

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
DECEMBER 3, 2019**

The Goodhue County Board of Commissioners met on Tuesday, December 3, 2019, at 5:00 p.m. in the County Board Room, Government Center, Red Wing, MN, with Commissioners Anderson, Nesseth, Flanders and Drotos all present. C/Majerus was absent.

C/Anderson asked for disclosures of interest.

- ¹ Moved by C/Nesseth, seconded by C/Drotos, and carried to approve the November 19, 2019, County Board Meeting Minutes.

C/Majerus joined the board meeting.

- ² Moved by C/Drotos, seconded by C/Nesseth, and carried to approve the December 3, 2019, County Board agenda.

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

C/Anderson noted that item #2 MnDot Detour Agreement would be removed from the agenda and brought to a future meeting.

C/Nesseth requested item #3 Solar Garden Phase 2 Agreements be removed for discussion.

1. Approve the Re-appointment of Les Kylo to the Belle Creek Watershed District.
- 2.
- 3.

Approve Solar Garden Phase 2 Agreement. C/Nesseth questioned if the numbers were double checked and equaled what they projected would be saved. Mr. Isakson commented that the numbers are estimates.

- ⁴ Moved by C/Nesseth, seconded by C/Drotos, and carried to approve the Solar Garden Phase 2 Agreements.

GOODHUE COUNTY SOIL & WATER CONSERVATION DISTRICT

MPCA County Feedlot Program Delegation Agreement Work Plan. Goodhue County Feedlot Officer, Kelsey Petit, addressed the board and recommended they approve the Delegation Agreement Work Plan.

- ⁵ Moved by C/Nesseth, seconded by C/Flanders, and carried to approve the MPCA county Feedlot Program Delegation Agreement Work Plan.

LAND USE MANAGEMENT DIRECTOR'S REPORT

PUBLIC HEARING: Request for Map Amendment (Rezone) - Kenyon Park. The request is for a map amendment, submitted by Goodhue County Land Use Management Department, to rezone approximately 87.69 acres from A1 (Agricultural Protection District) to PT (Parks and Trails District).

The Planning Commission recommended approval.

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

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

- ⁷ Moved by C/Nesseth, seconded by C/Drotos, and carried to approve to close the public hearing.

- ⁸ Moved by C/Nesseth, seconded by C/Drotos, 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 map amendment request initiated by Land Use Management Department Staff on behalf of the County to rezone Parcels 36.180.0010, 36.150.0090 and 36.130.0010 from A1 (Agricultural Protection District) to PT (Parks and Trails District).

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CONSIDER: CUP Request for Feedlot Expansion and Liquid Manure Storage Exceeding 500,000 Gallons (Buck). The request is for Conditional Use Permit (CUP) amendment, submitted by David & Ann Buck (Owner/Operators), for an estimated 777 Animal Unit expansion of an existing 998 Animal Unit dairy Feedlot and construction of animal waste storage pit exceeding 500,000 gallons. The Planning Commission recommended approval.

Kate Eiyneck addressed the board on the issue representing MSA Professional Services and working with the applicants.

- ⁹ Moved by C/Majerus, seconded by C/Flanders, 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 David & Ann Buck (Owner/Operators), to expand an existing dairy Feedlot to an aggregate 1,775 Animal Units and allow on-site liquid manure storage capacity of up to 26 million gallons. The amendment shall revoke and replace the existing CUP (02-C007). 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;
 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.

RECORDER FUNDS. County Recorder, Lisa Hanni reviewed the proposed 2020 Recorder Compliance Fund budget with the board.

- ¹⁰ Moved by C/Nesseth, seconded by C/Drotos, and carried to approve the 2020 Recorder Compliance Fund budget.

FINANCE DIRECTOR'S REPORT

2020-2024 Capital Plan. Finance Director, Brian Anderson reviewed the proposed five year capital plan with the board. Staff recommended the board approve the five year plan which would implement the 2020 budget and provide budgetary planning guidance for the remaining four years.

- ¹¹ Moved by C/Drotos, seconded by C/Nesseth, and carried to approve the five year capital plan as presented, which would implement the 2020 capital budget and provide budgetary planning guidance for the remaining four years.

COMMITTEE REPORTS:

C/Drotos	<ul style="list-style-type: none"> • Cannon Valley Trail Bridge Replacement is making progress.
C/Nesseth	<ul style="list-style-type: none"> •
C/Anderson	<ul style="list-style-type: none"> • RC&D Meeting in Rochester may dissolve in the next year. Water Policy Committee will continue to be active, however, may dissolve in the next year.
C/Majerus	<ul style="list-style-type: none"> •
Vacant	<ul style="list-style-type: none"> •
Administrator Arneson	<ul style="list-style-type: none"> •

Review and Approve the County Claims.

- ¹² Moved by C/Drotos, seconded by C/Nesseth, and carried to approve to pay the County claims in the amount of 01-General Revenue \$373,636.92, 03-Public Works \$115,276.44, 11- Human Service Fund \$31,967.55, 21-ISTS \$00, 25- EDA \$6,903.00, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$22,252.91, 35-Debt Services \$00, 40-County Ditch \$00, 61-Waste Management \$5,811.02, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$3,900.00, 81-Settlement \$19,218,095.46, in the total amount of \$19,777,843.30.

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- ¹³ Moved by C/Nesseth, seconded by C/Drotos, and carried to recess the December 3, 2019 County Board Meeting.

COUNTY BOARD RECESS- 2020 BUDGET & TAX PUBLIC DISCUSSION MEETING

- ¹⁴ Moved by C/Nesseth, seconded by C/Drotos, and carried to reconvene the December 3, 2019 County Board Meeting.

COUNTY ADMINISTRATOR'S REPORT

2020 Final Budget and Levy. Staff recommended the board approve the proposed resolutions adopting the 2020 Budget and Levy and proposed capital plan as presented.

C/Nesseth commented that he would like to see a levy of \$36,664,121 which was a reduction of \$211,912 over the approved preliminary levy. C/Nesseth made a motion to approve the 2020 final levy at \$36,664,121. Motion failed for lack of second.

C/Anderson was in favor of planning ahead to help keep the levy increase level over future years.

C/Flanders agreed and was in favor of avoiding spikes in the levy.

C/Majerus commented that he was not in favor of additional funding for treatment court when the county roads are falling apart.

C/Drotos commented that one case of a successful treatment court graduate could save the county significantly through numerous other ways.

C/Nesseth felt the county was over funding the compensated absences budget and suggested reducing those budgeted dollars to help the burden on taxpayers. Finance Controller, Kelly Bolin, commented that if the trend continues for next year, the budget will be under funded.

- ¹⁵ Moved by C/Drotos, seconded by C/Anderson, and carried (3-2-0) with C/Majerus and C/Nesseth dissenting to approve the following resolutions approving the 2020 Final 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	2020 Expenditures	2020 Revenues
General Fund	\$ 29,719,243	\$ 10,041,577
Public Works	\$ 24,456,765	\$ 19,761,751
Health and Human Services	\$ 17,871,630	\$ 10,027,386
ISTS & Well Loan Program	\$ 17,568	\$ 17,568
EDA	\$ 85,933	\$ 58,990
Capital Plan	\$ 2,876,560	\$ 769,500
Debt Services	\$ 2,471,861	\$ 414,795
Waste Management	\$ 3,779,430	\$ 3,311,390
2020 Levy		\$ 36,876,033
Total	\$ 81,278,990	\$ 81,278,990

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NOW, THEREFORE, BE IT RESOLVED, that the proposed 2020 Goodhue County Budget be approved as presented.

AND

WHEREAS, Goodhue County Department Heads have submitted 2020 proposed department budgets which include anticipated revenues and expenditures; and

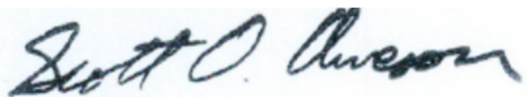
WHEREAS, The County Administrator has compiled all 2020 funding requests, revised and presented said requests to the County Board; and

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	2020 Final Levy
General Fund	\$ 19,677,666
Public Works	\$ 4,695,014
Health and Human Services	\$ 7,844,244
ISTS & Well Loan Program	\$ -
EDA	\$ 26,943
Capital Plan	\$ 2,107,060
Debt Services	\$ 2,057,066
Waste Management	\$ 468,040
Total	\$ 36,876,033

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

¹⁶ Moved by C/Drotos, seconded by C/Nesseth, and carried to approve to adjourn the December 3, 2019, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



BRAD ANDERSON, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE SUMMARY

1. Approved the November 19, 2019 County Board Meeting Minutes. (Motion carried 4-0)
2. Approved the December 3, 2019 County Board Meeting Agenda as amended. (Motion carried 5-0)
3. Approved the consent agenda as amended. (Motion carried 5-0)
4. Approved the Solar Garden Phase 2 Agreements. (Motion carried 5-0)
5. Approved the MPCA County Feedlot Program Delegation Agreement Work Plan. (Motion carried 5-0)
6. Approved to open the public hearing. (Motion carried 5-0)
7. Approved to close the public hearing. (Motion carried 5-0)

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8. Approved the map amendment for the Kenyon Park. (Motion carried 5-0)
9. Approved a conditional use permit amendment for David and Ann Buck. (Motion carried 5-0)
10. Approved the Recorder Compliance and Technology Fund Budget. (Motion carried 5-0)
11. Approved the 2020-2024 Capital Plan. (Motion carried 5-0)
12. Approved the County Claims. (Motion carried 5-0)
13. Approved to recess the December 3, 2019 County Board Meeting. (Motion carried 5-0)
14. Approved to reconvene the December 3, 2019 County Board Meeting. (Motion carried 5-0)
15. Approved to 2020 Budget, Levy and Capital Plan. (Motion carried 3-2-0)
16. Approved to adjourn the December 3, 2019 County Board Meeting. (Motion carried 5-0)