

BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
OCTOBER 1, 2024

The Goodhue County Board of Commissioners met on Tuesday, October 1, 2024, at 9:00 a.m. in the Goodhue County Boardroom, Red Wing, MN, with Commissioners Flanders, Betcher, Majerus, Anderson and Greseth all present.

C/Greseth asked for any disclosure of interest. There were none.

¹ Moved by C/Betcher, seconded by C/Flanders, and carried to approve the September 17, 2024, County Board meeting minutes.

² Moved by C/Anderson, seconded by C/Majerus, and carried to approve the October 1, 2024, County Board Agenda.

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

1. Approve the FY2025 Toward Zero Deaths (TZD) grant agreement.
2. Approve the City of Wanamingo policing contract for 2025-2027.
3. Approve the 2025-2027 Memorandum of Agreement with the University of MN for Extension Services
4. Approve the award of the FY2024 Federal Port Security Grant Program.
5. Approve the City of Pine Island policing contract for 2025-2027.
6. Approve the City of Bellechester policing contract for 2025-2027.
7. Approve the City of Goodhue policing contract for 2025-2027.

COUNTY ADMINISTRATOR'S REPORT

CEDA: Updated Housing Study. Laura Qualey representing CEDA addressed the board and recommended they direct staff to apply for the National Realtor Housing Opportunity Grant, the Compeer Financial Rural Feasibility Study and work with the community leaders to get their commitment and based on the outcome, proceed with retaining the services of Maxfield Research and Consulting (or other such organization) to update the County-wide housing study.

⁴ Moved by C/Anderson, seconded by C/Flanders, and carried to approve direct staff to apply for the National Realtor Housing Opportunity Grant, the Compeer Financial Rural Feasibility Study and work with the community leaders to get their commitment and based on the outcome, proceed with retaining the services of Maxfield Research and Consulting (or other such organization) to update the County-wide housing study.

FINANCE DIRECTOR'S REPORT

Second Amendment to the LEC Office Space Lease. Staff recommended the board approve the proposed second amendment to the Law Enforcement Center with the City of Red Wing for office space in the LEC.

⁵ Moved by C/Anderson, seconded by C/Betcher, and carried to approve the second amendment to the LEC Office Space Lease Agreement.

EXTENSION OFFICE REPORT

Goodhue County National 4-H Week proclamation. Staff recommended the board approve the proposed resolution for National 4-H Week.

⁶ Moved by C/Anderson, seconded by C/Flanders, and carried to approve the following resolution for 4-H Week:

WHEREAS, 4-H is America's largest youth development organization, supporting nearly six million youth across the country; and

WHEREAS, 4-H has helped 974 youth in Goodhue County in 2023 to become confident, independent, resilient and compassionate leaders; and

WHEREAS, 4-H is delivered by Cooperative Extension – a community of more than 100 public universities across the nation that provides experiences where young people learn-by-doing through hands-on projects in the important areas of health, science, agriculture and civic engagement; and

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WHEREAS 4-H is the largest youth organization in Minnesota, and Goodhue County has one of the largest 4-H program in the state, with methods backed by university research, 4-H offers the opportunity for youth to learn how to solve problems, make decisions and communicate ideas; and

WHEREAS, National 4-H Week showcases the incredible ways that 4-H inspires kids to do and highlights the remarkable 4-H youth in Goodhue County who work each day to make a positive impact on those around them, provide opportunities and experiences, connections and discovery, shaping youth into their true and authentic selves; and

WHEREAS, 4-H's network of nearly 500,000 volunteers and 3,500 professionals provides caring and supportive mentoring to all 4-H'ers, helping them to grow into true leaders, entrepreneurs and visionaries;

NOW, THEREFORE, Goodhue County Board of Commissioners, do hereby proclaim October 7 -12, 2024 as NATIONAL 4-H WEEK throughout Goodhue County and encourage all of our citizens to recognize 4-H for the significant impact they have made and continue to make by empowering youth with the skills they need to lead for a lifetime.

Introduction of Amanda Gebhart, Goodhue County 4-H Extension Educator. Regional Coordinator, Tammy McCulloch, introduced Amanda Gebhart to the board.

LAND USE MANAGEMENT DIRECTOR'S REPORT

Request for IUP for a Commercial/Industrial Use Primarily Intended to Serve the Ag Community. The Request, submitted by Phillip Doffing (Applicant) on behalf of Wyatt P Doffing Et Al (Owners) for an Interim Use Permit (IUP) to operate a well drilling business within a new structure on the property. 21725 155th Avenue Way Welch, MN 55089. Parcel 46.134.0041. The SW ¼ of the SE ¼ of the SE ¼ of Section 34 TWP 114 Range 16 in Welch Township. A-2 Zoned District.

The Planning Advisory Commissioner recommended approval with conditions.

⁷ Moved by C/Anderson, seconded by C/Majerus, 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 Phillip Doffing (Applicant) on behalf of Wyatt P Doffing Et Al (Owners) for an IUP to establish a business primarily serving the agricultural community (well drilling). Subject to the following conditions:

1. Activities shall be conducted according to submitted plans, specifications, and narrative unless modified by a condition of this IUP;
2. On-street parking, loading, and off-loading are prohibited;
3. Compliance with all necessary State and Federal registrations, permits, licensing, and regulations;
4. Compliance with Goodhue County Zoning Ordinance including, but not limited to, Article 22 (Agricultural District);
5. The Applicant shall obtain building permit approval and well/septic approval from Goodhue County prior to constructing any structures;
6. The Applicant shall obtain an NPDES permit from the MPCA and submit a copy of the NPDES permit to the Zoning Administrator for approval prior to beginning excavation and grading work; and
7. This IUP shall expire upon the sale of the property.

Request for IUP for a Commercial/Industrial Use Primarily Intended to Serve the Ag Community. The Request, submitted by Joseph Prink (Owner) for an Interim Use Permit (IUP) to operate a skid loader and tractor attachment business on property zoned A-2 (Agriculture District). 9881 310th Street Way Cannon Falls, MN 55009. Parcels 28.015.1500 and 28.015.1501. The SE ¼ of the SE ¼ of Section 15 TWP 112 Range 17 in Cannon Falls Township.

The Planning Advisory Commissioner recommended approval with conditions.

⁸ Moved by C/Anderson, seconded by C/Flanders, 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 from

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Joseph Prink (Owner) for an IUP to establish a business primarily intended to serve the agricultural community (skid loader and tractor attachment sales). Subject to the following conditions:

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 limited to appointments only between 7:00 AM and 8:00 PM daily;
3. On-street parking, loading, and off-loading shall be prohibited;
4. Compliance with all necessary State and Federal registrations, permits, licensing, and regulations;
5. Compliance with Goodhue County Zoning Ordinance including, but not limited to Article 22 A-2, Agricultural District;

Request for IUP for a Commercial/Industrial Use Primarily Intended to Serve the Ag Community. The request, submitted by Mark Beachy (Owner) for an Interim Use Permit (IUP) to operate a tractor and agricultural equipment repair business on property zoned A-1 (Agricultural Protection District). 37888 280th AVE Goodhue, MN 55027. Parcel 26.023.0600. Part of the S ½ of the SW ¼ of Section 23 TWP 111 Range 14 in Belvidere Township.

The Planning Advisory Commissioner recommended approval with conditions.

⁹ Moved by C/Majerus, seconded by C/Betcher, 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 Mark Beachy (Owner) for an IUP to continue operating a business primarily intended to serve the agricultural community (tractor and agricultural equipment repair). Subject to the following conditions:

1. Activities shall be conducted according to submitted plans, specifications, and narrative unless modified by a condition of this IUP;
2. On-street parking, loading, and off-loading are prohibited;
3. Compliance with all necessary State and Federal registrations, permits, licensing, and regulations;
4. Compliance with Goodhue County Zoning Ordinance including, but not limited to, Article 21 (Agricultural Protection District);
5. A structure addition no greater than 3,520 square feet shall be permissible without amending this IUP;
6. The Applicant shall obtain building permit approval and well/septic approval from Goodhue County prior to constructing any structure addition(s); and
7. This IUP shall expire upon the sale of the property.
8. Follow MPCA rules and regulations for disposal.

COMMITTEE REPORTS:

C/Betcher	•
C/Greseth	•
C/Anderson	•
C/Majerus	•
C/Flanders	•
Administrator Arneson	•

New Business.

Review and Approve the County Claims

¹⁰ Moved by C/Anderson, seconded by C/Majerus, and carried to approve to pay the County claims in the amount of 01- General Revenue \$612,140.49, 03-Public Works \$91,659.65, 11- Human Service Fund \$146,356.16, 12- GC Family Services Collaborative \$00, 15- County Ditch 1 \$00, 20-National Opioid Settlement Fund \$00, 25- EDA \$00, 34-

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Capital Equipment \$375,417.21, 35-Debt Services \$00, 61-Waste Management \$22,823.54, 72-Other Agency Funds \$160,654.50, 81-Settlement \$210.00, in the total amount of \$1,409,261.55.

Adjourn

- 11 Moved by C/Flanders, seconded by C/Betcher, and carried to approve to adjourn the October 1, 2024, County Board Meeting.

SCOTT O. ARNESON
COUNTY ADMINISTRATOR

TODD GRESETH, CHAIR
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the September 17, 2024, 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 recommendation to apply for a grant for an updated housing study. (Motion carried 5-0)
5. Approved the second amendment to the LEC Office Space Agreement. (Motion carried 5-0)
6. Approved the 4-H proclamation. (Motion carried 5-0)
7. Approved the IUP for Phillip Doffing, Welch Township. (Motion carried 5-0)
8. Approved the IUP for Joseph Prink, Cannon Falls Township. (Motion carried 5-0)
9. Approved the IUP for Mark Beachy, Belvidere Township. (Motion carried 5-0)
10. Approved the county claims. (Motion carried 5-0)
11. Approved to adjourn the October 1, 2024, County Board Meeting. (Motion carried 5-0)