

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
MAY 3, 2022**

The Goodhue County Board of Commissioners met on Tuesday, May 3, 2022, at 9:00 a.m. from Kenyon City Hall, Kenyon, MN, with Commissioners Anderson, Majerus, Greseth, and Flanders all present. C/Drotos appeared virtually from 1825 Twin Bluff Road, Red Wing.

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 April 19, 2022 County Board meeting minutes.
- ² Moved by C/Flanders, seconded by C/Anderson, and carried to approve the April 14, 2022 Special Session County Board meeting minutes.
- ³ Moved by C/Greseth, seconded by C/Majerus, and carried to approve the May 3, 2022 County Board Agenda.
- ⁴ Moved by C/Anderson, seconded by C/Greseth, and carried to approve the following Consent Agenda:

1. Approve hire of IT Network Security Analyst.
2. Approve the Gambling Application for Dawnbreakers Kiwanis Red Wing on August 5, 6, 9-13, 2022 at Goodhue County Fairgrounds & Bay Point Park.
3. Approve the Sheriff's Office to order a 2023 Chevy Tahoe in 2022 and pay for it in 2023.
4. Approve Temporary On-Sale Liquor License.

LAND USE MANAGEMENT DIRECTOR'S REPORT

PUBLIC HEARING: Conservation Subdivision Plat (Hinrichs). The request was submitted by Laurie Hinrichs (owner) for Preliminary and Final Plat approval of the proposed "Hinrichs Subdivision" to rezone 40.0 acres and create a two lot Conservation Subdivision District on the property currently zoned A-1 (Agricultural Protection District). Parcel 39.008.2601. TBD 195th AVE Zumbrota, MN 55992. Part of the E 1/2 of the SW ¼ of Section 08 TWP 109 Range 15 in Pine Island Township.

- ⁵ Moved by C/Anderson, seconded by C/Flanders, and carried to approve to open the public hearing.

C/Majerus asked for public comment. Richard Miller on behalf of the Pine Island Township Board and Planning Commission member, spoke in support of the issue. James Perry, Zumbrota, owned the property to the north of the proposed site. Mr. Perry was not in support of the subdivision. Gary Hinrichs, applicant, responded that they have reduced to one lot to accommodate the neighbors and have met all of the state required setbacks.

- ⁶ Moved by C/Anderson, seconded by C/Greseth, and carried to approve to close the public hearing.
- ⁷ Moved by C/Greseth, seconded by C/Flanders, and carried to approve the Planning Advisory Commission recommendation and adopt the staff report into the record; accept the application, testimony, exhibits, and other evidence presented into the record; and APPROVE the request submitted by Laurie Hinrichs (Owner), for Preliminary and Final Plat approval of the proposed "Hinrichs Subdivision" to rezone 40.0 acres and create a one lot Conservation Subdivision District on property currently zoned A1 (Agricultural Protection District). Subject to the following condition:
 1. The change of zone shall not occur until the Conservation Easement and Plat have been recorded with the Goodhue County Recorder's Office.

PUBLIC WORKS DIRECTOR'S REPORT

Award 2022 Cannon Valley Trail Bridge Contract No. CVT 025-2022-01. Staff and representatives of the Cannon Valley Trail recommended the board award the 2022 Cannon Valley Trail Bridge Replacement and Rehabilitation Contract to ICON Constructors, Inc. with the lowest responsible bid of \$783,364.00; additionally, staff is requesting change order authority not to exceed available funding.

- ⁸ Moved by C/Anderson, seconded by C/Flanders, and carried to approve the award of bid for Goodhue County Project No. CVT 025-2022-001, the 2022 Cannon Valley Trail Bridge Replacement and Rehabilitation Contract, to ICON Constructors, Inc. with the lowest responsible bid of \$783,364.00 based on staff reports and findings of fact; and to allow staff change order authority not to exceed available funding.

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Award County Road 57 Bridge Project No. S.P. 025-598-022. Staff recommended the board award the CR 57 Bridge Construction Contract to ICON Constructors, LLC of Mabel, MN with the lowest responsible bid of \$672,625.00; additionally, staff is requesting change order authority not to exceed 10% of the approved bid.

- ⁹ Moved by C/Anderson, seconded by C/Greseth, and carried to approve the award of bid for the CR 57 Bridge Construction Contract SP 025-598-022, to ICON Constructors, LLC of Mabel, MN, with the lowest responsible bid of \$672,625.00 based on staff reports and findings of fact; and to allow staff change order authority not to exceed 10% of the approved bid.

Byllesby Park Pavilion & Essential Services Project Groundbreaking Ceremony. Staff recommended the County Board set a date for the Byllesby Park Pavilion & Essential Services Project Groundbreaking Ceremony to be Friday, May 6 at 3:00 p.m.

COMMITTEE REPORTS:

C/Drotos	•
C/Greseth	• Communications conference.
C/Anderson	• Cannon Valley Trail Bylaws update.
C/Majerus	•
C/Flanders	• Housing Committee Update. Cannon Valley Trail Update.
Administrator Arneson	•

New & Old Business.

C/Flanders asked if there was interest in having a Committee of the Whole with Soil and Water presenting on the E. coli in the Cannon River. Staff will reach out to the Soil and Water Conservation office and schedule a future Committee of the Whole.

C/Flanders also commented that Dakota County put an electric car charger on their side of Byllesby Park at the expense of Xcel Energy. She questioned if Goodhue County could also take advantage of that program and add a charger on the Goodhue County side of the park.

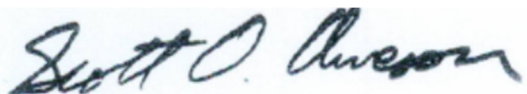
Review and Approve the County Claims

- ¹⁰ Moved by C/Anderson, seconded by C/Greseth, and carried to approve to pay the County claims in the amount of 01-General Revenue \$153,759.42, 03-Public Works \$141,053.04, 11- Human Service Fund \$12,470.82, 12- GC Family Services Collaborative \$00, 15- County Ditch 1 \$218.00, 21-ISTS \$00, 25- EDA \$00, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$217,950.10, 35-Debt Services \$00, 40-County Ditch \$00, 61-Waste Management \$6,179.58, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$214,996.29, 81-Settlement \$259.48, in the total amount of \$746,886.73.

Adjourn

- ¹¹ Moved by C/Anderson, seconded by C/Majerus, and carried to approve to adjourn the May 3, 2022, County Board Meeting.

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SCOTT O. ARNESON
COUNTY ADMINISTRATOR



JASON MAJERUS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the April 19, 2022 County Board Meeting Minutes. (Motion carried 5-0)
2. Approved the April 14, 2022 Special Session County Board Meeting Minutes. (Motion carried 5-0)
3. Approved the county board agenda. (Motion carried 5-0)
4. Approved the consent agenda. (Motion carried 5-0)
5. Approved to open the public hearing. (Motion carried 5-0)
6. Approved to close the public hearing. (Motion carried 5-0)
7. Approved the Conservation Subdivision Plat for the Hinrichs Subdivision, Pine Island Township. (Motion carried 5-0)
8. Approved to award 2022 Cannon Valley Trail Bridge Contract. (Motion carried 5-0)
9. Approved to award County Road 57 Bridge Project No SP 025-592-022. (Motion carried 5-0)
10. Approved the county claims. (Motion carried 5-0)
11. Approved to adjourn the May 3, 2022 County Board Meeting. (Motion carried 5-0)