

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
NOVEMBER 21, 2023**

The Goodhue County Board of Commissioners met on Tuesday, November 21, 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.

¹ Moved by C/Anderson, seconded by C/Greseth, and carried to approve the November 7, 2023, Board Meeting Minutes.

² Moved by C/Anderson, seconded by C/Betcher, and carried to approve the November 21, 2023, County Board Agenda as amended:

Administrator Arneson added the following modifications:

- Contract attachment for item number one under the Public Works Director's Report.
- Removed the Human Resources Managers Report- this will be addressed at the HHS Board.

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

1. Approve Repurchase of Tax-Forfeited Land.
2. Approve the application for Exempt Permit for the Frontenac Sportsman Club on February 10, 2024, at the Pleasant Valley Lakelet.
3. Appoint Planning Advisory Commission Member.
4. Approve the Sale of Unclaimed Evidence.
5. Approve the mutual aid agreement between Goodhue County and Dakota County to house inmates in an emergency.
6. Approve the donation of a throw phone to Freeborn County.
7. Approve Final Contract Payment Microsurface CP 025-823-002.
8. Approve Final Contract Payment Bridge Replacement SAP 025-602-032.
9. Approve Township and City LRIP Sponsorship.

LAND USE MANAGEMENT DIRECTOR'S REPORT

Public Hearing: 2024 County Fee Schedule. Staff recommended the board conduct a public hearing and set the 2024 County Fee schedule.

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

C/Flanders asked three times for public comment. There were no comments.

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

⁶ Moved by C/Greseth, seconded by C/Anderson, and carried to approve the 2024 County Fee Schedule.

"Olson Addition" Preliminary and Final Plat Review. The request was submitted by Dave Rapp (Authorized Agent) on behalf of David Olson (Owner) for Preliminary and Final Plat review of the proposed Olson Addition plat comprising approximately 126.49 acres. Parcels 35.002.0901, 35.002.1300, 35.002.1500, and 35.003.0800. 40783 Bow Trail Nerstrand, MN 55053. Part of the SW ¼ and Part of the NW ¼ of Section 02 and Part of the E ½ of the NE ¼ of the SE ¼ of Section 03 all in TWP 110 Range 18 in Holden Township. A1 Zoned District.

⁷ Moved by C/Betcher, seconded by C/Greseth, 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 Dave Rapp (Authorized Agent) on behalf of David Olson (Estate Representative) for the Preliminary and Final Plat of the proposed "Olson Addition" comprising approximately 126.49 acres.

Byllesby Plat Update. Land Use Management Director, Lisa Hanni, reviewed the staff report and options with the board and requested direction for the Lake Byllesby West Third plat.

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- ⁸ Moved by C/Majerus, seconded by C/Anderson, and carried to approve to option 1 of the staff report and postpone the plat recording for the Lake Byllesby West Third Plat until May 15, 2024, at which time all property owners must pay the full year's taxes in order to record the plat.

Wanamingo Landfill. Land Use Management Director, Lisa Hanni, reviewed the staff report with the board.

Glen Steberg, current operator of the landfill, spoke to the issue.

- ⁹ Moved by C/Anderson, seconded by C/Greseth, and carried (4-1-0) with C/Majerus dissenting to approve option 1 of the staff report and direct staff to write a temporary agreement with the current operator to allow the current process of collecting and disposing of pass-through materials, and collecting demolition debris in a dumpster for disposal.
- a. The County would continue to partner with the operator as in the past;
 - b. The County would be responsible for the disposal of the demolition debris (new cost);
 - c. The operator would have to apply for the CUP within 60 days after the adoption of the ordinance, or end operations by May 1, 2024, whichever comes first.

After that deadline, the County would no longer partner with the operator, and the operator would be responsible for the entire operation. The operator would be eligible to apply for a CUP for a Transfer Station if allowed in that zoning district and with approval of the Township, bringing them into compliance with the ordinance and requirements.

FINANCE DIRECTOR'S REPORT

Broadband Agreement with Nuvera. In 2021 the Goodhue County Board had earmarked \$1,600,000 for the expansion of Broadband service to unserved or underserved communities within Goodhue County. The funds initially came from the Federal program American Rescue Plan Act, and Goodhue County established this Broadband program to be used by established companies through the use of qualifying grants. At this time, six grants have been approved for a total amount of \$1,221,012, leaving \$378,988 remaining to be distributed. Nuvera has requested funds for a Broadband project in Cannon Falls Township. It was also noted that HBC has notified the county that they will be submitting a grant application in the future.

The Board discussed the remaining ARPA funds of \$378,988 earmarked for Broadband, in addition to using \$100,000 in contingency ARPA dollars. The consensus was to equally divide the total remaining amount of \$478,988 by the total number of passings (238) proposed by Nuvera and the pending HBC proposal. This equates to funding each passing at \$2,012.55.

- ¹⁰ Moved by C/Betcher, seconded by C/Majerus, and carried (4-1-0) with C/Greseth dissenting to approve using the remaining \$378,988 earmarked for broadband projects, in addition to \$100,000 of ARPA contingency dollars, and to approve the Goodhue County Nuvera Communications Broadband Development Agreement in the amount of \$277,733, which equates to \$2,012.55 per passing.

HUMAN RESOURCE DIRECTOR'S REPORT

Personnel Committee Report. This item will be brought to the Health and Human Services Board for discussion.

PUBLIC WORKS DIRECTOR'S REPORT

Approve Cooperative Agreement with MnDOT. Staff recommended the county board approve the proposed Cooperative Construction Agreement and resolution with MnDOT, for the TH58/CSAH 9 Roundabout Project.

- ¹¹ Moved by C/Anderson, seconded by C/Betcher, and carried to approve the following resolution for the Cooperative Agreement with MnDOT for the TH58/CSAH 9 Roundabout Project:

IT IS RESOLVED that Goodhue County enter into MnDOT Agreement No. 1054616 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the County to the State of the County's share of the costs of the roundabout and lighting construction and other associated construction to be performed upon, along, and adjacent to Trunk

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Highway No. 58 at County State Aid Highway No. 9 under State Project No. 025-070-022 and No. 2510-55 (TH 58=058).

IT IS FURTHER RESOLVED that the County Board Chair and the County Administrator are authorized to execute the Agreement and any amendments to the Agreement.

COMMITTEE REPORTS:

C/Betcher	•
C/Greseth	•
C/Anderson	•
C/Majerus	•
C/Flanders	• Housing Committee Update.
Administrator Arneson	•

Review and Approve the County Claims

12 Moved by C/Greseth, seconded by C/Anderson, and carried to approve to pay the County claims in the amount of 01-General Revenue \$131,833.90, 03-Public Works \$564,643.59, 11- Human Service Fund \$13,924.19, 12- GC Family Services Collaborative \$00, 15- County Ditch 1 \$1,800.00; 20- National Opioid Settlement Fund \$00, 25- EDA \$648.00, 34-Capital Equipment \$154,248.11, 35-Debt Services \$3,100.00, 61-Waste Management \$12,710.11, 72-Other Agency Funds \$30,129.67, 81-Settlement \$6,400,692.41, in the total amount of \$7,313,729.98.

Adjourn

13 Moved by C/Anderson, seconded by C/Majerus, and carried to approve to adjourn the November 21, 2023, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



LINDA FLANDERS, CHAIR
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the November 7, 2023, County 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 to open the public hearing. (Motion carried 5-0)
5. Approved to close the public hearing. (Motion carried 5-0)
6. Approved the 2024 County Fee Schedule. (Motion carried 5-0)
7. Approved the Olson Addition Preliminary and Final Plat. (Motion carried 5-0)
8. Approved the Byllesby Plat Update. (Motion carried 5-0)
9. Approved option 1 of the staff report for the Wanamingo Landfill. (Motion carried 4-1-0)
10. Approved the Nuvera Communications Broadband Agreement. (Motion carried 4-1-0)
11. Approved the Cooperative Agreement with MnDOT. (Motion carried 5-0)
12. Approved the county claims. (Motion carried 5-0)
13. Approved to adjourn the November 21, 2023, County Board Meeting. (Motion carried 5-0)