

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

The Goodhue County Board of Commissioners met on Thursday, December 6, 2018, at 4:00 p.m. in closed session and again at 5:00 p.m. in open session at the Goodhue County Government Center County Board Room, Red Wing, MN with Commissioners Anderson, Majerus, Drotos, Nesseth and Safe present.

C/Majerus welcomed C/Scott Safe who was filling in for Ron Allen, then asked if there were any disclosures of interest. There were none.

¹ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the November 20, 2018, County Board Minutes.

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

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

C/Drotos questioned the clerical error list. Finance Director, Brian Anderson, addressed the board and noted that this was a clean-up of clerical errors that would be brought to the board annually.

C/Nesseth questioned #7 the ordering of two unmarked squads and if they would be paid for using dollars in the 2018 budget or 2019 budget. Sheriff Johnson commented that they would be paid for using 2019 dollars.

1. Approve the 2019-2021 Attorney Contracts.
2. Approve the Prairie Island Nuclear Generating Plant Response Plan.
3. Approve Final of 2019 Seal Coat Contract.
4. Approve the 2019 out of state travel request for Deputy Grabau.
5. Approve Clerical Error List.
6. Approve the re-appointment of James Hedeem to the Belle Creek Watershed Partnership.
7. Approve the ordering of two unmarked squads in the 2019 capital plan.

LAND USE MANAGEMENT DIRECTOR'S REPORT

PUBLIC HEARING: Request for Map Amendment (Rezone) - Jack Lucking. Request for map amendment submitted by John (Jack) Lucking to rezone 2 parcels comprising 34.26 acres from A3 (Urban Fringe District) to R1 (Suburban Residence District). Parcels 41.024.2200 & 41.024.2300. 31815 Willow Trl Cannon Falls, MN 55009. Part of the SE ¼ of Sect 24 Twp 112 Range 18 in Stanton Township.

The Planning Advisory Commission recommended the board approve the request for map amendment.

⁴ Moved by C/Anderson, seconded by C/Majerus, and carried to approve to open the public hearing.

C/Majerus asked three times for public comment. There were none.

⁵ Moved by C/Anderson, seconded by C/Majerus, and carried to approve to close the public hearing.

⁶ Moved by C/Anderson, seconded by C/Majerus, and carried to approve to adopt the staff report into the record; accept the application, testimony, exhibits, and other evidence presented into record; and APPROVE the map amendment request submitted by John (Jack) Lucking to rezone parcels 41.024.2200 & 41.024.2300 from A3 (Urban Fringe District) to R1 (Suburban Residence District).

PUBLIC HEARING: Request for Map Amendment (Rezone) - Stephen Monchamp. Request for map amendment submitted by Stephen Monchamp to rezone 13.5 acres from A2 (Agriculture District) to R1 (Suburban Residence District). Parcel 32.120.0161. TBD Staehli Park RD Lake City, MN 55041. Lots 11 and 12 of Auditors

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

Subdivision of the SE ¼ of the NW ¼ of Sect 24 and part of the NE ¼ of the NW ¼ of Sect 24 all located in Twp 112 Range 13 in Florence Township.

The Planning Advisory Commission recommends the board approve the amendment request.

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

C/Majerus asked three times for public comment. There were none.

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

9 Moved by C/Nesseth, seconded by C/Anderson, and carried to approve to adopt the staff report, accept the application, testimony, exhibits and other evidence presented into the record, and approve into the record and approve the map amendment request from Stephen Monchamp to rezone parcel 32.120.0161 from A2 (General Agriculture District) to R1 (Suburban Residence District).

PUBLIC HEARING: to consider Goodhue County Ordinance updates.

Article 5 (Variances and Appeals) “Findings” for variances amended to conform to current state statute regulations.

Article 6 (Non-Conforming Uses) amended to remove language relating to non-conforming septic systems.

Article 11 Section 30 (Non-Agricultural Uses Associated with Agricultural Tourism) amended to allow inside event activities to conclude no later than 12:00AM if approved through the CUP process (currently 10:00PM).

The Planning Advisory Commission recommended the board approve the proposed amendments to the Goodhue County Zoning Ordinance.

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

C/Majerus asked three times for public comment. There were none.

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

12 Moved by C/Anderson, seconded by C/Drotos, and carried to approve to adopt the staff report into the record, and approve the proposed amendments to the Goodhue County Zoning Ordinance.

COMMISSIONER CORRESPONSE

Southeastern Minnesota Emergency Medical Services Funding Request. The request was for a \$5,000 appropriate from Goodhue County to fund Southeastern Minnesota Emergency Medical Services.

13 Moved by C/Anderson, seconded by C/Majerus, and carried to approve a \$5,000 appropriation to Southeastern Minnesota Emergency Medical Services in 2019.

2019 Committee Structure. The 2019 Commissioner Committee Structure was distributed. Selections should be turned into County Administration. Final approval of selections will be at the January 7, 2019 County Board Meeting.

COMMITTEE REPORTS:

C/Drotos	• AMC Conference.
C/Nesseth	• Zumbro One Watershed Plan.
C/Anderson	• AMC Conference.
C/Majerus	•
C/Allen	•

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

Administrator Arneson	•
--------------------------	---

Review and approve 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 \$171,692.55, 03-Public Works \$295,022.49, 11- Human Service Fund \$11,762.33, 21-ISTS \$00, 25- EDA \$00, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$00, 35-Debt Services \$00, 40-County Ditch \$00, 61-Waste Management \$1,739.45, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$17,421.80, 81-Settlement \$19,745,511.26, in the total amount of \$20,243,149.88.

The board recessed to hold the 2019 Budget and Tax Public Comment meeting. The board reconvened at 7:15 p.m.

2019 Budget, Levy and Capital Plan. Staff recommended the board approve the 2019 budget, levy and capital plan as presented. The board could either take action on the issue at this meeting or at the December 18, 2018, board meeting.

C/Nesseth shared a list of reductions and proposed the levy be reduced by \$1 million. C/Nesseth made a motion to reduce the levy by \$1 million. C/Majerus seconded the motion. Motion failed.

¹⁵ Moved by C/Nesseth, seconded by C/Majerus, Motion failed (2-3-0) with C/Anderson, C/Safe and C/Drotos dissenting to approve to reduce the proposed 2019 levy to \$34,963,370.

C/Anderson questioned why the board was just receiving this list now. In addition, some of the items had been discussed and found to not be feasible. C/Drotos agreed and was not in favor of last minute reductions without knowing the consequences the county could face if the board chose to make any of the proposed reductions.

C/Anderson made a motion to approve the budget, levy and capital plan as presented.

¹⁶ Moved by C/Anderson, seconded by C/Drotos, and carried (3-2-0) with C/Nesseth and C/Majerus dissenting to approve the following resolution approving the 2019 budget, levy and capital plan:

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	2019 Expenditures	2019 Revenues
General Fund	\$ 29,086,746	\$ 9,358,507
Public Works	\$ 15,037,052	\$ 10,892,126
Health and Human Services	\$ 16,942,054	\$ 9,492,303
ISTS & Well Loan Program	\$ 17,568	\$ 17,568
EDA	\$ 85,722	\$ 59,419
Capital Plan	\$ 2,819,135	\$ 578,500
Debt Services	\$ 2,015,294	\$ 39,795
Waste Management	\$ 730,607	\$ 332,590
2018 Levy		\$ 35,963,370
Total	\$ 66,734,178	\$ 66,734,178

NOW, THEREFORE, BE IT RESOLVED, that the proposed 2019 Goodhue County Budget be approved as presented;

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

AND

WHEREAS, Goodhue County Department Heads have submitted 2019 proposed department budgets which include anticipated revenues and expenditures; and

WHEREAS, The County Administrator has compiled all 2019 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	2019 Final Levy
General Fund	\$ 19,728,239
Public Works	\$ 4,144,926
Health and Human Services	\$ 7,449,751
ISTS & Well Loan Program	\$ -
EDA	\$ 26,303
Capital Plan	\$ 2,240,635
Debt Services	\$ 1,975,499
Waste Management	\$ 398,017
Total	\$ 35,963,370

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

¹⁷ Moved by C/Anderson, seconded by C/Majerus, and carried to approve to adjourn the December 6, 2018, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



JASON MAJERUS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

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

MINUTE

1. Approved the November 20, 2018 County Board Meeting Minutes. (Motion carried 5-0)
2. Approved the December 6, 2018 County Board Meeting Agenda. (Motion carried 5-0)
3. Approved the Consent Agenda. (Motion carried 5-0)
4. Approved to open the public hearing. (Motion carried 5-0)
5. Approved to close the public hearing. (Motion carried 5-0)
6. Approved the request to rezone for Jack Lucking, Stanton Township. (Motion carried 5-0)
7. Approved to open the public hearing. (Motion carried 5-0)
8. Approved to close the public hearing. (Motion carried 5-0)
9. Approved the request to rezone for Stephen Monchamp Township. (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 Goodhue County Ordinance Updates. (Motion carried 5-0)
13. Approved a 2019 appropriation for South Eastern Emergency Medical Services. (Motion carried 5-0)
14. Approved the county claims. (Motion carried 5-0)
15. Motion to reduce the proposed 2019 levy by \$1,000,000. (Motion failed 2-3-0)
16. Approved the 2019 Budget, Levy and Capital Plan. (Motion carried 3-2)
17. Approved to adjourn the December 6, 2018 County Board Meeting. (Motion carried 5-0)