



Goodhue County

Minnesota

BOARD OF COMMISSIONERS AGENDA

**KENYON CITY HALL
KENYON, MN**

**MAY 2, 2023
9:00 A.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/3284034085>

Meeting ID: 328 403 4085

PLEDGE OF ALLEGIANCE

Disclosures of Interest

Review and approve the previous board meeting minutes.

Documents:

[April 18.pdf](#)

Review and approve the county board agenda

Review and approve the following items on the consent agenda:

1. Approve Maintenance Agreement with Stanton Township for Canoe and Kayak Access at Cascade

Documents:

[Casacade Maintenance Agreement with Stanton Township.pdf](#)

2. Approve Township Bridge Replacement Agreements

Documents:

[Township Bridge Agreements.pdf](#)

3. Approve Tuition Reimbursement for S. LaShomb, HHS (Spring 2023)

Documents:

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

4. Approve the three-year lease agreement with the Department of Public Safety, Driver and Vehicle Services.

Documents:

[DL Lease Agmt.pdf](#)

5. Approve Award CSAH 6 SAP 025-606-023 Concrete Rehabilitation Contract.

Documents:

[Award CSAH 6 Concrete Rehabilitation Contract.pdf](#)

6. Approve Sale of Public Works Vehicles on Public Surplus Auction.

Documents:

[Public Surplus Auction Items.pdf](#)

7. Approve the Federal Supplemental Boating Safety Patrol grant for 5/12/23-9/4/23.

Documents:

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

8. Approve the out-of-state travel request for Major Mike Johnson.

Documents:

[Out of State Travel Request - Major Mike Johnson.pdf](#)

9. Approve the sale of a forfeiture vehicle - 2011 Chevy Silverado.

Regular Agenda

County Administrator's Report

1. Approve Appointment of County Engineer, Jess Greenwood.

Documents:

[Appointment of County Engineer 2023.pdf](#)

2. RFP Finalist - County Branding

Documents:

[Branding Firm Selection Memo.pdf](#)
[RFP_Goodhue_2023_Mar24.pdf](#)

Public Works Director's Report

1. Establishment of School Zone Speed Limits on CSAH 66.

Documents:

[CSAH 66 School Speed Limit Zone.pdf](#)

2. Award SAP 025-602-032 Bridge 25625.

Documents:

[Award SAP 025-602-032 Bridge 25625.pdf](#)

Land Use Management Director's Report

1. Request for CUP to Establish a Liquid Manure Storage Basin Exceeding 500,000 Gallons

Request, submitted by Anthony Scheffler (Owner) to construct a concrete liquid manure storage basin capable of holding up to 2,700,000 gallons at a 275.5 animal unit dairy facility that contains a confinement barn, partial confinement barns, and open lot areas without runoff controls. Parcel 38.009.0200. 14874 410th Street Zumbrota MN, 55992. Part of the NE ¼ of the NE ¼ of Section 9, TWP 110, Range 16 in Minneola Township, Goodhue County. A-1 Zoned District.

Documents:

[CBPacket_Scheffler.pdf](#)

2. County Ditch 1 Update

Documents:

[DitchUpdates.pdf](#)

For Your Information

1. Goodhue County Job Fair

Documents:

[FYI Goodhue County Job Fair.pdf](#)

2. Replacement of Bridge 25501 on CSAH 2.

Documents:

[Bridge 25501 Removal - FYI.pdf](#)

3. Project Status Report.

Documents:

[Project Status Report 02 May 23.pdf](#)

4. Public Lands Counties

Documents:

[AMC public land.pdf](#)

5. 1st Quarter Financial Report

Documents:

[1st Quarter 2023 Report.pdf](#)

County Board Committee Reports

New and Old Business

Review & Approve County Claims

Documents:

[County Claims 5-2-23.pdf](#)

ADJOURN