

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
FEBRUARY 21, 2023**

The Goodhue County Board of Commissioners met on Tuesday, February 21, 2023, at 9:00 a.m. in regular session in the Goodhue County Boardroom, Red Wing, MN, with Commissioners Anderson, Majerus, Flanders, and Greseth all present. District 5 seat is vacant pending election certification.

¹ Moved by C/Anderson, seconded by C/Greseth, and carried to approve the February 7, 2023 County Board meeting minutes.

² Moved by C/Majerus, seconded by C/Anderson, and carried to approve the February 21, 2023 County Board Agenda.

³ Moved by C/Majerus, seconded by C/Greseth, and carried to approve the following items on the consent agenda:

1. Approve Gambling Permit for Frontenac Sportsman Club for 04.01.2023.
2. Approve Purchase of Recycling Center Baler.
3. Approve Right of Way Contract for CSAH 2.

COUNTY ADMINISTRATOR'S REPORT

Budget Committee Report. The Budget Committee met prior to the board meeting with the following items on the agenda:

2023 Out of State Travel. The Budget Committee recommended approval of the 2023 Out of State Travel requests.

⁴ Moved by C/Anderson, seconded by C/Greseth, and carried to approve the following 2023 out of state travel requests:

Administration. County Administrator, Scott Arneson requested approval to attend the following:

- National Association of Counties (NACO) Annual Conference, July 21-24 in Austin Convention Center in Travis County/Austin, Texas
- International City/County Management Association (ICMA) Annual Conference, September 30- October 4 in Travis County/Austin, Texas

County Attorney. Jessica Schumacher, Treatment Court Coordinator, Jessica Perkins, Assistant County Attorney, and Stephen O'Keefe, County Attorney, to attend the following:

- Treatment Court National Conference in Houston, Texas, held on June 26, 2023, through June 29, 2023.
- Jessica Schumacher, Treatment Court Coordinator, to attend a treatment court coordinator conference in Oklahoma.

Emergency Communications. Staff not yet assigned, but will attend the following:

- June 17-22, 2023: NENA Conference & Expo (Grapevine, TX)
- August 6-9, 2023: APCO 2023 (Nashville, TN)
- Other training/conferences that come up throughout the year that are covered by E911 grant funds

Sheriff's Department. Captain Chad Steffen attend the bi-annual in-person meetings and any related committee meetings that are scheduled and paid for by the SAFECOM program.

Health and Human Services. Maggie Cichosz, Community Engagement Specialist, and Ruth Greenslade, Healthy Communities Supervisor, to attend the annual conference for NACCHO 360, July 10- 13, 2023, in Denver, CO.

Public Works. County Engineer and three county staff to attend the Washington Fly-In in Washington DC on September 18-21, 2023 and for the County Engineer to attend the NACE Annual Meeting in Orange Beach, Alabama, April 15-20, 2023

2023 Carryover Request. The Budget Committee recommended approval of the 2022 carryovers as presented and a transfer of \$810,000 from the General Fund to the Capital Plan Fund to replenish its cash reserve.

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- ⁵ Moved by C/Anderson, seconded by C/Greseth, and carried to approve the following 2022 carryovers totaling \$3,362,233 and the transfer of \$810,000 from the general fund to the capital fund:

Capital - \$2,342,351

Operating - \$1,019,882:

\$9,055 – Sheriff's Dept 01-201-6416 Ammunition & Range Fees

\$2,135- Sheriff's Dept 01-201-6432 Furniture & Equipment

\$6,943- Sheriff's Dept 01-207-6301 Maintenance Contracts

\$13,810- OEM 01-281-280-6663 Vehicles Purchased

\$987,939- Public Works 03-310-6321 Maintenance Projects

4th Quarter Financial Report. This item was for information only.

Dennison Broadband Proposal. OurTech has submitted a proposal to provide Broadband to Dennison, MN, which is in Rice and Goodhue County. The proposed project cost is \$6,164,200 with a State Grant of \$4,623,150 and a County Grant equally split of \$1,541,050 or \$770,525 each. A copy of the summary of the project, Deed Application, and Budget is included in the board packet for reference. Staff proposed options for the board to consider and request direction on moving forward.

The board discussed and took no action on the issue.

HUMAN RESOURCE MANAGER'S REPORT

Personnel Committee Report. The Personnel Committee met prior to the board meeting with the following items on the agenda:

Veteran's Service Office Administrative Assistant. The Personnel Committee recommended approval to hire a full-time Veteran's Office Administrative Assistant at grade 81 on the county pay scale.

- ⁶ Moved by C/Anderson, seconded by C/Greseth, and carried to approve to hire a full time Administrative Assistant in the Veteran's Service Office at a grade 81 on the county pay scale.

At the board's direction, Administrator Arneson reviewed options for a hybrid central services concept model in the lower of the Government Center to allow for easier access to Veteran's Service Office and busier departments. This continues to be a work in progress amongst a number of departments.

LAND USE MANAGEMENT DIRECTOR'S REPORT

Conditional Use Permit (CUP) Request for Accessory Building Size. Request for CUP, submitted by Rodney and Rita Gasser (Owners) to construct an accessory building greater than 7200 square feet. Parcel 40.028.0401. 14057 County 11 BLVD Pine Island, MN 55963. Part of the N ½ of the NW ¼ of Section 28 TWP 109 Range 16 in Roscoe Township. A1 Zoned District.

The Planning Commission recommended approval.

- ⁷ Moved by C/Anderson, seconded by C/Greseth, 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 request submitted by Rodney and Rita Gasser (owners) to establish a residential accessory structure no greater than 14,000 square feet. Subject to the following conditions:

1. The structure shall be constructed according to submitted plans, specifications, and narrative unless modified by a condition of this CUP;
2. Applicants shall obtain Building Permit approvals from the Goodhue County Land Use "To effectively promote the safety, health, and well-being of our residents" www.co.goodhue.mn.us Page 3 of 3 Management Department prior to constructing the new building;
3. Compliance with Goodhue County Zoning Ordinance including, but not limited to, Article 21 (Agricultural Protection District) and Article 11 Section 5 (Accessory Buildings);
4. Compliance with all necessary State and Federal registrations, permits, licensing, and regulations.

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For Your Information.

1. Legislative Issues. Public Works Director, Greg Isakson reviewed legislative issues with the board.

COMMITTEE REPORTS:

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

Review and Approve the County Claims

- 8 Moved by C/Greseth, seconded by C/Majerus, and carried to approve to pay the County claims in the amount of 01-General Revenue \$463,674.12, 03-Public Works \$1,166,725.47, 11- Human Service Fund \$130,119.06, 12- GC Family Services Collaborative \$00, 15- County Ditch 1 \$44,246.76- National Opioid Settlement Fund \$00, 21-ISTS \$00, 25- EDA \$00, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$50,546.55, 35-Debt Services \$00, 40-County Ditch \$00, 61-Waste Management \$17,474.30, 62- Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$82,189.89, 81-Settlement \$370.32, in the total amount of \$1,955,346.47.

Adjourn

- 9 Moved by C/Anderson, seconded by C/Greseth, and carried to approve to adjourn the February 21, 2023, County Board Meeting.

SCOTT O. ARNESON
COUNTY ADMINISTRATOR

LINDA FLANDERS, CHAIR
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the February 7, 2023, board meeting minutes. (Motion carried 4-0)
2. Approved the county board agenda. (Motion carried 4-0)
3. Approved the consent agenda as amended. (Motion carried 4-0)
4. Approved the 2023 Out of State Travel requests. (Motion carried 4-0)
5. Approved the 2022 Carryovers. (Motion carried 4-0)
6. Approved to hire a full-time Veteran’s Service Officer Administrative Assistant. (Motion carried 4-0)
7. Approved a Conditional Use Permit for Rodney and Rita Gasser of Roscoe Township. (Motion carried 4-0)
8. Approved the county claims. (Motion carried 4-0)
9. Approved to adjourn the February 7, 2023 County Board Meeting. (Motion carried 4-0)