

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN**  
**MARCH 24, 2021**

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The Goodhue County Board of Commissioners met on Wednesday, March 24, 2021, at 9:00 a.m. in special session by virtual meeting with the County Administrator appearing from the County Board Room of the Government Center, Red Wing, MN with Commissioners Anderson, Majerus, Drotos, Greseth and Flanders all present and appearing by virtual meeting.

C/Anderson called the meeting to order.

As the Drainage Authority, the County Board is holding Public Hearings for Goodhue County Ditch 1.

Engineer: Chris Otterness, Houston Engineering, Inc.

Viewers: Bryan Murphy, H2Over Viewers, LLC

Attorney: Kale Van Bruggen, Rinke-Noonan

The County has received the Engineer's Report and the Viewer's Report for the County Ditch 1 project. Viewer's packets outlining benefits and damages were mailed to each individual land owner within the County Ditch drainage area. The County Board set the hearing for the Redetermination of Benefits of Goodhue County Ditch 1 for 9am March 24, 2021 at their February 16, 2021 regular Board meeting; and set the hearing for the Repair of Goodhue County Ditch public hearing date for March 24, 2021 immediately after the Redetermination hearing at their March 2, 2021 regular Board meeting. Notices to the land owners concerning the Repair public hearing were mailed on March 3, 2021. Notice of the hearings was posted on the Government Center door on March 3, 2021. Newspaper notices were published in the Kenyon Leader on March 3, 10, 17, 2021; the Post Bulletin on March 6, 2021; and the Republican Eagle on March 13, 20, 2021.

**CD 1 REDETERMINATION OF BENEFITS.** Bryan Murphy, lead viewer, presented to the board and explained the process.

C/Anderson asked three times if there was anyone who would like to speak to this redetermination of benefits. No one wished to speak and no comments were received prior to the meeting.

Kale Van Bruggen reviewed the findings and order approving the redetermination of benefits, acquiring grass buffer, confirming damages, and directing payment.

<sup>1</sup> Moved by C/Flanders, seconded by C/Drotos, and carried to approve to adopt the findings and the order as presented for the redetermination of County Ditch 1.

**CD 1 REPAIR.** Chris Otterness reviewed the Engineer's report with the board.

C/Anderson opened the public hearing and asked three times for public comment.

Jeff Solberg, Allen Stolee and Jeff Burow spoke to the issue.

C/Anderson asked three times if there was any further comments. There were no further comments. C/Anderson closed the public hearing.

Kale Van Bruggen reviewed the draft findings and order for repair.

<sup>2</sup> Moved by C/Drotos, seconded by C/Greseth, and carried to approve the findings and order for repairs.

Chris Otterness addressed the Construction Assistance Agreement and scope of work.

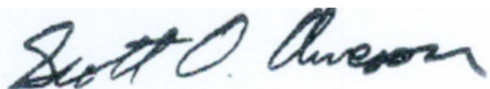
<sup>3</sup> Moved by C/Drotos, seconded by C/Greseth, and carried to approve the Construction Assistance Agreement with Houston Engineering, Inc.

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**Adjourn**

- <sup>4</sup> Moved by C/Greseth, seconded by C/Drotos, and carried to approve to adjourn the March 24, 2021, Special Session County Board Meeting.



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SCOTT O. ARNESON  
COUNTY ADMINISTRATOR



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BRAD ANDERSON, CHAIRMAN  
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved to adopt the findings and order as presented for the redetermination of County Ditch 1. (Motion carried 5-0)
2. Approved to adopt the findings and order for repairs of County Ditch 1. (Motion carried 5-0)
3. Approved the construction assistance agreement with Houston Engineering, Inc. (Motion carried 5-0)
4. Approved to adjourn the March 24, 2021 Special Session County Board Meeting. (Motion carried 5-0)