

BOARD OF COMMISSIONERS AGENDA

KENYON CITY HALL 709 SECOND STREET KENYON, MN 55946

> MAY 3, 2022 9:00 A.M.

VIRTUAL MEETING NOTICE

Due to concerns surrounding the spread of COVID-19, it has been determined that inperson meetings or meetings conducted under Minn. Stat. 13D.02 a may not be practical or prudent. Therefore, meetings that are governed by the Open Meeting Law will temporarily be conducted by both in person and 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 May 3, 2022 at 9:00 a.m. in Kenyon City Hall, 709 2nd St, Kenyon, MN. The County Administrator and/or County Attorney will be present at the meeting location. County Commissioners may appear in person or attend by telephone or other electronic means. The public may attend in person or monitor the meeting from a remote site by logging into https://us02web.zoom.us/j/3284034085 or calling 1 312 626 6799 any time during the meeting. Meeting ID: 328 403 4085

PLEDGE OF ALLEGIANCE

Disclosures of Interest

Review and approve previous board meeting minutes.

Documents:

April 19.pdf

Review and approve the special session board meeting minutes.

Documents:

Review and approve the county board agenda

Review and approve the following items on the consent agenda:

1. Approve hire of IT Network Security Analyst.

Documents:

EWyld-ITNetSecAnalyst-OfferLetter-Signed.pdf

2. Approve the Gambling Application for Dawnbreakers Kiwanis Red Wing on August 5, 6, 9-13, 2022 at Goodhue County Fairgrounds & Bay Point Park.

Documents:

Kiwanis Gambling Application.pdf

3. Approve the Sheriff's Office to order a 2023 Chevy Tahoe in 2022 and pay for it in 2023.

Documents:

Request to order 2023 Tahoe..pdf

4. Approve Temporary On-Sale Liquor License.

Documents:

5.3.22 Covered Bridge Riders Snowmobile Club.pdf

Regular Agenda

Land Use Management Director's Report

1. PUBLIC HEARING: Conservation Subdivision Plat (Hinrichs) Request submitted by Laurie Hinrichs (owner) for Preliminary and Final Plat approval of the proposed "Hinrichs Subdivision" to rezone 40.0 acres and create a two lot Conservation Subdivision District on the property currently zoned A-1 (Agricultural Protection District). Parcel 39.008.2601. TBD 195th AVE Zumbrota, MN 55992. Part of the E 1/2 of the SW ¼ of Section 08 TWP 109 Range 15 in Pine Island Township.

Documents:

CBPacket_Hinrichs.pdf

Public Works Director's Report

1. Award 2022 Cannon Valley Trail Bridge Contract No. CVT 025-2022-01.

Documents:

2022 CVT Bridge Project Award.pdf

2. Award County Road 57 Bridge Project No. S.P. 025-598-022.

Documents:

CR 57 Bridge Project Award.pdf

3. Byllesby Park Pavilion & Essential Services Project Groundbreaking Ceremony.

Documents:

Byllesby Pavilion Groundbreaking.pdf

For Your Information

1. Project Status Report.

Documents:

Project Status Report 03 May 22.pdf

2. Buffer Compliance, Boyum

Documents:

2019CAN-AO_ComplianceLetter.pdf

County Board Committee Reports

New and Old Business

Review & Approve County Claims

Documents:

County Claims 5-3-22.pdf

ADJOURN

BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN APRIL 19, 2022

The Goodhue County Board of Commissioners met on Tuesday, April 19, 2022, at 8:00 a.m. in closed session and again at 9:00 a.m. in regular session by virtual meeting with the County Administrator appearing from the Goodhue County Boardroom, Government Center, Red Wing, MN, with Commissioners Anderson, Majerus, Greseth, Drotos, and Flanders all present and appearing by virtual meeting.

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

- Moved by C/Flanders, seconded by C/Anderson, and carried to approve the April 5, 2022 County Board meeting minutes.
- Moved by C/Anderson, seconded by C/Majerus, and carried to approve the April 19, 2022 County Board Agenda.

C/Majerus requested items #3 and #4 be removed for discussion.

County Administrator Arneson noted that there was discussion during the previous personnel committee regarding positions that need to be brought to the committee for approval. Administrator Arneson emailed out the list of positions to the board if they wanted to discuss it under the personnel committee. C/Majerus stated that it would be talked about at a future meeting.

- Moved by C/Anderson, seconded by C/Majerus, and carried to approve the following Consent Agenda:
 - 1. Approve the CJDN Subscriber Joint Powers Agreement with the State of MN and Goodhue County Court Services.
 - 2. Approve the CJDN Subscriber Joint Powers Agreement with the State of MN.
 - 3.
 - 4.
 - 5. Approve Award of 2022 Guardrail Contract.
 - 6. Approve MnDOT Detour Agreement No.1047841.
 - 7. Approve the Aquatic Invasive Species (AIS) Contracts.
- **#3. Approve Recycling Center Operators Grade Change.** C/Majerus asked for clarification and wanted to be clear that this was approving the grade change, however, it was not officially taking place because there is not a memorandum of agreement with the union at this point. Ms. Cushing agreed. Once the county receives a memorandum of agreement with the union, these positions would be changed.
- Moved by C/Anderson, seconded by C/Majerus, and carried to approve the recycling center operator's grade change.
- **#4.** Approve the grant application submission for the Sheriff Mobile & Communications Vehicle. C/Anderson noted that he still has questions about the procedures and/or parameters around when this vehicle would be used.

C/Majerus also requested a list of when this type of vehicle would be used over the past three years.

The consensus of the board was to wait until the grant requirements were available from the federal government and address the issue at that time.

C/Majerus suggested the sheriff answer the remaining questions of the board and once the grant details was available, they could bring it back to the board for discussion.

HUMAN RESOURCE DIRECTOR'S REPORT

April 19, 2022. The Personnel Committee met on April 19 prior to the board meeting with the following items on the agenda:

Election Temporary Positions. The Personnel Committee recommended approval to hire two temporary election positions.

BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN APRIL 19, 2022

Moved by C/Drotos, seconded by C/Majerus, and carried to approve to hire two temporary election positions.

Deputy County Surveyor. The Personnel Committee recommended approval to hire a deputy county surveyor to replace the current position due to a retirement, and if a candidate is offered the position prior to August, the current deputy surveyor will remain on staff for two additional months for training. In addition, they approved to offer the position to a qualified candidate over Step 2.

Moved by C/Anderson, seconded by C/Majerus, and carried to approve the Deputy County Surveyor with the potential to hire the position at a step higher then step 2 if the desired candidate meets the qualifications and if a candidate was hired prior to August, the current deputy surveyor will remain on staff for two additional months for training.

Request To Replace Highway Maintenance Worker. The Personnel Committee had a split vote on this issue. C/Majerus was not in favor of replacing and C/Flanders was in support of filling.

Moved by C/Anderson, seconded by C/Flanders, and carried (3-2-0) with C/Majerus and C/Greseth to approve to hire a replacement highway maintenance worker.

HHS Requests. These items will be addressed at the Health and Human Services Board Meeting.

COMMITTEE REPORTS:

001.11.111	TIEL OTTEN	
C/Drotos	•	
C/Greseth	•	
C/Anderson	•	
C/Majerus	•	
C/Flanders	•	
Administrator Arneson	•	

For Your Information.

County Staff Appreciation Month. The Association of Minnesota Counties is proclaiming April 26, 2022, as County Staff Appreciation Day, recognizing the commitment and dedication to public service excellence of county staff. AMC has provided the proposed resolution for the board's consideration.

Moved by C/Anderson, seconded by C/Majerus, and carried to approve the following proclamation Commending the commitment and dedication to public service excellence of county staff and officials by proclaiming April 26 County Government Appreciation Day.

WHEREAS, Minnesota's 87 counties employ over 36,000 people to provide essential services to create healthy, safe and vibrant communities; and

WHEREAS, the work of county employees is fundamental, whether it's a newborn well-check by a public health nurse, a passport renewal at a license center, or voter registration and ballot processing; and WHEREAS, through their commitment to public service, county employees dedicate their time, skills, and expertise for the benefit of their neighbors, and at times, risk their personal safety coordinating emergency management and managing justice and public safety systems; and

WHEREAS, the vital work of counties promotes healthy communities, fosters conditions for economic growth, strengthens infrastructure, and improves residents' quality of life; now, therefore,

BE IT RESOLVED, the Goodhue County Board of Commissioners recognizes the commitment and dedication to public service excellence of county staff and officials and proclaim April 26 County Government Appreciation Day.

Review and Approve the County Claims

Moved by C/Flanders, seconded by C/Majerus, and carried to approve to pay the County claims in the amount of 01-General Revenue \$479,851.24, 03-Public Works \$111,237.69, 11- Human Service Fund \$122,956.16, 12- GC Family Services Collaborative \$00, 15- County Ditch 1 \$00, 21-ISTS \$00, 25- EDA \$3,307.25, 30-

BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN APRIL 19, 2022

Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$60,945.59, 35-Debt Services \$500.00, 40-County Ditch \$00, 61-Waste Management \$21,185.45, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$00, 81-Settlement \$3,327.21, in the total amount of \$803,310.59.

Adjourn

Moved by C/Flanders, seconded by C/Anderson, and carried to approve to adjourn the April 19, 2022, County Board Meeting.

SCOTT O. ARNESON
COUNTY ADMINISTRATOR

JASON MAJERUS, CHAIRMAN BOARD OF COUNTY COMMISSIONERS

MINUTE

- 1. Approved the April 5, 2022 County Board Meeting Minutes. (Motion carried 5-0)
- 2. Approved the county board agenda. (Motion carried 5-0)
- 3. Approved the consent agenda as amended. (Motion carried 5-0)
- 4. Approved to grade change for the recycling center operator positions. (Motion carried 5-0)
- 5. Approved to hire two temporary elections positions. (Motion carried 5-0)
- 6. Approved to hire a replacement deputy county surveyor. (Motion carried 5-0)
- 7. Approved to replace a highway maintenance worker. (Motion carried 5-0)
- 8. Approved the County Employee proclamation. (Motion carried 5-0)
- 9. Approved the county claims. (Motion carried 5-0)
- 10. Approved to adjourn the April 19, 2022 County Board Meeting. (Motion carried 5-0)

BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN APRIL 14, 2022

The Goodhue County Board of Commissioners met in Special Session on Tuesday, April 14, 2022, at 8:15 a.m. by virtual meeting with the County Administrator appearing from the Goodhue County Boardroom, Government Center, Red Wing, MN, with Commissioners Anderson, Majerus, Greseth, Drotos, and Flanders all present and appearing by virtual meeting.

INFORMATION TECHNOLOGY DIRECTOR'S REPORT

Community Project Funding request for County Broadband Projects. Nuvera submitted an additional request for Community Project Funding. There are three separate projects included in this grant funding proposal, all located within Goodhue County: Goodhue Urban, Welch Village North and White Rock West. The budgetary scope of each project is as follows: Goodhue Urban \$2,327,126; Welch Village North \$1,734,489; White Rock West \$3,856,478.

C/Anderson disclosed that he resided in the area of one of the proposed projects, however, he was not a current customer of Nuvera.

Moved by C/Anderson, seconded by C/Flanders, and carried to approve the application submitted by Nuvera for Community Project Funding for County Broadband Projects.

Adjourn

2	Moved by C/Anderson,	seconded by C/Majerus,	and carried to	approve to adjourn	the April 14, 202	2, County
	Board Meeting.					

SCOTT O. ARNESON
COUNTY ADMINISTRATOR

JASON MAJERUS, CHAIRMAN BOARD OF COUNTY COMMISSIONERS

MINUTE

- 1. Approved the Nuvero Application for Community Funding for County Broadband Projects. (Motion carried 5-0)
- 2. Approved to adjourn the April 14, 2022 Special Session County Board Meeting. (Motion carried 5-0)



509 W 5th Street Red Wing, MN 55066 p: (651) 385.3224 f: (651) 267.4870

April 15, 2022

Mr. Eddy Wyld,

Goodhue County is pleased to extend this conditional offer of employment to you for the position of IT Network Security Analyst reporting to John Smith, Director of Information Technology. Your start date in this position will be mutually agreed upon at a later date.

COMPENSATION

Your starting compensation will be \$41.47/hour which is Grade 85/Step 9 on the County pay scale. This position will have a six-month probationary period. Your performance will be reviewed at the end of the six-month probation period and annually thereafter. Your anniversary date will change to the first of the month based on your start date in either April or May.

This offer is contingent upon the following:

• Final approval by the County Administrator and/or the County Board. (May 3, 2022 board meeting or sooner)

We look forward to your acceptance of this employment offer. If this offer is acceptable to you, please sign below and return. If you have questions, please feel free to contact me directly.

Congratulations, Eddy, on being selected to fill this important role for Goodhue County. The IT Department strives to hire only the best and brightest individuals who will make a difference in our ability to provide services and help our communities. We look forward to your continued contributions.

Sincerely,

John M. Smith IT Director

Accepted by:

Date:

7/15/2002

Cc: Human Resources

11/17 LG240B Application to Conduct Excluded Bingo No Fee Page 1 of 2 ORGANIZATION INFORMATION Organization Dawnbreakers Kiwanis Red Wing Previous Gambling Permit Number: ___ Minnesota Tax ID Federal Employer ID Number, if any: 21227576 Number (FEIN), if any: Address: 624 Pine Street State: MN Zip: 55066 County: Goodhue City: Red Wing Name of Chief Executive Officer (CEO): Ron Johnson, President ____ CEO Email: ronj2309@gmail.com CEO Daytime Phone: 6517642309 (permit will be emailed to this email address unless otherwise indicated below) Email permit to (if other than the CEO): rcoolman5@gmail.com **NONPROFIT STATUS** Type of Nonprofit Organization (check one): Fraternal Other Nonprofit Organization Religious Veterans Attach a copy of at least one of the following showing proof of nonprofit status: (DO NOT attach a sales tax exempt status or federal employer ID number, as they are not proof of nonprofit status.) Current calendar year Certificate of Good Standing Don't have a copy? This certificate must be obtained each year from: Secretary of State website, phone numbers: MN Secretary of State, Business Services Division 60 Empire Drive, Suite 100 www.sos.state.mn.us 651-296-2803, or toll free 1-877-551-6767 St. Paul, MN 55103 Internal Revenue Service-IRS income tax exemption 501(c) letter in your organization's name Don't have a copy? Obtain a copy of your federal income tax exempt letter by having an organization officer contact the IRS at 877-829-5500. Internal Revenue Service-Affiliate of national, statewide, or international parent nonprofit organization (charter) If your organization falls under a parent organization, attach copies of both of the following: 1. IRS letter showing your parent organization is a nonprofit 501(c) organization with a group ruling; and 2. the charter or letter from your parent organization recognizing your organization as a subordinate. **EXCLUDED BINGO ACTIVITY** Has your organization held a bingo event in the current calendar year? If yes, list the dates when bingo was conducted: ___ The proposed bingo event will be: one of four or fewer bingo events held this year. Dates: __ conducted on up to 12 consecutive days in connection with a: county fair Dates: August 9-13, 2022 Dates: August 5-6, 2022 civic celebration Minnesota State Fair Dates: ___ ____ Daytime Phone: <u>651-764-4023</u> Person in charge of bingo event: Kay Kuhlmann Name of premises where bingo will be conducted: Goodhue County Fairgrounds in Zumbrota and Bay Point Park in Red W Premises street address: 44279 Cty. Rd. 6 Blvd., Zumbrota and Bay Point Park on Levee Road in Red Wing

City: Zumbrota and Red Wing ___ If township, township name: ____

County: Goodhue

LOCAL UNIT OF GOVERNMENT ACKNOWLEDGMENT (required before submitting application to the Minnesota Gambling Control Board)

CITY APPROVAL for a gambling premises located within city limits

On behalf of the city, I approve this application for excluded bingo activity at the premises located within the city's jurisdiction.

Print City Name: Red Wing

Signature of City Personnel:

Lie Lity Clerk

Date: 4-13-2022

The city or county must sign before submitting application to the Gambling Control Board.

COUNTY APPROVAL for a gambling premises located in a township

On behalf of the county, I approve this application for excluded bingo activity at the premises located within the county's jurisdiction.

Print County Name:	
Signature of County Personnel:	
Title:	Date:
TOWNSHIP (if required by the On behalf of the township, I ackr is applying for excluded bingo ac (A township has no statutory aut application, per Minnesota Statut	nowledge that the organization tivity within the township limits thority to approve or deny an

Title: ___

Print Township Name: _______
Signature of Township Officer:

CHIEF EXECUTIVE OFFICER'S SIGNATURE (required)

The information provided in this application is complete and accurate to the best of my knowledge.

Chief Executive Officer's Signature: Koy (Cullument (Signature must be CEO's signature; designee may not sign)

Date: april 13, 2022

Print Name: KAY Kuhlmann

MAIL OR FAX APPLICATION & ATTACHMENTS

Mail or fax application and a copy of your proof of nonprofit status to:

Minnesota Gambling Control Board 1711 West County Road B, Suite 300 South Roseville, MN 55113 Fax: 651-639-4032

An excluded bingo permit will be mailed to your organization. Your organization must keep its bingo records for 3-1/2 years.

Questions?

Call a Licensing Specialist at 651-539-1900.

Bingo hard cards and bingo number selection devices may be borrowed from another organization authorized to conduct bingo. Otherwise, bingo hard cards, bingo paper, and bingo number selection devices must be obtained from a distributor licensed by the Minnesota Gambling Control Board. To find a licensed distributor, go to **www.mn.gov/gcb** and click on **Distributors** under the **LIST OF LICENSEES** tab, or call 651-539-1900.

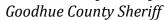
This form will be made available in alternative format (i.e. large print, braille) upon request.

Data privacy notice: The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your organization's qualifications to be involved in lawful gambling activities in Minnesota. Your organization has the right to refuse to supply the information; however, if your organization refuses to supply this information, the Board may not be able to determine your organization's qualifications and, as a consequence, may refuse to issue a permit. If your organization supplies the information requested, the Board

will be able to process the application. Your organization's name and address will be public information when received by the Board. All other information provided will be private data about your organization until the Board issues the permit. When the Board issues the permit, all information provided will become public. If the Board does not issue a permit, all information provided remains private, with the exception of your organization's name and address which will remain public. Private data about your organization are available to Board

members, Board staff whose work requires access to the information; Minnesota's Department of Public Safety; Attorney General; Commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was given; and anyone with your written consent.

Marty Kelly





430 West 6th Street Red Wing, MN 55066 Office (651) 267.2600 Dispatch (651) 385.3155

TO: Honorable Goodhue County Commissioners

FROM: Sheriff Marty Kelly

DATE: April 22nd, 2022

SUBJECT: Request to order 2023 Chevy Tahoe

Summary

It is requested the County Board authorize the Sheriff's Office to order a 2023 Chevrolet Tahoe from the 2023 Sheriff's Office Capital Plan request. The reason for this request is that due to a shortage of vehicles, Chevrolet only releases a limited number of vehicles starting May 19, 2022 for 7-10 days for 2023 models. If we don't order the 2023 Tahoe by May, 2022, we won't be able to get the Tahoe.

Background

The 2023 Sheriff's Office Capital Plan request includes the purchase of a 2023 Tahoe. Chevy cut the production of vehicles and are about one year behind. The Chevy Tahoe is assigned as a K9 vehicle due to the large amount of equipment which K9 Deputies need to carry on top of the normally needed equipment. The Tahoe has 70.2 cubic feet of storage while the alternative Ford Explorer has 52 cubic feet.

Payment for the 2023 Chevy Tahoe will be made in 2023 as budgeted.

Recommendation

Authorize the Sheriff's Office to order the 2023 Chevrolet Tahoe, which is in the 2023 Capital Plan request, during May of 2022 and pay for it in 2023 as budgeted.

OFFICE OF THE GOODHUE COUNTY SHERIFF



Brian J. Anderson
Goodhue County Auditor/Treasurer
Goodhue County Finance & Taxpayer Services

Brian.anderson@co.goodhue.mn.us 509 W. Fifth St. Red Wing, MN 55066 Phone (651) 385-3032

TO: County Board of Commissioners

FROM: Brian J. Anderson, Goodhue County Auditor/Treasurer

SUBJECT: Approval of Temporary On-Sale Liquor License

DATE: May 3, 2022

Discussion:

The Covered Bridge Riders Snowmobile Club would like a Temporary On-Sale Liquor License to be used September 24, 2022 at the Goodhue County Fairgrounds. If approved, the application will be sent to the Department of Public Safety for final approval.

Recommendation:

Staff recommends approval of the Temporary On-Sale Liquor License for the Covered Bridge Riders Snowmobile Club.

GOODHUE COUNTY BOARD OF COMMISSIONERS

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:** May 3, 2022 **Report date:** April 27, 2022

PUBLIC HEARING: Conservation Subdivision Plat – Hinrichs

Request, submitted by Laurie Hinrichs (Owner), for Preliminary and Final Plat approval of the proposed "Hinrichs Subdivision" to rezone 40.0 acres and create a one lot Conservation Subdivision District on property currently zoned A1 (Agriculture Protection District).

Application Information:

Applicant: Laurie Hinrichs (Owner)

Address of zoning request: TBD 195th AVE Zumbrota, MN 55992

Parcel: 39.008.2601

Legal Description: Part of the E 1/2 of the SW 1/4 of Section 08 TWP 109 Range 15 in Pine Island

Township

Zoning District: A1 (Agriculture Protection District)

Attachments and links:

Application, Plat, and submitted project summary
March 21, 2022 Planning Commission meeting minutes
April 18, 2022 Planning Commission meeting minutes DRAFT
Proposed Conservation Easement
CS District (Article 35)
MN Statute Chapter 84C
Site Map(s)
Goodhue County Zoning Ordinance (GCZO):
http://www.co.goodhue.mn.us/DocumentCenter/View/2428

Overview:

The Applicant (Laurie Hinrichs) is requesting Preliminary and Final Plat approval for the proposed "Hinrichs Subdivision" as a Conservation Subdivision in Pine Island Township. The proposal is to plat 40.0-acres of land into a single-lot Conservation Subdivision to allow the Applicant to establish a dwelling site on the property. The property is located in section 08 of Pine Island Township which is zoned A1 (Agriculture Protection District) allowing a maximum of 4 dwellings in the section. The section currently has 16 dwellings therefore there is no density remaining to establish any more dwellings at this time.

In 2017 Goodhue County amended the zoning ordinance adding language requiring requests for increased dwelling density to be pursued through the change of zone process and not through the variance process. The Conservation Subdivision (CS) District was approved by the County Board in August 2019 as a new option for increasing density in the rural areas with a focus on conservation and natural resource preservation. The CS District requires a potential Applicant to Plat the property in conformance with the Goodhue County Subdivision Controls Ordinance and place a minimum of 50% of the total acreage under a permanent Conservation Easement conforming to Minnesota Statute Chapter 84C. The CS District is a separate zone that would replace the existing A1 zoning designation. The allowable building density within the Conservation Subdivision is determined through the review process (maximum of 6).

It should be noted the dwelling density within a CS District does not count against the overall section density for A1 or A2 districts.

Project Summary:

Property Information:

- The subject property consists of a single 40.0-acre parcel that has been owned by the Applicant since 2019.
- The parcel and all adjacent properties are zoned A1 (Agriculture Protection District).
 Surrounding land uses are a mix of undeveloped woodlands, row-crop agriculture, and medium-density residential uses.
- The property has slopes of approximately 3%-12%. There are no Blufflands (>30% slopes) identified on the parcel.

Existing/Proposed Uses:

■ The Applicant proposes to plat the property into one buildable lot with one Outlot. Lot 1 Block 1 would contain 5.0-acres and Outlot A would contain approximately 33.17-acres. The parcel comprises approximately 40-acres after accounting for the public dedication of 1.83-acres of Right-of-Way easement along 195th AVE and 480th ST.

The minimum lot size for lots served by an individual Subsurface Sewage Treatment System (SSTS) is 3 acres in the CS District. A minimum of 40 contiguous acres is required for a CS District.

Density for one primary dwelling site would be created by the plat.

No additional buildable lots (dwelling density) could be created in the future without being reviewed through the formal platting process. Additional buildable lots could not be created within the area dedicated as a Conservation Easement.

The Applicant would need to obtain a Building Permit from the Goodhue County Building Permits Department before commencing construction of any structures.

• The remainder of the property consists of actively farmed tilled acreage. The Applicant intends to continue using this acreage for row crop agriculture.

Access/Traffic:

- The property does not currently have driveway access off of 195th AVE or 480th ST. New driveway access would need to be established for the proposed dwelling site onto 195th AVE. The Applicant will need to work with Pine Island Township to obtain any necessary approvals prior to establishing the new access drive.
- No new public roadway is proposed within the plat. The plat dedicates the existing Township Right-of-Way easement to the public along 195th AVE and 480th ST.
- 195th AVE and 480th ST are aggregate surface roads. 480th ST connects to Highway 52 approximately ¼ mile west of the property.
- The proposed plat is not anticipated to generate traffic uncharacteristic to the area. Given the plat would create only one additional development site, the potential additional traffic volume is not anticipated to exceed the capacity of the existing road infrastructure or substantially impact existing traffic circulation or safety.

Utilities:

 The proposed dwelling would be served by an individual well and septic system upon development. There are no existing wells or septics on the property.

Drainage/Landscaping:

 Stormwater drainage is directed downslope to the east and south of the property, towards the ditches along the roadways.

The Applicant is not proposing to change the existing site grades. Some grading of the property is anticipated as a result of the proposed future development of a dwelling, however, the limited

scale of development is not likely to produce on-going erosion and sediment control issues offsite provided construction Best Management Practices and erosion control devices are implemented as necessary during the construction phase.

Goodhue County SWCD Water Planner Chad Hildebrand reviewed the proposal and offered the following comments:

Where the proposed new subdivision is identified appear to be on the higher ground and not towards the lowland area. From reviewing the NWI and hydric soils, areas to the north outside of the subdivision was identified.

Pine Island Township:

Pine Island Township considered the Conservation Subdivision proposal at their December 28, 2021 meeting. The Township encouraged the Applicant to consider platting more than two buildable lots. The Township Clerk provided staff with a letter of approval for the proposed Conservation Subdivision. The Applicant indicated they would bring the revised proposal for one dwelling site to the Pine Island Township Board on April 26, 2022. Comments from the Township were not available prior to print, staff will update the County Board with Township comments (if needed) during the May 3, 2022 meeting.

Open Space/Conservation Easement:

- The CS District requires a minimum of 50% of the total acreage in the Conservation Subdivision be designated as Open Space which shall identify a "conservation theme" that guides the location and use of the designated Open Space.
- A permanent Conservation Easement, governed by Minnesota Statute 84C.01-84C.05
 encompassing the entirety of the Open Space is required to be recorded prior to, or at the time of
 platting.
- The Applicant has provided a Conservation Easement for consideration. The easement encompasses 20.0-acres and identifies the promotion of an open environment, protection of water and air quality, and the protection of farmland to provide food safety and security as the "theme". The easement states the protected property "...has significant natural, open space, and agricultural values (individually and collectively, "Conservation Values"), that protect natural resources, and maintain or enhance air or water quality."

Use of the designated conservation easement area for industrial, commercial, and residential uses or development is exclusively prohibited. The easement does provide for continued agricultural use of the Open Space consistent with the stated conservation values. The Applicant intends to continue using the Open Space for crop production. Improvements such as utility services and septic systems, roads, parking areas, paths, and trails or like improvements are permissible within the conserved area so long as they are installed consistent with the easement's Conservation Values.

The agreement also includes customary provisions for annual inspection access and rights of enforcement for any violations of the agreement by the easement holder (trustee) and appears generally in conformance with the requirements of the CS District Regulations and the requirements of Minnesota Statute 84C.

LUM Staff Conservation Easement Comments:

LUM Staff have evaluated the Applicant's proposed Conservation Subdivision plat in accordance with the associated performance standards and purpose and intent of the CS District. Staff agrees that the proposal to establish one dwelling on the property is both a reasonable use of the property and largely aligns with the purpose and intent of the CS District.

The Applicant has worked with their attorney (Charles O. Richardson of Richardson & Richardson) to create a Minnesota Statute Chapter 501B Charitable Trust to hold the easement. The "Hinrichs Open Spaces Trust" is proposed to be the designated holder of the conservation easement. The "Trustee" has been designated as Alison Peters. The Trustee is an independent third party and is not the landowner nor will the Trustee have any ownership interest in either the Open Space (Outlot A) or the developable lots. A secondary Trustee has also been named, Cory Hinrichs who also does not have any ownership interest in the Open Space (Outlot A) or the

developable lot. Charitable trusts are identified as qualified easement holders by MN Statute 84C.

- Staff conveyed concerns to Gary Hinrichs regarding the proposed conservation easement boundaries as the easement terminates at a location that is indistinguishable from the other tillable acreage on the property. Mr. Hinrichs noted that the conservation easement area has been delineated to contain the minimum acreage required (20-acres) to facilitate any possible future uses of the land outside of the easement.
- The proposed conservation easement agreement was provided to the Goodhue County Attorney's Office (Stephen O'Keefe) for review and comment. Mr. O'Keefe did not see any legal issues with the documents as written.

PAC Recommendation:

The Planning Advisory Commission recommends the County Board

- adopt the staff report into the record;
- · accept the application, testimony, exhibits, and other evidence presented into the record; and

APPROVE the request submitted by Laurie Hinrichs (Owner), for Preliminary and Final Plat approval of the proposed "Hinrichs Subdivision" to rezone 40.0 acres and create a one lot Conservation Subdivision District on property currently zoned A1 (Agricultural Protection District).

Subject to the following condition:

1. The change of zone shall not occur until the Conservation Easement and Plat have been recorded with the Goodhue County Recorder's Office.

PLANNING COMMISSION GOODHUE COUNTY, MN March 21, 2022 MEETING MINUTES

property.

Commissioner Stenerson asked if the parcels were configured to separate the creek from the farmland.

Mr. Gesme confirmed that was the reasoning behind the parcel configurations.

Chair Stark Opened the Public Hearing

No one spoke for or against the request

⁷After Chair Stark called three times for comments it was moved by Commissioner Fox and seconded by Commissioner Stenerson to close the Public Hearing.

Motion carried 8:0

⁸It was moved by Commissioner Stenerson and seconded by Commissioner Miller for the Planning Advisory Commission to:

- adopt the staff report into the record;
- accept the application, testimony, exhibits, and other evidence presented into the record; and Recommend that the County Board of Commissioners **APPROVE** the request submitted by David Rapp (Authorized Agent/Surveyor) on behalf of Keith and Roger Gesme (owners) for Preliminary and Final Plat approval of the proposed "Gesme Second Addition" Plat comprising approximately 547.67-acres.

Motion carried 8:0

PUBLIC HEARING: Conservation Subdivision Plat (Hinrichs)

Request submitted by Laurie Hinrichs (owner) for Preliminary and Final Plat approval of the proposed "Hinrichs Subdivision" to rezone 40.0 acres and create a two lot Conservation Subdivision District on the property currently zoned A-1 (Agricultural Protection District). Parcel 39.008.2601. TBD 195th AVE Zumbrota, MN 55992. Part of the E 1/2 of the SW 1/4 of Section 08 TWP 109 Range 15 in Pine Island Township.

Pierret presented the staff report and attachments, noting that a neighbor of the Hinrichs, James Perry, was concerned about losing his hunting rights due to the proximity of Lot 1 to his property used for hunting.

Commissioner Greseth asked when Mr. Perry sent staff his concerns.

Pierret answered that staff received an email on March 14th, 2022 regarding the issue, and then reached out to the Applicant with the concern.

Chair Stark Opened the Public Hearing

Pierret presented public comments received regarding the request.

Matthew and Devin Perry (who use the Perry land for hunting), stated the State of Minnesota has a statute that prohibits discharging of a firearm within 500-feet of a dwelling or animal building without permission from the adjacent property owner. Due to the proximity of Lot 1 to the Perry property, any building situated on Lot 1 of the Hinrich's Subdivision Plat would not meet this 500-foot

PLANNING COMMISSION GOODHUE COUNTY, MN March 21, 2022 MEETING MINUTES

setback. The Perrys noted that approval of the Conservation Subdivision Plat would not ensure that the new owner of Lot 1 will grant permission for them to hunt on their property. Furthermore, the Perrys stated their willingness to purchase Lot 1 from the Hinrichs in order to ensure their ability to hunt.

James Perry (19611 449th St Way, Zumbrota), stated that the plat would affect his ability to hunt on his property, and stated his willingness to purchase Lot 1 from the Hinrichs.

Sam Boraas (who utilizes the Perry property for hunting), stated the Perrys have allowed him to hunt on their property for years and commented his concern that approval of the plat would affect his ability to hunt on the Perry's land.

⁹After Chair Stark called three times for comments it was moved by Commissioner Greseth and seconded by Commissioner Buck to close the Public Hearing.

Motion carried 8:0

Commissioner Stenerson asked for Pine Island Township's thoughts on the increase in density in Section 8 if the Conservation Subdivision were to be approved.

Commissioner Miller replied that Pine Island Township supports the ability for individuals to build in the Township, and does not have any concerns with added density. Commissioner Miller noted that the area in which the Conservation Subdivision is proposed is not farmable land.

Commissioner Stenerson stated his concern with the loss of hunting rights for the Perry family and asked staff if there were any methods to ensure the property could be used for hunting. He questioned whether the Perrys could use the conserved land for hunting.

Pierret replied the Conservation Easement could be amended to include provisions for hunting, including who is allowed to use the land for hunting. Pierret pointed out that most of the land contained within the Conservation Easement is row-crop agriculture.

Commissioner Stenerson asked if the property owner has attempted negotiations with the Perrys.

Mr. Hinrichs explained that once the Conservation Subdivision is established, they would be open to negotiating with the Perrys to sell Lot 1, however they already have an interested buyer. Mr. Hinrichs mentioned they haven't discussed the hunting issue with the potential buyer.

Commissioner Greseth asked staff if they still recommended approval given the hunting issue with the neighbors.

Lisa Hanni remarked that the neighbor's comments were provided after the report was sent out. Hanni suggested moving or eliminating Lot 1 to ensure a 500-foot setback.

Mr. Hinrichs replied that Lot 1 was not able to be moved south due to the location of tile lines.

Commissioner Greseth asked if staff could include a stipulation or condition that the dwelling

PLANNING COMMISSION **GOODHUE COUNTY, MN March 21, 2022 MEETING MINUTES**

would need to be built 500-feet from the Perry property.

Pierret replied that the setback could not be achieved, as the 500-foot buffer completely encapsulates Lot 1.

¹⁰It was moved by Commissioner Stenerson and seconded by Commissioner Miller for the Planning Advisory Commission to:

TABLE the request submitted by Laurie Hinrichs (Owner), for Preliminary and Final Plat approval of the proposed "Hinrichs Subdivision" to rezone 40.0 acres and create a two lot Conservation Subdivision District on property currently zoned A1 (Agricultural Protection District). To give the Applicant time to work with the neighbors and/or amend their proposal.

Motion carried 8:0

Other-Discussion

Pierret commented that there was a packet included with the agenda items for the Commissioners' consideration regarding amending the Business and Industrial Districts as well as whether or not to include mini-storage facilities in the ordinance. These topics would be addressed at the next PAC meeting.

Hanni commented that the County Board will meet in person in May and that there is a possibility the April PAC meeting will be in-person.

¹¹ADJOURN: Motion by Commissioner Fox and seconded by Commissioner Greseth to adjourn the Planning Commission Meeting at 7:10 PM.

Motion carried 8:0

Respectfully Submitted,

Alexandra Koberoski, Zoning Assistant

¹ APPROVE the PAC meeting agenda

Motion carried 7:0

² APPROVE the previous month's meeting minutes

Motion carried 7:0

³ Remove the Billman Feedlot item from the table

Motion carried 7:0

⁴ APPROVE the Feedlot request from Kent Billman

Motion carried 7:0

⁵ Motion to close the public hearing

Motion carried 8:0

⁶ APPROVE the IUP request from Sturgeon Garden LLC

Motion carried 8:0

⁷ Motion to close the public hearing

Motion carried 8:0

⁸ APPROVE the Preliminary and Final Plat request from David Rapp

Motion carried 8:0

⁹ Motion to close the public hearing

Motion carried 8:0

¹⁰Motion to TABLE the Preliminary and Final Plat request submitted by Laurie Hinrichs.

Pierret, Samantha

From:

matthew perry

Sent:

Monday, March 14, 2022 7:32 PM

To:

Pierret, Samantha

Cc:

Sam Boraas, Jim Perry;

: Devin Thorson; MaryAnn Sitta

Subject:

Hinrichs Subdivision

Attachments:

A-Hinrichs Subdivision 500ft Incurrence 390082700.JPG; B-Hinrichs Subdivision 300ft

Incurrence 390082700.JPG

External Email - Use caution opening links or attachments!

To whom it may concern,

In regards to the proposed Hinrichs Subdivision on 195th Ave. in Zumbrota, I have attached two visual references as to what that proposal would mean for my family's property which I will define more in depth in the following.

The state of Minnesota has a statute (97B.001) that "Unless otherwise provided by law, a person may not discharge a firearm within 500 feet of a building occupied by a human or livestock without the written permission of the owner, occupant, or lessee." This statue also applies to "stockade," "corral," and "holding or sorting operations." As this future subdivision would be ideal as a hobby farm it is a reasonable assumption that any and all of proposed "Lot 1" would be occupied by one or more of these qualifying events.

To my first point, and as signified by attachment "A", a 500 foot firearm discharge buffer around this lot would mean a complete elimination of recreational firearm opportunities on our land incurred by family and friends-an extensive group which has regularly engaged in that specific activity for over forty years. This is a period of time long preluding the adjacent land acquisition by the Hinrichs.

In an attempt at finding an acceptable compromise for all parties, it has been found that some Minnesota cities and townships hold local provisions more accommodating to tighter confines with a 300 foot firearm discharge buffer, a 40% reduction in setbacks. As denoted in attachment "B" the vast majority of our land would remain restricted and therefore no longer suitable as recreational hunting land if such a variance were to be considered.

Furthermore, as the future owner(s) or tenant(s) of proposed "Lot 1" are currently unknown and likely to evolve in the future, the possibility of "written permission by the ower, occupant, or lessee" for the purpose of firearm use on our adjacent parcel cannot be formalized and guaranteed prior the the approval of the Hinrichs Subdivision and in perpetuity.

The limitation to the former being the sale of future "Lot 1" to a member of the Perry family, to assure the current and continued uses of land parcel 390082700 as we intend (either prior to or after the creation of the Hinrichs Subdivision, at a previously agreed upon value). This would allow for the creation and sale of "Lot 2" as well as the proposed adjacent Conservation Easement as desired by the Hinrichs. Any less compromise pertaining to the creation of "Lot 1" will not be considered a reasonable solution and therefore be resolutely opposed by the Perry family and associates.

Regards,

Matthew Perry/Devin Perry

Zumbrota, MN 55992

3-14-22

dear Mr. Hannie In writing in regards to the groposed goning change requested by Jauri Hinricks (see attacked copy). I bought the wood lot next to the Kinrichs' land from my Grandmother, Martha Gerry, approximately 40 years ago and have used it for hunting ever since, Orion to my purchase, I growing up. and now my son since he was growing up. It's been in my family for many, many years, and hopefully my new grandson will be able to hunt there for years to come. This wood lot will be inhereted by my son after my passing Hinriche is allowed, and houses oftrectures built, our woods would no longer be a huntable area and would end the long history for my family I am strongly against the regoning of the proposed area. However, I would be open to discussion about purchasing the area labeled Lot 1, and possibly Fot from Mr. Hirricks Sincerely, James James Perry 19611 449th Street Way

Pierret, Samantha

From:

Sam Boraas

Sent:

Tuesday, March 15, 2022 1:14 PM

To:

Pierret, Samantha

Subject:

Hinrichs Subdivision

Ms. Pierret,

I have recently been made aware of the proposed Hinrichs Subdivision on 195th Ave. in Zumbrota. One of the lots within this development is adjacent to a plot of land I have long used for recreational hunting. Since I was a child growing up in Zumbrota, the Perry's have allowed me to hunt this parcel of land. This plot of land is were I harvested my first Turkey. To this day, the Perry family continuously offers up their land for my use. A generous offering that is becoming harder and harder to find when I return to the Zumbrota area each year to hunt.

I would ask that all options be considered to allow the Perry family to maintain their hunting rights to this piece of land so that they may continue to generously share those rights with myself and several others of whom they allow to hunt.

Thank you,

Sam Boraas

PLANNING COMMISSION GOODHUE COUNTY, MN April 18, 2022 MEETING MINUTES DRAFT

The meeting of the Goodhue County Planning Advisory Commission was called to order at 6:00 PM by Chair Carli Stark.

Roll Call

Commissioners Present: Tom Gale, Richard Miller, Darwin Fox, Chris Buck, Howard Stenerson, Todd Greseth, Carli Stark, Richard Nystuen, and Marc Huneke.

Commissioners Absent: None

Staff Present: Land Use Director Lisa Hanni, Zoning Administrator Samantha Pierret, and Zoning Assistant Alexandra Koberoski

1. Approval of Agenda

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

Motion carried 9:0.

2. Approval of Minutes

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

Motion carried 9:0.

3. Conflict/Disclosure of Interest

There were no reported conflicts/disclosures of interest.

4. TABLED: Conservation Subdivision Plat (Hinrichs)

Request submitted by Laurie Hinrichs (owner) for Preliminary and Final Plat approval of the proposed "Hinrichs Subdivision" to rezone 40.0 acres and create a one lot Conservation Subdivision District on the property currently zoned A-1 (Agricultural Protection District). Parcel 39.008.2601. TBD 195th AVE Zumbrota, MN 55992. Part of the E 1/2 of the SW ¼ of Section 08 TWP 109 Range 15 in Pine Island Township.

³It was moved by Commissioner Fox and seconded by Commissioner Miller for the Planning Advisory Commission to take the Hinrichs Conservation Subdivision Plat request off the table.

Motion carried 9:0

Pierret presented the updated staff report and attachments.

Commissioner Stenerson requested clarification on the number of acres that would be included within the Conservation Easement.

Hanni responded that 20 of the 40 acres would be protected via the Conservation Easement.

Commissioner Stenerson asked if more houses could be added to the property after the Conservation Subdivision plat was approved.

PLANNING COMMISSION GOODHUE COUNTY, MN April 18, 2022 MEETING MINUTES DRAFT

Hanni replied that the only buildable lot would be the one proposed on the plat, and no other building sites are being proposed.

Commissioner Fox asked for Pine Island Township's involvement with the proposal.

Pierret replied that Pine Island Township will need to sign the plat prior to recording, and also sign off on the building permit for any new structures to be established on the property.

Commissioner Miller asked if the Conservation Subdivision Ordinance could be modified to require a minimum number of dwellings.

Hanni noted that this option was considered during ordinance development, however it was rejected due to the difficulty in enforcing a minimum number of lots on properties with restrictive topographical features and the possibility of resistance from surrounding property owners. She went on to explain the Conservation Subdivision was initially adopted with the intent of being less regulatory and restrictive.

Commissioner Stenerson asked if there was a 500-foot buffer between Lot 1 and the Perry's hunting property to ensure the Perry's can hunt on their land.

Pierret confirmed the proposed dwelling on Lot 1 can meet the 500-foot setback.

Commissioner Stenerson asked if the land contained within the Conservation Easement could be sold.

Hanni said this was possible, which is why the Conservation Easement is required to be managed by a third party.

Commissioner Stenerson expressed his concerns of the possible ramifications of establishing Conservation Subdivisions around Goodhue County.

Hanni explained the difficulties in pursuing the Conservation Subdivision, including the cost and time necessary to apply.

Commissioner Greseth asked if the Township can refuse the establishment of a Conservation Subdivision within their jurisdiction.

Hanni replied that the Conservation Subdivision is a tool for Townships to use, and they aren't required to use it.

Pierret noted that Townships can specify in their zoning ordinance which sections Conservation Subdivisions are permitted.

Commissioner Stenerson asked how the Conservation Easement would be affected if the property was annexed by a city.

Hanni responded the city would then be responsible for recognizing the Conservation Easement.

Commissioner Stenerson expressed his concerns that allowing more development via the Conservation Subdivision may negatively affect the area.

PLANNING COMMISSION GOODHUE COUNTY, MN April 18, 2022 MEETING MINUTES DRAFT

Hanni explained that the Conservation Subdivision requires half of the parcel acreage to be contained within a Conservation Easement and that is the trade-off for the building site(s). She also noted that most property owners who have been vocal regarding increasing dwelling density in Goodhue County are primarily concerned with estate planning.

⁴It was moved by Commissioner Nystuen and seconded by Commissioner Fox for the Planning Advisory Commission to:

- · adopt the staff report into the record;
- accept the application, testimony, exhibits, and other evidence presented into the record; and

recommend the County Board of Commissioners **APPROVE** the request submitted by Laurie Hinrichs (Owner), for Preliminary and Final Plat approval of the proposed "Hinrichs Subdivision" to rezone 40.0 acres and create a one lot Conservation Subdivision District on property currently zoned A1 (Agricultural Protection District).

Subject to the following condition:

1. The change of zone shall not occur until the Conservation Easement and Plat have been recorded with the Goodhue County Recorder's Office.

Motion carried 9:0

DISCUSSION: Business and Industrial District Ordinance Amendments

Planning Advisory Commission discussion on proposed ordinance amendments to the Business and Industrial Zoning Districts.

Pierret presented the staff report and attachments.

Commissioner Stenerson requested a more in-depth look at businesses that may result in negative environmental effects due to chemical run-off.

Pierret stated an ordinance subcommittee may be a good idea to allow a more rigorous review of the ordinance amendments.

Discussion continued regarding establishment of a subcommittee.

⁵It was moved by Commissioner Stenerson and seconded by Commissioner Fox to create an ordinance subcommittee.

Motion carried 9:0

Discussion: Other

Commissioner Stenerson stated he would like for staff to bring planning development updates from around the state to educate the Board about land-use issues, especially situations involving how agricultural land is being used and managed.

Staff stated they would work on presentation for future meetings.

RECEIVED

FEB 2 2 2022

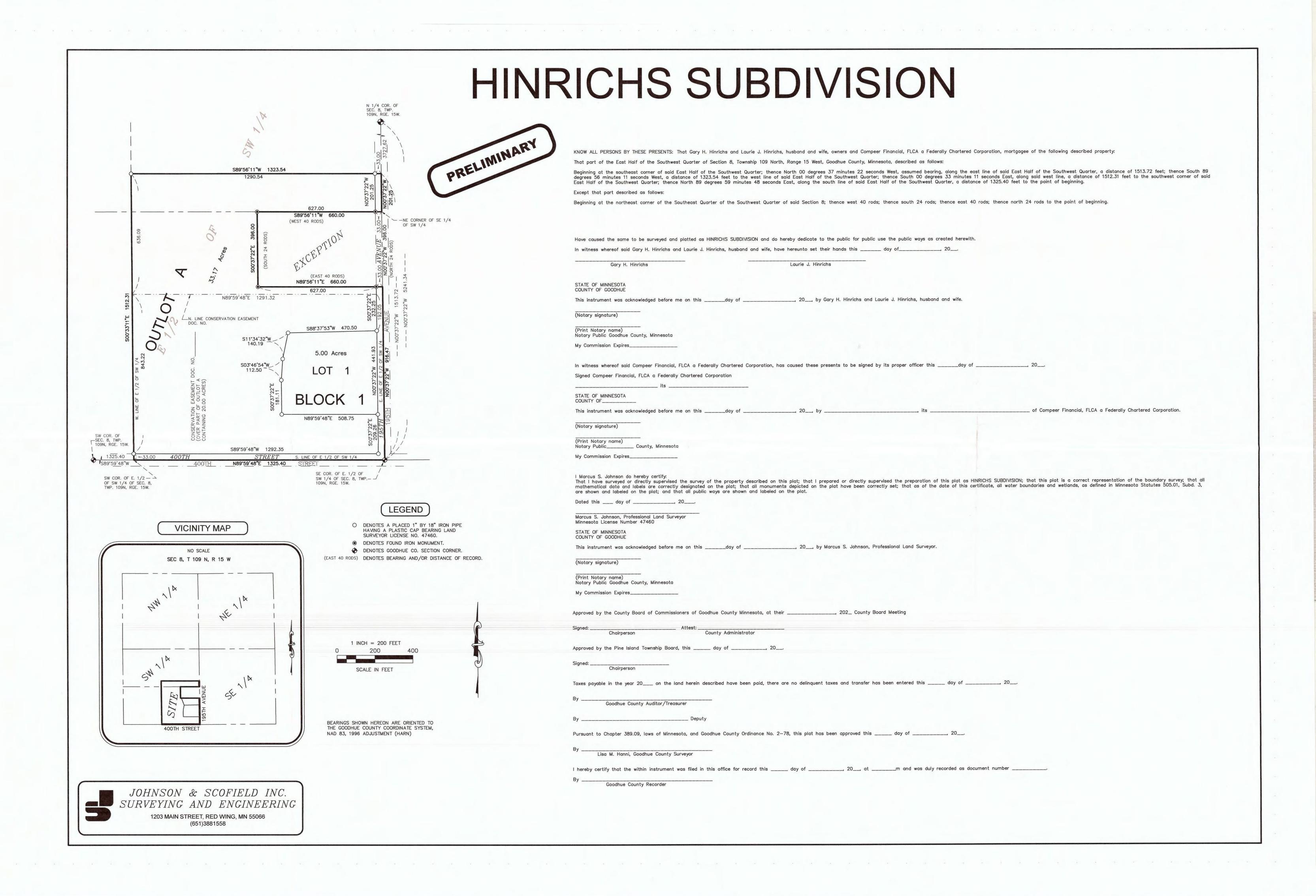
Land Use Management

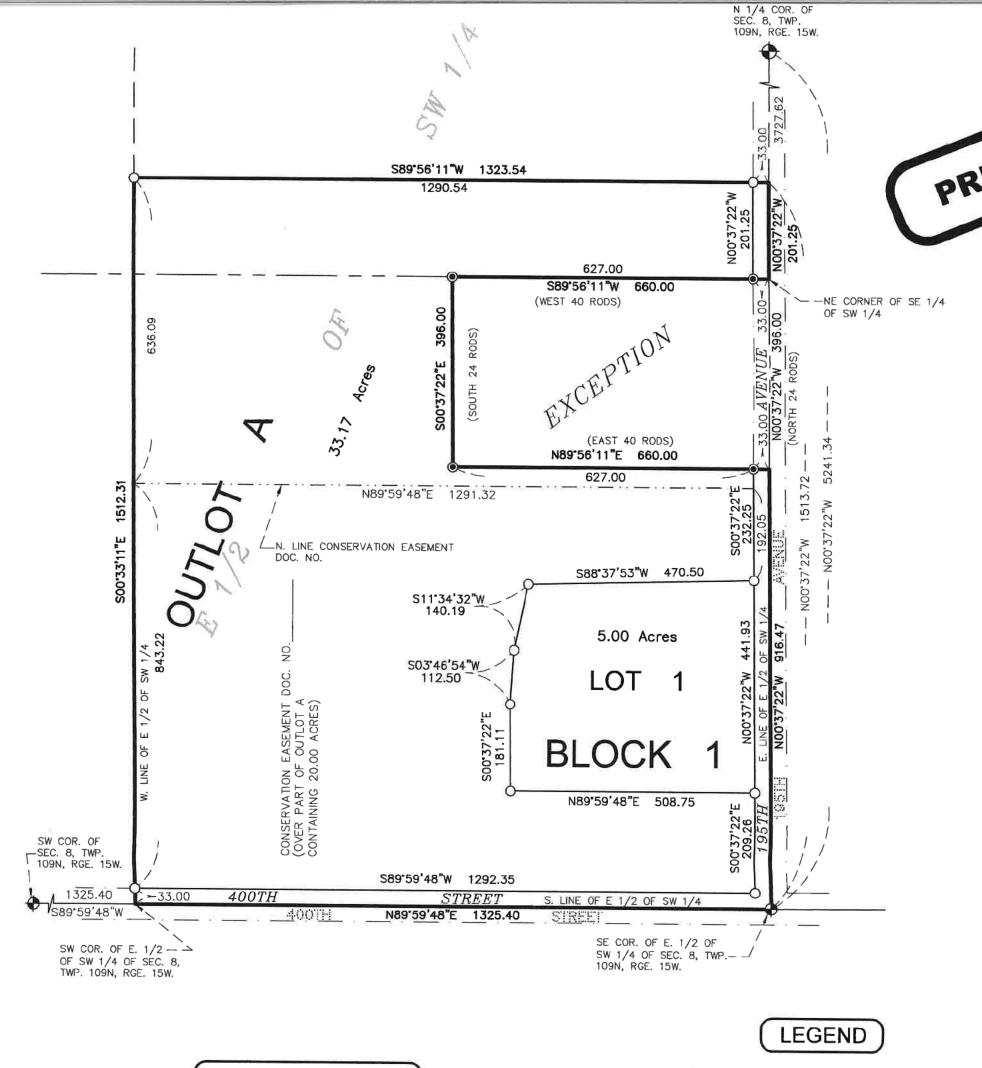
PARCEL# 39, 008, 2601

Conservation Subdivision

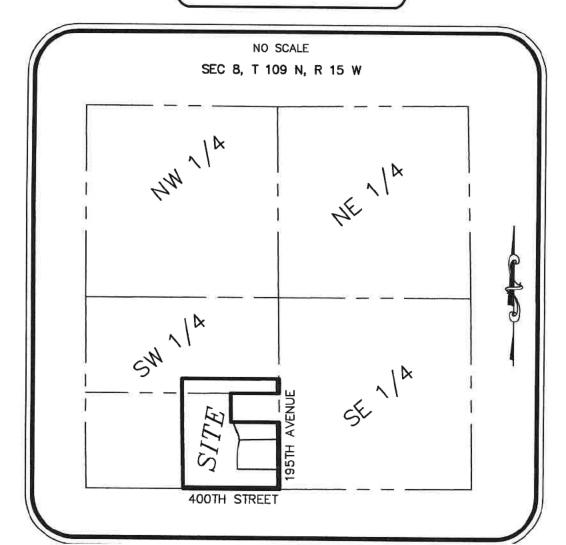
The Conservation Subdivision (CS) District is intended to provide a residential development option that supports the rural character and residential development goals of Goodhue County, while permanently preserving open space, agriculture and natural resource areas, beyond planned future extension of urban services.

		Landov	vner Informatio	n				
Landowner Name	LA	URIE	HINRICH	S Ema	il			
Mailing Address			5TH 5+			hod	Win m	1
Daytime Phone		21)	J	100		cu	00119 111	IN
	Арриса	ис пиотна	on in ameren	than	above)			
Applicant Name				Ema	il			
Mailing Address								
Daytime Phone								
		Towns	hip Information	n				
Township position	Atta	ched		Date				
Signature								
		C	ounty Use					-
Application Fee	\$350	Receipt Number	17537		Received Date	21	22/22	_
Initial Reviewed by				-		-		
Plat Name								
Request complies with	Goodhue Co		and Subdivision r					
this day					,	J		



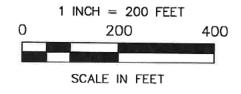


VICINITY MAP



- O DENOTES A PLACED 1" BY 18" IRON PIPE HAVING A PLASTIC CAP BEARING LAND SURVEYOR LICENSE NO. 47460.
- DENOTES FOUND IRON MONUMENT.
- DENOTES GOODHUE CO. SECTION CORNER.

(EAST 40 RODS) DENOTES BEARING AND/OR DISTANCE OF REC



BEARINGS SHOWN HEREON ARE ORIENTED TO THE GOODHUE COUNTY COORDINATE SYSTEM, NAD 83, 1996 ADJUSTMENT (HARN)

DESCRIPTION FOR PROPOSED CONSERVATION EASEMENT

That part of OUTLOT A, HINRICHS SUBDIVISION, according to the recorded plat thereof, on file in the County Recorder's Office, Goodhue County, Minnesota, described as follows:

Beginning at the southwest corner of said Outlot A; thence North 00 degrees 33 minutes 11 seconds West, assumed bearing, along the west line of said Outlot A, a distance of 843.22 feet; thence North 89 degrees 59 minutes 48 seconds East, a distance of 1291.32 feet to the east line of said Outlot A; thence South 00 degrees 37 minutes 22 seconds East, along the east line of said Outlot A, a distance of 192.05 feet to the northeast corner of Lot 1, Block 1 of said HINRICHS SUBDIVISION; thence South 88 degrees 37 minutes 53 seconds West, along the north line of said Lot 1, a distance of 470.50 feet to the northwest corner of said Lot 1; thence South 11 degrees 34 minutes 32 seconds West, along the west line of said Lot 1, a distance of 140.19 feet to an angle point in said west line; thence South 03 degrees 46 minutes 54 seconds West, along said west line, a distance of 112.50 feet to an angle point in said west line; thence South 00 degrees 37 minutes 22 seconds East, along said west line, a distance of 181.11 feet to the southwest corner of said Lot 1; thence North 89 degrees 59 minutes 48 seconds East, along the south line of said Lot 1, a distance of 508.75 feet to the southeast corner of said Lot 1; thence South 00 degrees 37 minutes 22 seconds East, along the east line of said Outlot A, a distance of 209.26 feet to the southeast corner of said Outlot A; thence South 89 degrees 59 minutes 48 seconds West, along the south line of said Outlot A, a distance of 1292.35 feet to the point of beginning.

EASEMENT DESCRIPTION FOR:

GARY HINRICHS

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.



JOHNSON & SCOFIELD INC. SURVEYING AND ENGINEERING

> 1203 MAIN STREET, RED WING, MN 55066 (651) 388-1558

REVISED 4/5/2022

Marcus S. Johnson Minnesota License No. 47460 Date: March 31, 2022

BK. NA | PG. NA | W.O.# SHEET 1 OF 1 SHEETS | 21-1196

CONSERVATION EASEMENT

This is a CONSERVATION EASEMENT granted by LAURIE J. HINRICHS and GARY H. HINRICHS, husband and wife, ("Grantor") to ALISON PETERS, as trustee of THE HINRICHS OPEN SPACES TRUST ("Grantee").

- A. <u>GRANTOR</u>. The Grantor, LAURIE J. HINRICHS, is the current owner of approximately 40 acres of real property ("Real Property") located in Goodhue County, Minnesota whereby this conservation easement shall be granted on 20 acres of such Real Property ("Protected Property").
- B. <u>GRANTEE</u>. THE HINRICHS OPEN SPACES TRUST is a Minnesota Charitable trust created pursuant to Minnesota Statutes Chapter 501B for the purposes of holding this easement's real property interests.
- C. <u>REAL PROPERTY AND PROTECTED PROPERTY AREAS</u>. The Real Property's legal description is Outlot A and Lot 1 Block 1 HINRICHS Subdivision, and Protected Property's legal description is provided in the attached Exhibit A.
- D. <u>PROTECTED PROPERTY DESCRIPTION AND PURPOSE</u>. The Protected Property consists of open fields and is currently used for agricultural purposes.
 - The Protected Property is important as such promotes conservation and an open environment, and farmland to provide food safety and security.
- E. <u>CONSERVATION VALUES</u>. The Protected Property, as outlined above, has significant natural, open space, and agricultural values (individually and collectively, "Conservation Values"), that protect natural resources, and maintain or enhance air or water quality. Additionally, the use of the property as farmland is to be used for production agricultural purposes.

These Conservation Values are not likely to be significantly impaired by the continued use of the Protected Property as described above or as authorized in this Easement. Preservation and protection of these Conservation Values will provide significant benefit to the public. Grantor and Grantee are committed to protecting and preserving the

Conservation Values of the Protected Property in perpetuity for the benefit of this and future generations. Accordingly, it is their intent to create and implement a conservation easement that is binding upon the current landowner and all future owners of the Protected Property.

- F. <u>CONSERVATION POLICY AND INTENT</u>. Protection of the Conservation Values of the Protected Property is consistent with and will further governmental policies, including those established by the following:
 - 1. Minnesota Statutes Chapter 103A, which promotes protection of the state's waters and their adjacent lands, and Section 103A.206 in particular, which recognizes the economic and environmental importance of maintaining and enhancing the soil and water resources of the state and the role of private lands in these conservation efforts, to among other reasons, preserve natural resources, protect water quality, preserve wildlife, and protect public lands and waters.
 - 2. Minnesota Statues Chapter 84C, which recognizes the importance of private conservation efforts by authorizing conservation easements for the protection of natural, scenic, or open space values of real property, assuring its availability for agriculture, forest, recreational or open space use, protecting natural resources and maintaining or enhancing air or water quality.
 - 3. Goodhue County has adopted a comprehensive and long-term land conservation vision and implementation programs and improve natural areas; productive farmland; shoreland along all rivers, streams, and undeveloped lakeshore; regional parks; and multi-purpose regional greenways throughout the County.
 - 4. Grantor and Grantee are committed to protecting and preserving the Conservation Values of the Protected Property in perpetuity for the benefit of this and future generations. Accordingly, it is their intent to create and implement a conservation easement that is binding upon the current landowners and all future owners of the Protected Property.
- G. GRANT OF CONSERVATION EASEMENT. Pursuant to the laws of the State of Minnesota, and in particular Minnesota Statutes Chapter 84C, and in consideration of the facts recited above and the mutual covenants contained herein, for \$500 or less of consideration, the Grantor hereby conveys and warrants to the Grantee and its successors and assigns a perpetual conservation easement ("Easement") over the Protected Property subject to building and zoning laws, federal, state, and local laws, and encumbrances, easement, or like of records, if any.
- H. <u>EASEMENT PURPOSE</u>. It is the purpose of this Easement to ensure that the Protected Property will be retained forever substantially unchanged from its present condition as natural open space, to protect water quality and farmland, and to prevent any use that will significantly impair or interfere with the Conservation Values of the Protected Property.

Grantor intends that this Easement will confine the use of the Protected Property to activities that are consistent with the purposes of this Easement.

- I. <u>COVENANTS AND RESTRICTIONS</u>. All activities on or uses of the Protected Property must be consistent with the purpose of this Easement. Agriculture or like uses are expressly permissible. The following activities and uses are expressly prohibited:
 - 1. <u>Prohibited Uses</u>. No industrial, commercial, residential use or developments are permitted.
 - 2. <u>Building, Structures, and Improvements</u>. Utility services and septic systems, roads, parking areas, paths, and trails, or like improvements are permissible so long as such improvements are consistent with the Easement's Conservation Values.
- J. <u>GRANTOR'S RESERVED RIGHTS</u>. Grantor reserves for itself, its heirs, successors and assigns any and all rights to use the Protected Property for all purposes that are not expressly restricted or prohibited herein and are not inconsistent with this Easement's Conservation Values.
- K. <u>PUBLIC ACCESS</u>. Although the public benefits from this Easement through the preservation and protection of the Conservation Values of the Protected Property, nothing in this Easement gives the public a right to enter upon or use the Protected Property where no such right existed prior to the conveyance of this Easement.

The Owner retains the right to permit any public use of the Protected Property consistent with the preservation and protection of the Conservation Values of the Protected Property.

L. MISCELLANEOUS PROVISIONS

- 1. <u>Easement Standards</u>. The Grantee is to maintain the Protected Property with the customary standards for open spaces in Minnesota and consistent with the Conservation values.
- 2. <u>Real Estate Taxes</u>. Grantor agrees to pay any and all real estate taxes due and payable for the Protected Property in the year 2022, for all prior years and thereafter so long as the Grantor is the fee owner of the Protected Property and will pay all assessments levied by competent authority on the Protected Property.
- 3. Costs and Liabilities. Grantor retains all responsibilities and shall bear all costs and liabilities of any kind related to the ownership, operation, upkeep, and maintenance of the Protected Property, including the maintenance of adequate comprehensive general liability insurance coverage. Grantee shall have no duty or responsibility to manage or maintain the Protected Property. If, however, the Protected Property is damaged by causes beyond Grantor's control, such as changes caused by fire, flood, storm, infestations, natural deterioration, the acts of third parties legally authorized to act by

recorded document or other legally established rights or the unauthorized wrongful acts of third persons, Grantor and Grantee will meet and seek to arrive at an equitable solution to restore the Protected Property.

- 4. <u>Grantee Access To Ensure Compliance</u>. Grantee shall have access to the Protected Property at least annually to ensure that Grantor is acting consistent with this easement's terms.
- 5. <u>Grantee's Enforcement Rights</u>. Grantee shall have all the rights at law or equity to enforce its property rights granted to it via this easement.
- 6. <u>Easement Runs With The Land</u>. This easement's terms shall run with the land and be binding on Grantor's and Grantee's successors.

(remainder of this page is left intentionally blank)

WITNESS WHEREOF, the undersig day of	ned has caused this instrument to be duly execute . 2022.
uu j or	
	Laurie Hinrichs
	Gary Hinrichs
ate of Minnesota, County of Goodhue	
	e me on, 2022, by Laurie
nrichs and Gary Hinrichs, husband and	wife.
(Stamp)	
	(signature of notarial officer)
	Title (and Rank):

THIS INSTRUMENT WAS DRAFTED BY:

Charles O. Richardson Richardson & Richardson 434 W. 4th Street, Suite 100 Red Wing, MN 55066

Phone: 651-388-4796 Fax: 651-267-0325

THE HINRICHS OPEN SPACES TRUST

This trust agreement is made on	, 2022, between LAURIE J. HINRICHS
of Goodhue County, Minnesota ("Settlor") and ALISON PET	ERS of Goodhue County, Minnesota
("Trustee").	-

RECITALS

- The Settlor has established this trust for charitable purposes consistent with the Minnesota Statutes Chapter 501B Charitable Trusts.
- The trust intends to be a Grantee of a conservation easement in the furtherance of open spaces in agricultural areas.

ARTICLE ONE IRREVOCABLE

This trust shall be irrevocable, and the settlor retains no rights herein.

ARTICLE TWO ADMINISTRATION OF TRUST ASSETS

The trustees shall administer the trust consistent with the conservation easement's rights granted thereto, and may exercise any other rights, elections, remedies, or like granted to it by federal, state, or legal laws.

In the event that this trust is terminated, any remaining trust assets shall be distributed to a charitable entity that the then trustee shall solely determine.

ARTICLE THREE TRUSTEE SELECTION

Trustees shall be appointed, removed, and replaced as follows:

- 3.1 All trustees and successor trustees shall have the power to appoint successor or additional trustees.
- 3.2 In the event that the initial trustee is unable or unwilling to act, and fails to name a successor trustee, **CORY HINRICHS**, shall be nominated as trustee.
- 3.3 In the event that the trust fails to have a trustee, such shall be determined consistent with Minn. Stat. 501C.0704 or amendments thereto.

ARTICLE FOUR FIDUCIARY PROVISIONS

My trustees may exercise the powers given to them during the term of any trust, and during such time after the termination of any trust as is reasonably necessary to distribute the trust assets.

- 4.1 *Powers*. I give to my trustees all administrative powers as are listed in the Minnesota Trustees Powers Act 501C.816.
- 4.2 Additional Provisions. The following provisions apply to the exercise of all fiduciary functions under this instrument:
 - 4.2.1 Waiver of Court Jurisdiction. I expressly waive any requirement that any trust be submitted to the jurisdiction of any court, that the Trustee be appointed or confirmed, that the actions of the Trustee be authorized, or the accounts of the Trustee be allowed by any court. This waiver shall not prevent any Trustee or beneficiary from requesting any of those procedures.
 - 4.2.2 Trustee Succession, Appointment, and Removal Procedures. The following provisions shall apply to the appointment, removal, and succession of Trustees:
 - 4.2.2.1 Exercise of Power to Appoint. Any power to appoint a Co-Trustee or successor Trustee under this instrument shall be exercised by written instrument delivered to the person or entity appointed.
 - 4.2.2.2 Acceptance of Trusteeship. The appointment of any person or entity eligible to act as a Co-Trustee or successor Trustee shall become effective only if the appointee's written acceptance of the appointment and trusteeship is delivered to the then acting Trustee, or, if no Trustee is then acting, to a descendant of LAURIE J. HINRICHS and GARY H. HINRICHS.
 - 4.2.3 Resignation Right. Any Trustee may resign at any time by delivering a written resignation to those entitled to appoint a Trustee. The resignation shall be effective (a) upon delivery of the resignation to a Co-Trustee or (b) if there is no Co-Trustee, upon acceptance of appointment of a successor Trustee. After the resignation becomes effective, the Trustee shall not be liable for the acts of any successor Trustee.

ARTICLE FIVE GENERAL GOVERNING PROVISIONS

In applying the provisions of this document, the following shall govern:

- 5.1 Definitions.
- 5.1.1 "Trustee" means an original or successor trustee of any trust whether an individual or a corporation.
- 5.2 Rules of Construction.
- 5.2.1 Governing Law. Except as altered by this agreement, the law of Minnesota shall govern the meaning of this document and the validity, legal effect, and administration of my trust. Except as otherwise provided, all references to applicable law and Minnesota Statues

mean those in force on the date of this agreement and shall incorporate any amendments and successor provisions.

In the presence of:	
Witness	LAURIE J. HINRICHS Settlor
Witness	
Witness	ALISON PETERS Trustee
Witness	
STATE OF MINNESOTA))SS. COUNTY OF GOODHUE)	
This instrument was acknowledged before me on February	, 2022, by LAURIE J. HINRICHS Settlor
(stamp)	Section
	(signature of notarial officer)
	Title
STATE OF MINNESOTA))SS.	
COUNTY OF GOODHUE) This instrument was asknowledged before me as Echruson.	2022 hu
This instrument was acknowledged before me on February (stamp)	ALISON PETERS Trustee
	(signature of notarial officer)

The secondary trustee, Cory Hinrichs is not and will not be a future property owner of the outlot nor the two lots proposed for development.

Xaurie Hunry

This instrument was acknowledged before me on March 1, 2022 by Laurie Hinrichs.

(stamp)



(signature of notarial officer)

Title (and Rank): Recording Clerk

My commission expires: Jan 31,2027

David A. Arndt (Clerk)
Pine Island Township
21156 510th Street
Pine Island, MN 55963

December 28, 2021

Goodhue County Land Use Management 509 West 5th Street Red Wing, MN 55066

To Whom it may concern,

Pine Island Township approves the request of the Hinrichs family for the establishment of a Conservation Subdivision in Section 8 of Pine Island Township. Action on this request was taken at the December 28 meeting. The applicants were urged to request more than two sites for the building of homes, but the number chosen by them should be at theirs alone.

If there are any further questions, please contact me or Richard Miller whose address and phone number you have in the office.

Sincerely yours,

David A. Arndt, Clerk

Glen Betcher, Chairman

Richard M. Miller, Supervisor

My term is indeferminate

Leslie Schliep, Supervisor

Kenneth Markson, Treasurer

MAP 01: PROPERTY OVERVIEW 390082600 LAURIE J HINRICHS YCE L SCHULZ 390082700 JAMES THOMAS PERRY 390082601 390083200 DALE A OLSON TIEE 20.44

PLANNING COMMISSION

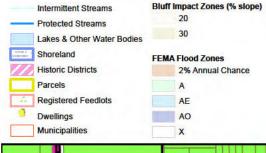
Public Hearing March 21, 2022

Laurie Hinrichs (Owner) A3 Zoned District

Part of the E 1/2 of the SW 1/4 of Section 08 TWP 109 Range 15 in Pine Island Township

Request for Preliminary & Final Plat Hinrichs Subdivision and rezone to create Conservation Subdivision Dist.

Legend



SENER



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US Feet

2018 Aerial Imagery Map Created March, 2022 by LUM

MAP 01: PROPERTY OVERVIEW **GARY H HINRICHS** JAMES THOMAS PERRY 390082601 GENER 390083200 DALE A OLSON T 20.44 CONSERVATION EASEMENT LOT 2 5.0 ACRES

PLANNING COMMISSION

PAC Meeting April 18, 2022

Laurie Hinrichs (Owner) A3 Zoned District

Part of the E 1/2 of the SW 1/4 of Section 08 TWP 109 Range 15 in Pine Island Township

Request for Preliminary & Final Plat Hinrichs Subdivision and rezone to create Conservation Subdivision Dist.







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2018 Aerial Imagery Map Created April, 2022 by LUM

MAP 02: VICINITY MAP EL SCHUIZ 150.98 390082000 BRADLEY J GROVER 390081500 390070401 PHILIP J KEHREI DAVID R MORISET 120.35 390082800 JOYCE L SCHULZ GARY H HINRICHS 390082100 LARRY DEGENER LARRY DEGENER 10 390081800 RONALD J FLOTTERUDDALE C LEI 390083400 **W**JAMES F WOOD 390082700 JAMES THOMAS PERRY 90082601 390083200 390082500 390082400 ALE A OLSON T LARRY DEGENER ARRY DEGENER 20.44 3900833 LIA JO WINKELS JOEL R HAU 480TH 390170200 IC W BETCHER 390170100 9017080 901707 JAMES NATHAN WAGNER RODNE **ERIC W BETCHER** 10 90170500 BRIAN E OLSON 6 390171100 BRIAN E CLSON 390171400 DONALD L SCHLIEP 390180100 390171600 DONALD L'SCHLI JAMES L BURDICK 110.23 KING PARTNE 390170300 SHARON STILLER 390171500 PATRICK J CALLAHAN 390180800 ED VON STEINBER®S DAVID R EGGER TIEE 20

PLANNING COMMISSION

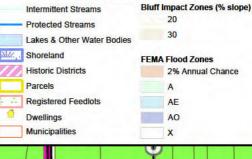
PAC Meeting April 18, 2022

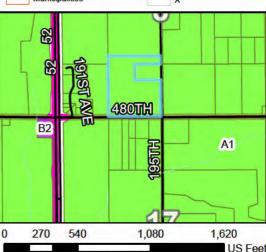
Laurie Hinrichs (Owner) A3 Zoned District

Part of the E 1/2 of the SW 1/4 of Section 08 TWP 109 Range 15 in Pine Island Township

Request for Preliminary & Final Plat Hinrichs Subdivision and rezone to create Conservation Subdivision Dist.



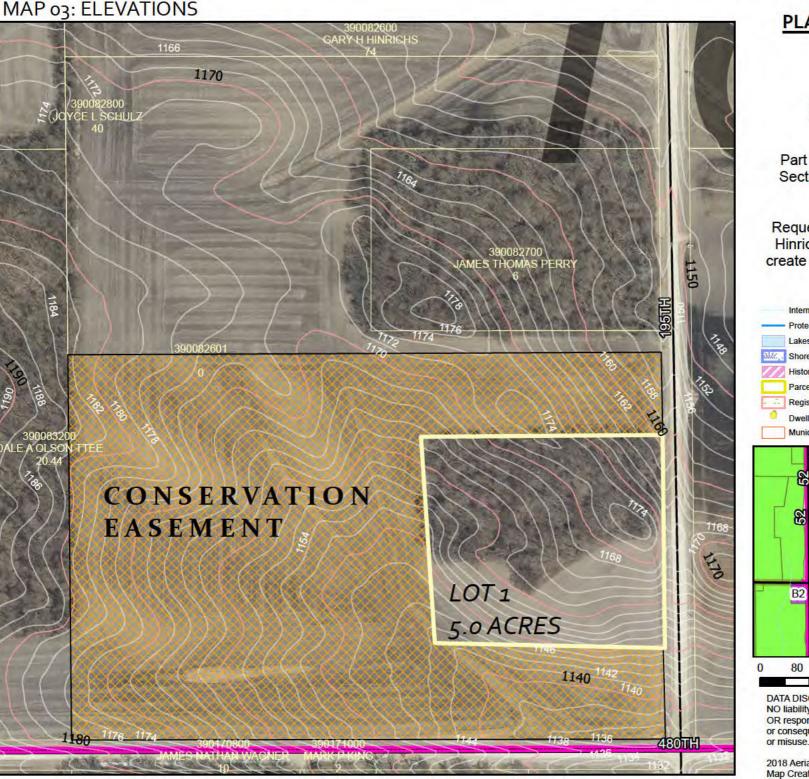




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2018 Aerial Imagery

Map Created April, 2022 by LUM



PLANNING COMMISSION

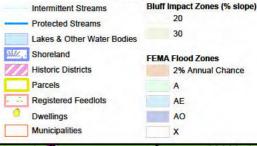
PAC Meeting April 18, 2022

Laurie Hinrichs (Owner) A3 Zoned District

Part of the E 1/2 of the SW 1/4 of Section 08 TWP 109 Range 15 in Pine Island Township

Request for Preliminary & Final Plat Hinrichs Subdivision and rezone to create Conservation Subdivision Dist.

Legend

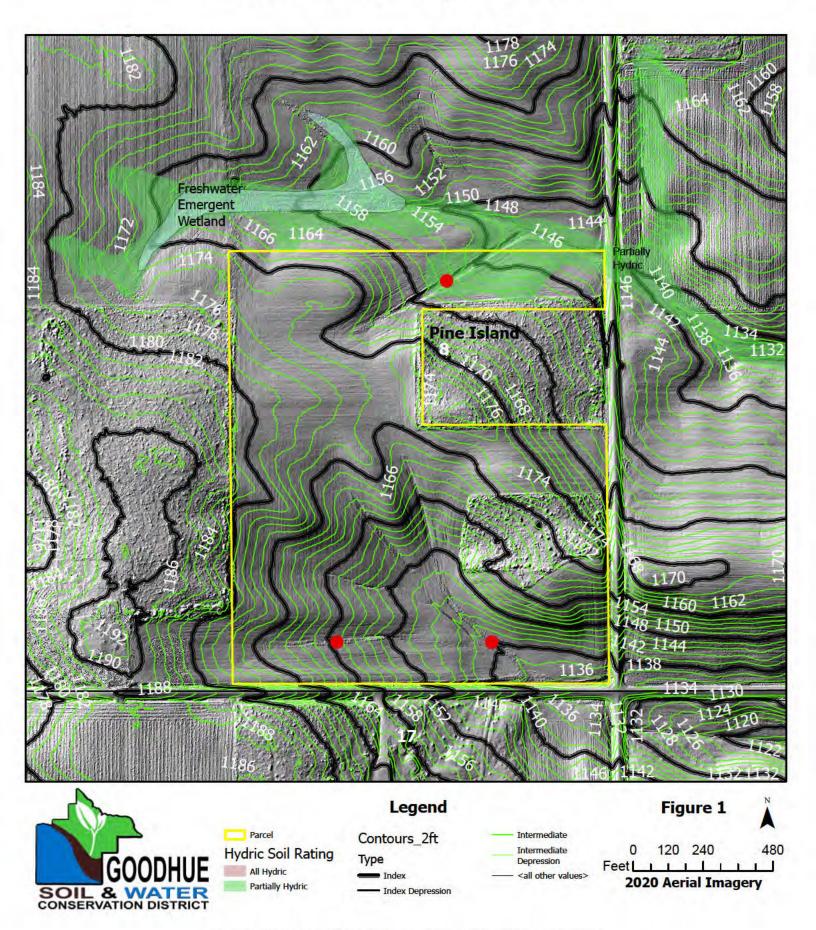




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2018 Aerial Imagery Map Created April, 2022 by LUM

Plat_Hinrichs Pine Island TWP, Section 8



ARTICLE 35 CS, CONSERVATION SUBDIVISION DISTRICT

SECTION 1. PURPOSE

The Conservation Subdivision (CS) District is intended to provide a residential development option that supports the rural character and residential development goals of Goodhue County, while permanently preserving open space, agriculture, and natural resource areas, beyond planned future extension of urban services.

Section 2. PERMITTED USES

All permitted uses are subject to zoning and building permits. Permitted uses allowed in the CS Zoning District shall be as shown in Article 20, Section 7, "Table of Uses".

Section 3. CONDITIONAL USES AND INTERIM USES

All conditional uses and interim uses are subject to zoning and building permits. Conditional and interim uses allowed in the CS Zoning District shall be as shown in Article 20, Section 7, "Table of Uses."

Section 4. ACCESSORY STRUCTURES AND USES

Accessory buildings in the CS district may be permitted when located on the same parcel as the principal building and shall comply with the following standards:

- Subd. 1. No accessory buildings shall be permitted on a parcel prior to the establishment of the principal building.
- Subd. 2. Detached accessory buildings shall be limited in size to 7,200 square feet in area.
- Subd. 3. Greenhouses, conservatories, swimming pools, tennis courts or similar non-commercial recreational facilities for the private enjoyment and convenience of the residents of the principal use and their guests shall be allowed.
- Subd. 4. Livestock shall be permissible as an accessory use provided no parcel exceeds 9 Animal Units.
- Subd. 5. Any temporary buildings for uses incidental to construction work, which shall be removed upon completion or abandonment of such construction work.

Section 5. DIMENSIONAL REQUIREMENTS

- Subd. 1 Minimum Subdivision Size. The minimum area required for a Conservation Subdivision shall be 40 contiguous acres.
- Subd 2. Density. The maximum density of Conservation Subdivisions without a shared SSTS shall be 4 dwellings. The maximum density of Conservation Subdivisions with a shared SSTS shall be 6 dwellings.

- Subd. 3 Lot Size. Any lot on which a single-family dwelling unit is to be erected shall contain a minimum of 3 acres of Buildable Area. Lots with a shared SSTS shall be a minimum of 2 acres of Buildable Area.
- Subd. 4 Yard Requirements. Every building shall meet the following Yard requirements:
 - A. Front Yard.
 - 1. There shall be a minimum setback of 40 feet from the right-of-way line of any public road or highway.
 - 2. There shall be a minimum setback of 25 feet from the right-of-way line any private road.
 - B. Side and Rear Yards. Every building shall have a minimum setback of 40 feet.
 - C. Buffer zones. All dwellings and accessory structures shall have a minimum setback of 100 feet from surrounding agricultural uses.
- Subd. 5 Height Requirements. Every building shall have a maximum height of 35 feet.
- Subd. 6 Open Space Requirements. Conservation Subdivisions shall identify a conservation theme. Conservation themes may include, but are not limited to, forest, water quality, farmland, or view-shed preservation. The conservation theme shall guide the location and use of the designated Open Space.
 - A. A minimum of 50% of the total acreage in the Conservation Subdivision shall be designated as Open Space.
 - B. Where practical, designated Open Space shall be contiguous with adjacent agriculture, wildlife corridors, forestry, natural habitats, preserves, or trails.

SECTION 6. GENERAL DISTRICT REGULATIONS

- Subd. 1 A proposed Minnesota Statute 505 plat shall accompany all Conservation Subdivision change of zone requests and shall be considered part of the application. The plat must obtain the approval of the Township in which it is located in order to be recorded. No buildings or development may occur on the site until the plat is recorded.
- Subd. 2 Open Space Ownership and Management. All lands and improvements in designated Open Spaces shall be established, managed and maintained in accordance with the following:
 - A. Conservation Easement. A permanent Conservation Easement that encompasses the entire Open Space area must be recorded prior to, or at the time of platting.
 - B. Conservation Easements shall be governed by Minnesota Statute 84C.01-84C.05, and include:
 - 1. The entity to maintain the designated Open Space;
 - 2. The purposes of the Conservation Easement;

- 3. The legal description of the land within the easement;
- 4. The restrictions on the use of the land;
- 5. A restriction from future dwelling development of the easement;
- 6. The standards under which the Open Space will be maintained; and
- 7. Who will have access to the Open Space.
- C. All structures located within the designated Open Space must obtain appropriate permits. As part of the permit application, structures must demonstrate they are in harmony with the associated Open Space theme. Shared SSTS and shared wells within the Conservation Subdivision may be located within the Open Space designated parcels if allowed by the Conservation Easement restrictions.

Subd. 3. Public Road Frontage or Road Access Easements Standards:

- A. Each Parcel shall include a minimum 33 feet of frontage on a public road right-of-way line extending to the building line. As an alternative, a single parcel that does not front on a public road may be permitted upon the recording (with the Goodhue County Recorder) of a driveway access easement that is a minimum of 33 feet in width and has been determined to be acceptable by the Goodhue County Land Use Management Department.
- B. Access for two or more lots shall follow the Road Design Standards in the Goodhue County Subdivision Controls Ordinance.

CHAPTER 84C

CONSERVATION EASEMENTS

84C.01 DEFINITIONS. 84C.03 JUDICIAL ACTIONS.

84C.02 CREATION, CONVEYANCE, ACCEPTANCE, AND 84C.04 VALIDITY.

DURATION.

84C.05 APPLICABILITY.

84C.01 DEFINITIONS.

As used in this chapter, unless the context otherwise requires:

- (1) "Conservation easement" means a nonpossessory interest of a holder in real property imposing limitations or affirmative obligations the purposes of which include retaining or protecting natural, scenic, or open-space values of real property, assuring its availability for agricultural, forest, recreational, or open-space use, protecting natural resources, maintaining or enhancing air or water quality, or preserving the historical, architectural, archaeological, or cultural aspects of real property.
 - (2) "Holder" means:
- (i) a governmental body empowered to hold an interest in real property under the laws of this state or the United States; or
- (ii) a charitable corporation, charitable association, or charitable trust, the purposes or powers of which include retaining or protecting the natural, scenic, or open-space values of real property, assuring the availability of real property for agricultural, forest, recreational, or open-space use, protecting natural resources, maintaining or enhancing air or water quality, or preserving the historical, architectural, archaeological, or cultural aspects of real property.
- (3) "Third-party right of enforcement" means a right provided in a conservation easement to enforce any of its terms granted to a governmental body, charitable corporation, charitable association, or charitable trust, which, although eligible to be a holder, is not a holder.

History: 1985 c 232 s 1

84C.02 CREATION, CONVEYANCE, ACCEPTANCE, AND DURATION.

- (a) Except as otherwise provided in this chapter, a conservation easement may be created, conveyed, recorded, assigned, released, modified, terminated, or otherwise altered or affected in the same manner as other easements.
- (b) No right or duty in favor of or against a holder and no right in favor of a person having a third-party right of enforcement arises under a conservation easement before its acceptance by the holder and a recordation of the acceptance.
- (c) Except as provided in section 84C.03, clause (b), a conservation easement is unlimited in duration unless the instrument creating it otherwise provides.
- (d) An interest in real property in existence at the time a conservation easement is created is not impaired by it unless the owner of the interest is a party to the conservation easement or consents to it.

History: 1985 c 232 s 2

84C.03 JUDICIAL ACTIONS.

- (a) An action affecting a conservation easement may be brought by:
- (1) an owner of an interest in the real property burdened by the easement;
- (2) a holder of the easement;
- (3) a person having a third-party right of enforcement; or
- (4) a person authorized by other law.
- (b) This chapter does not affect the power of a court to modify or terminate a conservation easement in accordance with the principles of law and equity.

History: 1985 c 232 s 3

84C.04 VALIDITY.

A conservation easement is valid even though:

- (1) it is not appurtenant to an interest in real property;
- (2) it can be or has been assigned to another holder;
- (3) it is not of a character that has been recognized traditionally at common law;
- (4) it imposes a negative burden;
- (5) it imposes affirmative obligations upon the owner of an interest in the burdened property or upon the holder:
 - (6) the benefit does not touch or concern real property; or
 - (7) there is no privity of estate or of contract.

History: 1985 c 232 s 4

84C.05 APPLICABILITY.

- (a) This chapter applies to any interest created after August 1, 1985, which complies with this chapter, whether designated as a conservation easement or as a covenant, equitable servitude, restriction, easement, or otherwise.
- (b) This chapter applies to any interest created before August 1, 1985, if it would have been enforceable had it been created after August 1, 1985, unless retroactive application contravenes the constitution or laws of this state or the United States.
- (c) This chapter does not invalidate any interest, whether designated as a conservation or preservation easement or as a covenant, equitable servitude, restriction, easement, or otherwise, that is enforceable under other law of this state.

History: 1985 c 232 s 5

Jess L. Greenwood, P.E.



Deputy Director – Assistant Engineer Goodhue County Public Works Department

> 2140 Pioneer Road Red Wing, MN 55066 Office (651) 385.3025

TO: Honorable County Commissioners

Scott Arneson, County Administrator

FROM: Jess L. Greenwood, P.E. - Deputy Director / Assistant Engineer

RE: 03 May 2022 County Board Meeting

Award Cannon Valley Trail Bridge Replacement and Rehabilitation Projects

Goodhue County Project No. CVT 025-2022-01

Date: 27 April 2022

Summary

It is requested that the County Board award the Cannon Valley Trail (CVT) Bridge Replacement and Rehabilitation Contract to the lowest responsible bidder.

Background

Bids for the CVT project were opened Tuesday, April 26th, 2022. The contract consists of the replacement of four bridges on the Cannon Valley Trail.

Alternatives

- ➤ Award the work to the lowest responsible bidder.
- Reject the bid.

Recommendations

It is the recommendation of staff and representatives of the Cannon Valley Trail to award the 2022 Cannon Valley Trail Bridge Replacement and Rehabilitation Contract to ICON Constructors, Inc. with the lowest responsible bid of \$783,364.00; additionally, staff is requesting change order authority not to exceed available funding.

Abstract of Bids for 2022 Cannon Valley Trail Bridge Contract

Company	Bid Amount	% over/under estimate
ICON Constructors, Inc.	\$783,364.00	0.55% OVER
Minnowa Construction Inc.	\$897,333.00	15.18% OVER
Pember Companies, Inc.	\$959,286.80	23.13% OVER

BOARD OF COUNTY COMMISSIONERS GOODHUE COUNTY, MINNESOTA

03 May 22		

Moved by ______, seconded by _____ and carried to approve the award of bid for Goodhue County Project No. CVT 025-2022-001, the 2022 Cannon Valley Trail Bridge Replacement and Rehabilitation Contract, to ICON Constructors, Inc. with the lowest responsible bid of \$783,364.00 based on staff reports and findings of fact; and to allow staff change order authority not to exceed available funding.

State of Minnesota County of Goodhue

Anderson	Yes	No
Majerus	Yes	No
Drotos	Yes	No
Greseth	Yes	No
Flanders	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 3rd day of May, 2022, 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 3rd day of May, 2022.

Scott Arneson County Administrator

Jess Greenwood, P.E.



Deputy Director – Assistant Engineer Goodhue County Public Works Department

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

TO: Honorable County Commissioners

Scott Arneson, County Administrator

FROM: Jess L. Greenwood, P.E. - Deputy Director / Assistant Engineer

RE: 3 May 2022 County Board Meeting

Award CR 57 Bridge Replacement Contract - S.P. 025-598-022

Date: 27 Apr 2022

Summary

It is requested that the County Board award the CR 57 bridge replacement construction contract to the lowest responsible bidder.

Background

Bids for the bridge replacement contract were opened Tuesday, April 12, 2022. The contract consists of the construction of one bridge:

Replace Bridge L0546 on CR 57 with Bridge 25620

Four bids were received.

<u>Alternatives</u>

- ➤ Award the work to the lowest responsible bidder.
- Award to another bidder.
- Reject all bids.

Recommendations

It is the recommendation of staff to award the CR 57 Bridge Construction Contract to ICON Constructors, LLC of Mabel, MN with the lowest responsible bid of \$672,625.00; additionally, staff is requesting change order authority not to exceed 10% of the approved bid.

Abstract of Base Bids

Company	Bid Amount	%over/under	<u>estimate</u>
ICON Constructors, LLC	\$672,625.00	7.87%	OVER
Minnowa Construction Inc.	\$691,109.30	10.83%	OVER
Structural Specialties Inc.	\$765,108.45	22.70%	OVER
Zenith Tech, Inc.	\$953,335.40	52.89%	OVER

BOARD OF COUNTY COMMISSIONERS GOODHUE COUNTY, MINNESOTA

Date: 03 Ma	y 2022						
						ve the award o NN Constructor	
]	LLC of Mabel,	MN, with the	he lowest resp	onsible bid o	f \$672,625.00	based on staff	
	ate of Minneso						
Flanders Anderson Majerus Drotos Greseth	Yes Yes Yes Yes	No	Administrato certify that I original minu Goodhue Cou	r of the Count have compare tes of the proce anty, Minneson of file in my of	y of Goodhue d the foregoin eedings of the I ta at their sess	, State of Minn ag copy of a res Board of County ion held on the	d and County esota, do hereby solution with the Commissioners, 3 rd day of May to be a true and
			Witne day of May 2		d official seal	at Red Wing, M	innesota, this 3 rd
				Scott Arnese County Adn			

Greg Isakson, P.E.



Public Works Director / County Engineer Goodhue County Public Works Department

> 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: 03 May 22 County Board Meeting

Byllesby Pavilion Project Groundbreaking Ceremony

Date: 27 Apr 22

Summary

It is requested that the County Board set a date for the Byllesby Park Pavilion & Essential Services Project Groundbreaking Ceremony.

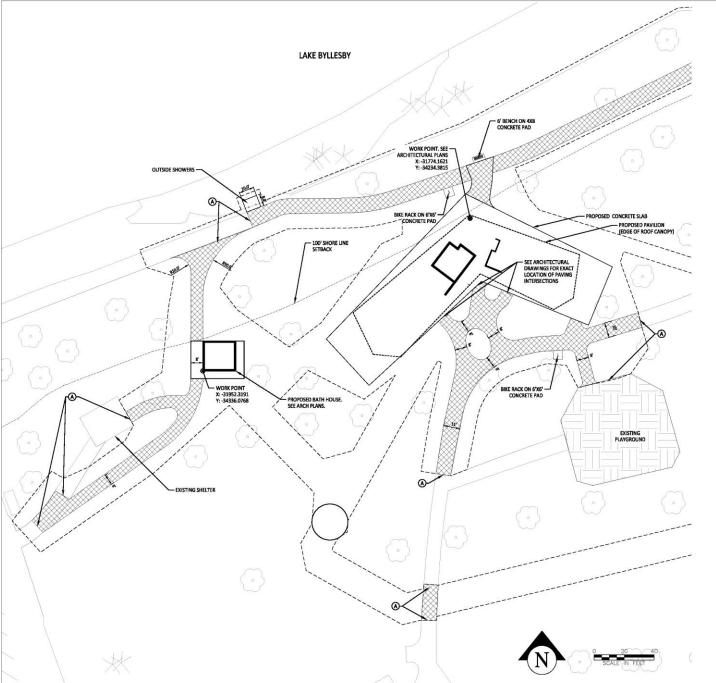
Background

Bids for the Byllesby Park Pavilion & Essential Services Project No. GMRPTC21-08 were opened 16 Dec 21. The County Board awarded the project to Lift Bridge Builders, Inc. on 04 Jan 22. This project includes:

- Construction of a new pavilion that can accommodate up to 150 people
- A central core to the pavilion with two modern family-style restrooms that are large enough to serve as changing areas
- A separate building closer to the beach that provides an additional two modern family-style restrooms that are large enough to serve as changing areas
- Installation of electricity to the new restroom facilities, as well as installation of electrical outlets at the pavilion and three existing picnic shelters
- Installation of drinking fountains at the two new restroom facilities

This \$1,803,360 contract is funded by \$1,350,236 in Legacy Grant Funds, as well as local matching funds.

We are looking to set up a groundbreaking ceremony this week before construction begins.



SITE NOTES

- SEE EXISTING CONDITIONS AND REMOVAL PLAN, ALONG WITH ANY RELATED SURVEYS FOR DETAILS ON PROPERTY BACKGROUND INFORMATION.
- BEFER TO ARCHTECTURAL PLANSFOR MORE INFORMATION ON BUILDINGS, CONCRETE SLAB, MONUMENT SIGNS, TRESH ENCLOSURES, AND OTHER RELATED ITEMS. VERIFY WITH ARCHTECTURAL PLANSTHE EXACT BUILDING AND SLAB DIMENSIONS AND LOCATIONS OF BUTS, RAMPS, TRUCK DOORS/SERVICE, AND OTHER RELATED BUILDING TIEMS.
- ALL DIMENSIONS ARE TO FACE OF CURB, EDGE OF CONCRETE, OR EXTERIOR FACE OF BUILDING, UNLESS NOTED OTHERWISE.
- 4. ALL CURB RADII SHALL BE 5.0 FEET (TO FACE OF CURB), UNLESS OTHERWISE NOTED.
- 6. BILLANDLUS PAREMENT AND CONCRETE SECTIONS TO BE IN ACCORDANCE WITH THE RECOMMENDATIONS OF THE GEOTECHNICAL ENRINGERS, OR A SNOTED. PAREMENT AND OTHER INREPORMENTS TO ACCUSIBILITY. INCLUDING SLOPE, CONTACT ENGINEER IMMEDIATELY INCLUDING AND TODGERANCES.
- CONTRACTOR SHALL MAINTAIN FULL ACCESS TO ADJACENT PROPERTIES DURING CONSTRUCTION AND TAKE ALL PRECAUTIONS NECESSARY TO AVOID PROPERTY DAMAGE TO ADJACENT PROPERTIES.
- 8. CONTRACTOR SHALL PROVIDE ALL CONSTRUCTION STAKING.
- 9. CONTRACTOR SHALL PROVIDE ALL SITE GOVERNMENTAL PERMITS AND FEES.

SITE LEGEND

EXISTING CONDITIONS BITUMINOUS PAVEMENT ---- LIMITS OF DISTURBANCE

SITE KEY NOTES

A. BITUMINOUS PAVEMENT - MATCH INTO EXISTING



ARCHITECT OF RECORD

LOCUS ARCHITECTURE 4453 Nicolet Ave, Mineapplis, MN 55419 Wynne Yelland 612 232 3609

STRUCTURAL ENGINEER

MEYER BORGMAN JOHN SON 510 S Marquette Ave UNIT 900, Minrespots, MN 55402 Murphy Curran, PE 612.604.3623

CIVIL ENGINEER

SRF CONSULTING 3701 Wayzata Boulevard Suite 100, Minreapoils, MN 55416 Ken Grieshaber, PLA ASLA 763.249.6709

MECHANICAL & ELECTRICAL ENGINEER

VICTUS ENGINEERING 2327 Wycliff St Suite 230, St Paul, MN 55114 Willow Nichols, PE 415.314.7862

I hereby certify that this plan, specification, or report was prepared by me or under my direct supervision and that I am a duly engineer under the laws of the State of Minnesota. Michael G. Aaron Muchall. a-DATE 11/16/21

BYLLESBY PARK **PAVILION & ESSENTIAL SERVICES PROJECT**

5001 HWY 19 BLVD CANNON FALLS, MN 55009

11/16/2021

CLIENT

No.	Description	Date
_	V	_
_		_
		_
_		_
_		_
_		_
_		_

SHEET NAME

SITE PLAN

SHEET NUMBER

C-102









Goodhue County Public Works Project Status Report for May 3, 2022

ROUTE	TYPE OF WORK/PROJECT LOCATION	CURRENT STATUS		
	Bidding			
CVT	Cannon Valley Trail Bridge Replacements R0896, R0897, R0899, & R0900	Project advertised April 1, 2022. Bid opening on April 19, 2022 @ 10:00 A.M. Project considered for award at the May 3, 2022 Board meeting.		
CR 57	Bridge L0546	Project advertised March 18, 2022. Bid opening on April 12, 2022 @ 10:00 A.M. Project considered for award at the May 3, 2022 Board meeting.		
	Road Construction			
Various	2022 Guardrail	Project awarded to Mattison Contractors. Work beginning TBD.		
CSAH 11	CSAH 11: Emergency Bridge Repair Bridge L0463	ICON Constructors, LLC to begin work on March 31, 2022. Work completed and road reopened to traffic.		
Various	2022 Aggregate Surfacing CR 23, 43, 47, 54, & 59	Project awarded to Bruening Rock Products. Work to begin June 6, 2022.		
Various	2022 Seal Coating CSAH 16 & 25 CR 56	Project awarded to ASTECH. Work to begin July 5, 2022.		
Various	2022 Traffic Marking County Wide	Project awarded to Sir-Lines-A-Lot. Work to begin May 16, 2022.		
Various	2022 Bituminous Paving	Project awarded to Rochester Sand & Gravel. Work to begin July 5, 2022.		
Twp	2022 Spring Box Culverts Wanamingo & Kenyon Twp's.	Project awarded to Fitzgerald Excavating & Trucking. Culvert delivery currently affecting project start time. Work anticipated to begin mid-July.		
CSAH 9	Bank Stabilization North In-Slope of CSAH 9 from CSAH 7 to the West	Construction completed. Need to final once turf has been established in spring 2022.		
CR 44	Bridge L0521	Construction began on August 16, 2021 with grading. 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. The vast majority of the work is complete and the road will be open for traffic with a gravel surface. Project suspended until spring 2022 for turf establishment and minor cleanup.		

ROUTE	TYPE OF WORK/PROJECT LOCATION	CURRENT STATUS
3 rd Street Cannon Falls	Bridge L5391 Bridge Rehabilitation	The contractor's work for this year is complete. Several minor 'punch list' items will be finished next spring. The bridge is open for traffic.
	Maintenance Department	
Various	Bituminous Patching & Repairs CSAH 16	CSAH 16 to be completed spring of 2022.
Various	Ditch Cleaning CR 49	CR 49 work to continue in 2022.
Various	Brush Clearing & Trimming	Work to continue through spring 2022.
	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.

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 \mid Land Surveying \mid GIS

April 22, 2022

Telephone: 651.385.3223 Fax: 651.385.3098

CORRECTIVE ACTION NOTICE and ADMINISTRATIVE ORDER COMPLIANCE

Name:

Address:

Bruce Boyum

43833 County 1 Blvd

Wanamingo, MN 55983

PIN:

44-028-1300

CC: Goodhue County SWCD

Board of Water and Soil Resources

Mr. Boyum,

Thank you for working with Goodhue County and the SWCD to address the buffer issues on your property.

Goodhue County received a *Validation of Buffer Compliance Notice* from the SWCD on April 19, 2022 indicating that you have satisfied the requirements for installing a buffer along the waterway within your parcel by seeding the minimum area.

This letter is to inform you that the Corrective Action Notice and Administrative Order, dated December 18, 2018, has been closed and the accural of fines will end. Please be aware that you are still responsible for the fines for non-compliance of the property from December 1, 2019 – April 2022.

In addition, all your buffer areas must be maintained or you may be subject to new Corrective Orders and Penalties in the future.

If you have any further questions about managing your buffer, please continue working with SWCD.

Sincerely,

Lisa M. Hanni, LS LUM Director



BRUCE BOYUM 43833 COUNTY 1 BLVD WANAMINGO, MN 55983

GOODHUE COUNTY

SOIL & WATER CONSERVATION DISTRICT

104 East 3rd Ave, P.O. Box 335 Goodhue, MN 55027 651-923-5300, Ext. 4 www.goodhueswcd.org

Validation of Buffer Compliance Notice

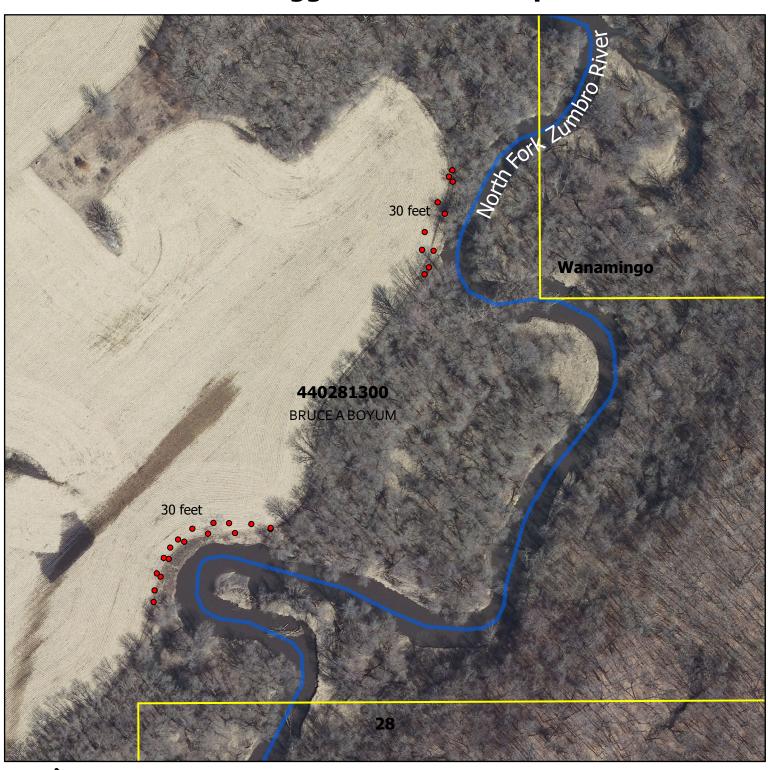
Type of review:	On-site field inspection	Desk top review		
	Date of Inspection: <u>4/19/2022</u>			
Status of Compliance:		Further action needed (See	comments or attachments)	
	☐ Exemption	Other		
Fill out table if multiple par	cels are identified in the request:			
Parcel(s)	Acres of Buffer Required	Acres of Buffer Installed	Status of Compliance	
440281300	0.12	0.12	Compliant	
	ments (explain any significant no e used attach Map(s) of the parcel(s,		•	
SWCD staff flagged and verified the required buffer to meet the 50 feet average/30 feet minimum width to meet compliance on 4/19/2022. The buffer was seeded with a waterway mixture on 4/19/2022 and SWCD verified the seeding of the buffer.				
SWCD Representative I certify that the above determination(s) are correct and were conducted in accordance with Minn. Stat. §103F.48. Signature: Date: 4/19/2022				
CC List: Adam Beilke BWSR, Kevin Roth BWSR, Lisa Hanni Goodhue County				
Appeal of this Determination: Pursuant to MN Stat §103F.48, Subd. 9. an appeal of this determination can be commenced by mailing a written request for appeal, including any supporting evidence, within 30 days of receipt of written or electronic notice of the validation notice to the following: Executive Director Minnesota Board of Water and Soil Resources 520 Lafayette Road North				

NOTES:

St. Paul, MN 55155

- 1. This validation is good as long as all practices identified/documented continue to be in place and substantially in the condition identified at the time of issuance.
- 2. This document should be issued for a site(s) which the SWCD validates as compliant. If a site is found to be non-compliant the SWCD should initially communicate with the landowner(s) to informally resolve the non-compliant status. If it is determined after a reasonable amount of time that progress is not being made towards compliance the SWCD may notify the entity with jurisdiction and begin following the appropriate enforcement procedures. The objective would be to work towards compliance before any compliance actions are taken.

Bruce Boyum (PIN 440281300) SWCD Flagged Buffer - Compliant





SWCD Verified Buffer: 4/19/2022

Public Watercourse

SWCD Buffer Flagged 4/19/2022 Parcel

The following is a summary of the claims to be reviewed and approved at the May 03, 2022 board meeting:

01	General Fund	\$ 153,759.42
03	Public Works	\$ 141,053.04
11	Human Service Fund	\$ 12,470.82
12	GC Family Services Collaborative	\$ -
15	County Ditch 1	\$ 218.00
21	ISTS	\$ -
25	EDA	\$ -
30	Capital Improvement	\$ -
31	Capital Equipment	\$ -
34	Capital Equipment	\$ 217,950.10
35	Debt Service	\$ -
40	County Ditch	\$ -
61	Waste Management	\$ 6,179.58
62	Recycling Center	\$ -
63	HHW	\$ -
72	Other Agency	\$ 214,996.29
81	Settlement	\$ 259.48
	Totals	\$ 746,886.73

GROSS PAYROLL

(including Employer Related Tax Payments)

Period Ending		F	Paid Date	Amount
4/1/2022			4/14/2022	\$ 1,082,014.16
Checks (WFXX,WFXX-ACH)		\$	506,346.64	
EFT (Manual Warrants)		\$	240,540.09	
	Total:	\$	746,886.73	

ndahlstrom 04/13/2022

3:13:39PM

Warrant #

Goodhue County WARRANT REGISTER

INTEGRATED FINANCIAL SYSTEMS

Page 1

Manual Warrants

Warr # Vendor # Vendor Name 12286

Description OBO# Amount

Account Number On-Behalf-of-Name

Invoice # From Date

<u>PO#</u> To Date

15298 ESB Bank

12286 Total 5.00 Bank Money Order Fee 4/8

01-001-000-0000-6375

0

5.00 Date 4/8/2022

5.00

Final Total...

Transactions

ndahlstrom 04/13/2022

3:13:39PM

Goodhue County



Page 2

Warr # Vendor #

RECAP BY FUND <u>FUND</u> <u>AMOUNT</u> <u>NAME</u>

5.00 County General Revenue

5.00 TOTAL

PONCELET 04/14/2022

10:20:07AM

Goodhue County WARRANT REGISTER



Page 1

Manual Warrants

				<u>Description</u>		Account Number	Invoice #	<u>PO #</u>
Warr # Vendor # Vendor Name			<u>Amount</u>	<u>OBO#</u>	On-Behalf-o	<u>of-Nam</u> e	From Date	To Date
12289 11506 Alerus Financial								
			19,371.14	4/14/22 Payroll-C	o HSA Contrib	01-000-000-2504-2005		0
			3,769.24	4/14/22 Payroll-C	o HSA Contrib	03-000-000-2504-2005		0
			12,470.82	4/14/22 Payroll-C	o HSA Contrib	11-000-000-2504-2005		0
			578.85	4/14/22 Payroll-C	o HSA Contrib	61-000-000-2504-2005		0
Warrant #	12289	Total	36,190.05	Date 4/14/2022				
	Final	Total	36,190.05	4	Transactions			

PONCELET 04/14/2022

10:20:07AM

Goodhue County



Warr # Ver	ndor#
------------	-------

RECAP BY FUND	<u>FUND</u>	<u>AMOUNT</u>		<u>NAME</u>
	1	19,371.14		County General Revenue
	3	3,769.24		County Road and Bridge
	11	12,470.82		Health & Human Service Fund
	61	578.85		Waste Management Facilities
		36 190 05	TOTAL	

12:08:18PM
Warrant Form WFXX
Auditor's Warrants

Goodhue County



WARRANT REGISTER Auditor Warrants

Approved 04/15/2022 Pay Date 04/15/2022

Vandar#	Vendor Name			Amount	<u>Description</u> OBO# On-Behalf-	Account Number	Invoice # From Date	<u>PO#</u> <u>Tx</u> To Date
				Amount				
12203 12203	Advance Auto Par	rts		34.27 31.58	Window Restorer 0204 Brine Parts 1901	03-340-000-0000-6420 03-340-000-0000-6562	2053-450129 2053-449855	N
12203	Warrant #	461585	Total	65.85	Dille Falts 1901	03-340-000-0000-0302	2000-449000	N
15297	Albertz/Jason			114.06	55.990.029A Overpmt	81-850-000-0000-2102		N
	Warrant #	461586	Total	114.06				
2400	Anoka County She	eriff's Office		80.00	Subpoena Svc: St v NHenderson	01-091-000-0000-6277	22001271	N
2400				80.00	Subpoena Svc: St v MGaul	01-091-000-0000-6277	22001359	N
	Warrant #	461587	Total	160.00				
2799	Bartsh/Roxanne			100.00	Park Brd Per Diem	03-521-000-0000-6106	4/7/22	N
2799				31.63	Park Brd Mileage	03-521-000-0000-6331	4/7/22	N
	Warrant #	461588	Total	131.63				
15305	Beberg/Steve			59.00	Watchguard Mics 3/10/22	01-201-000-0000-6434	93	N
10000	Warrant #	461589	Total	59.00	Wateriguara Mies of 16/22	01 201 000 0000 0101		IN
	Bentley Systems I	Inc		5,268.00	OpenRds Designer (2)	03-320-000-0000-6268	48182057	N
6786	Warrant #	461590	Total	1,208.00 6,476.00	MicroSta Select (1)	03-320-000-0000-6268	48182057	N
			i otui	0,470.00				
	Bob Barker Comp	any, Inc.		352.44	Gym Shoes 3/23/22	01-207-240-0000-6464	INV1746805	N
1106				97.90	Gym Shoes 3/24/22	01-207-240-0000-6464	INV1747403	N
	Warrant #	461591	Total	450.34				
1354	Cass County Sher	riff's Departmer	nt	46.00	Subp Svc: MWilliams 25JV2236	01-011-000-0000-6277	22000905	N
1354				46.00	Subp Svc: MWilliams 25JV2234	01-011-000-0000-6277	22000906	N
	Warrant #	461592	Total	92.00				
15250	Central Farm Serv	vice		77.06	Unleaded #0804	03-340-000-0000-6567	107457	N
	Warrant #	461593	Total	77.06				
11120	Contumulink			66.00	LEC/Sandhill Circuit 4/22	04 244 000 0000 6204	640 F24 9009	. .
11439	CenturyLink			66.00 129.00	EOC Phone Lines 4/22	01-211-000-0000-6201 01-281-280-0000-6201	612 E31-8008 612 E31-0139	N
11400	Warrant #	461594	Total	195.00	EGG F Horic Enles 4/22	01-201-200-0000-0201	012 201-0100	N
12602	Dakota County Sh		Total	70.00	Subpoena Svc: St v FLyles	01-091-000-0000-6277	22001216	N
	Warrant #	461595	Total	70.00				
6815	Direct Radar LLC			50.00	Basic Radar Trng/Garrick 4/2	01-201-000-0000-6357	34	N

12:08:18PM Warrant Form **WFXX** Auditor's Warrants

Goodhue County

INTEGRATED FINANCIAL SYSTEMS

WARRANT REGISTER Auditor Warrants

Approved 04/15/2022 Pay Date 04/15/2022

					<u>Description</u>		Account Number	Invoice #	PO# Tx
Vendor#	Vendor Name			Amount	OBO#	On-Behalf-of-N	ame	From Date	To Date
	Warrant #	461596	Total	50.00					
45400	Dealthar all an Oale a			040.00	Dela o Occa I I a a 74 o Ob a		00 050 000 0000 0500	0040000	
15469	Dultmeier Sales	404505	T-4-1	310.33	Brine Sys Hose Zta Sho	pp	03-350-000-0000-6563	3916822	N
	Warrant #	461597	Total	310.33					
3145	Edina Realty Title (Edina)		38.00	52.480.0490 Overpmt		81-850-000-0000-2102		N
	Warrant #	461598	Total	38.00					
4644	Express Services, I	Inc.		864.00	Bldg Concierge Temp 4	/3	01-001-000-0000-6850	26991339	N
4644	•			864.00	Bldg Concierge Temp 4/		01-001-000-0000-6850	27021063	N
	Warrant #	461599	Total	1,728.00					• • • • • • • • • • • • • • • • • • • •
11869	Farrar/Janie			100.00	Park Brd Per Diem		03-521-000-0000-6106	4/7/22	N
11869				3.45	Park Brd Mileage		03-521-000-0000-6331	4/7/22	N
	Warrant #	461600	Total	103.45	J				11
12207	Forestry Suppliers,	Inc		100 10	2 Cycle Oil		03-340-000-0000-6561	204490-00	N
	Warrant #	461601	Total	100.10	_ cyc.c c			201.00 00	IN
3266	Frontier Communic	eations		110.85	Phone: Wnmgo Office 4.	/4-5/3/22	01-201-000-0000-6201	50782424970202	N
3200	Warrant #	461602	Total	110.85	Thone. Willingo Office 4	14-0/0/22	01-201-000-0000-0201	30102424310202	IN
	Wallant #	401002	i otai	110.00					
21220	Goodhue County C	ourt Admin		133.00	Court Fees 25-VB-21-69	942	01-255-255-0000-5475		N
21220				163.00	Court Fees 25-CR-22-30	00	01-255-255-0000-5475		N
	Warrant #	461603	Total	296.00					
21090	Goodhue County R	tecorder		276.00	A684371-A684376		01-127-128-0000-6850	202200000243	N
21090				46.00	A684531		01-127-128-0000-6850	202200000265	N
	Warrant #	461604	Total	322.00					
5234	НВС			63.09	cable TV 4/2022		01-207-240-0000-6340	80387	N
5234				199.00	Dedicated Fiber 4/2022		01-211-000-0000-6340	81677	N
5234				300.00	CF-Aspen Link 4/2022		01-211-000-0000-6340	81677	N
5234				165.57	Cable TV 4/2022		01-281-280-0000-6340	80389	N
5234				55.25	Fire Alarm Lines		03-330-000-0000-6209	93976	N
5234				55.25	Fire Alarm Lines		61-398-000-0000-6209	81940	N
5234				100.00	Internet/Comm Rcy		61-398-000-0000-6209	81940	N
	Warrant #	461605	Total	938.16					
13964	Heartland Tire Serv	/ice		660.96	#1925 Tires (4) 4/4/22		01-201-000-0000-6303	INV097475	N
	Warrant #	461606	Total	660.96					

12:08:18PM
Warrant Form WFXX
Auditor's Warrants

Goodhue County



WARRANT REGISTER Auditor Warrants

Approved 04/15/2022 Pay Date 04/15/2022

	Vendor Name Hesse/Justin Warrant #	461607	Total	Amount 141.32 141.32	Description OBO# On-Behalf-of-N Prep/Testimony/Travel	Account Number lame 01-091-000-0000-6355		<u>PO #</u> <u>Tx</u> <u>fo Date</u> N
4901	Houston Engineering Warrant #	g Inc 461608	Total	218.00 218.00	Ditch 1 Tiles 3/2022	15-630-000-0000-6283	0058830	N
9341	ICON Constructors, Warrant #	LLC 461609	Total	92,250.00 92,250.00	#11 BrL0463 ER Rpr	03-310-000-0000-6321	S11BRL0463	N
15111	Innovational Water S Warrant #	Solutions, Inc. 461610	Total	184.00 184.00	Hydronic Mgmt Program 3/31	01-111-112-0000-6301	11919	N
15296	Jones/Kaia Warrant #	461611	Total	107.42 107.42	55.994.011A Overpmt	81-850-000-0000-2102		N
12923 12923	Kevin's Service Warrant #	461612	Total	101.04 75.00 176.04	Kerosene 4405 Chainsaw Gas	03-310-000-0000-6508 03-340-000-0000-6567	24743 24893	N N
29968	Keys Etc Locksmith	Service 461613	Total	370.00 370.00	Access Control Parts 4/5/22	34-211-000-0000-6669	809268	N
11575 11575 11575	Loffler Companies In Warrant #	461614	Total	397.93 5.00 61.87 464.80	Copies 3/8-4/7/22 Freight & Delivery 3/8-4/7/22 Copies 3/1-3/31/22	01-091-000-0000-6302 01-091-000-0000-6302 01-091-000-0000-6302	4003169 4003169 3996594	N N N
8742	Mandelkow/Mark Warrant #	461615	Total	400.00 400.00	Trmt Crt Drug Test Svcs 3/2022	01-091-132-0000-6283		N
12655 12655 12655	Mayo Clinic Warrant #	461616	Total	855.00 432.00 43.00 1,330.00	Hearing Scrns (19) 3/2022 Phys/lab/Scrn: Machelke 3/22 Scrn: Rashid 2/24/22	01-201-000-0000-6291 01-207-000-0000-6291 01-209-000-0000-6291	700005050 700005050 700005050	N N N
10139	MedTox Laboratories Warrant #	s, Inc. 461617	Total	36.48 36.48	Drug Scrn: Mechelke 3/31	01-207-000-0000-6291	320224741	N
11573 11573	Melstad/Michael Warrant #	461618	Total	100.00 2.88 102.88	Park Brd Per Diem Park Brd Mileage	03-521-000-0000-6106 03-521-000-0000-6331	4/7/2022 4/7/2022	N N

Goodhue County

INTEGRATED FINANCIAL SYSTEMS

WARRANT REGISTER Auditor Warrants

Approved 04/15/2022 Pay Date 04/15/2022

	Vendor Name Midstates Equipmen Warrant #	nt & Supply 461619	Total	<u>Amount</u> 668.39 668.39	Description OBO# On-Behalf-o Burner, Hose, Tstat 2006	Account Number of-Name 03-340-000-0000-6563	Invoice # From Date 222182	PO# Tx To Date N
1615 1615	Mn Bureau Of Crim	inal Apprehen	sion Total.	1,570.00 365.00 1,935.00	PTC: (157) New 1/1-3/31/22 PTC: (73) Renew 1/1-3/31/22	72-850-000-0000-2194 72-850-000-0000-2194	25-000072 25-000072	N N
1821 1821 1821 1821 1821	Mn Dept Of Finance Warrant #		Total	1,635.00 199.50 8,169.00 1,872.00 1,400.00 13,275.50	Battered Wmn/Birth Cert 3/2022 RE Assurance Q122 State Surcharges 3/2022 Birth/Death Surchg 3/2022 Birth Cert S/C 3/2022	72-850-000-0000-2173 72-850-000-0000-2176 72-850-000-0000-2209 72-850-000-0000-2218 72-850-000-0000-2218		N N N N
6788	Mn Dept Of Health Warrant #	461622	Total	75.00 75.00	Well Permits Q122	01-127-129-0000-6283		N
6788	Mn Dept Of Health Warrant #	461623	Total	807.50 807.50	Well Cert Q122	72-850-000-0000-2207		N
837	Motorola Solutions Warrant #	Inc 461624	Total	8,391.00 8,391.00	(25) Portable Radio Parts 4/4	34-201-000-0000-6480	8281356110	N
13039	Nardini Fire Equipm Warrant #	ent Co. Inc. 461625	Total	677.87 677.87	Data Ctr Fire Inspect 4/8/22	01-063-000-0000-6301	IV00202795	N
15294	Novak/Paul Warrant #	461626	Total	4,252.85 4,252.85	CARES-Permit 21-0264	01-003-000-0000-6892		N
15295 15295	O'Keefe/Stephen F. Warrant #	461627	Total	52.65 9.00 61.65	P.I.G. vs Goodhue Mileage 3/15 Parking 3/15/22	01-091-000-0000-6331 01-091-000-0000-6333		N N
15062 15062 15062	O'Rourke Media Gr	oup-MN LLC		80.73 110.00 55.00	Summons 25-JV-22-35 4/11 Wan Lf Hrs Rep Eagle Wan Lf Hrs Beac	01-011-000-0000-6277 61-397-000-0000-6241 61-397-000-0000-6241	330443 329728 329728	N N N
44402	Warrant # Olmsted County Sh Warrant #	461628 eriff 461629	Total	245.73 100.00 100.00	Subpoena Svc: St v TSiem	01-091-000-0000-6277	22000778	N
6736	Overby/Bernard			100.00	Park Brd Per Diem	03-521-000-0000-6106	4/7/2022	N

Goodhue County



WARRANT REGISTER Auditor Warrants

Approved 04/15/2022 Pay Date 04/15/2022

					<u>Description</u>	Account Number	Invoice #	<u>PO # Tx</u>
	<u>Vendor Name</u>			<u>Amount</u>	OBO# On-Behalf-of		From Date	To Date
6736	Overby/Bernard			43.70	Park Brd Mileage	03-521-000-0000-6331	4/7/2022	N
	Warrant #	461630	Total	143.70				
14303	Paragon Developm	ent Systems In	C.	6,000.00	Network Svc Support 3/2022	01-063-000-0000-6278	15103798	N
	Warrant #	461631	Total	6,000.00				
14725	Powder Coating So	lutions Inc		420.00	HVAC Difusser Painting 3/30	01-111-110-0000-6305	18958	N
20	Warrant #	461632	Total	420.00	Trivite Bildeser Familing 6/66	0.11.110 0000 0000	10000	IN
12809	Pratt/Barbara			100.00	Park Brd Per Diem	03-521-000-0000-6106	4/7/2022	N
	Warrant #	461633	Total	100.00				
13742	Premier Biotech Lal	bs, LLC		1,042.50	Six 13 Panel Cup 3/23	01-091-132-0000-6405	2205895	N
13742				31.31	Shipping 3/23	01-091-132-0000-6405	2205895	N
	Warrant #	461634	Total	1,073.81				
14988	Progressive Rail Inc	corporated		9,068.15	MAT'L/SUPP RRXING RPRS #22	03-310-000-0000-6321	41360	N
14988	9			6,174.40	MAT'L/SUPP RRXING #17	03-310-000-0000-6321	41360	N
	Warrant #	461635	Total	15,242.55				.,
1/1022	Quadient Finance U	ISA Inc		2,000.00	Postago Mtr. II IS 3/2	01-001-000-0000-6203	79000440802165	N.I
14062	Warrant #	461636	Total	2,000.00 2,000.00	Postage Mtr: JUS 3/2	01-001-000-0000-0203	79000440602103	N
			. Otaliii	2,000.00				
8405	Red Wing Signwork			250.02	Balance: GC Entr Sign 4/11	01-111-110-0000-6305	11245	N
	Warrant #	461637	Total	250.02				
13160	Regents of the Univ	ersity of MN		33,665.19	Reimb: 4-H PC Aly/Rachel Q122	01-601-000-0000-6284	0300029147	N
	Warrant #	461638	Total	33,665.19				
2565	Schumacher Elevat	tor Company		26.00	Elevator Maint 3/4	01-111-110-0000-6301	90547920	N.I
2303	Warrant #	461639	Total	26.00 26.00	Lievator iviaint 3/4	01-111-110-0000-0301	90347920	N
		101000		_0.00				
5029	Short Elliot Hendric			6,400.00	Board Room - January 2022	34-111-000-0000-6669	419881	N
	Warrant #	461640	Total	6,400.00				
14571	Stoel Rives LLP			1,456.00	P.I.G. Solid Waste Ord 2/2022	01-001-000-0000-6283	4322681	N
	Warrant #	461641	Total	1,456.00				
13005	Tactical Install			2,843.00	#2122 Install 2/22/22	34-201-000-0000-6663	35	N.I
13993	Warrant #	461642	Total	2,843.00	#2122 IIIStall 2/22/22	34-201-000-0000-0003	33	N
				_,				
11772	Tech-One Services	LLC		110.00	Fire Alarm Pnl Trbl Call 3/11	01-111-110-0000-6304	4889	N

Goodhue County



WARRANT REGISTER Auditor Warrants

Approved 04/15/2022 Pay Date 04/15/2022

Vendor #	Vendor Name Warrant #	461643	Total	<u>Amount</u> 110.00	Description OBO#	<u>On-Behalf-of-N</u>	Account Number ame	Invoice # From Date	PO # Tx To Date
15306	Tek84 Warrant #	461644	Total	149,950.00 149,950.00	ADC Body Scanner 3/24	1/22	34-207-000-0000-6669	91202	N
2124	The Minnesota Che Warrant #	mical Compan	/ Total	180.05 180.05	Dryer Parts 3/28/22		01-207-000-0000-6304	491799	N
46300	Tom Parker Electric Warrant #	Inc 461646	Total	4,797.00 4,797.00	Energy Imp: LEC/ADC/J	IUS 4/1	34-111-000-0000-6305	12014	N
14421 14421	Toshiba Business S Warrant #		Total	57.48 11.58 69.06	HIth Unit Copier 4/22 HIth Unit Copies 2/22		01-207-000-0000-6302 01-207-000-0000-6302	5019661677 5019661677	N N
2469 2469 2469 2469 2469 2469 2469 2469	Toshiba Financial S	461647 ervices (L.A.)	Total	72.40 11.79 106.50 11.79 72.41 184.76 32.74 203.02 72.41 11.79 59.75 4.43 135.51 4.89 75.86 3.68 123.19 216.93 9.48	Copier 4/2022 Copies 2/2022 Copies 2/2022 Copies 2/2022 Copier 4/2022 Copier 4/2022 Copier 4/2022 Copier 4/2022 Copier 4/2022 Copier 4/2022 Copier 2/2022 Copies 2/2022 Copies 2/2022 Copier 4/22 Copies 2/2022 Patrol Copier 4/22 Patrol Copies 2/22 Intake Copies 2/22 Admin Copier 4/22 Admin Copies 2/22		01-005-000-0000-6302 01-005-000-0000-6302 01-005-000-0000-6302 01-031-000-0000-6302 01-031-000-0000-6302 01-041-000-0000-6302 01-041-000-0000-6302 01-055-000-0000-6302 01-061-000-0000-6302 01-121-000-0000-6302 01-121-000-0000-6302 01-201-000-0000-6302 01-201-000-0000-6302 01-201-000-0000-6302 01-201-000-0000-6302 01-201-000-0000-6302 01-201-000-0000-6302 01-201-000-0000-6302 01-207-000-0000-6302 01-207-000-0000-6302	5019385928 5019385920 5019385928 5019385928 5019385927 5019385927 5019385927 5019385920 5019385928 5019385928 5019385928 5019385928 5019385918 5019385918 5019385918 5019385919 5019385917 5019385917	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~
2469 2469 2469 2469 2469 2469				238.36 62.13 244.85 89.56 237.06 131.29	Intake Copier 4/22 Copier 8/2021 Copier 4/2022 Copies 2/2022 EOC Copier 4/22 EOC Copies 2/22		01-207-000-0000-6302 01-255-000-0000-6302 01-255-000-0000-6302 01-255-000-0000-6302 01-281-280-0000-6302 01-281-280-0000-6302	5019385919 5019536584 5019385915 5019385915 5019385916 5019385916	N N N N N

Goodhue County

INTEGRATED FINANCIAL SYSTEMS

WARRANT REGISTER Auditor Warrants

Approved 04/15/2022 Pay Date 04/15/2022

	Vendor Name			Amount	Description OBO# On-Behalf-of-I		Invoice # From Date	PO# Tx To Date
	Toshiba Financial S	ervices (L.A.)		190.61	Copier 4/2022	01-601-000-0000-6302	5019385921	N
2469				2.60	Copier 2/2022	01-601-000-0000-6402	5019385921	N
	Warrant #	461648	Total	2,609.79				
3159	Truckin' America			209.00	#2241 Seat Covers 3/21	34-127-127-0000-6663	166563	N
	Warrant #	461649	Total	209.00				IN
1803	Vanguard Appraisal	s Inc		11,050.00	Svc Contract 8/22-7/23	01-055-000-0000-6268	19095	N
1803				1,980.00	Parcel Convr Database 3/30	01-055-000-0000-6268	19094	N
1803				180.00	Parcel Convr Database 3/30	01-055-000-0000-6268	19096	N
	Warrant #	461650	Total	13,210.00				
2242	Waste Management	t Ino		80.28	Garb Apr Zta	03-350-000-0000-6253	21-57816-52379	.
2342	Waste Management Warrant #	461651	Total	80.28	Gaib Api Zta	03-330-000-0000-6233	21-37610-32379	N
	vvarrant#	401051	i Otal	00.20				
11465	Wells Fargo Vendor	Fin Serv		241.89	Copier Lease May	03-330-000-0000-6302	5019668108	N
	Warrant #	461652	Total	241.89				• • •
70040	Min and Orange to Object	: (f) - Off:		00.00	Out to Out - ID the site OF IV/04407	04 044 000 0000 0077	5550	
72310	Winona County She		Tatal	80.00	Subp Svc: JRoberts 25JV21187	01-011-000-0000-6277	5550	N
	Warrant #	461653	Total	80.00				
73383	Xcel Energy			206.89	Elec: Pnr Rd DStorg 3/1-3/30	01-201-000-0000-6251	774385946	N
73383	0,			0.38-	Credit: Quaility Svc 4/5/22	01-201-000-0000-6251	774385946	N
73383				387.94	Gas: Pnr Rd Storg 3/1-3/30	01-201-000-0000-6252	774385946	N
73383				299.58	Elec: Aspen Rad Twr 3/1-3/30	01-209-000-0000-6251	774385946	N
73383				33.76	Gas: Aspen rad twr 3/1-3/30	01-209-000-0000-6252	774385946	N
73383				352.32	Elec: Pn Isl Rad Twr 2/21-3/22	01-211-000-0000-6251	774385946	N
73383				304.38	Elec: Cn Fls Rad Twr 2/22-3/23	01-211-000-0000-6251	774385946	N
73383				375.87	Elec: Seymour St 3/1-3/30	01-211-000-0000-6251	774385946	N
73383				55.00	St Lts - 66	03-310-000-0000-6251	51-63607118	N
73383				55.71	St Lts - 1	03-310-000-0000-6251	51-63607118	N
73383				19.72	Sec Lt - Park	03-521-000-0000-6251	51-73725269	N
73383				76.47	Sec Lts - Park	03-521-000-0000-6251	51-46438082	N
73383				70.49	Elec-Drop Shed	61-398-192-0000-6251	51-69848451	N
73383				881.55	Elec - Rcy	61-398-192-0000-6251	51-69848451	N
73383				1,479.26	Gas - Rcy	61-398-192-0000-6252	51-69848451	N
	Warrant #	461654	Total	4,598.56				
11065	Zemke Trucking LL0	C		2,534.58	Landfill Disp - Mar	61-397-000-0000-6839	2025	k i
11903	Warrant #	461655	Total	2,534.58	Editediii Diop - Mai	0. 001-000-0000-0009	2020	N
	TTAITAIL #	701033	ı Juli	2,004.00				

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Warrant Form WFXX
Auditor's Warrants

Goodhue County

INTEGRATED FINANCIAL SYSTEMS

WARRANT REGISTER
Auditor Warrants

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Description

Account Number

Invoice #

<u>PO # Tx</u>

Vendor # Vendor Name

Warrant Form

WFXX Total...

<u>Amount</u> 387,110.70

OBO# On-Behalf-of-Name

148 Transactions

From Date To Date

Goodhue County

INTEGRATED FINANCIAL SYSTEMS

WARRANT REGISTER Auditor Warrants

Approved 04/15/2022 Pay Date 04/15/2022

					<u>Description</u>		Account Number	Invoice #	PO# Tx
Vendor#	<u>Vendor Name</u>			<u>Amount</u>	<u>OBO#</u>	On-Behalf-of-N	<u>lame</u>	From Date	To Date
2371	Anderson Rock & Lim	ne Inc		343.20	Class 5 #24		03-310-000-0000-6507	45014	N
	Warrant #	36113	Total	343.20					
45050	Anahan Mashanias III	1.0		4.040.47	Cahad Dailan Tuna Una	#4.8.0.4/0	04 444 440 0000 0004	07505	
	Archer Mechanical, L	LC		4,042.17	Sched Boiler Tune-Ups Boiler 3 Tech Inspection		01-111-112-0000-6301	27595	N
15058 15058				858.00	Spare HW Pump/Seal k		01-111-112-0000-6301	27688 27594	N
15056	Warrant #	36114	Total	2,626.73 7,526.90	Spare HW Pump/Seark	CIS 4/0	01-111-112-0000-6304	27594	N
	Boyer Ford Trucks, In	IC.		57.70	Filters for Stock		03-340-000-0000-6562	008P8502	N
2692				152.79	Fuel Cap/Seal Kit 2002		03-340-000-0000-6562	008P8520	N
2692				67.39	Inner Air Filter 1801		03-340-000-0000-6562	008P8865	N
2692				67.39	Inner Air Filter 1901		03-340-000-0000-6562	008P8865	N
	Warrant #	36115	Total	345.27					
8587	D & T Ventures LLC			520.38	Web Tax Support 3/202	22	01-063-000-0000-6268	301664	N
	Warrant #	36116	Total	520.38					• •
9232	Doerr/Mary Campbell			100.00	Park Brd Per Diem		03-521-000-0000-6106	4/7/22	N
	Warrant #	36117	Total	100.00					.,
9305	Fox/Darwin			100.00	Per Diem: BOA Site Vis	it 1/11	01-127-128-0000-6106		N.I
9305	1 OX/Darwiii			15.21	BOA Site Visit Mileage		01-127-128-0000-6331		N
9303	Warrant #	36118	Total	115.21	DOA Oile Visit Willeage	4/ 14	01-127-120-0000-0331		N
	wantant #	30110	Total	110.21					
2618	Gilson Company, Inc.	•		75.55	8" Sieve Half Ht #16		03-320-000-0000-6501	1406223	N
2618				84.54	8" Sieve Full Ht #40		03-320-000-0000-6501	1406223	N
	Warrant #	36119	Total	160.09					
14730	Grayshift LLC			9,995.00	GrayKey License 3/21/2	22	01-201-000-0000-6270	INV-4982	N
	Warrant #	36120	Total	9,995.00					
4111	Hispanic Outreach of	Goodhue Co	untv	17.50	Interp Svcs: St v JJaege	er	01-091-000-0000-6283	190	N
	Warrant #	36121	Total	17.50					IN
3072	Innovative Office Solu	ıtione IIC		163.32	Misc Office Supplies 3/1	15	01-091-000-0000-6405	IN3723899	NI
3972	illiovative Office Soit	ilions, LLO		121.57	Misc Office Supplies 3/3		01-255-000-0000-6405	IN3733447	N
3972				2.31	Pens 4/1) i	01-255-000-0000-6405	IN3734604	N
3312	Warrant #	36122	Total	287.20	1 6113 4/1		01-233-000-0000-0403	1113734004	N
	TTUII GIIL T	30122	i otal	201.20					
3124	Kwik Trip Inc			9.00	KT - Mar 2022		01-103-000-0000-6303	278333	N
3124				324.95	KT - Mar 2022		01-103-000-0000-6567	278333	N

Goodhue County

INTEGRATED FINANCIAL SYSTEMS

WARRANT REGISTER Auditor Warrants

Approved 04/15/2022 Pay Date 04/15/2022

					<u>Description</u>	Account Numbe	r Invoice #	PO# Tx
Vendor#	Vendor Name			<u>Amount</u>	OBO#	On-Behalf-of-Name	<u>From Date</u>	To Date
3124	Kwik Trip Inc			15.29	KT - Mar 2022	01-127-127-0000-63	278333	N
3124				760.09	KT - Mar 2022	01-127-127-0000-65	278333	N
3124				124.36	KT - Mar 2022	01-127-128-0000-65	278333	N
3124				150.51	KT - Mar 2022	01-127-129-0000-65	278333	N
3124				39.60	KT - Mar 2022	01-130-000-0000-63	278333	N
3124				1,794.22	KT - Mar 2022	01-130-000-0000-65	278333	N
3124				342.90	KT - Mar 2022	01-201-000-0000-63	278334	N
3124				88.66	KT - Mar 2022	01-201-000-0000-65	665 278334	N
3124				16,030.80	KT - Mar 2022	01-201-000-0000-65	278334	N
3124				303.03	KT - Mar 2022	01-205-000-0000-65	665 278334	N
3124				87.59	KT - Mar 2022	01-205-000-0000-65	278334	N
3124				139.96	KT - Mar 2022	01-281-280-0000-65	278334	N
3124				3,038.57	KT - Mar 2022	03-340-000-0000-65	65 278333	N
3124				420.05	KT - Mar 2022	03-340-000-0000-65	667 278333	N
	Warrant #	36123	Total	23,669.58				
1533	M-R Sign Co, Inc.			120.00	Flashing Red Lights	03-310-000-0000-65	504 215403	N
1533	3 - ,			254.53	Take Turns Sign 30x2			N
	Warrant #	36124	Total	374.53	ŭ			.,
14097	McDonough/Michael			1,000.00	Prof Svc: Trmt Crt 2/20	01-091-132-0000-62	283	N
14007	Warrant #	36125	Total	1,000.00	1 101 0 VO. 111111 OIL 2/21	01 001 102 0000 02		IN
	Wallant II	30123	Totaliii	1,000.00				
35975	MCIT			227.37	Deductible: Callahan 2	2PC0250 01-001-000-0000-63	51 D5397227	N
35975				313.00	Add: Gamble PC14002	22-7 01-001-000-000-63	51 6695	N
	Warrant #	36126	Total	540.37				
14968	Mechelke/Jennifer			400.00	Trmt Crt Drug testing 3	3/2022 01-091-132-0000-62	283	N
	Warrant #	36127	Total	400.00				11
7240	Norton Psychologica	l Services		375.00	Psych/Eval/Claxton 4/6	6/22 01-207-000-0000-62	91	N
	Warrant #	36128	Total	375.00				
1727	Red Wing City-Finan	ce		139.41	Edidence Supplies/Box	xes 3/30 01-201-000-0000-64	20 0096164	N
	Warrant #	36129	Total	139.41				
5644	Red Wing Construction	on Co.		44,990.10	Pay App #3 GC Brd Ri	m 3/2022 34-111-000-0000-66	69 21-038	N
-2	Warrant #	36130	Total	44,990.10) - FF	2		IN
	Riester Refrigeration	Inc		357.00	HP 103B Troublshoot	•		N
2442				1,915.00	HP 103B Rpr/Circ Brd	3/24 01-111-110-0000-63	00094146	N

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Auditor's Warrants

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INTEGRATED FINANCIAL SYSTEMS

WARRANT REGISTER Auditor Warrants

Approved 04/15/2022 Pay Date 04/15/2022

Vendor #	Vendor Name Warrant#	36131	Total	<u>Amount</u> 2,272.00	Description OBO# On-Behalf-o	Account Number of-Name	Invoice # From Date	PO# Tx To Date
10907	RTG Consulting Inc).		30.00	Datab Supp: Well&Septic 3/17	01-101-103-0000-6284	1271	N
10907	_			300.00	Datbase Supp: Bld Permits 3/22	01-101-103-0000-6284	1271	N
	Warrant #	36132	Total	330.00				
15093	Ryan & Gordy's Gla	ass		564.71	#1927 Windshield Rplc 4/8	01-201-000-0000-6303	2-19449	N
	Warrant #	36133	Total	564.71				
5820	SRF Consulting Gro	oup Inc		14,468.97	Const Insp L5391 596-007	03-320-000-0000-6287	13647.00-13	N
5820				1,486.42	Const Inso L5391 596-007	03-320-000-0000-6287	13647.00-14	N
	Warrant #	36134	Total	15,955.39				
11982	Summit Food Servi	ce LLC		452.16	Inmate Laundry 3/19-3/25/22	01-207-000-0000-6366	INV 2000138661	N
11982				452.16	Inmate Laundry 3/12-3/18/22	01-207-000-0000-6366	INV2000138093	N
11982				4,042.62	Inmate Meals 3/19-3/25/22	01-207-000-0000-6463	INV2000138660	N
11982				355.25 -	CR:WabashaMealPrep 11/27-2/21	01-207-000-0000-6463	INV2000138660	N
11982				4,355.94	Inmate Meals 3/12-3/18/22	01-207-000-0000-6463	INV2000138092	N
	Warrant #	36135	Total	8,947.63				
1903	Thomson Reuters -	West		156.47	Library Plan 4/1-4/30/22	01-091-000-0000-6452	846190756	N
	Warrant #	36136	Total	156.47				
8611	Visual Gov Solution	ıs, LLC		110.00	E-Check Processing Fee Q122	01-041-000-0000-5450	JS-4840	N
	Warrant #	36137	Total	110.00				
	Warrant Form	WFXX-ACH	Total	119,235.94	58 Transactions			
		Final	Total	506,346.64	206 Transactions			

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Goodhue County WARRANT REGISTER

Auditor Warrants

Approved 04/ Pay Date 04/

04/15/2022 04/15/2022



WARRANT RUN		WARRANT	STARTING	ENDING	DATE OF	DATE OF	PPI			ГХ
INFORMATION		<u>FORM</u>	WARRANT NO.	WARRANT NO.	<u>PAYMENT</u>	<u>APPROVAL</u>	COUNT	<u>AMOUNT</u>	COUNT	<u>AMOUNT</u>
71	387.110.70	WFXX	461585	461655	04/15/2022	04/15/2022				
25	119,235.94	WFXX-ACH	36113	36137	04/15/2022	04/15/2022	6	2,510.59	19	116,725.35
	506,346.64	TOTAL								

Goodhue County

WARRANT REGISTER Auditor Warrants

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RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	NAME	ACH AMOUNT	NON-ACH AMOUNT
1	129,345.53	County General Revenue	53,508.74	75,836.79
3	137,269.40	County Road and Bridge	20,737.10	116,532.30
15	218.00	County Ditch 1	-	218.00
34	217,950.10	Capital Plan	44,990.10	172,960.00
61	5,286.13	Waste Management Facilities	-	5,286.13
72	16,018.00	Other Agency Funds	-	16,018.00
81	259.48	Settlement Fund	-	259.48
	506,346.64	TOTAL	119,235.94 TOTAL ACH	387,110.70 TOTAL NON-ACH

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Goodhue County WARRANT REGISTER

INTEGRATED FINANCIAL SYSTEMS

Page 1

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				<u>Description</u>		Account Number	<u>Invoice #</u>	<u>PO #</u>
Warr # Vendor # V	<u>/endor Name</u>		<u>Amount</u>	OBO#	On-Behalf-o	<u>f-Nam</u> e	<u>From Date</u>	To Date
12287 1820 S	tate Of Minnesota-Sales	& Use Tax						
			0.62	Receipt Nbr 30322	03/03/2022	01-105-000-0000-5859		0
			0.21	Receipt Nbr 32122	03/21/2022	01-105-000-0000-5859		0
			0.21	Receipt Nbr 32222	03/22/2022	01-105-000-0000-5859		0
			0.41	Receipt Nbr 45645	2 03/25/2022	01-105-000-0000-5859		0
			8.65	Receipt Nbr 45631	6 03/16/2022	01-207-240-0000-5859		0
			14.40	Receipt Nbr 45611	3 03/04/2022	03-310-000-0000-5934		0
			15.86	Warr Nbr 460967 0	3/04/2022	61-398-192-0000-6562		0
			13.59	Warr Nbr 460985 0	3/04/2022	61-398-192-0000-6562		0
			44.05	Warr Nbr 460985 0	3/04/2022	61-398-192-0000-6562		0
			0.10	- Sales tax Rounding	g Adj 3/2022	01-001-000-0000-6850		0
			25.20	S/W Asmt 3/2022		61-000-000-0000-2222		0
			215.90	S/W Mgmt 3/2022		61-000-000-0000-2223		0
	Warrant # 12287	Total	339.00	Date 4/19/2022				
		Final Total	339.00	12	Transactions			

10:11:44AM

Goodhue County



Vendor#
Vendor#

RECAP BY FUND	<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
	1	10.00	County General Revenue
	3	14.40	County Road and Bridge
	61	314.60	Waste Management Facilities
		339.00 TOTAL	

10:17:25AM

Goodhue County WARRANT REGISTER

OBO#

INTEGRATED FINANCIAL SYSTEMS

Page 1

Manual Warrants

Warr # Vendor # Vendor Name

Description Amount

Account Number On-Behalf-of-Name

Invoice # From Date

<u>PO#</u> To Date

12288 3796 Department Of Revenue

114,941.60 St Share-Deed Tax 3/2022 84,036.69 St Share-Mtg Tax 3/2022

72-850-000-0000-2310

0

Warrant #

12288 Total

198,978.29 Date 4/19/2022

72-850-000-0000-2311

Final Total...

198,978.29

10:17:25AM

Goodhue County



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Warr # Vendor #

RECAP BY FUND

FUND 72 **AMOUNT**

198,978.29

198,978.29 TOTAL

NAME

Other Agency Funds

10:43:15AM

Goodhue County WARRANT REGISTER

INTEGRATED FINANCIAL SYSTEMS

Page 1

Manual Warrants

Warr # Vendor # Vendor Name 15309 Flagship Bank 12291

> Warrant # 12291

Total

Description OBO# Amount

2,861.85 Date 4/19/2022

On-Behalf-of-Name

Account Number

Invoice # From Date

<u>PO#</u> To Date

2,861.85 Early CD Withdrawal Penalty

01-001-000-0000-6375

63442

0

Final Total...

2,861.85

10:43:15AM

Goodhue County



Page 2

Warr # Vendor #

RECAP BY FUND <u>FUND</u> <u>AMOUNT</u> <u>NAME</u>

1 2,861.85 County General Revenue

2,861.85 TOTAL

10:44:46AM

Goodhue County WARRANT REGISTER

INTEGRATED FINANCIAL SYSTEMS

Page 1

Manual Warrants

Warr # Vendor # Vendor Name

12292

6969 First National Bank Osakis

Warrant #

12292

Description OBO# **Account Number**

01-001-000-0000-6375

Invoice # From Date

<u>PO#</u> To Date

Amount

1,173.65

On-Behalf-of-Name

26802

0

Total

1,173.65 Early CD Withdrawal Penalty

1,173.65 Date 4/19/2022

Final Total...

10:44:46AM

Goodhue County



Page 2

Warr # Vendor #

RECAP BY FUND <u>FUND</u> <u>AMOUNT</u> <u>NAME</u>

1,173.65 County General Revenue

1,173.65 TOTAL

ndahlstrom 04/25/2022

12295

3:44:03PM

Goodhue County WARRANT REGISTER

INTEGRATED FINANCIAL SYSTEMS

Page 1

Manual Warrants

Warr # Vendor # Vendor Name 15312 Sherburne State Bank

> Warrant # 12295

Total

Description

992.25 Date 4/25/2022

Account Number

Invoice # From Date

<u>PO#</u> To Date

OBO# On-Behalf-of-Name Amount

992.25 Early CD Withdrawal Penalty

01-001-000-0000-6375

96093

0

Final Total...

992.25

ndahlstrom 04/25/2022

3:44:03PM

Goodhue County



Page 2

Warr # Vendor #

RECAP BY FUND <u>FUND</u> <u>AMOUNT</u> <u>NAME</u>

992.25 County General Revenue

992.25 TOTAL