



Goodhue County

Minnesota

BOARD OF COMMISSIONERS AGENDA

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

**JANUARY 17, 2023
9:00 A.M.**

**VIRTUAL MEETING LINK
[HTTPS://MEET.GOTO.COM/675536093](https://meet.goto.com/675536093)**

**ACCESS CODE: 675-536-093
UNITED STATES (TOLL FREE): 1 866 899 4679
UNITED STATES: +1 (571) 317-3116**

PLEDGE OF ALLEGIANCE

Disclosures of Interest

Review and Approve Previous County Board Minutes 01.03.2023

Documents:

[Jan 3.pdf](#)

Review and approve the county board agenda

Review and approve the following items on the consent agenda:

Consent Agenda

1. Approve 2023 Mileage Reimbursement Rate Policy

Documents:

[2023 Mileage Reimbursement Rate Policy.pdf](#)

2. Approve Tuition Reimbursement for J. Skeen, HHS (Spring 2023)

Documents:

[Tuition Reimbursement Request- Skeen.pdf](#)

3. Approve Hiawatha RC&D

Documents:

[Hiawatha RCD 2023.pdf](#)

4. Approve Election Judges for Feb. 14, 2023 Special Election

Documents:

[Approve Election Judges for February 14, 2023 Special Election.pdf](#)

5. Approve the 2023 Federal Boating Safety Supplemental Equipment grant.

Documents:

[2023 Federal Boating Safety Supplemental Equipment Grant.pdf](#)

6. Approve 2023 Committee Appointments

Documents:

[2023 COMMITTEE STRUCTURE.pdf](#)

7. Approve Public Hearing Date for Local Option Sales Tax Eligible Project Update.

Documents:

[Set LOST Public Hearing.pdf](#)

Regular Agenda

Land Use Management Director's Report

1. PUBLIC HEARING: Consider Goodhue County Zoning Ordinance Updates
Proposed amendment to Article 31 (Shoreland Regulations) to add language found in Minnesota Administrative Rules 6120.3300 regarding high water elevations.

Documents:

[CBPacket_OrdinanceRevisions.pdf](#)

2. CONSIDER: "Braland Addition" Preliminary and Final Plat Review
Request submitted by Braland Family LTD Partnership (Owners) for Preliminary and Final Plat review of the proposed Braland Addition Plat comprising approximately 63.42-acres. Parcels 36.016.0900. 2351 490th Street Kenyon, MN 55946. Part of the E ½ of the SW ¼ of Section 16 TWP 109 Range 18 in Kenyon Township. A-1 Zoned District.

Documents:

[CBPacket_Braland.pdf](#)

3. CONSIDER: Request for IUP for an Event Center and Resort Facility (Villa Maria Ventures, LLC (John Rupp, Chief Manager))

Request for an Interim Use Permit (IUP) to establish an Event Center and Resort Facility. 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_2022.pdf](#)

Human Resource Manager's Report

1. January 17, 2023 Personnel Committee
[Personnel Committee Packet](#)

Finance Director's Report

1. Eagleview Aerial Imagery Software for Assessing
Documents:

[Eagleview Aerial Imagery 1-17-23.pdf](#)

For Your Information

1. Project Status Report.
Documents:

[Project Status Report 17 Jan 23.pdf](#)

COUNTY BOARD COMMITTEE REPORTS

NEW AND OLD BUSINESS

REVIEW & APPROVE COUNTY CLAIMS

Documents:

[County Claims 1-17-23.pdf](#)

CLOSED SESSION - BUILDING SECURITY

ADJOURN