

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN**  
**JANUARY 17, 2023**

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The Goodhue County Board of Commissioners met on Tuesday, January 17, 2023, at 9:00 a.m. in regular session and again at 9:45 a.m. in Closed Session to discuss building security in the Goodhue County Boardroom, Red Wing, MN, with Commissioners Anderson, Majerus, Flanders, Betcher and Greseth all present.

C/Flanders asked for any disclosure of interest. C/Betcher noted that she would be in the election so she would not vote on the Election Judges item on the consent agenda.

<sup>1</sup> Moved by C/Majerus, seconded by C/Anderson, and carried to approve the January 3, 2023 County Board meeting minutes.

<sup>2</sup> Moved by C/Anderson, seconded by C/Majerus, and carried to approve the January 17, 2023 County Board Agenda.

Commissioner Betcher noted that she would abstain from voting on item #4 Approve Election Judges, since she would be participating in the election.

Administrator Arneson added a request to set a public hearing for the Public Works Department for Local Option Sales Tax (LOST) project list as item #7 on the consent agenda.

<sup>3</sup> Moved by C/Majerus, seconded by C/Betcher, and carried to approve the following items on the consent agenda as amended:

1. Approve 2023 Mileage Reimbursement Rate Policy
2. Approve Tuition Reimbursement for J. Skeen, HHS (Spring 2023)
3. Approve Hiawatha RC&D resolution
- 4.
5. Approve the 2023 Federal Boating Safety Supplemental Equipment grant
6. Approve 2023 Committee Appointments
7. Approve to set Public Hearing for Local Option Sales Tax.

**4. Approve the Election Judges for February 14, 2023 Special Election.**

<sup>4</sup> Moved by C/Anderson, seconded by C/Greseth, and carried to approve (4-0-1) with C/Betcher abstaining to approve Election Judges for Feb 14, 2023 Special Election.

**LAND USE MANAGEMENT DIRECTOR'S REPORT**

**PUBLIC HEARING: Consider Goodhue County Zoning Ordinance Updates.** The proposed amendment to Article 31 (Shoreland Regulations) to add language found in Minnesota Administrative Rules.

<sup>5</sup> Moved by C/Majerus, seconded by C/Anderson, and carried to approve to open the public hearing. C/Flanders asked three times for public comments. There were none.

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

<sup>7</sup> Moved by C/Majerus, seconded by C/Betcher, 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 amendment to Article 31 (Shoreland Regulations).

**"Braland Addition" Preliminary and Final Plat Review.** The request was submitted by Braland Family LTD Partnership (Owners) for Preliminary and Final Plat review of the proposed Braland Addition Plat comprising approximately 63.42-acres. Parcels 36.016.0900. 2351 490th Street Kenyon, MN 55946. Part of the E ½ of the SW ¼ of Section 16 TWP 109 Range 18 in Kenyon Township. A-1 Zoned District.

The Planning Commission held a public hearing on the issue and was recommending approval.

<sup>8</sup> Moved by C/Greseth, seconded by C/Anderson, and carried to approve the Planning Advisory Commission

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recommendation and 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 Braland Family LTD Partnership for Preliminary and Final Plat of the proposed "Braland Addition" Plat comprising approximately 63.42-acres.

**Request for IUP for an Event Center and Resort Facility (Villa Maria Ventures, LLC (John Rupp, Chief Manager) Request for an Interim Use Permit (IUP) to establish an Event Center and Resort Facility.** The proposal includes remodeling existing structures and constructing additions to provide spaces for lodging, cottages, on-site restaurant, and event spaces. 29847 County 2 BLVD Frontenac, MN 55026. Parcels 32.160.0040 and 32.012.0400. Blocks C, D, and E of Garrards South Extension plat and part of the SE ¼ of the SW ¼ of Section 12 TWP 112 Range 13 in Florence Township. CR (Commercial Recreational District).

C/Flanders questioned the applicant regarding following the rules moving forward. John Rupp addressed the board.

<sup>9</sup> Moved by C/Anderson, seconded by C/Majerus, and carried to approve the Planning Advisory Commission recommendation and adopt the staff report into the record; adopt the findings of fact; accept the application, testimony, exhibits, and other evidence presented into the record; and APPROVE the request from Villa Maria Ventures, LLC (John Rupp, Chief Manager) for an Interim Use Permit (IUP) to establish an Event Center and Resort Facility including remodeling existing structures and constructing various building additions to provide spaces for lodging, cottages, on-site restaurant, and event spaces. Subject to the following conditions:

1. Activities shall be conducted outdoors or within buildings that have not been structurally altered (after inspection by the Building Official) according to submitted plans, specifications, and narrative unless modified by a condition of this IUP until a Certificate of Occupancy is issued for Marian Hall. Any future uses or structures not specified within this IUP application shall require an amended IUP application and another public hearing should be held by the Goodhue County Planning Advisory Commission;
2. All event activities shall end no later than midnight;
3. On-street parking and loading/off-loading shall be prohibited;
4. Events exceeding 500 people shall obtain required permits per the Goodhue County Assembly Controls Ordinance;
5. Applicant shall provide construction documents compliant with the Minnesota Building Code Chapter 1300.0130 for review by June 23, 2023, to prevent expiration of this IUP;
6. Applicant shall obtain Building Permit approvals for proposed remodeling and additions from the Goodhue County Building Permits Department prior to beginning construction;
7. Applicant must provide a copy of a contract with a licensed septic service provider for any necessary septic system improvements, an operation/maintenance plan, and preparation of a wastewater plan for the entire facility. These documents shall be provided to the County Sanitarian and Zoning Administrator by June 23, 2023, to prevent expiration of this IUP;
8. Compliance with Goodhue County Zoning Ordinance including Article 30 CR, Commercial Recreational District;
9. Compliance with all necessary State and Federal registrations, permits, licensing, and regulations including food, beverage, and lodging licenses from the Minnesota Department of Health. Verification of these licenses shall be submitted to the Zoning Administrator prior to hosting any events;
10. Applicant shall submit a Land Alteration Permit and associated grading/excavation plans for all projects disturbing 10,000 square feet or more of ground area. No grading or excavation shall take place without first obtaining a Land Alteration Permit from the Zoning Administrator and any associated permits from the Goodhue Soil and Water Conservation District and Minnesota DNR. Projects disturbing one acre or more of area shall obtain an NPDES permit from the MPCA. A copy of any NPDES permits shall be submitted to the Zoning Administrator prior to beginning work; and
11. This IUP shall expire 6 months from the date of approval by the Goodhue County Board if requested septic and building construc

**HUMAN RESOURCE MANAGER'S REPORT**

**January 17, 2023 Personnel Committee Report.** The Personnel Committee met prior to the board meeting with the following items on the agenda:

*Public Safety Telecommunicator.* The Personnel Committee recommended approval to hire two public safety telecommunicator positions to allow for training to fill an upcoming retirement.

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<sup>10</sup> Moved by C/Anderson, seconded by C/Greseth, and carried to approve to hire two public safety telecommunicator positions.

*Replacement of 1 FTE Public Health Nurse And Team Adjustments.* This item was addressed at the Health and Human Services Board meeting.

**FINANCE DIRECTOR’S REPORT**

**Eagleview Aerial Imagery Software for Assessing.** This issue was addressed at the Committee of the Whole prior to the board meeting. Staff recommended approval to move forward with the Eagleview Aerial Imagery Software for assessing with the cost to be paid for from unallocated fund balance and to include the 3 inch photos and the MLS option.

<sup>11</sup> Moved by C/Anderson, seconded by C/Betcher, and carried to approve the Eagleview Aerial Imagery Software with 3” imagery and the MLS affiliated membership for assessing with the cost to be paid for from unallocated fund balance.

**COMMITTEE REPORTS:**

|                       |   |
|-----------------------|---|
| C/Betcher             | • Hiawatha Bus Routes are limited due to lack of drivers. |
| C/Greseth             | •   |
| 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 \$611,761.06, 03-Public Works \$220,804.88, 11- Human Service Fund \$140,053.40, 12- GC Family Services Collaborative \$00, 15- County Ditch 1 \$2,876.00, 20- National Opioid Settlement Fund \$595.00, 21-ISTS \$00, 25- EDA \$334.75, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$46,443.42, 35-Debt Services \$00, 40-County Ditch \$00, 61-Waste Management \$15,949.94, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$00, 81- Settlement \$132,492.69, in the total amount of \$1,171,310.69.

**Adjourn**

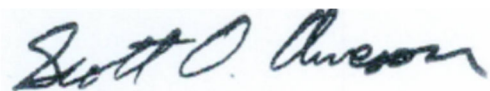
<sup>13</sup> Moved by C/Anderson, seconded by C/Majerus, and carried to approve to move to closed session to discuss building security.

<sup>14</sup> Moved by C/Greseth, seconded by C/Majerus, and carried to approve to move to open session for January 17, 2023, County Board Meeting.

<sup>15</sup> Moved by C/Majerus, seconded by C/Greseth, and carried to approve to adjourn the January 17, 2023, County Board Meeting.

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SCOTT O. ARNESON  
COUNTY ADMINISTRATOR



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LINDA FLANDERS, CHAIR  
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the January 3 , 2023, 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 the Election Judges. (Motion carried 4-0-1)
5. Approved to open the public hearing. (Motion carried 5-0)
6. Approved to close the public hearing. (Motion carried 5-0)
7. Approved the Goodhue County Zoning Ordinance Updates. (Motion carried 5-0)
8. Approved the Braland Addition Preliminary and Final Plat Review, Kenyon Township. (Motion carried 5-0)
9. Approved the Interim Use Permit for Event Center and Resort Facility for Villa Maria Ventures, LLC, Florence Township. (Motion carried 5-0)
10. Approved to hire two Public Safety Telecommunicators. (Motion carried 5-0)
11. Approved to enter into a contract with Eagleview Aerial Imagery. (Motion carried 5-0)
12. Approved the county claims. (Motion carried 5-0)
13. Approved to move to a closed session. (Motion carried 5-0)
14. Approved to move to open session. (Motion carried 5-0)
15. Approved to adjourn the January 17, 2023 County Board Meeting. (Motion carried 5-0)