

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN  
NOVEMBER 6, 2018**

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The Goodhue County Board of Commissioners met on Tuesday, November 6, 2018, at 9:00 a.m. in at the Goodhue County Government Center County Board Room, Red Wing, MN with Commissioners Anderson, Majerus, Drotos, Allen and Nesseth all present.

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

<sup>1</sup> Moved by C/Anderson, seconded by C/Majerus, and carried to approve the October 16, 2018, County Board Minutes.

<sup>2</sup> Moved by C/Drotos, seconded by C/Anderson and carried to approve the November 6, 2018, County Board Agenda.

<sup>3</sup> Moved by C/Drotos, seconded by C/Anderson, and carried to approve the following items on the consent agenda as amended:

C/Majerus requested to remove item number 2 from the consent agenda for discussion.

1. Approve Ascensus Deferred Compensation.
- 2.
3. Approve the Application to Conduct Off-Site Gambling for the Frontenac Sportsman's Club.
4. Approve 2018-2019 Tobacco License Renewal.
5. Approve 2018-2019 Liquor License Renewals.
6. Approve sale of found property on Public Surplus Auction Website - Autographed Brett Farve Photo
7. Approve Sale of Investigation Equipment on Public Surplus Auction Website
8. Approve Final of Contract S.A.P. 025-601-036.
9. Approve the agreement between Goodhue Co and Dakota Co to house inmates in emergency situations.

**APPROVE THE COUNTY ATTORNEY RETIREMENT**

C/Majerus questioned if there were any other department heads eligible for this type of health benefits. Ms. Cushing stated this was an arrangement that was made between the County Attorney and a previous board.

<sup>4</sup> Moved by C/Anderson, seconded by C/Majerus, and carried to approve the following resolution approving the County Attorney retirement:

BE IT HEREBY RESOLVED, that the Goodhue County Board acknowledges the retirement of Stephen N. Betcher effective at the end of his term of office on or about January 7, 2019, subject to the terms of his PERA service and to the terms of Goodhue County Board Resolution, February 8, 2000, concerning elected department heads. The Board thanks Mr. Betcher for his service.

**VETERAN'S SERVICE OFFICER REPORT**

**Purple Heart Presentation.** Staff recommended the board approve to proclaim Goodhue County as a Purple Heart County affective November 6, 2018.

<sup>5</sup> Moved by C/Drotos, seconded by C/Anderson, and carried to approve the following resolution proclaiming Goodhue County as a Purple Heart County:

WHEREAS, the people of Goodhue County have great admiration and the utmost gratitude for all the men and women who have selflessly served their country and this community in the Armed Forces; and

WHEREAS, veterans have paid the high price of freedom by leaving their families and communities and placing themselves in harm's way for the good of all; and

WHEREAS, the contributions and sacrifices of the men and women from Goodhue County who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens, and

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN  
NOVEMBER 6, 2018**

---

WHEREAS, many men and women in uniform have given their lives while serving in the Armed Forces; and

WHEREAS, many citizens of our community have earned the Purple Heart Medal as a result of being wounded while engaged in combat with an enemy force, construed as a singularly meritorious act of essential service; and

WHEREAS, November 6, 2018 has officially been designated as the day in Goodhue County to remember and recognize veterans who are recipients of the Purple Heart Medal.

NOW THEREFORE, BE IT RESOLVED that the Goodhue County Board of Commissioners hereby proclaims Goodhue County as a Purple Heart County, honoring the service and sacrifice of our nation's men and women in uniform wounded or killed by the enemy while serving to protect the freedoms enjoyed by all Americans.

**LAND USE MANAGEMENT DIRECTOR'S REPORT**

**CONSIDER: CUP request for a Kennel.** Request for a CUP submitted by Alexander Ryan (owner) to establish a dog Kennel and associated training facility for up to 24 dogs. Parcel 34.221.0020. TBD Flower Valley RD Red Wing, MN 55066. Part of the NW ¼ of the NW ¼ of Sect 01 and the E ½ of the NE ¼ of Sect 02 Twp 112 Range 14 in Hay Creek Township. A2 Zoned District.

The Planning Advisory Commission recommended approval with conditions.

<sup>6</sup> Moved by C/Anderson, seconded by C/Allen, and carried to approve the Planning Advisory Commission recommendation to adopt the staff report into record; adopt the findings of fact; accept the application, testimony, exhibits, and other evidence presented into the record; and APPROVE the request from Alexander Ryan to establish a dog Kennel and associated training facility for up to 24 dogs. Subject to the following conditions:

1. Kennel operations shall be conducted according to submitted plans, specifications, and narrative unless modified by a condition of this CUP;
2. Hours of operation shall be annually from May 1 through September 30, 7-days per week from 7:00 AM to 7:00 PM;
3. Kennel capacity shall not exceed 24 adult dogs;
4. The kennel is for the purpose of boarding dogs during training and shall not be open to the general public;
5. Appropriate precautions shall be taken to prevent dogs from leaving the property.
6. On-street parking shall be prohibited;
7. Applicant shall obtain Building Permit approvals for the proposed structure(s) from the Goodhue County Land Use Management Department prior to establishing the use;
8. Applicant shall work with Goodhue County Environmental Health to achieve compliance with the Goodhue County SSTS Ordinance and obtain any required permits;
9. Compliance with Goodhue County Zoning Ordinance including, but not limited to, Article 11, Section 26, Kennels and Article 22 A2, General Agriculture District; "To effectively promote the safety, health, and well-being of our residents" [www.co.goodhue.mn.us](http://www.co.goodhue.mn.us) Page 5 of 5
10. Compliance with all necessary State and Federal registrations, permits, licensing, and regulations.
11. Measures shall be taken to minimize noise from the kennel. An insulated shed shall provide reduction of noise at night. Additionally, if needed, bark control collars shall be implemented to fulfill noise abatement.

**CONSIDER: CUP request for a Non-Agricultural Use Associated with Agri-tourism (Wedding Event Center).** Request for a CUP submitted by Kevin Riester (owner) to establish a Wedding Barn Event Center with a proposed maximum occupancy of 300 guests. Parcel 34.002.0900. 29065 Flower Valley RD Red Wing, MN 55066. Part of the E½ of the SW ¼ of Sect 02 Twp 112 Range 14 in Hay Creek Township. A2 Zoned District.

The Planning Advisory Commission recommended approval with conditions.

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN  
NOVEMBER 6, 2018**

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C/Nesseth commented that he would abstain from voting due to a business relationship with the applicant.

<sup>7</sup> Moved by C/Drotos, seconded by C/Majerus, and carried (4-0-1) with C/Nesseth abstaining to approve the Planning Advisory Commission recommendation to adopt the staff report into record; adopt the findings of fact; accept the application, testimony, exhibits, and other evidence presented into the record; and APPROVE the request from Kevin Riester to establish a Wedding Barn Event Center with a maximum occupancy of 300 guests. 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 shall be Saturdays, May through October from 1:00 PM to 11:30 PM;
3. Maximum occupancy shall be limited to 300 guests per event;
4. All parking areas shall be setback a minimum of 40 feet from the property lines of adjacent landowners;
5. On-street event parking shall be prohibited;
6. Use of the property by event guests for over-night stays shall require issuance of a separate CUP/IUP;
7. Security personnel shall be present at all events in which alcohol is served;
8. All exterior signage located on the property must follow Goodhue County Zoning Ordinance Article 11 section (Sign Regulations). The applicant shall consult the appropriate road authority prior to placing signs located within road right-of-way;
9. Applicant shall obtain Building Permit approvals for use of existing structures from the Goodhue County Building Permits Department prior to hosting any further events;
10. Applicants shall work with Goodhue County Environmental Health to develop and implement a plan to provide adequate sanitary facilities for guest use;
11. Compliance with all necessary State and Federal registrations, permits, licensing, and regulations;
12. Compliance with Goodhue County Zoning Ordinance including, but not limited to, Article 11, section 30 Non-Agricultural Uses Associated with Agricultural Tourism; Goodhue County SSTS Ordinance; and Article 22 A2, General Agriculture District.

**PUBLIC HEARING: to consider Goodhue County Ordinance updates.** “Housekeeping” updates throughout ordinance to remove typographical errors, correct inaccurate references, remove redundant language, and improve language consistency. Amend Articles 21 -24 (District Regulations) to consolidate permitted and conditionally permitted uses into a single “table of uses” to improve ease of use, remove redundant language, and facilitate future ordinance revisions.

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

Marie McNamara from Belle Creek Township addressed the board and requested that the board not approve the changes until next meeting to allow more time for people to comment. In addition she suggested moving the performance standards.

C/Majerus asked three times for additional comments.

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

Ms. Hanni noted that staff would work with Ms. McNamara to address her concerns.

<sup>10</sup> Moved by C/Anderson, seconded by C/Nesseth, and carried to approve the Planning Advisory Commission recommendation to adopt the staff report into record and APPROVE the proposed amendments to the Goodhue County Zoning Ordinance.

**HUMAN RESOURCE DIRECTOR'S REPORT**

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

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN  
NOVEMBER 6, 2018**

---

*County Attorney Reorganization.* County Attorney Steve Betcher reviewed the proposed reorganization of the County Attorney's Office with the board. This issue was discussed at the Personnel Committee early today and C/Anderson recommended approval.

- <sup>11</sup> Moved by C/Anderson, seconded by C/Allen, and carried (4-1-0) with C/Nesseth dissenting to approve the County Attorney Reorganization effective January 7, 2019.

**COMMITTEE REPORTS:**

C/Drotos	•
C/Nesseth	•
C/Anderson	•
C/Majerus	•
C/Allen	•
Administrator Arneson	•

**New Business.**

C/Majerus questioned the additional two detention deputies the board approved to hire in order to keep up with the attrition in the ADC. Sheriff Kris Johnson explained that the money has been there, however, we have never gotten to the point of being fully staffed in the jail. In addition, with inmate numbers down, if the need for staff is not there, then they would not hire.

C/Nesseth questioned if the job interviews have started for the Jail Administrator and the Patrol Captain. Ms. Cushing noted that the job was recently posted as an internal posting.

C/Allen reported that he would be asking the board at the next meeting to appoint an interim commissioner until approximately April 1, 2019, to full fill his commissioner duties while he is away on medical leave.

**Review and approve county claims.**

- <sup>12</sup> Moved by C/Nesseth, seconded by C/Majerus, and carried to approve to pay the County claims in the amount of 01-General Revenue \$1,109,398.34, 03-Public Works \$1,374,335.00, 11- Human Service Fund \$124,266.41, 21-ISTS \$00, 25- EDA \$627.90, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$123,790.09, 35-Debt Services \$1,350.00, 40-County Ditch \$00, 61-Waste Management \$24,526.81, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$167,756.44, 81-Settlement \$11,311,297.35, in the total amount of \$14,237,348.34.

- <sup>13</sup> Moved by C/Anderson, seconded by C/Majerus, and carried to approve to adjourn the November 6, 2018, County Board Meeting.

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN  
NOVEMBER 6, 2018**

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SCOTT O. ARNESON  
COUNTY ADMINISTRATOR



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JASON MAJERUS, CHAIRMAN  
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the October 16, 2018 County Board Meeting Minutes. (Motion carried 5-0)
2. Approved the November 6, 2018 County Board Meeting Agenda. (Motion carried 5-0)
3. Approved the Consent Agenda as amended. (Motion carried 5-0)
4. Approved the retirement of County Attorney Steve Betcher. (Motion carried 5-0)
5. Approved the Purple Heart Proclamation. (Motion carried 5-0)
6. Approved the Conditional Use Permit for Alexander Ryan, Hay Creek Township. (Motion carried 5-0)
7. Approved the Conditional Use Permit for Kevin Riester, Hay Creek Township. (Motion carried 4-0-1)
8. Approved to open the public hearing. (Motion carried 5-0)
9. Approved to close the public hearing. (Motion carried 5-0)
10. Approved the Goodhue County Zoning Ordinance updates. (Motion carried 5-0)
11. Approved the reorganization of the County Attorney's Office. (Motion carried 4-1-0)
12. Approved the county claims. (Motion carried 5-0)
13. Approved to adjourn the November 6, 2018 County Board Meeting. (Motion carried 5-0)