goodhue County Land Transfers – Byllesby Resolution

Summary:

Special Legislation was passed in the 2021 Minnesota Session Laws, First Special Session, Article 2, Section 120, which allows Goodhue County to sell county land along Lake Byllesby directly to the adjoining land owners. The Board needs to pass a resolution to accept the legislation.

Background:

The County Board passed a resolution at their October 5, 2021 meeting to sell County owned land along Lake Byllesby at 100% of the assessed value as determined by the County Assessor. Since that time, staff met with the Department of Revenue and was instructed to hire an outside appraiser to determine the land value. That information will be brought to the Board when it is completed.

Prior to any sale, the County needs to pass a resolution and file a certificate with the Secretary of State in order for this process to be statutorily effective.

Recommendation:

Staff recommend the County Board pass the attached resolution and direct the County Administrator to file the appropriate Certificate with the Secretary of State's office.

RESOLUTION: Goodhue County Land Transfer -Byllesby
Board of County Commissioners Goodhue County, Minnesota

Board Meeting Date: November 2, 2021

WHEREAS, Goodhue County owns parcels abutting Lake Byllesby in Sections 8, 9,16, and 17 Township 112 North, Range 18 West, Goodhue County, MN; and

WHEREAS, Minnesota Session Laws (2021 First Special Session, Article 2) states:

Sec. 120. GOODHUE COUNTY; LAND TRANSFERS.

Subdivision 1. Land transfers. (a) Notwithstanding Minnesota Statutes, section 373.01, subdivision 1, paragraph (a), clause (3), Goodhue County may sell, lease, or otherwise convey county-owned land that abuts Lake Byllesby to adjoining property owners who after the transfer will have direct access to Lake Byllesby. Any sale, lease, or other conveyance must be for the market value of the property as appraised by the county. A sale, lease, or other conveyance under this section must reserve to the county mineral rights according to Minnesota Statutes, section 373.01, and flowage easements relating to water levels of Lake Byllesby.

(b) This section does not apply to any county-owned land that has been developed by the county as public parkland.

Subd. 2. Effective date; local approval. This section is effective the day after the governing body of Goodhue County and its chief clerical officer comply with Minnesota Statutes, section 645.021, subdivisions 2 and 3;

WHEREAS, Minnesota Statutes 645.021, Subd. 2 states *“A special law shall not be effective without approval of the local government unit or units affected, Approval shall be by resolution adopted by a majority vote of all members of the governing body of the unit unless another method of approval is specified by the particular special law.”*

NOW THEREFORE BE IT RESOLVED, that the Goodhue County Board of Commissioners hereby approves the above referenced legislation by majority vote of its Board, a quorum of the Board being present and the vote being unanimous; and

BE IT FURTHER RESOLVED, that the County Administrator shall promptly file with the Minnesota Secretary of State the Certification required by Minnesota Statute §645.021, Subd. 3

Goodhue County Board Chair:

Goodhue County Administrator:

Brad Anderson

County Board Chair, County of Goodhue

Scott Arneson

Goodhue County Administrator

Commissioner Flanders	Yes _____	No _____
Commissioner Anderson	Yes _____	No _____
Commissioner Majerus	Yes _____	No _____
Commissioner Greseth	Yes _____	No _____
Commissioner Drotos	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 **2nd day of November 2021**, now 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 ____ day of _____ 2021.

Scott Arneson
County Administrator

**Goodhue County Public Works
Project Status Report for November 2, 2021**

ROUTE	TYPE OF WORK/PROJECT LOCATION	CURRENT STATUS
	Bidding	
	Road Construction	
CSAH 9	Bank Stabilization North In-Slope of CSAH 9 from CSAH 7 to the West	Construction anticipated to begin the week of November 1 st .
CR 44	Bridge L0521	Construction began on August 16, 2021 with grading. Grading activities for the bridge approaches nearing 90% completion. Substructure construction complete. Beams have been set. Bridge deck concrete completed. Railing construction completed. Construction completed other than turf establishment and final bridge painting which will be completed in the spring of 2022 when weather conditions are warmer.
CSAH 24	CSAH 24: SEC-N Grading, Aggregate Base & Shouldering, Storm Sewer	Project awarded to Northland Grading & Excavating. Construction began June 7 th with grading activities just south of TH 19 to CSAH 25. Grading activities nearing completion. Paving of the CSAH 24/25 intersection and TH 19/CSAH 24 intersection to be completed by November 1 st . Final seeding and earthwork anticipated to be completed by mid-November.
3 rd Street Cannon Falls	Bridge L5391 Bridge Rehabilitation	Bids opened on September 22 nd . Project awarded based on agreement with City of Cannon Falls. Construction in progress.
Various	Aggregate Surfacing CR 42, 45, 46, 52, 55	Construction completed. Need to final.
CSAH 6	Grading TH 58 – 435 th Street	Construction completed. Need to final.
	Maintenance Department	
Various	Ditch Mowing & Spraying	Work in progress. Spraying is completed. Mowing to be completed by November 12 th .
Various	Bituminous Patching & Repairs CSAH 16 & CR 53	CR 53 completed. CSAH 16 to be completed spring of 2022.

ROUTE	TYPE OF WORK/PROJECT LOCATION	CURRENT STATUS
Various	Ditch Cleaning CSAH 2, 7, & 49	CSAH 2 & 7 work completed. CR 49 work to continue in 2022.
Cascade Canoe & Kayak Launch	Driveway, Parking, and Trails	Work completed.
Lake Byllesby Park	AIS Lane Construction.	Work completed.
Lake Byllesby Park	Move picnic shelter.	Work to take place week of November 1 st .
	Haul De-Icing Sand	Work completed.
CR 49	Driveway Culvert Installations	Work to take place week of November 1 st .
	Planning & Studies	
St Paul - Chicago	Great River Rail Commission	The Commission continues to advocate for the Twin Cities – Milwaukee – Chicago Intercity City Passenger Rail Service, or the TCMC Second Train, or the TCMC second train to Chicago. The State Legislature approved funding of \$10 million to provide the final piece of funding for stops at points in southeast Minnesota and Wisconsin. If all plans materialize, rail service could begin as early as 2023.
Red Rock Corridor	Commuter Rail Planning (RRC Commission)	The Commission determined Bus Rapid Transit to be the best alternative and has adopted the Final Report. An implementation plan for a future extension of the Bus Rapid Transit (BRT) line to Hastings is in various stages of implementation.
Zip Rail Rochester – Twin Cities	High Speed Rail Planning (OCRRA & Mn/DOT)	MnDOT announced their project is “shelved” and no further public work is to be done. A Tier 1 EIS was not completed. A private firm analyzed the feasibility of a zip rail along the same alignment, but their work was non-public and no communication has been made by them for some long time.



Greg Isakson, P.E.
Public Works Director/County Engineer
Goodhue County Public Works Department
www.co.goodhue.mn.us

2140 Pioneer Road
Red Wing, MN 55066
Office (651) 385-3025

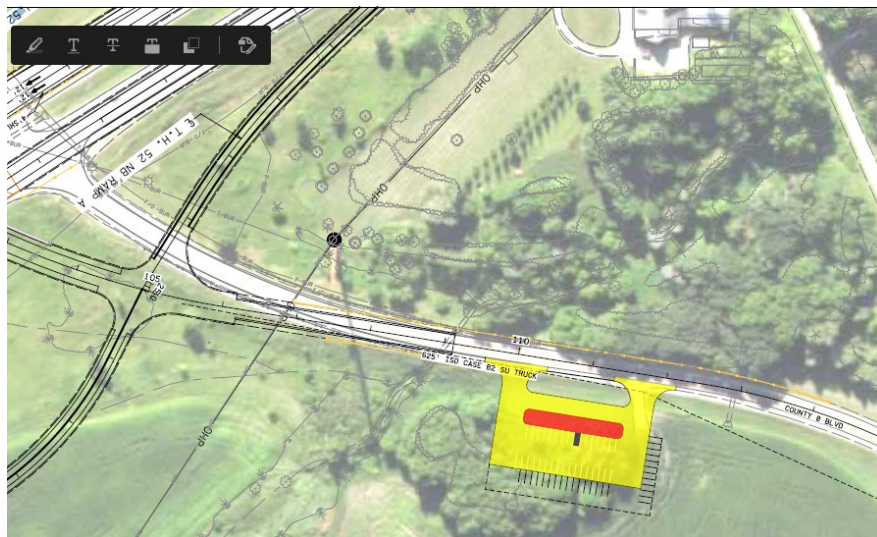
TO: Honorable County Commissioners
Scott Arneson, County Administrator

FROM: Greg Isakson, Public Works Director

RE: 02 Nov 21 County Board Meeting - **FOR YOUR INFORMATION**
Park & Ride Change Order to the Cooperative Construction Agreement with MnDOT for the TH 52 Regrading Project, (MnDOT Contract No 1045020)

Date: 27 Oct 21

The design of the TH 52 Regrading Project includes a Park and Ride lot off CSAH 8 East of TH 52. The design for the Park and Ride Lot (shown below) does not include street lighting. Lighting is not a requirement and is not installed at all Park and Ride Lots. Conduit to add these lights at a later date will be placed under the pavement so it would not need to be disturbed if/when lights are installed.



There is a concern that this Park and Ride lot could be quite dark early and late on winter days when it is being used by commuters. Staff has requested an estimate from MnDot for the installation of lighting for this lot and will bring this item to the Board when a price is known.

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



BOARD OF COMMISSIONERS

FY 2021 3rd Quarter Financial Report

Table of Contents

Revenues..... 1

Revenues by type, comparing current year budget vs. actuals and current year vs. prior year actuals. Includes explanations for significant variances.

Expenses..... 2

Expenses by type, comparing current year budget vs. actuals and current year vs. prior year actuals. Includes explanations for significant variances.

Fund Balance..... 3

Details for general fund.

Capital Plan..... 4

Capital spending for the current year vs. budget, by department. Also includes five-year history of budget vs. actual by department and information on related fund balance.

Investments..... 5

Summary of cash and investments by type and five-year trend of investment income and related earnings rates.

3rd Quarter Financial Report - Revenues

<u>BUDGET VS. ACTUALS</u>	2021 Budget	2021 Actual	Percent of Budget	2020 %'s	A
Taxes & Penalties	\$ 41,186,296	\$ 23,895,984	58%	56%	
Licenses & Permits	493,880	558,480	113%	89%	
Intergovernmental	21,248,651	16,693,950	79%	92%	
Charges for Services	3,569,235	2,897,737	81%	84%	
Fines & Forfeitures	12,800	6,764	53%	54%	
Gifts & Contributions	19,550	22,265	114%	99%	
Interest	612,400	707,972	116%	82%	
Other Revenues & Financing Sources	2,003,327	1,721,956	86%	37%	
Transfers In	137,792	284,365	206%	29%	
Total Revenues	<u>\$ 69,283,931</u>	<u>\$ 46,789,473</u>	68%	69%	
Planned Use of Fund Balance	<u>\$ 6,094,142</u>				
Adjusted Revenues	<u><u>\$ 75,378,073</u></u>				

<u>2020 VS. 2021</u>	2020 Actual	2021 Actual	Over/(Under) Prior Year (\$)	Over/(Under) Prior Year (%)	B
Taxes & Penalties	\$ 22,426,252	\$ 23,895,984	\$ 1,469,732	7%	
Licenses & Permits	427,613	558,480	130,867	31%	
Intergovernmental	25,508,285	16,693,950	(8,814,335)	-35%	
Charges for Services	3,277,372	2,897,737	(379,635)	-12%	
Fines & Forfeitures	7,712	6,764	(948)	-12%	
Gifts & Contributions	17,741	22,265	4,524	26%	
Interest	577,020	707,972	130,952	23%	
Other Revenues & Financing Sources	1,911,317	1,721,956	(189,361)	-10%	
Transfers In	278,062	284,365	6,303	2%	
Total Revenues	<u>\$ 54,431,374</u>	<u>\$ 46,789,473</u>	<u>\$ (7,641,901)</u>	-14%	

EXPLANATION SECTION

A 2nd 1/2 of property tax payments due in 4th quarter.

B Decrease in highway user tax funds for road maintenance and construction projects. Amounts are dependent on project plan and actual work completed. Coronavirus Relief Funds in 2020.

3rd Quarter Financial Report - Expenses

<u>BUDGET VS. ACTUALS</u>	2021 Budget	2021 Actual	Percent of Budget	2020 %'s
Public Assistance	\$ 6,374,134	\$ 4,505,889	71%	72%
Personnel Services	35,030,643	25,721,831	73%	69%
Services & Charges	22,991,741	15,901,343	69%	50%
Supplies & Materials	2,134,120	1,660,940	78%	64%
Capital Outlay	3,154,056	1,238,223	39%	41%
Debt Service	1,867,858	1,810,061	97%	90%
Other Expenses	2,199,025	2,598,701	118%	199%
Transfers Out	137,792	284,512	206%	30%
Total Expenses	<u>\$ 73,889,369</u>	<u>\$ 53,721,500</u>	73%	65%
Future Fund Balance	<u>\$ 934,098</u>			
Adjusted Expenses	<u><u>\$ 74,823,467</u></u>			

A
B

<u>2020 VS. 2021</u>	2020 Actual	2021 Actual	Over/(Under) Prior Year (\$)	Over/(Under) Prior Year (%)
Public Assistance	\$ 4,554,930	\$ 4,505,889	\$ (49,041)	-1%
Personnel Services	23,662,462	25,721,831	2,059,369	9%
Services & Charges	13,176,063	15,901,343	2,725,280	21%
Supplies & Materials	1,630,444	1,660,940	30,496	2%
Capital Outlay	1,434,108	1,238,223	(195,885)	-14%
Debt Service	1,821,046	1,810,061	(10,985)	-1%
Other Expenses	4,383,483	2,598,701	(1,784,782)	-41%
Transfers Out	283,106	284,512	1,406	0%
Total Expenses	<u>\$ 50,945,642</u>	<u>\$ 53,721,500</u>	<u>\$ 2,775,858</u>	5%

C

EXPLANATION SECTION	
A	Timing of capital plan project and payments
B	Debt service principal and interest payments due in Feb and Aug
C	Payments from MN Business & Nonprofit Relief Grant

**General Fund
Fund Balance Report (Cash Basis)
September 2021**

Cash on Hand - General Fund	\$ 25,713,111.66
Restrictions	(6,652,875.76)
Commitments	(2,258,120.84)
Assignments	(3,126,188.49)
Unassigned Fund Balance (Cash on Hand)	\$ 13,675,926.57

<i>Restrictions</i>	2020 Balance	2021 Levy	2021 Revenues	2021 Expenses	2021 Activity (net)	Balance 9/30/2021
Unclaimed Funds	\$ 595.00	\$ -	\$ 296.91	\$ -	\$ 296.91	\$ 891.91
Gravel Pit Closure/Restoration	280,264.00	-	17,826.18	-	17,826.18	298,090.18
ARP - American Rescue Plan	-	-	4,500,501.00	789.60	4,499,711.40	4,499,711.40
Law Library	191,270.00	-	71,310.38	7,954.49	63,355.89	254,625.89
Attorney's Forfeiture Fund	28,535.00	-	6,693.53	10,070.00	(3,376.47)	25,158.53
Attorney Victim/Witness Assistance	5,403.00	-	525.00	-	525.00	5,928.00
Drug Treatment Court	175,035.10	100,000.00	61,216.00	70,046.66	91,169.34	266,204.44
Recorder's Technology Fund	116,423.00	-	89,780.00	54,243.00	35,537.00	151,960.00
Recorder's Compliance Fund	171,254.00	-	98,758.00	27,814.48	70,943.52	242,197.52
Veterans Operational Grant	7,700.00	-	(341.15)	14,194.85	(14,536.00)	(6,836.00)
Veterans Transportation (donations)	7,801.00	-	10,318.82	14,943.62	(4,624.80)	3,176.20
Buffer Initiative	347,340.00	-	55,170.50	203,810.00	(148,639.50)	198,700.50
Aquatic Invasive Species Prevention	253,075.00	-	31,710.50	48,144.19	(16,433.69)	236,641.31
Sheriff's Forfeiture Fund	-	-	-	-	-	-
Sheriff CounterAct	19,060.00	-	2,213.83	-	2,213.83	21,273.83
Sheriff's K-9 Account (donations)	17,103.00	-	2,180.00	-	2,180.00	19,283.00
Gun Permit Application Fees	50,010.00	-	67,690.00	47,780.62	19,909.38	69,919.38
Sheriff's Contingency	481.00	-	3,174.67	-	3,174.67	3,655.67
Enhanced 911 System	204,919.00	-	161,580.69	83,954.18	77,626.51	282,545.51
Correction Service Fee	17,101.00	-	2,050.00	400.00	1,650.00	18,751.00
Local Correctional Fees (Adult)	52,349.00	-	23,648.49	15,000.00	8,648.49	60,997.49
Restricted Fund Balance	\$ 1,945,718.10	\$ 100,000.00	\$ 5,206,303.35	\$ 599,145.69	\$ 4,707,157.66	\$ 6,652,875.76

<i>Commitments</i>	2020 Balance	2021 Levy	2021 Revenues	2021 Expenses	2021 Activity (net)	Balance 9/30/2021
Land Use/Environmental Ordinance	\$ 155,168.00	\$ -	\$ 3,278.50	\$ -	\$ 3,278.50	\$ 158,446.50
Petty Cash Change Funds	1,675.00	-	-	-	-	1,675.00
Employee Wellness Committee	7,932.00	-	7,574.71	2,881.84	4,692.87	12,624.87
Byllesby Dam	25,003.00	-	-	6,786.76	(6,786.76)	18,216.24
Compensated Absences	312,804.00	250,000.00	-	397,971.77	(147,971.77)	164,832.23
27th Payroll	596,741.00	75,000.00	-	-	75,000.00	671,741.00
Tax Court Settlements	226,500.00	-	-	-	-	226,500.00
Natural, tech, human-caused hazards	1,000,000.00	-	-	-	-	1,000,000.00
Tax Forfeited Property Funding	4,085.00	-	-	-	-	4,085.00
Committed Fund Balance	\$ 2,329,908.00	\$ 325,000.00	\$ 10,853.21	\$ 407,640.37	\$ (71,787.16)	\$ 2,258,120.84

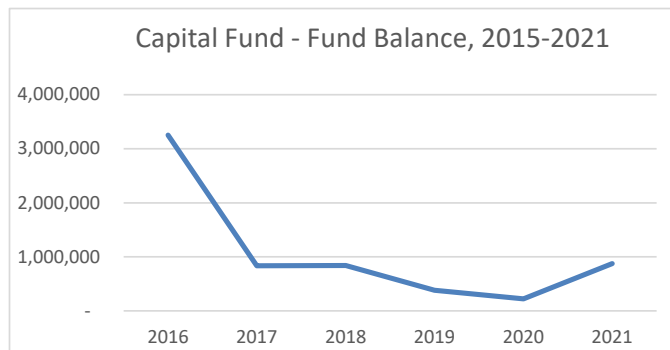
<i>Assignments</i>	2020 Balance	2021 Levy	2021 Revenues	2021 Expenses	2021 Activity (net)	Balance 9/30/2021
Election Activities	\$ -	\$ -	\$ 13,985.24	\$ 21,942.55	(7,957.31)	(7,957.31)
County Motor Pool	104,564.00	-	33,456.90	13,997.64	19,459.26	124,023.26
Inmate Improvement Fund	83,178.00	-	39,150.21	21,694.55	17,455.66	100,633.66
Radio Tower Repairs	45,000.00	20,000.00	-	1,406.12	18,593.88	63,593.88
County Program Aid Contingency	1,518,111.00	-	-	-	-	1,518,111.00
Building Contingencies	1,077,784.00	250,000.00	-	-	250,000.00	1,327,784.00
Assigned Fund Balance	\$ 2,828,637.00	\$ 270,000.00	\$ 86,592.35	\$ 59,040.86	\$ 297,551.49	\$ 3,126,188.49

3rd Quarter Financial Report - Capital Plan

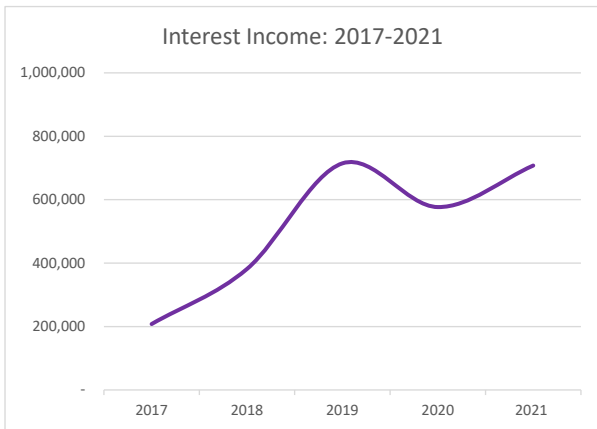
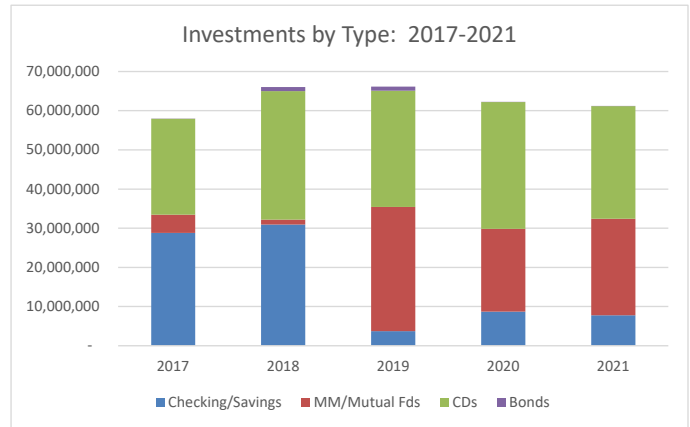
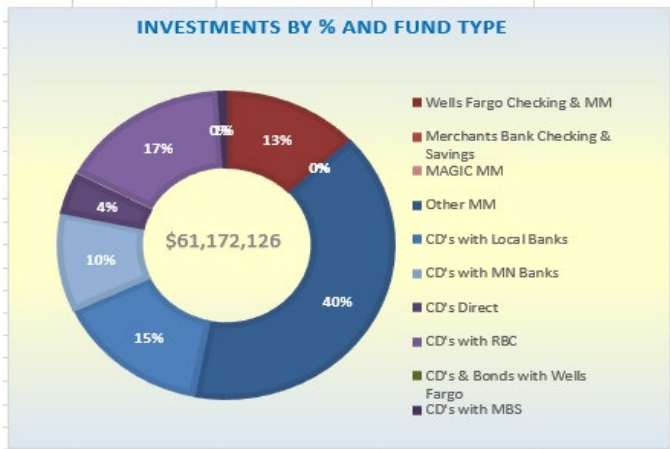
2021 CAPITAL PLAN REPORT - SUMMARY					
Through Q3	Budget Request	Capital Carryovers & Bonding Plan Adjustments	Final Budget	Amount Expended	Budget Balance
2021	\$ 2,521,134	\$ 519,916	\$ 3,041,050	\$ 1,205,833	\$ 1,835,217
2020	\$ 2,876,560	\$ 430,883	\$ 3,307,443	\$ 1,861,866	\$ 1,445,577
2019	\$ 2,819,135	\$ 61,454	\$ 2,880,589	\$ 1,857,953	\$ 1,022,636
2018	\$ 1,263,021	\$ 120,426	\$ 1,383,447	\$ 985,980	\$ 397,467
2017	\$ 2,059,241	\$ 1,017,698	\$ 3,076,939	\$ 2,461,832	\$ 615,107
2016	\$ 1,034,972	\$ 5,181,398	\$ 6,216,370	\$ 2,901,237	\$ 3,315,133

	2021 Budget Request	2020 Capital Carryovers	2021 Final Budget	2021 Amount Expended	2021 Budget Balance
Administration	2,400	-	2,400	-	2,400
Attorney	188,800	-	188,800	-	188,800
County Board	1,550	-	1,550	-	1,550
Courts	16,650	-	16,650	2,492	14,158
Facilities Maintenance	86,700	315,091	401,791	78,140	323,651
Finance & Taxpayer Services	123,487	-	123,487	-	123,487
Fleet	48,000	-	48,000	-	48,000
Health & Human Services	4,850	-	4,850	2,483	2,367
Human Resources	7,400	-	7,400	8,158	(758)
Information Technology	206,746	-	206,746	18,010	188,736
Planning/Building/Zoning/EH	33,450	-	33,450	-	33,450
Public Works	729,625	141,000	870,625	291,272	579,353
<u>Sheriff:</u>					
ADC	48,350	-	48,350	38,058	10,292
Civil/Patrol Division	757,575	51,825	809,400	697,151	112,249
Communication Infrastructure	43,000.00	-	43,000	31,461	11,539
Seasonal B&W	3,000	-	3,000	-	3,000
Surveyor/GIS	3,950	-	3,950	-	3,950
Waste Management	215,601	12,000	227,601	38,607	188,994
Total Capital Plan Budget	\$ 2,521,134	\$ 519,916	\$ 3,041,050	\$ 1,205,833	\$ 1,835,217
Future Fund Balance	-	-	-	-	-
Other Financing Sources	-	-	-	-	-
Total Capital Plan Levy	\$ 2,521,134	\$ 519,916	\$ 3,041,050	\$ 1,205,833	\$ 1,835,217

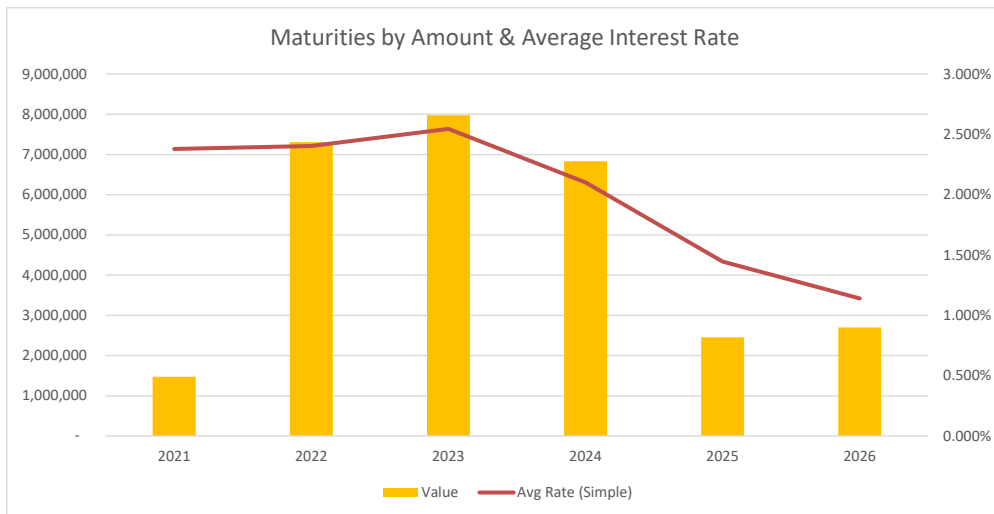
	2021 Summary
2021 Balance Forward	\$ 509,155
<u>Funding Sources:</u>	
Tax Settlement & Related Aids	1,344,333
Sale of Capital Assets (net)	51,411
Energy Rebates	11,950
Other Reimbursements	38,603
Transfers: Other Revenue Sources	123,329
2021 Plan Purchases	(1,205,833)
9/30/2021	\$ 872,948



3rd Quarter Financial Report - Investments



Yields 9/30/xx	MAGIC Fund	CDs	Ckg/Svgs
2017	1.09%	1.70%	0.00%
2018	2.07%	1.88%	0.00%
2019	2.14%	2.36%	1.82%
2020	0.13%	2.27%	0.01%
2021	0.02%	2.10%	0.01%



Weighted Average Maturity Date for CDs is 10/18/2023

Goodhue County Land Use Management

Goodhue County Government Center | 509 West Fifth Street | Red Wing, Minnesota 55066



Building | Planning | Zoning
Telephone: 651.385.3104
Fax: 651.385.3106

Environmental Health | Land Surveying | GIS
Telephone: 651.385.3223
Fax: 651.385.3098

TO: Goodhue County Board of Commissioners
FROM: Lisa M. Hanni, LUM Director / County Surveyor / County Recorder
DATE: November 2, 2021 County Board meeting
RE: Board Appointments (BOA and PAC)

For Your Information

Summary:

We have openings for the Board Of Adjustment and the Planning Advisory Commission in January 2022. Attached are brief descriptions of the duties.

Commissioner District 1 (Linda Flanders):

PAC member Darwin Fox is eligible for his 3rd 3-year appointment.

Commissioner District 2 (Brad Anderson):

PAC member Tom Gale is eligible for his 3rd 3-year appointment.

Commissioner District 3 (Todd Greseth)

BOA member Richard Ellingsberg has reached the end of his third appointment. This position will need a new person for the appointment.

PAC member Richard Miller is eligible for his 2nd 3-year term.

Commissioner District 4 (Jason Majerus):

This BOA position has not been filled since January 2019.

Request:

Please provide staff with your candidates so we can put it on a future County Board agenda for approval.

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Board of Adjustment Member Information

Goodhue County Zoning Board of Adjustment

Members

Goodhue County has six Board of Adjustment (BOA) members who make decisions on various Land Use issues within the County. Five of the members are appointed by the County Board of Commissioners to represent their district. There is one volunteer member who is a representative from the Planning Advisory Commission. No County Commissioners are members of this board.

Meetings

The BOA meetings start at 5:00pm and are typically scheduled for the fourth Monday of the month, unless they are moved for Holidays or there are no agenda items. The meetings generally last an hour. The members are paid per diem (currently \$50/meeting or site visit) and the mileage to and from the Government Center.

Staff receive applications during a specified week the month prior to the meeting, and prepare the agenda, reports, notifications, and meeting facilities. The meeting packets are mailed to the board members the week prior to the meeting and they are also available online for the members, applicants, and the public: www.co.goodhue.mn.us

Duties

The duties are defined in Minnesota Statute 394.27 and Articles 2 and 5 of the Goodhue County Zoning Ordinance. In brief, the BOA has authority to:

- Order the issuance of variances
- Hear and decide appeals from and review any order, requirement, decision, or determination made by any administrative official charged with enforcing any ordinance adopted pursuant to the provision of sections to MS 394.21 to MS 394.37
- Order the issuance of permits for buildings in areas designated for future public use on an official map and perform such other duties as required by the official controls.

BOA decisions that are appealed go through the District Court and not the County Board.

Goodhue County Land Use Management

Goodhue County Government Center | 509 West Fifth Street | Red Wing, Minnesota 55066



Building | Planning | Zoning
Telephone: 651.385.3104
Fax: 651.385.3106

Environmental Health | Land Surveying | GIS
Telephone: 651.385.3223
Fax: 651.385.3098

Planning Advisory Commission Member Information

Goodhue County Planning Advisory Commission

Members

Goodhue County has nine Planning Advisory Commission (PAC) members who make recommendations on various Land Use issues within the County to the County Board of Commissioners. Eight of the members are appointed by the County Board of Commissioners to represent their district. One County Commissioner is a member of this board.

Meetings

The PAC meetings start at 6:00pm and are typically scheduled for the third Monday of the month, unless they are moved for Holidays or there are no agenda items. The meetings generally last one to two hours. The members are paid per diem (currently \$50/meeting or site visit) and the mileage to and from the Government Center.

Staff receive applications during a specified week the month prior to the meeting, and prepare the agenda, reports, notifications, and meeting facilities. The meeting packets are mailed to the board members the week prior to the meeting and they are also available online for the members, applicants, and the public: www.co.goodhue.mn.us

Duties

The duties are defined in Minnesota Statute 394.30 and Articles 2, 3 and 4 of the Goodhue County Zoning Ordinance. In brief, the PAC has authority to:

- Conduct Public Hearings on some or all categories of Conditional Use Permits and recommend approval or denial to the County Board
- Recommend approval or denial of some or all categories of planned unit developments
- Recommend approval or denial of some or all categories subdivisions of land
- Recommend approval or denial of Comprehensive Plan, Subdivision or Zoning Ordinance revisions

The following is a summary of the claims to be reviewed and approved at the November 02, 2021 board meeting:

01	General Fund	\$	438,848.48
03	Public Works	\$	1,440,979.72
11	Human Service Fund	\$	144,441.02
12	GC Family Services Collaborative	\$	-
15	County Ditch 1	\$	1,433.50
21	ISTS	\$	-
25	EDA	\$	-
30	Capital Improvement	\$	-
31	Capital Equipment	\$	-
34	Capital Equipment	\$	90,224.39
35	Debt Service	\$	-
40	County Ditch	\$	-
61	Waste Management	\$	20,108.15
62	Recycling Center	\$	-
63	HHW	\$	-
72	Other Agency	\$	271,364.80
81	Settlement	\$	6,311,058.83
	Totals	\$	8,718,458.88

GROSS PAYROLL

(including Employer Related Tax Payments)

Period Ending	Paid Date	Amount
10/1/2021	10/14/2021	\$ 1,040,112.14
Checks (WFXX,WFXX-ACH)	\$	6,981,319.40
EFT (Manual Warrants)	\$	1,737,139.48
Total:	\$	8,718,458.88

ndahlstrom
10/18/2021

8:03AM

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>
12185	4239	Southeast Service Cooperative					
			8,623.50	Retirees & COBRA 10/2021	01-000-000-9001-2020	210902425993	0
			206,262.00	Health Ins 10/2021	01-000-000-9002-2020	210902425993	0
			37,635.00	Health Ins 10/2021	03-000-000-9002-2020	210902425993	0
			130,552.00	Health Ins 10/2021	11-000-000-9002-2020	210902425993	0
			8,614.00	Health Ins 10/2021	61-000-000-9002-2020	210902425993	0
Warrant #	12185	Total	391,686.50	Date 10/1/21			
	Final Total...		391,686.50	5	Transactions		

Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
1	214,885.50	County General Revenue
3	37,635.00	County Road and Bridge
11	130,552.00	Health & Human Service Fund
61	8,614.00	Waste Management Facilities
	391,686.50	TOTAL

PONCELET
10/14/2021

9:14AM

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>
12189	11506	Alerus Financial					
			19,404.83	10/14/21 Payroll-Co HSA Contri	01-000-000-2504-2005		0
			3,876.92	10/14/21 Payroll-Co HSA Contri	03-000-000-2504-2005		0
			12,176.02	10/14/21 Payroll-Co HSA Contri	11-000-000-2504-2005		0
			578.85	10/14/21 Payroll-Co HSA Contri	61-000-000-2504-2005		0
Warrant #	12189	Total	36,036.62	Date 10/14/21			
	Final Total...		36,036.62	4	Transactions		

Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
1	19,404.83	County General Revenue
3	3,876.92	County Road and Bridge
11	12,176.02	Health & Human Service Fund
61	578.85	Waste Management Facilities
	36,036.62	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>
2477	Association of Minnesota Counties	250.00		Fall Policy: L. Flanders 9/15	01-005-000-0000-6357	59235 N
2477		250.00		Fall Policy: B. Anderson 9/15	01-005-000-0000-6357	59235 N
	Warrant # 458849	Total... 500.00				
14642	AT&T Mobility, LLC	36.24		Cradlepoint Line 8/26-9/25/21	01-209-000-0000-6206	287303914782 N
	Warrant # 458850	Total... 36.24				
14406	Bigelow Homes LLC	1,298.13		CARES-Permit 21-131	01-003-000-0000-6892	N
14406		1,453.90		CARES-Permit 21-130	01-003-000-0000-6892	N
	Warrant # 458851	Total... 2,752.03				
15002	Clerk of Court	1.50		Crt Doc Copies ICR# 21-954	01-091-000-0000-6302	N
	Warrant # 458852	Total... 1.50				
5302	CORELOGIC	1,071.00	55.535.0780	Overpmt	81-850-000-0000-2102	N
5302		1,195.00	55.560.0140	Overpmt	81-850-000-0000-2102	N
5302		1,190.00	55.722.1760	Overpmt	81-850-000-0000-2102	N
5302		2,011.00	72.266.0130	Overpmt	81-850-000-0000-2102	N
5302		1,617.00	72.801.0900	Overpmt	81-850-000-0000-2102	N
5302		1,157.00	55.919.0890	Overpmt	81-850-000-0000-2102	N
5302		1,098.00	55.320.1130	Overpmt	81-850-000-0000-2102	N
5302		1,219.00	55.490.0530	Overpmt	81-850-000-0000-2102	N
5302		1,498.00	52.140.1630	Overpmt	81-850-000-0000-2102	N
5302		1,472.00	52.140.0980	Overpmt	81-850-000-0000-2102	N
5302		3,157.00	52.190.0060	Overpmt	81-850-000-0000-2102	N
5302		1,016.00	52.232.0020	Overpmt	81-850-000-0000-2102	N
5302		1,500.00	55.175.0690	Overpmt	81-850-000-0000-2102	N
	Warrant # 458853	Total... 19,201.00				
11511	Crescent Security and Investigations	1,445.22		Bkground Check/Johnson 9/22	01-201-000-0000-6283	1976 N
	Warrant # 458854	Total... 1,445.22				
1227	Dalco Enterprises, Inc	238.28		Janitorial Supplies 9/21/21	01-111-115-0000-6411	3833207 N
	Warrant # 458855	Total... 238.28				
9343	Doyle Conner Co	99,127.06		606-021 EST#4-FNAL	03-320-000-0000-6320	EST 4 FINAL N
	Warrant # 458856	Total... 99,127.06				
4644	Express Services, Inc.	864.00		Bldg Concierge Temp 10/10	01-004-000-0000-6894	26153592 N
	Warrant # 458857	Total... 864.00				

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>	
11869	Farrar/Janie	50.00	Park Brd Per Diem	03-521-000-0000-6106	10/7/21		N
11869		3.45	Park Brd Mileage	03-521-000-0000-6331	10/7/21		N
	Warrant #	458858	Total...				
		53.45					
14996	First Farmers and Merchants Bank	1,822.45	CARES-Permit 21-F170	01-003-000-0000-6892			N
	Warrant #	458859	Total...				
		1,822.45					
5235	Gernentz Auto Service	724.94	Brakes/Rotors/Pads 9/3/21	01-127-127-0000-6303	20839		N
	Warrant #	458860	Total...				
		724.94					
13949	Griesert/Beverly Jo	403.20	Transp Mileage 9/27-10/5/21	01-121-120-0000-6220			N
	Warrant #	458861	Total...				
		403.20					
5234	HBC	55.79	Fire Alarm Lines	03-330-000-0000-6209	93976		N
5234		55.79	Fire Alarm Lines	61-398-000-0000-6209	81940		N
5234		100.00	Internet/Comm Rcy	61-398-000-0000-6209	81940		N
	Warrant #	458862	Total...				
		211.58					
24500	Hennepin County Sheriff's Office	80.00	Subpoena Svc: JDavidson 10/6	01-011-000-0000-6277	86218		N
	Warrant #	458863	Total...				
		80.00					
8195	Jacobson Farms	136.19	31.008.0500 etc Overpmt	81-850-000-0000-2102			N
	Warrant #	458864	Total...				
		136.19					
7796	Kehren Industries	25.23	Steel for Tandems - Stk	03-340-000-0000-6420	10625		N
	Warrant #	458865	Total...				
		25.23					
29968	Keys Etc Locksmith Service	88.00	Keys Forfeit 52.140.0840	81-850-000-0000-2162	643588		N
	Warrant #	458866	Total...				
		88.00					
2459	Kielmeyer Construction	95.51	Surfacing 17	03-310-000-0000-6507	2653		N
	Warrant #	458867	Total...				
		95.51					
6411	Knobelsdorff Electric Inc	563.04	St Lt Rpr Bench/Fea Rd	03-310-000-0000-6324	129068		N
	Warrant #	458868	Total...				
		563.04					
13542	Locus Architecture, LTD	3,065.02	Blys Pavilion Design	03-521-000-0000-6278	7854		N
	Warrant #	458869	Total...				
		3,065.02					
14344	Midwest Overhead Crane Corporation	341.40	ANNUAL INSPEC-CF	03-350-000-0000-6304	115925		N
14344		341.40	ANNUAL INSPEC-KENYON	03-350-000-0000-6304	115925		N
14344		341.40	ANNUAL INSPEC-ZTA	03-350-000-0000-6304	115925		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>	
14344	Midwest Overhead Crane Corporation	341.40	ANNUAL INSPEC-RW	03-350-000-0000-6304	115925		N
	Warrant # 458870	Total...					
		1,365.60					
15004	North Carolina Dept of Motor Vehicles	15.00	Background Check/ADC 10/8	01-061-000-0000-6290			N
	Warrant # 458871	Total...					
		15.00					
6736	Overby/Bernard	50.00	Park Brd Per Diem	03-521-000-0000-6106	10/7/2021		N
6736		43.70	Park Brd Mileage	03-521-000-0000-6331	10/7/2021		N
	Warrant # 458872	Total...					
		93.70					
14082	Quadient Finance USA, Inc.	2,000.00	Postage Mtr: JUS 9/22	01-001-000-0000-6203	79000440802165		N
	Warrant # 458873	Total...					
		2,000.00					
8435	Ries Farms And Excavating	115.36	Tree Disp - Cascade	03-521-000-0000-6632	24073		N
8435		209.36	Tree Disp - Cascade	03-521-000-0000-6632	24122		N
	Warrant # 458874	Total...					
		324.72					
14393	River Country Co-OP	629.00	66.700.0080 Overpmt	81-850-000-0000-2102			N
	Warrant # 458875	Total...					
		629.00					
6068	River Country Cooperative	68.62	Unld 0804	03-340-000-0000-6567	249380		N
6068		67.71	Unld 0804	03-340-000-0000-6567	294380		N
	Warrant # 458876	Total...					
		136.33					
14998	Schopp/Bennett	35.00	52.140.0620 Overpmt	81-850-000-0000-2102			N
	Warrant # 458877	Total...					
		35.00					
1925	Shades Of Sherwood Campground & Waterprk	818.00	38.021.0904 Overpmt	81-850-000-0000-2102			N
	Warrant # 458878	Total...					
		818.00					
14571	Stoel Rives LLP	1,864.00	P.I.G. Solid Waste Ord 8/2021	01-001-000-0000-6283	4289658		N
	Warrant # 458879	Total...					
		1,864.00					
5192	SUMMIT FIRE PROTECTION	272.00	2021 Sprinkler Inspection	01-111-112-0000-6301	140003465		N
5192		262.00	2021 Sprinkler Inspection	01-111-115-0000-6301	140003466		N
5192		267.00	2021 Sprinkler Inspection	01-111-116-0000-6301	140003464		N
	Warrant # 458880	Total...					
		801.00					
14965	Texas Department of Public Safety	10.00	Background Check/ADC 10/8	01-061-000-0000-6290			N
	Warrant # 458881	Total...					
		10.00					
65745	Tierney Brothers LLC	4,676.33	Interactive Flat Panel 9/22	01-207-000-0000-6669	583243-1		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 # Tx</u>
<u>Warrant #</u>	<u>458882</u>	<u>Total...</u>	<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
		4,676.33				
2469	Toshiba Financial Services (L.A.)	39.24	Copies 8/2021	01-005-000-0000-6302	5016821705	N
2469		72.40	Copier 10/2021	01-005-000-0000-6302	5016821705	N
2469		39.24	Copies 8/2021	01-031-000-0000-6302	5016821705	N
2469		72.41	Copier 10/2021	01-031-000-0000-6302	5016821705	N
2469		184.76	Copier 10/2021	01-041-000-0000-6302	5016821704	N
2469		27.45	Copies 8/2021	01-041-000-0000-6302	5016821704	N
2469		203.02	Copier 10/2021	01-055-000-0000-6302	5016821697	N
2469		165.70	Copies 8/2021	01-055-000-0000-6302	5016821697	N
2469		39.24	Copies 8/2021	01-061-000-0000-6302	5016821705	N
2469		72.41	Copier 10/2021	01-061-000-0000-6302	5016821705	N
2469		59.75	Copier 8/2021	01-121-000-0000-6302	5015984457	N
2469		2.13	Copies 6/2021	01-121-000-0000-6302	5015984457	N
2469		135.51	Copier 10/21	01-201-000-0000-6302	5016821695	N
2469		6.52	Copies 8/21	01-201-000-0000-6302	5016821695	N
2469		75.86	Patrol Copier 10/21	01-201-000-0000-6302	5016821699	N
2469		3.12	Patrol Copies 8/21	01-201-000-0000-6302	5016821699	N
2469		238.36	Intake Copier 10/21	01-207-000-0000-6302	5016821696	N
2469		406.65	Intake Copies 7 & 8/21	01-207-000-0000-6302	5016821696	N
2469		216.93	Admin Copier 10/21	01-207-000-0000-6302	5016821694	N
2469		19.45	Admin Copies 8/21	01-207-000-0000-6302	5016821694	N
2469		237.06	EOC Copier 10/21	01-281-280-0000-6302	5016821693	N
2469		115.62	EOC Copies 8/21	01-281-280-0000-6302	5016821693	N
2469		190.61	Copier 10/2021	01-601-000-0000-6302	5016821698	N
2469		20.91	Copies 8/2021	01-601-000-0000-6402	5016821698	N
	Warrant # 458883	Total...	2,644.35			
14997	Trelstad/Ronald	999.25	CARES-Permit 21-0482	01-003-000-0000-6892		N
	Warrant # 458884	Total...	999.25			
15003	Virginia Department of Motor Vehicles	9.00	Background Check/ADC 10/8	01-061-000-0000-6290		N
	Warrant # 458885	Total...	9.00			
73383	Xcel Energy	15.76	St Lts - 2N	03-310-000-0000-6251	51-57625991	N
73383		8.95	St Lts - 2S	03-310-000-0000-6251	51-60402524	N
73383		32.85	St Lts - 5	03-310-000-0000-6251	51-64100936	N
73383		77.56	St Lts - Bench	03-310-000-0000-6251	51-67548181	N
73383		232.67	Signals - 601 Bench	03-310-000-0000-6251	51-67548181	N
73383		1,778.20	Elec - RW	03-350-000-0000-6251	51-51300497	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>	
73383	Xcel Energy	132.60					
			132.60	Elec - RW Shared	03-350-000-0000-6251	51-101960186	N
73383		25.00					
			25.00	Gas - RW Shared	03-350-000-0000-6252	51-101960186	N
73383		113.40					
			113.40	Gas - RW	03-350-000-0000-6252	51-53157485	N
73383		17.59					
			17.59	Sec Lt - Park	03-521-000-0000-6251	51-73725269	N
Warrant #	458886	Total...	2,434.58				
1914	Ziegler Inc	6,587.00					
			6,587.00	Sheepsfoot Rental - Berm	03-521-000-0000-6632	IN000257573	N
1914		2,305.00					
			2,305.00	Sheepsfoot Fental - Cascade	03-521-000-0000-6632	IN000257573	N
Warrant #	458887	Total...	8,892.00				
2128	Ziemer Heating & Cooling Inc	3,700.00					
			3,700.00	Install/Disp Gas Furnace	61-398-000-0000-6480	11315	T
2128		3,700.00					
			3,700.00	Install/Disp A/C Unit	61-398-000-0000-6480	11315	T
Warrant #	458888	Total...	7,400.00				
Warrant Form	WFXX	Total...	166,581.80	99 Transactions			

Goodhue County

WARRANT REGISTER Auditor Warrants



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		<u>OBO#</u>	<u>On-Behalf-of-Name</u>		<u>From Date</u>	<u>To Date</u>
27100	Allegra	63.09	Daily Haul Slips	03-310-000-0000-6405	12681	N
	Warrant # 34526	Total... 63.09				
1075	Barringer/Glen David	197.65	Tstmny: St v Coker 25CR202111	01-091-000-0000-6355		N
	Warrant # 34527	Total... 197.65				
13220	Birmingham/Becky	156.24	Transp Mileage 9/2-9/28/21	01-121-120-0000-6220		N
	Warrant # 34528	Total... 156.24				
13221	Birmingham/Darel H.	145.60	Transp Mileage 8/19-9/3/21	01-121-120-0000-6220		N
	Warrant # 34529	Total... 145.60				
5405	Blank/Joseph	202.72	Transp Mileage 9/28-10/1/21	01-121-120-0000-6220		N
	Warrant # 34530	Total... 202.72				
1137	Cannon Falls City	48.35	Utilities Forfeit 52.140.0840	81-850-000-0000-2162	0620-00	N
	Warrant # 34531	Total... 48.35				
6976	Carroll/Stephan Gene	253.68	Transp Mileage 9/27-10/5/21	01-121-120-0000-6220		N
	Warrant # 34532	Total... 253.68				
9232	Doerr/Mary Campbell	50.00	Park Brd Per Diem	03-521-000-0000-6106	10/7/21	N
9232		34.50	Park Brd Mileage	03-521-000-0000-6331	10/7/21	N
	Warrant # 34533	Total... 84.50				
5573	Emergency Automotive Technologies	4,353.37	#2123 Emergency Equip 9/20/21	34-201-000-0000-6663	NH05192131F	N
	Warrant # 34534	Total... 4,353.37				
1308	Fridell, Attorney at Law/Gary	684.00	Prof Svc 10/7/21	01-101-000-0000-6274		N
	Warrant # 34535	Total... 684.00				
10073	Gorman & Broderick PLC	2,250.00	Prof Svc 9-10/2021	01-011-000-0000-6271		N
	Warrant # 34536	Total... 2,250.00				
3119	J.R.'s Appliance Disposal Inc	2,566.00	Lndfl Disp Misc Elec	61-398-192-0000-6258	105514	N
	Warrant # 34537	Total... 2,566.00				
13230	Johnson Law RW LLC	2,250.00	Prof Svc 9/2021	01-011-000-0000-6271		N
	Warrant # 34538	Total... 2,250.00				
3124	Kwik Trip Inc	148.00	KT Sep 2021	01-103-000-0000-6567	278333	N
3124		784.07	KT Sep 2021	01-127-127-0000-6567	278333	N

Goodhue County

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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 #</u>	<u>Tx</u>
			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
3124	Kwik Trip Inc	50.79	KT Sep 2021	01-127-128-0000-6567	278333		N
3124		153.36	KT Sep 2021	01-127-129-0000-6567	278333		N
3124		63.90	KT Sep 2021	01-130-000-0000-6303	278333		N
3124		1,714.21	KT Sep 2021	01-130-000-0000-6567	278333		N
3124		409.50	KT Sep 2021	01-201-000-0000-6303	278334		N
3124		136.94	KT Sep 2021	01-201-000-0000-6565	278334		N
3124		9,775.66	KT Sep 2021	01-201-000-0000-6567	278334		N
3124		106.76	KT Sep 2021	01-205-000-0000-6565	278334		N
3124		54.75	KT Sep 2021	01-281-280-0000-6567	278334		N
3124		3,056.22	KT Sep 2021	03-340-000-0000-6565	278333		N
	Warrant #	34539	Total...	16,454.16			
5570	L & L Street Rod and Sports Truck	25.78	#1927 Equip Shipping 10/4/21	01-201-000-0000-6303	3301		N
	Warrant #	34540	Total...	25.78			
892	MNCCC	700.00	IFS V4 Upgrade Support 9/21	01-063-000-0000-6278	2109029		N
	Warrant #	34541	Total...	700.00			
14739	North Country Chevrolet Buick GMC	38,621.90	#2125 2021 Chev Tahoe 9/22	34-201-000-0000-6663	26130		N
	Warrant #	34542	Total...	38,621.90			
2610	Nygaard/Ronald H.	522.48	Transp Mileage 9/13-9/30/21	01-121-120-0000-6220			N
	Warrant #	34543	Total...	522.48			
1727	Red Wing City-Finance	61.18	Water Cups 9/15/21	01-201-000-0000-6420	0067362		N
	Warrant #	34544	Total...	61.18			
2606	SHI International Corp	2,019.60	110 RSA Soft Tokens 8/21-11/22	01-201-000-0000-6270	B14095869		N
	Warrant #	34545	Total...	2,019.60			
11982	Summit Food Service LLC	452.16	Inmate Laundry 9/11-9/17/21	01-207-000-0000-6366	INV2000122637		N
11982		222.60	Condiments 9/17/21	01-207-000-0000-6463	INV2000122635		N
11982		3,761.86	Inmate Meals 9/11-9/17/21	01-207-000-0000-6463	INV2000122636		N
	Warrant #	34546	Total...	4,436.62			
8611	Visualgov Solutions Llc	156.00	E-Check Processing Fees Q321	01-041-000-0000-5450	JS-4679		N
	Warrant #	34547	Total...	156.00			
12016	Whitaker/Richard A.	210.56	Transp Mileage 9/22-9/27/21	01-121-120-0000-6220			N
	Warrant #	34548	Total...	210.56			
6629	WSB & Associates, Inc.	866.00	CSAH 1 Rlgmnt - ROW Serv	03-320-000-0000-6278	R016414000-15		N

Goodhue County

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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 #</u>	<u>Tx</u>
			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
6629	WSB & Associates, Inc.	4,985.00	CSAH 1 Realignment	03-320-000-0000-6281	R016414000-15		N
	Warrant # 34549	Total...	5,851.00				
1917	Zumbrota City	45,000.00	596-003 WHKS DSGN Jan-July 202	03-320-000-0000-6281	whks43776		N
	Warrant # 34550	Total...	45,000.00				
	Warrant Form WFXX-ACH	Total...	127,314.48	40 Transactions			
	Final Total...	293,896.28	139 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

PONCELET
10/15/2021

9:51AM
Warrant Form **WFXX-ACH**
Auditor's Warrants

Goodhue County

WARRANT REGISTER Auditor Warrants

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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>
40	166,581.80	WFXX	458849	458888	10/15/2021	10/15/2021			
25	127,314.48	WFXX-ACH	34526	34550	10/15/2021	10/15/2021	9	2,457.43	16 124,857.05
	293,896.28	TOTAL							

Goodhue County

WARRANT REGISTER Auditor Warrants

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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	49,556.84	County General Revenue	27,670.05	21,886.79		
3	170,286.84	County Road and Bridge	54,054.81	116,232.03		
34	42,975.27	Capital Plan	42,975.27	-		
61	10,121.79	Waste Management Facilities	2,566.00	7,555.79		
81	20,955.54	Settlement Fund	48.35	20,907.19		
	293,896.28	TOTAL	127,314.48	TOTAL ACH	166,581.80	TOTAL NON-ACH

ndahlstrom
10/18/2021

8:49AM

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>
12192	1358	Wells Fargo Brokerage-Premium Paid	58.00	Safekeeping Fee 10/2021	01-001-000-0000-6375		0
	Warrant #	12192	Total	58.00	Date 10/15/21		
	Final Total...		58.00	1	Transactions		

Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
1	58.00	County General Revenue
	58.00	TOTAL

Goodhue County

WARRANT REGISTER



Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>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>
12190	1820	State Of Minnesota-Sales & Use Tax					
			11.27	Receipt Nbr 451766 09/03/2021	01-207-240-0000-5859		0
			3.43	Receipt Nbr 451751 09/03/2021	03-310-000-0000-5934		0
			3.43	Receipt Nbr 451752 09/03/2021	03-310-000-0000-5934		0
			3.43	Receipt Nbr 451878 09/10/2021	03-310-000-0000-5934		0
			3.43	Receipt Nbr 452139 09/23/2021	03-310-000-0000-5934		0
			2.39	Warr Nbr 34290 09/03/2021	61-398-000-0000-6420		0
			36.93	Warr Nbr 458397 09/10/2021	61-398-000-0000-6562		0
			20.51	Warr Nbr 458397 09/10/2021	61-398-000-0000-6562		0
			12.09	Warr Nbr 458397 09/10/2021	61-398-000-0000-6562		0
			4.68	Warr Nbr 458397 09/10/2021	61-398-000-0000-6562		0
			100.95	Warr Nbr 458397 09/10/2021	61-398-000-0000-6562		0
			50.12	Warr Nbr 458536 09/24/2021	61-398-000-0000-6562		0
			9.56	Warr Nbr 458312 09/03/2021	61-398-192-0000-6418		0
			25.16	Warr Nbr 458312 09/03/2021	61-398-192-0000-6418		0
			10.62	Warr Nbr 458558 09/24/2021	61-398-192-0000-6418		0
			0.50	- Sales Tax Rounding Adj 9/2021	01-001-000-0000-6850		0
			76.80	S/W Asmt 9/2021	61-000-000-0000-2222		0
			443.70	S/W Mgmt 9/2021	61-000-000-0000-2223		0
Warrant #	12190	Total	818.00	Date 10/19/21			
	Final Total...		818.00	18	Transactions		

Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
1	10.77	County General Revenue
3	13.72	County Road and Bridge
61	793.51	Waste Management Facilities
	818.00	TOTAL

ndahlstrom
10/14/2021

2:12PM

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>
12191	3796	Department Of Revenue					
			111,857.38	St Share-Deed Tax 9/2021	72-850-000-0000-2310		0
			141,179.42	St Share-Mtg Tax 9/2021	72-850-000-0000-2311		0
			253,036.80	Date 10/19/21			
	Warrant #	12191	Total				
		Final Total...	253,036.80	2	Transactions		

Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
72	253,036.80	Other Agency Funds
	253,036.80	TOTAL

ndahlstrom
10/20/2021

12:19PM

Goodhue County

WARRANT REGISTER



Manual Warrants

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				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
12193	1512	Alliance Benefit Group	228.00	COBRA Invoice 9/2021	01-061-000-0000-6278	C113710	0
	Warrant #	12193	Total	228.00	Date 10/20/21		
	Final Total...		228.00	1	Transactions		

Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
1	228.00	County General Revenue
	228.00	TOTAL

anderson
10/22/2021

1:59PM

Warrant Form **WFXX**
Auditor's Warrants

Goodhue County

WARRANT REGISTER Auditor Warrants

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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>
10529	ADP, Inc.	6,049.71	Payroll Proc 9/3-9/17/21	01-061-000-0000-6279	590015866	N
	Warrant # 458955	Total... 6,049.71				
301	Advanced Business Systems, Inc	194.00	Ink Cartridge - GOV Ctr 10/13	01-001-000-0000-6345	97914	N
	Warrant # 458956	Total... 194.00				
2687	ANCOM Communications, Inc.	1,605.00	Rpr Aspen Micro Link 9/29/21	01-211-000-0000-6304	104136	N
	Warrant # 458957	Total... 1,605.00				
12558	Arrow Building Center	89.04	Sonotubes/Sakrete	03-310-000-0000-6432	5502298	N
	Warrant # 458958	Total... 89.04				
13364	Aspen Mills Incorporated	958.95	B Vest/Carr/Plate-Matul 10/19	01-201-000-0000-6453	282541	N
13364		1,135.90	Intl Uniform/ M Johnson 10/14	01-201-000-0000-6453	282271	N
13364		26.95	Badge Holder/Matul 10/13/21	01-201-000-0000-6453	282173	N
13364		787.19	Intl Gear/M Johnson 10/14/21	01-201-000-0000-6454	282271	N
13364		64.40	Intl Uniform/Hesse 10/12/21	01-205-000-0000-6453	282078	N
13364		730.97	Intl Uniform/C Olson 10/18/21	01-207-000-0000-6453	282466	N
13364		527.03	Intl Uniform/Pfeilsticker10/18	01-207-000-0000-6453	282468	N
	Warrant # 458959	Total... 4,231.39				
3681	Bureau of Crim. Apprehension	270.00	CJDN Connect Chgs Q321	01-255-000-0000-6382	00000673987	N
	Warrant # 458960	Total... 270.00				
7440	Cannon Falls Beacon	37.00	Subscription	03-330-000-0000-6244	Acct 915	N
	Warrant # 458961	Total... 37.00				
14541	CCF Bank	524.00	30.002.0401 Overpmt	81-850-000-0000-2102		N
	Warrant # 458962	Total... 524.00				
11439	CenturyLink	66.00	LEC/Sandhill Circuit 10/21	01-211-000-0000-6201	612 E31-8008	N
11439		129.00	EOC Phone Lines 10/21	01-281-280-0000-6201	612 E31-0139	N
11439		50.30	Sandhill Twr 9/19-10/18/21	01-281-280-0000-6201	651 388-2865	N
	Warrant # 458963	Total... 245.30				
12878	CivicPlus	7,238.00	Annual Maintenance 11/21-10/22	01-063-000-0000-6268	217158	N
	Warrant # 458964	Total... 7,238.00				
10827	Crestwood Cabinetry	80.00	Drawer Track Sets (4) 10/1/21	01-207-000-0000-6304	7087	N
	Warrant # 458965	Total... 80.00				
14849	DPA, LLC	1,450.00	2021 GC Hwy Maps	01-105-000-0000-6278	111	N

anderson
10/22/2021

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				<u>On-Behalf-of-Name</u>		<u>From Date</u>	<u>To Date</u>	
14849	DPA, LLC	1,450.00	2021 GC Hwy Maps		01-127-125-0000-6401	111		N
	Warrant # 458966	Total...	2,900.00					
12337	Driver and Vehicle Services	14.25	#1921 Tabs 11/2021		01-201-000-0000-6309	AVS760		N
12337		14.25	#2021 Tabs 11/2021		01-201-000-0000-6309	DLB345		N
	Warrant # 458967	Total...	28.50					
1266	Earl F Andersen	78.05	Vinyl Letters for Signs		03-310-000-0000-6504	0127889-IN		N
	Warrant # 458968	Total...	78.05					
4103	Ferrin Co.	10.00	55.005.4010 etc Overpmt		81-850-000-0000-2102			N
	Warrant # 458969	Total...	10.00					
3266	Frontier Communications	118.12	Phone: Wnmgo Office 10/4-11/3		01-201-000-0000-6201	50782424970202		N
3266		71.01	Kenyon Phone		03-350-000-0000-6201	123197-2		N
3266		69.99	Kenyon DSL		03-350-000-0000-6209	123197-2		N
	Warrant # 458970	Total...	259.12					
1331	Goodhue County Cooperative Elec Assoc	8.50	St Lts #16		03-310-000-0000-6251	17064009		N
1331		8.50	St Lts #2		03-310-000-0000-6251	17064010		N
1331		8.50	St Lts #1		03-310-000-0000-6251	17064011		N
1331		8.50	St Lts #1		03-310-000-0000-6251	17064012		N
1331		8.50	St Lts #9		03-310-000-0000-6251	17064013		N
1331		8.50	St Lts #9		03-310-000-0000-6251	17064014		N
1331		8.50	St Lts #1		03-310-000-0000-6251	17064016		N
1331		8.50	St Lts #9		03-310-000-0000-6251	17064017		N
1331		142.04	St Lts #24 - RBW		03-310-000-0000-6251	17064001		N
1331		89.08	St Lts #24 - RBE		03-310-000-0000-6251	17064002		N
1331		49.15	Signs TH56 & 9		03-310-000-0000-6251	17064003		N
1331		64.37	Signs TH19 & 7		03-310-000-0000-6251	17064004		N
1331		14.00	St Lts #1 - Wt Rk		03-310-000-0000-6251	17064005		N
1331		8.50	St Lts #9		03-310-000-0000-6251	17064006		N
1331		8.50	St Lts #1		03-310-000-0000-6251	17064007		N
1331		8.50	St Lts #1		03-310-000-0000-6251	17064008		N
1331		8.50	St Lts #10		03-310-000-0000-6251	17064015		N
1331		46.86	Elec - Vas		03-350-000-0000-6251	901293001		N
1331		221.66	Elec - CF		03-350-000-0000-6251	1293002		N
1331		7.00	Park light		03-521-000-0000-6251	5862001		N
	Warrant # 458971	Total...	736.16					

anderson
10/22/2021

1:59PM

Warrant Form **WFXX**
Auditor's Warrants

Goodhue County

WARRANT REGISTER Auditor Warrants

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			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
9893	Goodhue County Land Use Management	256.86		Byllesby Shelter Reloc Pmt	03-521-000-0000-6632	25929	N
	Warrant # 458972	Total...					
		256.86					
14271	Guardian Fleet Safety	5,721.33		#2128 Emergency Equip 10/4/21	34-201-000-0000-6663	21-0816	N
14271		2,992.60		#2128 Install/Strip Old 10/4	34-201-000-0000-6663	21-0817	N
	Warrant # 458973	Total...					
		8,713.93					
5234	HBC	58.25		Cable TV 10/2021	01-207-240-0000-6340	80387	N
5234		199.00		Dedicated Fiber 10/2021	01-211-000-0000-6340	81677	N
5234		300.00		CF-Aspen Link 10/2021	01-211-000-0000-6340	81677	N
5234		156.81		Cable TV 10/2021	01-281-280-0000-6340	80389	N
	Warrant # 458974	Total...					
		714.06					
4901	Houston Engineering Inc	1,433.50		Ditch 1 Rpr: Walk Through 9/18	15-630-000-0000-6283	0056138	N
	Warrant # 458975	Total...					
		1,433.50					
2310	Huebsch Services	107.46		Uniform Delivery 10/14/21	01-111-000-0000-6307	20106904	N
2310		107.46		Uniform Delivery 9/30/21	01-111-000-0000-6307	20104214	N
2310		107.46		Uniform Delivery 10/7/21	01-111-000-0000-6307	20105576	N
2310		95.73		Mats/Mops/Towels GC 9/30/21	01-111-110-0000-6347	20104212	N
2310		336.28		Mats/Mops/Towels GC 10/14/21	01-111-112-0000-6347	20106902	N
	Warrant # 458976	Total...					
		754.39					
15012	Janka/Valerie	144.00		32.027.0700 Overpmt	81-850-000-0000-2102		N
15012		462.00		32.028.0700 Overpmt	81-850-000-0000-2102		N
	Warrant # 458977	Total...					
		606.00					
15020	Kedir/Mohamed Amin Mohamed	150.00		Rfnd: Overpmt Probation Fees	01-255-255-0000-5475		N
	Warrant # 458978	Total...					
		150.00					
15005	Knowlton/Rick	2,716.21		CARES-Permit 21-D005	01-003-000-0000-6892		N
	Warrant # 458979	Total...					
		2,716.21					
8130	Lereta	776.00		66.460.0290 Overpmt	81-850-000-0000-2102		N
8130		1,909.00		70.320.0080 Overpmt	81-850-000-0000-2102		N
	Warrant # 458980	Total...					
		2,685.00					
11575	Loffler Companies Inc.	46.22		Copies 9/1-9/30/21	01-091-000-0000-6302	3839965	N
	Warrant # 458981	Total...					
		46.22					
5138	Madden Galanter Hansen LLP	880.00		Arbitration Svc 9/2021	01-061-000-0000-6275		N
5138		3,033.82		Labor Relations Svc 9/2021	01-061-000-0000-6275		N

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	<u>Warrant #</u>	<u>458982</u>	<u>Total...</u>	<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
			3,913.82				
8742	Mandelkow/Mark		50.00	Per Diem: PAC Mtg 10/18/21	01-127-128-0000-6284		N
	Warrant #	458983	Total...				
			50.00				
12655	Mayo Clinic		455.00	Phys/Lab/Scrn:M Johnson 8/30	01-201-000-0000-6291	700005050	N
12655			443.00	Phys/Lab/Scr:Pfeilsticker 8/30	01-207-000-0000-6291	700005050	N
12655			355.00	Physical/Lab/Scrn:C Olson 8/30	01-207-000-0000-6291	700005050	N
	Warrant #	458984	Total...				
			1,253.00				
10139	MedTox Laboratories, Inc.		36.48	Drug Scrn: M Johnson 9/21	01-201-000-0000-6291	920214741	N
10139			72.96	Drug Scrn:Pfeilsticker/Wenger	01-207-000-0000-6291	920214741	N
	Warrant #	458985	Total...				
			109.44				
14344	Midwest Overhead Crane Corporation		1,190.00	Crane Rpr Diag - CF 2021	03-350-000-0000-6304	116642	N
	Warrant #	458986	Total...				
			1,190.00				
8522	Minnesota Energy Resources Corporation		23.12	Gas: PI Tower 9/14-10/13/21	01-211-000-0000-6252	05045427210000	N
	Warrant #	458987	Total...				
			23.12				
6713	Minnesota GIS/LIS Consortium		125.00	2021 GIS Conf: A. Laumeyer	01-105-000-0000-6357	200005012	N
	Warrant #	458988	Total...				
			125.00				
1615	Mn Bureau Of Criminal Apprehension		1,220.00	PTC: (122) New 7/1-9/30/21	72-850-000-0000-2194	25-000070	N
1615			295.00	PTC: (59) Renew 7/1-9/30/21	72-850-000-0000-2194	25-000070	N
	Warrant #	458989	Total...				
			1,515.00				
3323	Mn Dept Of Commerce		333.45	Unclaimed Funds 7/1/17-6/30/18	01-000-000-0000-2500		N
	Warrant #	458990	Total...				
			333.45				
1821	Mn Dept Of Finance		2,142.00	Battered Wmn/Birth Cert 9/2021	72-850-000-0000-2173		N
1821			267.00	RE Assurance Q321	72-850-000-0000-2176		N
1821			10,153.50	State Surcharges 9/2021	72-850-000-0000-2209		N
1821			1,608.00	Birth/Death Surchg 9/2021	72-850-000-0000-2218		N
1821			1,240.00	Birth Cert S/C 9/2021	72-850-000-0000-2218		N
	Warrant #	458991	Total...				
			15,410.50				
6788	Mn Dept Of Health		1,402.50	Well Cert Q321	72-850-000-0000-2207		N
	Warrant #	458992	Total...				
			1,402.50				
15015	Nelson/Eric C		63.00	31.035.0400 Overpmt	81-850-000-0000-2102		N

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	Warrant # 458993	Total...	63.00			
14868	Northland Grading & Excavating LLC	687,999.39	624-016 Est #4	03-320-000-0000-6320	Est #4	N
	Warrant # 458994	Total...	687,999.39			
13749	Nutrien Ag Solutions, Inc	75.22	Chemical Tax	03-310-000-0000-6511	46824988	N
13749		2,500.00	Liberate 100g	03-310-000-0000-6511	46824988	N
13749		4,687.50	Milestone 15g	03-310-000-0000-6511	46824988	N
13749		5,760.00	Escort 1280oz	03-310-000-0000-6511	46824988	N
	Warrant # 458995	Total...	13,022.72			
5189	Nystuen/Richard	50.00	Per Diem: PAC Mtg 10/18/21	01-127-128-0000-6106		N
5189		41.44	PAC Mtg Mileage 10/18/21	01-127-128-0000-6331		N
	Warrant # 458996	Total...	91.44			
11013	Office Of MN.IT Services	154.92	EOC Phone Lines 9/2021	01-281-280-0000-6201	W21090458	N
	Warrant # 458997	Total...	154.92			
4370	On Target Training and Consulting	2,500.00	Relocate/Conf Twr Equip 10/19	01-211-000-0000-6304	Goodhue MN	N
	Warrant # 458998	Total...	2,500.00			
10631	OpenText Inc.	1,713.00	RightFax Support 11/21-10/22	11-420-600-0010-6268		N
	Warrant # 458999	Total...	1,713.00			
15010	Out Back Nursery, Inc.	640.00	White Pines - Cascade	03-521-000-0000-6632	SO # 2805	N
15010		168.00	Elderberry - Cascade	03-521-000-0000-6632	SO # 2805	N
	Warrant # 459000	Total...	808.00			
2375	Outdoor News Sportsmans Weekly	39.00	1 Yr Subscription 10/2021	01-207-240-0000-6244		N
	Warrant # 459001	Total...	39.00			
15014	Palmer/Eleanor	80.00	54.180.0070 Overpmt	81-850-000-0000-2102		N
	Warrant # 459002	Total...	80.00			
46856	Pestop Inc	150.00	Pest Control - Wasp Trmt 10/5	01-111-116-0000-6305	78449	N
	Warrant # 459003	Total...	150.00			
13742	Premier Biotech, Inc.	1,042.50	13 Panel Cup: Trmt Crt 9/27	01-091-132-0000-6405	2188768	N
13742		29.18	Shipping 9/27	01-091-132-0000-6405	2188768	N
	Warrant # 459004	Total...	1,071.68			
2570	Quality Power Solutions	29,305.19	UPS Battery Replacement 9/30	34-111-000-0000-6669	29865502	N

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	<u>Warrant #</u>	<u>459005</u>	<u>Total...</u>	<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
			29,305.19				
2104	Ramy Turf Products		1,846.00	MN 25-141	03-310-000-0000-6517	OP-81851-06	N
2104			100.00	Freight	03-310-000-0000-6517	OP-81851-06	N
2104			250.00	Erosion Tubes	03-310-000-0000-6517	OP-81851-06	N
2104			3,972.00	PP Spec Bld/Tack	03-310-000-0000-6517	OP-81851-06	N
	Warrant #	459006	Total...				
			6,168.00				
13160	Regents of the University of MN		18,814.00	Reimb: 4-H PC Aly Q321	01-601-000-0000-6284	03000027970	N
	Warrant #	459007	Total...				
			18,814.00				
15013	Revland/Jamie		21.00	52.719.000 Overpmt	81-850-000-0000-2102		N
	Warrant #	459008	Total...				
			21.00				
12260	Ronco Engineering Sales Co, Inc		82.26	Chain 0601	03-340-000-0000-6562	3261573	N
12260			41.81	Crane Remote Charger	03-340-000-0000-6562	3261689	N
	Warrant #	459009	Total...				
			124.07				
56570	Sargents Nursery Inc		320.00	Sugar Maple - Cascade	03-521-000-0000-6632	101-38587	N
56570			260.00	River Birch - Cascade	03-521-000-0000-6632	101-38587	N
56570			448.00	Hazelnut - Cascade	03-521-000-0000-6632	101-38587	N
56570			224.00	Regent Svcbry - Cascade	03-521-000-0000-6632	101-38587	N
56570			320.00	White Oak - Cascade	03-521-000-0000-6632	101-38587	N
56570			280.00	Wentworth Vib - Cascade	03-521-000-0000-6632	101-38587	N
56570			300.00	Sunset Red Maple - Cascade	03-521-000-0000-6632	101-38587	N
56570			480.00	Ironwood - Cascade	03-521-000-0000-6632	101-38587	N
56570			224.00	GB Chokebry - Cascade	03-521-000-0000-6632	101-38587	N
56570			480.00	Shredded Mulch	03-521-000-0000-6632	101-38957	N
	Warrant #	459010	Total...				
			3,336.00				
7421	Schumacher/Allan		1,364.00	72.392.0310 etc Overpmt	81-850-000-0000-2102		N
	Warrant #	459011	Total...				
			1,364.00				
13288	Schumacher/Jessica		200.00	Drug/Alcohol Class 10/1/21	01-255-250-0000-6284		N
	Warrant #	459012	Total...				
			200.00				
10300	SeaChange		145.60	Ballot On Deman Stock 9/28/21	01-071-000-0000-6405	INV004338	N
	Warrant #	459013	Total...				
			145.60				
15009	Secure Data Recovery Services		11,973.22	Data Recovery Svcs 10/12/21	01-063-000-0000-6301	310236	N
	Warrant #	459014	Total...				
			11,973.22				

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15019	Sprenger/Dalton	65.00	Refund Payment 10/2021	01-201-238-0000-6850		N
	Warrant # 459015	Total... 65.00				
6450	Staples Advantage	131.96	Copy Paper/Toner 10/2/21	01-207-000-0000-6402	8063784969	N
6450		63.59	Misc Office Supplies 10/2/21	01-207-000-0000-6405	8063784969	N
	Warrant # 459016	Total... 195.55				
5962	Stenerson/Howard	50.00	Per Diem: PAC Mtg 10/18/21	01-127-128-0000-6106		N
5962		5.04	PAC Mtg Mileage 10/18/21	01-127-128-0000-6331		N
	Warrant # 459017	Total... 55.04				
7469	Structural Specialties Inc	480,000.09	598-021 Est #2 CR44 Br	03-320-000-0000-6320	Est #2	N
	Warrant # 459018	Total... 480,000.09				
8148	Swank Motion Pictures Inc	467.10	Movie License 10/2021-9/2022	01-207-240-0000-6244	355674	N
	Warrant # 459019	Total... 467.10				
64400	Sylvander Heating Inc	1,400.00	Heat Pump 22 Repair 9/27/21	01-111-115-0000-6305	91168	N
64400		288.00	Heat Pump 33 Repair 9/27/21	01-111-115-0000-6305	91169	N
64400		1,710.00	Heat Pump 20,22,33 Repair 9/27	01-111-115-0000-6305	91170	N
	Warrant # 459020	Total... 3,398.00				
1903	Thomson Reuters - West	1,814.54	Law Books 11/2020	01-025-000-0000-6452	843345752	N
1903		1,814.54	Law Books 2/2021	01-025-000-0000-6452	843849041	N
1903		1,814.54	Law Books 4/2021	01-025-000-0000-6452	844181727	N
1903		1,814.54	Law Books 5/2021	01-025-000-0000-6452	844366150	N
1903		1,814.54	Law Books 6/2021	01-025-000-0000-6452	844535409	N
1903		1,814.54	Law Books 7/2021	01-025-000-0000-6452	844693917	N
1903		1,814.54	Law Books 8/2021	01-025-000-0000-6452	844857232	N
1903		1,814.54	Law Books 9/2021	01-025-000-0000-6452	845022937	N
1903		156.47	Libray Plan 10/1-10/31/21	01-091-000-0000-6452	845177302	N
	Warrant # 459021	Total... 14,672.79				
14421	Toshiba Business Solutions USA	57.48	Hlth Unit Copier 10/21	01-207-000-0000-6302	5017147393	N
14421		11.85	Hlth Unit Copies 8-9/21	01-207-000-0000-6302	5017147393	N
	Warrant # 459022	Total... 69.33				
2469	Toshiba Financial Services (L.A.)	244.85	Copies 10/2021	01-255-000-0000-6302	5016821692	N
2469		57.43	Copies 8/2021	01-255-000-0000-6302	5016821692	N
	Warrant # 459023	Total... 302.28				

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12784	Total Tool Supply, Inc.	8,828.19		Overhd Crane Rpl CF 221	03-350-000-0000-6304	77124039	N
12784		88.28-		Discount	03-350-000-0000-6304	77124039	N
	Warrant # 459024	Total...		8,739.91			
2376	Usa Today Sports Weekly	143.99		2 Yr Subscription 11/21-10/23	01-207-240-0000-6244	BW6471989	N
	Warrant # 459025	Total...		143.99			
11465	Wells Fargo Vendor Fin Serv	241.89		Copier Lease Nov	03-330-000-0000-6302	5017153815	N
	Warrant # 459026	Total...		241.89			
	Warrant Form WFXX	Total...		1,355,472.47			156 Transactions

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		<u>OBO#</u>	<u>On-Behalf-of-Name</u>		<u>From Date</u>	<u>To Date</u>
5405	Blank/Joseph	128.24	Transp Mileage 9/3-9/10/21	01-121-120-0000-6220		N
	Warrant # 34579	Total... 128.24				
1142	Cannon Valley Trail	10,029.93	DNR Grant-CVT GMRPTC20-11	01-002-010-0000-6823		N
	Warrant # 34580	Total... 10,029.93				
6976	Carroll/Stephan Gene	370.16	Transp Mileage 9/7-9/23/21	01-121-120-0000-6220		N
	Warrant # 34581	Total... 370.16				
4504	Foremost Promotions	30.00	911 Stickers 9/15/21	01-201-000-0000-6883	536708	N
	Warrant # 34582	Total... 30.00				
14420	Forged Inc	1,022.87	Role Players: ERT Trng 10/2021	01-201-000-0000-6283		N
	Warrant # 34583	Total... 1,022.87				
12563	Forum Communications Company	138.00	PAC Mtg Ntc 10/18/21	01-127-128-0000-6242	CL01777545	N
	Warrant # 34584	Total... 138.00				
9305	Fox/Darwin	50.00	Per Diem: PAC Mtg 10/18/21	01-127-128-0000-6106		N
9305		14.56	PAC Mtg Mileage 10/18/21	01-127-128-0000-6331		N
	Warrant # 34585	Total... 64.56				
3972	Innovative Office Solutions, LLC	74.58	Office Supplies 10/8/21	01-255-000-0000-6405	IN3515509	N
	Warrant # 34586	Total... 74.58				
5902	Leica Geosystems, Inc.	34,717.26	GPS Rovers 2 GS18T 9/30/21	01-101-101-0000-6669	902616618	N
	Warrant # 34587	Total... 34,717.26				
13333	Miller/Richard	50.00	Per Diem: PAC Mtg 10/18/21	01-127-128-0000-6106		N
13333		31.36	PAC Mtg Mileage 10/18/21	01-127-128-0000-6331		N
	Warrant # 34588	Total... 81.36				
14707	Neo Electrical Solutions, LLC	9,230.00	HHS Generator - Final 8/12/21	34-111-000-0000-6480	6070	N
	Warrant # 34589	Total... 9,230.00				
7240	Norton Psychological Services	275.00	Psych Eval/Pfeilsticker 10/10	01-207-000-0000-6291		N
	Warrant # 34590	Total... 275.00				
2610	Nygaard/Ronald H.	930.72	Transp Mileage 8/16-9/9/21	01-121-120-0000-6220		N
	Warrant # 34591	Total... 930.72				
12189	Pierret/Samantha	14.89	Reimb: MACPZA Conf Meal 10/15	01-127-128-0000-6332		N

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	Warrant #	34592	Total...	14.89			
1727	Red Wing City-Finance		9,976.81	REP NPP Q122	01-281-280-0000-6897	7-9/21	N
	Warrant #	34593	Total...	9,976.81			
2229	Ripley Dental Care		238.00	Dental: Staten 8/24 & 9/13	01-207-000-0000-6272	14845	N
	Warrant #	34594	Total...	238.00			
50750	Rs Eden		139.20	Testing 9/30/21	01-255-000-0000-6285	64976	N
	Warrant #	34595	Total...	139.20			
10541	Scuba Center		77.95	Dive Cmptr Batt/Hose 5/22/21	01-205-234-0000-6420	14959	N
	Warrant #	34596	Total...	77.95			
4926	SGTS, Inc.		3,610.10	Qtrly Mtnc Agreement Q321	01-207-000-0000-6301	IN212215	N
	Warrant #	34597	Total...	3,610.10			
5820	SRF Consulting Group Inc		26,199.05	Const Insp L5391	03-320-000-0000-6287	13647.00-10	N
	Warrant #	34598	Total...	26,199.05			
14641	Stark/Carli Elizabeth		50.00	Per Diem: PAC Mtg 10/18/21	01-127-128-0000-6106		N
14641			0.56	PAC Mtg Mileage 10/18/21	01-127-128-0000-6331		N
	Warrant #	34599	Total...	50.56			
11982	Summit Food Service LLC		452.16	Inmate Laundry 9/18-9/24/21	01-207-000-0000-6366	INV2000123192	N
11982			4,324.36	Inmate Meals 9/18-9/24/21	01-207-000-0000-6463	INV2000123191	N
	Warrant #	34600	Total...	4,776.52			
6496	Weber/Jill		56.00	Civil Trng Mileage 10/11/21	01-201-000-0000-6331		N
	Warrant #	34601	Total...	56.00			
12016	Whitaker/Richard A.		244.16	Transp Mileage 9/8-9/15/21	01-121-120-0000-6220		N
	Warrant #	34602	Total...	244.16			
	Warrant Form	WFXX-ACH	Total...	102,475.92	28 Transactions		
		Final	Total...	1,457,948.39	184 Transactions		

anderson
10/22/2021

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

Goodhue County

WARRANT REGISTER Auditor Warrants

Approved 10/22/2021
Pay Date 10/22/2021



RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>	<u>ACH AMOUNT</u>	<u>NON-ACH AMOUNT</u>
1	154,704.54	County General Revenue	67,046.87	87,657.67
3	1,229,167.23	County Road and Bridge	26,199.05	1,202,968.18
11	1,713.00	Health & Human Service Fund	-	1,713.00
15	1,433.50	County Ditch 1	-	1,433.50
34	47,249.12	Capital Plan	9,230.00	38,019.12
72	18,328.00	Other Agency Funds	-	18,328.00
81	5,353.00	Settlement Fund	-	5,353.00
	1,457,948.39	TOTAL	102,475.92	1,355,472.47
			TOTAL ACH	TOTAL NON-ACH

Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
81	1,055,275.56	Settlement Fund
	1,055,275.56	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>
1765	School District 195-Randolph	23,574.93	1st Est of Collects 5/21-10/20	81-850-000-0000-2451		N
	Warrant # 34603	Total...				
		23,574.93				
854	School District 200-Hastings	1,366.87	1st Est of Collects 5/21-10/20	81-850-000-0000-2452		N
	Warrant # 34604	Total...				
		1,366.87				
855	School District 2125-Triton	2,094.28	1st Est of Collects 5/21-10/20	81-850-000-0000-2453		N
	Warrant # 34605	Total...				
		2,094.28				
4474	School District 2172-Kenyon-Wmngo	327,226.04	1st Est of Collects 5/21-10/20	81-850-000-0000-2456		N
	Warrant # 34606	Total...				
		327,226.04				
856	School District 252-Cf	740,285.53	1st Est of Collects 5/21-10/20	81-850-000-0000-2454		N
	Warrant # 34607	Total...				
		740,285.53				
858	School District 253-Goodhue	297,149.25	1st Est of Collects 5/21-10/20	81-850-000-0000-2455		N
	Warrant # 34608	Total...				
		297,149.25				
860	School District 255-Pi	320,043.17	1st Est of Collects 5/21-10/20	81-850-000-0000-2457		N
	Warrant # 34609	Total...				
		320,043.17				
52275	School District 256-RW	2,477,641.73	1st Est of Collects 5/21-10/20	81-850-000-0000-2458		N
	Warrant # 34610	Total...				
		2,477,641.73				
863	School District 2805-Zta Mazeppa	751,036.14	1st Est of Collects 5/21-10/20	81-850-000-0000-2460		N
	Warrant # 34611	Total...				
		751,036.14				
864	School District 656-Faribault	1.00	1st Est of Collects 5/21-10/20	81-850-000-0000-2461		N
	Warrant # 34612	Total...				
		1.00				
865	School District 659-Northfield	27,944.53	1st Est of Collects 5/21-10/20	81-850-000-0000-2462		N
	Warrant # 34613	Total...				
		27,944.53				
1779	School District 813-Lake City	261,111.26	1st Est of Collects 5/21-10/20	81-850-000-0000-2464		N
	Warrant # 34614	Total...				
		261,111.26				
	Warrant Form WFXX-ACH	Total...	5,229,474.73	12 Transactions		
	Final Total...	5,229,474.73	12 Transactions			

mokeefe
10/25/2021

9:08AM
Warrant Form **WFXX-ACH**
Auditor's Warrants

Goodhue County

WARRANT REGISTER Auditor Warrants

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Pay Date 10/26/2021



<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>
12	WFXX-ACH	34603	34614	10/26/2021	10/26/2021	0		12	5,229,474.73
	TOTAL						5,229,474.73		

mokeefe
10/25/2021

9:08AM
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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	5,229,474.73	Settlement Fund	5,229,474.73	-
	5,229,474.73	TOTAL	5,229,474.73	-
			TOTAL ACH	- TOTAL NON-ACH