

BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
APRIL 7, 2026

The Goodhue County Board of Commissioners met on Tuesday, April 7, 2026, at 9:00 a.m. in the Goodhue County Boardroom, Red Wing, MN, with C/Flanders, C/Betcher, C/Greseth, C/Majerus and C/Anderson all present.

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

- ¹ Moved by C/Anderson, seconded by C/Flanders, and carried to approve the March 17, 2026, County Board meeting minutes.
- ² Moved by C/Flanders, seconded by C/Anderson, and carried to approve the April 7, 2026, County Board Agenda.
- ³ Moved by C/Anderson, seconded by C/Greseth, and carried to approve the following items on the consent agenda:

1. Approve the Award of 2026 Traffic Marking Contract C.P. 025-926-001
2. Approve the Goodhue County Extension Committee Appointment
3. Approve the Lease Agreement with the State of Minnesota for the Driver's License Office Space.
4. Approve the County Administrator Performance Evaluation
5. Approve Cannabis Delegation Agreements with Zumbrota and Florence Townships
6. Approve the sale of a vehicle and donation of equipment from the Sheriff's Office.
7. Approve Award of CSAH 2 Concrete Paving Contract S.A.P. 025-602-033

LAND USE MANAGEMENT DIRECTOR'S REPORTS

Public Hearing: Consider a re-zoning from Business to Industrial at 3020 457th St Way, Kenyon MN. The request was from Ashley and Jonathan Meyers to rezone property located at 3020 457th St Way Kenyon, MN 55946 From B (Business) to I (Industrial). The planning commission recommended approval. This request required a public hearing.

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

C/Betcher asked three times for public comments. There were none.

- ⁵ Moved by C/Greseth, seconded by C/Anderson, and carried to approve to close the public hearing.
- ⁶ Moved by C/Anderson, seconded by C/Greseth, and carried to approve the Planning Commission recommendation and adopt the staff report into the record, accept the application, testimony, exhibits, and other evidence presented into the record; and recommend the County Board of Commissioners APPROVE the map amendment request rezone 7.31 acres from B (Business) to I (Industrial) finding that the request is compliant with the County's comprehensive plan.

PUBLIC WORKS DIRECTOR'S REPORTS

Amended Park Board By-Laws. Staff and the Park Board recommended the board approve amending the Park Board By-Laws as presented.

- ⁷ Moved by C/Anderson, seconded by C/Flanders, and carried to approve the following resolution amending the Parks, Trails, and Recreation Advisory Board ByLaws:

WHEREAS, the Goodhue County Parks, Trails, and Recreation Advisory Board, herin after referred to as the Park Board, has been an ongoing Board supported by the County Board of Commissioners; and

WHEREAS, the County Board of Commissioners established the Park Board By-Laws on 16 December 2008; and

WHEREAS, the Park Board has approved amending the by-laws and the County Board has been fully advise of these by-law amendments.

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NOW, THEREFORE, BE IT RESOLVED that the Goodhue County Board of Commissioners does hereby approve said amended by-laws (a copy of which hereto is attached) for and on behalf of the County of Goodhue.

LRIP Grant Selection. Goodhue County has been selected as a recipient of a Local Road Improvement Grant (LRIP) for the CSAH 1 / CSAH 66 roundabout project. LRIP funds require that projects be under contract in 2027, with expenditures completed by 2028. To maximize the benefit of both funding sources, Goodhue County will need to amend its Five-Year Capital Improvement Plan to schedule construction of the roundabout in 2028 and advance the HSIP funding to align with that timeline. The HSIP funds will then be reimbursed in their programmed year of 2030.

No action was required by the board on this issue at this time.

COMMITTEE REPORTS:

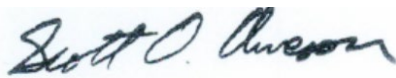
C/Betcher	•
C/Greseth	•
C/Anderson	•
C/Majerus	•
C/Flanders	• Mississippi Clean-Up Challenge on April 25.
Administrator Arneson	•

Review and Approve the County Claims

⁸ Moved by C/Anderson, seconded by C/Greseth, and carried to approve to pay the County claims in the amount of 01-General Revenue \$1,043,961.62, 03-Public Works \$256,482.78, 11- Human Service Fund \$379,711.23, 12- GC Family Services Collaborative \$13.00, 15- County Ditch 1 \$00, 20- National Opioid Settlement Fund \$00, 25- EDA \$2,625.42, 34-Capital Equipment \$53,862.20, 35- Debt Services \$100.00, 61-Waste Management \$20,003.84, 72-Other Agency Funds \$129,401.82, 81- Settlement \$883.27, in the total amount of \$1,887,045.18.

Adjourn

⁹ Moved by C/Anderson, seconded by C/Flanders, and carried to approve to adjourn the April 7, 2026, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



SUSAN BETCHER, CHAIR
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the March 17, 2026, board meeting minutes. (Motion carried 5-0)
2. Approved the April 7, 2026, county board agenda as amended. (Motion carried 5-0)

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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 rezoning to 3020 457th St Way, Kenyon to Industrial. (Motion carried 5-0)
7. Approved the Amended Park Board By-Laws. (Motion carried 5-0)
8. Approved the county claims. (Motion carried 5-0)
9. Approved to adjourn the April 7, 2026, County Board Meeting. (Motion carried 5-0)