



Goodhue County

Minnesota

BOARD OF COMMISSIONERS AGENDA

COUNTY BOARD ROOM
GOVERNMENT CENTER, RED WING

NOVEMBER 21, 2023
9:00 A.M.

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

+1 872-240-8960,,925976225#

PHONE CONFERENCE ID: 925 976 225#

PLEDGE OF ALLEGIANCE

Disclosures of Interest

Review and approve the previous board meeting minutes.

Documents:

[Nov 7.pdf](#)

Review and approve the county board agenda

Review and approve the following items on the consent agenda:

1. Approve Repurchase of Tax-Forfeited Land

Documents:

[Approve Repurchase of Tax-Forfeited Land.pdf](#)

2. Approve the application for Exempt Permit for the Frontenac Sportsman Club on February 10, 2024 at the Pleasant Valley Lakelet.

Documents:

[Gambling License.pdf](#)

3. Appoint Planning Advisory Commission Member

Documents:

[PAC_appts_2024.pdf](#)

4. Approve the Sale of Unclaimed Evidence

Documents:

[County Board Request to sell unclaimed evidence 2023.pdf](#)

5. Approve the mutual aid agreement between Goodhue County and Dakota County to house inmates in an emergency.

Documents:

[Mutual Aid Agreement with Dakota County ADC.pdf](#)

6. Approve the donation of a throw phone to Freeborn County.

Documents:

[Donation of Throw Phone.pdf](#)

7. Approve Final Contract Payment Microsurface CP 025-823-002

Documents:

[Final Contract Payment Microsurface CP 025-823-002.pdf](#)

8. Approve Final Contract Payment Bridge Replacement SAP 025-602-032

Documents:

[Final Contract Payment Bridge Replacement SAP 025-602-032.pdf](#)

9. Approve Township and City LRIP Sponsorship.

Documents:

[Township and City LRIP Sponsorship.pdf](#)

Regular Agenda

Land Use Management Director's Report

1. PUBLIC HEARING: 2024 Fee Schedule

Documents:

[2024Fees_Proposed.pdf](#)

2. "Olson Addition" Preliminary and Final Plat Review

Request, submitted by Dave Rapp (Authorized Agent) on behalf of David Olson (Owner) for Preliminary and Final Plat review of the proposed Olson Addition plat comprising approximately 126.49 acres. Parcels 35.002.0901, 35.002.1300, 35.002.1500, and 35.003.0800. 40783 Bow Trail Nerstrand, MN 55053. Part of the SW ¼ and Part of the NW ¼ of Section 02 and Part of the E ½ of the NE ¼ of the SE ¼ of Section 03 all in TWP 110 Range 18 in Holden Township. A1 Zoned District.

Documents:

[CBPacket_OlsonPlat.pdf](#)

3. Byllesby Plat Update

Documents:

[ByllesbyPlatUpdate.pdf](#)

4. Wanamingo Landfill

Documents:

[WanamingoLandFill.pdf](#)

Finance Director's Report

1. Broadband Agreement with Nuvera

Documents:

[Nuvera Memo and Agreement 11.21.2023.pdf](#)

Human Resource Manager's Report

1. Personnel Committee Report

https://co.goodhue.mn.us/AgendaCenter/Personnel-Committee-6/?#_11212023-1782

Public Works Director's Report

1. Cooperative Construction Agreement

Documents:

[Cooperative Agreement - SP 025-070-020.pdf](#)

For Your Information

1. Monthly Finance Reports

Documents:

[Capital Report 10-2023.pdf](#)
[Debt Services Report 10-2023.pdf](#)
[Ditch Fund 10-2023.pdf](#)
[Fund Balance 10-2023.pdf](#)

2. Project Status Report.

Documents:

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

New and Old Business

County Board Committee Reports

Review & Approve County Claims

Documents:

[County Claims 11-21-23.pdf](#)

adjourn