

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
JULY 2, 2019**

The Goodhue County Board of Commissioners met on Tuesday, July 2, 2019, at 10:00 a.m. in special session at the Cannon Valley Fairgrounds, Cannon Falls, MN with Commissioners Anderson, Majerus, Nesseth, and Drotos all present.

C/Anderson thanked the Cannon Valley Fair Board for hosting.

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

¹ Moved by C/Majerus, seconded by C/Nesseth, and carried to approve the June 18, 2019, County Board Minutes.

² Moved by C/Drotos, seconded by C/Nesseth, and carried to approve the July 2, 2019, County Board agenda.

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

1. Approve the Managed Care Health Plan Recommendations.
2. Approve the Resolution of Support for the Cannon Valley Trail Grant Application.
3. Approve Renewal of 3.2 Malt Liquor Applications
4. Approve Temporary Liquor License for the Red Wing Arts Association
5. Approve update to Nationwide plan.
6. Approve Final of 2019 Traffic Marking Contract.

COUNTY ADMINISTRATOR'S REPORT

Goodhue County Veteran's Service Officer Appointment. Staff recommended the board appoint Nathan Pelz as the Goodhue County Veteran's Service Officer (CVSO) and he take the Oath of Office.

C/Nesseth requested a progress report either monthly or quarterly.

⁴ Moved by C/Nesseth, seconded by C/Drotos, and carried to approve to appoint Nathan Pelz as the Goodhue County Veteran's Service Officer (CVSO).

LAND USE MANAGEMENT DIRECTOR'S REPORT

PUBLIC HEARING: Request for Map Amendment (Rezone) – Mark. The request is for map amendment, submitted by Kevin Mark (Owner), to rezone 35.0 acres from A3 (Urban Fringe District) to R1 (Suburban Residence District). Parcels 34.010.0701 & 34.003.0801. 29739 Flower Valley Rd, Red Wing, MN 55066. Part of the SE ¼ of Sect 03 and Part of the NE ¼ of Sect 10 all in Twp 109 R15 of Hay Creek Township

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

Todd Avery spoke to the issue.

C/Anderson asked three times for further public comment. There was none.

⁶ Moved by C/Drotos, seconded by C/Nesseth, and carried to approve to close the public hearing.

C/Drotos noted for the record that the Bullard Creek is a sensitive water feature and care and consultation with natural resource experts should be taken when considering future development in the area to ensure it is protected from potential negative impacts.

⁷ Moved by C/Nesseth, seconded by C/Anderson, and carried to approve to the Planning Advisory Commission recommendation and adopt the staff report into the record; accept the application, testimony, exhibits, and other evidence presented into the record; and APPROVE the map amendment request from Kevin Mark to rezone parcels 34.010.0701 & 34.003.0801 from A3 (Urban Fringe District) and A2 (General Agriculture District) to R1 (Suburban Residence District).

PUBLIC HEARING: Request for Map Amendment (Rezone) – Brunner. The request is for map amendment, submitted by Jon Brunner (Owner), to rezone 4.28 acres from A3 (Urban Fringe District) to R1 (Suburban Residence

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
JULY 2, 2019**

District). Parcel 39.006.0900. 46060 186th AVE CT, Zumbrota, MN 55992. Part of the NW ¼ of the NE ¼ of Sect 06 Twp 109 R15 in Pine Island Township.

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

Jon and Terry Brunner spoke to the issue. Neil Jensen also spoke to the issue.

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

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

C/Majerus commented that he represented the city of Zumbrota and thus could not support the motion to approve the rezone.

¹⁰ Moved by C/Nesseth, seconded by C/Anderson, and carried (3-1-0) with C/Majerus dissenting to approve the Planning Advisory Commission recommendation and adopt the staff report into the record; accept the application, testimony, exhibits, and other evidence presented into the record; and APPROVE the map amendment request from Jon Brunner to rezone parcel 39.006.0900 from A3 (Urban Fringe District) to R1 (Suburban Residence District).

PUBLIC WORKS DIRECTOR'S REPORT

Authorize Aggregate Surfacing Contract Overrun. Staff recommended placing the gravel needed to fight the abnormal number of frost boils and keep the County gravel roads in a usable condition, and to overrun the annual aggregate surfacing contract to pay for this additional material.

¹¹ Moved by C/Nesseth, seconded by C/Majerus, and carried to approve to place the gravel needed to fight the abnormal number of frost boils and keep the County gravel roads in a usable condition, and to overrun the 2019 aggregate surfacing contract to pay for this additional material.

Authorize CR 23 Frost Boil Repair. Staff recommended stabilizing the road base with cement, add shoulder drains, add aggregate surface as the repair for CR23.

¹² Moved by C/Nesseth, seconded by C/Majerus, and carried to approve to stabilize the road base with cement, add shoulder drains, add aggregate surface as the repair for CR23.

SHERIFF'S REPORTS

Department of Corrections Contract Amendment. Staff recommended the county board renew the contract with the State of Minnesota Department of Corrections for the fiscal period beginning July 1, 2019 and ending June 30, 2021 for \$57.50 per inmate.

¹³ Moved by C/Majerus, seconded by C/Drotos, and carried to approve to renew the contract with the State of Minnesota Department of Corrections for the fiscal period beginning July 1, 2019 and ending June 30, 2021 for \$57.50 per inmate.

ADC Inmate Vending Contract. Staff recommended the board move forward with a new vending contract with Turnkey Corrections, pending the approval from the County Attorney and the Finance Director.

¹⁴ Moved by C/Drotos, seconded by C/Nesseth, and carried to approve to move forward with a new vending contract with Turnkey Corrections, pending the approval from the County Attorney and the Finance Director.

Contract for Regional 911 System Upgrade. Staff recommended to purchase 911 hardware and software through the CenturyLink contract in a Regional Shared Environment to answer and process 911 and Text-to-911 calls pending approval from the County Attorney and the Finance Director. The 3 year contract will give the ability to stay in tune with changing technologies.

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
JULY 2, 2019**

- 15 Moved by C/Majerus, seconded by C/Drotos, and carried to approve to purchase 911 hardware and software through the CenturyLink contract in a Regional Shared Environment to answer and process 911 and Test-to-911 calls pending approval from the County Attorney and the Finance Director.

MINNESOTA COUNTIES INSURANCE TRUST

2019 MCIT Report. Paul Hajduk with MCIT reviewed the annual report with the board.

COMMITTEE REPORTS:

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

For Your Information

Administrator Arneson noted that the budget workshop was scheduled for Tuesday, August 13. It has been requested that staff reschedule the County Board Meeting and the Health and Human Services meeting from August 20 to August 13 so that all meetings are on the same day.

Review and Approve the County Claims

- 16 Moved by C/Nesseth, seconded by C/Majerus, and carried to approve to pay the County claims in the amount of 01-General Revenue \$273,405.37, 03-Public Works \$226,751.26, 11- Human Service Fund \$18,583.42, 21-ISTS \$00, 25- EDA \$1,059.52, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$208,695.23, 35-Debt Services \$6,200.00, 40-County Ditch \$00, 61-Waste Management \$18,340.20, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$112,780.04, 81-Settlement \$1,311.28, in the total amount of \$867,126.32.
- 17 Moved by C/Drotos, seconded by C/Anderson, and carried to approve to adjourn the July 2, 2019, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



BRAD ANDERSON, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE SUMMARY

1. Approved the June 18, 2019 County Board Meeting Minutes. (Motion carried 4-0)
2. Approved the July 2, 2019 County Board Meeting Agenda. (Motion carried 4-0)
3. Approved the Consent Agenda. (Motion carried 4-0)
4. Approved to appoint Nathan Pelz as the Goodhue County Veteran Service Officer. (Motion carried 4-0)
5. Approved to open the public hearing. (Motion carried 4-0)

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
JULY 2, 2019**

6. Approved to close the public hearing. (Motion carried 4-0)
7. Approved the Map Amendment for Kevin Mark, Hay Creek Township. (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 Map Amendment for Jon Brunner. (Motion carried 3-1)
11. Approved the Aggregate Surfacing Contract Overrun. (Motion carried 4-0)
12. Approved the CR 23 Frost Boil Repair. (Motion carried 4-0)
13. Approved the Department of Corrections Contract Amendment. (Motion carried 4-0)
14. Approved the ADC Inmate Vending Contract. (Motion carried 4-0)
15. Approved the CenturyLink Contract for Regional 911 System Upgrade. (Motion carried 4-0)
16. Approved the County Claims. (Motion carried 4-0)
17. Approved to adjourn the July 2, 2019 County Board Meeting. (Motion carried 4-0)