

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
NOVEMBER 5, 2024**

The Goodhue County Board of Commissioners met on Tuesday, November 5, 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/Anderson, seconded by C/Betcher and carried to approve the October 15, 2024, County Board meeting minutes.

² Moved by C/Anderson, seconded by C/Flanders, and carried to approve the November 5, 2024, County Board Agenda.

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

1. Approve the request to order two 2025 squads in 2024.
2. Approve the Planning Commission District 1 Appointment.
3. Approve the sale of surplus electronic equipment on PublicSurplus.com.
4. Approve the Planning Commission District 3 Reappointment
5. Approve Liquor Licenses Annual Renewals
6. Approve Tobacco License Renewal
7. Approve the Tuition Reimbursement for Alex Dicke, Public Works.
8. Approve HHS Out of State Travel Request.

LAND USE MANAGEMENT DIRECTOR’S REPORT

Public Hearing- Preliminary and Final Plat review of the proposed Ohmann Addition Plat comprising approximately 131.26 acres and Map Amendment for Rezone. Request for map amendment to rezone parcel 41.180.0060 from R-1 (Suburban Residence District) to A-2 (Agriculture District) to facilitate land combination and avoid the creation of a split-zoned parcel. 29764 and 29999 23rd AVE Way Cannon Falls, MN 55009. Parcels 41.180.0370, 41.180.0030, 41.180.0390, and 41.180.0060. Lots 03 and 06 Block 01, Lot 20 Block 03, and Outlot A of the Lake Byllesby West Plat. A-2 and R-1 Zoned Districts.

Planning Commission recommended approval.

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

C/Greseth asked three times for public comment. Bruce Ohmann and Sue Mieska spoke in support of the issue.

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

C/Anderson suggested that buildings get moved.

⁶ 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, accept the application, testimony, exhibits, and other evidence presented into the record; and APPROVE the request submitted by Bruce Ohman/Ohmann Farms LLC for Preliminary and Final Plat of the proposed “Ohmann Addition” Plat comprising approximately 131.26 acres.

⁷ 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; accept the application, testimony, exhibits, and other evidence presented into the record; and APPROVE the map amendment request from Bruce Ohmann/Ohmann Farms LLC to rezone 5 acres from R-1 (Suburban Residence District) to A-2 (Agriculture District) with the condition that the parcel is complying with A-2 zoning when it gets rezoned.

Cannon River Floodplain Technical Evaluation Acceptance. The Goodhue County Board of Commissioners was asked to accept the technical evaluation of the Cannon River floodplain prepared by Johnson & Scofield Inc. for parcel 42.131.0010 in Vasa Township.

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8 Moved by C/Anderson, seconded by C/Majerus, and carried to approve to accept the technical evaluation and the recommended Floodway and Flood Fringe boundaries as prepared by Johnson & Scofield Inc.

COURT SERVICES DIRECTOR'S REPORT

Juvenile Detention Contract Proposal. Court Services Director, Rhonda Van Schoonhoven addressed the board and requested approval of the proposed Juvenile Detention Contract.

9 Moved by C/Anderson, seconded by C/Flanders, and carried to approve the Juvenile Detention Contract Proposal contingent upon approval of County Attorney with funding from fund balance.

COMMITTEE REPORTS:

C/Betcher	•
C/Greseth	• Planning Advisory Commission update.
C/Anderson	•
C/Majerus	•
C/Flanders	•
Administrator Arneson	•

Review and Approve the County Claims

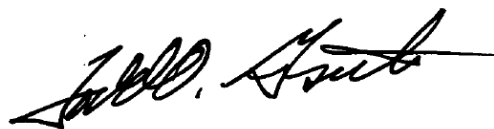
10 Moved by C/Anderson, seconded by C/Flanders, and carried to approve to pay the County claims in the amount of 01-General Revenue \$1,004,824.80, 03-Public Works \$2,254,430.40, 11- Human Service Fund \$34,889.62, 12- GC Family Services Collaborative \$00, 15- County Ditch 1 \$00, 20-National Opioid Settlement Fund \$00, 25- EDA \$5,300.00, 34-Capital Equipment \$98,020.25, 35-Debt Services \$2,03500, 61-Waste Management \$4,067.78, 72-Other Agency Funds \$173,474.79, 81-Settlement \$6,405,059.88, in the total amount of \$9,982,202.52.

Adjourn

11 Moved by C/Flanders, seconded by C/Anderson, and carried to approve to adjourn the November 5, 2024, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



TODD GRESETH, CHAIR
BOARD OF COUNTY COMMISSIONERS

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MINUTE

1. Approved the October 15, 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 to open the public hearing. (Motion carried 5-0)
5. Approved to close the public hearing. (Motion carried 5-0)
6. Approved the Preliminary & Final Plat Review for Bruce Ohmann. (Motion carried 5-0)
7. Approved the map amendment and rezone for Bruce Ohmann. (Motion carried 5-0)
8. Approved the Cannon River Floodplain Technical Evaluation Acceptance. (Motion carried 5-0)
9. Approved to Juvenile Detention Contract Proposal. (Motion carried 5-0)
10. Approved the county claims. (Motion carried 5-0)
11. Approved to adjourn the November 5, 2024, County Board Meeting. (Motion carried 5-0)