

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
APRIL 4, 2023**

The Goodhue County Board of Commissioners met on Tuesday, April 4, 2023, at 9:00 a.m. in regular session in the Goodhue County Boardroom, Red Wing, MN, with Commissioners Anderson, Majerus, Flanders, Betcher, and Greseth all present.

- ¹ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the March 21, 2023 County Board meeting minutes.
- ² Moved by C/Greseth, seconded by C/Majerus, and carried to approve the April 4, 2023 County Board Agenda.
- ³ Moved by C/Anderson, seconded by C/Greseth, and carried to approve the following items on the consent agenda:

1. Approve Sale of 2013 Ford Taurus on the Public Surplus Auction Site.
2. Approve the Caseload/Workload Reduction Grant.
3. Approve Acquisition of Forfeited Property.
4. Approve the 2022 Annual Feedlot Report.
5. Approve the step and vacation request for the Emergency Management Director position.

LAND USE MANGEMENT DIRECTOR'S REPORT

Public Hearing- Hay Creek Campground (Gareth Brickzin, Owner). Request for map amendment to rezone parcel 34.019.4000 from B (Business District) to CR (Commercial Recreational District) and to rezone parcels 34.019.0900, 34.019.0901, and 31.024.0201 from A-2 (General Agriculture District) to CR.

- ⁴ Moved by C/Greseth, seconded by C/Betcher, and carried to approve to open the public hearing.

C/Flanders asked three times for public comment. There was none.

- ⁵ Moved by C/Anderson, seconded by C/Majerus, and carried to approve to close the public hearing.
- ⁶ Moved by C/Majerus, seconded by C/Greseth, and carried to approve to 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 map amendment request from Gareth Brickzin, Owner to rezone parcels 34.019.4000, 34.019.0900, 34.019.0901, and 31.024.0201 from B (Business District) and A-2 (General Agriculture District) to CR (Commercial Recreational District).

Conditional Use Permit for a Campground Expansion. Request for a Conditional Use Permit (CUP) to permit an existing campground to expand by 60 sites and add 6 cabins and additional campground facilities including bathhouses at 31655 HWY 58 BLVD Red Wing, MN 55066. Parcels 34.019.4000, 34.019.0900, 34.019.0901, and 31.024.0201. Part of the W ½ of Section 19 TWP 112 Range 14 in Hay Creek Township and Part of the SE ¼ of the NE ¼ of Section 24 TWP 112 Range 15 in Featherstone Township. B and A-2 Zoned Districts.

Gareth Brickzin addressed the board regarding the noise concerns. C/Anderson suggested amending condition 11 and adding advertising an end time for special events and security personnel on site.

Sheriff Kelly responded to the question on how many calls are received. For 2022 there were 10 total calls to the campground which he felt was average.

- ⁷ 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 for a Conditional Use Permit (CUP) to permit an existing campground to expand by no more than 60 sites, add 6 cabins, and construct additional campground facilities including bathhouses. This permit shall revoke and replace CUP 1984-12 and the 2007 CUP. Subject to the following conditions:

1. Activities shall be conducted according to submitted plans, specifications, and narrative unless modified by a condition of this CUP;
2. Hours of operation for the saloon shall be year-round, 7-days per week from 9:00 AM to midnight;

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3. On-street parking and loading/off-loading shall be prohibited on Highway 58;
4. Applicant shall obtain Building Permit approvals for proposed structures from the Goodhue County Building Permits Department prior to beginning construction;
5. Applicant shall obtain all appropriate well and septic system permits from the Goodhue County Environmental Health Department and/or Minnesota Pollution Control Agency prior to opening new campsites or cabins to the public;
6. New campsites shall not open for public use until septic compliance is achieved to the satisfaction of the Goodhue County Environmental Health Department;
7. Compliance with Goodhue County Zoning Ordinance including Article 30 CR, Commercial Recreational District and Article 16 Section 7 Campground and Recreational Vehicle Site Regulations;
8. Compliance with all necessary State and Federal registrations, permits, licensing, and regulations. Proof of appropriate licenses and permits should be submitted to the Zoning Administrator prior to public use of new campsites, cabins, and bathhouses;
9. Applicant shall submit a Land Alteration Permit and grading/erosion control plan or proof of an NPDES permit from the MPCA to the Zoning Administrator prior to beginning grading or excavation work on-site;
10. Applicant shall plat the property in compliance with the Goodhue County Subdivision Ordinance prior to the issuance of any building permits for new structures; and
11. Security personnel shall be on-site during all campground publicized outdoor events and outdoor celebrations including, but not limited to, concerts. An end time for these events must be included in the advertisement.

PUBLIC WORKS DIRECTOR'S REPORT

Zumbrota shop Lease Agreement Renewal. Staff recommended the board approve the proposed MnDOT agreement for the Public Works equipment building which is located on MnDOT's property in Zumbrota.

⁸ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the agreement with MnDOT and that County staff continue discussions with MnDOT staff concerning the next long-term agreement that will allow the County keep the equipment building located on MnDOT's property.

County Engineer handed out an informational report on the 2023 TH 52 Construction/Access Closure.

COMMITTEE REPORTS:

C/Betcher	<ul style="list-style-type: none"> • South Country Meeting to discuss dental services. Law Enforcement Center lease agreement meeting update.
C/Greseth	<ul style="list-style-type: none"> •
C/Anderson	<ul style="list-style-type: none"> •
C/Majerus	<ul style="list-style-type: none"> •
C/Flanders	<ul style="list-style-type: none"> •
Administrator Arneson	<ul style="list-style-type: none"> •

New and Old Business.

NACO resolution. Communications and Outreach Specialist, Briggs Tople addressed the board. NACO has implemented the month of April as National County Government month. A proclamation will be brought to the next board meeting for the board's consideration.

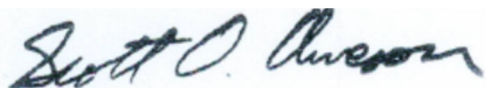
Review and Approve the County Claims

⁹ Moved by C/Anderson, seconded by C/Majerus, and carried to approve to pay the County claims in the amount of 01-General Revenue \$436,686.26, 03-Public Works \$291,388.03, 11- Human Service Fund \$141,772.46, 12- GC Family Services Collaborative \$00, 15- County Ditch 1 \$632.00; 20- National Opioid Settlement Fund \$00, 25- EDA \$24.00, 34-Capital Equipment \$81,485.79, 35-Debt Services \$3,100.00, 61- Waste Management \$14,411.84, 72-Other Agency Funds \$70,861.70, 81-Settlement \$00, in the total amount of \$1,040,362.08.

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Adjourn

- ¹⁰ Moved by C/Majerus, seconded by C/Greseth, and carried to approve to adjourn the April 4, 2023, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



LINDA FLANDERS, CHAIR
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the March 21, 2023, board meeting minutes. (Motion carried 5-0)
2. Approved the county board agenda. (Motion carried 5-0)
3. Approved the consent agenda. (Motion carried 5-0)
4. Approved to open the public hearing. (Motion carried 5-0)
5. Approved to close the public hearing. (Motion carried 5-0)
6. Approved a rezone for Hay Creek Campground, Hay Creek Township. (Motion carried 5-0)
7. Approved a Conditional Use Permit for Campground Expansion for Hay Creek Campground, Hay Creek Township. (Motion carried 5-0)
8. Approved the Zumbrota Shop Lease Agreement Renewal. (Motion carried 5-0)
9. Approved the county claims. (Motion carried 5-0)
10. Approved to adjourn the April 4, 2023 County Board Meeting. (Motion carried 5-0)