

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
JUNE 6, 2023**

The Goodhue County Board of Commissioners met in special session on Tuesday, June 6, 2023, at 9:00 a.m. at City Hall in Pine Island, MN, with Commissioners Anderson, Majerus, Flanders, Betcher, and Greseth all present.

C/Flanders asked for disclosures of interest. There were none.

¹ Moved by C/Anderson, seconded by C/Betcher, and carried to approve the May 16, 2023 County Board meeting minutes.

² Moved by C/Anderson, seconded by C/Greseth, and carried to approve the June 6, 2023 County Board Agenda.

C/Flanders requested #4 *Approve Eminent Domain-CSAH 1 Grading Contract S.A.P. 025-601-038* be removed from the consent agenda for discussion under the Public Works Director's reports.

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

1. Approve 3.2% Malt Liquor License Renewals
2. Approve Bingo Permit for Dawnbreakers Kiwanis RW
3. Approve SSC Membership
- 4.
5. Approve the Sentence to Serve contract between Goodhue County and the City of Red Wing.
6. Approve LELS 91 Memorandum of Agreement, FTO pay.
7. Approve Teamster 2023-2025 Contract.
8. Approve the REAM Grant Award for Fiscal Years 2024-2025.

LAND USE MANAGEMENT DIRECTOR'S REPORT

Request for IUP for a Contractors Yard (L&L Trucking of Mazeppa Inc.) Request for CUP submitted by Luke Luhman (Owner/Operator) to allow a Contractors Yard for parking and storage of trucks as part of L&L Trucking of Mazeppa Inc. Parcel 47.014.0201. 42107 228th AVE Mazeppa, MN 55956. Part of the NW ¼ of the NE ¼ of Section 14 TWP 110 Range 15 in Zumbrota Township. A-1 Zoned District. The Planning Commission recommended approval with conditions.

⁴ Moved by C/Majerus, seconded by C/Anderson, 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 submitted by Luke Luhman (owner/operator) for a Contractors Yard. Subject to the following conditions:

1. The Contractors Yard shall be constructed according to submitted plans, specifications, and narrative unless modified by a condition of this IUP;
2. Compliance with Goodhue County Zoning Ordinance including, but not limited to, Article 21 (Agricultural Protection District) and Article 11 Section 33 (Contractors Yards);
3. Compliance with all necessary State and Federal registrations, permits, licensing, and regulations;
4. No on-street parking, loading, or off-loading is permitted; and
5. This IUP shall expire upon the sale of the property.

Request for IUP for a Non-Agricultural Use Associated with Agri-Tourism (Wedding and Event Center).

Request for CUP submitted by James Goplen (Owner) to establish a wedding and event center with a proposed maximum occupancy of 299 guests. Parcel 40.022.0600. 49540 158th AVE Pine Island, MN 55963. The NE ¼ of the SE ¼ of Section 22 TWP 109 Range 16 in Roscoe Township. A-1 Zoned District. The Planning Commission recommended approval with conditions.

⁵ Moved by C/Anderson, seconded by C/Greseth, 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 James Goplen to establish a wedding/event facility with a maximum occupancy of 299 guests as an Interim Use Permit subject to the following conditions:

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1. Activities shall be conducted according to submitted plans, specifications, and narrative unless modified by a condition of this IUP.
2. Hours of operation shall be year-round Fridays and Saturdays from 8:00 AM to midnight and Sundays from 8:00 AM to 10:00 PM;
3. Maximum occupancy shall be limited to 299 guests per event;
4. On-street loading, off-loading, and parking shall be prohibited;
5. All exterior signage located on the property must follow Goodhue County Zoning Ordinance Article 11 Section 17 (Sign Regulations);
6. Applicant shall obtain Building Permit approval for change-of-use of an existing structure prior to establishing the use;
7. Compliance with all necessary State and Federal registrations, permits, licensing, and regulations;
8. Compliance with Goodhue County Zoning Ordinance including, but not limited to, Article 11 Section 30 Non-Agricultural Uses Associated with Agricultural Tourism and Article 21 Agricultural Protection District;
9. This IUP shall expire upon the sale of the property; and 10. Event traffic shall be routed along 158th Avenue north of the site to 490th Street. Maps shall be provided to guests and the route shall be clearly posted with signs.
- 10.

Board recessed for five minutes due to technical difficulties.

HUMAN RESOURCE MANAGER'S REPORT

Juneteenth Holiday. Staff recommended the board approve the proposed resolution recognizing Juneteenth as a county holiday.

County Attorney Stephen O'Keefe reviewed the statute with the board.

- ⁶ Moved by C/Greseth, seconded by C/Anderson, and carried to approve the following resolution recognizing Juneteenth as a county holiday:

WHEREAS, June 19th is nationally recognized as Juneteenth - the oldest known American celebration of the ending of slavery; and,

WHEREAS, more than two years after the Emancipation Proclamation of January 1, 1863, Union soldiers arrived in Galveston, Texas on June 19th to announce the Civil War had ended and the enslaved were now free; and,

WHEREAS, Juneteenth Day celebrations have since been held to commemorate African American freedom from slavery. Honoring this day 160 years later, helps us learn our history and better understand the experiences of African Americans that shaped this nation; and,

Whereas it is critical to the healing of divisions in this country that all Americans officially recognize the injustice of slavery and celebrate its end as part of our efforts to "create a better union", and

Whereas, Minnesota Governor Tim Walz recognized Juneteenth as a state holiday signing it into state law and stating that "Juneteenth is an important opportunity for communities across the state and nation to celebrate freedom, recognize the history and contributions of Black Americans, and recommit to building a more just and equitable society for everyone."

THEREFORE, BE IT RESOLVED, that the Goodhue County Board recognizes and honors June 19th as National Juneteenth and remain committed to inspire equity, create alliances, celebrate diversity, and establish safe environments throughout the county.

PUBLIC WORKS DIRECTOR'S REPORT

Approve Eminent Domain-CSAH 1 Grading Contract S.A.P. 025-601-038. C/Flanders requested this issue be pulled from the consent agenda for discussion. Mr. Isakson briefed the board and recommended approval of the proposed resolution.

- ⁷ Moved by C/Greseth, seconded by C/Anderson, and carried to approve the following resolution for the use of eminent domain proceedings:

WHEREAS, the construction of CSAH 1 (100th Ave.) from CSAH 9 to CSAH 1 through S.A.P. 025-601-038, is part of the approved Goodhue County Five-Year Construction Plan; and

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WHEREAS, the process for acquiring necessary right of way land for the project has been underway for over a year; and

WHEREAS, the County needs possession of this right of way before the construction of S.A.P. 025-601-038 can begin.

NOW, THEREFORE, BE IT RESOLVED, that the Goodhue County Board of Commissioners authorizes the Public Works Director and the County Attorney to begin eminent domain proceedings, at the appropriate time, against unacquired parcels of land needed for the construction of S.A.P. 025-601-038, with those eminent domain proceedings to include provisions of early possession or ‘quick take’ by Goodhue County.

County Road Tour. Staff recommended the board take a road tour this summer to see recent improvements, ongoing projects, and to visit issues that the Commissioners should see. The board discussed and there was consensus to do a county road tour in the near future. Staff will review calendar times.

COUNTY ADMINISTRATOR’S REPORT

Mighty Mississippi Clean Up Challenge Update. C/Flanders briefed the board on the Mighty Mississippi Clean Up Challenge. Dakota County was this year’s winner. Administrator Arneson added that Goodhue County was the recipient of a 2023 NACo Achievement Award for the Mighty Mississippi Clean Up Challenge initiative and thanked C/Flanders for her dedication to the issue.

COMMITTEE REPORTS:

C/Betcher	•
C/Greseth	•
C/Anderson	• District 9 AMC meeting update.
C/Majerus	•
C/Flanders	•
Administrator Arneson	•

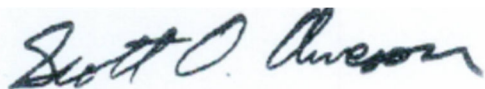
Review and Approve the County Claims

⁸ Moved by C/Anderson, seconded by C/Majerus, and carried to approve to pay the County claims in the amount of 01-General Revenue \$1,362,154.36, 03-Public Works \$449,673.96, 11- Human Service Fund \$201,530.94, 12- GC Family Services Collaborative \$00, 15- County Ditch 1 \$8,893.36; 20- National Opioid Settlement Fund \$00, 25- EDA \$73,273.00, 34-Capital Equipment \$1,098,026.95, 35-Debt Services \$00, 61-Waste Management \$24,298.23, 72-Other Agency Funds \$114,195.30, 81-Settlement \$9,111,834.35 in the total amount of \$12,443,880.45.

Adjourn

⁹ Moved by C/Anderson, seconded by C/Flanders, and carried to approve to adjourn the June 6, 2023, County Board Meeting.

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SCOTT O. ARNESON
COUNTY ADMINISTRATOR



LINDA FLANDERS, CHAIR
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the May 16, 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 an IUP for L&L Trucking of Mazeppa, Inc., Zumbrota Township. (Motion carried 5-0)
5. Approved an IUP for James Goplen to establish and wedding and event center, Roscoe Township. (Motion carried 5-0)
6. Approved Juneteenth as a county holiday. (Motion carried 5-0)
7. Approved eminent domain-CSAH 1 Grading Contract . (Motion carried 5-0)
8. Approved the county claims. (Motion carried 5-0)
9. Approved to adjourn the June 6, 2023 County Board Meeting. (Motion carried 5-0)