

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
FEBRUARY 18, 2025**

The Goodhue County Board of Commissioners met on Tuesday, February 18, 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. C/Anderson noted that he was related to the party requesting the Conditional Use Permit, however, he had no financial interest or connection to the operation.

¹ Moved by C/Betcher, seconded by C/Majerus, and carried to approve the February 4, 2025, County Board meeting minutes and the February 11, 2025, Special Session County Board meeting minutes.

² Moved by C/Flanders, seconded by C/Greseth, and carried to approve the February 18, 2025, County Board Agenda.

C/Anderson noted that item number five of the consent agenda, Snowmobile Trail Agreement, was added on Friday.

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

1. Approve the FY2024 SCAAP grant for the Adult Detention Center.
2. Approve Award 2025 Traffic Marking Contract C.P. 025-925-001.
3. Approve Award 2025 Seal Coat Contract C.P 025-825-001.
4. Approve Aquatic Invasive Species Contracts for 2025.
5. Approve Snowmobile Trail Agreement and LUP.

FINANCE AND TAXPAYERS SERVICES REPORT

Budget Committee Report, February 18, 2025. The budget committee met prior to the board meeting with the following items on the agenda:

2024 Carryover Requests. The committee recommended approval of the proposed 2024 Carryover requests as submitted.

⁴ Moved by C/Greseth, seconded by C/Anderson, and carried to approve the following 2024 Budget Carryovers:

Capital \$1,711,841
Operating \$ 23,270
 Total \$1,735,111

LAND USE MANAGEMENT DIRECTOR'S REPORT

Request for Conditional Use Permit for Feedlot Expansion. The request for a Conditional Use Permit amendment submitted by Tom Perkins on behalf of Perkins Family Farms LLC to expand the feedlot exceeding 500 animal units. This will be an amendment to their existing CUP to expand to a total of 2,560 animal units. The property is 30383 210th Ave Red Wing, MN 55066, Parcel 31.016.0200. The abbreviated legal description is of the NE ¼ of Section 16 TWP 112 Range 15 in Featherstone Township, zoned A-1 (Agricultural Protection District), and comprising approximately 146 acres.

The Planning Commission recommended approval of the request with conditions.

⁵ Moved by C/Majerus, seconded by C/Greseth, and carried to approve the Planning Commission recommendation to adopt the staff report into the record, adopt the findings of fact, and approve Perkins Family Farms Feedlot for Part of the NE ¼ of Section 16, T112, R15 of Featherstone Township, A1 zoning district, to expand the feedlot exceeding 500 animal units, and exceeding 500,000 gallon manure storage, an amendment to the existing to expand to a total of 2560 animal units dairy cattle with the following conditions:

1. A building permit must be approved for the new barn structure.
2. The feedlot must comply with all necessary state and federal permits and licensing, including Compliance with Goodhue County Zoning Ordinance: Article 13 confined feedlot regulations, and Article 21, agricultural protection district.
3. The owners will cooperate with inspections of the facility in coordination with Land Use staff.

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COMMITTEE REPORTS:

C/Betcher	• 3 Rivers Update.
C/Greseth	• SE Communication Annual Meeting Update.
C/Anderson	•
C/Majerus	•
C/Flanders	•
Administrator Arneson	•

Review and Approve the County Claims

⁶ Moved by C/Greseth, seconded by C/Flanders, and carried to approve to pay the County claims in the amount of 01-General Revenue \$632,565.48, 03-Public Works \$868,824.81, 11- Human Service Fund \$00, 12- GC Family Services Collaborative \$00, 15- County Ditch 1 \$00, 20-National Opioid Settlement Fund \$00, 25-EDA \$00, 34-Capital Equipment \$599,248.70, 35-Debt Services \$100.00, 61-Waste Management \$23,359.68, 72-Other Agency Funds \$15,278.59, 81-Settlement \$8,975.62, in the total amount of \$2,328,076.21.

Adjourn

⁷ Moved by C/Flanders, seconded by C/Majerus, and carried to approve to adjourn the February 18, 2025, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



BRAD ANDERSON, CHAIR
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the February 4, 2025, board meeting minutes and the February 11, 2025, Special Session meeting minutes. (Motion carried 5-0)
2. Approved the February 18, 2025, county board agenda. (Motion carried 5-0)
3. Approved the consent agenda. (Motion carried 5-0)
4. Approved the 2024 budget carryover requests. (Motion carried 5-0)
5. Approved the Conditional Use Permit for Perkins Family Farms, LLC, Featherstone Township. (Motion carried 5-0)
6. Approved the county claims. (Motion carried 5-0)
7. Approved to adjourn the February 18, 2025, County Board Meeting. (Motion carried 5-0)