

BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
MAY 16, 2023

The Goodhue County Board of Commissioners met in regular session on Tuesday, May 16, 2023, at 9:00 a.m. and again at 9:45 a.m. in closed session in the County Board Room, Government Center, Red Wing, MN, with Commissioners Anderson, Majerus, Flanders, Betcher, and Greseth all present.

C/Flanders asked for disclosures of interest. There were none.

¹ Moved by C/Betcher, seconded by C/Greseth, and carried to approve the May 2, 2023 County Board meeting minutes.

² Moved by C/Greseth, seconded by C/Anderson, and carried to approve the May 16, 2023 County Board Agenda.

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

1. Approve Tuition Reimbursement for S. Wilson, HHS (Summer 2023).
2. Approve Temporary On-Sale Liquor License.
3. Approve New Tobacco License.
4. Approve the Sentence to Serve contract renewal with the State of MN.
5. Approve Request to Set Up Email Link for Service of Tax Petitions.
6. Approve Tuition Reimbursement for T. Larson, HHS (Summer 2023).

COUNTY ADMINISTRATOR'S REPORT

COVID Declaration Memo. On March 18th, 2020 the Goodhue County Board of Commissioners passed an Emergency Declaration to protect the public and our employees in the midst of COVID-19. Three years later, the Federal government has announced the COVID-19 Public Health Emergency has ended effective Thursday, May 11th, 2023. In parallel with the ending of the COVID-19 Public Health Emergency, staff recommended the Goodhue County Board of Commissioners repeal the Emergency Declaration today, Tuesday, May 16th, 2023 and to be effective Wednesday, May 17th, 2023.

⁴ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the following resolution repealing the Emergency Declaration

HUMAN RESOURCE MANAGER'S REOPRT

Personnel Committee Report. The Personnel Committee met on Tuesday, May 16 with the following items on the agenda:

Court Services Survey Study Report. The Personnel Committee recommended backfilling the Director for Court Services position and maintaining the current court services model.

⁵ Moved by C/Anderson, seconded by C/Greseth, and carried to approve to hire a replacement for the vacant Director of Court Services position.

HHS Waiver/Social Services Redesign Concept. This issue would be addressed at the Health and Human Services Board.

LAND USE MANAGEMENT DIRECTOR'S REPORT

Byllesby Leases Update. The County Board discussed this issue on April 18, 2023 and gave staff direction to: 1) Work towards a solution to allow the landowners private dock space; 2) Work towards a conversion for the septic encroachment; and 3) Discuss with the DNR options to lease property that was previously leased. Staff had a discussion with the DNR representative and were informed that the County could enter into a license with the owners for the dock space. The license is not considered a conversion and the DNR can approve it without having National Park Service (NPS) approval. The County has been informed that we could do a limited lease on the areas that were previously leased, however, that would require us to go through the conversion process and remove those areas from LAWCON regulations. The County would still own the land but it would be limited to private use.

Options for the board to consider:

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
MAY 16, 2023**

Option 1: Pursue the conversion on the previously leased areas. This would mean finding larger parcels to convert (possibly having to purchase land), which may or may not be approved by DNR and NPS, but would be basically a status quo for another lease term.

Option 2: Do not pursue the conversion on the previously leased areas and terminate the private use of these areas (structures to be removed). Some of the structures are within feet of the trail and limits the County’s ability to expand or improve access to the County land to the west for the term of any new lease.

6 Moved by C/Anderson, seconded by C/Flanders, and carried to approve option 2 to not pursue the conversion on the previously leased areas and terminate the private use of these areas (structures to be removed). The middle parcel (410140500) will be allowed to keep the area until 2027 when the current lease agreement expires.

PUBLIC WORKS DIRECTOR’S REPORT

Public Hearing: Amend Byllesby Park Rules Ordinance 80-1. Staff recommended the board conduct a public hearing to gather input on revisions to the Byllesby Park Rules Ordinance 80-1, review proposed changes, and adopt the amended ordinance.

C/Anderson suggested adding a link to the Stanton Township page if possible.

7 Moved by C/Anderson, seconded by C/Majerus, and carried to approve to open the public hearing.

C/Flanders asked three times for public comment. There were no comments.

8 Moved by C/Majerus, seconded by C/Greseth, and carried to approve to close the public hearing.

9 Moved by C/Anderson, seconded by C/Betcher, and carried to approve to adopt the revisions to the current Park Rules Ordinance 80-1.

Public Hearing: Amend Cascade Canoe & Kayak Launch Rules Ordinance. Staff recommended the board conduct a public hearing to gather input on revisions to the Cascade Canoe & Kayak Access Rules Ordinance, review proposed changes, and adopt the amended ordinance.

10 Moved by C/Majerus, seconded by C/Anderson, and carried to approve to open the public hearing.

C/Flanders asked three time for public comment. There were no comments.

11 Moved by C/Majerus, seconded by C/Anderson, and carried to approve to close the public hearing.

12 Moved by C/Greseth, seconded by C/Anderson, and carried to approve to adopt the revisions to the current Cascade Canoe & Kayak Launch Rules Ordinance.

COMMITTEE REPORTS:

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

Review and Approve the County Claims

13 Moved by C/Anderson, seconded by C/Flanders, and carried to approve to pay the County claims in the amount of 01-General Revenue \$225,358.33, 03-Public Works \$74,967.55, 11- Human Service Fund \$24,972.67, 12- GC Family Services Collaborative \$404.95, 15- County Ditch 1 \$00; 20- National Opioid

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
MAY 16, 2023**

Settlement Fund \$00, 25- EDA \$2,500.00, 34-Capital Equipment \$30,403.99, 35-Debt Services \$00, 61-Waste Management \$8,821.28, 72-Other Agency Funds \$10,035.19, 81-Settlement \$3,295.00 in the total amount of \$380,758.96.

New Business. Administrator Arneson noted that the June 6 county board meeting will be at Pine Island City Hall. There will be a Committee of the Whole meeting starting at 8:30 a.m., County Board meeting at 9:00 a.m. and another Committee of the Whole meeting following around 10:00 a.m.

- 14 Moved by C/Anderson, seconded by C/Betcher, and carried to approve to conduct the June 6, 2023, County Board Meeting and Committee of the Whole meetings at City Hall in Pine Island.

Recess until 11:30 a.m.

- 15 Moved by C/Anderson, seconded by C/Majerus, and carried to approve to recess the May 16, 2023, County Board Meeting until 11:30 a.m.

- 16 Moved by C/Anderson, seconded by C/Majerus, and carried to approve to move to a closed session county board meeting.

- 17 Moved by C/Anderson, seconded by C/Majerus, and carried to approve to move to open session county board meeting.

Adjourn

- 18 Moved by C/Anderson, seconded by C/Majerus, and carried to approve to adjourn the May 16, 2023, County Board Meeting.

SCOTT O. ARNESON
COUNTY ADMINISTRATOR

LINDA FLANDERS, CHAIR
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the May 2, 2023, board meeting minutes. (Motion carried 5-0)
2. Approved the county board agenda. (Motion carried 5-0)
3. Approved the consent agenda. (Motion carried 5-0)
4. Approved to repeal the Emergency Declaration effective May 17, 2023. (Motion carried 5-0)
5. Approved to hire a replacement Court Services Director. (Motion carried 5-0)
6. Approved the Byllesby Lease Option #2. (Motion carried 5-0)

BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
MAY 16, 2023

7. Approved to open the public hearing. (Motion carried 5-0)
8. Approved to close the public hearing. (Motion carried 5-0)
9. Approved to amend the Byllesby Park Rules Ordinance 80-1. (Motion carried 5-0)

The following is a summary of the Goodhue County Byllesby Park Rules Ordinance 80-1. A full text version of the Ordinance is available for public inspection at the Goodhue County Auditor's Office located at 509 W. 5th Street, Red Wing, Minnesota, 55066 and is available on-line at www.co.goodhue.mn.us , or by mail or electronic mail upon request.

NOTICE of enactment of Goodhue County Byllesby Park Rules Ordinance 80-1.

Summary: The County Board amended the Goodhue County Byllesby Park Rules Ordinance 80-1 to modify prohibited activities, and separate moving and parking regulations for motor vehicles. These Ordinance revisions went into effect upon County Board approval May 16, 2023.
10. Approved to open the public hearing. (Motion carried 5-0)
11. Approved to close the public hearing. (Motion carried 5-0)
12. Approved to amend the Cascade Canoe & Kayak Launch Rules Ordinance 21-1. (Motion carried 5-0)

The following is a summary of the Goodhue County Cascade Canoe & Kayak Access Rules Ordinance 21-1. A full text version of the Ordinance is available for public inspection at the Goodhue County Auditor's Office located at 509 W. 5th Street, Red Wing, Minnesota, 55066 and is available on-line at www.co.goodhue.mn.us , or by mail or electronic mail upon request.

NOTICE of enactment of Goodhue County Cascade Canoe & Kayak Access Rules Ordinance 21-1.

Summary: The County Board amended the Goodhue County Cascade Canoe & Kayak Access Rules Ordinance to modify the number of the ordinance, modify prohibited activities, and separate moving and parking regulations for motor vehicles. These Ordinance revisions went into effect upon County Board approval May 16, 2023.
13. Approved the county claims. (Motion carried 5-0)
14. Approved to conduct the June 6 county board meetings at Pine Island City Hall. (Motion carried 5-0)
15. Approved to recess until 11:30 a.m. (Motion carried 5-0)
16. Approved to move to close session. (Motion carried 5-0)
17. Approved to return to open session. (Motion carried 5-0)
18. Approved to adjourn the May 16, 2023 County Board Meeting. (Motion carried 5-0)