



# GOODHUE COUNTY MINNESOTA

TO EFFECTIVELY PROMOTE THE SAFETY, HEALTH, AND WELL-BEING OF OUR RESIDENTS

## BOARD OF COMMISSIONERS AGENDA

County Board Room  
Government Center, Red Wing

February 7, 2017

### **3:00 P.M. CLOSED SESSION**

Potential Proposal to Purchase Property located at 627 West 4th Street, Red Wing

### **5:00 P.M. REGULAR BOARD MEETING**

#### **PLEDGE OF ALLEGIANCE**

#### **DISCLOSURES OF INTEREST**

#### **REVIEW & APPROVE THE PREVIOUS BOARD MEETING MINUTES.**

Documents:

[Jan 17, 2017.pdf](#)

#### **REVIEW AND APPROVE THE COUNTY BOARD AGENDA**

#### **REVIEW AND APPROVE THE FOLLOWING ITEMS ON THE CONSENT AGENDA:**

##### **Consent Agenda**

1. Approve the Gambling Permit for Wells Creek Riders on February 25, 2017.

Documents:

[Gambling Permit Wells Creek Riders.pdf](#)

2. Approve the Gambling Permit for Resthaven Horse Rescue on September 23, 2017.

Documents:

[Gambling Permit Horse Rescue.pdf](#)

3. Approve Tuition Reimbursement Request.

Documents:

[JS Tuition reimbursement.pdf](#)

4. Approve Request to Repurchase Forfeited Property.

Documents:

[Malloy - Request to Repurchase.pdf](#)

5. Approve Letter of Agreement between Goodhue County and Northern States Power Company for Emergency Response Services

Documents:

[LOACTyandNorthenStates.pdf](#)

6. Approve the 2017 SGTS contract.

Documents:

[2017 SGTS Contract.pdf](#)

7. Approve Sale of Public Works Item.

Documents:

[Auction Item - Plotter.pdf](#)

## **REGULAR AGENDA**

### **Human Resource Director's Report**

1. IT Director Replacement.

Documents:

[Letter to Board - 2-7-17.pdf](#)

### **Land Use Management Director's Report**

1. Amundson Conditional Use Permit (CUP):  
Request for a Conditional Use Permit (CUP) to operate Green Edge Lawn service and Spring-Green Lawn Care business in an A1 district. 41396 County 4 Blvd Zumbrota MN 55992, PID 47.011.0700, Part of the SE ¼ of NW ¼, Sect 11 Twp 110 Range 15, in Zumbrota Township.

Documents:

[CBPacket\\_Amundson.pdf](#)

2. PUBLIC HEARING: Consideration of Amendments to Goodhue County Zoning Ordinance:
  1. Article 10 Rules and Definitions
  - Subd 8. Non-agricultural Uses/Activities Associated with an Agri-tourism

Documents:

[CB\\_Packet\\_Article10\\_AgritourismEvents.pdf](#)

3. PUBLIC HEARING: Consideration of Amendments to Goodhue County Zoning Ordinance:
  1. ARTICLE 12 BLUFF LAND PROTECTION
  2. ARTICLE 30 CR, COMMERCIAL RECREATIONAL DISTRICT

Documents:

[CB\\_Packet\\_Articles\\_12\\_30.pdf](#)

## **FOR YOUR INFORMATION**

## **FUTURE MEETING DATES**

Documents:

[Future Meeting Dates.pdf](#)

**COUNTY BOARD COMMITTEE REPORTS**

**NEW AND OLD BUSINESS**

**REVIEW & APPROVE THE COUNTY CLAIMS**

**ADJOURN**