

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
DECEMBER 20, 2022**

The Goodhue County Board of Commissioners met on Thursday, December 20, 2022, at 9:00 a.m. in the Goodhue County Boardroom, Red Wing, MN, with Commissioners Anderson, Majerus, Flanders, Betcher and Greseth all present.

C/Majerus asked for any disclosure of interest.

¹ Moved by C/Anderson, seconded by C/Flanders, and carried to approve the December 8, 2022 County Board meeting minutes.

² Moved by C/Flanders, seconded by C/Anderson, and carried to approve the December 13, 2022 Special Session County Board meeting minutes.

³ Moved by C/Betcher, seconded by C/Greseth, and carried to approve the December 20, 2022 County Board Agenda.

Administrator Arneson requested to add item #11 to the consent agenda to approve the LELS 46 Employee Union Contract 2023-2025.

⁴ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the following items on the consent agenda:

1. Approve 2023 EFT Delegation Request
2. Approve 2023 Petty Cash and Change Funds
3. Approve Authorized Agents for Designation
4. Approve Designation of Depositories
5. Approve for Exempt Permit for Pine Island White Pines Sportsman's Club for June 13, 2023, December 12, 2023, and July 23, 2024.
6. Approve the 2023 Building Permits and Inspections Agreements.
7. Approve the 2032 UOCAVA and Absentee Ballot Board Members.
8. Approve the 2022 Donation Report.
9. Approve Elected Officials 2023 Salary
10. Approve MnDOT Delegated Contract Process Agreement No 1052104.
11. Approve the LELS 46 Employee Union Contract 2023-2025.

County Ditch 1. Statute requires all drainage expenses to be paid from the Ditch Fund. As such, we are requesting to add assessments to the parcels benefitting from the repairs and improvements made to County Ditch 1, including Branch B. Staff recommends the Board approve the assessment of \$660,797.00 related to the Ditch Repair and Branch B improvement and damages payments of \$55,743.14. Staff also recommends the assessment be paid in ten (10) annual installments with an interest rate of 3% and an interest accrual date of January 1, 2023.

C/Majerus requested a roll call vote.

⁵ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the assessment of \$660,797.00 related to the Ditch Repair and Branch B improvement and damages payments of \$55,743.14. Staff also recommends the assessment be paid in ten (10) annual installments with an interest rate of 3% and an interest accrual date of January 1, 2023.

LANDUSE MANAGEMENT DIRECTOR'S REPORT

Gesme Third Addition" Preliminary and Final Plat Review. The request was submitted by David Rapp (Authorized Agent/Surveyor) on behalf of Michael Conzemius (Owners) for Preliminary and Final Plat review of the proposed Gesme Third Addition Plat comprising approximately 66.65 acres. Parcels 28.126.0010, 28.006.0300, and 28.005.1100. HWY 20 BLVD Cannon Falls, MN 55009. Lot 1 Block 1 of the Gesme Second Addition and Part of the NW ¼ of the NW ¼ of Section 05 and Part of the NE ¼ of the NE ¼ of Section 06 TWP 112 Range 17 in Cannon Falls Township. A-3 Zoned District.

⁶ Moved by C/Anderson, seconded by C/Betcher, and carried to approve the Planning Advisory Commission and

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
DECEMBER 20, 2022**

adopt the staff report into the record; accept the application, testimony, exhibits, and other evidence presented into the record; and APPROVE the request submitted by David Rapp (surveyor/agent) on behalf of Michael Conzemius (owners) for Preliminary and Final Plat approval of the proposed "Gesme Third Addition" Plat comprising approximately 66.65-acres.

"Kvalvog Addition" Preliminary and Final Plat Review. The request was submitted by David Rapp (Authorized Agent/Surveyor) on behalf of Raymond Kvalvog (Owner) for Preliminary and Final Plat review of the proposed Kvalvog Addition Plat comprising approximately 137.92-acres. Parcels 47.006.0600. 180th AVE Zumbrota, MN 55992. Part of the SW ¼ of Section 06 TWP 110 Range 15 in Zumbrota Township. A-1 Zoned District.

7 Moved by C/Flanders, seconded by C/Majerus, and carried to approve the Planning Advisory Commission recommendation and adopt the staff report into the record; accept the application, testimony, exhibits, and other evidence presented into the record; and APPROVE the request submitted by David Rapp (Authorized Agent/Surveyor) on behalf of Raymond Kvalvog (owner) for Preliminary and Final Plat approval of the proposed "Kvalvog Addition" Plat comprising approximately 137.92-acres.

COURT SERVICES DIRECTOR'S REPORT

Community Supervision Work Group Resolution. Court Services Director, Mark Jaeger, reviewed the proposed resolution of support with the board and recommended approval.

8 Moved by C/Anderson, seconded by C/Flanders, and carried to approve the following resolution endorsing the efforts of the Community Supervision Work Group and urging the legislature to pass a new funding formula and significant appropriation during the 2023 legislative session:

WHEREAS, community supervision is a fundamental part of the criminal justice system in Minnesota and funding sufficient to ensure effective services is vital to public safety in all communities across the state; and

WHEREAS, community supervision includes services such as probation, supervised release, and intensive supervised release; and

WHEREAS, Minnesota's counties provide essential community supervision services both as mandated by M.S. Chapter 244.19 and also as delegated by the Department of Corrections under M.S. Chapter 401; and

WHEREAS, when the Legislature decided that community supervision was best delivered through a state-county partnership, it stated a clear intent that the state would provide significant funding to the counties for the operation of local programs; and

WHEREAS, over the past 20 years, Minnesota has become the state with the lowest level of corrections funding in the nation because the Legislature has not upheld its promise to provide adequate state resources to support community supervision; and

WHEREAS, the Legislature's failure to adequately fund community supervision has increased local property taxes on residents and businesses; and,

WHEREAS, a revised community supervision funding formula is necessary to ensure that all communities in Minnesota have enough state funding to provide a consistent standard for effective, evidencebased community supervision services, regardless of local capacity to pay; and

WHEREAS, the Association of Minnesota Counties assembled the Community Supervision Work Group including county leaders and experts in community supervision from all three supervision delivery systems to study the needs of community supervision departments statewide and develop a single funding formula that is transparent, needs based, and equitable among county and state supervision providers; and,

WHEREAS, the Community Supervision Workgroup has taken up its charge to convene stakeholders across the three probation delivery systems to oversee a study to create a unified recommendation for an equitable and adequate funding formula and appropriation; and,

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
DECEMBER 20, 2022**

WHEREAS, the Board of Directors of the Association of Minnesota Counties that represents the diverse interests of Minnesota's 87 counties, voted to support a new funding formula that provides counties with the resources needed to keep communities safe; now, therefore,

BE IT RESOLVED, the Goodhue County Board of Commissioners endorses the efforts of the Community Supervision Work Group and urges the Legislature to pass a new funding formula and significant appropriation during the 2023 legislative session.

FINANCE DIRECTOR'S REPORT

Fund Balance Designations for December 31, 2022. Staff reviewed the schedule of proposed (Projected) fund balance commitments as of December 31, 2022, for all funds. All 2022 expenditures were made in accordance with Board approved commitments in place as of December 31, 2021. Staff recommended the Board approve the 2022 Fund Balance Commitments as outlined for December 31, 2022.

Land Use Management Director, Lisa Hanni, addressed the board regarding the tax forfeited property clean up in Stanton Township. Estimated costs of clean up was \$125,000. C/Anderson suggested transferring additional dollars to the commitment. Finance Controller, Lucas Dahling, recommended moving \$50,000 from unassigned fund balance to that commitment.

⁹ Moved by C/Anderson, seconded by C/Betcher, and carried to approve the 2022 Fund Balance Commitments as outlined for December 31, 2022 with the addition of adding the

PUBLIC WORKS DIRECTOR'S REPORT

Establish CSAH 14 to CSAH 24 Roundabout. Staff recommended the County Board pass the proposed resolution to establish CSAH 14 along the new alignment to the CSAH 24 roundabout.

¹⁰ Moved by C/Betcher, seconded by C/Flanders, and carried to approve the following resolution to establish CSAH 14 along the new alignment to the CSAH 24 roundabout:

WHEREAS, CSAH 14 will be closed at Trunk Highway (TH) 52 as part of MnDOT's TH 52 Southbound Regrading project. As part of this project, MnDOT acquired the Right of Way and constructed a new alignment of CSAH 14 north to the up to the southern end of 63rd Avenue as part of the TH 52 Southbound Regrading project. 63rd Avenue was built by MnDOT as part of the interchange and roundabout project and it was established as a township road. CSAH 14 will be established along this new alignment and the alignment of 63rd Avenue up to the CSAH 24 roundabout.

WHEREAS, the County Board may, according to Minnesota Statute 163.11, establish a County highway by resolution.

WHEREAS, Subd. 2 (in part) requires that the resolution shall contain a description of the highway. In the case of a newly established highway, the resolution shall also contain a description of the several tracts of land through which the highway passes, the names of all persons known by the board to be the owners and occupants of each tract, and a description of the right-of-way, if any, needed therefore from each tract and interest or estate therein to be acquired. A map showing this new segment of CSAH 14 shows the parcels, parcel numbers and owners along this new alignment of CSAH 14.

WHEREAS, The County will properly record this Resolution with the County Recorder; and

NOW, THEREFORE, BE IT RESOLVED, that the Goodhue County Board of Commissioners does hereby establish CSAH 14 to the CSAH 24 roundabout as shown on the attached map on this 20th day of December, 2022.

COUNTY ADMINISTRATOR'S REPORT

Introduction of Mary Priebe, Human Resource Manager. Administrator Arneson introduced newly hired Human Resource Manager, Mary Priebe, to the board.

2023 Budget, Levy and Capital Plan. Staff recommended the County Board approve the proposed resolutions

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
DECEMBER 20, 2022**

adopting the 2023 Budget and Levy and proposed capital plan as presented. This represents a levy increase of \$1,881,833 (4.69%) over the 2022 approved Levy.

¹¹ Moved by C/Anderson, seconded by C/Betcher, and carried (4-1-0) with C/Majerus dissenting to approve the following resolution establishing the 2023 Budget, Levy and Capital Plan as presented:

WHEREAS, The Goodhue County Board and Department Heads have conducted a lengthy, detailed budget planning process, and; WHEREAS, The County Board has considered all correspondence regarding the same, and has again reviewed said proposed budget to determine that it does in fact represent fiscally responsible county government;

Budget		
FUND	2023 Expenditures	2023 Revenues
General Fund	\$ 34,531,589	\$ 12,572,681
Public Works	\$ 20,830,110	\$ 14,425,067
Health and Human Services	\$ 19,910,242	\$ 11,587,564
EDA	\$ 97,316	\$ 84
Capital Plan	\$ 3,988,441	\$ 1,320,968
Debt Services	\$ 2,000,878	\$ 12,870
Waste Management	\$ 926,483	\$ 345,180
2023 Levy		\$ 40,020,645
Total	\$ 82,285,059	\$ 80,285,059

NOW, THEREFORE, BE IT RESOLVED, that the proposed 2023 Goodhue County Budget be approved as presented; AND

WHEREAS, Goodhue County Department Heads have submitted 2023 proposed department budgets which include anticipated revenues and expenditures; and

WHEREAS, The County Administrator has compiled all 2023 funding requests, revised and presented said requests to the County Board; and

NOW, THEREFORE, BE IT RESOLVED, that the Goodhue County Board of Commissioners does hereby certify to the State of Minnesota the following proposed property tax levy:

Levy	
Fund	2023 Final Levy
General Fund	\$ 21,958,908
Public Works	\$ 6,405,043
Health and Human Services	\$ 8,322,678
EDA	\$ 97,232
Capital Plan	\$ 2,667,473
Debt Services	\$ 1,988,008
Waste Management	\$ 581,303
Total	\$ 42,020,645

BE IT FURTHER RESOLVED, that the County Auditor-Treasurer hereby certify the above-referenced levy to the Minnesota Department of Revenue.

First County Board Meeting of 2023. According to Minnesota Statute 375.07, the County Board must affirm the date, time and location for the first meeting of 2023. The meeting is to be held on the first Tuesday after the first Monday in January. The first Tuesday after the first Monday in 2023 is January 3, 2023. Staff recommended the County Board approve January 3, 2023, at 9:00 a.m., as the first official County Board meeting of 2023. The location of the

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
DECEMBER 20, 2022**

meeting will be the County Board Room, Government Center, Red Wing. At that meeting, staff will ask the board to set the time and location for all of its regularly scheduled meetings for 2023.

¹² Moved by C/Anderson, seconded by C/Flanders, and carried to approve January 3, 2023, at 9:00 a.m., as the first official County Board meeting of 2023. The location of the meeting will be the County Board Room, Government Center, Red Wing.

SOUTHEASTERN MINNESOTA MULTI COUNTY HOUSING & REDEVELOPEMENT AUTHORITY. Executive Director, Buffy Beranek, reviewed the proposed 2023 SEMMCHRA levy request with the board and recommended approval.

¹³ Moved by C/Flanders, seconded by C/Anderson, and carried to approve the following resolution approving Preliminary Special Benefit Tax Levy of Southeastern Minnesota Multi-County Housing & Redevelopment Authority Pursuant to Minnesota Statutes, Section 469.033, SUBD. 6, AND Approving a Budget for Fiscal Year 2023:

WHEREAS, the Southeastern Minnesota Multi-County Housing and Redevelopment Authority (the "Authority") was created by action of the Boards of Commissioners of Dodge, Goodhue, Wabasha and Goodhue Counties (collectively referred to as the "Counties") pursuant to Minnesota Statutes, Section 469.004; and

WHEREAS, pursuant to such action on the part of the Counties and Minnesota Statutes, Sections 469.001 to 469.047 (the "Act"), the Authority was granted all of the same functions, rights, powers, duties, privileges, immunities and limitations as are provided for housing and redevelopment authorities created for cities under the Act; and

WHEREAS, Section 469.033, subd. 6, of the Act permits the Authority to levy and collect a special benefit tax of up to .0185% of taxable market value upon all taxable property, both real and personal, within the Authority's area of operation; and

WHEREAS, the Authority has requested that the Board of Commissioners of Goodhue County approve the levy of such a preliminary special benefit tax in the amount of \$424,807.00 to be levied upon all taxable market value of taxable property within the Authority's area of operation contained within Goodhue County; and

WHEREAS, the Board of Commissioners of Goodhue County has considered such request by the Authority and believes that consenting to such a preliminary special benefit tax levy by the Authority is in the best interests of Goodhue County and its residents; and

WHEREAS, the Authority is also required pursuant to Section 469.033, subd. 6, of the Act to, in connection with the levy of such a special benefit tax, formulate and file a budget in accordance with the budget procedures of the Counties in the same manner as required of executive departments of the Counties and the amount of the tax levy for the following year shall be based upon that budget and approved by the Counties; and

WHEREAS, the Authority has presented to the Board of Commissioners of Goodhue County a copy of a proposed budget for its operations for fiscal year 2023.

NOW, THEREFORE, be it resolved by the Board of Commissioners of Goodhue County as follows: Section 1. That the budget for fiscal year 2023 for the operations of the Authority as presented for consideration by the Board of Commissioners of Goodhue County is hereby in all respects approved. Section 2. That the levy of a preliminary special benefit tax pursuant to Minnesota Statutes, Section 469.033, subd. 6, is hereby consented to with respect to taxes payable in calendar year 2023 in the amount of \$424,807.00 to be levied upon all taxable market value of taxable property within the Authority's area of operation within Goodhue County.

COMMITTEE REPORTS:

C/Betcher	•
C/Greseth	•
C/Anderson	•

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
DECEMBER 20, 2022**

C/Majerus	•
C/Flanders	• Housing Subcommittee Update.
Administrator Arneson	•

Review and Approve the County Claims

- 14 Moved by C/Anderson, seconded by C/Majerus, and carried to approve to pay the County claims in the amount of 01-General Revenue \$416,231.60, 03-Public Works \$1,170,905.35, 11- Human Service Fund \$130,664.10, 12- GC Family Services Collaborative \$00, 15- County Ditch 1 \$4,639.25, 21-ISTS \$00, 25-EDA \$386.25, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$133,044.34, 35-Debt Services \$00, 40-County Ditch \$00, 61-Waste Management \$19,308.28, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$25,925.13, 81-Settlement \$1,618.24, in the total amount of \$1,902,722.54.

Adjourn

- 15 Moved by C/Anderson, seconded by C/Greseth, and carried to approve to adjourn the December 20, 2022, County Board Meeting.

SCOTT O. ARNESON
COUNTY ADMINISTRATOR

JASON MAJERUS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the December 8, 2022, board meeting minutes (Motion carried 5-0)
2. Approved the Special Session, board meeting minutes (Motion carried 5-0)
3. Approved the county board agenda. (Motion carried 5-0)
4. Approved the consent agenda. (Motion carried 5-0)
5. Approved the resolution certifying Ditch Assessments. (Motion carried 5-0)
6. Approved a Preliminary and Final Plat for Gesme Third Addition in Cannon Falls Township. (Motion carried 5-0)
7. Approved a Preliminary and Final Plat for Kvalvog Addition, Zumbrota Township. (Motion carried 5-0)
8. Approved the resolution of support for a new funding formula for Community Supervision Work. (Motion carried 5-0)
9. Approved the Fund Balance Designations for December 31, 2022. (Motion carried 5-0)
10. Approved to Establish CSAH 14 to CSAH 24 Roundabout. (Motion carried 5-0)
11. Approved the 2023 Final Budget, Levy and Capital Plan. (Motion carried 4-1-0).
12. Approved to Establish the First County Board Meeting Date for 2023. (Motion carried 5-0)
13. Approved the 2023 Final Budget and Levy for SEMMCHRA. (Motion carried 5-0).
14. Approved the county claims. (Motion carried 5-0)
15. Approved to adjourn the December 8, 2022 Special Session County Board Meeting. (Motion carried 5-0)