

BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
JUNE 18, 2019

The Goodhue County Board of Commissioners met on Tuesday, June 18, 2019, at 7:45 a.m. in closed session and again at 9:00 a.m. in regular session in the County Board Room, Government Center, 509 West 5th Street, Red Wing, MN with Commissioners Anderson, Majerus, Nesseth, and Drotos all present.

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

¹ Moved by C/Nesseth, seconded by C/Majerus, and carried to approve the June 4, 2019, County Board Minutes.

² Moved by C/Majerus, seconded by C/Drotos, and carried to approve the June 18, 2019, County Board agenda.

Administrator Arneson added to approve the amended purchase agreement for 621 West 4th Street, as item number 7 on the consent agenda.

C/Drotos added a public comment period to discuss the District 1 appointment to the beginning of the agenda.

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

1. Approve Renewal of 3.2% Malt Liquor Applications.
2. Approve to award the 2019 Box Culvert Construction Contract SAP 025-599-123.
3. Approve Temporary Liquor License for the Goodhue County Agricultural Society.
4. Approve Temporary Liquor License for the Zumbrota Fire Department.
5. Approve the sale of abandoned property and old evidence items via Public Surplus Auction.
6. Approve the State Lease Agreements for the Driver's License Center and the Public Defender's Office.
7. Approve the Amended Purchase Agreement for 621 West 4th Street, Red Wing, MN.

DISTRICT ONE APPOINTMENT- Public Comment Period.

⁴ Moved by C/Nesseth, seconded by C/Majerus, and carried to approve to open a public comment period to address the appointment of Commissioner District Seat One.

The following people spoke to the issue all in favor of appointing someone to fill the position: Red Wing Mayor-Sean Dowse, Tina Langton with the League of Woman Voters, Virginia Lynn, Nicci Lehto representing Prairie Island Tribal Council, City of Red Wing Public Works Director, Rick Moscwa, Pat Tieskoetter, Linda Flanders, and Anne Wildenborg.

⁵ Moved by C/Majerus, seconded by C/Nesseth, and carried to approve to close a public comment period.

C/Drotos made a motion to appoint Scott Safe as Commissioner of District One. Motion died for a lack of a second.

C/Nesseth commented that he was not interested in appointing anyone until after the candidate filing period to ensure that the person appointed would not run for the District One seat.

C/Majerus commented that he did not agree with the legal opinion received by the Goodhue County Attorney's Office on the eligible candidates.

Scott Safe commented that he would agree to fill the position for the interim period and not file to run for the District One seat.

⁶ Moved by C/Drotos, seconded by C/Anderson, and motion failed (2-2-0) with C/Nesseth and C/Majerus dissenting to approve to appoint Scott Safe as Interim Commissioner for District One.

Marri Oconnor questioned if there was another candidate the board would be interested in appointing for the interim period.

CANNON VALLEY TRAIL

Cannon Valley Trail Capital Budget Grant. Scott Reopke with the Cannon Valley Trail addressed the board and requested a resolution be approved by the Goodhue County Board of Commissioners to authorize submission of a

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capital budget request (State Bonding) to Minnesota Management and Budget. Goodhue County has been the sponsoring unit of government in past grant applications that have been submitted by the Cannon Valley Trail. In order to apply for and receive Minnesota Management and Budget capital budget request, a local unit of government (property owner) must sponsor the grant application.

⁷ Moved by C/Majerus, seconded by C/Nesseth, and carried to approve the following resolution authorizing submission of request for 2020 State Appropriations Funded From State General Obligation bonds for a Project of Regional and State Significance:

WHEREAS: Minnesota Statutes section 16A.86 establishes the process by which local governments and political subdivisions may request state appropriations for capital improvement projects; and

WHEREAS, the Minnesota Management and Budget Office is accepting local government requests for state appropriations for capital improvement projects that the State Legislature will consider during the 2020 Legislative Session; and

WHEREAS, all requests for appropriations funded from state general obligation bonds must be accompanied by a resolution of the governing body of the applicant with the project priority number if submitting multiple requests; and

WHEREAS, local governments are encouraged to be selective in their requests and propose only the most important projects with clear regional or statewide significance; and

WHEREAS, Goodhue County is a member of the Cannon Valley Trail Joint Powers Board and owner of the land and trail facilities that make up the Cannon Valley Trail, a 19.7 mile multi-use trail that runs through diverse and spectacular scenery connecting the cities of Cannon Falls and Red Wing; and

WHEREAS, the Cannon Valley Trail is a trail of regional significance as determined by the Greater Minnesota Parks and Trails Commission and a Comprehensive Plan for the Cannon Valley Trail was completed in 2017 that identifies significant infrastructure issues that need to be addressed in order to maintain the trail as a high quality recreational asset; and

WHEREAS, Goodhue County has deemed the Cannon Valley Trail Stormwater Infrastructure Improvement and Trail Access Facilities Development projects as projects of regional significance; and

WHEREAS, Goodhue County requires a State bonding appropriation to provide financing to effectuate the design and construction of the projects of regional and state significance.

NOW, THEREFORE BE IT RESOLVED, that the Goodhue County Board authorizes submission of the Cannon Valley Trail Stormwater Infrastructure Improvement and Trail Access Facilities Development Project for 2020 state appropriations funded from state general obligation bonds to assist in financing.

NOW, THEREFORE BE IT RESOLVED, that Goodhue County Administrator is hereby authorized to execute such agreements as are necessary to implement the project on behalf of the applicant.

LAND USE MANAGEMENT DIRECTOR'S REPORT

Public Hearing. Hearing to consider the creation of a Park and Trails District in the Goodhue County Zoning Ordinance. The new district would provide an appropriate zone to accommodate areas designated for public open space and recreational uses such as conservation of natural amenities, hiking, trails, wildlife habitat, and park and recreation facilities.

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

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

⁹ Moved by C/Majerus, seconded by C/Drotos, and carried to approve to close the public hearing.

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¹⁰ Moved by C/Majerus, seconded by C/Drotos, and carried to approve the Planning Commission’s recommendation to adopt the staff report into the record, and APPROVE the adoption of the Parks and Trails District.

FINANCE DIRECTOR’S REPORT

Performance Measures. Staff recommended the board approve to submit to the Office of the State Auditor the actual results of the performance measures adopted by the County.

¹¹ Moved by C/Drotos, seconded by C/Majerus, and carried to approve the Goodhue County Financial Policies Manual.

WHEREAS In 2010, the Minnesota Legislature created the Council on Local Results and Innovation; and

WHEREAS The County on Local Results and Innovation developed a standard set of performance measures that will aid residents, taxpayers and state and local elected officials in determining the efficacy of counties in providing services and measure residents’ opinion of those services; and WHEREAS Benefits to Goodhue County are outlined in MS 6.91 and include eligibility for a reimbursement of \$.14 per capita, as set by State statute; and

WHEREAS Any city or county participating in the comprehensive performance measurement program is also exempt from levy limits for taxes, if levy limits are in effect; and

WHEREAS The Goodhue County Board has adopted and implemented at least 10 of the performance measures, as developed by the Council on Local Results and Innovation, and a system to use this information to help plan, budget, manage and evaluate programs and processes for optimal future outcomes;

NOW THEREFORE LET IT BE RESOLVED THAT, Goodhue County will report the results of the performance measures to its citizenry by the end of the year through publication, direct mailing, posting on the County’s website or through a public hearing at which the budget and levy will be discussed and public input allowed.

BE IT FURTHER RESOLVED, Goodhue County will submit to the Office of the State Auditor the actual results of the performance measures adopted by the County.

COMMITTEE REPORTS:

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|-----------------------|---|
| C/Drotos | • |
| C/Nesseth | • |
| C/Anderson | • |
| C/Majerus | • |
| C/Safe | • |
| Administrator Arneson | • |

NEW AND OLD BUSINESS

Committee Structure. C/Nesseth offered to take Red Wing Ignite and the Land Committee and Water Planning Committee, Red Rock Corridor, and Tribal Liaison. C/Majerus will take EMS Joint Powers Board. C/Drotos will take Cannon Valley Trail. Scott Arneson would take the AMC Native American Task Force and Nina Arneson would be appointed as the HHS representative for the AMC Health and Human Services Committee. Kenyon Administrator- Mark Vahlsing would take SEMMCHRA. Paul Drotos agreed to fill in on the School Community Advisory Task Force.

¹² Moved by C/Majerus, seconded by C/Nesseth, and carried to approve the revised 2019 Committee Structure appointments.

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Review and Approve the County Claims

- 13 Moved by C/Majerus, seconded by C/Drotos, and carried to approve to pay the County claims in the amount of 01-General Revenue \$422,400.92, 03-Public Works \$411,472.41, 11- Human Service Fund \$118,964.44, 21-ISTS \$00, 25- EDA \$00, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$48,018.95, 35-Debt Services \$500.00, 40-County Ditch \$00, 61-Waste Management \$39,642.96, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$162,764.61, 81-Settlement \$9,231,621.63, in the total amount of \$10,435,385.92.
- 14 Moved by C/Majerus, seconded by C/Nesseth, and carried to approve to adjourn the June 18, 2019, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



BRAD ANDERSON, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE SUMMARY

1. Approved the June 4, 2019 County Board Meeting Minutes. (Motion carried 4-0)
2. Approved the June 18, 2019 County Board Meeting Agenda. (Motion carried 4-0)
3. Approved the Consent Agenda. (Motion carried 4-0)
4. Approved to open the public comment period for Commissioner District Seat One. (Motion carried 4-0)
5. Approved to close the public comment period for Commissioner District Seat One. (Motion carried 4-0)
6. Motion to appoint Scott Safe as Interim for Commissioner District Seat One. (Motion failed 2-2)
7. Approved the resolution of support for the Cannon Valley Trail Capital Budget Grant. (Motion carried 4-0)
8. Approved to open the public hearing. (Motion carried 4-0)
9. Approved to close the public hearing. (Motion carried 4-0)
10. Approved the creation of a Park and Trails District in the Goodhue County Zoning Ordinance. (Motion carried 4-0)
11. Approved the Performance Measures. (Motion carried 4-0)
12. Approved the revised Committee Structure. (Motion carried 4-0)
13. Approved the County Claims. (Motion carried 4-0)
14. Approved to adjourn the June 18, 2019 County Board Meeting. (Motion carried 4-0)