

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
DECEMBER 2, 2021**

The Goodhue County Board of Commissioners met on Thursday, December 2, 2021, at 5:00 p.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/Drotos, seconded by C/Flanders, and carried to approve the November 16, 2021 County Board meeting minutes.

² Moved by C/Flanders, seconded by C/Greseth, and carried to approve the December 2, 2021 County Board Agenda.

³ Moved by C/Drotos, seconded by C/Greseth, and carried to approve the consent agenda:

1. Approve the Application to Conduct Off-Site Gambling for Wells Creek Snowmobile Club on February 26, 2022 at the Lake City Golf Course.
2. Approve the re-appointment of James Hedeem to the Belle Creek Watershed District effective 12/31/21-12/31/24.
3. Approve 2021-2022 Liquor License Renewal.
4. Approve CliftonLarsonAllen to perform 2021 audit.
5. Approve the application to conduct off-site gambling for the Frontenac Sportsman's Club on February 12, 2022.
6. Approve 2021 Hacken Contract.
7. Approve a Letter of Support for the North Zumbro Sanitary District.
8. Approve the Goodhue County 2022-2023 Delegation Agreement Work Plan.
9. Approve Finance System (IFS) Maintenance Contract.
10. Approve of TH 52 Regrading Project, Park & Ride Lighting and Power Supply Estimated Costs.
11. Approve the 2022-2024 City of Bellechester Law Enforcement contract.

COUNTY ADMINISTRATOR'S REPORT

VSO Appointment. The County Board approved the hire and appointment of Mr. Joel Rustad as the County Veteran Service Officer at their November 16, 2021 Board meeting contingent upon the successful completion of his fingerprint background check. We were notified on November 22, 2021 that was completed and was good. County Board Chair, Brad Anderson, administered the Oath of Office to Mr. Rustad, whose term of appointment as the County Veteran Service Officer will be for four years, with the first term being December 2, 2021- December 1, 2025. Upon positive performance, Mr. Rustad would be eligible for future re-appointments.

County Board Room Project. Staff recommended the board approve the contracts with Red Wing Construction and Tierney Technologies for the County Board Court Room project. It was also recommended that the county use reallocated CARES funding to offset any budgeted shortfall.

⁴ Moved by C/Greseth, seconded by C/Flanders, and carried to approve the contract with Red Wing Construction and Tierney Technologies for the County Board Court Room project with any budget shortfall to be covered by reallocating CARES funding.

LAND USE MANAGEMENT DIRECTOR'S REPORT

Public Hearing- 2022 County Fee Structure. Staff reviewed the proposed 2022 County Fee structure with the board. This item required a public hearing prior to the board taking action.

C/Anderson opened the public hearing.

⁵ Moved by C/Drotos, seconded by C/Greseth, and carried to approve to open the public hearing.

C/Anderson asked three times for public comment. Here were none.

⁶ Moved by C/Flanders, seconded by C/Drotos, and carried to approve to close the public hearing.

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⁷ Moved by C/Greseth, seconded by C/Drotos, and carried to approve the 2022 County Fee Structure as proposed.

Request for Temporary Mobile Home to be Converted to ADU Status. The request was submitted by Rollin and Sharon Larson (Owners), to allow a temporary mobile home permitted in 2014 to be converted to ADU status. Parcel 42.022.1400. 15844 315th Street Welch, MN 55089. Part of the SE ¼ of the SE ¼ of Section 22 TWP 112 Range 16 in Vasa Township. A-2 Zoned District.

⁸ Moved by C/Drotos, seconded by C/Greseth, and carried to approve the Planning Advisory Commission recommendation and 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 Rollin and Sharon Larson to allow a temporary mobile home to be converted to ADU status. Subject to the following conditions:

1. A building permit should be obtained by the Applicants to verify the mobile home is in compliance with the building code;
2. A completed septic permit application(s) for both the primary dwelling and ADU must be submitted to the Goodhue County Environmental Health Department by May 1, 2022;
3. Upon approval, IUP 14-CU09 shall be revoked and replaced with this request.

2022 Planning Advisory Committee (PAC) and Board of Adjustment (BOA) appointments. Three Planning Advisory Commission (PAC) member term appointments will expire December 31, 2021. These members must be re-appointed by the County Board to continue serving. Planning Commission members are allowed to serve up to 3 consecutive 3-year terms if re-appointed by the Board of Commissioner’s upon term expiration. Staff recommended the County Board approve the re-appointment of Commissioner Darwin Fox to his third 3-year term, the re-appointment of Commissioner Richard Miller to his second 3-year term, and the re-appointment of Commissioner Tom Gale to his third 3-year term as members of the Planning Advisory Commission. Mr. Fox, Mr. Miller, and Mr. Gale would serve until December 31, 2024.

⁹ Moved by C/Majerus, seconded by C/Greseth, and carried to approve the re-appointment of Commissioner Darwin Fox to his third 3-year term, the re-appointment of Commissioner Richard Miller to his second 3-year term, and the re-appointment of Commissioner Tom Gale to his third 3-year term as members of the Planning Advisory Commission. Mr. Fox, Mr. Miller, and Mr. Gale would serve until December 31, 2024.

Goodhue County has a six-member Board of Adjustment (BOA) committee. Currently there are five BOA members as the District 4 BOA position has been unfilled since January 2019. Each member serves a 3-year term which starts on January 1st and continues through December 31st. Each member serves for a period of 3-years except the term of the Planning Commission member serving on the BOA who is appointed annually. Staff recommended the County Board approve the appointment of Keith Allen to his first three-year term as a member of the Board of Adjustment. Mr. Allen would serve until December 31, 2024.

¹⁰ Moved by C/Greseth, seconded by C/Flanders, and carried to approve the appointment of Keith Allen to his first three-year term as a member of the Board of Adjustment. Mr. Allen would serve until December 31, 2024.

Ms. Hanni suggested the board do a Committee of the Whole in the first quarter of 2022 to address the current per diem rates.

COMMITTEE REPORTS:

C/Drotos	• AMC Environmental Resource Committee
C/Greseth	•
C/Anderson	• South Country Health Alliance update.
C/Majerus	•
C/Flanders	• Joint Powers Board for Cannon Valley Trail update.

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Administrator Arneson	•
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Review and Approve the County Claims

- ¹¹ Moved by C/Flanders, seconded by C/Majerus, and carried to approve to pay the County claims in the amount of 01-General Revenue \$522,408.23, 03-Public Works \$1,305,967.92, 11- Human Service Fund \$140,351.89, 12- GC Family Services Collaborative \$00, 15- County Ditch 1 \$12,500.00, 21-ISTS \$00, 25- EDA \$1,275.00, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$301,409.94, 35- Debt Services \$00, 40-County Ditch \$00, 61-Waste Management \$42,301.62, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$214,747.36, 81-Settlement \$2,487,636.23, in the total amount of \$5,028,598.19.

The board went into recess to conduct the 2022 Truth in Taxation Hearing.

The board reconvened at 6:30 p.m.

COUNTY ADMINISTRATOR'S REPORT

2022 Budget and Levy Report. Administrator Arneson reviewed the proposed 2022 budget and levy with the board. The board could take action on the budget tonight or delay making a decision until the December 14 county board meeting. The board discussed and preferred to have this item on the December 14 board meeting agenda.

Southeastern MN Multi County Housing & Redevelopment Authority 2022 Levy Request. Buffy Beranek with SEMMCHRA presented their 2022 budget and levy request and recommended approval.

- ¹² Moved by C/Drotos, seconded by C/Greseth, and carried to approve the following resolution approving final special benefit tax levy of Southeastern Minnesota Multi-County Housing and Redevelopment Authority pursuant to Minnesota statutes, section 469.033, Subd. 6, AND approving a budget for fiscal year 2022:

WHEREAS, the Southeastern Minnesota Multi-County Housing and Redevelopment Authority (the "Authority") was created by action of the Boards of Commissioners of Dodge, Goodhue, Wabasha and Goodhue Counties (collectively referred to as the "Counties") pursuant to Minnesota Statutes, Section 469.004; and

WHEREAS, pursuant to such action on the part of the Counties and Minnesota Statutes, Sections 469.001 to 469.047 (the "Act"), the Authority was granted all of the same functions, rights, powers, duties, privileges, immunities and limitations as are provided for housing and redevelopment authorities created for cities under the Act; and

WHEREAS, Section 469.033, subd. 6, of the Act permits the Authority to levy and collect a special benefit tax of up to .0185% of taxable market value upon all taxable property, both real and personal, within the Authority's area of operation; and

WHEREAS, the Authority has requested that the Board of Commissioners of Goodhue County approve the levy of such a final special benefit tax in the amount of \$419,600.00 to be levied upon all taxable market value of taxable property within the Authority's area of operation contained within Goodhue County; and

WHEREAS, the Board of Commissioners of Goodhue County has considered such request by the Authority and believes that consenting to such a final special benefit tax levy by the Authority is in the best interests of Goodhue County and its residents; and

WHEREAS, the Authority is also required pursuant to Section 469.033, subd. 6, of the Act to, in connection with the levy of such a special benefit tax, formulate and file a budget in accordance with the budget procedures of the Counties in the same manner as required of executive departments of the Counties and the amount of the tax levy for the following year shall be based upon that budget and approved by the Counties; and

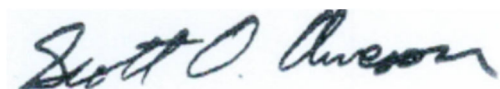
WHEREAS, the Authority has presented to the Board of Commissioners of Goodhue County a copy of a proposed budget for its operations for fiscal year 2022.

NOW, THEREFORE, be it resolved by the Board of Commissioners of Goodhue County as follows: Section 1. That the budget for fiscal year 2022 for the operations of the Authority as presented for consideration by the Board of Commissioners of Goodhue County is hereby in all respects approved. Section 2. That the levy of a final special benefit tax pursuant to Minnesota Statutes, Section 469.033, subd. 6, is hereby consented to with respect to taxes payable in calendar year 2022 in the amount of \$419,600.00 to be levied upon all taxable market value of taxable property within the Authority's area of operation within Goodhue County.

Adjourn

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- ¹³ Moved by C/Flanders, seconded by C/Greseth, and carried to approve to adjourn the December 2, 2021, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



BRAD ANDERSON, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the November 16, 2021 County Board Meeting Minutes. (Motion carried 5-0)
2. Approve the December 2, 2021 County Board Meeting Agenda. (Motion carried 5-0)
3. Approved the Consent Agenda. (Motion carried 5-0)
4. Approved the contracts with Red Wing Construction and Tierney for the County Board Room remodel. (Motion carried 5-0)
5. Approved to open the public hearing. (Motion carried 5-0)
6. Approved to close the public hearing. (Motion carried 5-0)
7. Approved the 2022 County Fee Structure. (Motion carried 5-0)
8. Approved a temporary mobile home for Rollin and Sharon Larson, Vasa Township. (Motion carried 5-0)
9. Approved the Planning Advisory Commissioner Appointments. (Motion carried 5-0)
10. Approved the Board of Adjustment Appointment. (Motion carried 5-0)
11. Approved the county claims. (Motion carried 5-0)
12. Approved the 2022 Budget and Levy for Southeastern Minnesota Multi County Housing and Redevelopment Authority. (Motion carried 5-0)
13. Approved to adjourn the December 2, 2021 County Board Meeting. (Motion carried 5-0)