



Goodhue County

Minnesota

BOARD OF COMMISSIONERS AGENDA

COUNTY BOARD ROOM
GOVERNMENT CENTER, RED WING

DECEMBER 7, 2023
5:00 P.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#

4:30 P.M. CLOSED SESSION COUNTY BOARD MEETING

Pursuant to Minn. Stat. 13D.05, subd. 3(b), a closed attorney-client privileged meeting for discussion of pending legal matters involving employment and claims arising under Minn. Stat. 299A.465. Confidential health and medical data as referenced in Minn. Stat. 13D.05, subd. 2(a)(3-4) will be discussed at this closed session.

5:00 P.M. REGULAR SESSION COUNTY BOARD MEETING

PLEDGE OF ALLEGIANCE

Disclosures of Interest

Review and approve the previous board meeting minutes.

Documents:

[Nov 21.pdf](#)

Review and approve the county board agenda

Review and approve the following items on the consent agenda:

1. Approve the Application for Exempt Permit for Cannon Falls Youth Sporting Club at Wanamingo Sportsmens Club on May 26, 2024.

Documents:

[CF Youth Sporting Club.pdf](#)

2. Approve the Appointments to the Belle Creek Watershed District.

Documents:

[Belle Creek Watershed Appointment 2024.pdf](#)

3. Approve the Off Highway Vehicle Enforcement grant contract for 7/1/23-6/30/25.

Documents:

[OHV Enforcement Grant Contract.pdf](#)

4. Approve the Snowmobile Safety Enforcement grant contract for 7/1/23-6/30/25.

Documents:

[Snomobile Safety Enforcement Grant Contract.pdf](#)

5. Approve the FY2023 SCAAP grant.

Documents:

[FY2023 SCAAP Grant.pdf](#)

6. Approve HHS Building Lease

Documents:

[2024 HHS Building Lease.pdf](#)

Regular Agenda

Cannon Valley Trail

1. Bridge & Trail Surface Replacement Project

Documents:

[Goodhue County Board Update - Bridge and Trail Surface Replacement Project.pdf](#)

Land Use Management Director's Report

1. PUBLIC HEARING: Request for Map Amendment (Rezone)

Request, submitted by Dale and Diane Olson (Owners) to rezone 13.92 acres from A-1 (Agriculture Protection District) to R-1 (Suburban Residence District) to establish one dwelling site. Parcel 39.008.3200. 480th Street Zumbrota, MN 55992. Part of the SW ¼ of the SW ¼ of Section 08 TWP 109 Range 15 in Pine Island Township.

Documents:

[CBPacket_Olson.pdf](#)

Human Resource Manager's Report

1. 2024 Compensation for Non-Union Employees.

Documents:

[2024 Non Union Wages.pdf](#)

For Your Information

1. November 2023 Staffing Report

Documents:

[2023 Staffing Report.pdf](#)

2. 2024 Committee Structure Appointments

Documents:

[2024 Committee Structure.pdf](#)

3. Project Status Report.

Documents:

[Project Status Report 7 Dec 23.pdf](#)

County Board Committee Reports

New and Old Business

Review & Approve County Claims

Documents:

[County Claims 12-7-23.pdf](#)

adjourn