



Goodhue County

Minnesota

BOARD OF COMMISSIONERS AGENDA

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

**APRIL 4, 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 (audio only)

[+1 872-240-8960,925976225#](#)

Phone Conference ID: 925 976 225#

8:00 A.M. WHITE HOUSE ENERGY COMMUNITIES BRIEFING

The [Interagency Working Group on Coal and Power Plant Communities and Economic Revitalization \(Energy Communities IWG\)](#) is pleased to invite you to join us for a White House Energy Communities Briefing on Tuesday, April 4 at 8 a.m.

PLEDGE OF ALLEGIANCE

Disclosures of Interest

Review and approve the previous board meeting minutes.

Documents:

[March 21.pdf](#)

Review and approve the county board agenda

Review and approve the following items on the consent agenda:

1. Approve Sale of 2013 Ford Taurus on the Public Surplus Auction Site.

2. Approve the Caseload/Workload Reduction Grant.

Documents:

[DOC Caseload Reduction Grant.pdf](#)

3. Approve Acquisition of Forfeited Property.

Documents:

[Approve Application for Acquisition of Forfeited Property.pdf](#)

4. Approve the 2022 Annual Feedlot Report.

Documents:

[Feedlot Report.pdf](#)

5. Approve Highway Maintenance Superintendent.

Documents:

[Maintenance Sup Offer Letter.pdf](#)

6. Approve the step and vacation request for the Emergency Management Director position.

Documents:

[Emergency Management Director Position Request.pdf](#)

Regular Agenda

Land Use Management Director's Report

1. Hay Creek Campground (Gareth Brickzin, Owner)

1. PUBLIC HEARING: Map Amendment (Rezone). Request for map amendment to rezone parcel 34.019.4000 from B (Business District) to CR (Commercial Recreational District) and to rezone parcels 34.019.0900, 34.019.0901, and 31.024.0201 from A-2 (General Agriculture District) to CR.

2. CONSIDER: CUP for a Campground Expansion. Request for a Conditional Use Permit (CUP) to permit an existing campground to expand by 60 sites and add 6 cabins and additional campground facilities including bathhouses.

31655 HWY 58 BLVD Red Wing, MN 55066. Parcels 34.019.4000, 34.019.0900, 34.019.0901, and 31.024.0201. Part of the W ½ of Section 19 TWP 112 Range 14 in Hay Creek Township and Part of the SE ¼ of the NE ¼ of Section 24 TWP 112 Range 15 in Featherstone Township. B and A-2 Zoned Districts.

Documents:

[CBPacket_Campground.pdf](#)

Public Works Director's Report

1. Zumbrota Shop Lease Agreement Renewal.

Documents:

[Zumbrota Shop Lease.pdf](#)

For Your Information

1. Project Status Report.

Documents:

[Project Status Report 04 Apr 23.pdf](#)

2. Fair Housing Month Proclamation

Documents:

[Fair Housing Proclamation.pdf](#)

3. Monthly Finance Reports

Documents:

[Captial Report 2-2023.pdf](#)
[Debt Services Report 2-2023.pdf](#)
[Ditch Fund 2-2023.pdf](#)
[Fund Balance 02-2023.pdf](#)

County Board Committee Reports

New and Old Business

Review & Approve County Claims

Documents:

[County Claims 4-4-23.pdf](#)

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