

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN**  
**MARCH 15, 2022**

The Goodhue County Board of Commissioners met on Tuesday, March 15, 2022, at 9:00 a.m. by virtual meeting with the County Administrator appearing from the Goodhue County Boardroom, Government Center, Red Wing, MN, with Commissioners Anderson, Majerus, Greseth and Flanders all present and appearing by virtual meeting. C/Drotos was absent.

C/Majerus noted that C/Drotos would be absent from today's meeting and asked for any disclosure of interest. There were none.

<sup>1</sup> Moved by C/Anderson, seconded by C/Majerus, and carried to approve the March 1, 2021 County Board meeting minutes.

<sup>2</sup> Moved by C/Flanders, seconded by C/Anderson, and carried to approve the March 15, 2022 County Board Agenda.

<sup>3</sup> Moved by C/Anderson, seconded by C/Majerus, and carried to approve the following Consent Agenda:

1. Approve Award of 2022 Aggregate Surfacing Contract.
2. Approve Award of 2022 Seal Coat Contract.
3. Approve Progressive Rail Agreements for Crossing Improvements.
4. Approve Tuition Reimbursement for Jennifer Ziemer, Public Works.
5. Approve LELS #91 Contract.

**LAND USE MANAGEMENT DIRECTOR'S REPORT**

**PUBLIC HEARING: Cannon Falls Veteran's Memorial Park (Jim Boo, Applicant).** The request was for a map amendment to rezone parcel 28.031.1801 from A-2 (General Agriculture District) to CR (Commercial Recreational District). The second request was for a Conditional Use Permit (CUP) to establish a Veteran's Memorial Park with banquet facility/event space and nature trails. The map rezone required a public hearing.

The Planning Advisory Commission recommended board approval.

<sup>4</sup> Moved by C/Greseth, seconded by C/Anderson, and carried to approve to open the public hearing.

Robert Kick, Cannon Falls, was a neighbor in the area and not in favor of the issue. Jim Boo spoke on behalf of the group working to establish a Veteran's Memorial Park and responded to Mr. Kick's concerns.

C/Majerus asked three times for further comments. There were no other comments.

<sup>5</sup> Moved by C/Anderson, seconded by C/Majerus, and carried to approve to close the public hearing.

<sup>6</sup> Moved by C/Anderson, seconded by C/Flanders, and carried (3-1-0) with C/Majerus dissenting to approve the Planning Advisory Commission recommendation and adopt the staff report into the record; adopt the findings of fact; accept the application, testimony, exhibits, and other evidence presented into the record; and APPROVE the map amendment request from Jim Boo, Applicant and James Edlund, Owner to rezone parcel 28.031.1801 from A-2 (General Agriculture District) to CR (Commercial Recreational District)

<sup>7</sup> Moved by C/Anderson, seconded by C/Greseth, and carried (3-1-0) with C/Majerus dissenting to approve the Planning Advisory Commission recommendation and adopt the staff report into the record; adopt the findings of fact; accept the application, testimony, exhibits, and other evidence presented into the record; and APPROVE the request from Jim Boo, Applicant and James Edlund, Owner for a Conditional Use Permit (CUP) to establish a Veterans Memorial Park with banquet facility/event space and nature trails. The proposal includes provisions for memorials, banquet facility and restaurant space, and various public park spaces. Subject to the following conditions:

1. Activities shall be conducted according to submitted plans, specifications, and narrative unless modified by a condition of this CUP;
2. Hours of operation for the memorial and park area shall be year-round, 7-days per week from 9 a.m. to 9 p.m.;
3. Hours of operation for the restaurant and banquet facility shall be year-round, 7-days per week from

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7:00 AM to 10:00 PM;

4. Special events shall end no later than 12:00 AM (midnight);
5. On-street parking and loading/off-loading shall be prohibited;
6. The Goodhue County Zoning Administrator and Sheriff's Office shall be notified no less than 30-days prior to any publicized events with over 500 people;
7. Notification of events with over 500 people shall include the dates and times of the event, the purpose of the event, provisions for noise control, traffic control measures, provisions for additional septic/wastewater facilities, and a list of food concessioners for the events;
8. Events with over 500 people shall have on-site security and medical services. Evidence of these services shall be provided to the Zoning Administrator no less than 30-days prior to the event;
9. Applicant shall obtain Building Permit approvals for proposed structures from the Goodhue County Building Permits Department prior to beginning construction;
10. Applicant shall obtain all appropriate well and septic system permits from the Goodhue County Environmental Health Department and Minnesota Pollution Control Agency prior to establishing the use;
11. Compliance with Goodhue County Zoning Ordinance including Article 30 CR, Commercial Recreational District;
12. Compliance with all necessary State and Federal registrations, permits, licensing, and regulations; and
13. Applicant shall work with the Goodhue Soil and Water Conservation District regarding proposed grading and erosion control measures prior to beginning work.
14. Property boundaries shall be clearly marked by fences on three sides of the parcel (except the entrance).

**PUBLIC HEARING: Request for Map Amendment (Rezone - Kehren).** The request was for a map amendment, submitted by Larry Kehren (Buyer) and William Holst (Owner), to rezone 24,440 square feet from A-3 (Urban Fringe District) to R-1 (Suburban Residence District). Parcel 32.200.0220. 33587 Lakeview Drive Lake City, MN 55041. Part of the NE ¼ of the NW ¼ of Section 31 TWP 112 Range 12 in Florence Township.

The Planning Advisory Commission recommended board approval.

<sup>8</sup> Moved by C/Greseth, seconded by C/Flanders, and carried to approve to open the public hearing.

C/Majerus asked three times for public comment. There was none.

<sup>9</sup> Moved by C/Anderson, seconded by C/Majerus, and carried to approve to close the public hearing.

<sup>10</sup> Moved by C/Anderson, seconded by C/Majerus, and carried to approve the Planning Advisory Commission recommendation and adopt the staff report into the record; adopt the findings of fact; accept the application, testimony, exhibits, and other evidence presented into the record; and APPROVE the map amendment request from Larry Kehren (buyer) and William Holst (owner) to rezone 24,440 square feet of parcel 32.200.0220 (shown as Parcel B on the official survey) from A-3 (Urban Fringe District) to R-1 (Suburban Residence District).

**PUBLIC HEARING: Request for Map Amendment (Rezone - Pine Island).** The request was for a map amendment, submitted by Pine Island Township, to rezone all parcels within Section 34 from A-1 (Agricultural Protection) to A-2 (General Agriculture).

The Planning Advisory Commission recommended board approval.

<sup>11</sup> Moved by C/Anderson, seconded by C/Flanders, and carried to approve to open the public hearing.

Richard Miller from Pine Island commented on behalf of the Pine Island Township and was available for questions.

John Navratil questioned if the properties in yellow on the map would remain zoned A3. Staff confirmed that they would remain A3.

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C/Majerus asked three times for public comment. There was none.

- 12 Moved by C/Greseth, seconded by C/Flanders, and carried to approve to close the public hearing.
- 13 Moved by C/Greseth, seconded by C/Flanders, and carried to approve the Planning Advisory Commission recommendation and adopt the staff report into the record; adopt the findings of fact; accept the application, testimony, exhibits, and other evidence presented into the record; and APPROVE the map amendment request from Pine Island Township to rezone Section 34 from A-1 (Agriculture Protection) to A-2 (General Agriculture District)

**HUMAN RESOURCE DIRECTOR'S REPORT**

**March 15, 2022 Personnel Committee Report.** The Personnel Committee met prior to the board meeting with the following items on the agenda:

*Change To IT Network Security Analyst Position.* The Personnel Committee recommended the board approve changing the IT Network Security Analyst Position from a shared position with the City of Red Wing and Red Wing School District, to a full-time County position and post the job internally only, with the caveat that prior to back-filling any positions staff report back to the board on funding options.

- 14 Moved by C/Anderson, seconded by C/Majerus, and carried to approve changing the IT Network Security Analyst Position from a shared position with the City of Red Wing and Red Wing School District, to a full-time County position and that the job be posted internally only, with the ability to hire above step two. Any backfilling of positions this would cause would be need to be brought back to the board with funding options.

*Request To Advertise For Assistant County Engineer.* The Personnel Committee recommended the board approve advertising for an Assistant County Engineer/Deputy Director in place of the Project Engineer Position currently available.

- 15 Moved by C/Flanders, seconded by C/Majerus, and carried to approve advertising to hire an Assistant County Engineer/Deputy Director in place of the Project Engineer Position currently available, with the position coming back to the board prior to any offers being made to discuss timing and overlap with the County Engineer still being on staff.

*Legal Intern.* The Personnel Committee recommended approval to hire a legal intern in the County Attorney's Office.

- 16 Moved by C/Anderson, seconded by C/Majerus, and carried to approve advertising to hire a legal intern in the County Attorney's Office.

**FINANCE DIRECTOR'S REPORT**

**ARPA Program and Budget.** Finance Controller, Lucas Dahling, reviewed the ARPA Program and Budget and recommended the board approve the updated budget as presented.

- 17 Moved by C/Anderson, seconded by C/Majerus, and carried to approve the ARPA Program and budget as presented.

**PUBLIC WORKS DIRECTOR'S REPORT**

**Changes to TH 52 Access.** County Engineer, Greg Isakson, reviewed the proposed changes to TH52 Access as presented by MnDot. This was for information only.

**COUNTY ADMINISTRATOR'S REPORT**

**2022 County Board Meeting Times/Locations.** Staff recommended the board approve amending the regularly scheduled virtual meetings beginning in May to in person meetings the first and third Tuesday of each month at 9:00 a.m. in the County Board Room, Government Center, Red Wing with the exception the following exceptions:

May 3 - Kenyon City Hall  
July 1- Cannon Valley Fair

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August 11- Goodhue County Fair at 10:00 a.m.

The second board meeting in July and August will be on an as-needed basis. The Goodhue County emergency declaration will be lifted consistent with the federal government guidelines.

<sup>18</sup> Moved by C/Anderson, seconded by C/Flanders, and carried to approve amending the regularly scheduled virtual meetings beginning in May to in person meetings the first and third Tuesday of each month at 9:00 a.m. in the County Board Room, Government Center, Red Wing with the exception the following exceptions:

- May 3 - Kenyon City Hall
- July 1- Cannon Valley Fair
- August 11- Goodhue County Fair at 10:00 a.m.

The second board meeting in July and August will be on an as-needed basis.

**COMMITTEE REPORTS:**

C/Drotos	•
C/Greseth	•
C/Anderson	•
C/Majerus	•
C/Flanders	•
Administrator Arneson	•

**Review and Approve the County Claims**

<sup>19</sup> Moved by C/Anderson, seconded by C/Greseth, and carried to approve to pay the County claims in the amount of 01-General Revenue \$433,764.88, 03-Public Works \$84,003.39, 11- Human Service Fund \$134,181.27, 12- GC Family Services Collaborative \$00, 15- County Ditch 1 \$4,882.25, 21-ISTS \$00, 25-EDA \$46.00, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$119,224.34, 35-Debt Services \$00, 40-County Ditch \$00, 61-Waste Management \$17,773.21, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$740.00, 81-Settlement \$278.57, in the total amount of \$794,893.91.

**Adjourn**

<sup>20</sup> Moved by C/Flanders, seconded by C/Greseth, and carried to approve to adjourn the March 15, 2022, County Board Meeting.

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SCOTT O. ARNESON  
COUNTY ADMINISTRATOR

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JASON MAJERUS, CHAIRMAN  
BOARD OF COUNTY COMMISSIONERS

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MINUTE

1. Approved the March 1, 2022 County Board Meeting Minutes. (Motion carried 4-0)
2. Approved the March 15, 2022 County Board Meeting Agenda. (Motion carried 4-0)
3. Approved the consent agenda. (Motion carried 4-0)
4. Approved to open the public hearing. (Motion carried 4-0)
5. Approved to close the public hearing. (Motion carried 4-0)
6. Approved the map amendment rezone for Cannon Falls Veteran's Memorial Park. (Motion carried 3-1-0)
7. Approved the Conditional Use Permit amendment for Veteran's Memorial Park & Banquet Facility. (Motion carried 3-1-0)
8. Approved to open the public hearing. (Motion carried 4-0)
9. Approved to close the public hearing. (Motion carried 4-0)
10. Approved the map amendment rezone for Larry Kehren and William Holst, Florence Township. (Motion carried 4-0)
11. Approved to open the public hearing. (Motion carried 4-0)
12. Approved to close the public hearing. (Motion carried 4-0)
13. Approved the map amendment rezone for Pine Island Township. (Motion carried 4-0)
14. Approved to change the IT Network Security Analyst Position to a full-time County position. (Motion carried 4-0)
15. Approved to advertise for a Assistant County Engineer/Deputy Director. (Motion carried 4-0)
16. Approved to hire a legal intern in the County Attorney's Office. (Motion carried 4-0)
17. Approved the proposed ARPA Program and Budget. (Motion carried 4-0)
18. Approved the updated county board meeting time and locations. (Motion carried 4-0)
19. Approved the county claims. (Motion carried 4-0)
20. Approved to adjourn the March 15, 2022 County Board Meeting. (Motion carried 4-0)