

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
JANUARY 2, 2018**

The Goodhue County Board of Commissioners met on Tuesday, January 2, 2018, at 9:00 a.m. in the County Board Room, Government Center, Red Wing, MN with Commissioners Anderson, Majerus, Nesseth, Drotos and Allen were all present.

Administrator Arneson called the meeting to order and asked for nominations for the 2018 Goodhue County Board Chairman.

C/Nesseth nominated C/Majerus as the 2018 Board Chair. C/Anderson seconded the motion.

Mr. Arneson asked three times if there were any other nominations. There were no other nominations.

¹ Moved by C/Anderson, seconded by C/Drotos, and carried to approve to appoint Commissioner Majerus as the 2018 Goodhue County Board Chairman.

C/Majerus asked for nominations for the 2018 Goodhue County Board Vice Chairman.

C/Allen nominated C/Anderson for the 2018 Goodhue County Board Vice Chairman. C/Majerus seconded.

C/Majerus asked three times if there were any further nominations for Vice Chair.

² Moved by C/Allen, seconded by C/Drotos, and moved to approve to appoint Commissioner as the 2018 Goodhue County Board Vice Chairman.

C/Majerus asked if there were any disclosures of interest. There were none.

³ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the December 19, 2017, County Board Minutes.

⁴ Moved by C/Anderson, seconded by C/Drotos, and carried to approve the January 2, 2018, County Board Agenda.

Administrator Arneson noted that there were no County Claims on this agenda.

⁵ Moved by C/Anderson, seconded by C/Drotos, and carried to approve the following items on the consent agenda:

C/Nesseth asked that item #11- Personnel Policy Updates be removed for discussion.

1. Approve 2018 - 2019 Ballot Board.
2. Approve 2017 Prairie Island Nuclear Response Plan
3. Approve the Frontenac State Park Boundary Changes
4. Approve Website as Official Means to Disseminate Solicitations of Bids and Proposals.
5. Approve Authorization to Set Bid Dates.
6. Approve 2018 Mileage Reimbursement Rate.
7. Approve MnDOT DCP Agreement No. 1030025.
8. Approve the Safety and Maintenance Equipment Resolution for the Cannon Valley Trail.
9. Approve Tuition Reimbursement for Katie Tang, HHS.
10. Approve Tuition Reimbursement for Joshua Kurtti, ADC.

Approve the 2017 Personnel Policy Update. C/Nesseth questioned the sick leave conversion program. Ms. Cushing noted that union contracts allowed for up to 240 hours of sick leave each year. This had not been included in the personnel policy in the past.

⁶ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the 2017 Personnel Policy Updates,

COUNTY ADMINISTRATOR'S DIRECTOR'S REPORT

Establish County Board Meeting Dates for 2018. Minnesota Statutes 13D.04 outline the requirements for notice of public meetings. This statute requires that "a schedule of the regular meetings of a public body shall be kept on file at

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its primary offices.” Staff recommended the Board set the time and location for all of its regularly scheduled meetings for 2018.

⁷ Moved by C/Drotos, seconded by C/Anderson, and carried to approve that the county board meet on the first Tuesday of each month at 5:00 p.m. and the third Tuesday of each month at 9:00 a.m. in the County Board Room, Government Center, Red Wing with the exception of the July and August meetings in which they will be held at the Cannon Valley Fair and the Goodhue County Fair, and the first meeting in May in Kenyon at 9:00 a.m.

Goodhue County’s 2018 Official County Newspaper. Staff recommended the Board open the sealed bid from the Republican Eagle. Upon inspection and approval, staff recommended the designation of the Republican Eagle as the County’s Official Publication for 2018.

Administrator Arneson opened the sealed bid. The rates for 2018 are as follows:

1st insertion: \$2.78 per line or \$25.00 per inch
Subsequent insertions: \$2.01 per line or \$18.13 per inch

⁸ Moved by C/Allen, seconded by C/Majerus, and carried to approve to name the Republican Eagle as the County’s Official Publication for 2018 at the following rates:

1st insertion: \$2.78 per line or \$25.00 per inch
Subsequent insertions: \$2.01 per line or \$18.13 per inch

HUMAN RESOURCE DIRECTOR’S REPORT

2018 Elected Official Salary. Staff recommended the board approve a 2.5% increase over the 2017 salary for the County Sheriff and County Attorney for 2018.

⁹ Moved by C/Allen, seconded by C/Majerus, and carried to approve the following wages for the elected officials:

County Attorney- \$144,081.60
County Sheriff- \$144,081.60

LAND USE MANAGEMENT DIRECTOR’S REPORT

PUBLIC HEARING: To consider Goodhue County Ordinance Updates. Proposed amendments to Article 4, Article 10, Article 11, Articles 21-24, Article 26, and Article 31 in reference to:

- a. Shoreland Buffers
- b. Conditional/Interim Use Permit Standards
- c. Mixed Use Hamlet (MXH) zoning
- d. Vegetative, Tree, and Woodland Alterations
- e. Definitions

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

C/Majerus asked three times if anyone was interested in speaking to the issue. There were no comments.

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

¹² Moved by C/Anderson, seconded by C/Allen, and carried to adopt the staff report, attachments, and testimony into record, and approve the proposed amendments to Article 4, Article 10, Article 11, Articles 21-24, Article 26, and Article 31 in reference to: Shoreland Buffers; Conditional/Interim Use Permit Standards; Mixed Use Hamlet (MXH) zoning; Vegetative, Tree and Woodland Alternations; and Definitions.

C/Drotos questioned the penalty fees for non-compliance and requested that staff bring forward additional information for the board to consider increasing those penalty fees in the future.

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Conditional Use Permit John Frawley- 26273 County 7 Blvd Welch MN 55089, MXH Mixed Use Hamlet Zoned District, Parcel 46.028.0300; Part of the NW1/4 of NE ¼ Sect 28 Twp 113 Range 16 in Welch Township. The request is for a CUP for a change in land use from those documented in the initial establishment of the MXH District.

¹³ Moved by C/Allen, seconded by C/Anderson, and carried to adopt the staff report into record (dated November 30, 2017), the findings of fact; accept the application, testimony, exhibits, and other evidence presented into the record; and APPROVE the request of John Frawley for a Conditional Use Permit for property located at Parcel 46.028.0300; -- 0.38 Acres Part of NW 1/4 of NE 1/4 Sect 28 Twp 113 Range in Welch Township (Doc #23401, to allow a residential dwelling unit (apartment) and an Event Center (Kitchen, Restrooms and Meeting/Assembly Space). Subject to the following conditions:

1. The Applicant must obtain a building permit from the County prior to business use of the “Event Center” to address building code requirements for public use of the facility.
2. Prior to start of business operation of the Event Center the applicant must provide a site plan and description to provide up to 13 off -street parking spaces.
3. The Event Center shall be limited to groups not to exceed fifty (50) people.
4. Hours of Operation for the Event Center are limited to 10:00 AM to 10:00 PM.
5. No parking shall be permitted between the attached garage and County 7 Blvd.
6. Prior to the use of the facility as an event center or cooking school the applicant must provide an assessment of the facilities wastewater needs to the Welch Sewer Cooperative Association which must be performed by the current Septic System Service Provider of the Welch Community Septic System.
7. The Applicant must obtain a driveway access permit from the County Engineer prior to start of business operations of the Event Center or any use of the attached garage/driveway.

FUTURE MEETING DATES:

1. January 16– County Offices Closed in observance of Martin Luther King, Jr Holiday.
2. January 17 at 8:30 a.m.- Budget/Personnel Committee Meeting: Administration Conference Room, Government Center, Red Wing.
3. January 17 at 9:00 a.m.- County Board Meeting: County Board Room, Government Center, Red Wing.
4. January 17 at 10:30 a.m.- Health & Human Services Board Meeting: County Board Room, Government Center, Red Wing.
5. January 17 at 11:15 a.m.- (or immediately following the HHS Board Meeting) 2017 County Board Workshop: Administration Conference Room, Government Center, Red Wing.
6. February 7 at 4:00 p.m.- Committee of the Whole Meeting: County Board Room, Government Center, Red Wing.
7. February 7 at 5:00 p.m.- County Board Meeting: County Board Room, Government Center, Red Wing.
8. February 20- County Offices Closed in observance of President’s Day.
9. February 21 at 9:00 a.m.- County Board Meeting: County Board Room, Government Center, Red Wing.
10. February 21 at 10:30 a.m.- Health & Human Services Board Meeting: County Board Room, Government Center, Red Wing.

COMMITTEE REPORTS:

C/Drotos	<ul style="list-style-type: none"> • Anti-Opioid campaign will be covered in the Republican Eagle.
C/Nesseth	<ul style="list-style-type: none"> • Three River’s Project Update.
C/Anderson	<ul style="list-style-type: none"> • South Country Health Alliance.
C/Majerus	<ul style="list-style-type: none"> •
C/Allen	<ul style="list-style-type: none"> • Welch Township Meeting.
Administrator Arneson	<ul style="list-style-type: none"> •

¹⁴ Moved by C/Anderson, seconded by C/Majerus, and carried to approve to adjourn the January 2, 2018, County Board Meeting.

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SCOTT O. ARNESON
COUNTY ADMINISTRATOR



JASON MAJERUS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved to Appoint Jason Majerus as the 2018 Board Chair. (Motion carried 5-0)
2. Approved to Appoint Brad Anderson as the 2018 County Board Vice Chair. (Motion carried 5-0)
3. Approved the December 19, 2017 County Board Meeting Minutes. (Motion carried 5-0)
4. Approved the January 2, 2018 County Board Meeting Agenda. (Motion carried 5-0)
5. Approved the January 2, 2018 Consent Agenda as amended. (Motion carried 5-0)
6. Approved the Personnel Policy Updates. (Motion carried 5-0)
7. Approved the 2018 County Board Meeting dates. (Motion carried 5-0)
8. Approved to name the Republican Eagle as the 2018 Official Publication. (Motion carried 5-0)
9. Approved the 2018 Elected Official Salaries. (Motion carried 5-0)
10. Approved to open the public hearing. (Motion carried 5-0)
11. Approved to close the public hearing. (Motion carried 5-0)
12. Approved the proposed ordinance amendments. (Motion carried 5-0)
13. Approved a conditional use permit for John Frawley, Welch Township. (Motion carried 5-0)
14. Approved to adjourn the January 2, 2018 County Board Meeting. (Motion carried 5-0)