

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN  
AUGUST 16, 2022**

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The Goodhue County Board of Commissioners met on Tuesday, August 16, 2022, at 9:00 a.m. in the Goodhue County Boardroom, Red Wing, MN, with Commissioners Anderson, Majerus, Flanders and Greseth all present. Commissioner District 5 is vacant.

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

- <sup>1</sup> Moved by C/Anderson, seconded by C/Majerus, and carried to approve the August 16, 2022 County Board Agenda.

Administrator Arneson added LELS #92 Patrol Deputy Sergeants 2023-2025 Union Contract under the County Administrator's Report.

**LAND USE MANAGEMENT DIRECTOR'S REPORT**

**PUBLIC HEARING: Request for Map Amendment (Rezone).** Administrative request to rezone 1.68 acres from B-1 (General Business District) to R-1 (Suburban Residence District). Parcel 43.136.0200. 29665 Hillside Drive Red Wing, MN 55066. Part of the SW ¼ of the SE ¼ of Section 36 TWP 113 Range 14 in Wacouta Township. This issue was addressed at the July 18, 2022 Planning Advisory Commission.

- <sup>2</sup> Moved by C/Flanders, seconded by C/Anderson, and carried to approve to open the public hearing.

C/Majerus asked three times for public comment. There were none.

- <sup>3</sup> Moved by C/Anderson, seconded by C/Majerus, and carried to approve to close the public hearing.

- <sup>4</sup> Moved by C/Anderson, seconded by C/Flanders, and carried to approve the Planning Advisory Commission recommendation and adopt the staff report into the record; accept the testimony, exhibits, and other evidence presented into the record; and APPROVE the administrative request to rezone parcel 43.136.0200 from B-1 (General Business District) to R-1 (Suburban Residence District).

**PUBLIC HEARING: Request for Map Amendment Rezone.** Administrative request to rezone 1.78 acres from B-1 (General Business District) to B (Business District). Parcel 43.134.0020. 27837 271st Street Red Wing, MN 55066. Part of the NE ¼ of the NE ¼ of Section 34 TWP 113 Range 14 in Wacouta Township.

This issue was addressed at the July 18, 2022 Planning Advisory Commission.

- <sup>5</sup> Moved by C/Anderson, seconded by C/Majerus, and carried to approve to open the public hearing.

C/Majerus asked three times for public comment. There were none.

- <sup>6</sup> Moved by C/Anderson, seconded by C/Flanders, and carried to approve to close the public hearing.

- <sup>7</sup> Moved by C/Greseth, seconded by C/Majerus, and carried to approve the Planning Advisory Commission recommendation and adopt the staff report into the record; accept the testimony, exhibits, and other evidence presented into the record; and APPROVE the administrative request to rezone parcel 43.134.0020 from B-1 (General Business District) to B (Business District).

**PUBLIC WORKS DIRECTOR'S REPORT**

**Realign Township Road Intersection at CSAH 1.** Staff recommended the County Board approve the proposed agreement for the relocation of the TR X intersection with CSAH 1.

- <sup>8</sup> Moved by C/Anderson, seconded by C/Flanders, and carried to approve the proposed agreement for the relocation of the TR X intersection with CSAH 1.

**Establish CSAH 1 Along 100th Ave.** Staff recommended the County Board pass the proposed resolution to establish CSAH 1 along the alignment of 100th Avenue to CSAH 9.

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<sup>9</sup> Moved by C/Anderson, seconded by C/Greseth, and carried to approve the following resolution to establish CSAH 1 along the alignment of 100th Avenue to CSAH 9:

WHEREAS, County State Aid Highway (CSAH) 1 east of TH 52 will be closed at TH 52 and it is proposed to realign CSAH 1 along 100th Ave. to CSAH 9.

WHEREAS, the County Board may, according to Minnesota Statute 163.11, establish a county highway by resolution.

WHEREAS, Subd. 2 (in part) requires that the resolution shall contain a description of the highway. In the case of a newly established highway, the resolution shall also contain a description of the several tracts of land through which the highway passes, the names of all persons known by the Board to be the owners and occupants of each tract, and a description of the right-of-way, if any, needed therefore from each tract and interest or estate therein to be acquired.

WHEREAS, The County will properly record this Resolution with the County Recorder; and

NOW THEREFOR BE IT RESOLVED, that the Goodhue County Board of Commissioners does hereby establish CSAH 1 as shown on Plat 217 in Sections 22 and 23 of T111N R17W, and as shown on Plat 218 in Section 14 and 15 of T111N R17W on this 16th day of August, 2022

**County Road 57 Bridge Inspection Consultant.** Staff recommended the County Board approve hiring SRF Consulting Group, Inc. to perform bridge construction inspection for project SP 025-598-022 Bridge 25620 on CR 57.

<sup>10</sup> Moved by C/Anderson, seconded by C/Greseth, and carried to accept the estimated cost of inspection for project SP 025-598-022 Bridge 25620 on CR 57 provided by SRF and authorize staff to proceed with advancing the project.

**COUNTY ADMINISTRATOR'S REPORT**

**Approve LELS #92 Patrol Deputy Sergeants 2023-2025 Union Contract.** Staff recommended the board approve the union contract as presented.

<sup>11</sup> Moved by C/Anderson, seconded by C/Flanders, and carried to approve the LELS #92 Patrol Deputy Sergeants 2023-2025 Union Contract.

**COMMITTEE REPORTS:**

Vacant	•
C/Greseth	• Planning Commission Update.
C/Anderson	•
C/Majerus	•
C/Flanders	•
Administrator Arneson	•

**Review and Approve the County Claims**

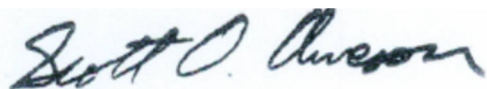
<sup>12</sup> Moved by C/Anderson, seconded by C/Majerus, and carried to approve to pay the County claims in the amount of 01-General Revenue \$ 829,054.84, 03-Public Works \$ 929,897.36, 11- Human Service Fund \$ 212,408.22, 12- GC Family Services Collaborative \$00, 15- County Ditch 1 \$ 7,326.85, 21-ISTS \$00, 25-EDA \$ 12,500.00, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$ 306,594.05, 35-Debt Services \$ 198,456.25, 40-County Ditch \$00, 61-Waste Management \$ 40,148.29, 62- Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$ 93,350.05, 81-Settlement \$ 67,101.21, in the total amount of \$ 2,696,837.12.

**Adjourn**

<sup>13</sup> Moved by C/Greseth, seconded by C/Flanders, and carried to approve to adjourn the August 16, 2022, County Board Meeting.

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SCOTT O. ARNESON  
COUNTY ADMINISTRATOR



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JASON MAJERUS, CHAIRMAN  
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the county board agenda as amended. (Motion carried 4-0)
2. Approved to open the public hearing. (Motion carried 4-0)
3. Approved to close the public hearing. (Motion carried 4-0)
4. Approved the map amendment rezone for Wacouta Township. (Motion carried 4-0)
5. Approved to open the public hearing. (Motion carried 4-0)
6. Approved to close the public hearing. (Motion carried 4-0)
7. Approved the map amendment rezone for Wacouta Township. (Motion carried 4-0)
8. Approved the agreement for the relocation of the TR X intersection with CSAH 1.. (Motion carried 4-0)
9. Approved the resolution to establish CSAH 1 along the alignment of 100th Avenue to CSAH 9. (Motion carried 4-0)
10. Approved the cost of inspection for project SP 025-598-022 Bridge 25620 on CR 57 provided by SRF. (Motion carried 4-0)
11. Approved the 2023-2025 LELS #92 Employee Union Contract. (Motion carried 4-0)
12. Approved the county claims. (Motion carried 4-0)
13. Approved to adjourn the August 16, 2022 County Board Meeting. (Motion carried 4-0)