



# Goodhue County

## Minnesota

### BOARD OF COMMISSIONERS AGENDA

GOODHUE COUNTY FAIRGROUNDS  
ZUMBROTA, MN

AUGUST 10, 2023  
10:00 A.M.

#### PLEDGE OF ALLEGIANCE

##### Disclosures of Interest

Review and approve the previous board meeting minutes.

Documents:

[July 18.pdf](#)

Review and approve the county board agenda

Review and approve the following items on the consent agenda:

1. Approve Janet Ferguson Anniversary Date.

Documents:

[JF anniversary - board report.pdf](#)

2. Approve Dan Schmidt Anniversary Date

Documents:

[DS anniversary Date.docx](#)

3. Approve the 2021 Emergency Management Performance Grant.

Documents:

[2021 Emergency Management Performance Grant.pdf](#)

4. Approve the 2022 Emergency Management Performance Grant.

Documents:

[2022 Emergency Management Performance Grant.pdf](#)

5. Approve Final Payment CSAH 11 Bridge.

Documents:

[Final Payment CSAH 11 Bridge.pdf](#)

6. Approve Final Payment for SAP 025-599-128 and SAP 025-599-129.

Documents:

[Final Payment for SAP 025-599-128 and SAP 025-599-129.pdf](#)

7. Approve Tax & CAMA MnCCC Participation Agreement

Documents:

[Tyler Contract Amendment.pdf](#)

#### Regular Agenda

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

1. PUBLIC HEARING: Request for Map Amendment (Rezone)  
Request, submitted by Mitchell Rigelman (Applicant) on behalf of Wesley F Moechnig Et Al (Owner) to rezone 1.22 acres from A-3 (Urban Fringe District) to R-1 (Suburban Residence District). Parcel 32.200.0310. Territorial Road Lake City, MN 55041. Part of the SE ¼ of the NW ¼ of Section 31 TWP 112 Range 12 in Florence Township.

Documents:

[CBPacket\\_Rigelman.pdf](#)

2. CONSIDER: Request for IUP for up to Four Animal Units on a 5 Acre Parcel Zoned R-1 (Suburban Residence District)  
Request submitted by Gary Arntson (Owner) for an Interim Use Permit to allow up to 4 horses to be kept on a parcel zoned R-1, Suburban Residence District. Parcels 45.024.1901 and 45.024.1100. 37533 County 14 BLVD Dennison, MN 55018. Part of the NW ¼ of the SE ¼ of Section 24 TWP 111 Range 18 in Warsaw Township.

Documents:

[CBPacket\\_Arntson.pdf](#)

3. CONSIDER: Request for CUP for an Event Center and Resort Facility (Villa Maria Ventures, LLC (John Rupp, Chief Manager))  
Request for a Conditional Use Permit to continue the operations of an Event Center and Resort Facility permitted via IUP. The proposal includes remodeling existing structures and constructing additions to provide spaces for lodging, cottages, on-site restaurant, and event spaces. 29847 County 2 BLVD Frontenac, MN 55026. Parcels 32.160.0040 and 32.012.0400. Blocks C, D, and E of Garrards South Extension plat and part of the SE ¼ of the SW ¼ of Section 12 TWP 112 Range 13 in Florence Township. CR (Commercial Recreational District).

Documents:

[CBPacket\\_VillaMaria\\_2023.pdf](#)

**County Administrator's Report**

1. Xcel Energy Letter Response

Documents:

[Xcel Binder.pdf](#)

**Finance Director's Report**

1. Broadband Extension with Southeast MN Wifi LLC

Documents:

[Southeast Mn WiFi Extension 8.10.pdf](#)

**Goodhue County Soil & Water Conservation District**

1. Annual Awards

Documents:

[Conservation Farmer of the Year.pdf](#)  
[Woodland Manager Award.pdf](#)

**Extension Office Director's Report**

1. 4-H Update
2. Farm Family of the Year

Documents:

[Goodhue County Farm Family \\_ UMN Extension.pdf](#)

**For Your Information**

1. 2nd Quarter Financial Report

Documents:

[2nd Quarter 2023 Report.pdf](#)

2. July 2023 Staffing Report

Documents:

[2023 Staffing Report.pdf](#)

3. Cannon Valley Trail Grant Update

Documents:

[UPDATED 2023 Goodhue County Grant Approval Request - Bridge and Bituminous Replacement Project.pdf](#)

4. Project Status Report.

Documents:

[Project Status Report 10 Aug 23.pdf](#)

5. Mighty Mississippi Clean Up Challenge Update

**County Board Committee Reports**

**New and Old Business**

**ADJOURN**