

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
NOVEMBER 5, 2019**

The Goodhue County Board of Commissioners met on Tuesday, November 5, 2019, at 9:00 a.m. in the County Board Room, Government Center, Red Wing, MN, with Commissioners Anderson, Majerus, Nesseth, and Drotos all present.

C/Anderson asked if there were any disclosures of interest.

¹ Moved by C/Nesseth, seconded by C/Drotos, and carried to approve the October 15, 2019, County Board Meeting Minutes.

² Moved by C/Majerus, seconded by C/Drotos, and carried to approve the November 5, 2019, County Board agenda.

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

C/Drotos requested to pull item #1. Approve Tobacco License Renewal.

- 1.
2. Approve Liquor License Renewals.
3. Approve Final of 2019 Aggregate Surfacing Contract.
4. Approve CliftonLarsonAllen to perform the 2019-2021 audits
5. Approve the U.S. Geological Survey (USGS) joint funding agreement for water stream gages on the Cannon River.

1. Approve Tobacco License Renewal. C/Drotos questioned what would happen if there was a change in the law due to the crisis of vaping and how that would affect any active licenses. Administrator Arneson commented that typically statutory language would include affective dates.

⁴ Moved by C/Drotos, seconded by C/Nesseth, and carried to approve the Tobacco License Renewal for 61 Express, 33971 Highway 61 Blvd, Frontenac, MN 55026.

COUNTY ADMINISTRATOR'S REPORT

Introduction of Goodhue County Court Administrator. Administrator Scott Arneson introduced the newly appointed Goodhue County Court Administrator, Vanessa Jeske, to the County Board.

VETERAN'S SERVICE OFFICER'S REPORT

Veteran's Service Update. CVSO, Nathan Pelz, updated the board on the upcoming Veteran's Service events being held in Goodhue County.

LAND USE MANAGEMENT DIRECTOR'S REPORT

Conditional Use Permit- Circle K Family Farms. Request for CUP amendment, submitted by Circle K Family Farms (owner/operators), for an estimated 815 Animal Unit expansion of an existing 2059 Animal Unit swine Feedlot and construction of animal waste storage pits exceeding 500,000 gallons. Parcel 26.011.0501. 35559 CTY 45 BLVD, Lake City, MN 55041. Part of the S ½ of the NW ¼ and the N ½ of the SW ¼ of Sect 11 Twp 111 Range 14 in Belvidere Township. A2 Zoned District.

The Planning Commission recommended approval.

⁵ Moved by C/Majerus, seconded by C/Nesseth, and carried to adopt the staff report into the record; adopt the findings of fact; accept the application, testimony, exhibits, and other evidence presented into the record; and APPROVE the request for CUP amendment, submitted by Circle K Family Farms (owner/operators), to expand the existing 2059 Animal Unit swine Feedlot operation to 2,874 Animal Units and construct two new animal waste storage pits creating a total on-site manure storage capacity of 11,389,406 gallons. Subject to the following conditions:

1. The Feedlot shall be constructed according to submitted plans, specifications, and narrative unless modified by a condition of this CUP;
2. Applicants shall obtain Building Permit approvals from the Goodhue County Land Use Management Department prior to establishing the use;

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3. Compliance with Goodhue County Zoning Ordinance including, but not limited to, Article 22 (Agriculture District) and Article 13 (Confined Feedlot Regulations);
4. Compliance with all necessary State and Federal registrations, permits, licensing, and regulations.

Conditional Use Permit- SolarClub 8 LLC and Lomen Properties LLC. Request for a CUP submitted by SolarClub 8 LLC (applicant) and Lomen Properties LLC (owner) for a Utility-Scale Photovoltaic Ground 1 Megawatt Solar Energy System (SES) occupying approximately 6.0 acres. Parcel 38.026.0700. TBD County 168 BLVD, Zumbrota, MN 55992. Part of the E 1/2 of the SE 1/4 of Sect 26 Twp 110 Range 16. A3 Zoned District.

The Planning Commission recommended approval.

6 Moved by C/Drotos, seconded by C/Nesseth, and carried to adopt the staff report into the record; adopt the findings of fact; accept the application, testimony, exhibits, and other evidence presented into the record; and APPROVE the request for a CUP submitted by SolarClub 8 LLC (applicant) and Lomen Properties LLC (owner) for a Utility-Scale Photovoltaic Ground 1 Megawatt Solar Energy System (SES) occupying approximately 6.0 acres.
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. The project shall be decommissioned according to Article 19 Section 6 of the Goodhue County Zoning Ordinance and submitted plans;
3. A decommissioning agreement between the landowner and SolarClub 8 LLC shall be maintained to ensure reclamation of the area;
4. LUM staff shall be notified by the landowner or solar company 30 days prior to ownership transfer or operator changes;
5. Applicants shall communicate with Beau Kennedy, Wetlands Coordinator with the Goodhue SWCD to ensure compliance with applicable Wetlands Rules prior to completion of any site grading/construction and/or submittal of the Building Permit Application;
6. A stormwater management and erosion control plan shall be submitted for administrative review as part of the Building Permit Application for the project;
7. Applicants shall work with the Goodhue County Soil and Water Conservation District to determine an appropriate seed mix to establish on disturbed areas of the site; vegetative screening shall be established within 1 year of SES operation;
8. Applicants shall obtain Building Permit approvals from the Goodhue County Land Use Management Department prior to establishing the use;
9. Compliance with Goodhue County Zoning Ordinance including, but not limited to, Article 19 Solar Energy Systems (SES) and Article 23 (Urban Fringe District). The applicant shall request a final inspection of the project for compliance with applicable zoning requirements upon completion of the project;
10. Compliance with all necessary State and Federal registrations, permits, licensing, and regulations;
11. This CUP shall expire 30 years from the date of approval unless terminated prior to that date.

SURVEY DIRECTOR’S REPORT

LiDAR Project. Staff recommended the county continue working with State and Federal agencies to acquire funding for a 2020 LiDAR pilot project.

7 Moved by C/Drotos, seconded by C/Nesseth, and carried to accept the state agency funding for the LiDar project and agree to have the vendor bill the County for the remaining costs over a two year period (ending January 2022).

FINANCE DIRECTOR’S REPORT

3rd Quarter 2019 Budget Report. Finance Controller, Kelly Bolin, reviewed the third quarter financial report with the board. This was for information only.

COMMITTEE REPORTS:

C/Drotos	• AMC District Meetings.
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C/Nesseth	• One Watershed One Plan.
C/Anderson	•
C/Majerus	•
Vacant	•
Administrator Arneson	• Department of Revenue Meeting.

Review and Approve the County Claims.

- ⁸ Moved by C/Majerus, seconded by C/Drotos, and carried to approve to pay the County claims in the amount of 01-General Revenue \$1,084,036.63, 03-Public Works \$156,673.60, 11- Human Service Fund \$145,359.34, 21-ISTS \$00, 25- EDA \$3,451.50, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$141,443.05, 35-Debt Services \$3,100.00, 40-County Ditch \$00, 61-Waste Management \$12,160.81, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$195,261.34, 81-Settlement \$13,318,519.16, in the total amount of \$15,060,005.43.
- ⁹ Moved by C/Nesseth, seconded by C/Anderson, and carried to approve to adjourn the November 5, 2019, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



BRAD ANDERSON, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE SUMMARY

1. Approved the October 15, 2019 County Board Meeting Minutes. (Motion carried 4-0)
2. Approved the November 5, 2019 County Board Meeting Agenda as amended. (Motion carried 4-0)
3. Approved the consent agenda. (Motion carried 4-0)
4. Approved the Tobacco License Renewal. (Motion carried 4-0)
5. Approved a conditional use permit amendment for Circle K Farms, Belvidere Township. (Motion carried 4-0)
6. Approved a conditional use permit for SolarClub 8 LLC and Lomen Properties LLC, Zumbrota. (Motion carried 4-0)
7. Approved to move forward with the LiDar project. (Motion carried 4-0)
8. Approved the County Claims. (Motion carried 4-0)
9. Approved to adjourn the November 5, 2019 County Board Meeting. (Motion carried 4-0)