

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
JUNE 7, 2022**

The Goodhue County Board of Commissioners met on Tuesday, June 7, 2022, at 9:00 a.m. in the County Board Room, Government Center, Red Wing, MN, with Commissioners Anderson, Majerus, C/Flanders and Greseth 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/Greseth, and carried to approve the May 17, 2022 County Board meeting minutes.

² Moved by C/Anderson, seconded by C/Flanders, and carried to approve the June 7, 2022 County Board Agenda.

Administrator Arneson added the following items to the consent agenda:

11. Approve the resolution to object to MN Department of Human Services (DHS) selection of health plans for Goodhue County and to seek mediation.

12. Approve to set a Special Session County Board Meeting on July 19, 2022 at 7:30 p.m. in Leon Township's Hall to Revoke CSAH 1 West of 100th Ave.

³ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the following Consent Agenda:

1. Approve Emergency Election Plan.
2. Approve Renewal of 3.2% Malt Liquor Licenses.
3. Approve Temporary On-Sale Liquor License.
4. Approve the MOU with LELS #46.
5. Approve the VSO Request to Fill.
6. Approve the hire of the HR Generalist position.
7. Approve the Mutual Aid Agreement between Goodhue County Sheriff's Office and Wabasha County Sheriff's Office Dive Teams.
8. Approve Goodhue County Recommendation 2023 Health Plan- Family and Children.
9. Approve Solid Waste Hauler Agreement.
10. Approve WSB Agreement for Design of CSAH 2 Regrading Project.
11. Approve the resolution to object to MN Department of Human Services (DHS) selection of health plans for Goodhue County and to seek mediation.
12. Approve to set a Special Session County Board Meeting on July 19, 2022 at 7:30 p.m. in Leon Township's Hall to Revoke CSAH 1 West of 100th Ave.

LAND USE MANAGEMENT DIRECTOR'S REPORT

Conditional Use Permit (CUP) Request for a Kennel. Request for CUP, submitted by Mark and Kim Klamfoth (owners) to establish a kennel/dog boarding facility for up to 40 dogs within an existing structure. Parcel 34.024.0501. 29645 County 5 BLVD Red Wing, MN 55066. Part of the NW ¼ of the SE ¼ of Section 24 TWP 112 Range 14 in Hay Creek Township. A-2 Zoned District.

The Planning Advisory Committee recommended approval.

⁴ Moved by C/Greseth, 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 from Mark and Kim Klamfoth to establish a kennel/boarding facility for up to 40 dogs. Subject to the following conditions:

1. Kennel operations shall be conducted according to submitted plans, specifications, and narrative unless modified by a condition of this CUP;
2. Kennel capacity shall not exceed 40 dogs;
3. On-street parking and loading shall be prohibited;
4. Applicants shall obtain Building Permit approvals for the accessory building change-of-use from the Goodhue County Land Use Management Department prior to establishing the use;

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
JUNE 7, 2022**

5. Applicants shall work with Goodhue County Environmental Health to obtain any required well and septic permits;
6. Applicants shall work with Goodhue County Environmental Health to comply with septic requirements if outside employees are hired;
7. Compliance with Goodhue County Zoning Ordinance including, but not limited to, Article 11, Section 26, Kennels and Article 22 A2, General Agriculture District;
8. Compliance with all necessary State and Federal registrations, permits, licensing, and regulations

FINANCE DIRECTOR'S REPORT

Request to Sell Tax Forfeited Land at a Public Sale. Staff recommended that the County Board approve to sell the Emerald Valley parcels in the groupings and prices as presented. Staff also recommended that the parcels be listed through an online auction using Public Surplus.

- ⁵ Moved by C/Anderson, seconded by C/Majerus, and carried to approve to sell the Emerald Valley parcels in the groupings and prices as presented and that the parcels be listed through an online auction using Public Surplus:

\$6,000	\$7,500	\$8,000	\$9,000
70.147.0890	70.147.0900	70.147.1000	70.147.0640
70.147.0950	70.147.0910	70.147.1020	70.147.0650
70.147.0960	70.147.0920	70.147.1030	70.147.0660
70.147.0970	70.147.0930	70.147.1040	70.147.0670
70.147.0850	70.147.0940		70.147.0680
70.147.0860	70.147.0800		70.147.0690
70.147.0870	70.147.0810		
70.147.0880	70.147.0820		
	70.147.0830		
	70.147.0840		

Request to Sell Tax Forfeited Land at a Private Sale. Staff recommended the County Board approve the proposed Resolution Approving Goodhue County to Sell Parcel 33.015.0500 at a Private Sale to Adjoining Land Owners.

- ⁶ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the following resolution approving Goodhue County to sell parcel 33.015.0500 at a private sale to adjoining land owners.

Request to Repurchase Tax Forfeited Land. Staff recommended the County Board approve option 2 from the staff report and deny Mr. Nelson's request to repurchase, as a repurchase would not best serve public interest. The Goodhue County Environmental Health Office would clean up the three parcels. Costs for the cleanup would be charged to the tax forfeited land sale account. After a sale occurs, any expenses in excess over the revenue would be transferred to the general fund.

- ⁷ Moved by C/Anderson, seconded by C/Flanders, and carried to approve option 2 from the staff report and deny Mr. Nelson's request to repurchase, as a repurchase would not best serve public interest. The Goodhue County Environmental Health Office would clean up the three parcels. Costs for the cleanup would be charged to the tax forfeited land sale account. After a sale occurs, any expenses in excess over the revenue would be transferred to the general fund.

GFOA Certificate of Achievement for Excellence in Financial Reporting. Finance Controller, Lucas Dahling, notified the board that Goodhue County has received the GFOA Certificate of Achievement for Excellence in Financial Reporting.

PUBLIC WORKS DIRECTOR'S REPORT

PUBLIC HEARING: Amend Byllesby Park Rules Ordinance 80-1. Staff recommended the County Board hold a public hearing to gather the public's input on the proposed revisions and determine if they would like to continue to allow hard alcohol, and adopt the revisions to the current Rules Ordinance 80-1.

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
JUNE 7, 2022**

8 Moved by C/Anderson, seconded by C/Drotos, and carried to approve to open the public hearing.

C/Majerus asked three times for public comments. There were none.

9 Moved by C/Greseth, seconded by C/Majerus, and carried to approve to close the public hearing.

10 Moved by C/Anderson, seconded by C/Greseth, and carried to approve to amend Byllesby Park Rules Ordinance 80-1 as presented and match Dakota County's ordinance establishing beer and wine limits.

PUBLIC HEARING: Amend Cascade Canoe & Kayak Launch Rules Ordinance. Staff recommended the County Board hold the public hearing, decide whether or not they would like to continue to allow hard alcohol, and adopt the revisions to the current Cascade Canoe & Kayak Access Rules Ordinance.

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

C/Majerus asked three times for public comments. There were none.

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

13 Moved by C/Greseth, seconded by C/Majerus, and carried to approve to adopt the revisions to the Cascade Canoe & Kayak Access Rules Ordinance as presented and match Dakota County's ordinance establishing beer and wine limits.

Northern Grain Belt Port Statistical Area. Staff recommended the County Board approve the proposed resolution and support the creation of the statistical boundaries of the Northern Grain Belt Port Statistical Area.

14 Moved by C/Anderson, seconded by C/Majerus, and carried to approve the following resolution to support the creation of the statistical boundaries of the Northern Grain Belt Port Statistical Area:

WHEREAS, the collection of waterborne commerce statistics pertaining to rivers, harbors, and waterways and the compilation and publication of such data by the U.S. Army Corps of Engineers are required by federal law; and

WHEREAS, creation of the statistical boundaries of the Northern Grain Belt Port Statistical Area more accurately reflect the regional waterborne commerce activity and increase tonnage recorded by the Waterborne Commerce Statistics Center and the U.S. Army Corps of Engineers Navigation and Civil Works Decision Support Center, ranking the Port Statistical Area among the Top 100 inland ports in the United States further supporting local economic development and regional transportation planning; and

WHEREAS, creation of the Northern Grain Belt Port Statistical Area would better differentiate the Upper Mississippi River and Great Lakes Ports data in both Wisconsin and Minnesota; and

WHEREAS, the proposed creation of the statistical boundaries will provide the opportunity for marketing and investment opportunities which could lead to job creation and economic growth for the designated port statistical area; and

NOW, THEREFORE BE IT RESOLVED that Goodhue County, Minnesota supports the port statistical boundary creation of the Northern Grain Belt Port Statistical Area between the Upper Mississippi River Confluence with the St. Croix River and the Wisconsin River to include the entire riverfront of Goodhue County on the Upper Mississippi River. Said support extends for statistical data reporting purposes only and not to any waterways organization or further control of the Upper Mississippi River, nor does the port statistical area designation impact any existing or future public port, terminal, or economic development authorities, nor does it require commitment of any county resources.

CSAH 8 Park & Ride Lighting. Staff recommended that the County Board authorize the proposed change order for the addition of lighting to the design of the Park and Ride lot being constructed on CSAH 8 and authorize this additional expenditure.

15 Moved by C/Anderson, seconded by C/Drotos, and carried to approve the proposed change order for the addition of lighting to the design of the Park and Ride lot being constructed on CSAH 8.

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
JUNE 7, 2022**

Goodhue County Road Tour. The board discussed the option of having a summer road tour. Mr. Isakson will send out a google calendar option to find a day that works later this summer for all.

SHERIFF'S REPORT

Emergency Operations Center Camera and Audio System. Staff recommended the board authorize the Communications Captain to proceed with the proposal as provided by Bluum Technology in the amount of \$63,083.40 to enhance the camera, audio and public address system of the EOC and Training Room. This amount to be covered by the remaining CARES funds.

¹⁶ Moved by C/Greseth, seconded by C/Flanders, and carried to approve to authorize the Communications Captain to proceed with the proposal as provided by Bluum Technology in the amount of \$63,083.40 to enhance the camera, audio and public address system of the EOC and Training Room. This amount to be covered by the remaining CARES funds.

COUNTY ADMINISTRATOR'S REPORT

Personnel Policy Updates. Staff recommended approval of policies 1 -9 as updated along with all of the forms in Chapter 16. The forms will be created as fillable forms. Upon approval, the policies will be updated on the internal website and employees will be informed.

¹⁷ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the following Personnel Policy updates:

Policy Revisions:

1. Vehicle Usage – Clarifies Usage
2. Purchasing Card – Minor update and updated form
3. Emergency Purchasing – Minor change to reflect statute
4. Offensive Conduct – Minor changes to reflect intent of policy
5. Civil Rights – Expanded to cover all County Departments
6. Tuition Reimbursement – Revised to reflect modern tuition and reimbursement rates
7. Telecommuting – Minor change to eligibility at 6 months
8. Vacation Leave to Deferred Compensation – New Policy
9. Hiring Policy – Changed to reflect Board direction on changing the hiring process. Also reflects change on which step of hiring's need to come to Board.
10. Juneteenth - Directed to have a broader discussion about Juneteenth, Columbus Day, and Indigenous People's day through negotiations

COMMITTEE REPORTS:

C/Drotos	•
C/Greseth	• Board of Adjustment meetings.
C/Anderson	•
C/Majerus	•
C/Flanders	•
Administrator Arneson	•

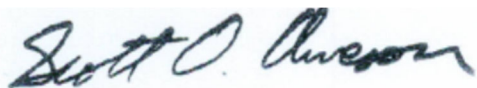
Review and Approve the County Claims

¹⁸ Moved by C/Anderson, seconded by C/Majerus, and carried to approve to pay the County claims in the amount of 01-General Revenue \$1,317,739.07, 03-Public Works \$153,322.75, 11- Human Service Fund \$174,448.38, 12- GC Family Services Collaborative \$00, 15- County Ditch 1 \$4,390.09, 21-ISTS \$00, 25-EDA \$28,866.00, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$29,177.23, 35-Debt Services \$00, 40-County Ditch \$00, 61-Waste Management \$2,489,276.38, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$175,033.42, 81-Settlement \$17,591,634.52, in the total amount of \$21,693,887.84.

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
JUNE 7, 2022**

Adjourn

- ¹⁹ Moved by C/Majerus, seconded by C/Flanders, and carried to approve to adjourn the May 17, 2022, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



JASON MAJERUS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the May 17, 2022 County Board Meeting Minutes. (Motion carried 5-0)
2. Approved the county board agenda. (Motion carried 5-0)
3. Approved the consent agenda as amended. (Motion carried 5-0)
4. Approved the CUP for Mark and Kim Klamfoth of Hay Creek Township. (Motion carried 5-0)
5. Approved to sell tax forfeited Emerald Valley Land parcels through a online auction using public surplus. (Motion carried 5-0)
6. Approved to sell parcel 33.015.0500 at a private sale to adjoining land owners. (Motion carried 5-0)
7. Approved to deny the request to repurchase of tax forfeited land. (Motion carried 5-0)
8. Approved to open the public hearing. (Motion carried 5-0)
9. Approved to close the public hearing. (Motion carried 5-0)
10. Approved to amend Byllesby Park Rules Ordinance 80-1. (Motion carried 5-0)

The following is a summary of the Goodhue County Byllesby Park Rules Ordinance 80-1. A full text version of the Ordinance is available for public inspection at the Goodhue County Auditor's Office located at 509 W. 5th Street, Red Wing, Minnesota, 55066 and is available on-line at www.co.goodhue.mn.us , or by mail or electronic mail upon request.

NOTICE of enactment of Goodhue County Byllesby Park Rules Ordinance 80-1.

Summary: The County Board amended the Goodhue County Byllesby Park Rules Ordinance 80-1 to modify prohibited activities, and separate moving and parking regulations for motor vehicles. These Ordinance revisions went into effect upon County Board approval June 07, 2022.

11. Approved to open the public hearing. (Motion carried 5-0)
12. Approved to close the public hearing. (Motion carried 5-0)
13. Approved to amend cascade canoe & kayak launch rules ordinance. (Motion carried 5-0)

The following is a summary of the Goodhue County Cascade Canoe & Kayak Access Rules Ordinance 21-1. A full text version of the Ordinance is available for public inspection at the Goodhue County Auditor's Office located at 509 W. 5th Street, Red Wing, Minnesota, 55066 and is available on-line at www.co.goodhue.mn.us , or by mail or electronic mail upon request.

BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN JUNE 7, 2022

NOTICE of enactment of Goodhue County Cascade Canoe & Kayak Access Rules Ordinance 21-1.

Summary: The County Board amended the Goodhue County Cascade Canoe & Kayak Access Rules Ordinance to modify the number of the ordinance, modify prohibited activities, and separate moving and parking regulations for motor vehicles. These Ordinance revisions went into effect upon County Board approval June 07, 2022.

14. Approved the resolution of support for Northern Grain Belt Statistical Area. (Motion carried 5-0)
15. Approved the CSAH 8 park and ride lighting. (Motion carried 5-0)
16. Approved the emergency operations center camera and audio system. (Motion carried 5-0)
17. Approved the personnel policy revisions. (Motion carried 5-0)
18. Approved the county claims. (Motion carried 5-0)
19. Approved to adjourn the June 7, 2022 County Board Meeting. (Motion carried 5-0)