

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN  
JULY 1, 2022**

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The Goodhue County Board of Commissioners met on Tuesday, July 1, 2022, at 9:00 a.m. in Special Session at the Cannon Valley Fairgrounds, Cannon Falls, MN, with Commissioners Anderson, Majerus, C/Flanders and Greseth all present. C/Drotos was appeared virtually from 1825 Twin Bluff Road, Red Wing, MN.

Nancy Hovel thanked the board for having their meeting at the fair.

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 June 21, 2022 County Board meeting minutes.
- 2 Moved by C/Flanders, seconded by C/Anderson, and carried to approve the July 1, 2022 County Board Agenda.
- 3 Moved by C/Anderson, seconded by C/Majerus, and carried to approve the following Consent Agenda:

1. Approve 2022 Mileage Reimbursement Update.

**LAND USE MANAGEMENT DIRECTOR'S REPORT**

**PUBLIC HEARING: Request for Map Amendment (Rezone).** The request was submitted by Jason Paciorek (owner) to rezone 16,134 square feet from R-1 (Suburban Residence District) to A-2 (General Agriculture District). Parcel 37.110.0060. 34050 Serendipity Road Cannon Falls, MN 55009. Part of Lot 06 Block 01 of the Serendipity Addition in Leon Township.

This issue was discussed at the June 20, 2022, Planning Advisory Committee and was recommended for approval.

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

C/Majerus asked three times for public comment. There was none.

- 5 Moved by C/Anderson, seconded by C/Greseth, and carried to approve to close the public hearing.
- 6 Moved by C/Anderson, 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 map amendment request from Jason Paciorek to rezone 16,134 square feet of parcel 37.110.0060 from R-1 (Suburban Residence District) to A-2 (General Agriculture District)

**PUBLIC HEARING: Request for Map Amendment (Rezone).** The request, submitted by Phillip Hoey (owner) to rezone 26.63-acres from A-2 (General Agriculture District) to R-1 (Suburban Residence District). Parcel 37.006.0701. HWY 52 BLVD Cannon Falls, MN 55009. Part of the W ½ of the NE ¼ of Section 06 TWP 111 Range 17 in Leon Township.

This issue was discussed at the June 20, 2022, Planning Advisory Committee and was recommended for approval.

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

C/Majerus asked three times for public comment. There was none.

- 8 Moved by C/Greseth, seconded by C/Anderson, and carried to approve to close the public hearing.
- 9 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; accept the application, testimony, exhibits, and other evidence presented into the record; and APPROVE the map amendment request from Phillip Hoey (Property Owner) to rezone 27.27-acres of parcel 37.006.0701 from A2 (General Agriculture District) to R1 (Suburban Residence District). Subject to the following condition:

1. This rezoning shall not be recorded until the 1.35-acre as depicted in the attached survey as Parcel B

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is officially split from parcel 37.006.0701 and combined with parcel 37.006.0700

**FINANCE DIRECTOR'S REPORT**

**ARPA Program Cash Transfers.** Staff recommended the Board approve the transfer of \$286,390 from the General Fund to the Capital Fund and the transfer of \$2,110,430 from the General Fund to the Waste Management Fund to replenish cash balances related to ARPA program expenditures.

<sup>10</sup> Moved by C/Greseth, seconded by C/Anderson, and carried to approve the transfer of \$286,390 from the General Fund to the Capital Fund and the transfer of \$2,110,430 from the General Fund to the Waste Management Fund to replenish cash balances related to ARPA program expenditures.

**SHERIFF'S REPORT**

**K9 Presentation.** Sheriff Marty Kelly introduced Deputy Jim Goham with K9 Valor to the board. Deputy Goham and K9 Valor gave a demonstration.

**COMMITTEE REPORTS:**

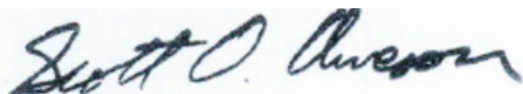
C/Drotos	•
C/Greseth	•
C/Anderson	•
C/Majerus	•
C/Flanders	•
Administrator Arneson	•

**Review and Approve the County Claims**

<sup>11</sup> Moved by C/Anderson, seconded by C/Majerus, and carried to approve to pay the County claims in the amount of 01-General Revenue \$99,652.88, 03-Public Works \$276,062.18, 11- Human Service Fund \$430.54, 12- GC Family Services Collaborative \$00, 15- County Ditch 1 \$00, 21-ISTS \$00, 25- EDA \$00, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$2,200.00, 35-Debt Services \$00, 40-County Ditch \$00, 61-Waste Management \$10,081.65, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$227,521.38, 81-Settlement \$18.68, in the total amount of \$615,967.31.

**Adjourn**

<sup>12</sup> Moved by C/Anderson, seconded by C/Greseth, and carried to approve to adjourn the July 1, 2022, County Board Meeting.




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SCOTT O. ARNESON  
COUNTY ADMINISTRATOR




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JASON MAJERUS, CHAIRMAN  
BOARD OF COUNTY COMMISSIONERS

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MINUTE

1. Approved the June 21, 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 to open the public hearing. (Motion carried 5-0)
5. Approved to close the public hearing. (Motion carried 5-0)
6. Approved the map amendment request for a rezone for Jason Paciorek, Leon Township. (Motion carried 5-0)
7. Approved to open the public hearing. (Motion carried 5-0)
8. Approved to close the public hearing. (Motion carried 5-0)
9. Approved the map amendment request for a rezone for Phillip Hoey, Leon Township. (Motion carried 5-0)
10. Approved the ARPA Program Cash Transfers. (Motion carried 5-0)
11. Approved the county claims. (Motion carried 5-0)
12. Approved to adjourn the July 1, 2022 County Board Meeting. (Motion carried 5-0)