

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
MAY 2, 2023**

The Goodhue County Board of Commissioners met on Tuesday, May 2, 2023, at 9:00 a.m. in special session in the City Hall Council Chambers, Kenyon, MN, with Commissioners Anderson, Majerus, Flanders, Betcher, and Greseth all present.

C/Flanders asked for disclosures of interest. C/Greseth noted that he represents Scheffler's for insurance purposes and therefore would not be voting on the Land Use issue.

¹ Moved by C/Anderson, seconded by C/Betcher, and carried to approve the April 18, 2023 County Board meeting minutes.

² Moved by C/Majerus, seconded by C/Greseth, and carried to approve the May 2, 2023 County Board Agenda.

³ Moved by C/Betcher, seconded by C/Greseth, and carried to approve the following items on the consent agenda:

1. Approve Maintenance Agreement with Stanton Township for Canoe and Kayak Access at Cascade
2. Approve Township Bridge Replacement Agreements
3. Approve Tuition Reimbursement for S. LaShomb, HHS (Spring 2023)
4. Approve the three-year lease agreement with the Department of Public Safety, Driver and Vehicle Services.
5. Approve Award CSAH 6 SAP 025-606-023 Concrete Rehabilitation Contract.
6. Approve Sale of Public Works Vehicles on Public Surplus Auction.
7. Approve the Federal Supplemental Boating Safety Patrol grant for 5/12/23-9/4/23.
8. Approve the out-of-state travel request for Major Mike Johnson.
9. Approve the sale of a forfeiture vehicle - 2011 Chevy Silverado.

COUNTY ADMINISTRATOR'S REPORT

Approve Appointment of County Engineer, Jess Greenwood. Minnesota Statute 163.07 Subd 2 requires that the County Engineer be reappointed every four years, specifically in May of that year. Staff recommended the County Board appoint Jess Greenwood as the Goodhue County Engineer for the term May 2023- May 2027.

⁴ Moved by C/Anderson, seconded by C/Greseth, and carried to approve to appoint Jess Greenwood as the Goodhue County Engineer for the term May 2023- May 2027.

Branding RFP. On February 7th, 2023, the Goodhue County Board of Commissioners approved staff to post a Request for Proposal (RFP) for new branding. The communications committee reviewed the bids received and recommended the board approve Trajectory Brands Inc. to work with the county on new branding.

⁵ Moved by C/Anderson, seconded by C/Betcher, and carried to approve the Request For Proposal from Trajectory Brands, Inc. for new county branding.

PUBLIC WORKS DIRECTOR'S REPORT

Establishment of School Zone Speed Limits on CSAH 66. Staff recommended the board approve to establish the proposed school zone speed limits on CSAH 66 (Pioneer Road) near Twin Bluff Middle School in Red Wing.

⁶ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the establishment of school zone speed limits on CSAH 66 (Pioneer Road) near Twin Bluff Middle School in Red Wing:

WHEREAS, the Minnesota Department of Transportation (MnDOT) administers the Safe Routes to School (SRTS) grants program which provides federal and state funding for projects to improve safety conditions and promote students walking and biking to school; and

WHEREAS, the City of Red Wing, in cooperation with the Red Wing School District, Goodhue County, successfully completed SRTS Plans for Twin Bluff Middle School in 2013 with many recommendations being implemented; and

WHEREAS, the City, School District, County, and MnDOT successfully completed a SRTS Engineering Study in 2021 to further advance remaining recommendations from the SRTS Plans; and

WHEREAS, the City proposes to establish school zone speed limits on several roads adjacent to Twin Bluff Middle School, including CSAH 66 (Pioneer Road), and

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WHEREAS, approval from the County Board is needed to establish a school speed zone limit on CSAH 66; and

WHEREAS, County staff recommends approving the establishment of a school zone speed limit on CSAH 66. NOW THEREFORE, BE IT RESOLVED, that the Goodhue County Board of Commissioners does hereby approve the establishment of school zone speed limits of 30 MPH “When Flashing” on CSAH 66 west of Twin Bluff Road.

Award SAP 025-602-032 Bridge 25625. Staff recommended the County Board award the CSAH 2 bridge replacement construction contract to the lowest responsible bidder.

⁷ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the award of bid for the CSAH 2 Bridge Construction Contract SAP 025-602-032, to Redstone Construction, LLC of Mora, MN, with the lowest responsible bid of \$1,062,727.00 based on staff reports and findings of fact; and to allow staff change order authority in an amount not to exceed available funding.

LAND USE MANAGEMENT DIRECTOR’S REPORT

Request for Conditional Use Permit (CUP) to Establish a Liquid Manure Storage Basin Exceeding 500,000 Gallons. The request was submitted by Anthony Scheffler (Owner) to construct a concrete liquid manure storage basin capable of holding up to 2,700,000 gallons at a 275.5 animal unit dairy facility that contains a confinement barn, partial confinement barns, and open lot areas without runoff controls. Parcel 38.009.0200. 14874 410th Street Zumbrota MN, 55992. Part of the NE ¼ of the NE ¼ of Section 9, TWP 110, Range 16 in Minneola Township, Goodhue County. A-1 Zoned District.

The Planning Advisory Commission recommended approval with conditions.

⁸ Moved by C/Majerus, seconded by C/Betcher, and carried (4-0-1) with C/Greseth dissenting to approve The Planning Advisory Commission 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 CUP, submitted by Anthony Scheffler (Owner), to construct a concrete liquid manure storage basin capable of holding up to 2,700,000 gallons at a 275.5 animal unit dairy facility that contains a confinement barn, partial confinement barns, and open lot areas without runoff controls. Subject to the following conditions:

1. The manure storage basin shall be constructed according to submitted plans, specifications, and narrative unless modified by a condition of this CUP;
2. Compliance with Goodhue County Zoning Ordinance including, but not limited to, Article 21 (Agriculture Protection District) and Article 13 (Confined Feedlot Regulations);
3. Compliance with all necessary State and Federal registrations, permits, licensing, and regulations.

Ditch Update. Soil and Water Conservation District staff outlined maintenance needs for 2023 along the ditch banks. In addition, county staff would be working with SWCD to contract for spraying. The Finance department provided a financial update to the current status of the ditch fund and proposed 2023 expenses.

FOR YOUR INFORMATION

County Job Fair. Human Resource Manager, Jessica Ahlbrecht, briefed the board on the upcoming Job Fair the county will be hosting on May 10, from 3-6:00 p.m. in the Government Center, Red Wing.

Public Land Counties. C/Anderson addressed the board regarding the National Center for Public Land Counties and supported a \$1,000 contribution to the organization. The board discussed and all commissioners supported the contribution.

COMMITTEE REPORTS:

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| C/Betcher | • Three Rivers project update. |
| C/Greseth | • |
| C/Anderson | • AMC Update on county aid. |

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| C/Majerus | • |
| C/Flanders | • Technology Committee and Broadband update. |
| Administrator Arneson | • |

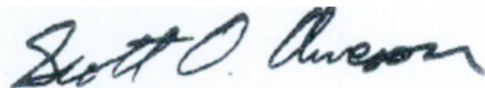
New Business. C/Flanders commented that she was approached by a resident in Welch Township regarding ditch clean up. The board discussed and no decision was made.

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 \$427,752.34, 03-Public Works \$416,275.48, 11- Human Service Fund \$135,644.89, 12- GC Family Services Collaborative \$00, 15- County Ditch 1 \$6,338.56; 20- National Opioid Settlement Fund \$00, 25- EDA \$00, 34-Capital Equipment \$136,795.88, 35-Debt Services \$00, 61-Waste Management \$7,625.00, 72-Other Agency Funds \$119,063.60, 81-Settlement \$4,266.01, in the total amount of \$1,253,761.76.

Adjourn

- ¹⁰ Moved by C/Anderson, seconded by C/Greseth, and carried to approve to adjourn the May 2, 2023, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



LINDA FLANDERS, CHAIR
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the April 18, 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 the appointment of the County Engineer. (Motion carried 5-0)
5. Approved the Request for Proposal for county branding. (Motion carried 5-0)
6. Approved the establishment of a school speed zone on CSAH66. (Motion carried 5-0)
7. Approved to award SAP025-602-032 Bridge 25625. (Motion carried 5-0)
8. Approved a CUP for Anthony Scheffler, Minneola Township. (Motion carried 4-0-1)
9. Approved the county claims. (Motion carried 5-0)
10. Approved to adjourn the May 2, 2023 County Board Meeting. (Motion carried 5-0)