

BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
MARCH 1, 2022

The Goodhue County Board of Commissioners met on Tuesday, March 1, 2022, at 9:00 a.m. by virtual meeting with the County Administrator appearing from the Goodhue County Boardroom, Government Center, Red Wing, MN, with Commissioners Anderson, Majerus, Drotos, Greseth and Flanders all present and appearing by virtual meeting.

C/Majerus asked for any disclosure of interest. There were none.

- ¹ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the February 15, 2021 County Board meeting minutes.
- ² Moved by C/Drotos, seconded by C/Flanders, and carried to approve the March 1, 2022 County Board Agenda.

LAND USE MANAGEMENT DIRECTOR'S REPORT

Conditional Use Permit (CUP) Amendment - Nate's Garage LLC. The request is for a Conditional Use Permit (CUP) amendment submitted by Nate Icaza (owner/operator) to amend CUP Z16-009 to allow an existing agricultural equipment repair business to construct a building addition. Parcel 41.017.1101. 1471 310th ST Way Cannon Falls, MN 55009. Part of the SE ¼ of the SW ¼ of Section 17 TWP 112 Range 18 in Stanton Township. A-2 Zoned District.

The Planning Advisory Commission recommended board approval.

- ³ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the Planning Advisory Commission recommendation and 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 submitted by Nate Icaza (owner/operator) to amend CUP Z16-009 to allow an existing agricultural equipment repair business to construct a 30-foot x 75-foot building addition. This amendment shall revoke and replace CUP Z16-009. Subject to the following conditions:
 1. The expansion shall be constructed according to the approved specifications of this CUP unless modified by a condition of this CUP;
 2. The applicant shall obtain Building Permit approvals from the Goodhue County Land Use Management Department prior to constructing the addition;
 3. Compliance with Goodhue County Zoning Ordinance including, but not limited to, Article 22 (General Agriculture District);
 4. Compliance with all necessary State and Federal registrations, permits, licensing, and regulations.
 5. All exterior parking of vehicles shall be conducted in an orderly fashion on the property. No onstreet parking or loading is permitted.

FINANCE DIRECTOR'S REPORT

Tax Forfeited Land Red Wing HRA Request. On May 24, 2021 parcel 55.020.1620 went to tax forfeiture and ultimately became the responsibility of Goodhue County to either use for public purpose, public use or to sell and put it back on the property tax rolls. The Red Wing HRA has expressed interest in acquiring the property. The land transaction would have minimal risk to the County as the Red Wing HRA would work with Habitat for Humanity to have the structures removed, construct two new housing units on the parcel, and then sell the property by the fall of 2023. Staff recommended the board approve the sale of parcel 55.020.1620 to the Red Wing HRA at the reduced price of \$1.00 plus recording and deed fees.

- ⁴ Moved by C/Drotos, seconded by C/Flanders, and carried to approve the following resolution for the sale of parcel 55.020.1620 to the Red Wing HRA for Public Purpose for \$1.00:

WHEREAS, the County Board of Commissioners of Goodhue County, State of Minnesota, have received a request from the Red Wing HRA to acquire parcel 55.020.1620 for public purpose.

WHEREAS, the County Board has determined that a sale at a reduced price is in the public's interest because a reduced price is necessary to provide an incentive clean up the property and to create affordable housing.

WHEREAS, the Red Wing HRA has provided specific plans to create affordable housing.

NOW, THEREFORE BE IT RESOLVED that the Goodhue County Board of Commissioners hereby grant their approval for the Red Wing HRA in acquiring parcel 55.020.1620 for public purpose.

BE IT FURTHER RESOLVED that the Goodhue County Board of Commissioners grants the sale at a

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reduced price of \$1.00 plus recording and deed fees.

BE IT FURTHER RESOLVED that the Goodhue County Board of Commissioners hereby requests staff to complete the necessary application and submit it to the State of Minnesota.

INFORMATION TECHNOLOGY DIRECTOR'S REPORT

Broadband Partnership Program Grant Awards. Two applications were received for the county's Broadband Partnership Program, from Nuvera and from Bevcomm. The projects and grant applications were reviewed at the February 15, 2022 board meeting. Formal agreements for award of grant funding have been included in the board packet for consideration. Funding of these grant applications is included in the ARPA use of funds budget prepared by the Goodhue County Auditor/Treasurer. Staff recommended the board approve grant awards for Nuvera and Bevcomm as outlined in the proposed agreements.

- ⁵ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the grant awards for Nuvera and Bevcomm as proposed with funding for the applications to be paid for using ARPA funds.

COUNTY ADMINISTRATOR'S REPORT

County Board Room Project - Historic Paint Proposal. At the February 15th, 2022 County Board meeting, the Board considered a proposal to bring the old courtroom – the new County Board room to replicate the historic finishes of 1932. The cost of the proposal was \$179,034. Staff was given direction to bring back alternative options with a lower cost. Conrad Schmitt Studios, Inc. (CSS) has provided three alternative options since the last Board meeting. The options are outlined in the board report included in the board packet. Staff was looking for direction on how the board wanted to move forward.

- ⁶ Moved by C/Drotos, seconded by C/Flanders, and carried to approve the base bid option A in the amount of \$69,923.00 with funding to come from the building contingency fund.

COMMITTEE REPORTS:

C/Drotos	<ul style="list-style-type: none"> • Goodhue County Historical Society update. Three Rivers Board update.
C/Greseth	<ul style="list-style-type: none"> • Planning Commission update.
C/Anderson	<ul style="list-style-type: none"> • South Country Health Alliance update.
C/Majerus	<ul style="list-style-type: none"> •
C/Flanders	<ul style="list-style-type: none"> •
Administrator Arneson	<ul style="list-style-type: none"> •

New Business. C/Greseth questioned when the county would release the mask mandate in the buildings and begin having in person meetings again. Administrator Arneson commented that HHS staff was meeting to design a plan to move forward with a phased approach. Details would be sent out via email to all staff shortly.

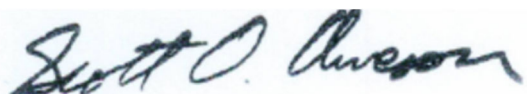
Review and Approve the County Claims

- ⁷ Moved by C/Anderson, seconded by C/Majerus, and carried to approve to pay the County claims in the amount of 01-General Revenue \$172,685.81, 03-Public Works \$154,186.16, 11- Human Service Fund \$50,242.74, 12- GC Family Services Collaborative \$00, 15- County Ditch 1 \$6,269.82, 21-ISTS \$00, 25-EDA \$1,133.00, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$144,384.62, 35-Debt Services \$00, 40-County Ditch \$00, 61-Waste Management \$17,239.29, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$191,158.48, 81-Settlement \$946.19, in the total amount of \$738,246.11.

Adjourn

- ⁸ Moved by C/Drotos, seconded by C/Anderson, and carried to approve to adjourn the March 1, 2022, County Board Meeting.

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SCOTT O. ARNESON
COUNTY ADMINISTRATOR



JASON MAJERUS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the February 15, 2022 County Board Meeting Minutes. (Motion carried 5-0)
2. Approved the March 1, 2022 County Board Meeting Agenda. (Motion carried 5-0)
3. Approved the Conditional Use Permit amendment for Nate's Garage, Stanton Township. (Motion carried 5-0)
4. Approved the sale of tax forfeited land to the Red Wing HRA (Motion carried 5-0)
5. Approved the Broadband Partnership Program Grant Awards. (Motion carried 5-0)
6. Approved the County board Room Historic Painting Project. (Motion carried 5-0)
7. Approved the county claims. (Motion carried 5-0)
8. Approved to adjourn the March 1, 2022 County Board Meeting. (Motion carried 5-0)