



Goodhue County

Minnesota

BOARD OF COMMISSIONERS AGENDA

**COUNTY BOARD ROOM
GOVERNMENT CENTER, RED WING**

**FEBRUARY 21, 2023
9:00 A.M.**

MICROSOFT TEAMS MEETING

JOIN ON YOUR COMPUTER, MOBILE APP OR ROOM DEVICE

[Click here to join the meeting](#)

Meeting ID: 266 673 214 074

Passcode: wknxqK

**OR CALL IN (AUDIO ONLY)
+1 872-240-8960,,925976225#**

PLEDGE OF ALLEGIANCE

Disclosures of Interest

Review and approve the previous board meeting minutes.

Documents:

[Feb 7.pdf](#)

Review and approve the county board agenda

Review and approve the following items on the consent agenda:

1. Approve Gambling Permit for Frontenac Sportsman Club for 04.01.2023.

Documents:

[DOC021323.pdf](#)

2. Approve Purchase of Recycling Center Baler.

Documents:

[Baler Purchase.pdf](#)

3. Approve Right of Way Contract for CSAH 2.

Documents:

[CSAH 2 ROW Agreement.pdf](#)

Regular Agenda

County Administrator's Report

1. Budget Committee Report

[February 21, 2023 Budget Committee Packet](#)

2. Dennison Broadband Proposal

Documents:

[Dennison Broadband 2023.pdf](#)

Human Resource Manager's Report

1. Personnel Committee Report

[Personnel Committee Report](#)

Land Use Management Director's Report

1. Conditional Use Permit (CUP) Request for Accessory Building Size
Request for CUP, submitted by Rodney and Rita Gasser (Owners) to construct an accessory building greater than 7200 square feet. Parcel 40.028.0401. 14057 County 11 BLVD Pine Island, MN 55963. Part of the N ½ of the NW ¼ of Section 28 TWP 109 Range 16 in Roscoe Township. A1 Zoned District.

Documents:

[CB_Packet_Gasser.pdf](#)

For Your Information

1. Legislative Issue.

Documents:

[HF 246.pdf](#)

2. Project Status Report.

Documents:

[Project Status Report 21 Feb 23.pdf](#)

County Board Committee Reports

New and Old Business

Review & Approve County Claims

Documents:

[County Claims 2-21-23.pdf](#)

ADJOURN

11:45 A.M. SWEARING IN CEREMONY - COMMISSIONER DISTRICT 5

Susan Betcher will take the Oath of Office at 11:45 a.m. or immediately following the Health and Human Services Board Meeting.