

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
OCTOBER 3, 2023**

The Goodhue County Board of Commissioners met on Tuesday, October 3, 2023, at 9:00 a.m. in the Government Center County Board Room, Red Wing, with Commissioner Majerus, Flanders, Betcher, Anderson and Greseth all present.

C/Flanders asked for disclosures of interest. C/Anderson would be abstaining from item number one under Land Use Management Director's report- Request for Map Amendment for Laurie Johnson on behalf of Terry Forehand Et Al.

¹ Moved by C/Anderson, seconded by C/Betcher, and carried to approve the September 19, 2023 Board Meeting Minutes.

² Moved by C/Greseth, seconded by C/Majerus, and carried to approve the October 3, 2023 County Board Agenda.

Administrator Arneson added the Notice of Non-Gaming Land Acquisition Application under For Your Information.

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

1. Approve the Out of State Worker's Compensation Coverage.

LAND USE MANAGEMENT DIRECTOR'S REPORT

PUBLIC HEARING: Requests for Map Amendment (Rezone). Request, submitted by Laurie Johnson (Applicant) on behalf of Terry G Forehand Et Al (Owners) to rezone 20.49 acres from A-2 (General Agriculture District) to R-1 (Suburban Residence District). Parcel 41.036.2502. TBD County 24 BLVD Cannon Falls, MN 55009. Part of the NW ¼ of the NW ¼ of Section 36 TWP 112 Range 18 in Stanton Township.

The Planning Advisory Commission recommended approval.

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

C/Flanders asked three times for public comment. John Peknic and Bob Underwood both of Cannon Falls, spoke not in favor of the proposal.

⁵ Moved by C/Majerus, seconded by C/Greseth, and carried to approve to close the public hearing.

⁶ Moved by C/Greseth, seconded by C/Betcher, and carried to approve the following items on the Planning Advisory Commission recommendation and adopt the staff report into the record; accept the application, testimony, exhibits, and other evidence presented into the record; and APPROVE the map amendment request from Laurie Johnson (Applicant) on behalf of Terry G Forehand Et Al (Owners) to rezone 20.49 acres from A-2 (General Agriculture District) to R-1 (Suburban Residence District).

"Prebe Estates" Preliminary and Final Plat. Request submitted by Daniel Prebe (Owner) for Preliminary and Final Plat review of the proposed Prebe Estates plat comprising approximately 1.69 acres. Parcels 32.130.1800, 32.130.1850, and 32.130.1840. 59134 Westervelt Avenue Way Frontenac, MN 55026. Lots 4, 5, and 6 of the Town of Frontenac plat in Florence Township. R-1 Zoned District.

The Planning Advisory Commission recommended approval.

⁷ Moved by C/Greseth, seconded by C/Anderson, and carried to approve the Planning Advisory Commission 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 Daniel Prebe for the Preliminary and Final Plat of the proposed "Prebe Estates" Plat comprising approximately 1.69 acres.

PUBLIC WORK'S DIRECTOR'S REPORT

Begin Survey and Design Work to Replace Bridge 25530. Staff recommended that the Board authorize staff to start the engineering work necessary to replace bridge 25530, to include the structure in the next 5-year CIP, and to

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utilize Public Works fund balance dollars to, if needed, cover unbudgeted expenses for the repair of the current bridge and the consultant design work to replace the bridge.

⁸ Moved by C/Anderson, seconded by C/Betcher, and carried to approve to authorize staff to start the engineering work necessary to replace bridge 25530, to include the structure in the next 5-year CIP, and to utilize Public Works fund balance dollars to cover any unbudgeted expenses for the repair of the current bridge and the consultant design work to replace the bridge.

MN DEPARTMENT OF NATURAL RESOURCES REPORT

Cannon River Turtle Preserve. Bill Bleckwenn, Acquisition Coordinator, DNR Scientific and Natural Area Program addressed the board regarding County Board approval of DNR acquisition as an addition to Cannon River Turtle Preserve Scientific and Natural Area.

⁹ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the DNR acquisition of 11 acres Nelson Farms LLC land as an addition to Cannon River Turtle Preserve Scientific and Natural Area.

COMMITTEE REPORTS:

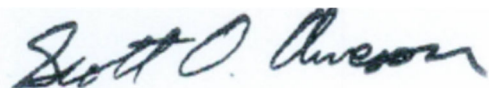
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| C/Betcher | • |
| C/Greseth | • |
| C/Anderson | • AMC annual conference registration is open. District 9 meeting will be held in Olmsted County. Cannon Valley Trail annual report is available. |
| C/Majerus | • |
| C/Flanders | • |
| Administrator Arneson | • |

Review and Approve the County Claims

¹⁰ Moved by C/Anderson, seconded by C/Greseth, and carried to approve to pay the County claims in the amount of 01-General Revenue \$373,375.76, 03-Public Works \$2,572,676.59, 11- Human Service Fund \$50,378.05, 12- GC Family Services Collaborative \$00, 15- County Ditch 1 \$00; 20- National Opioid Settlement Fund \$00, 25- EDA \$972.00, 34-Capital Equipment \$54,776.96, 35-Debt Services \$00, 61-Waste Management \$3,712.14, 72-Other Agency Funds \$135,244.96, 81-Settlement \$430.00, in the total amount of \$3,191,566.46.

Adjourn

¹¹ Moved by C/Greseth, seconded by C/Majerus, and carried to approve to adjourn the October 3, 2023, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



LINDA FLANDERS, CHAIR
BOARD OF COUNTY COMMISSIONERS

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MINUTE

1. Approved the September 19, 2023 County Board Meeting Minutes. (Motion carried 5-0)
2. Approved the county board agenda as amended. (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 the request for rezone for Laurie Johnson on behalf of Terry Forehand Et Al, Stanton Township. (Motion carried 4-0-1)
7. Approved the Prebe Estates Preliminary and Final Plat, Florence Township. (Motion carried 5-0)
8. Approved to begin survey and design work to replace bridge 25530. (Motion carried 5-0)
9. Approved the DNR land acquisition for the addition to the Cannon River Turtle Preserve. (Motion carried 5-0)
10. Approved the county claims. (Motion carried 5-0)
11. Approved to adjourn the October 3, 2023 County Board Meeting. (Motion carried 5-0)