BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN JUNE 3, 2025

The Goodhue County Board of Commissioners met on Tuesday, June 3, 2025, at 9:00 a.m. in regular session in the County Board Room, Red Wing, MN, with Commissioners Anderson, Flanders, Betcher, Majerus, and Greseth all present.

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

- ¹ Moved by C/Betcher, seconded by C/Flanders, and carried to approve the May 20, 2025, County Board meeting minutes.
- ² Moved by C/Majerus, seconded by C/Greseth, and carried to approve the June 3, 2025, County Board Agenda.
- ³ Moved by C/Majerus, seconded by C/Betcher, and carried to approve the following items on the consent agenda:
 - 1. Approve Renewal 3.2 Malt Liquor Licenses 2025-2026
 - 2. Approve to Accept the Court Services Restorative Grant
 - 3. Approve to Accept the Court Services REAM Grant

PUBLIC WORKS DIRECTOR'S REPORT

Introduction of Solid Waste Manager. Public Works Director, Jess Greenwood, introduced Dick Thompson to the board. Mr. Thompson is the newly hired Solid Waste Manager.

Revocation of County Road 50. A Committee of the Whole meeting was conducted prior to the board meeting to discuss this issue. Staff recommended the board revoke these segments of Co Rd 50 on both the northeast and the southwest sides of TH 52 to Minneola Township and adopt the proposed resolution to revoke these segments of Co Rd 50.

⁴ Moved by C/Majerus, seconded by C/Greseth, and carried to approve the following resolution:

WHEREAS, MnDOT closed off TH 52/CR 50 intersection as a safety measure as part of their TH 52 South Bound Regrading project; and

WHEREAS, Co Rd 50 is now a dead-end road on the northeast side of TH 52; and

WHEREAS, On the southwest side of TH 52 MnDot constructed a new segment of gravel road that ties 415 St. and 135th Ave. together; and,

WHEREAS, Co Rd 50 was cut off from TH 52 and now terminates at this new above-mentioned segment of gravel road on the southwest side of TH 52; and,

WHEREAS, the County Board may, according to Minnesota Statute 163.11, Subd. 5 revoke any such portion of highway by resolution, in which case said portion of the revoked highway reverts to the town in which the road is located; and

WHEREAS, those portions of Co Rd 50 to be revoked are described below:

Goodhue County, Minnesota, is revoking and reverting the 100 foot right of way, more or less, of County Road 50 that is located over, under, and across parts of Sections 05, 07, 08, 17, 18 Township 110 North, Range 16 West, Goodhue County, Minnesota, to Minneola Township. The approximate centerline of the right of way is described as follows:

Commencing at the North Quarter corner of the said Section 05, Township 110 North, Range 16 West; thence South 89 degrees 31 minutes 31 seconds East 1.39 feet along the north line of the Northeast Quarter of Section 5 to the centerline of County Road 50 and the point of beginning; thence South 00 degrees 10 minutes 57 seconds East, 1317.20 feet; thence South 00 degrees 15 minutes 29 seconds East, 1319.15 feet; thence South 00 degrees 16 minutes 04 seconds East, 1313.54 feet; thence South 00 degrees 19 minutes 57 seconds East, 3774.94 feet; thence 347.12 feet along a tangential curve concave to the northwest having a radius of 440.74 feet and a central angle of 45 degrees 07 minutes 31 seconds; thence South 44 degrees 45 minutes 37 seconds West tangent to the last described curve, 1418.26 feet; thence South 44 degrees 00 minutes 45 seconds West 289.28 feet; thence South 45 degrees 14 minutes 43 seconds West 1778.21 feet; thence South 45 degrees 17 minutes 42 seconds West 1960.80 feet; thence South 45 degrees 18 minutes 50 seconds West 1349.60 feet; thence 422.37 feet along a

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tangential curve concave to the southeast having a radius of 5729.58 feet and a central angle of 04 degrees 13 minutes 25 seconds; thence South 41 degrees 05 minutes 24 seconds West tangent to the last described curve, 925.69 feet; thence South 40 degrees 51 minutes 40 seconds West 2313.28 feet, more or less to the easterly right of way of Highway 57 and there terminating.

WHEREAS, the County served notice by certified mail to the Minneola Township Supervisors: Riley Budensiek, Dave Hadler, William Budensiek, Mary Veiseth and Sara Pettit; and

WHEREAS, the County Board held a public hearing as follows: Zumbrota Fire Hall 1500 Jefferson Dr. Zumbrota, MN 55992 October 19th, 2023 7:30pm

WHEREAS, The County shall properly record this Resolution with the County Recorder; and WHEREAS, The County shall replace a driveway culvert at the Clayton Feine residence, reclaim the bituminous surface, and place aggregate surfacing; and

WHEREAS, The County shall also maintain the road segment for two years after recording the right-of - way documents; or pay the township to maintain it, subject to the discretion of the Minneola Town Board. NOW THEREFORE BE IT RESOLVED, that the Goodhue County Board of Commissioners does hereby revoke the County's interest in the real estate used as that part of Co Rd 50 as described above, in which case said portion of revoked highway reverts to Minneola Township.

COMMITTEE REPORTS:

C/Betcher	•
C/Greseth	•
C/Anderson	AMC District 9 Meeting.
C/Majerus	•
C/Flanders	•
Administrator	•
Arneson	

New/Old Business. C/Flander updated the board on the Mississippi Cleanup challenge. Hennepin County once again won the challenge for picking up the most trash from the Mississippi River.

Review and Approve the County Claims

⁵ Moved by C/Greseth, seconded by C/Flanders, and carried to approve to pay the County claims in the amount of 01-General Revenue \$483,471.26, 03-Public Works \$319,957.83, 11- Human Service Fund \$228,565.43, 12- GC Family Services Collaborative \$00, 15- County Ditch 1 \$00, 20-National Opioid Settlement Fund \$00, 25- EDA \$2,800.00, 34-Capital Equipment \$97,687.58, 35-Debt Services \$00, 61-Waste Management \$17,172.92, 72-Other Agency Funds \$173,193.12, 81-Settlement \$9,099,929.31, in the total amount of \$10,422,777.45.

Adjourn

⁶ Moved by C/Flanders, seconded by C/Betcher, and carried to approve to adjourn the June 3, 2025, County Board Meeting.

Scott O. aucon

SCOTT O. ARNESON COUNTY ADMINISTRATOR

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BRAD ANDERSON, CHAIR BOARD OF COUNTY COMMISSIONERS

<u>Minute</u>

- 1. Approved the May 20, 2025, board meeting minutes. (Motion carried 5-0)
- 2. Approved the June 3, 2025, county board agenda. (Motion carried 5-0)
- 3. Approved the consent agenda as amended. (Motion carried 5-0)
- 4. Approved the resolution to revoke parts of County Road 50. (Motion carried 5-0)
- 5. Approved the county claims. (Motion carried 5-0)
- 6. Approved to adjourn the June 3, 2025, County Board Meeting. (Motion carried 5-0)