



# Goodhue County

## Minnesota

### BOARD OF COMMISSIONERS AGENDA

PINE ISLAND CITY HALL  
COUNCIL CHAMBERS  
250 SOUTH MAIN STREET  
PINE ISLAND, MN

JUNE 6, 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#](tel:+18722408960925976225#)

PHONE CONFERENCE ID: 925 976 225#

#### PLEDGE OF ALLEGIANCE

##### Disclosures of Interest

Review and approve the previous board meeting minutes.

Documents:

[May 16.pdf](#)

Review and approve the county board agenda

Review and approve the following items on the consent agenda:

1. Approve 3.2% Malt Liquor License Renewals

Documents:

[3.2 Malt Liquor License Renewals.pdf](#)

2. Approve Bingo Permit for Dawnbreakers Kiwanis RW

Documents:

[Bingo Application Signed by City Clerk.pdf](#)

3. Approve SSC Membership

Documents:

[SSC Membership.pdf](#)

4. Approve Eminent Domain - CSAH 1 Grading Contract S.A.P. 025-601-038.

Documents:

[Eminent Domain - CSAH 1 Grading Contract S.A.P. 025-601-038.pdf](#)

5. Approve the Sentence to Serve contract between Goodhue County and the City of Red Wing.

Documents:

[STS-City of RW Contract.pdf](#)

6. Approve LELS 91 Memorandum of Agreement, FTO pay.

Documents:

[Approve LELS 91 MOA - FTO pay.pdf](#)

7. Approve Teamster 2023-2025 Contract.

Documents:

[Memo Teamsters Contract 2023-2025.pdf](#)

8. Approve the REAM Grant Award for Fiscal Years 2024 -2025.

Documents:

[REAM grant.pdf](#)

#### Regular Agenda

##### Land Use Management Director's Report

1. Request for IUP for a Contractors Yard (L&L Trucking of Mazeppa Inc.)

Request for CUP submitted by Luke Luhman (Owner/Operator) to allow a Contractors Yard for parking and storage of trucks as part of L&L Trucking of Mazeppa Inc. Parcel 47.014.0201. 42107 228th AVE Mazeppa, MN 55956. Part of the NW ¼ of the NE ¼ of Section 14 TWP 110 Range 15 in Zumbrota Township. A-1 Zoned District.

Documents:

[CBPacket\\_Luhman.pdf](#)

2. Request for IUP for a Non-Agricultural Use Associated with Agri-Tourism (Wedding and Event Center)

Request for CUP submitted by James Goplen (Owner) to establish a wedding and event center with a proposed maximum occupancy of 299 guests. Parcel 40.022.0600. 49540 158th AVE Pine Island, MN 55963. The NE ¼ of the SE ¼ of Section 22 TWP 109 Range 16 in Roscoe Township, A-1 Zoned District.

Documents:

[CBPacket\\_Goplen.pdf](#)

#### **Human Resource Manager's Report**

1. Juneteenth Resolution and Union template

Documents:

[JuneteenthResolutionMemo.pdf](#)  
[Juneteenth.MOAtemplate.pdf](#)

2. LELS 78 Letter of Understanding - change vacation request language

Documents:

[LELS78LOU - vacationRequests.pdf](#)  
[LOU 05-31-2023.pdf](#)

#### **Public Works Director's Report**

1. 2023 Road Tour

Documents:

[2023 Road Tour.pdf](#)

#### **County Administrator's Report**

1. Mighty Mississippi Cleanup Challenge Update

Documents:

[Mighty Mississippi Cleanup Challenge Memo.pdf](#)

#### **For Your Information**

1. 2022 Road and Bridge Annual Report

Documents:

[2022 Road and Bridge Annual Report.pdf](#)

2. Project Status Report.

Documents:

[Project Status Report 06 June 23.pdf](#)

3. Monthly Finance Reports

Documents:

[Capital Report 4-2023.pdf](#)  
[Debt Services Report 4-2023.pdf](#)  
[Ditch Fund 4-2023.pdf](#)  
[Fund Balance 04-2023.pdf](#)

#### **County Board Committee Reports**

##### **New and Old Business**

##### **Review & Approve County Claims**

Documents:

[County Claims 6-6-23.pdf](#)

**ADJOURN**