

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
FEBRUARY 4, 2025**

The Goodhue County Board of Commissioners met on Tuesday, February 4, 2025, at 9:00 a.m. in the Goodhue County Boardroom, Red Wing, MN, with Commissioners Anderson, Majerus, Flanders, Betcher and Greseth all present.

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

¹ Moved by C/Betcher, seconded by C/Majerus, and carried to approve the January 21, 2025, County Board meeting minutes.

² Moved by C/Flanders, seconded by C/Majerus, and carried to approve the February 4, 2025, County Board Agenda.

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

1. Approve the Amendment NO. 1 to GCTC Contract FY25.
2. Approve the gambling permit for Frontenac Sportsman Club at Lake City Golf Course.
3. Approve Off-Site Gambling Permit for Frontenac Sportsman Club at Frontenac Sportsman Park on April 12, 2025.
4. Approve date for 2025 Board of Appeal and Equalization.
5. Approve Cannabis Delegation Agreement with the City of Kenyon.
6. Approve the Restorative practices Advisory Council Grant Application.

FINANCE & TAXPAYER SERVICES

City of Red Wing TIF Proposal. The Finance Department received notice of the proposed Tax Increment Financing (TIF) District No. 9-3 for the City of Red Wing on January 25, 2025. As required by law, staff distributed the information to the County Board on January 28, 2025, via email and has placed it on the February 4th County Board Agenda should the Board wish to submit written comments. The Board is not being asked to approve the project as that is solely at the discretion of the Red Wing City Council. Staff does not see any issues with the proposed TIF, however, the Board should inform staff if they have any significant comments you would like relayed to the City of Red Wing regarding the use of their proposed TIF.

2025 Financial Policies. Staff reviewed the county financial policies the proposed updated sections. Staff recommended approval.

⁴ Moved by C/Betcher, seconded by C/Flanders, and carried to approve the 2025 Goodhue County Financial Policies as presented.

PUBLIC WORKS DIRECTOR'S REPORT

Five-Year Bridge Construction Program. Staff reviewed the five-year bridge construction program with the board and recommended approval.

⁵ Moved by C/Flanders, seconded by C/Betcher, and carried to approve the following resolution for the five-year bridge construction program as presented:

WHEREAS, Goodhue County has reviewed the pertinent data on bridges requiring replacement, rehabilitation, or removal, supplied by local citizenry and local units of government; and

WHEREAS, Goodhue County has identified those bridges that are high priority and that require replacement, rehabilitation, or removal within the next five years;

NOW, THEREFORE BE IT RESOLVED that the following bridges are high priorities for replacement, major rehabilitation, or removal, and Goodhue County intends to replace, rehabilitate, or remove these bridges as soon as possible when funds are available; and

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Old Bridge Number	Road Number and Name	Crossing	LPI	Total Project Cost	Township / State Funds Requested	Federal Funds	Local or State Aid Funds	Proposed Construction Year
25516	CSAH 8	BELLE CREEK	32	\$1,539,131	\$620,167	\$708,000	\$210,964	2025
25530	CSAH 7	STREAM	49	\$1,000,000	\$800,000		\$200,000	2025
L0549	WELCH TRAIL	STREAM	51	\$275,000	\$275,000			2025
R0901	GOODHUE AVE.	STREAM	45	\$250,000	\$250,000			2025
L0415	CSAH 7	STREAM	35	\$400,000	\$320,000		\$80,000	2026
L0416	CSAH 7	STREAM	51	\$400,000	\$320,000		\$80,000	2026
L0679	370TH STREET	WELLS CREEK	47	\$350,000	\$350,000			2026
L0740	195TH AVE.	PINE ISLAND CREEK	45	\$375,000	\$375,000			2026
L0612	325TH STREET	STREAM	54	\$275,000	\$275,000			2026
25573	CR 43	DRY RUN CREEK	55	\$1,000,000		\$714,000	\$286,000	2027
L0544	CR 56	STREAM	39	\$500,000	\$400,000		\$100,000	2027
97629	460TH STREET	STREAM	43	\$300,000	\$300,000			2027
L6387	430TH STREET	LITTLE CANNON RIVER	18	\$300,000	\$300,000			2027
25J07	360TH STREET	STREAM	40	\$325,000	\$325,000			2027
L0470	CSAH 12	SPRING CREEK	50	\$400,000	\$320,000		\$80,000	2028
25534	CSAH 14	BUTLER CREEK	53	\$1,000,000	\$800,000		\$200,000	2028
6169	320TH STREET	STREAM	44	\$300,000	\$300,000			2028
L9646	GOODHUE AVE.	PRAIRIE CREEK	44	\$1,000,000	\$1,000,000			2028
L0693	S. BROADWAY ST.	STREAM	42	\$300,000	\$240,000		\$60,000	2028
L0519	CR 44	LITTLE CANNON RIVER	60	\$1,000,000	\$800,000		\$200,000	2029
25564	CSAH 30	STREAM	58	\$1,000,000	\$800,000		\$200,000	2029
97377	305TH STREET	STREAM	35	\$300,000	\$300,000			2029
NO# (LT-10)	320TH STREET	HAY CREEK	N/A	\$850,000	\$850,000			2029
NO# (LT-10)	357TH STREET	STREAM	N/A	\$400,000	\$400,000			2029

BE IT FURTHER RESOLVED that Goodhue County does hereby request authorization to replace, rehabilitate, or remove such bridges; and

BE IT FURTHER RESOLVED that Goodhue County does hereby request financial assistance with eligible approach grading and engineering costs on township bridges, as provided by law.

Five-Year County Highway Construction Program. Staff reviewed the proposed five-year highway construction program with the board and recommended approval.

⁶ Moved by C/Flanders, seconded by C/Greseth, and carried to approve the proposed five-year highway construction program as presented.

Public Haring: Local Option Sales Tax Eligible Project Update. Staff recommended the board conduct a public hearing and take public comment on the proposed list of projects that could receive proceeds from the Local Optional Sales Tax and approve the proposed resolution.

⁷ Moved by C/Betcher, seconded by C/Majerus, and carried to approve to open the public hearing.

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

⁸ Moved by C/Greseth, seconded by C/Flanders, and carried to approve to close the public hearing.

⁹ Moved by C/Betcher, seconded by C/Majerus, and carried to approve to accept the list as presented for Local Option Sales Tax eligibility.

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10 Moved by C/Betcher, seconded by C/Majerus, and carried to approve the following resolution for Local Option Sales Tax Eligible Project List:

WHEREAS, Minnesota Statute 297A.993, Subdivision 1, authorizes county boards to adopt a countywide transportation sales tax of up to ½ percent (.5%), and an excise tax of \$20 per motor vehicle (purchased or acquired from any person engaged in the business of selling motor vehicles at retail occurring within the jurisdiction of Goodhue County) after holding a public hearing and passing an official resolution; and

WHEREAS, Minnesota Statute 297A.993, Subdivision 2, requires proceeds of these countywide transportation taxes to be dedicated exclusively to fund capital costs of specific transportation projects or improvements, both capital and operating costs of specific transit projects or improvements, payment of the capital costs of a safe route to school program, or payment of transit operating costs; and

WHEREAS, the Goodhue County Board held a public hearing on July 24, 2018 to initially approved this Local Optional Sales Tax and directed the Auditor-Treasurer to certify this tax to the Minnesota Department of Revenue for collection of the sales tax on or before September 30, 2018; and

WHEREAS, the Goodhue County Board held a public hearing on February 4, 2025, approved an updated list of projects that are eligible to use revenues generated by this local optional sales tax; and

WHEREAS, proceeds of these countywide transportation sales taxes shall be spent on projects specifically identified at the February 4, 2025 public hearing; and

WHEREAS, the addition of other projects or improvements to be considered for funding by these countywide transportation sales taxes shall be presented at a public hearing and included in a resolution passed by the Goodhue County Board of Commissioners; and

WHEREAS, Minnesota Statute 297A.993, Subdivision 2, requires these countywide transportation sales taxes to terminate when revenues raised are sufficient to finance the identified projects or improvements;

NOW, THEREFORE, BE IT RESOLVED, the countywide transportation sales taxes shall continue each subsequent year until revenues raised are sufficient to finance all projects identified or December 31, 2035, whichever occurs first.

BE IT FURTHER RESOLVED, the sales tax revenue shall only fund transportation projects within Goodhue County and improvements identified and presented at the February 4, 2025, public hearing.

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LOST Eligible Project List - As of 04 Feb 2025		
CSAH 2	GRADING	CSAH 5 - TH 61
CSAH 8	REPLACE BR 25516	BRIDGE & APPROACH GRADING
CSAH 7	REPLACE BR 25530	BRIDGE & APPROACH GRADING
CSAH 2	SURFACING (CONC)	INITIAL PAVEMENT (CSAH 5 - TH 61)
CSAH 11	GRADING	CR 55 TO ECL
CSAH 7	REPLACE BR L0415	BRIDGE & APPROACH GRADING
CSAH 7	REPLACE BR L0416	BRIDGE & APPROACH GRADING
CSAH 1	GRADING & PAVING	CSAH 1 - 2500' EAST OF CSAH 25
CSAH 1	SURFACING & ROUNDABOUT (CONC)	CR 53 - BENCH STREET
CSAH 1	CONCRETE REHAB	CSAH 66 - TH 61
CSAH 2	SURFACING	MILL & FILL (CSAH 16 - N. BELLECHESTER LIM.)
CSAH 11	INITIAL SURFACING	CR 55 - ECL
CSAH 11	SURFACING	MILL & FILL (PINE ISLAND - CR 55)
CSAH 11	SURFACING & ROUNDABOUT	MILL & FILL (IN PINE ISLAND)
CR 45	SURFACING	MILL & FILL (CHURCH - CSAH 9)
CR 47	SURFACING	MILL & FILL (CSAH 9 - 1.75 MILES NORTH)
CR 49	SURFACING	MILL & FILL (20TH AVE - TH 56)
CR 50	SURFACING	MILL & FILL (20TH AVE - TH 56)
	SURFACING	BIT RECLAMATION & AGG SURF (TH 57 - CSAH 7)
CR 43	REPLACE BR 25573	BRIDGE & APPROACH GRADING
CR 56	REPLACE BR L0544	BRIDGE & APPROACH GRADING
CSAH 11	GRADING	CR 27 - PINE ISLAND
CSAH 17	RECONDITIONING	BASE CORRECTION & PAVING (TH 20 - 3.8 MILES EAST)
CSAH 30	SURFACING	BITUMINOUS PAVING (TH 56 - CSAH 1)
CSAH 12	REPLACE BR L0470	BRIDGE & APPROACH GRADING
CSAH 14	REPLACE BR 25534	BRIDGE & APPROACH GRADING
CSAH 11	INITIAL SURFACING	BITUMINOUS PAVING (CR 27 - PINE ISLAND)
CSAH 16	GRADING	TH 58 - EAST COUNTY LINE
CSAH 62	MUN GRADING	S MAIN ST. IN PINE ISLAND
CSAH 62	CONCRETE REHAB	IN PINE ISLAND
CSAH 30	REPLACE BR 25564	BRIDGE & APPROACH GRADING
CR 44	REPLACE BR L0519	BRIDGE & APPROACH GRADING
	NEW PROJECTS	
	EXISTING PROJECTS	

HUMAN RESOURCE MANAGER’S REPORT

Wages for Summer Help and Interns. Staff recommended the board establish the wages for 2025 Summer Help and Interns.

¹¹ Moved by C/Flanders, seconded by C/Betcher, and carried to approve the following wages for summer help and interns:

2025 Summer Help:

Year 1 \$17.50

Year 2 \$18.00

Year 3 \$18.50

Year 4 \$19.00

Intern rate:

Education Required	Hourly Rate
Technical College/ Undergrad	\$18.00 – \$22.00
Masters	\$20.00 – \$22.00
Law/ Doctoral	\$23.00 – \$25.00

COMMITTEE REPORTS:

C/Betcher	• LEC Committee is planning to meet again.
C/Greseth	•
C/Anderson	• Annual Township Officer Meeting update.
C/Majerus	•
C/Flanders	• AMC Board of Directors Meeting update.

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Administrator Arneson	•
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Review and Approve the County Claims

- 12 Moved by C/Greseth, seconded by C/Majerus, and carried to approve to pay the County claims in the amount of 01-General Revenue \$1,145,953.03, 03-Public Works \$517,441.01, 11- Human Service Fund \$113,649.87, 12- GC Family Services Collaborative \$00, 15- County Ditch 1 \$00, 20-National Opioid Settlement Fund \$00, 25- EDA \$1,621.00, 34-Capital Equipment \$8,950.00, 35-Debt Services \$1,658,701.25, 61-Waste Management \$36,965.34, 72-Other Agency Funds \$165,830.39, 81-Settlement \$1,037,736.16, in the total amount of \$4,686,848.05.

Adjourn

- 13 Moved by C/Flanders, seconded by C/Majerus, and carried to approve to adjourn the February 4, 2025, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



BRAD ANDERSON, CHAIR
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the January 21, 2025, board meeting minutes. (Motion carried 5-0)
2. Approved the February 4, 2025 county board agenda. (Motion carried 5-0)
3. Approved the consent agenda. (Motion carried 5-0)
4. Approved the 2025 Financial Policies (Motion carried 5-0)
5. Approved the Five-Year Bridge Construction Program. (Motion carried 5-0)
6. Approved the Five-Year Highway Construction Program. (Motion carried 5-0)
7. Approved to open the public hearing. (Motion carried 5-0)
8. Approved to close the public hearing. (Motion carried 5-0)
9. Approved to accept the proposed list for project eligibility for LOST. (Motion carried 5-0)
10. Approved the Local Option Sales Tax Eligible Project List. (Motion carried 5-0)
11. Approved the wages for summer help and interns. (Motion carried 5-0)
12. Approved the county claims. (Motion carried 5-0)
13. Approved to adjourn the February 4, 2025, County Board Meeting. (Motion carried 5-0)