

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
JUNE 2, 2020**

The Goodhue County Board of Commissioners met on Tuesday, June 2, 2020, at 9:00 a.m. by virtual meeting with the County Administrator appearing from the County Board Room of the Government Center, Red Wing, MN with Commissioners Anderson, Majerus, Nesseth, Drotos and Flanders all present and appearing by virtual meeting.

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

¹ Moved by C/Anderson, seconded by C/Nesseth, and carried to approve the May 19, 2020, County Board Minutes.

² Moved by C/Majerus, seconded by C/Flanders, and carried to approve the June 2, 2020, County Board Agenda.

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

1. Approve funding for the CenturyLink 911 System.
2. Approve repurchase of forfeited property.
3. Approve the School Liaison Officer contract with the Kenyon-Wanamingo School District.
4. Approve the School Liaison Officer contract with the Pine Island School District.
5. Approve Submission of Solid Waste Designation Ordinance to MPCA for Review and Approval.
6. Approve Township Bridge Replacement Agreement.
7. Approve Award of CR 23 Cement Stabilization Contract CP 025-023-002.
8. Approve Byllesby Park Fishing Pier Agreement.
9. Approve Renewal of 3.2% Malt Liquor Licenses 2020-2021.

C/Drotos left the meeting due to a family emergency. C/Nesseth facilitated the meeting from this point.

LANDUSE MANAGEMENT DIRECTOR'S REPORT

PUBLIC HEARING: Consider Goodhue County Ordinance Updates. Proposed amendments to Articles 21 (A-1, Agricultural Protection District), 22 (A-2, Agriculture District), 23 (A-3, Urban Fringe District), 24 (R-1, Suburban Residence District) and 35 (CS, Conservation Subdivision District) to modify language relating to access and frontage requirements to match recently amended standards in the Subdivision Controls Ordinance. The request to modify Article 20 "Table of Uses" to include Agricultural Tourism Accessory Uses.

The Planning Commission recommended approval.

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

C/Nesseth asked three times if anyone would like to speak to the issue. There were no comments.

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

⁶ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the Planning Commission recommendation to adopt the staff report into the record; Accept the testimony, exhibits, and other evidence presented into the record; and APPROVE the amendments to Articles 21 (A-1, Agricultural Protection District), 22 (A-2, Agriculture District), 23 (A-3, Urban Fringe District), 24 (R-1, Suburban Residence District) and 35 (CS, Conservation Subdivision District) and Article 20 "Table of Uses".

PUBLIC HEARING: Request for Map Amendment (Rezone) – High-Power Farms LLC/Mon Cheval Training Center LLC. The request was submitted by Northern States Power Company (Applicant), High-Power Farms LLC (Owner), and Mon Cheval Training Center LLC (Owner) to rezone two "slivers" of property totaling less than 1-acre from A3 (Urban Fringe District) to B2 (Highway Business District) and one "sliver" of property totaling less than 1-acre from B2 to A3 in conjunction with a multi-party common property line adjustment request.

The Planning Commission recommended approval.

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

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

⁹ Moved by C/Majerus, seconded by C/Flanders, and carried to approve the Planning Commission recommendation to adopt the staff report into the record; Accept the testimony, exhibits, and other evidence presented into the record; and APPROVE the map amendment request submitted by Northern States Power Company (Applicant), High-Power Farms LLC (Owner), and Mon Cheval Training Center LLC (Owner) to rezone two “slivers” of property totaling less than 1-acre from A3 (Urban Fringe District) to B2 (Highway Business District) and one “sliver” of property totaling less than 1-acre from B2 to A3 as indicated on the proposed “DL BTF Addition plat. Subject 11

1. The proposed “DL BTF Addition” plat shall be recorded prior to the zoning changes

CONSIDER: “DL BTF Addition” Preliminary/Final Plat Review

Request submitted by Northern States Power Company (Applicant), High-Power Farms LLC (Owner), and Mon Cheval Training Center LLC (Owner) for Preliminary and Final Plat review of the proposed “DL BTF Addition” as part of a multi-party common property line adjustment request.

The Planning Commission recommended approval.

¹⁰ Moved by C/Anderson, seconded by C/Flanders, and carried to APPROVE the request submitted by Northern States Power Company (Applicant), High-Power Farms LLC (Owner), and Mon Cheval Training Center LLC (Owner) for Preliminary and Final Plat approval of the proposed “DL BTF Addition.

Board of Adjustment Appointments. The Board of Adjustment is currently down to 4 out of 6 members:

- Commissioner District 5 (Paul Drotos): BOA member Kristin Toegel resigned as a board member. A new appointment is needed.
- Commissioner District 4 (Jason Majerus): This BOA position has not been filled since January 2019.

Staff requested county board members provide staff with their candidates so they can be brought to a future board meeting for approval.

County Ditch 1 Update. Staff is moving forward with the work for the County Ditch project and recommended hiring Houston Engineering, Inc. to complete an Engineers Inspection Report.

¹¹ Moved by C/Anderson, seconded by C/Flanders, and carried to hire Houston Engineering, Inc. to complete the Engineers Inspection Report for County Ditch 1.

FINANCE DIRECTOR’S REPORT

COVID-19 Expense Report. Finance Controller, Kelly Bolin, updated the board on the financial impact of the COVID-19 outbreak on Goodhue County.

EMERGENCY MANAGEMENT REPORT

COVID-19 Update. Emergency Management Director, Diane Richter-Biwer updated the board on the events staff have been involved in due to the COVID outbreak.

COMMITTEE REPORTS:

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|------------|-------------------------|
| C/Drotos | • |
| C/Nesseth | • |
| C/Anderson | • AMC District Meeting. |
| C/Majerus | • |
| C/Flanders | • |

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| Administrator Arneson | • |
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New Business.

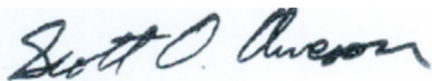
C/Nesseth requested that the Committee of the Whole meeting schedule for today at 11:00 a.m. be postponed to another date to accommodate C/Drotos schedule.

Review and Approve the County Claims

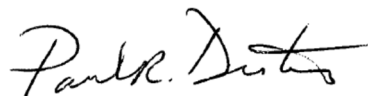
- 12 Moved by C/Anderson, seconded by C/Majerus, and carried to approve to pay the County claims in the amount of 01-General Revenue \$967,594.44, 03-Public Works \$661,434.57, 11- Human Service Fund \$222,294.69, 21-ISTS \$00, 25- EDA \$4,585.50, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$366,462.80, 35-Debt Services \$3,100.00, 40-County Ditch \$00, 61-Waste Management \$45,884.68, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$167,286.54, 81-Settlement \$33,980.85, in the total amount of \$2,472,624.07.

Adjourn

- 13 Moved by C/Flanders, seconded by C/Majerus, and carried to approve to adjourn the June 2, 2020, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



PAUL DROTOS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the May 19, 2020 County Board Meeting Minutes. (Motion carried 5-0)
2. Approve the June 2, 2020 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 4-0)
5. Approved to close the public hearing. (Motion carried 4-0)
6. Approve the Goodhue County Ordinance Update to Article 20. (Motion carried 4-0)
7. Approved to open the public hearing. (Motion carried 4-0)
8. Approved to close the public hearing. (Motion carried 4-0)
9. Approve the Request for Map Amendment-Rezone for High-Power Farms LLC/Mon Cheval Training Center LLC. (Motion carried 4-0)
10. Approved the preliminary/final Plat review for Northern States Power Company, High-Power LLC and Mon Cheval Training Center LLC. (Motion carried 4-0)
11. Approve to hire Houston Engineering, Inc. for the inspection report for the county ditch 1. (Motion carried 4-0)
12. Approved the county claims. (Motion carried 4-0)
13. Approved to adjourn the June 2, 2020 County Board Meeting. (Motion carried 4-0)