

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN**  
**DECEMBER 7, 2023**

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The Goodhue County Board of Commissioners met on Thursday, December 7, 2023, at 4:30 p.m. in closed session to discuss pending legal matters involving employment and claims arising under Minn. Stat. 299A.465, then again in regular session at 5:00 p.m. in the Government Center County Board Room, Red Wing, with Commissioner Majerus, Flanders, Betcher, Anderson and Greseth all present.

County Board Chair Linda Flanders appeared virtually due to illness. Vice Chair, C/Greseth ran the meeting.

C/Greseth asked for disclosure of interests. There were none.

<sup>1</sup> Moved by C/Majerus, seconded by C/Anderson, and carried to approve the November 21, 2023, Board Meeting Minutes.

<sup>2</sup> Moved by C/Majerus, seconded by C/Anderson, and carried to approve the December 7, 2023, County Board Agenda.

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

1. Approve the Application for Exempt Permit for Cannon Falls Youth Sporting Club at Wanamingo Sportsmens Club on May 26, 2024.
2. Approve the Appointments to the Belle Creek Watershed District.
3. Approve the Off Highway Vehicle Enforcement grant contract for 7/1/23-6/30/25.
4. Approve the Snowmobile Safety Enforcement grant contract for 7/1/23-6/30/25.
5. Approve the FY2023 SCAAP grant.
6. Approve HHS Building Lease.

**CANNON VALLEY TRAIL MANAGER'S REPORT**

**Bridge & Trail surface Replacement Project.** Trail manager, Scott Roepke, updated the board on the Bridge & Trail surface replacement project. This item was for information only.

**LAND USE MANAGEMENT DIRECTOR'S REPORT**

**Public Hearing: Request for Map Amendment (Rezone).** The request was submitted by Dale and Diane Olson (Owners) to rezone 13.92 acres from A-1 (Agriculture Protection District) to R-1 (Suburban Residence District) to establish one dwelling site. Parcel 39.008.3200. 480th Street Zumbrota, MN 55992. Part of the SW ¼ of the SW ¼ of Section 08 TWP 109 Range 15 in Pine Island Township.

<sup>4</sup> Moved by C/Anderson, seconded by C/Greseth, and carried to approve to open the public hearing.

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

<sup>5</sup> Moved by C/Anderson, seconded by C/Betcher, and carried to approve to close the public hearing.

<sup>6</sup> Moved by C/Anderson, seconded by C/Betcher, 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 map amendment request from Dale and Diane Olson (Owners) to rezone 13.92 acres from A-1 (Agricultural Protection District) to R-1 (Suburban Residence District) and direct staff to begin the process of rezoning existing properties along 191st Avenue Way and 480th Street in Section 08 to R-1 by working with residents and Pine Island Township.

**HUMAN RESOURCE MANAGER'S REPORT**

**2024 Compensation for Non-Union Employees.** The County Board has agreed to a 3% general wage adjustment for 2024 for all positions covered by a collective bargaining agreement. This general wage adjustment takes effect on December 23, 2023. Staff recommended the Board implement the same 3% general wage adjustment, effective December 23, 2023, for all non-union employees thereby ensuring that all employees remain on a single pay grid.

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7 Moved by C/Betcher, seconded by C/Anderson, and carried to approve 3% general wage adjustment, effective December 23, 2023, for all non-union employees thereby ensuring that all employees remain on a single pay grid.

**COMMITTEE REPORTS:**

C/Betcher	•
C/Greseth	•
C/Anderson	• AMC Conference Update.
C/Majerus	•
C/Flanders	•
Administrator Arneson	•

**New and Old Business.** Administrator Arneson commented that any change requests in the committee appointments for 2024 should be submitted to Administration in the next week. C/Anderson noted that he needed to off load some of this committees due to scheduling conflicts with one another. Administrator Arneson requested C/Anderson submit the committees he could not participate into Administration so the information could be shared with the rest of the board.

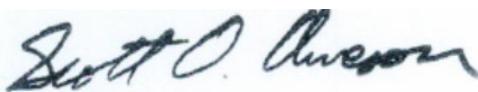
Administrator Arneson also commented that any per diems for 2023 should be submitted by Friday, December 15, 2023, so that they will appear in the 2023 budget.

**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 \$875,620.69, 03-Public Works \$628,429.11, 11- Human Service Fund \$179,841.82, 12- GC Family Services Collaborative \$00, 15- County Ditch 1 \$00; 20- National Opioid Settlement Fund \$00, 25- EDA \$00, 34-Capital Equipment \$184,595.92, 35-Debt Services \$00, 61-Waste Management \$8,212.39, 72-Other Agency Funds \$140,183.02, 81-Settlement \$5,494.80, in the total amount of \$2,022,377.75.

**Adjourn**

9 Moved by C/Anderson, seconded by C/Majerus, and carried to approve to adjourn the December 7, 2023, County Board Meeting.



SCOTT O. ARNESON  
COUNTY ADMINISTRATOR



LINDA FLANDERS, CHAIR  
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the November 21, 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)

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6. Approved the map amendment rezone for David and Diane Olson, Pine Island Township. (Motion carried 5-0)
7. Approved the 2024 compensation for non-union employees. (Motion carried 5-0)
8. Approved the county claims. (Motion carried 5-0)
9. Approved to adjourn the November 21, 2023, County Board Meeting. (Motion carried 5-0)