



Goodhue County

Minnesota

BOARD OF COMMISSIONERS AGENDA

COUNTY BOARD ROOM
GOVERNMENT CENTER, RED WING

SEPTEMBER 6, 2022
9:00 A.M.

VIRTUAL MEETING LINK:

[HTTPS://MEET.GOTO.COM/903347573](https://meet.goto.com/903347573)

YOU CAN ALSO DIAL IN USING YOUR PHONE.

UNITED STATES (TOLL FREE): 1 866 899 4679

UNITED STATES: +1 (571) 317-3116

ACCESS CODE: 903-347-573

PLEDGE OF ALLEGIANCE

Disclosures of Interest

Review and approve the August 11, 2022 board meeting minutes.

Documents:

[Aug 11.pdf](#)

Review and approve the August 16, 2022 board meeting minutes.

Documents:

[Aug 16.pdf](#)

Review and approve the August 16, 2022 Special Session board meeting minutes.

Documents:

[Aug 16 PM Meeting.pdf](#)

Review and approve the county board agenda

Review and approve the following items on the consent agenda:

1. Approve Tax Court Consultant

Documents:

[Tax Court Consultant.pdf](#)

2. Approve YMCA ARPA Grant Application

Documents:

[YMCA ARPA Grant Application.pdf](#)

3. Approve the FY2023 CVSO Operational Improvement Grant.

Documents:

[County Board Proposal.pdf](#)

4. Approve the Byllesby Platting and Deed Transfer Process until Completion.

Documents:

[ByllesbyPlats.pdf](#)

5. Approve Community Solar Garden Subscription Amendment.

Documents:

[Community Solar Garden Subscription.pdf](#)

6. Approve Final of 2022 Aggregate Surfacing Contract.

Documents:

[Final 2022 Aggregate Surfacing.pdf](#)

7. Approve MnDOT Detour Agreement No. 1051369.

Documents:

[MnDot Detour Agreement No. 1051369.pdf](#)

8. Approve the 2023-2026 Medical Examiner Contract.

Documents:

[Medical Examiner Contract.pdf](#)

Regular Agenda

County Administrator's Report

1. Public Hearing- Interim District 5 Commissioner
Public testimony from persons residing in Goodhue County
Commissioner District 5 relating to the qualifications of prospective appointees to fill the vacancy in the Commissioner District 1 seat until a special election can be held.

Documents:

[Commissioner District 5 Vacancy.pdf](#)
[Edward Moritz.pdf](#)
[Susan Betcher.pdf](#)

2. County Board Recess
County Board will take a 10 minutes recess
3. Introduction of new Human Resource Staff
Tom Day, HR Manager

Heather Poncelet, HR Specialist
4. Appoint Goodhue County Veteran's Service Officer

Documents:

[CB6Sept2022-VSOappointment.pdf](#)

Human Resource Manager's Report

1. September 6, 2022 Personnel Committee Report.
[Personnel Committee Packet](#)
2. 2023 Health Insurance

Documents:

[Health Insurance 2023.pdf](#)

Finance Director's Report

1. Contract for Purchase Agreement Cannon Falls EDA

Documents:

[Contract for Purchase Agreement Cannon Falls EDA.pdf](#)

2. Special Election District 5

Documents:

[Special Election District 5.pdf](#)

Land Use Management Director's Report

1. Request for Conditional Use Permit (CUP) for a Non-Agricultural Use Associated with Agri-Tourism (Wedding and Event Center)
Request, submitted by Michael Barck (Owner) to establish a wedding and event

center with a proposed maximum occupancy of 250 guests. Parcel 38.016.1000. 42593 Highway 52 BLVD Zumbrota, MN 55992. Part of the E ½ of the SE ¼ of Section 16 TWP 110 Range 16 in Minneola Township. A-1 Zoned District.

Documents:

[CBPacket_Barck.pdf](#)

2. BOA Appointment

Documents:

[BOA_appts_2022.pdf](#)

Public Works Director's Report

1. 2023 Early Equipment Order.

Documents:

[Request to Order the 2023 Equipment.pdf](#)

2. Eminent Domain for CSAH 1 Grading Contract.

Documents:

[Eminent Domain-CSAH 1 Grading Contract.pdf](#)

For Your Information

1. August 2022 Staffing Report.

Documents:

[2022 Staffing Report.pdf](#)

2. Project Status Report.

Documents:

[Project Status Report 6 Sept 22.pdf](#)

3. Monthly Finance Reports

Documents:

[Capital Plan 7-2022.pdf](#)
[Debt Services 7-2022.pdf](#)
[Ditch Fund 07-2022.pdf](#)
[Fund Balance 7-2022.pdf](#)

County Board Committee Reports

New and Old Business

Review & Approve County Claims

Documents:

adjourn

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
AUGUST 11, 2022**

The Goodhue County Board of Commissioners met on Thursday, August 11, 2022, at 10:00 a.m. at the Goodhue County Fair Grounds, Zumbrota, MN, with Commissioners Anderson, Majerus, Flanders and Greseth all present.

C/Majerus asked for a moment of silence in honor of the passing of Commissioner of District 5, Paul Drotos.

Chuck Schwartau with the Goodhue County Fair Board thanked the board for their support.

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 July 19, 2022 County Board meeting minutes.

² Moved by C/Flanders, seconded by C/Greseth, and carried to approve the August 11, 2022 County Board Agenda.

C/Flanders requested the Ray Sands memo on the consent agenda be removed to the regular agenda for discussion.

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

1. Approve Application to Conduct Off- Site Gambling for Wells Creek Riders Snowmobile Club on September 17, 2022 at the Bellchester Tavern, Bellchester, MN.
2. Approve Final of 2022 Traffic Marking Contract.
3. Approve Final of CR 44 Bridge Replacement Contract.
4. Approve LBRP Grant Agreement for S.P. 025-598-022.
5. Approve Goodhue County Fair Declaration.
6. Approve New Hires for Human Resources & Public Works

Ray Sands County Fair Declaration. C/Greseth thanked Ray Sands for his service to the county over the years.

⁴ Moved by C/Anderson, seconded by C/Greseth, and carried to approve the Goodhue County Fair Board to request to declare, August 12, 2022, as "Ray Sands Day."

COUNTY ATTORNEY'S REPORT

Commissioner District 5 Vacancy. County Attorney, Stephen O'Keefe, addressed the board on the vacancy in County Commissioner District 5 following the passing of Paul Drotos. The current vacancy requires the holding of a special election, which cannot be held until February 14, 2023, at the earliest. Staff recommended the board appoint an interim county commissioner to serve until a special election is held. The County Board must select an individual from the slate of qualified prospective appointees who filed letter of interest and supporting materials by the deadline set by the Board. Said individual must be a current resident of District Five and must be otherwise qualified to serve. The appointment term will be until a Special Election is held and a successor sworn into office.

⁵ Moved by C/Anderson, seconded by C/Flanders, and carried to approve to staff recommendation to appoint an interim county commissioner for District Five and authorize administration to being the appointment process.

LAND USE MANAGEMENT DIRECTOR'S REPORT

PUBLIC HEARING: Consider Goodhue County Zoning Ordinance Updates. Proposed amendments to Articles 27 (B-2, Highway Business District), 28 (I, Industrial District), and 20 (Table of Uses) to create a Table of Uses for Business and Industrial District uses and remove Article 25 the B-1 (General Business District) to consolidate commercial uses into a single B (Business District). Proposal to amend Article 11 (Performance Standards) and Article 10 (Definitions) to include Self-Service Storage Facilities.

This issue was addressed at the July 18, 2022 Planning Advisory Commission.

⁶ Moved by C/Flanders, seconded by C/Greseth, and carried to approve to open the public hearing.

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

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
AUGUST 11, 2022**

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

8 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 testimony, exhibits, and other evidence presented into the record; and APPROVE the amendments to the amendments to Articles 27 (B-2, Highway Business District), 28 (I, Industrial District), 20 (Table of Uses), 11 (Performance Standards) and 10 (Definitions) and remove all of Article 25 (B-1, General Business District).

PUBLIC HEARING: Lake Byllesby Water Surface Use Ordinance Amendments. Dakota County is working with the DNR, and Goodhue County to revise the Lake Byllesby Water Surface Use Ordinance. The main change is to not allow watercraft between the buoys and the dam (upstream), and between the pedestrian bridge and the dam (downstream). A public hearing is required for public comment on the proposed changes. Comments and the information about the hearing, including the statements of each person who testify, must be submitted to the DNR. After the public hearing, staff will coordinate with Dakota County and the DNR to adopt the ordinance and adopt an updated Joint Powers/Enforcement Agreement.

Staff recommended the County Board adopt the report and public comment into the record and approve the changes to the Water Surface Use Ordinance.

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

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

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

11 Moved by C/Anderson, seconded by C/Flanders, and carried to approve the report and public comment into the record and approve the changes to the Water Surface Use Ordinance.

Conditional Use Permit (CUP) request for a Retreat Center. The request, submitted by Trisha Studer (Applicant) on behalf of Catching Fireflies Inc. (Owner), is to establish a retreat center in an existing structure. Parcel 39.034.1001. 51506 210th AVE Pine Island, MN 55963. Part of the NW ¼ of the SW ¼ of Section 34 TWP 109 Range 15 in Pine Island Township. A-2 Zoned District.

The Planning Advisory Commission recommended approval with conditions.

12 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; adopt the findings of fact; accept the application, testimony, exhibits, and other evidence presented into the record; and APPROVE the request from Trisha Studer (Applicant) on behalf of Catching Fireflies Inc. (Owner) to establish a Retreat Center within an existing structure. Subject to the following conditions:

1. Activities shall be conducted according to submitted plans, specifications, and narrative unless modified by a condition of this CUP.
2. Retreat Center occupancy shall not exceed 50 guests;
3. On-street parking/loading shall be prohibited;
4. All exterior signage located on the property must follow Goodhue County Zoning Ordinance Article 11 section 17 (Sign Regulations). The applicant shall consult the appropriate road authority prior to placing signs within road Right-of-Way;
5. Applicant shall obtain Building Permit approvals for a change of use to the existing structure from the Goodhue County Building Permits Department prior to establishing the use;
6. Applicant shall work with Goodhue County Environmental Health to provide documentation on septic system compliance and obtain appropriate permits for future septic construction or capacity increases;
7. Compliance with all necessary State and Federal registrations, permits, licensing, and regulations;
8. Compliance with Goodhue County Zoning Ordinance including, but not limited to, Article 11, section 25 Retreat Centers and Article 22 A2, General Agriculture District.

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
AUGUST 11, 2022**

Conditional Use Permit request to Establish a Liquid Manure Storage Basin Exceeding 500,000 Gallons. The request was submitted by Ann Buck (Owner) is to construct a concrete liquid manure storage basin capable of holding up to 963,262 gallons at a 280 animal unit dairy heifer facility with confinement barns and open lots that are without runoff controls. Parcel 25.024.0401. 37609 180th AVE Goodhue, MN 55027. Part of the SE ¼ of Section 24 TWP 111 Range 16 in Belle Creek Township. A-1 Zoned District.

The Planning Advisory Commission recommended approval with conditions.

13 Moved by C/Flanders, 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 for CUP, submitted by Ann Buck (Owner), to construct a concrete liquid manure storage basin capable of holding up to 963,262 gallons at a 280 animal unit dairy heifer facility with confinement barns and open lots that are without runoff controls. Subject to the following conditions:

1. The manure storage basin shall be constructed according to submitted plans, specifications, and narrative unless modified by a condition of this CUP;
2. Compliance with Goodhue County Zoning Ordinance including, but not limited to, Article 21 (Agriculture Protection District) and Article 13 (Confined Feedlot Regulations);
3. Compliance with all necessary State and Federal registrations, permits, licensing, and regulations.

Interim Use Permit request for a Utility Scale Solar Energy System (SES). The request, submitted by Brian Keenan (IPS Solar, Applicant) and Mark Dykes (owner) is for a Utility-Scale Photovoltaic Ground 1-Megawatt Solar Energy System occupying approximately 11-acres. Parcel 39.012.0600. TBD 240th Avenue Mazeppa, MN 55956. Part of the SE ¼ of the NE ¼ of Section 12 TWP 109 Range 15 in Pine Island Township. A-2 Zoned District.

14 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 for an IUP, submitted by Brian Keenan (IPS Solar, Applicant) and Mark Dykes (Owner) for a Utility-Scale Photovoltaic Ground 1 Megawatt Solar Energy System (SES) occupying approximately 11 acres. Subject to the following conditions:

1. Activities shall be conducted according to submitted plans, specifications, and narrative unless modified by a condition of this IUP;
2. The project shall be decommissioned according to Article 19 Section 6 of the Goodhue County Zoning Ordinance and submitted plans;
3. A decommissioning agreement between the landowner and IPS Solar shall be maintained to ensure reclamation of the area;
4. LUM staff shall be notified by the landowner or solar company 30 days prior to ownership transfer or operator changes;
5. Applicants shall work with the Goodhue Soil and Water Conservation District to determine an appropriate seed mix for disturbed areas of the site and should submit "seed tags" to the Land Use Management department prior to final inspection;
6. A stormwater management and erosion control plan shall be submitted for administrative review as part of the Building Permit Application for the project;
7. Applicants shall obtain Building Permit approvals from the Goodhue County Land Use Management Department prior to establishing the use;
8. Compliance with Goodhue County Zoning Ordinance including, but not limited to, Article 19 Solar Energy Systems (SES) and Article 22 (General Agriculture District) and Article 12 (Bluffland Protection). The Applicant shall request a final inspection of the project for compliance with applicable zoning requirements upon completion of the project;
9. Compliance with all necessary State and Federal registrations, permits, licensing, and regulations;
10. This IUP shall expire 35 years from the date of approval unless terminated prior to that date; and
11. A second row of evergreen trees shall be added on the north side of the solar array and a row of bushes shall be installed north of the proposed trees along the north property line.

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
AUGUST 11, 2022**

PUBLIC WORKS DIRECTOR’S REPORT

Concrete Paving Award. County Engineer, Greg Isakson, presented the county board and staff with an award the county recently received for the 2021 CSAH 6 Concrete Paving Project from TH58 to 435th Street in the City of Zumbrota, directly in front of the county fairgrounds.

EXTENSION OFFICE DIRECTOR’S REPORT

2022 Farm Family of the Year Presentation. Chuck Schwartau with the Goodhue County Extension Committee presented the 2022 Farm Family of the Year to Zumbroview Farms, LLC.

SOIL & WATER CONSERVATION DISTRICT

Conservation Farm Family of the Year. Goodhue Soil & Water Conservation District presented the 2022 Conservation Farmer of the Year award to Allen Stolee and David Sathrum.

COMMITTEE REPORTS:

Vacant	•
C/Greseth	•
C/Anderson	•
C/Majerus	•
C/Flanders	Welch township river cleanup project.
Administrator Arneson	•

Adjourn

¹⁵ Moved by C/Anderson, seconded by C/Majerus, and carried to approve to adjourn the August 11, 2022, County Board Meeting.

SCOTT O. ARNESON
COUNTY ADMINISTRATOR

JASON MAJERUS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the July 19, 2022 County Board Meeting Minutes. (Motion carried 4-0)
2. Approved the county board agenda. (Motion carried 4-0)
3. Approved the consent agenda. (Motion carried 4-0)
4. Approved to move forward with the process to appoint an interim county commissioner for district five. (Motion carried 4-0)
5. Approved to open the public hearing. (Motion carried 4-0)
6. Approved to close the public hearing. (Motion carried 4-0)
7. Approved the Goodhue County Zoning Ordinance updates. (Motion carried 4-0)
8. Approved to open the public hearing. (Motion carried 4-0)

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
AUGUST 11, 2022**

9. Approved to close the public hearing. (Motion carried 4-0)
10. Approved the Lake Byllesby Water Surface Use Ordinance. (Motion carried 4-0)
11. Approved a Conditional Use Permit for Trisha Studer on behalf of Catching Fireflies Inc. for a retreat center in Pine Island Township. (Motion carried 4-0)
12. Approved a Conditional Use Permit to establish a liquid manure storage basin for Ann Buck, Belle Creek Township. (Motion carried 4-0)
13. Approved an Interim Use Permit for a Utility Scale Solar Energy System for Mark Dykes, Pine Island Township. (Motion carried 4-0)
14. Approved to adjourn the August 11, 2022 County Board Meeting. (Motion carried 4-0)

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**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
AUGUST 16, 2022**

The Goodhue County Board of Commissioners met on Tuesday, August 16, 2022, at 9:00 a.m. in the Goodhue County Boardroom, Red Wing, MN, with Commissioners Anderson, Majerus, Flanders and Greseth all present. Commissioner District 5 is vacant.

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 August 16, 2022 County Board Agenda.

Administrator Arneson added LELS #92 Patrol Deputy Sergeants 2023-2025 Union Contract under the County Administrator's Report.

LAND USE MANAGEMENT DIRECTOR'S REPORT

PUBLIC HEARING: Request for Map Amendment (Rezone). Administrative request to rezone 1.68 acres from B-1 (General Business District) to R-1 (Suburban Residence District). Parcel 43.136.0200. 29665 Hillside Drive Red Wing, MN 55066. Part of the SW ¼ of the SE ¼ of Section 36 TWP 113 Range 14 in Wacouta Township. This issue was addressed at the July 18, 2022 Planning Advisory Commission.

- ² Moved by C/Flanders, seconded by C/Anderson, and carried to approve to open the public hearing.

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

- ³ Moved by C/Anderson, seconded by C/Majerus, and carried to approve to close the public hearing.

- ⁴ 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 testimony, exhibits, and other evidence presented into the record; and APPROVE the administrative request to rezone parcel 43.136.0200 from B-1 (General Business District) to R-1 (Suburban Residence District).

PUBLIC HEARING: Request for Map Amendment Rezone. Administrative request to rezone 1.78 acres from B-1 (General Business District) to B (Business District). Parcel 43.134.0020. 27837 271st Street Red Wing, MN 55066. Part of the NE ¼ of the NE ¼ of Section 34 TWP 113 Range 14 in Wacouta Township.

This issue was addressed at the July 18, 2022 Planning Advisory Commission.

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

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

- ⁶ Moved by C/Anderson, seconded by C/Flanders, and carried to approve to close the public hearing.

- ⁷ 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; accept the testimony, exhibits, and other evidence presented into the record; and APPROVE the administrative request to rezone parcel 43.134.0020 from B-1 (General Business District) to B (Business District).

PUBLIC WORKS DIRECTOR'S REPORT

Realign Township Road Intersection at CSAH 1. Staff recommended the County Board approve the proposed agreement for the relocation of the TR X intersection with CSAH 1.

- ⁸ Moved by C/Anderson, seconded by C/Flanders, and carried to approve the proposed agreement for the relocation of the TR X intersection with CSAH 1.

Establish CSAH 1 Along 100th Ave. Staff recommended the County Board pass the proposed resolution to establish CSAH 1 along the alignment of 100th Avenue to CSAH 9.

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
AUGUST 16, 2022**

⁹ Moved by C/Anderson, seconded by C/Greseth, and carried to approve the following resolution to establish CSAH 1 along the alignment of 100th Avenue to CSAH 9:

WHEREAS, County State Aid Highway (CSAH) 1 east of TH 52 will be closed at TH 52 and it is proposed to realign CSAH 1 along 100th Ave. to CSAH 9.

WHEREAS, the County Board may, according to Minnesota Statute 163.11, establish a county highway by resolution.

WHEREAS, Subd. 2 (in part) requires that the resolution shall contain a description of the highway. In the case of a newly established highway, the resolution shall also contain a description of the several tracts of land through which the highway passes, the names of all persons known by the Board to be the owners and occupants of each tract, and a description of the right-of-way, if any, needed therefore from each tract and interest or estate therein to be acquired.

WHEREAS, The County will properly record this Resolution with the County Recorder; and

NOW THEREFOR BE IT RESOLVED, that the Goodhue County Board of Commissioners does hereby establish CSAH 1 as shown on Plat 217 in Sections 22 and 23 of T111N R17W, and as shown on Plat 218 in Section 14 and 15 of T111N R17W on this 16th day of August, 2022

County Road 57 Bridge Inspection Consultant. Staff recommended the County Board approve hiring SRF Consulting Group, Inc. to perform bridge construction inspection for project SP 025-598-022 Bridge 25620 on CR 57.

¹⁰ Moved by C/Anderson, seconded by C/Greseth, and carried to accept the estimated cost of inspection for project SP 025-598-022 Bridge 25620 on CR 57 provided by SRF and authorize staff to proceed with advancing the project.

COUNTY ADMINISTRATOR'S REPORT

Approve LELS #92 Patrol Deputy Sergeants 2023-2025 Union Contract. Staff recommended the board approve the union contract as presented.

¹¹ Moved by C/Anderson, seconded by C/Flanders, and carried to approve the LELS #92 Patrol Deputy Sergeants 2023-2025 Union Contract.

COMMITTEE REPORTS:

Vacant	•
C/Greseth	• Planning Commission Update.
C/Anderson	•
C/Majerus	•
C/Flanders	•
Administrator Arneson	•

Review and Approve the County Claims

¹² Moved by C/Anderson, seconded by C/Majerus, and carried to approve to pay the County claims in the amount of 01-General Revenue \$ 829,054.84, 03-Public Works \$ 929,897.36, 11- Human Service Fund \$ 212,408.22, 12- GC Family Services Collaborative \$00, 15- County Ditch 1 \$ 7,326.85, 21-ISTS \$00, 25-EDA \$ 12,500.00, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$ 306,594.05, 35-Debt Services \$ 198,456.25, 40-County Ditch \$00, 61-Waste Management \$ 40,148.29, 62- Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$ 93,350.05, 81-Settlement \$ 67,101.21, in the total amount of \$ 2,696,837.12.

Adjourn

¹³ Moved by C/Greseth, seconded by C/Flanders, and carried to approve to adjourn the August 16, 2022, County Board Meeting.

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
AUGUST 16, 2022**

SCOTT O. ARNESON
COUNTY ADMINISTRATOR

JASON MAJERUS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the county board agenda as amended. (Motion carried 4-0)
2. Approved to open the public hearing. (Motion carried 4-0)
3. Approved to close the public hearing. (Motion carried 4-0)
4. Approved the map amendment rezone for Wacouta Township. (Motion carried 4-0)
5. Approved to open the public hearing. (Motion carried 4-0)
6. Approved to close the public hearing. (Motion carried 4-0)
7. Approved the map amendment rezone for Wacouta Township. (Motion carried 4-0)
8. Approved the agreement for the relocation of the TR X intersection with CSAH 1.. (Motion carried 4-0)
9. Approved the resolution to establish CSAH 1 along the alignment of 100th Avenue to CSAH 9. (Motion carried 4-0)
10. Approved the cost of inspection for project SP 025-598-022 Bridge 25620 on CR 57 provided by SRF. (Motion carried 4-0)
11. Approved the 2023-2025 LELS #92 Employee Union Contract. (Motion carried 4-0)
12. Approved the county claims. (Motion carried 4-0)
13. Approved to adjourn the August 16, 2022 County Board Meeting. (Motion carried 4-0)

BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
AUGUST 16, 2022

The Goodhue County Board of Commissioners met on Tuesday, August 16, 2022, at 7:30 p.m. in Special Session at Leon Town Hall, Cannon Falls MN, with Commissioners Anderson, Majerus, Flanders and Greseth all present. Commissioner District 5 is currently vacant.

PUBLIC WORKS DIRECTOR'S REPORT

PUBLIC HEARING: Revocation of CSAH 1. Staff recommended the County Board hold a public hearing to discuss revoking certain segments of CSAH 1 to Leon Township at this Special County Board Meeting and consider adopting the proposed resolution to revoke CSAH 1, both west and east of TH 52 as discussed above.

¹ 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 were none.

² Moved by C/Anderson, seconded by C/Majerus, and carried to approve to close the public hearing.

³ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the following resolution revoking CSAH 1, both west and east of TH52:

WHEREAS, County State Aid Highway (CSAH) 1 east of TH 52 will be closed at TH 52 and it is proposed to realigned CSAH 1 along 100th Ave. to CSAH 9; and CSAH 1 west of TH 52 will be closed at TH 52.

WHEREAS, the County Board may, according to Minnesota Statute 163.11, Subd. 5 revoke any such portion of highway by resolution, in which case said portion of the revoked highway reverts to the town in which the road is located;

WHEREAS, those portions of CSAH 1 to be revoked are shown on Exhibit A and described as follows:

Description for CSAH 1 (west of TH 52) Reversion to Leon Township

Goodhue County, Minnesota, is revoking and reverting the 100 foot right of way of CSAH 1 that is located over, under, and across parts of Sections 16, 17, 20, 21, Township 111 North, Range 17 West, Goodhue County, Minnesota, to Leon Township. The approximate centerline of the 100 foot right of way is described as follows:

Commencing at the West Quarter corner of the said Section 16, Township 111 North, Range 17 West; thence South 00 degrees 17 minutes 10 seconds West 1307.11 feet along the west line of the Southwest Quarter of said Section 16 to the Northwest corner of the Southwest Quarter of said Section 16; thence South 89 degrees 59 minutes 36 seconds East, along the north line of said Southwest Quarter of the Southwest Quarter, 5.52 feet to the centerline of CSAH 1 and the point of beginning; thence South 00 degrees 30 minutes 32 seconds West 1288.50 feet; thence South 00 degrees 10 minutes 43 seconds East 2612.33 feet; thence South 00 degrees 01 minutes 24 seconds West 2472.14 feet to the northeasterly corner of Goodhue County Right of Way Plat 75, on file and of record in the Goodhue County Recorder's office, and there terminating.

The sidelines of the right of way are lengthened or shortened to the Minnesota Department of Transportation Right of Way Plat 22-99, Goodhue County Right of Way Plat 75, and Goodhue County Right of Way Plat 76, all on file and of record in the Goodhue County Recorder's office, Goodhue County, Minnesota.

Description for CSAH 1 (east of TH 52) Reversion to Leon Township

Goodhue County, Minnesota, is revoking and reverting the 66 foot right of way of CSAH 1 that is located over, under, and across parts of Sections 14, 15, 16, 17, Township 111 North, Range 17 West, Goodhue County, Minnesota, to Leon Township. The approximate centerline of the 66 foot right of way is described as follows:

Commencing at the Northwest corner of the Northwest Quarter of said Section 14, Township 111 North, Range 17 West; thence North 89 degrees 52 minutes 51 seconds East 1188.29 feet along the north line of said Northwest Quarter to the centerline of CSAH 1; thence South 49 degrees 46 minutes 12 seconds West, along said centerline, 592.68 feet to the point of beginning; thence continuing South 49 degrees 46 minutes 12 seconds West 333.89 feet; thence 785.01 feet along a tangential curve concave to the southeast having a central angle of 08 degrees 31 minutes 18 seconds and a radius of 5278.00 feet; thence South 41 degrees 14 minutes 54 seconds West, tangential to the last described curve, 1554.43 feet; thence 608.86 feet along a tangential curve,

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
AUGUST 16, 2022**

concave to the northwest, having a central angle of 48 degrees 07 minutes 03 seconds and a radius of 725.00 feet; thence South 89 degrees 21 minutes 57 seconds West, tangent to the last described curve, 3582.77 feet; thence South 89 degrees 49 minutes 15 seconds West 2608.05 feet; thence South 89 degrees 44 minutes 55 seconds West 2601.11 feet; thence South 89 degrees 54 minutes 26 seconds West 406.88 feet to the easterly right of way of Minnesota Department of Transportation Right of Way Plat 22-99, on file and of record in the Goodhue County Recorder's office, Goodhue County, Minnesota, and there terminating.

The sidelines of which are lengthened or shortened to said Plat 22-99.

And:

Parcel 11 of Goodhue County Right of Way Plat 218, on file and of record in the Goodhue County Recorder's office, Goodhue County, Minnesota

Except:

Parcel 5 and Parcel 6 of Goodhue County Right of Way Plat 218, on file and of record in the Goodhue County Recorder's office, Goodhue County, Minnesota

WHEREAS, the County served notice by certified mail to the Leon Township Supervisors: Ron Shaw, Marc Hernke, Becky Swenson, Steve Haggstrom, and Sandy Hanson; and

WHEREAS, the County Board held a public hearing as follows:

Leon Township Hall
38522 100th Ave.
Cannon Falls, MN 55009
August 16th, 2022
7:30pm

AND WHEREAS, the revocation will become effective after the following condition is met:

The County will complete repairs or improvement on the highway that are necessary to meet the County standards for a comparable road in the County, specifically,

- the segment of CSAH 1 from TH 52 to 100th Ave. was last paved in 2011, and it is proposed that the County will construct a micro-seal and place latex striping in 2023, then place a ground-in Epoxy striping and top off the shoulders in 2024.
- the segment of CSAH 1 from CSAH 9 to TH 52 has recently been paved 2018, seal coated in 2020, and its current condition meets County standards for a similar road.

The County will also pay the township to maintain the road segments for two years.

WHEREAS, The County will properly record this Resolution with the County Recorder; and

NOW THEREFORE BE IT RESOLVED, that the Goodhue County Board of Commissioners does hereby revoke the County's interest in the real estate used as that part of CSAH 1 as described above, in which case said portion of revoked highway reverts to Leon Township this 16th day of August, 2022.

Adjourn

- ⁴ Moved by C/Greseth, seconded by C/Majerus, and carried to approve to adjourn the August 16, 2022, County Board Meeting.

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
AUGUST 16, 2022**

SCOTT O. ARNESON
COUNTY ADMINISTRATOR

JASON MAJERUS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved to open the public hearing. (Motion carried 4-0)
2. Approved to close the public hearing. (Motion carried 4-0)
3. Approved the resolution revoking CSAH 1, both west and east of TH52. (Motion carried 4-0)
4. Approved to adjourn the August 16, 2022 Special Session County Board Meeting. (Motion carried 4-0)

DRAFT



Lavon Augustine
County Assessor
Goodhue County Finance & Taxpayer Services

Lavon.augustine@co.goodhue.mn.us
509 W. Fifth St.
Red Wing, MN 55066
651-385-3040

TO: County Board of Commissioners
FROM: Lavon Augustine, County Assessor
SUBJECT: Tax Court Consultant Contract
DATE: August 18, 2022

Background:

The Assessor's office has seen an increase in the number of corporate tax petitions over the past decade. The petitioners tend to file a tax petition when they disagree with the valuation or classification, thus bypassing the local board of appeal and equalization process. The tax petitioners typically have resources unavailable to the average taxpayers, thus the professionalism and expertise of a consultant is helpful to defend the values determined by the Assessor's office.

Once a petition has been filed with Tax Court a scheduling order is set by Tax Court. Tax petitions require extensive work by the Assessor, staff, and the Attorney's office. If we are able to negotiate with petitioners, we can avoid Tax Court and the cost of spending extensive hours by staff. Hiring a consultant helps us avoid Tax Court.

Discussion:

Previously we hired Steve Hacken, former Winona County Assessor through June 2022 to help settle seven cases which entailed a big box retail store, hotel, three banks, and two food retailers. We settled multiple years for each petitioner. With several large cases pending, we would like to retain Mr. Hacken to continue working with staff.

Recommendation:

Staff recommends the County Board approve the updated consulting agreement for assistance on Tax Court cases.

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TODD GRESETH
3rd District
46804 Hwy 57 Blvd
Wanamingo, MN 55983

JASON MAJERUS
4th District
39111 Co. 2 Blvd
Goodhue, MN 55027

5th District
Red Wing, MN 55066

Professional Assessing Services Agreement

This Agreement is made and entered into by and between Stephen Hacken, (hereafter “Contractor”) and Goodhue County, Minnesota, 509 West Fifth Street, Red Wing, Minnesota, (hereafter “County”) through the Goodhue County Assessor’s Office; and

Recitals

The County, through the Goodhue County Assessor’s Office, wishes to purchase the professional assessing services of Contractor to assist the County with property assessment work, including, but not limited to working on property tax appeals matters; and

In consideration of the mutual undertakings and agreements herein set forth, the County and the Contractor agree as follows:

I. TERM AND COST OF THE AGREEMENT

A. The Contractor agrees to furnish professional services to the County during the period commencing August 5, 2022 and continues unless otherwise terminated by the parties in accordance with the provisions of this Agreement.

B. The Contractor shall be paid \$75.00 per hour for services performed.

C. Contractor shall submit a bi-weekly invoice to the Goodhue County Assessor’s Office (sent as an email attachment or hand-delivered) and Goodhue County shall process payment of the invoice, subject to the approved protocols of Goodhue County for the services rendered, within 20 business days after receipt of an invoice.

II. DIRECTION AND COORDINATION

The Goodhue County Assessor shall coordinate with the Contractor to perform tasks outlined in this Agreement.

III. SERVICES TO BE PROVIDED

The Contractor shall provide property assessment services, and perform any other duties as assigned by the County Assessor.

IV. INDEPENDENT CONTRACTOR STATUS

A. Contractor is to be and shall remain an independent contractor with respect to any and all work performed under this Agreement. Nothing in this Agreement is intended or should be construed as creating a relationship between the County and Contractor as employer-employee. No tenure or any rights or benefits, including, but not limited to: Workers' Compensation, Unemployment Insurance, medical care, sick leave, vacation leave, severance pay, Public Employees Retirement Account (PERA), or other benefits available to County employees shall accrue to the Contractor.

B. Contractor shall be responsible for paying the costs to continue any health insurance available to him through previous employment, if any.

C. Contractor shall be responsible for withholding any state and federal taxes, and shall be issued a 1099 form for tax purposes.

V. DATA PRACTICES

All data collected, created, received, maintained, or disseminated for any purposes by the activities of the Contractor because of this Agreement is governed by the Minnesota Data Practices Act, as amended, the Minnesota Rules implementing the Act now in force or as adopted, as well as federal regulations on data privacy.

VI. PROPRIETARY INFORMATION

Contractor acknowledges that while performing the services for the Goodhue County Assessor's Office, they will have access to proprietary and confidential information of Goodhue County. The Contractor agrees to be bound by the terms and conditions of any Nondisclosure and/or Confidentiality Agreement that will be prepared by Goodhue County.

VII. TERMINATION

Either party has the right to terminate this Agreement at any time, with or without cause.

IN WITNESS WHEREOF, the parties have executed this Agreement on the date and year written below.

COUNTY OF GOODHUE

CONTRACTOR

Goodhue County Administrator

Stephen Hacken

Dated: _____

Dated: _____

COUNTY OF GOODHUE

Goodhue County Board Chair

Dated: _____



Lucas R. Dahling
Finance Controller
Goodhue County Finance & Taxpayer Services

Lucas.dahling@co.goodhue.mn.us
509 W. Fifth St.
Red Wing, MN 55066
Phone (651) 385-3021

TO: County Board of Commissioners
FROM: Lucas Dahling, Finance Controller
SUBJECT: YMCA Business Resiliency ARPA Funding
DATE: September 6, 2022

Background:

The County Board has approved of specific ARPA Budgeted items and the related expenditures. One of these line item expenditures is Aid to Nonprofit Organization – YMCA Business Resiliency. The Red Wing Family YMCA has submitted an ARPA Funding Application Form requesting support from the County.

Discussion:

The request for funds will be used to purchase equipment and make improvements to expand the YMCA's currently existing fully licensed daycare program. The expansion in services will add an infant and toddler room as well as more than double their capacity to 48-52 children. They also plan to expand their capacity to 68-72 children in 2023. This request falls within the intent of the Aid to Nonprofit Organization – YMCA Business Resiliency budgeted line item, and the application and program description is attached to this memo.

Recommendation:

Staff recommends the Board approve the Red Wing Family YMCA's application in the ARPA budgeted amount of \$20,000.

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Wanamingo, MN 55983

JASON MAJERUS
4th District
39111 County 2 Blvd.
Goodhue, MN 55027

VACANT
5th District



Goodhue County ARPA Funding Application Form

The ARPA Funding Application Form must be submitted prior to disbursement of the funds. Submit by email to Brian.anderson@co.goodhue.mn.us.

Name of Organization Red Wing Family YMCA	Phone Number 651-388-4724
Name and Title of Contact Person Bryan Soper-CEO	Email Address bsoper@redwingymca.org

1. Write and attach a 50 to 250 word description of the program in which you are requesting funding.
2. Specifically list eligible COVID-19 expenses and amounts:

a.	RTU replacement	\$17,800
b.	Wage increases for Child Care Staff from \$13 to \$15/hr (2022 impact Sept-Dec)	\$12,800
c.	Supplies for new room including hand wash station and tables	\$7,550
d.	Paint and flooring updates	\$5,000
	Total	\$43,150

By submitting this application, the above-named organization certifies that it will honor all commitments in the Statements below and in the Document overview.

1. The distribution of funds will be used by the organization only to cover those costs that occurred on or after March 3, 2021 or will occur before December 31, 2024. A cost is incurred when the local government has expended funds to cover the cost. The costs must also meet one of the four following requirements:
 - a. Pay for government services; or
 - b. Support the COVID-19 public health and economic response; or
 - c. Provide premium pay for eligible workers performing essential work; or
 - d. Invest in water, sewer, and broadband infrastructure
2. The funds distributed pursuant to this certification will not be used by the organization in any manner contrary to federal guidance. This includes, but is not limited to:
 - a. Make a deposit into a pension fund, and
 - b. Make debt service payments, replenish reserves, or satisfy settlements or judgements; and
 - c. Use as non-Federal cost share or match where prohibited by other Federal Programs; and
 - d. Use for a project that conflicts or contravenes the purpose of ARPA, Uniform Guidance conflicts of interest requirements, and other federal, state, and local laws and regulations.
3. The organization is responsible for repayment of any funds used by the organization in any manner contrary to federal guidance.
4. The organization shall maintain complete and accurate records with respect to costs incurred under this application for a period of at least 5 (five) years after all ARPA funds have been expended. The organization shall allow the County, or other persons or agencies authorized by the County, including Legislative or State Auditor, access to the records of the organization at reasonable hours, including all books, records, documents, and accounting procedures and practices of the organization relevant to the application, for purposes of audit.
5. The organization understands that these funds are subject to the requirements under the Single Audit Act (31 U.S.C. 7501-7507) and the related provisions of the Uniform Guidance 2 C.F.R 200.303 regarding internal controls, 200.331 through 200.333 regarding sub-recipient monitoring and management, and subpart F regarding audit requirements.

I certify that I have the authority to complete this application form on behalf of the organization.

Signature of Chief Executive of Organization 	Title CEO	Date 8/9/2022
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FOR YOUTH DEVELOPMENT®
FOR HEALTHY LIVING
FOR SOCIAL RESPONSIBILITY

Funding Request

Red Wing Family YMCA

434 Main Street

Red Wing, MN 55066

8/9/2022

Program Description:

The Red Wing YMCA is expanding our Early Childhood Education Center in September. We will be adding an additional space for 20 spots in our full day care licensed program. We are also in the final stages of opening an additional room for 8-12 infant and toddler age children by the end of the year. This will move our capacity from 20 kids a day to 48-52 total spots. We have an additional plan to add another 20 sports by the end of 2023 to bring our capacity to 68-72.

We have had a continual waiting list for our full day program. We include swim lessons in our programming and that is why we are working to remodel our current spaces and no look for offsite locations. Remodeling our current space will also be more cost effective for staffing.

The financial needs of the expansion include the replacement of our broken RTU for air and heat. We will also be updating flooring, paint and eventually adding a bathroom. Currently we are purchasing a hand wash station for the preschool room to bridge this need. We will also be purchasing tables, chairs, cabinets and other room needs for licensing requirements. We are also increasing our pay in the program to stay competitive and fill the open positions.

Thank you,

Bryan Soper-CEO



Justin Kent
CVSO/Legislative Liaison/Extension Director

Justin.Kent@co.goodhue.mn.us
509 W. Fifth St. Rm. 101
Red Wing, MN 55066
Office (651) 385.3256
Fax (651) 267.4881

TO: Goodhue County Board of Commissioners
FROM: Justin Kent, Veteran Service Officer, Legislative Liaison, Extension Director
DATE: August 6, 2022 County Board meeting
RE: County Resolution for MDVA Veterans Grant FY2023

Summary:

This is the annual request to pass a resolution to enter into a grant agreement with the Minnesota Department of Veteran's Affairs (MDVA).

Background:

Each year the MDVA offers a grant to every county in the state of Minnesota to enhance the operations of the County Veterans Service Office. The grant is used for outreach, reintegration, collaboration, and education to enhance the services offered to veterans. The grant must be approved by the County Board before it can be processed by the MDVA.

Recommendation:

We recommend the Goodhue County board approve the attached resolution to enter into the FY2023 grant agreement with the MDVA.

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Goodhue, MN 55027

OPEN
5th District



Goodhue County Grant Form

Grant Information

Grant Award: \$ 1 2 , 5 0 0

Name of Grant: CVSO Operational Enhancement Grant

Sponsoring Agency: Minnesota Department of Veterans Affairs (MDVA)

Grant Period: July 1, 2022 - June 30, 2023

Department Information

Department: Veteran's Service Department

Primary Contact Person: Justin Kent, CVSO

Phone number: 651-385-3257

Purpose: The grant is used to provide outreach to the county's veterans; to assist in the reintegration of combat veterans into society; to collaborate with other social service agencies, educational institutions, and other community organizations for the purposes of enhancing services offered to veterans; to reduce homelessness among veterans; and to enhance the operations of the county veterans service office to better serve the veterans of Goodhue County.

Restrictions: Use is restricted to the items in Attachment A of the grant contract.

Reimbursement Payment up front Match (\$ or in-kind)

Website Address:

CFDA # (if Federal Grant):

Date sent to Administration:

Board Approval Date (for office use only): _____



Justin Kent
CVSO/Legislative Liaison/Extension Director

Justin.Kent@co.goodhue.mn.us
509 W. Fifth St. Rm. 101
Red Wing, MN 55066
Office (651) 385.3256
Fax (651) 267.4881

RESOLUTION OF GOODHUE COUNTY

BE IT RESOLVED by GOODHUE COUNTY that the County enter into a **Grant Agreement** (see attached template) with the Minnesota Department of Veterans Affairs (MDVA) to conduct the following Program: **County Veterans Service Office Operational Enhancement Grant Program**. The grant must be used to provide outreach to the county's veterans; to assist in the reintegration of combat veterans into society; to collaborate with other social service agencies, educational institutions, and other community organizations for the purposes of enhancing services offered to veterans; to reduce homelessness among veterans; and to enhance the operations of the county veterans service office, as specified in as specified in **Minnesota Statutes §197.608, as amended by Minnesota Laws 2022, Regular Session, Chapter 54, Article 1, Section 3, Subdivision 2(e)** This Grant should not be used to supplant or replace other funding.

BE IT FURTHER RESOLVED by GOODHUE COUNTY that JUSTIN KENT the **Acting County Veterans Service Officer**, be authorized to execute the attached Grant Contract for the above-mentioned Program on behalf of the County.

WHEREUPON the above resolution was adopted at **a regular meeting of the County Board Chair** this **sixth day of September, 2022**.

Authorized Signature and Title

September 6, 2022
Date

STATE OF MINNESOTA

GOODHUE COUNTY

I, **Andrea Benck** do hereby certify that I am the custodian of the minutes of all proceedings had and held by the **County Board** of said **GOODHUE COUNTY**, that I have compared the above resolution with the original passed and adopted by the **County Board** of said **GOODHUE COUNTY** at a **regular** meeting thereof held on the **FIRST TUESDAY** of **SEPTEMBER** at **9 am** that the above constitutes a true and correct copy thereof, that the same has not been amended or rescinded and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto placed my hand and signature this **first Tuesday of September, 2022** and have hereunto affixed the seal of the County.

Clerk
Authorized Signature and Title

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4th District
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Goodhue, MN 55027

OPEN
5th District

An Equal Opportunity Employer

Goodhue County Land Use Management

Goodhue County Government Center | 509 West Fifth Street | Red Wing, Minnesota 55066

Building | Planning | Zoning
Telephone: 651.385.3104
Fax: 651.385.3106



Environmental Health | Land Surveying | GIS
Telephone: 651.385.3223
Fax: 651.385.3098

TO: Goodhue County Board of Commissioners
FROM: Lisa M. Hanni, LUM Director / County Surveyor / County Recorder
DATE: September 6, 2022 County Board meeting
RE: Byllesby Platting Update

Background:

The County Board passed a resolution on November 2, 2021, based upon Special Legislation, allowing the County to sell portions of land along Lake Byllesby to the adjacent land owners.

When the County was determining the process to sell the properties in 2018, it was recommended that the parcels get incorporated with the adjacent lots through the platting process. It was also recommended that it had to be completed within five years. Two plats are in process for the lots along the lake and purchase agreements have been signed for one of the plats.

Although the five year recommendation was not included in Special Legislation nor the Board resolution, the land owners were asking if the County is still holding to the five year timeline.

Recommendation:

We recommend the County staff continue to work with the land owners through the platting and deed transfer process until completion.



Greg Isakson, P.E.
Public Works Director / County Engineer
Goodhue County Public Works Department

2140 Pioneer Road
Red Wing, MN 55066
Office (651) 385-3025

TO: Honorable County Commissioners
Scott Arneson, County Administrator

FROM: Greg Isakson, Public Works Director

RE: 06 Sep 22 County Board Meeting – **CONSENT AGENDA ITEM**
Community Solar Garden Subscription Amendment

Date: 31 Aug 22

Summary

It is requested that the County Board approve the following amendment to the County's agreement as a subscriber to a Community Solar Garden with Nokomis Energy.

Background

On 08 Aug 19 the County Board entered into an agreement as a subscriber to a Community Solar Garden with Nokomis Energy. This agreement provides a credit discount of \$0.01 below Xcel's bill for 1,500,000 kWh of the annual power purchased for the LEC building. This agreement ties the County's Xcel account for the Law Enforcement Center's (LEC)'s power to Nokomis, and the County cannot enter into any other renewable energy supply agreements related to this account.

On 03 Nov 20 the County Board approved an amendment to the subscriber agreement to have power from the Community Gardens cover up to 120% of the power consumed in the LEC, (~2,200,000 kWh/year).

So far, this agreement has saved the County over \$30,000 since the agreement went into effect about 2 years ago.

The initial agreement listed 8 Community Solar Gardens that Goodhue County was eligible to subscribe to.

At this time, Nokomis would like to add the Pepin Garden in Wabasha County as another Community Solar Garden that Goodhue County is eligible to subscribe to. Additionally, Nokomis would also like to extend the time frame in which we can sign up for additional solar power (from 2 years in the original agreement) to 4 years to achieve the 120% target.

The County is not limited to using only the Xcel account for only the LEC building. Any and all of the County's Xcel electrical bill accounts can be used in this program. Total annual savings could surpass \$33,000 annually.

Options:

- Approve the Nokomis request add the Pepin Garden in Wabasha County as another Community Solar Garden that Goodhue County is eligible to subscribe to, and extend the time frame in which we can sign up for additional solar power from 2 years in the original agreement to 4 years.
- The Board could take no action on this issue and not receive 'up to 120% of the LEC's load'.
- At any time, the Board could consider purchasing additional power from solar gardens to supply any amount up to all of the County's power purchased from Xcel. But, by doing so the County will be locked into receiving power from the solar gardens and would not take advantage of any newer, better technology that could be available for a period of 25 years for each solar garden subscription.

Recommendations:

Based on the ease of using solar gardens so far, the lack of risk, and actual savings received, combined with the Board's discussions in the past about not being tied to only today's solar garden technology, it is recommended that the Board authorize the County Board Chair to sign the attached amendment to the solar garden subscription with Nokomis for 120% of the power consumed in the LEC building.

COMMUNITY SOLAR GARDEN SUBSCRIPTION AGREEMENT

PEPIN GARDEN LLC TERMS AND CONDITIONS

This Agreement (“Garden Terms and Conditions”) is entered into by and between Subscriber and Pepin Garden LLC. The Garden Terms and Conditions form one Community Solar Garden Subscription Agreement with the General Terms and Conditions, and explicitly incorporate all terms and conditions set forth therein. The Garden Terms and Conditions provide the terms of the Agreement unique to each Community Solar Garden facility and the Subscriber first named above.

Facility Location (County): Wabasha

Premises Owned or Controlled By: Pepin Garden LLC (“Garden”)

Xcel SRC Garden #: SRC086479

Facility Capacity: 1,000 kWAC / 1,482.400 kWDC

Solar Panel (Brand, Power) To be inserted prior to construction (must meet all applicable codes & standards)

Subscriber Premise:	Xcel Account No.:	Premise No.:	Allocation: % of garden	Allocation Amount:
430 W 6 th St, Red Wing, MN 55066	51-4345908-1	302977741	40.000%	924,400 kWh= 592.960 kWDC

EXHIBITS:

- A. Contract Between XCEL and Pepin Garden LLC
- B. Schedule of Expected Deliveries of Bill Credits
- C. XCEL Subscriber Agency Agreement
- D. Nokomis Privacy Policy
- E. Conceptual Garden Layout
- F. Solar Panel Warranty
- G. Long Term Garden Operations & Maintenance Plan

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the Effective Date.

GOODHUE COUNTY

By: _____
Name:
Title:

PEPIN GARDEN LLC

By: _____
Name: _____
Title: _____

GARDEN TERMS AND CONDITIONS

EXHIBIT A

CSG Contract Between XCEL and Pepin Garden LLC

(To be provided prior to Garden's Commercial Operation Date)

[CLICK HERE TO LINK TO STANDARD CONTRACT ON XCEL'S WEBSITE](#)

GARDEN TERMS AND CONDITIONS

EXHIBIT B

Schedule of Expected Deliveries of Bill Credits

Yr	Xcel Bill Credit Rate	Nokomis Subscription Rate	Annual Energy Delivered (kWh)	Estimated Value of Bill Credits	Estimated Subscription Payments	Estimated Savings from Subscription
	\$/kWh	\$/kWh	kWh	\$	\$	\$
1	0.0940	0.0840	924,400	\$86,894	\$77,650	\$9,244
2	0.0961	0.0861	919,778	\$88,387	\$79,189	\$9,198
3	0.0982	0.0882	915,156	\$89,904	\$80,753	\$9,152
4	0.1004	0.0904	910,534	\$91,445	\$82,339	\$9,105
5	0.1027	0.0927	905,912	\$93,009	\$83,950	\$9,059
6	0.1050	0.0950	901,290	\$94,598	\$85,586	\$9,013
7	0.1073	0.0973	896,668	\$96,212	\$87,245	\$8,967
8	0.1097	0.0997	892,046	\$97,851	\$88,930	\$8,920
9	0.1121	0.1021	887,424	\$99,514	\$90,640	\$8,874
10	0.1146	0.1046	882,802	\$101,204	\$92,376	\$8,828
11	0.1172	0.1072	878,180	\$102,919	\$94,137	\$8,782
12	0.1198	0.1098	873,558	\$104,660	\$95,925	\$8,736
13	0.1225	0.1125	868,936	\$106,428	\$97,739	\$8,689
14	0.1252	0.1152	864,314	\$108,223	\$99,579	\$8,643
15	0.1280	0.1180	859,692	\$110,044	\$101,447	\$8,597
16	0.1309	0.1209	855,070	\$111,894	\$103,343	\$8,551
17	0.1338	0.1238	850,448	\$113,770	\$105,266	\$8,504
18	0.1368	0.1268	845,826	\$115,675	\$107,217	\$8,458
19	0.1398	0.1298	841,204	\$117,609	\$109,197	\$8,412
20	0.1429	0.1329	836,582	\$119,571	\$111,205	\$8,366
21	0.1461	0.1361	831,960	\$121,562	\$113,242	\$8,320
22	0.1494	0.1394	827,338	\$123,582	\$115,309	\$8,273
23	0.1527	0.1427	822,716	\$125,632	\$117,405	\$8,227
24	0.1561	0.1461	818,094	\$127,712	\$119,532	\$8,181
25	0.1596	0.1496	813,472	\$129,823	\$121,688	\$8,135
Total			21,723,400	\$2,678,124	\$2,460,890	\$217,234

¹For the purposes of the table Term year 1 begins on the Commercial Operation Date.

²Xcel Bill Credit Value is based on the project receiving Xcel's 2020 Value of Solar Tariff rate.

³Energy values are estimates of (i) the kWhs of Delivered Energy expected to be generated annually by the System and (ii) the portion of the Delivered Energy generated annually that is to be allocated to Subscriber pursuant to Subscriber's Allocated Percentage, which amount is derived by multiplying the estimated Delivered Energy by the Subscriber's Allocated Percentage in each year. If necessary, the table will be updated upon final design of the System; provided, however, any such updated values are also estimates.

⁴Operators used PVSYST to develop the above production projections.

GARDEN TERMS AND CONDITIONS

EXHIBIT C

XCEL Subscriber Agency Agreement

[CLICK HERE TO LINK TO STANDARD CONTRACT ON XCEL'S WEBSITE](#)

GARDEN TERMS AND CONDITIONS

EXHIBIT D

Nokomis Privacy Policy

Nokomis is committed to preserving your privacy and data. This Privacy Policy explains the types of data and information Nokomis collects and how it is protected and used. By using our website or otherwise providing us your information, you consent to this Privacy Policy. Nokomis may amend this Privacy Policy from time to time. Your continued use of our website will be deemed to be consent to any amendments. If you have any questions regarding this Privacy Policy you may contact us using the information below.

WHAT INFORMATION DO WE COLLECT?

We collect information from you when you register on our site, fill out a form, sign up to receive our communications, voluntarily provide us with contact information, or subscribe to a solar garden. We also collect information that is sent to us automatically by your web browser. This information typically includes your IP address, the identity of your Internet service provider, the name and version of your operating system, the name and version of your browser, the date and time of your visit, and the pages you visit. Please check your browser if you want to learn what information your browser sends or how to change your settings.

Our website uses cookies to automatically help provide better services. They allow us to recognize your browser and capture and remember certain information. They are also used to help us understand your preferences based on previous or current site activity, which enables us to provide you with improved services. We also use cookies to help us compile aggregate data about site traffic and site interaction so that we can offer better site experiences and tools to our subscribers in the future. You can choose to have your computer warn you each time a cookie is being sent, or you can choose to turn off all cookies. You do this through your browser settings.

HOW DO WE USE YOUR INFORMATION?

Any of the information we collect from you may be used to personalize your experience, to improve our website, to improve customer service, to process transactions, to track visitors of our website, and to facilitate your subscription to a solar garden. We may also use the contact information you have provided us to respond to your requests, or otherwise communicate with you about our services, information pertaining to your subscription, occasional company news, updates, related product or service information, etc.

DO WE DISCLOSE ANY INFORMATION TO THIRD PARTIES?

We do not sell, trade, or otherwise transfer to outside parties your personally identifiable information. This does not include trusted third parties who assist us in operating our website, conducting our business, or servicing you, so long as those parties agreed to keep this information confidential. We may also release your information when we believe release is appropriate to comply with the law, enforce our site policies, or protect ours or others rights, property, or safety. Your personal information will not be provided to other parties for marketing, advertising, or other uses. However, non-personally identifiable visitor information may be provided to other parties for marketing, advertising, or other uses.

HOW DO WE PROTECT YOUR INFORMATION?

We maintain reasonable administrative, physical, and technological measures to protect the confidentiality and security of your personal information. We employ industry-standard Secure Socket Layer (SSL) technology in an effort to protect data transmissions. However, due to the inherent open nature of the Internet we cannot guarantee that communications between you and any Web Site or Service, or information stored on any Web Site or our servers, will be free from unauthorized access by third parties such as hackers.

CONSENT TO COMMUNICATIONS

By providing your contact information to us, you consent to receive email messages, phone calls, and mail (sometimes promotional in nature) from Nokomis and our affiliates and community partners at the contact information you provide. You do not need to consent to these communications in order to subscribe to one of our community solar gardens.

If at anytime you would like to unsubscribe from receiving future emails, we include detailed unsubscribe instructions at the bottom of each email. We may still contact you about your transactions with us, such as your community solar subscription.

EXTERNAL LINKS

Our website, www.nokomis.partners, as well as any website under our control, includes links to external websites. These links do not fall under the www.nokomis.partners domain, and Nokomis is not responsible for the privacy practices or the content of external websites. Your use of any linked website is solely at your own risk.

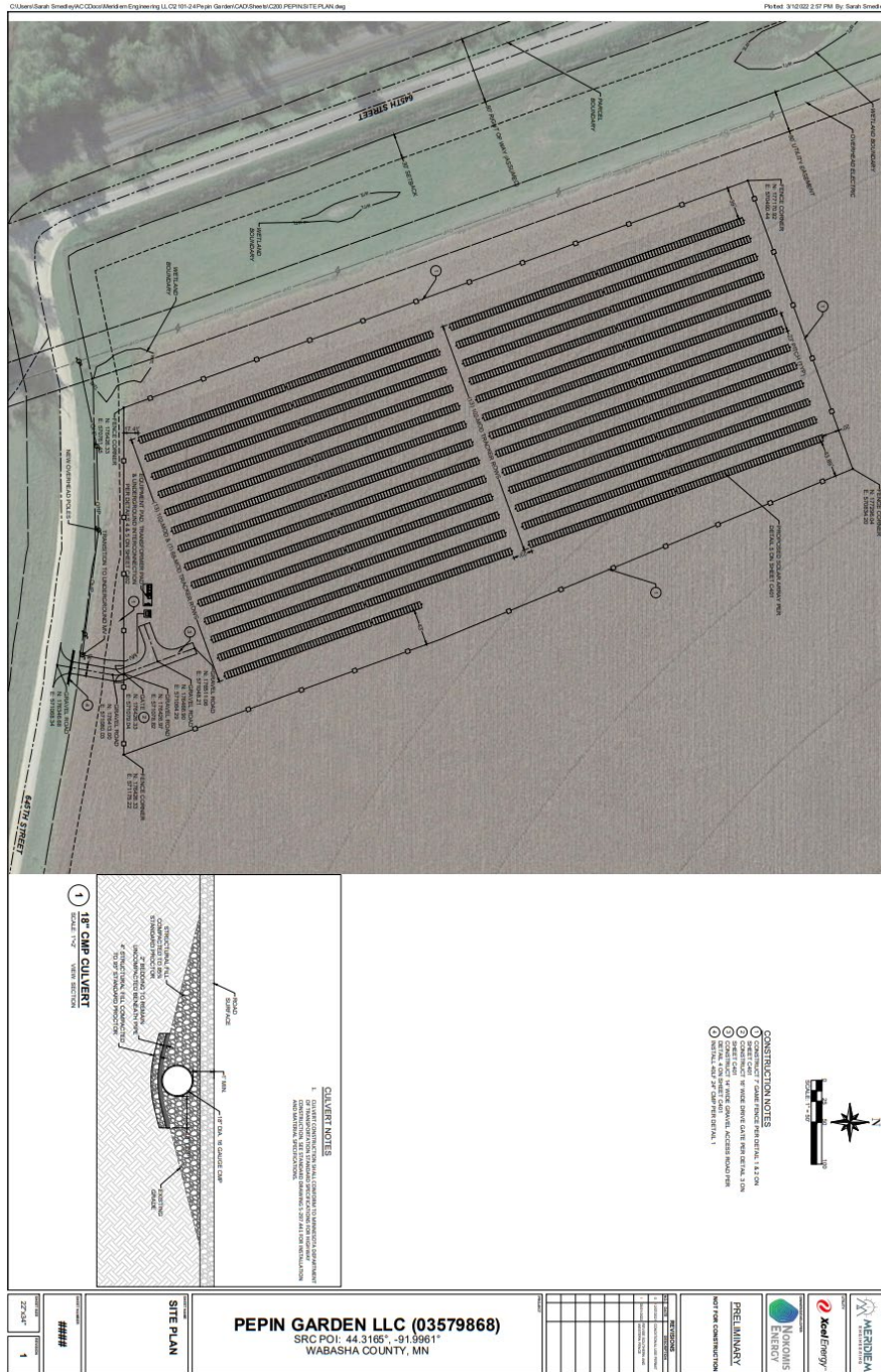
CONTACT US

If you have any questions about this Privacy Policy, please contact us by email at: connect@nokomis.partners or by mail at: 818 W 46th Street, Suite 201, Minneapolis, MN 55419.

GARDEN TERMS AND CONDITIONS

EXHIBIT E

Conceptual Layout



GARDEN TERMS AND CONDITIONS

EXHIBIT F

Solar Panel Warranty

(To be provided prior to commencing construction)

GARDEN TERMS AND CONDITIONS

EXHIBIT G

Long Term Maintenance Plan

(To be provided by Operator prior to Commercial Operation Date)

**SECOND AMENDMENT
TO
SUBSCRIPTION AGREEMENT**

Goodhue County and Nokomis Energy LLC hereby amend that certain Subscription Agreement dated August 15, 2019, as amended by that certain First Amendment to Subscription Agreement dated November 3, 2020, between the parties, as follows:

1) Section 1. Exclusive Allocation is amended to read:

“Subscriber grants to Nokomis the exclusive right to subscribe its XCEL electricity load as defined below to a Nokomis CSG (“Exclusive Allocation”).

Xcel Account No:	Premise No:	Address	Load Allocation *
51-4345908-1	302977741	430 W 6th St, Red Wing, MN 55066	120%

Subscriber agrees not to subscribe, assign, allocate or otherwise provide the Exclusive Allocation to another CSG, developer or other distributed generation resource serving the Subscriber Site, without Nokomis’ prior written consent, which it may withhold in its sole discretion, for four (4) years from the Effective Date of this Agreement.”

By their signatures below, the parties agree to the foregoing Second Amendment.

Goodhue County

Nokomis Energy LLC

NAME: _____

NAME: Brendan Dillon

ITS: _____

ITS: Director

DATE: _____

DATE: _____



Jess Greenwood, P.E.
Deputy Director – Assistant Engineer
Goodhue County Public Works Department

2140 Pioneer Road
Red Wing, MN 55066
Office (651) 385.3025

TO: Honorable County Commissioners
Scott Arneson, County Administrator

FROM: Jess Greenwood, P.E. – Deputy Director / Assistant Engineer

RE: 6 Sept 2022 County Board Meeting – **CONSENT AGENDA**
FINAL - Request Approval of 2022 Aggregate Surfacing Contract

DATE: 30 Aug 2022

Summary

It is requested that the County Board approve the attached resolution to accept and approve final payment disbursement of the 2022 Aggregate Surfacing Contract.

Background

This contract was for 18.4 miles of crushed rock surfacing on County Roads 23, 43, 47, 54, and 59. The contractor for this project was Bruening Rock Products, Inc. from Decorah, IA. The budgeted amount was \$150,000 and the original contract amount was \$133,164.06, Final contract amount is \$148,247.39. Final payment to the contractor is \$7,412.37. Completed contract amount is 1.17% under the budgeted amount.

Alternatives

➤ None.

Recommendation

It is the recommendation of staff that the County Board approves the attached resolution and finalizes this contract.

**BOARD OF COUNTY COMMISSIONERS
GOODHUE COUNTY, MINNESOTA**

Date: 06 September 2022

WHEREAS, Contract No. 72201, 2022 Aggregate Surfacing, has in all things been completed, and the County Board being fully advised in the premises; and,

WHEREAS, documentation for the project has been finalized, and final payment to the contractor, Bruening Rock Products, Inc., is \$7,412.37;

NOW, THEREFORE, BE IT RESOLVED, that the Goodhue County Board of Commissioners does hereby accept said completed project for and on behalf of the County of Goodhue and authorize final payment as specified herein.

State of Minnesota
County of Goodhue

Flanders	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Anderson	Yes <input type="checkbox"/>	No <input type="checkbox"/>
	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Majerus	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Greseth	Yes <input type="checkbox"/>	No <input type="checkbox"/>

I, Scott Arneson, duly appointed, qualified and County Administrator of the County of Goodhue, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Goodhue County, Minnesota at their session held on the 6th day of September, 2022, now on file in my office, and have found the same to be a true and correct copy thereof.

Witness my hand and official seal at Red Wing, Minnesota, on this 6th day of September 2022.

Scott Arneson
County Administrator



Greg Isakson, P.E.
Public Works Director / County Engineer
Goodhue County Public Works Department

2140 Pioneer Road
Red Wing, MN 55066
Office (651) 385-3025

TO: Honorable County Commissioners
Scott Arneson, County Administrator

FROM: Greg Isakson, Public Works Director

RE: 09 Sep 22 County Board Meeting – CONSENT AGENDA ITEM
MnDOT Detour Agreement No. 1051369
TH 61 Detour onto Goodhue CSAH 2 and CSAH 5

Date: 31 Aug 22

Summary

It is requested that the County Board approve the attached resolution authorizing the County Administrator and the County Board Chair to sign and enter into the attached agreement on behalf of Goodhue County.

Background

MnDOT is planning to work on TH 61 from 0.3 miles north of Staehli Park Road to 0.9 miles south of TH 292 in Red Wing. This project will include construction of a bridge near the Mississippi National Golf Course, grading, bituminous mill and overlay, and lighting. MnDOT is requesting to detour traffic on our CSAH 2 and CSAH 5 for stage A of the project, and totally on CSAH 5 for stage B. MnDOT would compensate the County for the road life consumed by this detour and the maintenance of the detour by the terms outlined in the attached agreement. This agreement is similar to several past MnDot agreements approved by the Board. Without this agreement, MnDOT does not have a method to reimburse the County for the road life consumed by TH traffic during the detour.

Alternatives

- Approve the attached resolution as requested.
- Request a change in the agreement.
- Choose not to provide a local detour and not authorize the agreement.

Recommendations

It is recommended that the County Board approve the attached resolution and thus authorize this detour agreement.

**STATE OF MINNESOTA
DEPARTMENT OF TRANSPORTATION
And
GOODHUE COUNTY
DETOUR AGREEMENT
For Trunk Highway No. 61 Detour**

State Project Number (S.P.):	<u>2513-97</u>	Original Amount Encumbered
Trunk Highway Number (T.H.):	<u>61=003</u>	<u>\$76,293.46</u>
Federal Project Number:	<u>NHPP 0061(347)</u>	

This Agreement is between the State of Minnesota, acting through its Commissioner of Transportation ("State") and Goodhue County, acting through its Board of Commissioners ("County").

Recitals

1. The State is about to perform grading, bituminous mill and overlay, lighting, and Bridge No. 25008 construction upon, along, and adjacent to Trunk Highway No. 61 from 0.3 miles north of Staehli Park Road to 0.9 miles south of Trunk Highway No. 292 under State Project No. 2513-97 (T.H. 61=003); and
2. The State requires a detour to carry T.H. 61 traffic on County State Aid Highway (C.S.A.H.) No. 2 and No. 5 during the construction; and
3. The County is willing to maintain the T.H. 61 detour; and
4. The State is willing to reimburse the County for the road life consumed by the detour and detour maintenance as hereinafter set forth; and
5. Minnesota Statutes § 471.59, subdivision 10, § 161.25, and § 161.20, subdivision 2(b), authorize the parties to enter into this Agreement.

Agreement

1. Term of Agreement;

- 1.1. **Effective Date.** This Agreement will be effective on the date the State obtains all signatures required by Minnesota Statutes § 16C.05, subdivision 2.
- 1.2. **Expiration Date.** This Agreement will expire when the State removes all detour signs, returns the temporary Trunk Highway detour to the County, and pays for the detour compensation.

2. Agreement Between the Parties

2.1. Detour.

- A. **Locations.** The State will establish the T.H. 61 detour route on the following County roads as detailed in the project plans or Special Provisions:

Stage A – C.S.A.H. 2 and C.S.A.H. 5 for a total distance of 13.82 miles.

Stage B – C.S.A.H. 5 for a total distance of 13.79 miles.

- B. *Modification of the Detour Route.*** The State may modify the detour route or may add additional roadways to the official detour during construction. The State will request concurrence from the County for changes to the detour route. If such change increases the State's total payment amount over the maximum obligation in Article 3.3.B, the Agreement will be amended.
- C. *Axle Loads and Over-Dimension Loads.*** The County will 10-ton axle loads on the detour route. Oversize/Overweight (OSOW) loads may be permitted on a case-by-case basis with County coordination.
- D. *Traffic Control Devices.*** The State may install, maintain, and remove any traffic control devices it considers necessary to properly control the detoured traffic. The State may paint roadway markings, such as the centerline, edge lines, and necessary messages.
- E. *Duration.*** The State will provide the County with advance notice identifying the dates the State intends to place and remove the detour signing.

2.2. *Maintenance.*

- A.** The County will maintain the portion of the detour that is on County roads, and furnish all necessary labor and materials, to the satisfaction of the State's District Maintenance Engineer at Rochester.
- B. *County's Failure to Adequately Maintain.*** If the County fails to adequately maintain the detour as provided in Section 2.2.A. of this Agreement, of which failure the State will be the sole judge, the State may perform such work or cause it to be performed, as the State's District Maintenance Engineer considers necessary, to properly and adequately maintain the T.H. _ detour. The State may retain the cost of such maintenance from any moneys then due, or thereafter becoming due, to the County under this Agreement. This paragraph will not be construed to relinquish any rights of action that may accrue on behalf of the State against the County for any breach of agreement.

2.3. *Basis of State Cost.*

- A. *Road Life Consumed.*** The State will reimburse the County for the road life consumed by the detour using the following methods, as set forth in the Detour Management Study Final Report dated January 1991, and updated by MnDOT's Policy on Cost Participation for Cooperative Construction Projects and Maintenance Responsibilities between MnDOT and Local Units of Government.
 - i.** The "Gas Tax Method" formula, multiplies the Combined Tax Factor per mile times the Average Daily Traffic ("ADT") count of vehicles diverted from the Trunk Highway times the county road length in miles times the duration of the detour in days to determine the State's cost for the road life consumed by the detour. If an ADT changes, the parties will amend the Agreement.
 - ii.** The County may, at its option, perform an "Equivalent Overlay Method" analysis. A State-approved firm, at no cost or expense to the State, must perform the testing and analysis. The County will keep records and accounts to verify any claim it might bring against the State for additional costs using the "Equivalent Overlay Method".
- B. *Maintenance Costs.*** The State's detour maintenance cost will be equal to the amount computed by using the "Gas Tax Method" formula under Section 2.3.A.

3. *Payment*

The State's payment consists of the sum of the road life consumed and maintenance amounts.

- 3.1. For Road Life Consumed.** The State's total payment for the road life consumed by the detour is equal to the amount computed by using the "Gas Tax Method" formula plus any amount determined by using the "Equivalent Overlay Method" analysis that is in excess of twice the "Gas Tax Method" amount.

The State's estimated cost for the road life consumed by the detour is based on the data below:

<u>Stage</u>	<u>Tax Factor</u>	<u>ADT</u>	<u>Road Length (Miles)</u>	<u>Duration (Days)</u>	<u>Cost</u>
Stage A	0.00513	7279	13.82	37	\$19,094.09
Stage B	0.00513	7279	13.79	37	\$19,052.64
Road Life Consumed Amount:					<u>\$38,146.73</u>

- 3.2. For Maintenance.** **\$38,146.73** is the State's estimated cost for detour maintenance based on the "Gas Tax Method" amount.

The State may retain the cost of State performed detour maintenance, as provided for in Section 2.2 of this Agreement, from any moneys then due, or thereafter becoming due, to the County under this Agreement.

3.3. Total Payment and Maximum Obligation.

- A. \$76,293.46** is the State's estimated payment for road life consumed (**\$38,146.73**) and maintenance (**\$38,146.73**).
- B. \$190,000.00** is the maximum obligation of the State under this Agreement and must not be exceeded unless the maximum obligation is increased by execution of an amendment to this Agreement.

- 3.4. Conditions of Payment.** The State will pay the County the State's total road life consumed and maintenance payment amount after performing the following conditions.

- A.** Execution of this Agreement and the County's receipt of the executed Agreement.
- B.** State's encumbrance of the State's total payment amount.
- C.** State's removal of all detour signs.
- D.** State notifies the County of the removal of the detour signs, and the number of days the detour was in effect.
- E.** State's receipt of a written request from the County for payment.

4. Release of Road Restoration Obligations

By accepting the State's road life consumed and maintenance payment plan and total payment amount, the County releases the State of its obligation, under Minnesota Statutes § 161.25, to restore the County roads used as a T.H. 61 detour to as good condition as they were before designation as temporary trunk highways.

5. Authorized Representatives

Each party's Authorized Representative is responsible for administering this Agreement and is authorized to give and receive any notice or demand required or permitted by this Agreement.

5.1. The State's Authorized Representative will be:

Name, Title: Joe Denny, Assistant Agreements Coordinator (or successor)
 Address: 2900 48th Street Northwest, Rochester, MN 55901
 Telephone: 507-286-7510
 E-Mail: joseph.denny@state.mn.us

5.2. The County's Authorized Representative will be:

Name, Title: Greg Isakson, County Engineer (or successor)
 Address: 2140 Pioneer Road, Red Wing, MN 55066
 Telephone: 651-385-3025
 E-Mail: greg.isakson@co.goodhue.mn.us

6. Assignment; Amendments, Waiver; Contract Complete

- 6.1. *Assignment.*** No party may assign or transfer any rights or obligations under this Agreement without the prior consent of the other party and a written assignment agreement, executed and approved by the same parties who executed and approved this Agreement, or their successors in office.
- 6.2. *Amendments.*** Any amendment to this Agreement must be in writing and will not be effective until it has been executed and approved by the same parties who executed and approved the original Agreement, or their successors in office.
- 6.3. *Waiver.*** If a party fails to enforce any provision of this Agreement, that failure does not waive the provision or the party's right to subsequently enforce it.
- 6.4. *Contract Complete.*** This Agreement contains all prior negotiations and agreements between the State and the County. No other understanding regarding this Agreement, whether written or oral, may be used to bind either party.

7. Liability

The County and State will be responsible for their own acts and omissions, to the extent authorized by law. Minnesota Statutes § 3.736 governs the State's liability. Minnesota Statutes, Chapter 466 governs the liability of the County.

8. State Audits

Under Minnesota Statutes § 16C.05, subdivision 5, the County's books, records, documents, and accounting procedures and practices relevant to this Agreement are subject to examination by the State and the State Auditor or Legislative Auditor, as appropriate, for a minimum of six years from the end of this Agreement.

9. Government Data Practices

The County and State must comply with the Minnesota Government Data Practices Act, Minnesota Statutes Chapter 13, as it applies to all data provided by the State under this Agreement, and as it applies to all data created, collected, received, stored, used, maintained, or disseminated by the County under this Agreement. The civil remedies of Minnesota Statutes §13.08 apply to the release of the data referred to in this clause by either the County or the State.

10. Governing Law; Jurisdiction; Venue

Minnesota law governs the validity, interpretation, and enforcement of this Agreement. Venue for all legal proceedings arising out of this Agreement, or its breach, must be in the appropriate state or federal court with competent jurisdiction in Ramsey County, Minnesota.

11. Termination; Suspension

11.1. *By Mutual Agreement.* This Agreement may be terminated by mutual agreement of the parties or by the State for insufficient funding as described below.

11.2. *Termination for Insufficient Funding.* The State may immediately terminate this Agreement if it does not obtain funding from the Minnesota Legislature, or other funding source; or if funding cannot be continued at a level sufficient to allow for the payment of the services covered here. Termination must be by written or fax notice to the County. The State is not obligated to pay for any services that are provided after notice and effective date of termination. However, the County will be entitled to payment, determined on a pro rata basis, for services satisfactorily performed to the extent that funds are available. The State will not be assessed any penalty if this Agreement is terminated because of the decision of the Minnesota Legislature, or other funding source, not to appropriate funds.

11.3. *Suspension.* In the event of a total or partial government shutdown, the State may suspend this Agreement and all work, activities, performance, and payments authorized through this Agreement. Any work performed during a period of suspension will be considered unauthorized work and will be undertaken at the risk of non-payment.

12. Force Majeure

No party will be responsible to the other for a failure to perform under this Agreement (or a delay in performance), if such failure or delay is due to a force majeure event. A force majeure event is an event beyond a party's reasonable control, including but not limited to, unusually severe weather, fire, floods, other acts of God, labor disputes, acts of war or terrorism, or public health emergencies.

[The remainder of this page has been intentionally left blank]

STATE ENCUMBRANCE VERIFICATION

Individual certifies that funds have been encumbered as required by Minnesota Statutes § 16A.15 and 16C.05.

Signed: _____

Date: _____

SWIFT Purchase Order: 3000658830

GOODHUE COUNTY

The undersigned certify that they have lawfully executed this contract on behalf of the Governmental Unit as required by applicable charter provisions, resolutions, or ordinances.

By: _____

Title: _____

Date: _____

By: _____

Title: _____

Date: _____

INCLUDE COPY OF THE RESOLUTION APPROVING THE AGREEMENT AND AUTHORIZING ITS EXECUTION.

DEPARTMENT OF TRANSPORTATION

Approved:

By: _____
(District Engineer)

Date: _____

COMMISSIONER OF ADMINISTRATION

By: _____
(With Delegated Authority)

Date: _____

**BOARD OF COUNTY COMMISSIONERS
GOODHUE COUNTY, MINNESOTA**

Date: 06 Sep 2022

IT IS RESOLVED that Goodhue County enter into MnDOT Agreement No. 1051369 with the State of Minnesota, Department of Transportation for the following purposes:

To provide payment by the State to the County for the use and maintenance of County State Aid Highway No. 2 and No. 5 as a detour route during the construction to be performed upon, along, and adjacent to Trunk Highway No. 61 from 0.3 miles north of Staehli Park Road to 0.9 miles south of Trunk Highway No. 292 under State Project No. 2513-97 (T.H. 61=003).

IT IS FURTHER RESOLVED that the County Board Chairperson and the County Administrator are authorized to execute the agreement and any amendments to the agreement.

CERTIFICATION

I certify that the above Resolution is an accurate copy of the Resolution adopted by the Board of Commissioners of Goodhue County at an authorized meeting held on the 6th day of August, 2022, as shown by the minutes of the meeting in my possession.

Subscribed and sworn to me this
_____ day of _____, 2022

Notary Public _____

My Commission Expires _____

(Signature)

Scott Arneson
Goodhue County Administrator



Scott O. Arneson
County Administrator
Goodhue County

509 W. Fifth St.
Red Wing, MN 55066
Office (651) 385.3001

To: Goodhue County Board of Commissioners

From: Scott O. Arneson

Re: Medical Examiner Contract 2023-2026

Date: August 18, 2022

Attached for your review is the proposed four-year extension to the existing Medical Examiner/Autopsy Services Agreement which has been in place since 2012. The proposed contract price represents a two percent increase, or \$3.19 per capita per year based on a population of 46,463 which equals \$148,216.97. The contract is a four year contract and proposes a two percent increase for each of the subsequent years.

Staff recommends approval of the attached contract.

GOODHUE COUNTY BOARD OF COMMISSIONERS

LINDA FLANDERS
1st District
1121 W 4th St.
Red Wing, MN 55066

BRAD ANDERSON
2nd District
10679 375TH St. Way
Cannon Falls, MN 55009

TODD GRESETH
3rd District
46804 Hwy 57 Blvd
Wanamingo, MN 55992

JASON MAJERUS
4th District
39111 Co. 2 Blvd
Goodhue, MN 55027

VACANT
5th District

An Equal Opportunity Employer

**THIRD AMENDMENT TO MEDICAL EXAMINER/AUTOPSY SERVICES
AGREEMENT**

THIS THIRD AMENDMENT TO MEDICAL EXAMINER/AUTOPSY SERVICES AGREEMENT (hereinafter referred to as “Third Amendment”) is entered into effective as of the 1st day of January, 2023 by and between Mayo Clinic, doing business as Southern Minnesota Regional Medical Examiner’s Office (hereinafter referred to as “Mayo”) and County of Goodhue, State of Minnesota (hereinafter referred to as “County”).

RECITALS:

A. Mayo and County previously executed that certain Medical Examiner/Autopsy Services Agreement effective as of December 1, 2014, First Amendment effective January 1, 2016, and Second Amendment effective January 1, 2019 hereinafter referred to as (“Agreement”).

B. The parties desire to amend the Agreement as set forth herein.

AMENDMENT:

NOW, THEREFORE, in consideration of the mutual covenants set forth herein and other good and valuable consideration, the parties agree as follows:

1. Incorporation of Recitals. The Recitals hereinabove set forth are incorporated by reference as if fully rewritten herein.

2. Definitions. Except as otherwise provided herein, capitalized terms shall have the same meaning as set forth in the Agreement.

3. Section 8(a). The Term of the Agreement shall be extended to December 31, 2026.

4. Attachment 3. The first paragraph of Attachment 3 to the Agreement shall be deleted in its entirety and amended as follows:

The charge for services described in Attachment 1 and 2 will be \$3.19 per capita per year based on a population of 46,463 and will increase by 2% to \$3.25 per capita in year 2023; by another 2% to \$3.32 per capita in year 2024; by another 2% to 3.39 per capita in year 2025 and by another 2% to 3.46 per capita in year 2026. Other Services described in Attachment 4 will be billed at the then current rate for those services.

5. Full Force and Effect. Except as amended hereby, the Agreement shall remain in full force and effect.

6. Counterparts. This Third Amendment may be executed in any number of counterparts, each of which will be an original, but all of which will constitute one and the same instrument.

7. Effective Date. This Third Amendment shall be effective as of January 1, 2023.

IN WITNESS WHEREOF, the parties hereto have executed this Third Amendment as of the respective dates noted below.

“MAYO”

Mayo Clinic

By: _____

Name: Sherry L. Hubert

Title: Assistant Secretary

Date: _____

By: _____

Ross R. Reichard, M.D.

Title: Medical Examiner

Date: _____

“COUNTY”

Goodhue County

By: _____

Name: _____

Title: Goodhue County Board

Date: _____

By: _____

Title: Goodhue County Administrator

Date: _____



Scott O. Arneson
County Administrator
Goodhue County

509 W. Fifth St.
Red Wing, MN 55066
Office (651) 385.3001

09/01/2022

To: Board of Commissioners

From: Scott Arneson

County Administrator

Re: Applicants for District 5 Vacancy

On August 11th, the Board of Commissioners approved to move forward with an appointment process of an Interim County Commissioner for District Five. With this approval, County Administration published a Public Notice for Public Hearing to be held on September 6th, 2022 and subsequently began to accept letters of interest from prospective appointees. Letters of interest were accepted until the set deadline of Wednesday, August 21st, 2022 at 4 PM. The following candidates have submitted letters of interest and a proof of residency within the district:

- Dr. Susan Betcher
- Edward Mortiz

The candidate's application is attached to this memo as well as letters of support that County Administration has received. All letters of support came with a request for the Board to acknowledge them as public testimony. These letters are also attached following the candidate's applications. During the public hearing, Commissioners can hear from persons resident in District Five, where the vacancy exists, regarding the candidates.

It is the recommendation of staff for the Board to hold a public hearing, consider all verbal and written testimony, and decide on an interim County Commissioner. This appointee shall serve until a special election, to be held in 2023, determines who will complete the term.

GOODHUE COUNTY BOARD OF COMMISSIONERS

LINDA FLANDERS
1st District
1121 W 4th St.
Red Wing, MN 55066

BRAD ANDERSON
2nd District
10679 375TH St. Way
Cannon Falls, MN 55009

TODD GRESETH
3rd District
46804 Hwy 57 Blvd
Wanamingo, MN 55992

JASON MAJERUS
4th District
39111 Co. 2 Blvd
Goodhue, MN 55027

VACANT
5th District

An Equal Opportunity Employer



Scott O. Arneson, Ed.D., M.B.A., M.A.P.A.
Goodhue County Administrator

Goodhue County
509 W 5th Street, Room 309 Red Wing, MN 55066
Phone: (651) 385-3001
Email: scott.arneson@co.goodhue.mn.us
Web: www.co.goodhue.mn.us

RESOLUTION
September 6, 2022, Special Meeting

WHEREAS, Goodhue County has established five individual Commissioner Districts;
and,

WHEREAS, Paul Drotos was elected to the office of Goodhue County Commissioner from the Fifth District for a term that expires on December 31, 2024; and,

WHEREAS, Paul Drotos passed away on August 4, 2022, creating a vacancy in the Fifth District seat; and

WHEREAS, pursuant to Minnesota Statute 375.101, a special election will be held to fill the vacancy; and,

WHEREAS, pursuant to Minnesota Statute 375.101, Subd. 4, the Goodhue County Board wishes to appoint a person to fill the vacancy until a successor qualifies pursuant to the special election; and,

WHEREAS, a public hearing relating to the qualifications of prospective appointees was conducted and notice provided pursuant to Minnesota Statute 375.101, Subd. 5, and

WHEREAS, two persons who are residents of District Five and otherwise qualified to hold office, submitted their names for consideration.

NOW, THEREFOR, BE IT RESOLVED, that _____ is hereby appointed to fill the vacancy in Goodhue County Commissioner District Five seat. Said appointment shall continue until a special election is held and a successor qualified.



August 12th, 2022

Briggs Tople
Outreach and Comms. Specialist
Briggs.Tople@co.goodhue.mn.us
651-385-3249

Public Hearing Notice

[Red Wing, MN] – The Goodhue County Board of Commissioners will conduct a public hearing on Tuesday, September 6, 2022 at 9:00 AM to consider prospective appointees to temporarily fill the District 5 vacancy on the County Board of Commissioners. This hearing will be held in the County Board Room, 509 West 5th Street, Red Wing, MN 55066.

Commissioners will hear public testimony from persons residing in District 5 of Goodhue County. Provided public testimony must be relating to the qualifications of prospective appointees to fill the current vacancy of the District 5 Commissioner seat. The prospective appointee will serve until a special election can be conducted.

Any qualified individual who would like to be considered for said appointment should submit in writing the following information: name, address, contact information, qualifications, and statement of interest to the address provided below. All prospective appointees must turn in the aforementioned information by August 31st, 2022 at 4:00 PM. Prospective appointees must meet all qualifications required to hold office, including the following: must be an eligible voter; is 21 years of age or more; and must be a resident of District 5.

509 W. 5th Street, Red Wing, MN 55066.
Goodhue County Government Center
County Administrator's Office, Room 309

Scott Arneson
Goodhue County Administrator

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GOODHUE COUNTY BOARD OF COMMISSIONERS

An Equal Opportunity Employer

Jurisdiction	Name	City, State, Zip
US Senate	Amy Klobuchar	Washington, DC 20510
US Senate	Tina Smith	Washington, DC 20510
US House #2	Angie Craig	Burnsville, MN 55337
MN Senate 21	Mike Goggin	St. Paul, MN 55155
MN Senate 21A	Barb Haley	St. Paul, MN 55155
City of Red Wing Mayor	Mike Wilson	Red Wing, MN 55066
City of Red Wing W1&2	Dean Hove	Red Wing, MN 55066
City of Red Wing W2	Donald Kliewer	Red Wing, MN 55066
City of Red Wing W3	Bekcy Norton	Red Wing, MN 55066
City of Red Wing W4	Erin Buss	Red Wing, MN 55066
City of Red Wing W3 & W4	Evan Brown	Red Wing, MN 55066
City of Red Wing At Large	Laural Stinson	Red Wing, MN 55066
SD 256	Anna Ostendorf	Red Wing, MN 55066
SD 256	Arlen Diercks	Red Wing, MN 55066
SD 256	Jim Bryant	Red Wing, MN 55066
SD 256	Jennifer Tift	Red Wing, MN 55066
SD 256	Pam Roe	Red Wing, MN 55066
SD 256	Holly Tauer	Red Wing, MN 55066
SD 256	Nicky Buck	Red Wing, MN 55066
SD 813	Heath Oeltjen	Lake City, MN 55041
SD 813	Dawn Balow	Lake City, MN 55041
SD 813	Mike Ohlhaber	Lake City, MN 55041
SD 813	Becca Weist	Lake City, MN 55041
SD 813	Michelle Larson	Lake City, MN 55041
SD 813	Kevin Pavelka	Lake City, MN 55041
SD 813	Patrick Dwelle	Lake City, MN 55041
Wacouta Township	John Plehal	Red Wing, MN 55066
Wacouta Township	George Thoma	Red Wing, MN 55066
Wacouta Township	Daryl Franklin	Red Wing, MN 55066
Wacouta Township	Laan Dommer	Red Wing, MN 55066

To the Honorable Goodhue County Commissioners:

My name is Edward Moritz and I reside at 956 Pioneer Road, Red Wing, MN 55066. I have had a lifelong interest in public service and would greatly appreciate the opportunity to serve as the Commissioner for my district. In 2020, I was a candidate for this office and lost to Commissioner Paul Drotos. Commissioner Drotos was an honorable man who served his constituents well and was a substantial voice for his district. His passing was a loss to the entire county and his voice will be missed.

Because of this vacancy, I would request you consider me for this position on the board. My family and I have established our home in Red Wing because of this I have been active in the community. Since my youth, my interest and passions have been in politics, government and serving my fellow citizens. Also, I have volunteered for non profit organizations that benefits children and adults alike. As Commissioner, my passion will always be to serve this community and county tirelessly and to work towards a better place to leave our children.

As Stephen F. O'Keefe stated in his memorandum dated August 8, 2022, "Many of the most important decisions affecting citizens occur at the county level of government. Each district has unique perspectives, challenges, and issues impacting it." My goal will always to lend an ear to every constituent who voices concerns or has a different prospective on issues facing our great county.

I request your consideration and support in approving my candidacy for Goodhue County Commissioner.

Please feel free to contact me with any questions or comments you may have at the above address.

Respectfully yours,
Edward Moritz
507-220-1140

Edward J. Moritz
956 Pioneer Road Red Wing, MN 55066
emoritz@protonmail.com
Phone: (507) 220-1140

Professional Summary

To apply my management skills and experience; to use my organizational abilities and to further develop my leadership and team building abilities.

Skills

- Active Listening and Learning
- Judgement and Decision Making
- Instruction and Education of Personnel
- Management of Resources
- Time Management
- Problem solving

Experience

Field Underwriter

June, 2022-current
Red Wing, MN

Family First Life

- Help protect families
- Find out there need for insurance
- Sales related and working with the public

Route Driver

November, 2021-current
Northfield, MN

McLane Company

- Deliver product to customers using a class A vehicle
- In compliance with DOT regulations

Forklift Driver

April 2019-August, 2021
Hastings, MN

Ardent Mills

- Feed in excess flour back into system
- Cover for forklift driver when on vacation
- Basic custodial work to help upkeep warehouse
- Score Coach to help facilitate safety

Scale Operator

January 2018-April 2019
Sioux Falls, SD

Land O'Lakes

- Weighing of milk trucks on scale
- Document weight and other pertinent information
- Work with drivers delivering milk to dairy
- Dump milk at scale and send it to another dairy
- Licensed to test milk samples

Service Sales Representative

April 2017-December 2017

CINTAS

Sioux Falls, SD

- Delivery and pick-up of product
- Organize loads to ensure quality standards
- Excellent customer rapport
- Proactive customer service
- Comply with regulations of DOT

Support Staff

September 2016-February 2017

AUSEN-DOOLEY CO.

Lee's Summit, MO

- Work directly with adults with developmental disabilities
- Implement service plans and teaching skills
- Document services and progress
- Ensure safety and well-being of people supported
- Assist with daily tasks such as cooking and cleaning

Residential Supervisor

February 2015-July 2016

ADVANCE

Brookings, SD

- Work directly with adults with developmental disabilities
- Implement service plans and teaching skills
- Document services and progress
- Ensure safety and well-being of people supported
- Assist with daily tasks such as cooking and cleaning
- Supervise a staff of 7-10 people

Clerk

May 2014-February 2015

CASEY'S GENERAL STORE

Brookings, SD

- Receive payments by cash, check, credit cards, or automatic payments
- Assist customers by providing information and resolving their complaints
- Greet customers entering the establishment
- Count money in cash drawer at beginning and end shifts to ensure accuracy
- Stock shelves

Assistant Manager

April 2009-May 2014

DOMINO'S

Sioux Falls, SD

- Cost, cash, and inventory controls
- All policy and procedures
- Customer Service
- Attendance and punctuality
- Store cleanliness
- Marketing and profitability

Education

Washington High School, Sioux Falls, SD
General High School Diploma

May 2006

University of South Dakota
Business Program

Not Completed

Awards and Certificates

Monthly Excellence Award

July 2015

Working with Adult Diagnoses with Autism Training Certificates

Feb. 2016

Certified CPR Instructor

April 2016

Volunteerism

McCrossan's Boys Ranch

Children's Home Society

Furniture Mission SD

Friendship Bible Study with disabled adults

Political Involvement

Candidate for County Commissioner, Goodhue County, Minnesota 2020

Communication Chair, Goodhue County Republican Party, February 2021-August 2021

Campaign Leader in Red Wing, Steve Drazkowski and Pam Altendorf, Campaign 2022

Application for Goodhue County Commissioner District Five

Name: Susan Nelson Betcher

Date of Birth: [REDACTED]

**Address: 30133 Lakeview Ave.
Red Wing, MN 55066**

Proof of residency: Attached copy of driver's license

E-mail: [REDACTED]

Phone: 651-380-2517

Education:

Red Wing High School Graduate

St Olaf College graduate: Phi Beta Kappa with BA in biology

University of Minnesota Medical Graduate: Alpha Omega Alpha

Employment:

Ramsey Clinic Associates for 7 years working primarily in Hastings, Minnesota

Allina Clinic Hastings for 28 years retiring on 06/07/2022

Symmetry Consultant Panel 15+ years. This is a physician panel that helps develop treatment standards that can be evaluated through the electronic medical record.

Government Experience:

Wacouta Township board for 6 years

Wacouta Township board chair for 4 years

Application for County Commissioner Appointment
Statement of Interest

On July 10, 2022 Commissioner Paul Drotos called me. He explained that he had a serious illness and wanted to know if I would be willing to serve in his place on the Goodhue County Board of Commissioners. I told him that I appreciated the significance of his request and would like to consider it. I was very recently retired from my 35 year career as a physician and was looking for a meaningful way to give back to my community. Prior to Paul's call, I had never considered serving as a county commissioner. At that point, I began to review the role and duties of a Goodhue County Commissioner. In addition to my own research, I met with county administration to get my questions answered and to get pertinent information from them about being a Goodhue County Commissioner. I had two additional conversations with Paul before he concluded, " I think you are the perfect choice to fill this job for me," and I agreed to take on the challenge.

Serving on the Wacouta Township Board for six years, including 4 years as chair, taught me the basics of how local government functions. During my service the board and the community accomplished many important goals including working through a land use controversy, re-establishing fiscal stability, negotiating a formula for a long term fire protection contract with the City of Red Wing, working with Greg Isakson, Goodhue County Engineer, to successfully lobby the Minnesota Highway Department to add turn lanes on Highway 61 at Wacouta and Sevastopol Roads and establishing ownership of as well as mapping the Wacouta Township Cemetery. I came to understand the meaning of "rule of law" and the importance of collaborating with my fellow board members, my community and other local units of government. As an elected official I learned the importance of listening to where people are coming from and why, as well as the importance of sharing my point of view and the rationale for my conclusions. As a physician, I was taught to evaluate complex problems and offer evidence based solutions which were acceptable to those I was caring for. As the sole psychiatrist in the Hastings region., I worked with a broad cross section of community members. My employer recognized and awarded my commitment to excellence in service of my community. My government and medical experience would serve me well as a county commissioner.

I have lived my entire life in Goodhue County District Five with the exception of time away for my education. It is a place I love and know well and whose people I would be privileged to serve. I would like to honor Paul's wish and serve out his term as county commissioner. My only political agenda is to do what I can to promote, strengthen and protect the health and well being of our citizens, businesses, agriculture and environment. Thank you for considering me for the vacancy in the District Five County Commissioner position. Should you have questions regarding my application, please contact me.

Susan Betcher

To Whom it May Concern:

The passing of Paul Drotos has left our district without representation. We voted for Mr. Drotos because he was an intelligent, thoughtful person with an eye on the greatest good for our district as well as Goodhue County.

We have a life-long relationship with Ms. Betcher because the Bjornstad and Nelson families raised their children together. We know Ms Betcher's values, and the values with which she was raised. They represent honesty, integrity, and service. We whole-heartedly support the appointment of Susan Betcher to fulfill the remainder of Paul Drotos's term. She is thoughtful, calm, and intelligent. Her experience and leadership serving on the Wacouta Township Board as a member for two years and chairperson for 4 years demonstrates her ability to work collaboratively with a diverse group of people. Her career as a doctor at Allina Hastings proves she can make solid decisions under pressure and communicate effectively with stakeholders. We believe these qualities will make her a highly effective, high performing County Commissioner.

Please appoint Susan Betcher to represent District 5.

Sincerely,

Ken Bjornstad
Terese Bjornstad

Ken Bjornstad

Terese Bjornstad

807 Hi Park Av. Red Wing

523 East Avenue, Unit 102
Red Wing, Minnesota 55066
August 25, 2022

Goodhue County Board of Commissioners
Goodhue County Government Center
509 West Fifth Street
Red Wing, Minnesota 55066

Dear Commissioners:

I am writing as a recent retiree from the Goodhue County Attorney's Office. I want to thank the Human Resources Department for their excellent work in helping me switch over to the new county plan for retired personnel.

Please accept my condolences on the death of your colleague Paul Drotos. In July of this year County Commissioner Paul Drotos personally asked Dr. Susan Betcher to serve in his position on the County Board. She thoughtfully considered his request and researched the duties of the position before she accepted his request.

Due to Paul Drotos' death, the County Board now needs to appoint a new acting commissioner until the next election is held for Paul Drotos' full term. I encourage you to reappoint Susan Betcher as a Goodhue County Commissioner.

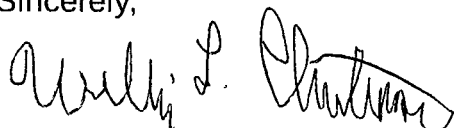
I have known Susan Betcher for decades and had many professional interactions with her. She is an individual of the highest integrity. She works diligently, researches issues thoroughly, pays attention to details, and listens thoughtfully to all points of view.

Dr. Betcher served as a member of the Wacouta Township Board, so she has experience with local governance. This included joint efforts with Goodhue County. Her years of medical experience will benefit the county in terms of navigating medical benefits for county employees and medical services for county residents.

Paul Drotos was a dedicated public servant who took his duties seriously. This commitment extended to his decision to ask Susan Betcher to continue his work. Reappointing Susan Betcher would honor Paul's wishes and also benefit the citizens of Goodhue County.

Thank you for your consideration of this letter.

Sincerely,

A handwritten signature in black ink, appearing to read "William L. Christianson". The signature is fluid and cursive, with a long horizontal stroke at the end.

William L. Christianson

August 21, 2022

To Goodhue County Commissioners:

I am writing this letter in support of Susan Betcher. I want you to know why I support Sue for the position of Goodhue County Commissioner for District 5, and why you should too:

I have known Sue for 25 years. I live in the 5th district that Sue currently represents. We know how much Paul Drotos loved representing the citizens of this county, and worked hard to make the best decisions to provide the best services possible for all of us. Paul did this by considering all sides of an issue, not just one. He didn't let himself be swayed by "easy" options or partial facts; he did his homework and acted on each issue with careful consideration of as much information as he could find.

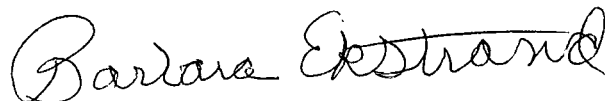
Susan Betcher exhibits these same qualities. She believes in basing decisions on reliable sources of information. She enjoys discussions with people that may result in disagreement, but it is respectful disagreement. She will speak up whenever she believes that a piece of information needs to be clarified and perhaps questioned. As a medical doctor, Sue has to make decisions every day based on factual, empirical knowledge. These skills are a part of her; that's what being a doctor is all about. Sue easily transitions these skills into her daily responsibilities, and she also employs these skills as a Goodhue County Commissioner.

Before Paul's tragic death, he asked the Goodhue County Board of Commissioners to appoint Susan Betcher as the next representative of Goodhue County District 5. He knew that Sue would be able to carry out the work that he had started and that so many people respected and loved him for. His intention was that Sue would be able to continue his work into the future by being appointed to fill his board seat until the next election on February 14.

I ask that you will continue Sue's appointment until the next election, not only to honor Paul's request, but also based on the reasons stated above. Sue is the best choice for Goodhue County Commissioner for District 5.

Thank you.

Barbara Ekstrand
991 Burton St.
Red Wing, MN 55066

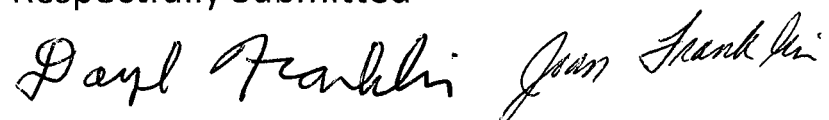


651-385-8208
651-764-2305

Goodhue County Board of Commissioners

We would like to provide the following testimony as to why Susan Betcher should be appointed to the vacancy for District 5. We have known Sue and her family for over 20 years. During this time, we have seen her serve as a Wacouta Township Supervisor. As she served in this role, she was able to navigate situations that were rather contentious and could have developed into a nasty public hearing. She helped to set ground rules so all could be heard in a respectful manner. As a psychiatrist she was able to keep cool and focused on the situation. She also studied each situation and gathered all relevant facts, which enabled her to authoritatively contribute to discussions and help the board to make sound decisions. This became very clear as the Township was dealing with a lawsuit concerning the ownership of the beach area. She also helped to establish a township picnic to help with the healing process after the lawsuit. With her life residence in Goodhue County, she is knows and understands the residents. She takes the time to listen residents' concerns.

Respectfully Submitted


Joan and Daryl Franklin

27914 Greens Point Road

August 24, 2022

To Goodhue County Commissioners:

I feel it is important for me to write to you regarding the vacancy in District Number 5. Not only am I a resident of District Number 5, I was also a good friend of Paul Drotos, having known him for 20 years. I've also been a good friend of Susan Betcher for over 20 years. We both had daughters that were good friends and we watched our children grow up together.

First I want to talk about Paul. Paul and I worked on numerous projects together. I saw Paul's dedication and total commitment when he became involved in a project. Paul was very honored to be elected County Commissioner. I saw him work countless hours so that he had all the facts when it came time to vote on issues regarding Goodhue County. I can truly say that his dedication as a county commissioner was exemplary.

Now let's talk about why Paul picked Susan Betcher to replace him during his absence:

1. Decision making: Being a medical doctor Sue has to make decisions every day regarding people's lives. She has the experience in collecting data to make the best decisions possible.

2: Experience: Having served on the Wacouta Town Board, Sue worked with the County on numerous issues, such as land use. With this experience, Sue can perform her duties as County Commissioner from day one.

3. Dedication: Sue has lived in District 5 her entire life. She knows the people, their concerns, and the issues.

Like always, Paul did his homework when he asked Susan Betcher to step in for him. So I'm asking you to respect Paul's request and appoint Susan Betcher to the county board.

Henry (Hank) Brummer



991 Burton St.
Red Wing
651-385-8208

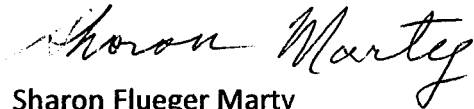
August 2022

Dear Goodhue County Board of Commissioners,

I am writing in support of Susan Betcher being appointed to the current District 5 Commissioner vacancy. Her credentials are outstanding! She has served on the Wacouta Township Board. During her time on the board she brought fiscal stability to the township, negotiated with the City of Red Wing for long term fire protection, helped to establish a turn lane on Highway 61 and Sevastopol Road and helped to get mapping of the Wacouta Township Cemetery done.

She has the ability to work hard and provide thoughtful and conscientious service to the people of Goodhue County. Susan is collaborative, respectful of others and seeks to make the community she has called home all her life, a wonderful place to live and raise a family! She has positive working relationships with voters, elected officials and professionals. She is an excellent choice to fill the current board vacancy left by the death of Paul Drotos.

Thank you,

A handwritten signature in cursive script that reads "Sharon Marty". The signature is written in black ink and is positioned above the printed name.

Sharon Flueger Marty

August 25, 2022

Jill Mehrkens
30859 Lakeview Avenue
Red Wing, MN 55066

To the Goodhue County Board of Commissioners:

I am writing in support of Susan Betcher to fill the District 5 Commissioner vacancy. I feel Susan would be an excellent representative for the residents of District 5 and would admirably fill the position Paul Drotos was elected to.

I have known Susan most of my life, as a life-long Red Wing resident, a fellow Red Wing High School student, and as adults living in Wacouta. It is during our time residing in Wacouta, that I have really had the chance to know Susan and her commitment to serving her community. She was an excellent Wacouta township board member, always willing to listen everyone and making sure that the township was a better place when she left the board. She was devoted to the safety of the residents, lobbying successfully for left-hand turn lanes from Hwy. 61 to Sevastopol and Wacouta Roads. Susan was responsible for seeing to the management of the Wacouta Cemetery, and upon realizing there was a need for a more formalized policy and new survey, organized a committee to see that through to completion.

I have admired Susan's commitment to public service and during my term as a township board member found her to be an excellent resource when considering how to approach any issues. I am certain that she would serve the County board in the best interest of District 5 to protect the health and well-being of all of her constituents and provide informed input to any and all board matters.

Thank you,

A handwritten signature in black ink, appearing to read "Jill Mehrkens", with a long horizontal flourish extending to the right.

Jill Mehrkens

August 19, 2022

Dear Goodhue County Commissioners,

The recent death of Commissioner Paul Drotos is a significant loss to our community and to those of us in Goodhue County District Five who were represented by him. Knowing the kind of public servant Paul was, we can only assume that you also are feeling the loss of someone who brought his experience, commitment, and passion for good government to each board meeting and to each task undertaken by your group.

Proof of his commitment to public service was Commissioner Drotos's resolve to find as his replacement someone he was confident would continue to serve the citizens of Goodhue County with the same goals and principles that he brought to the table. He believed that he had found such a candidate in Dr. Susan Betcher, a life-long citizen of Goodhue County. We wholeheartedly agree.

We are aware that, even as his illness progressed, Commissioner Drotos met with Dr. Betcher several times before asking her to consider completing his term. She, in turn, educated herself on the responsibilities she would assume, including conversations with county administrators. Her previous six years of experience on the Wacouta Township Board, four of which as the board chair, have given her an understanding of what it takes to solve problems and accomplish goals when a variety of viewpoints are expressed.

We know Susan to be a person of integrity, whose strong moral values and solid work ethic have brought her to a point in her life where she is able and willing to take on a new responsibility in service to our community. Please honor her application as she commits to faithfully completing the term of Commissioner Drotos.

Sincerely,

Handwritten signatures of Steve and Marilyn Nelson in cursive script.

Steve and Marilyn Nelson
773 Hi Park Avenue, Red Wing

August 17, 2022

Goodhue County Administration
Board of Commissioners
509 West 5th Street
Red Wing, Minnesota 55066

Greetings,

It is my understanding that Susan Betcher has submitted an application to be considered for the vacancy on the Goodhue County Board of Commissioners. I offer this letter in support of her effort.

I am a resident of Wacouta Township and am currently in my 6th year as a Supervisor (5th as chairman) on the Town Board. I have known Sue since 2016 in her capacity as township supervisor, and also as a neighbor.

As a supervisor, she was unfailingly professional, always organized, and exceedingly fair in her handling of several complex issues involving parties with often differing points of view. She demonstrated a keen knowledge of governance and fiscal responsibility and was well respected both among her constituents and officials outside the township who dealt with her.

As a neighbor, Sue is well known for her generosity, helpful nature and initiative to get involved with important issues related to the neighborhood, Lake Pepin and the broader community.

Goodhue County would be well served by Sue. I heartily endorse her and encourage the Board of Commissioners to select her to fill its current district vacancy until a general election can be held.

Sincerely,



John Plehal

31679 Lakeview Avenue

Red Wing, Minnesota 55066

johnvplehal@gmail.com

703-508-8738

This letter is in support of Susan Betcher. We believe that she is the best person to be appointed to temporarily fill the District 5 vacancy on the County Board of Commissioners. We have known Susan most of our lives. We all grew up in Red Wing and attended school together.

Although we live in Red Wing, we have property in Wacouta Township and have had the opportunity to see her in action on the Wacouta Town Board. She was always prepared for meetings and conducted herself in a professional manner.

Paul Drotos respected her enough to ask her to fill his seat. Paul was an intelligent caring man who wanted what was best for District 5 and Goodhue County. We feel that his choice of Susan is a great recommendation.

Randy J. Johnson
Catherine G. Johnson
770 Hi Park Ave
Red Wing, MN 55066

RICHARDSON & RICHARDSON
ATTORNEYS AT LAW
434 WEST 4TH STREET, SUITE #100
RED WING, MN 55066
TELEPHONE: 651-388-4796 • FAX: 651-267-0325

CHARLES RICHARDSON (1917~2002)
CHARLES O. RICHARDSON, ATTORNEY
CHASOR@CORICHARDSON.COM

TINA L. WOLF, LEGAL ASSISTANT
TWOLF@CORICHARDSON.COM

August 26, 2022

Scott Arneson
County Administrator
Goodhue County
509 W. 5th Street
Red Wing, MN 55066

RE: The appointment of Susan Betcher to Goodhue County Board

Dear Mr. Arneson:

I want to express my support for the appointment of Susan Betcher to the Goodhue County Board to take the place of Paul Drotos. I believe that Susan's experience as a member of the Wacouta Town Board puts her in good stead to be a Goodhue County Commissioner. I also believe that her work as a psychiatrist gives her useful knowledge and experience. Finally, I believe that Susan would be a very good problem solver, that she would work in a collegial manner, and that she has ability to analyze complex problems and to make good decisions.

Please pass along this letter to members of the Goodhue County Board.

Very truly yours,

RICHARDSON & RICHARDSON



By _____
Charles O. Richardson

COR/tw

Suzanne H. Simonson
31421 Lakeview Ave.
Red Wing, MN 55066

Goodhue County Board of Commissioners
509 W. 5th St.
Red Wing, MN 55066

Letter of Recommendation for Goodhue County Commissioner: Susan Betcher

Dear Board Members,

I have been a resident of Red Wing and Wacouta Township for 86 years. Forty of those years I worked as an agent and broker for Lawrence Bohmbach Insurance Agency in Red Wing. Sue Betcher has been both a neighbor and friend for most of those years.

Susan continually worked toward broadening her knowledge as the Supervisor of our Wacouta Township board, and was instrumental in making positive changes for the residents. Because of her efforts, Susan was able to lobby the Minnesota Highway Department to add much needed turn lanes on Highway 61 at both Sevastopol and Wacouta Road intersections. In addition, she successfully worked with the Red Wing Fire Department to develop a fire/ambulance protection contract with our township. During her tenure as Supervisor, the board encountered multiple land disputes between Wacouta Township property owners. At times, the temperature became very heated between neighbors. Susan very calmly worked to negotiate with the residents and fellow board members to come to agreed upon compromises and solutions. Her strengths as a negotiator and listener were very apparent.

Because of her dedication to both her career as a Doctor of Psychiatry working in the mental health field, and toward her position on the Wacouta Township Board, not to mention her compassion for her neighbors, I strongly feel she will be an excellent choice to fill the vacancy on the Board of Commissioners.

Sincerely,


Suzanne H. Simonson

8/20/2022

We would like to recommend Sue Betcher to fill the vacancy in the District five Goodhue County Commissioner position. We have known Sue for over 40 years. She is a wonderful neighbor who is always positive and upbeat. She is quick to pitch in to help with the needs of others all the time. She is so nonjudgemental and always open to view and value everyone's perspective.

She is an excellent candidate with a very well rounded background. As a practicing psychiatrist for over 35 years, she is very use to listening carefully to people and where they are coming from. She evaluated complex mental health challenges and came up with individual and family solutions to the problems they were facing. She was well liked and respected in the community she worked in.

She has a great deal of insight into how local government functions, having served on the Wacouta Township Board for 6 years, including 4 years as the chairman. During these years we watched her navigate through many difficult issues facing our township. She certainly listened to the people in our township and their differing viewpoints, which at times were heated. She was so good at remaining calm and respectful. She was outstanding at collaborating with board members, the community she served and other local agencies to change and improve our township.

She is so intelligent, educated, and knowledgeable and well known and respected in our community and she wants to give back to our community by serving in this capacity.

We cannot imagine a better qualified candidate for this position.

Sincerely,

Ann K. Warrington
Mary Warrington

Scott Arneson
Goodhue County Administrator

August 22, 2022

Dear Scott,

We are writing to recommend to the Goodhue County Board of Commissioners the appointment of Sue Betcher as Goodhue County District 5 Commissioner. We have known Sue and her family for over 20 years.

Sue has excellent credentials for the position of Commissioner, having served on the Wacouta Township Board for

six years, during which she collaboratively resolved many important issues. Her background as a psychiatrist adds to

her ability to analyze and solve problems. Our dear friend Paul Drotos made an informed decision in recommending

Sue and we affirm that she will serve Goodhue County well, if appointed.

We have lived in Goodhue County District 5 for over 30 years.

Sincerely,

Peter & Anne Wildenborg
903 Burton St
Red Wing, MN
651-380-0840 (cell)

To: Goodhue County Board of Commissioners
From: Burt and Judy Will, 1926 Cherry St., Red Wing
Subject: Sue Betcher for County Commissioner – District 5
Date: August 24, 2022

We are writing in support of Sue Betcher to temporarily fill the District 5 vacancy on the Goodhue County Board of Commissioners. We have known Sue since she was in grade school. Her mother was my (Burt's) secretary when I was the City Clerk of Red Wing. One could tell even back then that Sue was intelligent, hard working and a good listener. She carried these qualities into her adult life, using them in her career as a physician, as an elected official and in everyday life.

Sue served on the Wacouta Township Board for eight years, serving as Chairperson for six years. Sue represented Wacouta well. She was instrumental in getting turn lanes at Wacouta and Sevastopol Roads and negotiating long term rates for fire services for Wacouta residents. These are just examples of what Sue accomplished while on the Board.

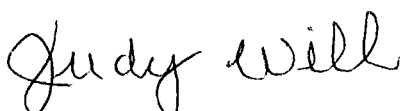
Sue has lived most of her life in Goodhue County District 5 so she is familiar with the concerns and issues of her district and the county. Commissioner Paul Drotos personally asked her to complete his term while he was seriously ill. Paul was well-liked and respected not only in his district but in all of Goodhue County. He saw strength, leadership and problem solving in Sue.

We like Sue's willingness to serve with no hidden agenda. We are confident that Sue will listen to all sides of issues as they arise and she will do the necessary research needed to reach a decision. We believe one could not find a better qualified candidate for Commissioner than Sue Betcher.

Burton Will



Judy Will





Lisa M. Hanni
Assistant County Administrator
Goodhue County

lisa.hanni@co.goodhue.mn.us
509 W. Fifth St.
Red Wing, MN 55066
Office (651) 385.3001

TO: Goodhue County Board of Commissioners
FROM: Lisa M. Hanni, Assistant County Administrator
DATE: September 6, 2022 County Board meeting
RE: Appoint VSO

Background:

Mr. Kent had been the Assistant CVSO and has stepped in as the Acting CVSO since July 27, 2022 when Mr. Rustad left employment with the County. Mr. Kent was the successful candidate during the interview process and he has obtained his accreditation with the VA and other service organizations. The Board was notified of his employment as the VSO replacement at their August 16, 2022 meeting.

Recommendation:

We recommend that the Board Chair administers the Oath of Office to Mr. Kent, whose term of appointment as the County Veteran Service Officer will be for four years, with the first term being September 6, 2022 – September 6, 2026. Upon positive performance, Mr. Kent would be eligible for future re-appointments.

GOODHUE COUNTY BOARD OF COMMISSIONERS

LINDA FLANDERS
1st District

BRAD ANDERSON
2nd District

TODD GRESETH
3rd District

JASON MAJERUS
4th District

VACANT
5th District



OATH of OFFICE
Goodhue County Veterans Service Officer

I, ***Justin Kent***, do solemnly swear, that I will faithfully and impartially execute the duties of the Veterans Service Officer for Goodhue County, Minnesota, to which I have been appointed; and that I will support the Constitution of the United States of America, and the Constitution of the State of Minnesota, to the best of my judgment and ability, so help me God.

Justin Kent
Veteran Service Officer

Jason Majerus
County Board Chair

Subscribed and sworn to before me this _____ day of _____ 2022.

Andrea Benck



To: Goodhue County Commissioners
From: Goodhue County Insurance Committee
Date: August 30, 2022
Re: 2023 Health Insurance

The Goodhue County Insurance Committee met on August 17th and August 30th to review the health insurance renewal information for January 1, 2023.

As part of the RFP process in 2021, Blue Cross Blue Shield had given Goodhue County the following rate guarantees:

- 2023: Not more than 7%
- 2024: Not more than 7.5%
- 2025: Not more than 8%

These rate guarantees are significant for our group. Based on our plan usage, the increase for 2023 would have been in excess of 30% if not for the rate guarantees.

	<u>2023 Monthly Premium</u>
Plan 1	
Single	\$670.92
Family	\$2,011.94
Plan 2	
Single	\$500.66
Family	\$1,501.36

Proposed Changes for Plan 1

For 2023, the IRS announced changes to the minimum deductible amounts for high deductible health plans (HDHPs). In order to maintain HSA compatibility as well as the embedded deductible on the plan, Plan 1 deductibles and out of pocket maximums need to increase accordingly.

	<u>Current</u>	<u>2023</u>
Deductible*		
Single	\$2,800	\$3,000
Family	\$5,600	\$6,000
Out of Pocket Maximum*		
Single	\$3,000	\$3,400
Family	\$6,000	\$6,800

**In-network. Out-of-network amounts are higher.*

The IRS reviews and adjusts HSA contribution and HDHP deductibles on an annual basis and periodically the adjustments impact County plans. The IRS made similar adjustments to the minimum

deductibles for 2018 and 2020 plan years. The Insurance Committee has consistently recommended increasing the Plan 1 deductibles and out of pocket maximums to maintain HSA compatibility and embedded deductible status of the plan. The Board approved the recommended increases for [2018](#) and [2020](#).

Proposed Changes for Plan 2

In anticipation of the “Cadillac Tax”, the County implemented a “Minimum Value Plan” option in 2016 and this plan is now known as Plan 2. The current deductibles and out of pocket maximums for Plan 2 no longer align with “Minimum Value Plan” definitions.

In order to align with “Minimum Value Plan” definitions, the Insurance Committee recommends adjusting the Plan 2 deductibles and out of pocket maximums for 2023 to:

	<u>Current</u>	<u>2023</u>
Deductible*		
Single	\$6,650	\$7,500
Family	\$13,300	\$15,000
Out of Pocket Maximum*		
Single	\$6,650	\$7,500
Family	\$13,300	\$15,000

**In-network. Out-of-network amounts are higher.*

The County Board approved a similar increase to the Plan 2 deductibles and out of pocket maximums for the [2018](#) plan year, but no adjustments have been made since then.

Health Savings Account

Goodhue County contributes to a health savings plan (HSA) for eligible employees enrolled in County health insurance plans. The County contribution is equal to 50% of the deductible for the plan and coverage level (single or family) elected by the employee.

If the deductibles for Plan 1 and Plan 2 are increased for 2023, the County HSA contributions will increase commensurately.

	<u>Current</u>	<u>2023</u>
Plan 1		
Single	\$1,400	\$1,500
Family	\$2,800	\$3,000
Plan 2		
Single	\$3,325	\$3,750
Family	\$6,650	\$7,500

Recommendation

The Goodhue County Insurance Committee recommends increasing the deductible and out of pocket maximums for Plan 1 and Plan 2 as outlined above starting January 1, 2023.



Brian J. Anderson
Director of Finance and Taxpayer Services
Goodhue County Finance & Taxpayer Services

Brian.anderson@co.goodhue.mn.us
509 W. Fifth St.
Red Wing, MN 55066

TO: County Board of Commissioners
FROM: Brian J. Anderson, Director of Finance and Taxpayer Services
SUBJECT: Contract for Purchase Agreement between Goodhue County and the Cannon Falls EDA
DATE: September 6, 2022

Background:

On May 11, 2020 the County received a residential property that went tax forfeiture and ultimately became the responsibility of Goodhue County to either use for a public purpose or sell and put back on the property tax rolls. Goodhue County has no use for the property; however, the Cannon Falls EDA has expressed interest in purchasing the property, removing the blight, and transferring the property to the Cannon Falls Housing Initiative where the school group will construct a new home on beginning in the fall of 2023.

Discussion:

On May 11, 2020 the residential property located at 300 East Minnesota Street, Cannon Falls MN went tax forfeiture and ultimately became the responsibility of Goodhue County. As part of the forfeiture process that a county must follow, it can inquire if the residing municipality is interested in purchasing the property. If they are and it's for a public purpose, such as affordable housing, it can then purchase the property for less than the estimated market value which was reduced from a 'poor' condition to 'very poor' or \$132,800 in 2020 to 109,800 in 2022 with land value being \$36,000 without entering the premises.

Staff had walked through the property this past spring and concluded that the house and several outbuildings need to be razed. Regardless of which governmental entity performs the work, the cost will ultimately be the same. Therefore, the Cannon Falls EDA has decided to purchase the property, clean up the blight by removing the house and outbuildings and will be transferring the property to the Cannon Falls Housing Initiative where the school group will construct a new home beginning in the fall of 2023.

Given the cost of the cleanup is quoted at approximately \$23,000. and affordable housing will be constructed on it, the County should consider selling the property for One Dollar (\$1.00).

Recommendation:

After review by County staff and the County Attorney, staff recommends approval of the Contract for Purchase Agreement between Goodhue County and the Cannon Falls EDA for the sale of real property in the amount of One Dollar (\$1.00).

Attached:

- Contract for Purchase Agreement between Goodhue County and the Cannon Falls EDA

(reserved for recording information)

CONTRACT FOR PURCHASE AGREEMENT

AGREEMENT dated _____, 2022, by and between the **CANNON FALLS ECONOMIC DEVELOPMENT AUTHORITY**, a public body corporate and politic under the laws of the State of Minnesota (“EDA”), and **GOODHUE COUNTY**, a public body corporate and politic under the laws of the State of Minnesota (“County”).

WITNESSETH:

WHEREAS, the County acquired real property through tax-forfeiture on May 11, 2020 which property is legally described in Exhibit A attached hereto (“Property”);

WHEREAS, the County is authorized to sell tax-forfeited real property and determine the terms of such sale pursuant to Minn. Statutes 282.01;

WHEREAS, the EDA was created pursuant to Minnesota Statutes, Sections 469.090-.108 and was authorized to transact business and exercise its powers by a resolution of the City Council of the City of Cannon Falls pursuant to Section 469.093 of the Act and has all the powers of an economic development authority under Minnesota law; and

WHEREAS, pursuant to the Act, the EDA is authorized to undertake certain activities to acquire and prepare real property for development and redevelopment by private enterprise; and

WHEREAS, the EDA will clean up the blighted property by removing the house and outbuildings and will be transferring the property to the Cannon Falls Housing Initiative where the school group will construct a new home beginning in the fall of 2023;

WHEREAS, the EDA believes that the initiative and fulfillment generally of this Agreement is in the best interest of the EDA and the health, safety, morals and welfare of the

residents of the City of Cannon Falls and in accord with the public purposes and provisions of the applicable state and local laws and requirements.

NOW, THEREFORE, in consideration of the premises and the mutual obligations of the parties hereto, each of them does hereby covenant and agree with the other as follows:

ARTICLE I.
DEFINITIONS

In this Agreement, unless a different meaning clearly appears from the context:

"Act" means Minnesota Statutes, Sections 469.090-.108, as amended.

"Agreement" [or "Contract"] means this Contract for Purchase and Development by and between the EDA and the County, as the same may be from time to time modified, amended or supplemented.

"Articles and Sections" mentioned by number only are the respective Articles and Sections of this Agreement so numbered.

"City" means the City of Cannon Falls, Minnesota.

"County" means the County of Goodhue, Minnesota.

"Deed" means the quit claim deed described in Section 3.1 to be executed by the County conveying the Property to the EDA.

"EDA" means the Cannon Falls Economic Development Authority.

"Event of Default" means an action by the EDA or County as provided in Article V of this Agreement.

"Parties" means the County and the EDA.

"Party" means either the County or the EDA.

"Property" means the real property at 300 East Minnesota Street, Cannon Falls, MN 55009, as legally described in Exhibit "A" attached hereto.

"Purchase Price" means the sum of One and No/100 Dollars (\$1.00) for the Property, which the EDA shall pay to the County for the purchase of the Property.

"State" means the State of Minnesota.

"Unavoidable Delays" means delays outside the control of the EDA which are the direct result of strikes, other labor troubles, fire, unusually severe or prolonged bad weather, Acts of God, litigation commenced by third parties which, by injunction or other similar judicial action, directly

results in delays, or acts of any federal, state or local governmental unit which directly result in delays.

ARTICLE II.
REPRESENTATIONS AND WARRANTIES

Section 2.1. Representations and Warranties by the County. The County represents and warrants that:

- (a) The County is a public body corporate and politic duly organized and existing under the laws of the State. Under the provisions of the laws of the State, the County has the power to enter into this Agreement and carry out its obligations hereunder.
- (b) The County makes no representation or warranty, either express or implied, as to the Property or its condition or soil conditions thereon, or that the Property is suitable for the EDA's needs except as specifically set forth in this Agreement.
- (c) Subject to satisfaction of the terms and conditions of this Agreement, the County will convey the Property to the EDA for development in accordance with the terms of this Agreement.
- (d) The County has received no notice of and has no knowledge of any pending or proposed special assessments affecting the Property or any proposed or pending public improvements which may give rise to any special or area assessments affecting the Property.
- (e) The County has received no notice of and has no knowledge that the Property or its use or uses are in violation of applicable law or any applicable private restriction.
- (f) The County has received no notice of and has no knowledge of any action, litigation, investigation or proceeding of any kind pending or threatened against the Property, and the County knows of no facts which could give rise to any such action, litigation, investigation or proceeding.
- (g) The County has no actual knowledge that a "well" (as defined in Minnesota Statutes Section 103I.005, subd. 21) is located on the Property.
- (h) The County has no actual knowledge of an "individual sewage treatment system" (as defined in Minnesota Statutes Section 115.55, subd. 1(g)) located on the Property.
- (i) The County has no actual knowledge of any leases, oral or written, affecting the Property nor any other right, title or interest in or to the Property granted to any third party.
- (j) The County certifies that, as of the date hereof, no methamphetamine production has occurred on the Property, pursuant to Minn. Stat. § 152.0275.

- (k) To the best of the County's knowledge, there has been no dumping or placement or burying of trash or construction debris in or on the Property.

All representations and warranties shall survive Closing.

Section 2.2. Representations and Warranties by the EDA. The EDA represents and warrants that:

- (a) The EDA is a public body corporate and politic duly organized and existing under the Act and the laws of the State. Under the provisions of the laws of the State, the EDA has the power to enter into this Agreement and carry out its obligations hereunder.
- (b) When the Property is conveyed to the EDA, the EDA will complete the project upon the Property in accordance with the terms of this Agreement, and all local, state and federal laws and regulations (including, but not limited to, environmental, zoning, building code and public health laws and regulations).
- (c) The project will be completed by the EDA, at its sole expense, in such manner, and at such expense as are necessary to make the Property usable for a future private development.

All representations and warranties shall survive Closing.

ARTICLE III.

CONVEYANCE OF PROPERTY

Section 3.1. Status of Property. Subject to the satisfaction of the terms and conditions of this Agreement, the County agrees to sell the Property to the EDA and the EDA agrees to purchase the Property from the County in "as-is" condition through the execution and delivery of a quit claim deed and conveying marketable title to the Property, subject to:

- (a) building and zoning laws, ordinances, state and federal regulations; and
- (b) reservations of minerals or mineral rights to the State of Minnesota.

Section 3.2. Conditions to Conveyance of Property.

- (a) The County's obligation to convey the Property shall be subject to the satisfaction of, or waiver in writing by the County of, all of the following conditions precedent:
 - (i) The EDA not being in default under the terms of this Agreement.
 - (b) The EDA shall be obligated to accept title to the Property subject to satisfaction, or waiver in writing by the County, of the following conditions precedent:

- (i) The County not being in default under the terms of this Agreement;
- (ii) The EDA's satisfaction with the results of any inspection of the Property conducted pursuant to Section 3.6; and

If the contingencies have not been satisfied or waived by the parties on or before the Closing Date, or any of the respective reports or tests permitted by Sections 3.6 and 3.7 of this Agreement disclose a condition or conditions of the Property which are unsatisfactory to the EDA, in EDA's sole discretion, then the respective party may elect to terminate this Agreement by written notice delivered to the other party not later than expiration of such applicable dates. Upon such termination, neither party will have any further rights or obligations regarding this Agreement or the Property. If either party fails to terminate prior to expiration of such applicable contingency dates, then the contingencies pertaining to each such respective contingency shall be deemed waived by the party entitled to assert the contingency and the parties shall perform under this Agreement. If this Agreement is terminated as permitted under the terms of this Section, then upon request by County, the County and EDA agree to sign a cancellation of this Agreement or the EDA shall deliver a Quit Claim Deed to the Property to County. The EDA agrees to diligently proceed to satisfy the conditions of this Section.

Section 3.3. Purchase Price. The Purchase Price for the Property shall be payable by EDA to the County at Closing.

Section 3.4. Closing.

- (a) The Closing shall occur on or before December 31, 2022, provided all conditions precedent for the EDA and the County to close have either been met or waived, unless otherwise extended by the written agreement of the parties. This closing shall be at a location mutually agreed upon by the parties.
- (b) The EDA shall take possession of the Property upon execution and delivery of the Deed by the County at Closing.
- (c) The Deed shall be in recordable form and shall be promptly recorded along with this Agreement.
- (d) At Closing, the EDA shall pay:
 - (i) all taxes payable in accordance with the terms of this Agreement; and
 - (ii) recording fees for documents required to be recorded at Closing.
- (e) At Closing, the County shall pay:
 - (i) the cost for issuance of the title commitment;
 - (ii) recording fees for documents necessary to record the Deed;
 - (iii) state deed tax relating to the conveyance of the Property and conservation fees;
 - (iv) all taxes and assessments payable in accordance with this Agreement.

- (f) All costs incidental to the Closing not otherwise specifically allocated under this Agreement shall be allocated in accordance with the custom and practice for similar transactions in Minnesota.

Section 3.5. Title. The EDA shall have ten (10) days after receipt of the Commitment to make its objections to matters disclosed in the Title Commitment in writing to the County. Any exceptions disclosed in the Commitment and not timely object to by the EDA shall be deemed permitted encumbrances (“Permitted Encumbrances”). The County shall have the right, but not the obligation within thirty (30) days after it receives such objections to have the same removed or satisfied. If EDA’s objections are not removed or satisfied by the County, then the EDA may, at its sole discretion and as its sole and exclusive remedy, either (a) terminate this Agreement by written notice to the County and the County and EDA shall each be released from any further obligations and liability under this Agreement, except for any provisions of this Agreement which are made to survive the termination of this Agreement, and shall execute a mutual cancellation agreement evidencing the termination of this Agreement, or (b) waive such objections by written notice to the County and proceed to closing with the understanding that such uncured objections shall be included as Permitted Encumbrances on the Deed at Closing; provided, however that if the EDA has not notified the County of its election to either waive such objections or terminate this Agreement within ten (10) days after expiration of the County’s period to cure such objections, the EDA shall be deemed to have elected to waive such objections pursuant to clause (b) above.

Section 3.6. Physical Inspection. The EDA and its agents will have the right, from time to time prior to the Closing, to enter upon the Property to examine the same and the condition thereof and to conduct such surveys and to make such engineering and other inspections, tests and studies as the EDA determines to be reasonably necessary, all at the EDA’s sole cost and expense. The EDA will conduct such examinations or surveys during normal business hours to the extent practicable. The EDA will conduct all examinations and surveys of the Property in a manner that will not harm or damage the Property so that it cannot be restored to its prior condition or cause any claim adverse to the County and will restore the Property, to the extent reasonably practical and satisfactory to the County, to its condition prior to any such examinations or surveys immediately after conducting the same. Subject to the limitations under Minn. Stat. ch. 466, the EDA will indemnify, defend, and hold the County harmless from and against any claims for injury or death to persons, damage to property or other losses, damages or claims, including, in each instance, reasonable attorneys’ fees and litigation costs, arising out of any action of any person or firm entering the Property on the EDA’s behalf as aforesaid, which indemnity will survive the Closing and any termination of this Agreement without the Closing having occurred. Notwithstanding the foregoing, the EDA will not be liable merely for the discovery of a pre-existing condition at the Property.

Section 3.7. Documents and Materials. Within 5 business days after the Contract Date, the County shall deliver to the EDA copies of all documents, reports, studies, tests, drawings, surveys, agreements, contracts, and all other documentation relating to the Property in the County’s possession or control or to which the County has knowledge or access (collectively, the “Property Documents”), including without limitation, any existing environmental reports and assessments, a copy of an existing survey covering the Property, and as built surveys and information on utilities serving the Property.

Section 3.8. Obligations at Closing. At or prior to the Closing Date:

- (a) The County shall execute and deliver to the EDA the following:
 - (i) Deed. A Deed in recordable form and reasonably satisfactory to EDA, which shall include the following well representations: “Seller certifies that the Seller does not know of any wells on the described Property.”
 - (ii) Seller’s Affidavit. A standard form affidavit by the County indicating that on the date of Closing there are no outstanding, unsatisfied judgments, tax liens or bankruptcies against or involving the County or the Property; that there has been no skill, labor or material furnished to the Property for which payment has not been made or for which mechanic’s liens could be filed; and that there are no other unrecorded interests in the Property.
 - (iii) Other Documents. All other documents reasonably determined by either party or the title insurance company to be necessary to transfer and provide title insurance for the Property.
- (b) The EDA shall execute and deliver at Closing:
 - (i) Purchase. The Purchase Price.
 - (ii) Other Documents. All other documents reasonably determined by either party or the title insurance company to be necessary to transfer and provide title insurance for the Property.

ARTICLE IV.

ADDITIONAL PROVISIONS

Section 4.1. Titles of Articles and Sections. Any titles of the several parts, Articles and Sections of this Agreement are inserted for convenience of reference only and shall be disregarded in construing or interpreting any of its provisions.

Section 4.2. Notices and Demands. Except as otherwise expressly provided in this Agreement, a notice, demand or other communication under the Agreement by either party to the other shall be sufficiently given or delivered if it is dispatched by registered or certified mail, postage prepaid, return receipt requested or delivered personally; and

- (a) In the case of the EDA, is addressed or delivered personally to:

Cannon Falls Economic Development Authority

Attn: Its Executive Director
918 River Road
Cannon Falls, Minnesota 55009

- (b) In the case of the County, is addressed or delivered personally to:

Goodhue County
Attn: Its Finance Director
509 W. 5th St.
Red Wing MN 55066

- (c) Either Party may, upon written notice to the other Party, change the address to which such notices and demands are made.

Section 4.3. Covenants Running with the Land. The terms and provisions of this Agreement shall be deemed to be covenants running with the Property and shall be binding upon any successors or assigns of the EDA and any future owners or encumbrancers of the Property. The representations, warranties, indemnities and covenants contained in this Agreement shall survive the Closing Date and not be merged into the Closing Documents.

Section 4.4. Counterparts. This Agreement is executed in any number of counterparts, each of which shall constitute one and the same instrument.

Section 4.5. Law Governing. This Agreement will be governed and construed in accordance with the laws of Minnesota.

Section 4.6. Facsimile Signature. The parties hereto acknowledge and agree that in order to expedite the signing of this Agreement and the processing, and review and compliance with the terms hereof, the parties may utilize facsimile equipment to transmit and convey signatures hereto and such other information as may be necessary. With respect to any such transmission bearing a signature for any party hereto and on which the receiver is or may be reasonably expected to rely, than if such a facsimile transmission is corroborated by regular facsimile printout showing the telephone number from which transmitted together with a date and time of transmission, it shall be binding on the sending party and may be relied upon by the party receiving the same. The sending party hereby acknowledges such reliance and weighs any defenses to the use of such documents or signatures.

[Remainder of Page Intentionally Left Blank]
[Signature pages to follow]

IN WITNESS WHEREOF, the EDA has caused this Agreement to be duly executed in its name and behalf and the County has caused this Agreement to be duly executed in its name and behalf, on or as of the date first above written.

**CANNON FALLS ECONOMIC
DEVELOPMENT AUTHORITY**

By: _____
_____, President

By: _____
_____, Executive Director

STATE OF MINNESOTA)
)ss.
COUNTY OF GOODHUE)

The foregoing instrument was acknowledged before me this _____ day of _____, 2022, by _____ and _____, the President and Executive Director, respectively, of the Cannon Falls Economic Development Authority, a public body corporate and politic under the laws of the State of Minnesota, on its behalf.

Notary Public

GOODHUE COUNTY

By: _____
_____, Its _____

And: _____
_____, Its _____

STATE OF MINNESOTA)
)ss.
COUNTY OF GOODHUE)

The foregoing instrument was acknowledged before me this ____ day of _____, 2022, by _____ and _____, respectively the _____ and _____ of Goodhue County, a public body corporate and politic under the laws of the State of Minnesota, on its behalf.

Notary Public

EXHIBIT "A"
LEGAL DESCRIPTION OF THE PROPERTY

Lot 6 in Block 67 in Cannon Fall City Addition to the now City of Cannon Falls, Goodhue County, Minnesota, according to the recorded plat thereof.



Brian J. Anderson
Director of Finance and Taxpayer Services
Goodhue County Finance & Taxpayer Services

Brian.anderson@co.goodhue.mn.us
509 W. Fifth St.
Red Wing, MN 55066
Phone (651) 385-3032

TO: County Board of Commissioners
FROM: Brian J. Anderson, Finance Director
SUBJECT: Setting a Special Election
DATE: September 6, 2022

Background:

Commissioner Paul Drotos was sworn into the Office of Goodhue County Commissioner in January 2017. He was then re-elected to serve an additional term in January 2021. Due to the recent death of Commissioner Drotos on August 4, 2022, a vacancy serving out this term has been created which expires January 2025. Being the length of this unexpired term is more than one year, the Goodhue County Board is requested to set a Special Election to fill the vacancy in the office of the Goodhue County Commissioner for the 5th District.

Discussion:

Statute limits the dates upon which special elections may be held (See Minn. Stat. § 205.11 subd.3a). Given these limitations, in the event that more than two candidates file for the open seat, it is proposed that the special election dates be set as follows:

- Special Primary Election – February 14, 2023
- Special General Election – April 11, 2023

This schedule assumes that a special primary election is required. In the event that a special primary is not required because two or fewer candidates file for the open seat, the general election could be set for February 14, 2023.

Once elected, the successful candidate shall take office immediately after receipt of the certificate of election and upon filing the bond and taking the oath of office and shall serve the remainder of the unexpired term.

Recommendation:

It is recommended that the Goodhue County Board set a special election to fill the vacancy in the office of the Goodhue County Commissioner for the 5th District. In the event that three or more candidates file for the open seat, it is recommended that a special primary election be set for February 14, 2023 and a special general election be set for April 11, 2023. Alternatively, if two or fewer candidates file for the open seat, the special general election be set for February 14, 2023.

**BOARD OF COUNTY COMMISSIONERS
GOODHUE COUNTY, MINNESOTA**

September 6, 2022

RESOLUTION FOR GOODHUE COUNTY TO SET A SPECIAL ELECTION TO FILL THE
VACANCY IN OFFICE OF GOODHUE COUNTY COMMISSIONER FOR THE 5TH DISTRICT

WHEREAS, Goodhue County has established five individual Commissioner Districts; and

WHEREAS, Paul Drotos was elected to the office of Goodhue County Commissioner for the 5th District for a term expiring January 6, 2025; and

WHEREAS, Commissioner Drotos has recently passed away on August 4, 2022; and

WHEREAS, Minn. Stat. § 375.111, Subd. 1 requires that, if one year or more remains in the unexpired term, a special election must be held to fill a vacancy in the office of a county commissioner; and

WHEREAS, Under Minn. Stat. § 205.11, Subd. 3a, a special election must be held on the second Tuesday of February, April, May or August, or on the first Tuesday after the first Monday in November.

THEREFORE BE IT RESOLVED, That the Goodhue County Board hereby calls for a special election to fill the vacancy in the office of the Goodhue County Commissioner for the 5th District.

FURTHER RESOLVED, That in the event three or more candidates file for the open seat, a special primary election shall be held in the 5th District on February 14, 2023, and a special general election shall be held in the 5th District on April 11, 2023.

FURTHER RESOLVED, Alternatively, that in the event two or fewer candidates file for the open seat, a special general election shall be held in the 5th District on February 14, 2023.

FURTHER RESOLVED, That any proper notices of these special elections shall be given, that the nomination and election of candidates be conducted and all things pertaining thereto be done as provided by relevant Minnesota law.

State of Minnesota
County of Goodhue

Flanders	Yes	_____	No	_____
Anderson	Yes	_____	No	_____
Greseth	Yes	_____	No	_____
Majerus	Yes	_____	No	_____
Vacant				

I, Scott Arneson, duly appointed, qualified and County Administrator of the County of Goodhue, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County commissioners, Goodhue County, Minnesota at their session held on the 6th day of September, 2022, now on file in my office, and have found the same to be a true and correct copy thereof.

Witness my hand and official seal at Red Wing, Minnesota, this 6th day of September, 2022.

Scott Arneson
County Administrator

2022-23 Special Election Dates - Primary

Action	Requirement	Date
1	Last day for auditor to designate location for Primary Absentee Ballot voting	14 weeks before election 11/8/2022
2	Posting of Notice of Filing	At least 10 days before the first day to file affidavits for election 11/12/2022
3	Publication of Notice of Filing	At least 1 week before the first day to file 11/15/2022
4	Candidate Filing Open	84 Days before the Primary *Verified w/ Lisa @ Secretary of State's Office 11/22/2022
5	Last day to provide written notice of election	74 Days before the Primary 12/2/2022
6	Candidate Filing Closes	70 Days before the Primary 12/6/2022
7	Last day for candidates who filed a ballot for office to withdraw	2 days after the last day for filing for office 12/8/2022
8	Ballot Layout Begins	After the close of withdrawal 12/8/2022
9	Last Day to send a Absentee Ballot application to each person on the list	At least 60 days before the election 12/16/2022
10	Period of election judge training	Not more than 60 days before Primary not fewer than 3 days before general N/A
11	Must appoint absentee/UOCAVA ballot board members	47 days before Primary 12/29/2022
12	Last day for county to prepare a sample ballot and post	At least 46 days before the primary 12/30/2022
13	All UOCAVA ballots must be sent. Absentee Voting begins.	At least 46 days before the primary 12/30/2022
14	Master Lists available for Absentee Voting	At least 46 days before the primary 12/30/2022
15	Last day to appoint election judges	25 days before the election 1/20/2023
16	Last day to notify affected voters of a polling place change	At least 25 days before the election 1/20/2023
17	Last day to pre-register for Primary *Open till 5 pm	21 days before the election 1/24/2023
18	Last day for residential facility to provide a certified list of employees for vouching	no less than 20 days before election 1/25/2023
19	Health care facility voting starts	20 days before election 1/25/2023
20	Post PAT	2 days prior to test 1/29/2023
21	Publish Notice of Election 1st publication (optional per guide page 61)	At least 2 weeks before Special Election
22	Publish PAT	2 days prior to test 1/29/2023
23	Post notice of election (Date, offices, questions, hours, location of polling place)	15 days before primary 1/30/2023
24	PAT	Within 14 days of the election 1/31/2023
25	Publish Notice of Election 2nd Publication (optional per guide)	At least 1 week before Special Election
26	Last day for county to publish sample ballot	1 week before primary 2/7/2023
27	Final Master List available	7 days before the election 2/7/2023
28	Absentee/UOCAVAs ballots can be opened and scanned	After the close of business on the 7th day before election 2/7/2023
29	Agent Delivery of Absentee Ballots	During the 7 days preceding an election 2/7/2023
30	Absentee/UOCAVAs Rejected Ballots Called	Within 5 days of the election 2/9/2023
31	Absentee Saturday	Saturday before the election 2/11/2023
32	Absentee Monday open till 5pm	Monday before the election 2/13/2023
33	City/Township pick up election day materials	Monday before the election 2/13/2023
34	Special Primary Election	2/14/2023
35	Special Election Canvassing Board	2/15/2023

2022-23 Special Election Dates - General

Action	Requirement	Date
1	Last day for county to prepare a sample ballot and post	At least 46 days before the election 2/24/2023
2	All UOCAVA ballots must be sent. Absentee Voting begins.	At least 46 days before the election 2/24/2023
3	Master Lists available for Absentee Voting	At least 46 days before the election 2/24/2023
4	Last day to pre-register for Primary *Open till 5 pm	21 days before the election 3/21/2023
5	Last day for residential facility to provide a certified list of employees for vouching	no less than 20 days before election 3/22/2023
6	Health care facility voting starts	20 days before election 3/22/2023
7	Post PAT	2 days prior to test 3/26/2023
8	Publish Notice of Election 1st publication (optional per guide page 61)	At least 2 weeks before Special Election
9	Publish PAT	2 days prior to test 3/26/2023
10	Post notice of election (Date, offices, questions, hours, location of polling place)	15 days before general 3/27/2023
11	PAT	Within 14 days of the election 3/28/2023
12	Publish Notice of Election 2nd Publication (optional per guide)	At least 1 week before Special Election
13	Last day for county to publish sample ballot	No earlier than 15 days and no later than 2 days 4/4/2023
14	Final Master List available	7 days before the election 4/4/2023
15	Absentee/UOCAVAs ballots can be opened and scanned	After the close of business on the 7th day before election 4/4/2023
16	Agent Delivery of Absentee Ballots	During the 7 days preceding an election 4/4/2023
17	Absentee/UOCAVAs Rejected Ballots Called	Within 5 days of the election 4/6/2023
18	Absentee Saturday	Saturday before the election 4/8/2023
19	Absentee Monday open till 5pm	Monday before the election 4/10/2023
20	City/Township pick up election day materials	Monday before the election 4/10/2023
21	Special General Election	4/11/2023
22	Special Election Canvassing Board	4/12/2023

Goodhue County Land Use Management

Goodhue County Government Center | 509 West Fifth Street | Red Wing, Minnesota 55066

Lisa M. Hanni, L.S. Director

Building | Planning | Zoning
Telephone: 651.385.3104
Fax: 651.385.3106



County Surveyor / Recorder

Environmental Health | Land Surveying | GIS
Telephone: 651.385.3223
Fax: 651.385.3098

To: County Board
From: Land Use Management
Meeting Date: September 6, 2022
Report date: September 1, 2022

CONSIDER: CUP request for a Non-Agricultural Use Associated with Agri-Tourism (Wedding/Event Facility)

Request, submitted by Michael Barck (Owner) to establish a wedding and event facility with a proposed maximum occupancy of 250 guests.

Application Information:

Applicant: Michael Barck (Owner)

Address of zoning request: 42593 HWY 52 BLVD Zumbrota, MN 55992

Parcel(s): 38.016.1000

Abbreviated Legal: Part of the E ½ of the SE ¼ of Section 16 TWP 110 Range 16 in Minneola Township

Township Information: Minneola Township provided email acknowledgment of the Applicant's request. The Applicant will need to obtain formal approval from the Township before commencing operations and before beginning construction or remodeling of any building.

Zoning District: A-1 (Agricultural Protection District)

Attachments and links:

Applications and submitted project summary

Site Map(s)

August 15, 2022, Planning Commission DRAFT meeting minutes

Article 11 Section 30 Non-Agricultural Uses Associated with Agricultural Tourism and Definitions Ordinance Review

Goodhue County Zoning Ordinance (GCZO):

<http://www.co.goodhue.mn.us/DocumentCenter/View/2428>

Background:

The Applicant (Michael Barck) is requesting a CUP to establish a wedding and event facility on his property in Minneola Township for up to 250 guests. The request includes renovating space within the existing detached garage for a groom's suite and the construction of a 104-foot x 40-foot structure to serve as a restroom facility, bridal suite, and the main gathering area.

Project Summary:

Property/Building Information:

- The subject property consists of one non-contiguous parcel comprising approximately 26.56 acres. The portion of the parcel to be used for the wedding/event center is 5 acres and contains the Applicant's primary residence and a detached garage. The non-contiguous portions of the property to the west and north are not proposed to be used for the wedding/event facility operations. The land to the west consists of woods and some wetlands and approximately 2.5 acres of land north of Highway 52 is used for row crop agriculture.
- The 5 acres to be used for the wedding/event facility are bordered by A1 zoning districts on all sides. Adjacent land uses include row-crop agriculture and undeveloped woodlands. Highway 52 comprises the property's northern border.
- As an A1 zoned section, a maximum of 4 dwellings are permitted within Section 16. Currently,

"To effectively promote the safety, health, and well-being of our residents"

www.co.goodhue.mn.us

there are 11 dwellings in section 16 therefore there is no additional dwelling density available. Section 15 directly west of the property is also considered “full” for dwelling development with 4 dwellings.

- Access to the site is located off Highway 52 (asphalt surface) on the north side of the property.
- The acreage to the west of the driveway is in a Conservation Reserve Program (CRP) and planted with evergreen trees. Land within CRP cannot be used for event activities including parking, structures, or the establishment of wells/septic systems.
- The Applicant is proposing to construct a 104-foot x 40-foot structure for event activities, restrooms, and a bridal suite. Space within an existing 1,288 square foot detached garage will be converted into a groom’s suite. The new event structure may require a variance to setback standards to be less than 30 feet from the south property line due to lot dimensional and topographic restrictions. The Applicant intends to apply for this variance to be heard at the September BOA meeting.

Weddings/Events:

- Land in the southwest portion of the 5-acre parcel would be the ceremony site. The Applicant has proposed a maximum of 250 guests per event.

The Applicant’s dwelling is not proposed to be used in conjunction with weddings or events.

- The Applicant is aware of State of Minnesota Building Code requirements for the proposed groom’s suite area in the existing garage. A change-of-use permit will need to be approved by the Building Official before public use of the garage. The new structure will require building permit approval from the Building Permits Department prior to construction.
- Hours of operation are proposed to be Friday through Sunday from 9:00 AM to midnight, May through October. Music is proposed to end at 11:00 PM. The Zoning Ordinance specifies that all event activities associated with a Non-Agricultural Use Associated with Agricultural Tourism shall end at 10:00 PM unless approved to be later during the CUP process. The Applicant is requesting approval to permit events to last until midnight.
- All food and/or liquor offered during events will be prepared and catered by appropriately licensed professionals.
- Staff will be present on-site at all times to ensure guest safety and security.

Employees:

- The Applicant anticipates the need for up to 2 non-resident employees to assist with business operations.

Noise:

- Noise generated during events is planned to be contained within the proposed structure. The nearest residences are located over ¼ mile northeast of the site across Highway 52 (Derek Ludington) and over ¼ mile to the west (Sarah Bang).

Lighting:

- Exterior yard lighting and security lighting will be installed for guest safety. Walkways will also be illuminated.

Traffic and Parking:

- The property is accessed via Highway 52 on the north side of the property. The existing transportation network is capable of handling anticipated traffic for the proposed facility.
- MnDOT District 6 has reviewed the proposal twice. Once prior to the PAC meeting in July/August 2022 and again after the PAC meeting in August 2022 after questions and concerns regarding safety were voiced by neighboring property owners. Prior to the PAC meeting, MnDOT indicated that the Applicant will need to work with a professional engineer to mitigate any runoff impacts created by parking areas or new structures to avoid negatively impacting stormwater runoff into the MnDOT right-of-way.
- On September 1, 2022, staff received MnDOT’s second set of comments regarding safety and plans for Highway 52 in front of the property in question. Planners Tracy Schnell and Heather

Lukes stated that: *“Currently, there is not a planned or programmed MnDOT project in the area of the Barck property or at County Road 7 prior to the end of 2023. The existing Highway 52 southbound project construction is on track to be completed by the end of 2023. The Hwy 52 and County Road 7 corridor is currently undergoing a planning and environmental linkage (PEL) study. The study will help to provide a vision/plan for future improvements and the environmental impacts of future improvements.”* Staff is aware the Highway 52/County 7 corridor reconstruction project may not begin for several years after the completion of the PEL study. It is not currently on MnDOT’s Statewide Transportation Improvement Program (STIP) list for projects programmed/budgeted for the next 4 years.

MnDOT staff added that: *“MnDOT Design and Traffic completed an analysis of the existing left turn and need for a right turn lane. Based on the information provided, it was determined at this time there are no immediate concerns. MnDOT will continue to monitor this area for traffic operations and safety issues. If needed, to protect the traveling public, future modifications may be required such as median closures or turn lane construction.”*

- The Applicant has identified a parking area for approximately 115 vehicles along the existing driveway and to the south, past the garage. The parking area would be comprised of gravel with handicap-accessible spaces on a paved surface. The Applicant indicated that the parking area along the driveway will maintain adequate space for emergency vehicle access between vehicles.

Pursuant to GCZO Article 11, Section 16, the Zoning Administrator has determined minimum off-street parking provisions shall be one parking space for every 4 guests. A minimum of 63 off-street parking spaces are required for this facility at a maximum occupancy of 250 guests.

- GCZO Article 11 section 30 stipulates parking areas shall be setback 40 feet from property lines. The Applicant’s proposed parking area is approximately 1 foot from the east property line due to land in CRP, location of existing and proposed structures, and location of proposed septic facilities. The Board of Adjustment approved a variance request for the parking area to be setback no less than 1-foot from the east property line at their August 22, 2022 meeting.

Utilities:

- The existing dwelling is served by an individual Subsurface Sewage Treatment System (SSTS) and well. The Applicant is proposing to install a new SSTS to serve the new structure. Sanitation plans will require review and approval by Goodhue County Environmental Health staff before commencing the operation of the wedding/event facility. The existing well is proposed to be used to provide water to the building.
- Solid waste disposal services will be provided locally. Any hazardous materials or fluids generated shall be properly disposed of.
- The Applicant has installed a small ground mount solar array and roof mount solar array on the detached garage. This solar installation can provide electricity to all proposed structures and facilities associated with the wedding/event center.

Signage:

- The Applicant has discussed sign ordinance regulations with staff and has proposed to install signage near the property entrance. Signage must follow the requirements of GCZO Article 11 Section 17.

Landscaping/Drainage:

- Landscaping work will be needed to grade and level the area for the new structure. Patios and additional landscaping including gardens and boulder retaining walls will be installed on the property.
- The Applicant will need to work with an engineer to comply with MnDOT’s requirements to show there will not be excessive runoff into Highway 52 right-of-way.

PAC Update:

- The Planning Commission considered the request at their August 15, 2022 meeting. Several neighbors spoke during the public hearing and expressed concerns regarding potential noise from the facility and the safety of the access from Highway 52.

- The PAC was presented with plans for the activities to take place in a large event tent with a new structure housing just the bridal suite and the restroom facilities. Upon hearing concerns regarding the potential for noise, the Applicant has decided to pursue a permanent structure that would provide space for all activities, restrooms, and the bridal suite in approximately the same footprint on the property.
- The PAC also considered whether the proposal conformed with the Zoning Ordinance's definitions for a Non-Agricultural Use Associated with Agricultural Tourism and whether an event facility in an A-1 District was practical. Staff has prepared an attachment to this report reviewing current definitions and permissible uses and would note that the proposal appears to fit the current ordinance language as written.
- Due to the concerns for the creation of noise, the safety of access from Highway 52, and questions on whether the property meets the Ordinance definitions and requirements for Non-Agricultural Uses Associated with Agricultural Tourism, the PAC has recommended the Board of Commissioners deny the request for a wedding/event facility. Staff has prepared the PAC's recommendation and staff's original recommendation for consideration.

PAC Findings of Fact:

1. The proposed wedding/event facility may be injurious to the use and enjoyment of properties in the immediate vicinity for uses already permitted, or may substantially diminish and impair property values in the immediate vicinity due to the potential for noise.
2. The wedding/event facility is not anticipated to impede the normal and orderly development and improvement of surrounding vacant property for uses predominant to the area. The use may not meet all development standards of the Goodhue County Zoning Ordinance, particularly the definition for Non-Agricultural Uses Associated with Agricultural Tourism. The use, as proposed, may not be compatible with existing adjacent land uses.
3. A review of the Applicant's submitted project summary indicates there may be safety issues with access to and from Highway 52 along with several questions as to future highway configuration and accessibility.
4. The submitted plans identify means to provide sufficient off-street parking and loading space to serve the proposed use and meet the Goodhue County Zoning Ordinance's parking requirements.
5. The wedding/event facility would not be primarily within a structure therefore offensive noise may be audible on neighboring properties constituting a nuisance. The Applicant's lighting plans appear capable of controlling lights in such a manner that no disturbance to neighboring properties will result.

PAC Recommendation:

The Planning Advisory Commission recommends the County Board

- adopt the staff report into the record;
- adopt the revised findings of fact;
- accept the application, testimony, exhibits, and other evidence presented into the record; and

DENY the request from Michael Barck (Owner) to establish a wedding/event facility with a maximum occupancy of 250 people.

Staff Recommendation:

Staff is providing the County Board with its original recommendation for approval of the facility. Below are the Findings of Fact, revised to reflect changes in the proposal since the PAC meeting.

Draft Findings of Fact:

1. The proposed wedding/event facility does not appear injurious to the use and enjoyment of properties in the immediate vicinity for uses already permitted, nor would it substantially diminish and impair property values in the immediate vicinity. The property is surrounded by agricultural (row crop) land and wooded areas with Highway 52 directly to the north and the

nearest dwellings over ¼ mile away. The Applicant also intends to construct a building to house event activities to prevent noise from affecting neighboring properties.

2. The wedding/event facility is not anticipated to impede the normal and orderly development and improvement of surrounding vacant property for uses predominant to the area. The use is proposed to meet development standards of the Goodhue County Zoning Ordinance and variances have been approved or will be applied for to standards that cannot be met. The property is located within an A1 zoned section that is considered “full” for dwelling development. The use, as proposed, appears compatible with existing adjacent land uses.
3. A review of the Applicant’s submitted project summary indicates adequate utilities, access roads, drainage, and other necessary facilities are available or will be installed to accommodate the proposed use.
4. The submitted plans identify means to provide sufficient off-street parking and loading space to serve the proposed use and meet the Goodhue County Zoning Ordinance’s parking requirements.
5. The wedding/event facility will be conducted to prevent and control offensive odor, fumes, dust, noise, and vibration so that none of these will constitute a nuisance. Furthermore, the Applicant’s lighting plans appear capable of controlling lights in such a manner that no disturbance to neighboring properties will result.

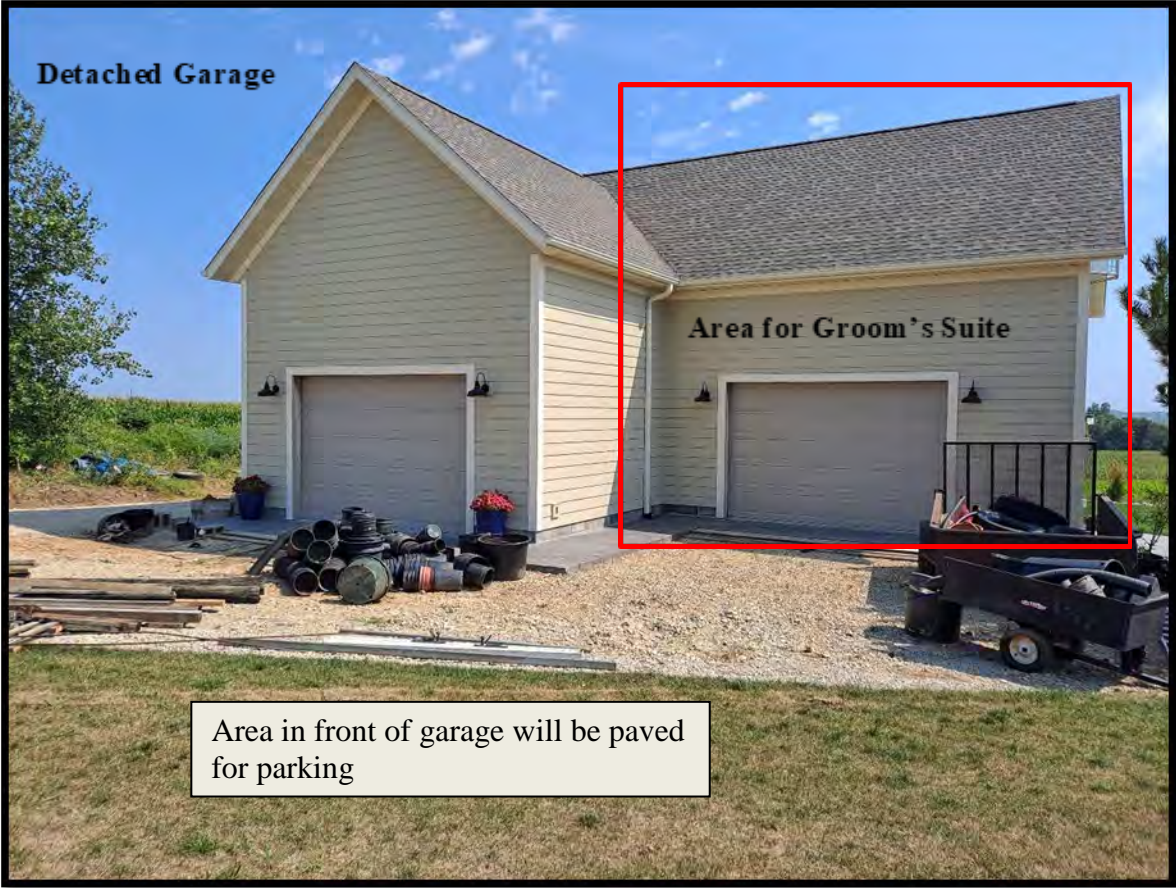
With the change to a permanent structure instead of a tent, the receipt of additional comments from MnDOT, and staff’s research into the current Zoning Ordinance, it is recommended the County Board of Commissioners:

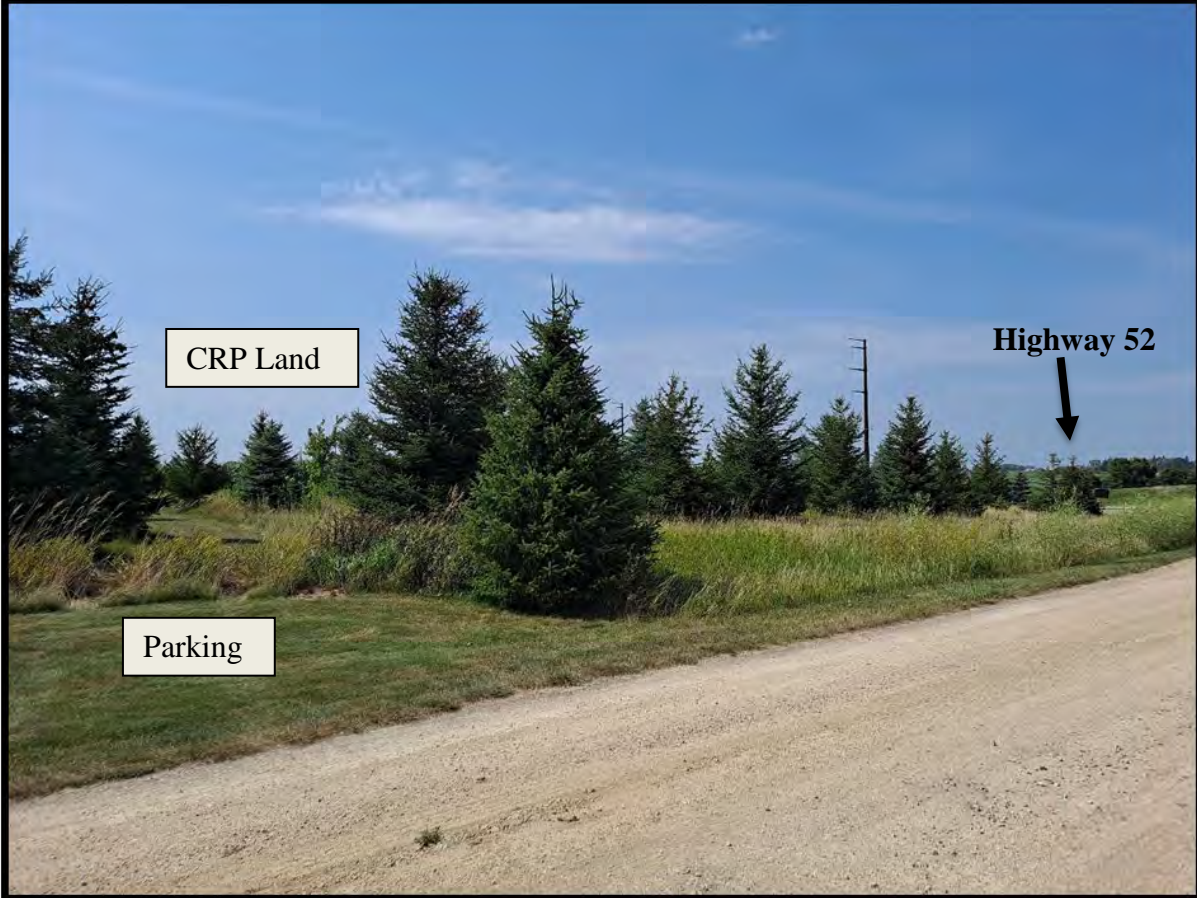
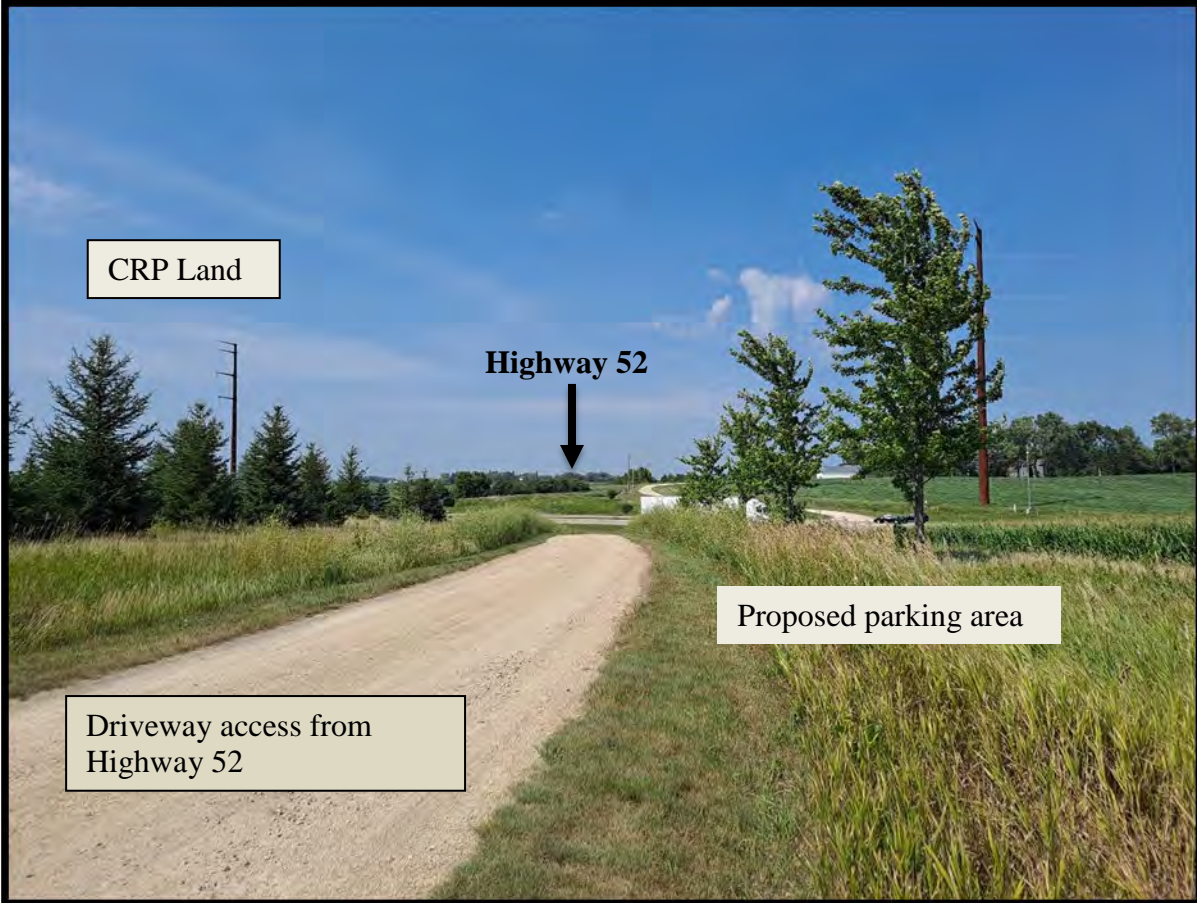
- adopt the staff report into the record;
- adopt the findings of fact;
- accept the application, testimony, exhibits, and other evidence presented into the record; and

APPROVE the request from Michael Barck to establish a wedding/event facility with a maximum occupancy of 250 guests.

Subject to the following conditions:

1. Activities shall be conducted according to submitted plans, specifications, and narrative unless modified by a condition of this CUP.
2. Hours of operation shall be Friday through Sunday, May through October from 9:00 AM to midnight;
3. Maximum occupancy shall be limited to 250 guests per event;
4. On-street loading and parking shall be prohibited;
5. All exterior signage located on the property must follow Goodhue County Zoning Ordinance Article 11 Section 17 (Sign Regulations). The Applicant shall consult the appropriate road authority prior to placing signs within road right-of-way;
6. Applicant shall obtain Building Permit approvals for change-of-use of existing structures and construction of new structures from the Goodhue County Building Permits Department prior to establishing the use;
7. Applicant shall obtain appropriate permits from Goodhue County Environmental Health for well and septic systems;
8. Compliance with all necessary State and Federal registrations, permits, licensing, and regulations. Applicant shall provide proof of MnDOT access approval to staff prior to commencing operations; and
9. Compliance with Goodhue County Zoning Ordinance including, but not limited to, Article 11 Section 30 Non-Agricultural Uses Associated with Agricultural Tourism and Article 21 Agricultural Protection District.











**PLANNING ADVISORY COMMISSION
GOODHUE COUNTY, MN
August 15, 2022 MEETING MINUTES
DRAFT**

The meeting of the Goodhue County Planning Advisory Commission was called to order at 6:00 PM by Chair Carli Stark at the Goodhue County Government Center in Red Wing.

Roll Call

Commissioners Present: Carli Stark, Marc Huneke (arrived at 6:05 PM), Richard Nystuen, Tom Gale, Richard Miller, Chris Buck, Darwin Fox, Howard Stenerson, and Todd Greseth (arrived at 6:01 PM).

Commissioners Absent: None.

Staff Present: Land Use Director Lisa Hanni, Zoning Administrator Samantha Pierret, and Zoning Administrative Assistant Patty Field.

1. Approval of Agenda

¹Motion by Commissioner Miller; seconded by Commissioner Fox to approve the meeting agenda.

Motion carried 8:0

2. Approval of Minutes

²Motion by Commissioner Fox; seconded by Commissioner Buck to approve the previous month's meeting minutes.

Motion carried 8:0

3. Conflict/Disclosure of Interest

There were no reported conflicts/disclosures of interest.

4. Public Hearings

PUBLIC HEARING: Request for CUP for a Non-Agricultural Use Associated with Agri-Tourism (Wedding and Event Center)

Request, submitted by Michael Barck (Owner) to establish a wedding and event center with a proposed maximum occupancy of 250 guests. Parcel 38.016.1000. 42593 Highway 52 BLVD Zumbrota, MN 55992. Part of the E ½ of the SE ¼ of Section 16 TWP 110 Range 16 in Minneola Township. A-1 Zoned District.

Pierret presented the staff report and attachments.

Commissioner Stenerson asked what the current agricultural use of the property was. He said it doesn't look like there is one and that entertainment and convention uses are not allowed in

**PLANNING ADVISORY COMMISSION
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an A-1 Zone unless they are associated with an agricultural business through agricultural tourism. The Applicant needs to have an agricultural use to have a wedding or event center. He referenced the Ordinance definition for agricultural tourism.

Michael Barck (Owner) stated the land is zoned A-1. He initially planned to establish a “cut your own Christmas tree farm” so there is the agricultural use as a tree farm. Due to winter driving conditions on Highway 52 he realized that this would not be a good location for winter business. He is not trying to use the adjoining property to qualify himself as agricultural. It is an agricultural area, it’s all agricultural land around him except for the woods.

Commissioner Buck indicated there are corn fields surrounding the property that are not Mr. Barck’s. He questioned whether farmers harvesting during a fall event would disrupt the business operations.

Mr. Barck stated that historically harvest has been after Halloween, into November. He would make any wedding party completely aware that it is a farm. He wants them to enjoy the rural setting. There are beautiful views of rolling hills and farmland. For the community to be able to have a wedding on a site like that and take all of that in, with the full understanding that it is cropland and they may see a combine and farming operations, he welcomes that. Timing-wise, the first event wouldn’t occur until after planting. He will make the patrons aware that there is a possibility of agricultural equipment driving by and associated dust and odors.

Chair Stark Opened the Public Hearing

Barb Stussy (14884 420th ST, Zumbrota). She is concerned about an event lasting until midnight. In the summertime their windows are open and they can hear some traffic from Highway 52 and wouldn’t doubt they could hear event noise into the evening. Her concern is anything past 10 PM might disturb those in the area. She is concerned about safety as well. There is a large hill from Sherwood Trail to 420th Street. She is concerned about traffic in the southbound lane coming over that hill and having to deal with cars pulling out of the event center entrance onto Highway 52. There is also the danger of vehicles trying to cross over if they want to go north. She is hoping somebody can take a closer look at that and make sure it isn’t going to be an issue. It’s one thing to have a farm and a family coming in and out of a driveway onto Highway 52, but if there are 250 people, approximately 100+ cars at a big event, that might be an issue, especially at night, to see what is coming onto the highway. MnDOT is doing a study on County 7, which is where Sherwood Trail is. The study won’t be concluded until December of this year. There are some questions as to whether or not they will be closing some accesses to Highway 52. She knows County 7 is supposed to stay open but she questioned whether the PAC knows what is going to happen in the stretch between 420th Street and County 7 that might be affected by a future overpass. Is it prudent to wait until the study is completed and find out what they intend to do with that section? She would hate to have Mr. Barck put all this money and time into a project and then have a big interchange negatively affect his proposal.

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Brent Bjorngaard (42380 Hwy 52 Blvd., Zumbrota). He and his wife are concerned about safety. He has lived here for 20 years and his wife has lived off of Highway 52 for almost 40 years. Presently MnDOT is not closing off the crossing to get to the event center but his understanding is that in the future it will be closed off. His driveway will be closed off after next year and there will be a J-Turn on the northbound lane, past their driveway, which they and everyone else on 145th Avenue Way will need to use. One of the things he sees being an issue is turn lane capacity. He stated wedding guests typically arrive within a short period from each other. If 50 cars are trying to cross the highway, is the turn lane going to be long enough to accommodate that traffic? There have been plenty of times when cars and campers are trying to cross to go to Sherwood and there's a backup and vehicles are on the highway. His big concern is its safety and the future of closing everything off after 2023 or sometime in 2023. He thinks it is a great idea, he just doesn't know about its safety.

Rick Zillgitt (43148 145th Ave Way, Zumbrota). He reiterated safety concerns on Highway 52. His understanding is that they are going to have J-Turns approximately 100 yards west, or north, depending on how someone looks at Highway 52, from 145th Street. The other concern that he has is the noise. The operation is proposed to be open 5 nights a week, Wednesday through Sunday. They already have the Shades of Sherwood Campground to the south of them, and they can hear them all summer long on the weekends. The campground will have live bands or music and he can hear it from his property. This site is about the same distance away, so they will be getting noise from the south and the north. This is a quiet, secluded area.

Jared Zillgitt (43104 145th Ave Way, Zumbrota). He does think this is a good idea. The main concern he has is the noise. He is about 4500 feet from Shades of Sherwood campground. They have a band 3 times a year (Memorial, Labor Day, and 4th of July) and they can hear every song. Michael Barck's house is about 1900 feet from him so it will be considerably louder. The application does say activities will be in a tent but he was wondering if, in the middle of July, when it is hot, the tent will be enclosed? He is familiar with a few of the wedding venues in Goodhue County and to his knowledge, all of them are in a building that can be air-conditioned, not a tent. He doesn't think he would have a problem with this use being conducted within a building. They love to have their windows open at night and they wouldn't love listening to someone else's music every night. He is concerned that the tent won't keep all of the noise in.

Bob Flaaen (42594 Hwy 52 Blvd., Zumbrota). He clarified that the surrounding fields are for corn and soybeans. The harvest time frame after October is probably accurate. But if there are a lot of soybeans, the harvest would likely be sooner than that. He farms across the highway from Mr. Barck. His biggest concern is safety. There is a massive Highway 52 project going through where they are removing accesses and crossings for safety. This crossing, which he shares with Mr. Barck, was going to be removed. Due to issues with County 7 the project was tabled. The plans that he has seen don't include any frontage roads. They were just going to take away his crossing and he would have to go north to go south. The biggest question he has

PLANNING ADVISORY COMMISSION
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is if that happens, what does that do to 250 people trying to get in and out of this place? He echoed the concerns of turn lanes being long enough to hold cars. He has sat on that highway sometimes ten minutes trying to get on or across. It can be difficult, especially on the weekends. Friday nights and Sundays are horrible. He also has some safety concerns with having 250 people, some of who may not be in a state to drive, leaving an event trying to get on Highway 52.

Adam Bang (42400 145th Ave Way, Zumbrota) stated he is the closest house to Mr. Barck's. His main concern is the noise. He is not against this use but feels a more permanent structure, something where the doors could be closed, to keep the noise down, would be better. If he wanted to listen to all kinds of music, he would have stayed living in town, listening to all the traffic. The safety of Highway 52 is also a concern. It is not the safest road for that amount of people getting on and off at all times of the night. He is not against it, but some things need to be looked at. He thinks a more permanent structure would be better than a tent.

³After Chair Stark called three times for comments it was moved by Commissioner Greseth and seconded by Commissioner Fox to close the Public Hearing.

Motion carried 9:0

Chair Stark stated she believes it was briefly mentioned that MnDOT looked at this proposal. Does staff have any more information on this? Are there plans that have been mentioned?

Pierret said she talked to MnDOT District 6 staff. All required documents were submitted regarding this request, asking them to review the use and the proposed number of vehicles at this intersection. Their response came back stating that the runoff into the right-of-way is their only concern. Mr. Barck would have to have an engineer look at that runoff impact but those were the only comments received from MnDOT.

Commissioner Nystuen said the two concerns are pretty obvious – noise and traffic. He asked Mr. Barck if it would cause any problems for his project if he were to put up a permanent structure.

Mr. Barck stated economics is definitely at the forefront of deciding to use a seasonal tent. He discussed the cost of installing a seasonal tent versus installing an event building on-site. Ultimately, down the road, he would like a building. It's a home operation, family owned and operated, so he is not a corporation with deep pockets. He is also concerned with the potential for noise impacts. He does not want to upset his neighbors so the stage or DJ would be located in the southwest corner of the tent and speakers would be directed to the east, where there are no homes. He noted his application stated events would end at midnight but he clarified that midnight would be the time when the very last people are leaving. The music would end by 11

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PM. He is having a friend come out with a speaker and they are going to do some sound tests. He would like to see where the sound level is nearby.

Commissioner Nystuen said the Applicant had mentioned something about Christmas trees but then said that it probably wouldn't work as far as traffic going in and out of the place.

Mr. Barck said yes, under winter driving conditions.

Commissioner Nystuen clarified that because of the ice etc. access might be more problematic.

Mr. Barck agreed. He added that at this point, MnDOT is not slated to remove the median, but it will be removed someday. The County 7 interchange is a mile down the hill. MnDOT has to figure out that project because they were going to put in a J-Turn and then they pulled that project out of the current Highway 52 project. He thinks it will be safer when the median is removed because the cars will have to go to the right. He noted he does not see 100+ cars leaving at one time. There might be four or five cars that want to go out at the same time. They will go down and use the current or improved turn lanes to turn around to go back north or continue south. MnDOT wants a hydraulic water study test for the stormwater runoff, so he is working on that. He does not think it will be any less safe than the traffic flow that goes on and off Highway 52 daily.

Chair Stark asked, with MnDOT, what happens if they do the run-off study and then need to make improvements.

Mr. Barck said he has to provide them with this run-off report. They are requesting any potential stormwater not to flow into Highway 52 right-of-way. Worst case scenario there would be the creation of a shallow holding pond and slight grading. There may need to be skid loader work to slope it so water isn't flowing down. The parking area will be gravel which MnDOT considers "impervious". He knows that they can deal with the stormwater concerns.

Chair Stark said she does see a condition provided by staff where they have to comply with MnDOT.

Commissioner Stenerson said he is running into this problem, that if they support this, they are violating their Ordinance. The application does not list a Christmas Tree Farm as a current use. He was around when this Ordinance was written and there was a reason why they required these types of venues to be tied to an agricultural use in an A-1 Zone. To be proper, the property needs to be rezoned to an appropriate zone where a stand-alone venue is allowed. The way the ordinance is written, it's set up to be an agricultural tourism business, it has to be tied to an agricultural business. The PAC is also supposed to be looking out for public health and safety. He works with the Sheriff's department, riding around with deputies, and talking to various people. Highway 52 is one of the most dangerous highways in our County. It is four

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lanes, driveways are entering it, and the average speed is over 70 miles per hour. He discussed safety concerns at venues where alcohol is served. MnDOT knows there are safety issues here and that's why they're redesigning the Highway. He questioned whether after the County 7 project is done they could take a look at this again. He is concerned about the safety and that the use does not conform with the Zoning Ordinance.

Commissioner Nystuen asked staff to clarify whether when they permitted Cannon River Winery, they were going to bus attendees to the property. Does staff know if that is something they have done?

Commissioner Greseth said that they were using buses two weeks ago.

Commissioner Nystuen asked if that would be a possibility Mr. Barck could look into so there are not all of these cars coming in and out.

Commissioner Miller stated that the safety issue is important, but he doesn't know if that should be the overriding issue. What he has a problem with is it doesn't fit the zone. He thinks they are bending that ordinance a lot to allow this unless they are going to rezone that particular property to make it fit what the ordinances say. He finds it hard to connect this to an agricultural business.

Commissioner Greseth asked if we denied an event center less than a year ago because they were A-1.

Commissioner Miller stated yes.

Commissioner Greseth said he agrees that if it doesn't follow the ordinances, he will have a tough time supporting this.

Commissioner Miller stated that in that instance they rezoned that section of the Township to make it permissible.

Chair Stark questioned whether that was a retreat center.

Commissioner Miller confirmed it was the retreat center that they had just approved last month.

Chair Stark said she has concerns with traffic flow. Given that MnDOT is going to do a bunch of construction, that was concerning to her.

4It was moved by Commissioner Stenerson and seconded by Commissioner Miller for the Planning Advisory Commission to:

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- Adopt the staff report into the record;
- Accept the application, testimony, exhibits, and other evidence presented into the record;
- Amend the findings of fact to state that the use does not conform to A-1 District zoning standards, the use may create offensive noise, and there are safety concerns regarding access to and from Highway 52; and
- Recommend the County Board of Commissioners **DENY** the request from Michael Barck to establish a wedding/event facility with a maximum occupancy of 250 guests.

Commissioner Nystuen stated one issue is that the use does not meet the ordinance requirements. What if they had a goat and 3 chickens? What is the agricultural use they are looking for?

Commissioner Stenerson said a lot of the reasons for these rules is they didn't want stand-alone commercial operations in an A-1 zone. If this was an A-2 zone or a different zone, it would be a different situation. But this is an agricultural protection zone. The idea was that these operations in the A-1 Zone were supposed to supplement the Ag business that was already operating on a site.

Mr. Barck stated he is zoned A-1 and he has a business called Summit Tree Farm and Nursery. He does have the Christmas trees and has also sold live evergreens from there. He questioned at what point he could be considered agricultural. Would he qualify if he sells some live trees or cut trees? What's the true definition of an ag business? Is there a time frame someone has to be in business for before they're considered a producer? He said he signed paperwork for the county FSA that he is a producer.

Hanni said she thinks some of the confusing parts are within the "Ag-related uses" portion of the Ordinance. The Ordinance notes barn dances and vineyard harvest festivals and it doesn't specify weddings but it lists similar uses. She thinks that might be a task for the planning commission to decide if weddings, barn dances, and vineyard festivals are what we want to allow in the A-1 District. There is another option to table the request to see if some better information can be obtained from MnDOT on what they are going to do. If the proposal is tabled there may be some more thoughts on what to do with barn dances, vineyards, and wedding events in the A-1.

Commissioner Stenerson commented that there are still safety and noise issues that were brought up in public testimony that they have to deal with. On the zoning ordinance issue, there are two factors there. One is with what the actual language says but there is also the intent behind the ordinance. The intent was the side businesses that were run would supplement a viable agricultural operation. Having one goat, two chickens, or selling three Christmas trees is not a business, it's a hobby. He doesn't make his living at it, that's not his Ag business. Whereas if he had a giant greenhouse and raised roses, it would make sense to do a wedding venue that would supplement the Ag business income. The Ordinance was designed to

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protect A-1 for agriculture. The goal was not to start allowing a lot of other things that would conflict unless they were directly connected.

Commissioner Gale said from what he is hearing, the primary use of the property is going to be the main business. If raising roses or raising grapes, that's the primary income of the property and the venue would be a secondary to make additional income.

Commissioner Stenerson stated that is the way he interpreted the ordinance. This is an A-1 Zone and the goal of these side ventures in Ag tourism was a way to supplement the Ag income.

Chair Stark said, based on what she is reading, it doesn't specify it has to be a profitable agricultural establishment. She doesn't know if she agrees with Commissioner Stenerson on this because of the language.

Motion carried 8:1 (Stark opposed)

Hanni said if Mr. Barck would like to come back, and propose something to address the issues, it sounds like the main issue is Highway 52 safety, they can discuss more details. She thinks they are kind of threading the needle on the Ag use, and they can have that discussion. It sounds like if the Applicant would find out from MnDOT what's planned for that intersection it would help. Mr. Barck did say he was going to address some of the noise issues and test it within his tent and look into a permanent structure. She understands she cannot ask the commission to make their decision based on that, but if he chooses to come back next month, it would be nice that he would be able to tick off those things that there are concerns tonight.

Commissioner Miller said this allows Mr. Barck time to look into a permanent structure. He thinks the board would be a lot happier if they had some information on that also.

Commissioner Buck suggested Mr. Barck invite his neighbors or tell his neighbors when he does the sound check.

Mr. Barck said he didn't want to limit his hours or days of operation in the application however the likelihood that a wedding is going to be every Wednesday, Thursday, Friday, and Saturday is very slim. Noise and traffic are also his concerns. He will do what he needs to do to address and control the noise such as making sure the music is turned off at an established time. He would be happy to address those issues if they could take a look at it again next month.

Commissioner Stenerson said he is sure staff could sit down with him and look at other zones and other things that could be done to satisfy the Ordinance. He feels it would help to see a safety plan with what Mr. Barck is going to do and how it is going to be addressed. If MnDOT could come in and clarify what is going to be happening. If there is a safety plan they can attach that as a condition and hold Mr. Barck accountable.

Chair Stark said she did not have as much of an issue with how it is zoned, given the way the ordinance is written and the different ways it can be interpreted. But she does have safety

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concerns. Hearing more about safety and how traffic is not going to back up in the turn lanes would help her.

Other Discussion

Commissioner Huneke asked if they wanted to look at all the terminology in the ordinance and start to clean it up so there isn't confusion on whether they could sell one tree a year and be considered an Ag business and add a wedding venue.

Hanni thinks they should look into the ordinance language. When looking at agricultural-related uses, they allow barn dances, corn mazes, and vineyard harvest festivals. Maybe this could be assigned to the sub-committee to review.

Commissioner Fox agrees with Commissioner Huneke and Hanni. They had one in Welch and dealt with the same things regarding noise. They have animals and livestock on-site and it was a farm. They need to probably refine, define, and set some more standards and information. He feels that for future use, it needs to be defined and they need to look at some of the language to see how ag-tourism fits into the different zones, A-1, A-2, and so on.

Chair Stark agreed. Maybe looking at whether there is a separate use for weddings. She is not sure if that would work. Forestry and horticulture are also considered agricultural uses. None of this is tied to profit. There are a lot of things in here that they are not thinking of as agriculture uses specifically.

Commissioner Stenerson said they should probably get this over to the subcommittee to clean up some of this language. If they are doing that, maybe they should include a discussion about whether they are ready to start opening up A-1 to whatever uses. Does it need to be tied to agriculture? He agrees the language is kind of messy, but the intent was they wanted to keep this Ag. There is a lot of pressure now in these A-1 zones, they already have a lot of houses. Should they be looking more at rezoning some of those spots that maybe aren't technically A-1, should they be opening it up for more things?

Chair Stark said that it sounds like the first step would be to discuss all of the different options available. She was wondering if they could also look at ordinances from other counties that might be similar.

Hanni stated that one of the County's priorities is to keep people living in the rural areas. Sometimes it is difficult to stay in a rural area if there is no other source of income, whether it's a wedding venue or agriculture use. This is why the County has allowed some of these things to be in rural areas. Applicants put a lot of money, planning, and involvement into these proposals.

Chair Stark asked if it would be possible to do a work session to discuss this versus during a formal meeting so it can be a little more informal.

Hanni stated they could do that before the next meeting. They can discuss what time would work.

Goodhue County Land Use Management

Goodhue County Government Center | 509 West Fifth Street | Red Wing, Minnesota 55066

Lisa M. Hanni, L.S. Director

County Surveyor / Recorder

Building | Planning | Zoning
Telephone: 651.385.3104
Fax: 651.267.4875



Environmental Health | Land Surveying | GIS
Telephone: 651.385.3223
Fax: 651.267.4875

Memo Regarding Non-Agricultural Uses Associated with Agricultural Tourism

At the August 15, 2022 Planning Advisory Commission meeting, the PAC recommended the County Board deny a request to establish a wedding/event facility in Minneola Township. One of the reasons for the recommendation to deny was that the property did not fit Zoning Ordinance definitions for an “agricultural operation” therefore a Non-Agricultural Use Associated with Agricultural Tourism could not be permitted on a parcel with no agricultural uses.

Staff has researched Zoning Ordinance definitions and past requests for wedding/event facilities to demonstrate that this request meets County standards. The Planning Advisory Commission will consider wedding/event facility definitions and performance standards during a future work session.

AGRICULTURAL TOURISM. “Ag-tourism” and/or “Agri-tourism” means the practice of **visiting an** agribusiness, horticultural, or **agricultural operation, including, but not limited to,** a farm, orchard, vineyard, winery, greenhouse, hunting preserve, a companion animal or livestock show, **for the purpose of recreation,** education, or active involvement in the operation, other than as a contractor or employee of the operation.

AGRICULTURAL OPERATION. A facility consisting of **real or personal property used for the production of crops** including fruit and vegetable production, **tree farming,** livestock, poultry, dairy products, or poultry products, but not a facility primarily engaged in processing agricultural products. Agricultural operation shall also include certain farm activities and uses as follows: chemical and fertilizer spraying, farm machinery noise, extended hours of operation, manure collection, disposal, spreading or storing, open storage of machinery, feedlots, odors produced from farm animals, crops or products used in farming.

Agricultural operations do not have a minimum size or acreage. The property in question consists of acreage in CRP planted with evergreen trees and approximately 2.5 acres of tilled cropland across Highway 52. By definition, this property would qualify as an agricultural operation.

NON-AGRICULTURAL USES/ACTIVITIES ASSOCIATED WITH AN AGRI-TOURISM USE. This means activities that are part of an agri-tourism operation’s total offerings but **not tied to farming or the farm’s buildings, equipment, fields, etc.** Such non-agriculturally related uses include but are not limited to:

- A. Temporary Amusement rides associated with an event
- B. Art or cultural related festivals
- C. Gift shops for the sale of non-agricultural products

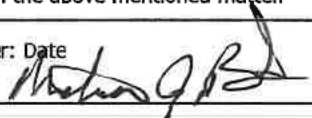
- D. Benefit events
- E. Kitchen facilities, processing/cooking items for sale (subject to State of Minnesota, Department of Public Health standards) including eating establishments such as restaurants or cafés.
- F. Temporary camping (subject to State of Minnesota Department of Public Health Standards for Recreation Camping)
- G. Wedding ceremonies or receptions
- H. Wine and catered food events
- I. Reunions
- J. Concerts
- K. Social gatherings or similar types of events.

Non-Agricultural Uses Associated with Agricultural Tourism were added to the County's Zoning Ordinance in 2010 as a way for property owners in agricultural areas to generate additional revenue through agricultural tourism.

In 2014 the PAC and County Board approved a request for a wedding facility on 6 acres in Goodhue Township zoned A-1 Agriculture Protection District along Highway 58. This property did not have crop land or farm animals however an old barn was located on the property. The Applicant did not propose to use the barn for events however and elected to use an event tent on the property. At least 3 properties in Goodhue County zoned A-1 have been issued CUPs for wedding facilities since 2014 (Goodhue Township, Welch Township, and Vasa Township). Two of these facilities were located on MnDOT Highways (58 and 61).

GOODHUE COUNTY CONDITIONAL/INTERIM USE PERMIT APPLICATION

Parcel # 38.016-1000 Permit# E22-0047

PROPERTY OWNER INFORMATION			
Barck	Michael		
42593 Hwy 52 Blvd			
Zumbrota	MN	55992	Attach Legal Description as Exhibit "A"
Authorized Agent: N/A			Phone
Mailing Address of Landowner: 42593 Hwy 52 Blvd, Zumbrota MN 55992			
Mailing Address of Agent:			
PROJECT INFORMATION			
Site Address (if different than above): Same			
5 acres	Structure Dimensions (if applicable) Bridal Suite- 24'x36', Event Tent- 40'x80"		
What is the conditional/interim use permit request for? Ag Tourism- Event Venue			
Written justification for request including discussion of how any potential conflicts with existing nearby land uses will be minimized			
Adjoining properties are agricultural crop land with no structures, and not inhabited or occupied by humans. There will be no apparent adverse conflicts			
DISCLAIMER AND PROPERTY OWNER SIGNATURE			
I hereby swear and affirm that the information supplied to Goodhue County Land Use Management Department is accurate and true. I acknowledge that this application is rendered invalid and void should the County determine that information supplied by me, the applicant in applying for this variance is inaccurate or untrue. I hereby give authorization for the above mentioned agent to represent me and my property in the above mentioned matter.			
Signature of Landowner: 		Date: July 27th, 2022	
Signature of Agent Authorized by Agent:			
TOWNSHIP INFORMATION Township Zoning Permit Attached? If no please have township complete below:			
By signing this form, the Township acknowledges being made aware of the request stated above. In no way does signing this application indicate the Township's official approval or denial of the request.			
Signature Michael Barck	Owner	July 27th, 2022	
Comments: I attended the June 2022 Minneola Township meeting and received approval to proceed forward with the project. Verification can be made through township clerk			
COUNTY SECTION COUNTY FEE \$350 _____ RECEIPT # <u>17677</u> DATE PAID <u>7-27-22</u>			
Applicant requests a CUP/IUP pursuant to Article ____ Section ____ Subdivision ____ of the Goodhue County Zoning Ordinance			
What is the formal wording of the request?			

Shoreland _____ Lake/Stream Name _____ Zoning District _____ Date _____
Received _____ Date of Public Hearing _____ DNR Notice _____ City Notice _____
Action Taken: _____ Approve _____ Deny Conditions: _____

**GOODHUE COUNTY CONDITIONAL/INTERIM USE PERMIT
APPLICATION**

PROJECT SUMMARY

Please provide answers to the following questions in the spaces below. If additional space is needed, you may provide an attached document.

1. Description of purpose and planned scope of operations (including retail/wholesale activities).

Rural event venue to host events

2. Planned use of existing buildings and proposed new structures associated with the proposal.

Space in the existing detached garage will become the grooms room, construction of new building to house guest restrooms and bridal suite

3. Proposed number of non-resident employees.

2

4. Proposed hours of operation (time of day, days of the week, time of year) including special events not within the normal operating schedule.

WEDNESDAY,
9am-midnite, 3-4 days per week, typically Thursday, Friday, Saturday, Sunday

*MID - MAY THROUGH OCTOBER
SEASONAL TENT TO BE ERRECTED IN
SPRING, REMOVED IN FALL*

5. Planned maximum capacity/occupancy.

250 guests

6. Traffic generation and congestion, loading and unloading areas, and site access.

Hwy 52 access (MNDOT approval in process, full approval to be granted once conditions are met), parking areas indicated on attached site plan, loading and unloading areas will be provided next to proposed bridal suite building

7. Off-street parking provisions (number of spaces, location, and surface materials).

110-115 spaces mainly on gravel with handicap accessible space on hard impervious surface adjacent to bridal suite

8. Proposed solid waste disposal provisions.

Weekly trash collection service

9. Proposed sanitary sewage disposal systems, potable water systems, and utility services.

New ISTS system to be installed (working with Ben Hoyt with Goodhue Cty Environmental) as well as potable water supplied by existing resident structure well)

10. Existing and proposed exterior lighting. All building have/will have ample exterior lighting, grounds will have ample lighting consistent with an outdoor wedding event center. Pathway/walkway illumination predominantly by solar lighting

11. Existing and proposed exterior signage. None existing, new signage to be determined and will abide by established county regulations

12. Existing and proposed exterior storage. No exterior storage necessary

13. Proposed safety and security measures. Manager on duty during all events, nearest medical facility route maps posted, fire extinguishers strategically placed throughout buildings, severe weather plan/notification implemented_

14. Adequacy of accessibility for emergency services to the site.

Emergency accessibility will be provided/maintained. Drive access to all structures will be kept clear with ample turnaround space. See site plan

15. Potential for generation of noise, odor, or dust and proposed mitigation measures.

The closest residential neighbor is approximately ¼ mile away and shouldn't be negatively impacted by noise such as DJ or band music. Sound broadcast via speakers in the tent will be directed in the opposite direction from such neighbors. Speaker sound will be kept at reasonable levels consistent with typical wedding events and will end no later than 11pm. Odors generated will not be at discernible levels, and dust will not be generated beyond that which is typical of driving/parking on gravel. If gravel dust becomes an issue, wetting of surface prior to guest arrival will occur

16. Anticipated landscaping, grading, excavation, filling, and vegetation removal activities.

Building and tent grade leveling required as for new construction. Landscaping will consist of addition of trees, gardens, patios, lawn spaces

17. Existing and proposed surface-water drainage provisions.

Currently there are two natural surface water drainage locations within the boundaries of the proposed site. Slight modifications will occur to accommodate new construction, but additional flow rates will not be increased from what is existing

18. Description of food and liquor preparation, serving, and handling provisions.

No onsite food preparation to occur as food will be catered in. Event customers will be responsible for food prep, serving, and handling. Liquor preparation, serving, and handling to be performed by others and will be regulated/licensed as required by law

19. Provide any other such information you feel is essential to the review of your proposal.

Our goal is to provide an enjoyable, safe, and memorable experience at a rural location that showcases the natural beauty of Minneola Township. This venue would provide a needed local service, and benefit the local and county economies

PHONE: (507) 263-3274 FAX: (507) 263-5114 EMAIL: rsurvey@frontiernet.net

SAMUELSON SURVEYING INC.

1103 West Main Street
Cannon Falls, MN. 55009

V. Richard Samuelson
Registered Land Surveyor

SURVEYORS CERTIFICATE

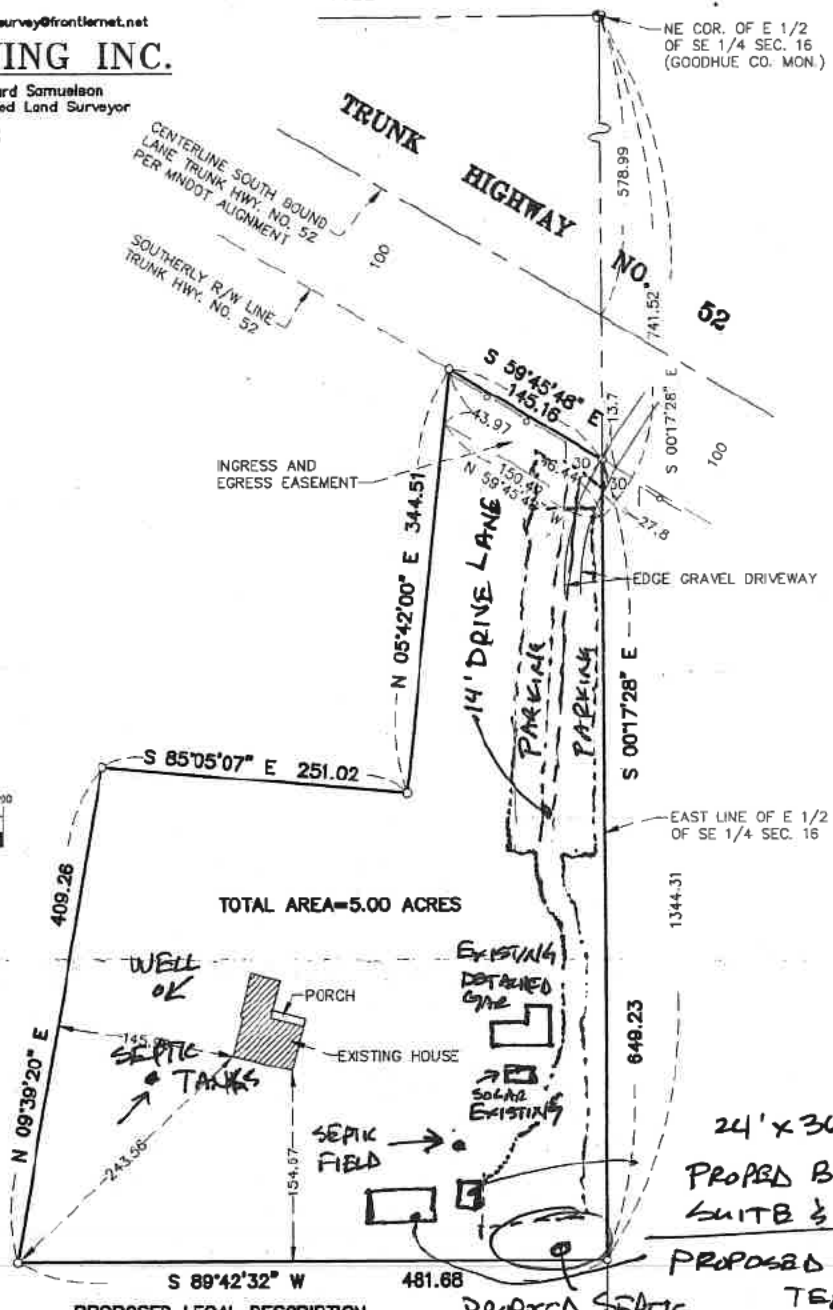


GRAPHIC SCALE



(IN FEET)
1 inch = 100 ft.

- DENOTES SET IRON PIPE WITH PLASTIC CAP MARKED RLS 16998
- DENOTES FOUND IRON
- DENOTES RESTRICTED ACCESS



PROPOSED LEGAL DESCRIPTION

That part of the East Half of the Southeast Quarter of Section 16, Township 110, Range 16, Goodhue County, Minnesota, described as follows:

Commencing at the northeast corner of said East Half of the Southeast Quarter; thence South 0 degrees 17 minutes 28 seconds East (HARN adjustment of the 1983 Goodhue County Coordinate System) along the east line of said East Half of the Southeast Quarter 1344.31 feet to the point of beginning of the land to be described; thence South 89 degrees 42 minutes 32 seconds West 481.68 feet; thence North 9 degrees 39 minutes 20 seconds East 409.26 feet; thence South 85 degrees 05 minutes 07 seconds East 251.02 feet; thence North 5 degrees 42 minutes 00 seconds East 344.51 feet to the southerly right of way line of Trunk Highway No. 52; thence South 59 degrees 45 minutes 48 seconds East along said southerly right of way line 145.16 feet to said east line of the East Half of the Southeast Quarter; thence South 0 degrees 17 minutes 28 seconds East along said east line 649.23 feet to the point of beginning.

Subject to a ingress and egress easement for farm machinery across that part of the East Half of the Southeast Quarter of Section 16, Township 110, Range 16, Goodhue County, Minnesota, described as follows:

Commencing at the northeast corner of said East Half of the Southeast Quarter; thence South 0 degrees 17 minutes 28 seconds East (HARN adjustment of the 1983 Goodhue County Coordinate System) along the east line of said East Half of the Southeast Quarter 741.52 feet to the point of beginning of the easement to be described; thence North 59 degrees 45 minutes 48 seconds West 150.49 feet; thence North 5 degrees 42 minutes 00 seconds East 43.97 feet to the southerly right of way line of Trunk Highway No. 52; thence South 59 degrees 45 minutes 48 seconds East along said southerly right of way line 145.16 feet to the east line of said East Half of the Southeast Quarter; thence South 0 degrees 17 minutes 28 seconds East along said east line 46.44 feet to the point of beginning.

Subject to any other easements of record.

Revised: April 13, 2011

I HEREBY CERTIFY THAT THIS SURVEY, PLAN, OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION, AND THAT I AM A DULY REGISTERED LAND SURVEYOR UNDER THE LAWS OF THE STATE OF MINNESOTA.

DATE March 29, 2011

V. RICHARD SAMUELSON
16998

V. Richard Samuelson Minnesota Reg. No. 16998



Pierret, Samantha

From: Minneola Township
Sent: Friday, August 5, 2022 7:30 AM
To: Pierret, Samantha
Subject: Fwd: Barck Wedding/Event Facility

External Email - Use caution opening links or attachments!

Hi Samantha,
The response from our board chair
thanks

----- Forwarded message -----

From: **Riley Budensiek**
Date: Wed, Aug 3, 2022 at 6:22 PM
Subject: Re: Barck Wedding/Event Facility
To: Minneola Township

I agree it wasn't a formal application but we did all agree that a wedding/ event venue was ok. I don't believe we voted on anything which wouldn't make it an official application either way... right?

What wasn't in his presentation was ANY mention of ag tourism... which I see in both applications. Being as there was zero mention of that a use for the venue... I don't believe that the term should be seen anywhere in the CUP or the variance application.

Sent from my Verizon, Samsung Galaxy smartphone
[Get Outlook for Android](#)

From: Minneola Township
Sent: Wednesday, August 3, 2022, 12:09 PM
To: Hadler Dave · Riley Budensiek
Subject: Fwd: Barck Wedding/Event Facility

I have down in my minutes that what he presented wasn't a formal application.
Thoughts? I think everything is covered in the County application.
Thanks

----- Forwarded message -----

From: **Pierret, Samantha** <samantha.pierret@co.goodhue.mn.us>
Date: Wed, Aug 3, 2022 at 10:10 AM
Subject: Barck Wedding/Event Facility
To: Township - Minneola

Hi Sarah,

SECTION 30. NON-AGRICULTURAL USES ASSOCIATED WITH AGRICULTURAL TOURISM

Subd. 1. Non-agriculturally related uses that are associated with Agricultural Tourism as defined in Article 10 (Definitions) may be permitted in the A-1, A-2, or A-3 Zone Districts subject to approval subject to approval of a zoning permit by the Zoning Administrator for up to two (2) events/activities per calendar year. The right to utilize property for more than two events/activities per calendar year is subject to approval of a conditional use permit or an interim use permit by the Board of County Commissioners. The following information must be provided with a zoning permit, interim use or conditional use permit: In addition to submittal requirements set forth Article 4 (Conditional and Interim Uses), the following information must be provided with a conditional use permit or interim use permit application.

- A. Plan drawn to an appropriate scale for effective interpretation.
- B. Property boundaries, onsite parking areas and access roads.
- C. Existing uses on adjacent properties and distance of dwellings within 500 feet of the property boundary.
- D. Existing and proposed structures with maximum capacity of each building where guests have access as required to comply with building code and applicable fire safety requirements.
- E. Location of temporary toilet facilities, which may be required.
- F. Location of any existing or proposed wells or Subsurface Wastewater Treatments Systems (SSTS).
- G. A written description of the planned activities providing including maximum number of guests/visitors.
- H. Frequency and number of activities proposed in a calendar year.
- I. Hours of Operation/Activity including set-up/clean-up for activities and events.
- J. Maximum number of guests for any activity.
- K. Proposed site lighting or landscaping.
- L. Anticipated maximum number of vehicle trips per day.

Subd. 2 Performance Standards.

In addition to all other applicable zoning ordinance requirements including but not limited to the review criteria (findings) included in Article 4, Section 5, the following items shall be considered by the Planning Advisory Commission and County Board when reviewing a Conditional Use Permit or Interim Use Permit Application for various Non-Agricultural Uses associated with Agricultural Tourism.

- A. The size of the function and the number of expected guests on the property at one time shall be determined at the sole discretion of the County based on parcel size, proximity to adjacent neighbors and the ability of the applicant to demonstrate

that there will be no unreasonable adverse impact on the neighbors from the noise, traffic, trespass, light or other impacts deemed relevant by the County.

- B. There is adequate provision for parking of vehicles so that there is no parking on public roads and adequate setbacks from adjacent properties are maintained. Temporary parking areas may be approved at the sole discretion of the County. Parking areas must be a minimum of forty (40) feet from all property lines, and appropriately screened from neighboring property. Light sources shall be directed downwards and shielded to prevent light being directed off the premises.
- C. The County may require a planted buffer between adjacent properties and parking or building if it is determined that such a buffer is necessary to avoid adverse impacts on adjacent properties.
- D. All State of Minnesota and Goodhue County requirements related to Water and Subsurface Wastewater Treatment Systems must be met.
- E. Outside activities shall be completed during daylight hours. Inside activities shall be completed by 10:00 PM unless approved through the CUP process to conclude no later than 12:00 AM (midnight).
- F. Any on-site preparation and handling of food or beverages must comply with all applicable Federal, State or Local Standards.
- G. The owner/operator will maintain a log of the activities occurring at the included activity/event dates, group identity, times and number of guests.
- H. The site plan with the above written descriptions along with any condition added during Planning Advisory Commission and/or County Board review will become a part of any approved conditional use permit or interim use permit.

Section 31. ACCESSORY DWELLING UNITS (ADUS)

Subd. 1. Accessory Dwelling Units (ADUs) are dwelling units that are accessory to a primary dwelling unit and are on the same tax parcel of land as the primary dwelling unit.

- A. An ADU can be either:
 - 1. Attached to, or within the primary dwelling unit; or
 - 2. Located within 100 feet of the primary dwelling unit on the same tax parcel as the primary dwelling unit.
- B. ADU's must have separate kitchen and bathroom facilities
- C. Only one (1) ADU is permitted per primary dwelling site tax parcel
- D. The ADU cannot be separated from the primary dwelling tax parcel
- E. Dwelling units that were permitted as temporary dwelling units that request to be converted to ADU status must have a public hearing at the PAC and approved by the County Board.

Subd. 2. Performance Standards

- A. Setbacks: The ADU must meet all district setbacks for structures

products (fish, fish products, water plants and shellfish); horticultural specialties (nursery stock, ornamental shrubs, flowers and Christmas trees); maple sap, etc.

AGRICULTURAL PRODUCT, VALUE-ADDED. This means the enhancement or improvement of the overall value of an agricultural commodity or of an animal or plant product to a higher value. The enhancement or improvement includes, but is not limited to marketing, agricultural processing, transforming, or packaging, education presentation, activities, and tours.

AGRICULTURAL RELATED PRODUCTS. Means items sold at a farm market to attract customers and promote the sale of agricultural products. Such items include, but are not limited to all agricultural and horticultural products, animal feed, baked goods, ice cream and ice cream based desserts and beverages, jams, honey, gift items, foodstuffs, clothing and other items promoting the farms and agriculture in Goodhue County and value-added agricultural products and production on site.

NON-AGRICULTURAL RELATED PRODUCTS. Means those items not connected to farming or the farm operation, such as novelty t-shirts or other clothing, crafts, and knick-knacks imported from other states or countries, etc.

AGRICULTURAL TOURISM. “Ag-tourism” and/or “Agri-tourism” means the practice of visiting an agribusiness, horticultural, or agricultural operation, including, but not limited to, a farm, orchard, vineyard, winery, greenhouse, hunting preserve, a companion animal or livestock show, for the purpose of recreation, education, or active involvement in the operation, other than as a contractor or employee of the operation.

AGRICULTURAL USE. The use of land for agricultural purposes, including farming, dairying, pasturage agricultural, forestry horticulture, viticulture, and animal and poultry husbandry and the necessary accessory uses for packing, treating and storing the produce; provided, however, that the operation of any such accessory uses shall be secondary to that of the normal agricultural activities.

AGRICULTURAL RELATED USE. Means activities that are accessory to the principal use of the property for permissible agriculture use that predominantly use agricultural products, buildings or equipment including activities, events or uses that represent “agricultural tourism” in Goodhue County as defined in this section, including but not limited to:

- A. Bakeries selling baked goods containing produce grown primarily on site
- B. Barn dances
- C. Corn mazes or straw bale mazes
- D. Educational events including but not limited to: activities associated with the promotion of wine usage, viticulture or viniculture classes, historical agricultural exhibits, and farming and food preserving classes.
- E. Gift shops for the sale of agricultural products and agriculturally related products.
- F. Petting farms, animal display, and pony rides
- G. Playgrounds or equipment typical of a school playground
- H. Pumpkin rolling
- I. Sleigh/hay rides
- J. Vineyard harvest festivals

LOWEST FLOOR. See Article 32 (Floodplain District)

MANUFACTURED HOME. See Article 32 (Floodplain District)

MANUFACTURED HOUSING. A manufactured building or portion of a building designed for long-term residential use.

MAXIMUM DENSITY. A density standard establishing the maximum number of dwellings allowed in a Section, ¼ ¼ Section, District, or Subdivision. In order to maintain a balance of compatible uses, when the maximum density has been reached, the only opportunity to increase the density is through a change of zone process that would allow additional housing. Reestablished abandoned homestead sites are not included in the density count until they have been approved and permitted.

MIGRATORY LABOR CAMP. Temporary facilities provided by the employer on his own land for the housing of workers who for seasonal purposes are employed in the planting, harvesting, or processing of crops.

MINERAL EXTRACTION, ACCESSORY USE. See Article 14 (Mineral Extraction)

MINERAL EXTRACTION, PRINCIPAL USE. See Article 14 (Mineral Extraction)

MINERAL EXTRACTION. See Article 14 (Mineral Extraction)

MINERAL EXTRACTION FACILITY. See Article 14 (Mineral Extraction)

MINERAL EXTRACTION PERMIT. See Article 14 (Mineral Extraction)

MINERAL RESOURCE. See Article 14 (Mineral Extraction)

MINING TECHNICAL EVALUATION PANEL. See Article 14 (Mineral Extraction)

MINING/EXCAVATION OPERATION. The removal of stone, sand, and gravel, coal, salt, iron, copper, nickel, petroleum or other material from the land for commercial, industrial, or governmental purposes.

MOBILE HOME. Manufactured housing built on a chassis.

MOBILE/MANUFACTURED HOME PARK. This term applies to any lot or tract of land upon which two (2) or more occupied trailer coaches or mobile homes are harbored either with or without charge and including any building or enclosure intended for use as a part of the equipment of such park.

NACELLE. See Article 18 (WECS)

NON-AGRICULTURAL USES/ACTIVITIES ASSOCIATED WITH AN AGRITOURISM USE. This means activities that are part of an agri-tourism operation's total offerings but not tied to farming or the farm's buildings, equipment, fields, etc. Such non-agriculturally related uses include but are not limited to:

- A. Temporary Amusement rides associated with an event
- B. Art or cultural related festivals
- C. Gift shops for the sale of non-agricultural products
- D. Benefit events
- E. Kitchen facilities, processing/cooking items for sale (subject to State of Minnesota, Department of Public Health standards) including eating establishments such as restaurants or cafés.

- F. Temporary camping (subject to State of Minnesota Department of Public Health Standards for Recreation Camping)
- G. Wedding ceremonies or receptions
- H. Wine and catered food events
- I. Reunions
- J. Concerts
- K. Social gatherings or similar types of events.

NON-CONFORMING LOT OF RECORD. Any legal lot of record that at the time it was recorded fully complied with all applicable laws and ordinances but which does not fully comply with the lot requirements of this Zoning Ordinance concerning minimum area or minimum lot width.

NON-CONFORMING STRUCTURE. A structure the size, dimensions or location of which was lawful prior to the adoption of this Zoning Ordinance, but which fails by reason of such adoption, or subsequent revisions or amendment, to conform to the present requirements of the zoning district.

NON-PREVAILING WIND. See Article 18 (WECS)

NORMAL WATER LEVEL. The level evidenced by the long-term presence of surface water as indicated directly by hydrophytic plants or hydric soils or indirectly determined via hydrological models or analysis.

OBSTRUCTION. Any dam, wall, wharf, embankment, levee, dike, pile, abutment, projection, excavation, channel, modification, culvert, building, wire, fence, stockpile, refuse, fill, structure, matter in, along, across, or projecting into any channel, watercourse, or regulatory floodplain which may impede, retard or change the direction of the flow of water, either in itself or by catching or collecting debris carried by such water.

ODOR. The odor of growing vegetation, domestic fertilizers, animal manures, insecticides, and other agricultural odors shall not be considered objectionable.

OPEN SPACE. Land that is permanently protected from future dwelling development. Land that is designated as Open Space may be used for such purposes as agricultural, forest, recreational uses, or demonstrate the use is protecting natural resources, maintaining or enhancing air or water quality, or preserving the historical, architectural, archaeological, or cultural aspects of the real property.

OPERATOR. See Article 14 (Mineral Extraction)

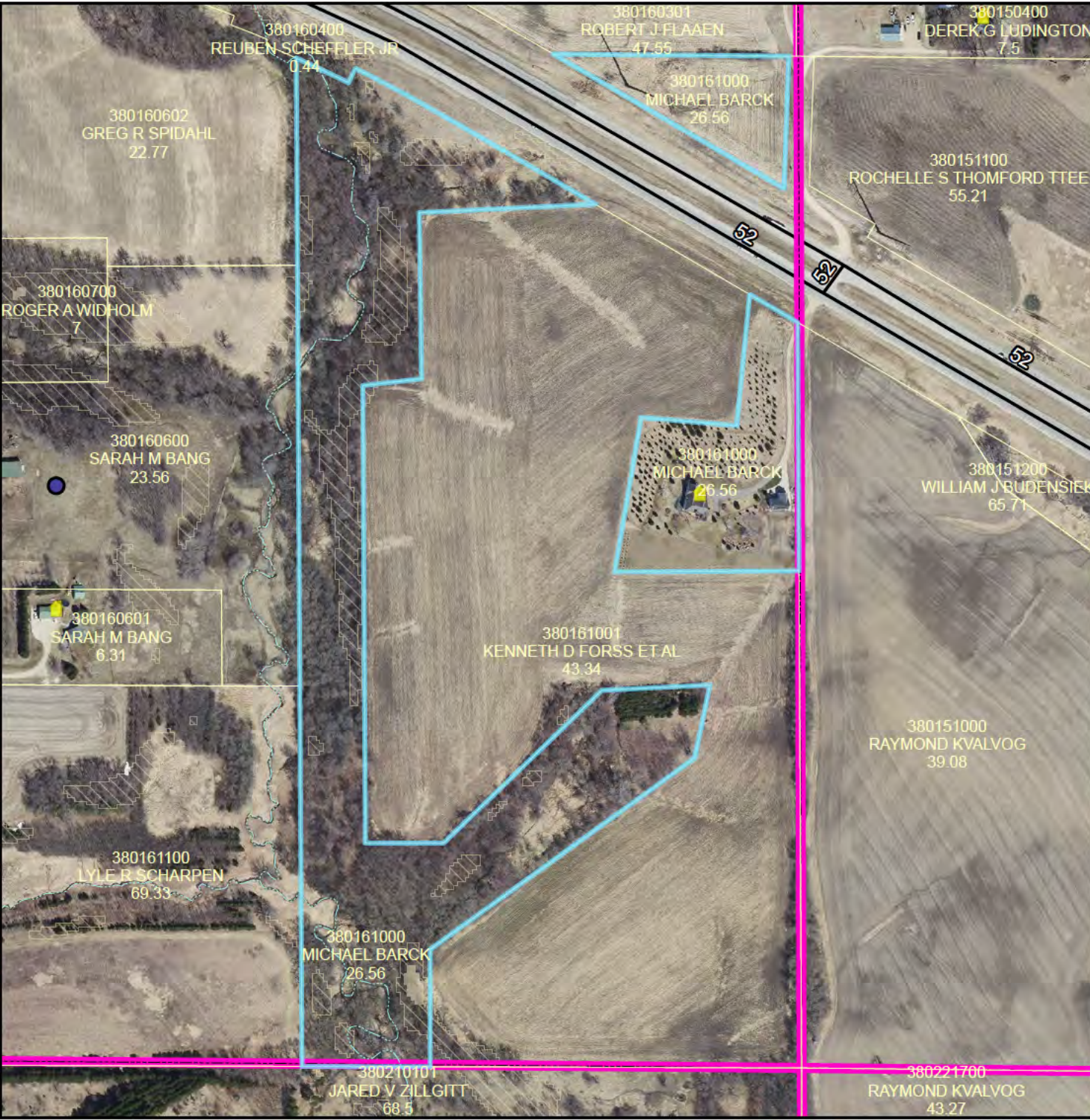
ORDINARY HIGH WATER LEVEL. The boundary of public waters and wetlands and shall be an elevation delineating the highest water level which has been maintained for a sufficient period of time to leave evidence upon the landscape, commonly that point where the natural vegetation changes from predominantly aquatic to predominantly terrestrial. For watercourses, the ordinary high water level is the elevation of the top of the bank of the channel. For reservoirs and flowages, the ordinary high water level is the operating elevation of the normal summer pool.

OWNER. Any individual, firm, association, syndicate, partnership, corporation, trust or any other legal entity having a proprietary interest in the land.

PARCEL. A unit of real property that has been given a tax identification number maintained by the County.

PARKING SPACE. An area of not less than two hundred (200) square feet, exclusive of drives or aisles giving access thereto, accessible from streets or alleys or

MAP 01: PROPERTY OVERVIEW



PLANNING COMMISSION

Public Hearing
August 15, 2022

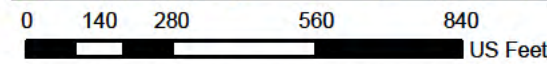
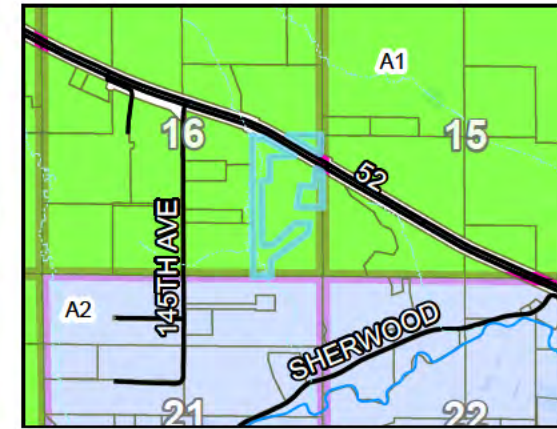
Michael Barck (Owner)
A1 Zoned District

Part of the E 1/2 of the SE 1/4 of Section 16
TWP 110 Range 16 in Minneola Township

Request for CUP to establish a wedding
and event center with a proposed maximum
occupancy of 250 guests.

Legend

- | | |
|----------------------------|-----------------------------------|
| Intermittent Streams | Bluff Impact Zones (% slope) 20 |
| Protected Streams | Bluff Impact Zones (% slope) 30 |
| Lakes & Other Water Bodies | FEMA Flood Zones 2% Annual Chance |
| Shoreland | FEMA Flood Zones A |
| Historic Districts | FEMA Flood Zones AE |
| Parcels | FEMA Flood Zones AO |
| Registered Feedlots | FEMA Flood Zones X |
| Dwellings | |
| Municipalities | |



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2020 Aerial Imagery
Map Created August, 2022 by LUM



MAP 01: PROPERTY OVERVIEW



PLANNING COMMISSION

Public Hearing
August 15, 2022

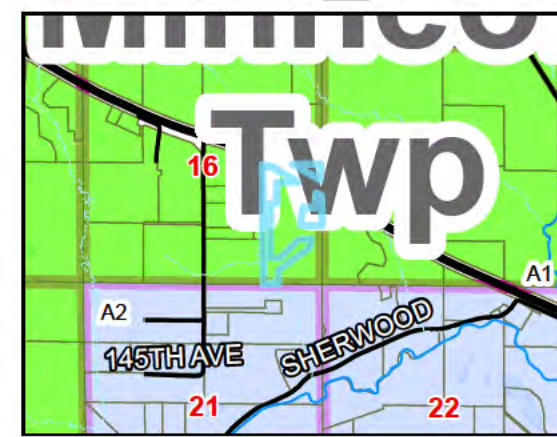
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| D igs | X |
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Public Hearing
August 15, 2022

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**PROPOSED
PARKING**

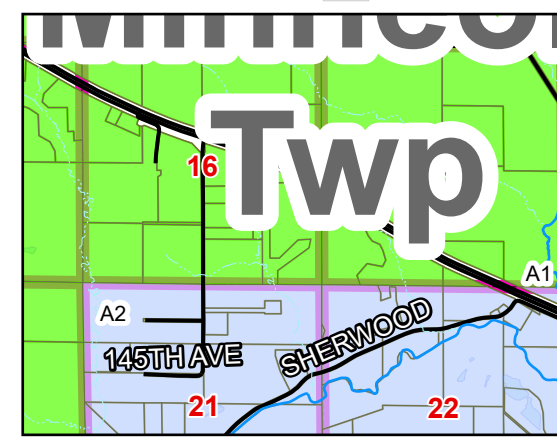
**PROPOSED
EVENT BUILDING**

380151000
RAYMOND KVALVOG
39.08

380161001
KENNETH D FORSS ET AL
43.34

Legend

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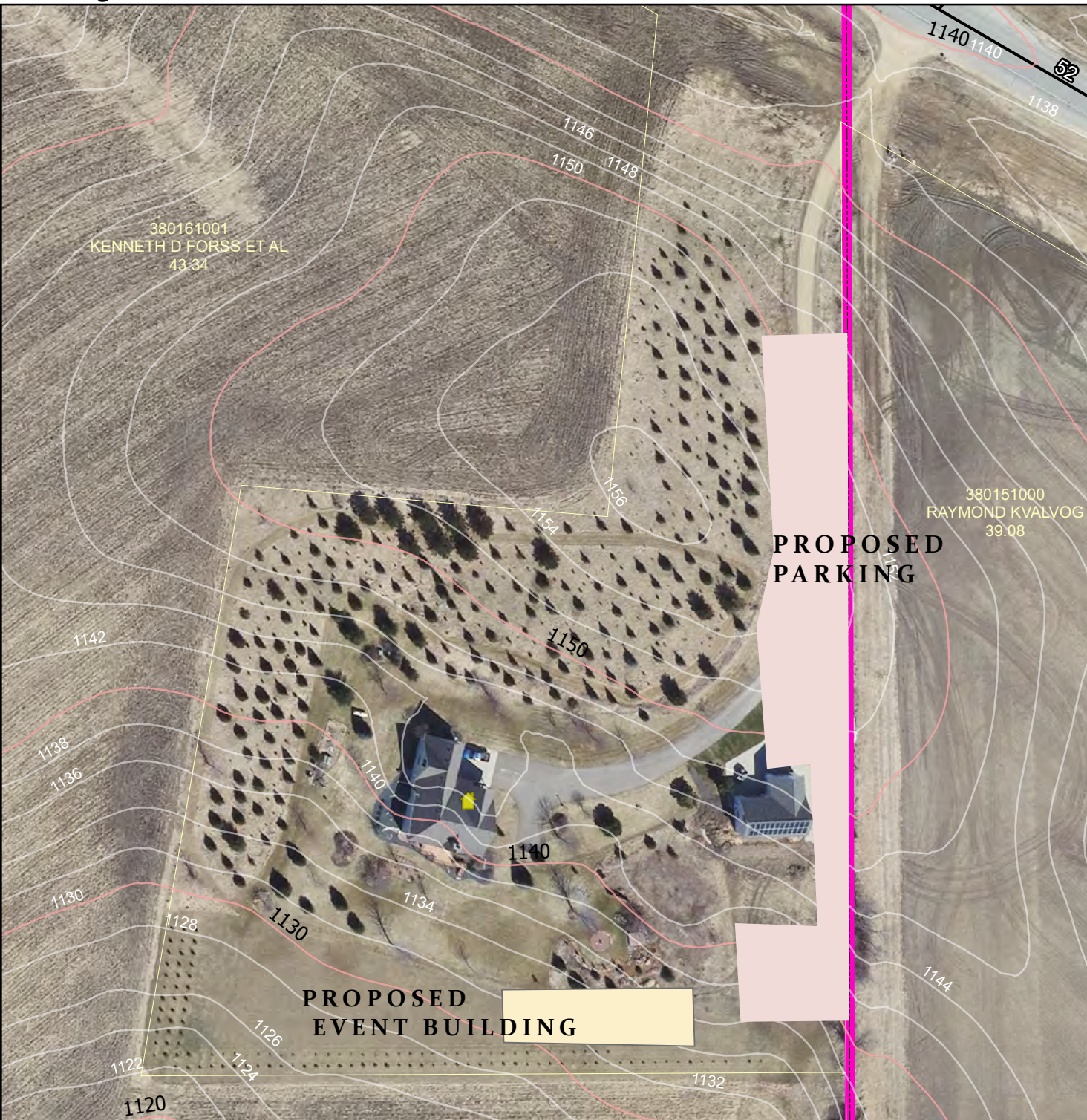


Public Hearing
August 15, 2022

Michael Barck (Owner)
A1 Zoned District

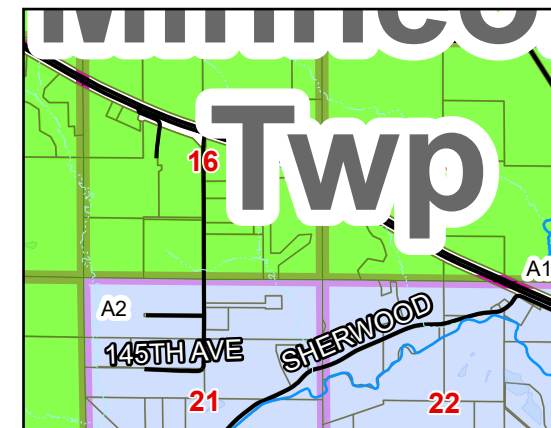
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2020 Aerial Imagery
Map Created August, 2022 by LUM



Goodhue County Land Use Management

Goodhue County Government Center | 509 West Fifth Street | Red Wing, Minnesota 55066

Lisa M. Hanni, L.S. Director

County Surveyor / Recorder

Building | Planning | Zoning
Telephone: 651.385.3104
Fax: 651.267.4875



Environmental Health | Land Surveying | GIS
Telephone: 651.385.3223
Fax: 651.267.4875

TO: Goodhue County Board of Commissioners
FROM: Lisa M. Hanni, LUM Director / County Surveyor / County Recorder
DATE: September 6, 2022 County Board meeting

RE: Board of Adjustment Appointment

Summary:

The District 4 BOA position is currently vacant. Commissioner Majerus would like to appoint Scott Breuer to the position. Board of Adjustment members are allowed to serve up to 3 consecutive 3-year terms if re-appointed by the Board of Commissioner's upon term expiration.

Background:

Goodhue County has a six-member BOA committee. Each member serves a 3-year term which starts on January 1st and continues through December 31st. Each member serves for a period of 3-years except the term of the Planning Commission member serving on the BOA who is appointed annually.

Recommendation:

Staff recommends the County Board approve the appointment of Scott Breuer to his first three-year term as a member of the Board of Adjustment. Mr. Breuer would serve until December 31, 2025.



Greg Isakson, P.E.
Public Works Director/County Engineer
Goodhue County Public Works Department

~~2140 Pioneer Road~~
Red Wing, MN 55066
Office (651) 385.3025

TO: Honorable County Commissioners
Scott Arneson, County Administrator

FROM: Greg Isakson/Public Works Director

RE: 06 Sep 22 County Board Meeting
Request to Order 2023 Equipment with Long Delivery Schedule

Date: 31 Aug 22

Summary

It is requested that the County Board authorize Staff to order several pieces of equipment for delivery in 2023.

Background

Some of the equipment that Public Works needs takes months for delivery. Before COVID, the delivery of some equipment would take 11 or 12 months after signing a purchase agreement. With the continued delivery chain issues many orders take up to or over a year to be delivered.

Last year, and the year before, tandems were ordered early so delivery (and payment) would occur in the year they were budgeted for.

Public Works is requesting authorization to place orders now for the equipment in the attached list for delivery in 2023.

Alternatives

- Authorize staff to order the following equipment now so delivery will occur in 2023.
- Take no action at this time, order the equipment when the 2023 budget is approved and hope the equipment is delivered before it is needed in 2023.

Recommendations

It is the recommendation of staff that the Board authorize staff to order the equipment in the attached list with anticipated delivery dates in 2023.

2023 Early order

Budget

Highway

Water tanker	80,000
Side Dump	80,000
Side Dump	80,000
Low boy trailer	130,000
1 ton pickup	70,000
1/2 ton pickup	58,000
Skid loader pick up broom	68,000

Recycle Center

Baler	400,000
ForkLift	26,000

Total early order	992,000
-------------------	---------



Greg Isakson, P.E.
Public Works Director / County Engineer
Goodhue County Public Works Department

2140 Pioneer Road
Red Wing, MN 55066
Office (651) 385-3025

TO: Honorable County Commissioners
Scott Arneson, County Administrator

FROM: Greg Isakson, Public Works Director / County Engineer

RE: 06 Sep 22 County Board Meeting
Eminent Domain - CSAH 1 Grading Contract - S.A.P. 025-601-038

Date: 31 Aug 22

Summary

It is requested that the Board approve the use of eminent domain proceedings to secure the final right of way needed for the CSAH 1 Grading Project scheduled to begin next summer.

Background

S.A.P. 025-601-038 consists of the grading of CSAH 1 down 100th Ave. to CSAH 9 in Leon Township. Seventeen parcels are affected by the new right of way for the project. Negotiations have been successful with several landowners, but not with others. In order to have a late January or early February bid opening for this grading project, the time has come to recommend that the County request District Court approval to secure the remaining parcels.

By authorizing Public Works and the County Attorney to commence with eminent domain proceedings, it does not mean that negotiations will end. Negotiation meetings will continue with the landowners with the goal of reaching a mutually acceptable settlement for the needed parcels. Ideally, there would be no outstanding parcel that would require the Court's involvement. However, staff feels that the eminent domain process needs to begin so that the County can open bids by mid-winter.

Alternatives

- Authorize Public Works and the County Attorney to begin the eminent domain proceedings for S.A.P. 025-601-038.
- Delay authorization to begin the eminent domain proceedings and delay the bid opening later into the spring when bid prices will likely be higher.
- Declare that Eminent Domain will not be used. This action could cause this project to be bid very late, or from not being started in 2023.

Recommendations

It is recommended that the County Board pass the attached resolution authorizing the commencement of eminent domain proceedings to obtain the unacquired parcels of land needed for the construction of S.A.P. 025-601-038, with those eminent domain proceedings to include provisions of early possession or "quick take" by Goodhue County.

**BOARD OF COUNTY COMMISSIONERS
GOODHUE COUNTY, MINNESOTA**

06 Sep 2022

WHEREAS, the construction of Goodhue County State Aid Highway (CSAH) No. 1 down to CSAH 9 is part of the approved Goodhue County Five-Year Construction Plan; and,

WHEREAS, the process for acquiring necessary right of way land for the project has been underway for several months; and,

WHEREAS, the County needs possession of this right of way before the commencement of the 2023 construction season.

NOW, THEREFORE, BE IT RESOLVED, that the Goodhue County Board of Commissioners authorizes the Public Works Director and the County Attorney to begin eminent domain proceedings, at the appropriate time, against unacquired parcels of land needed for the construction of S.A.P. 25-601-038, with those eminent domain proceedings to include provisions of early possession or “quick take” by Goodhue County.

State of Minnesota
County of Goodhue

Flanders	Yes	___	No	___
Anderson	Yes	___	No	___
Drotos	Yes	___	No	___
Majerus	Yes	___	No	___
Greseth	Yes	___	No	___

I, Scott Arneson, duly appointed, qualified, and County Administrator of the County of Goodhue, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Goodhue County, Minnesota at their session held on the 6th day of September, 2022, now on file in my office, and have found the same to be a true and correct copy thereof.

Witness my hand and official seal at Red Wing, Minnesota this 6th day of September, 2022.

Scott Arneson
County Administrator



Amanda Holst
Human Resources Generalist
Goodhue County

509 W. Fifth Street
Red Wing, MN 55066
651.385.3031
(f) 651.267.4872
Amanda.Holst@co.goodhue.mn.us

TO: Goodhue County Commissioners
FROM: Amanda Holst, HR Generalist
DATE: January 4, 2023
RE: 2022 Staffing Report (through December)

Below are staffing changes from January through December 2022:

Effective Date	Status	Name	Position	Notes
1/7/2022	Employment Ended	Price, Morgan	Social Worker	
1/10/2022	New Hire	Hase, Nicole	Legal Secretary	new position, ARPA funded
1/10/2022	New Hire	Markegard, Jordan	Patrol Deputy I	replacing Josh Kurtti (assigned to SRO)
1/17/2022	New Hire	Lindholm, Kyley	Patrol Deputy I	replacing Tom Wolner
1/20/2022	Employment Ended	Olmsted, Kaitlyn	Treatment Court Coordinator	
1/21/2022	Employment Ended	Fox, Kelly	Accounting Technician	
1/24/2022	New Hire	Gratz, Hunter	Detention Deputy	replacing Lindsay Wright
1/26/2022	New Hire	Chaska, Savannah	Permit Technician	replacing Molly Strauss
1/31/2022	Promotion/ Transfer	Griebing, Rachel	Property Transfer Specialist	replacing Therese Nelson

1/31/2022	New Hire	Unruh, Charles	Detention Deputy	replacing Ashley Waltz
2/9/2022	Employment Ended	NaSal, Joseph	Detention Deputy	
2/18/2022	Employment Ended	Buck, Ruth	Eligibility Worker	
2/18/2022	Employment Ended	Unruh, Charles	Detention Deputy	
2/21/2022	New Hire	Jacobson, Jeremy	Detention Deputy	replacing Gerianne Grabau (internal promotion)
2/22/2022	Promotion/ Transfer	Wegner, Zach	Eligibility Worker	replacing Ruth Buck
2/22/2022	New Hire	Schmidt, Dan	IT Technical Support Specialist	replacing Dave Wright
2/28/2022	Promotion/ Transfer	Waltz, Tammy	Sr. Recording Clerk	replacing Rachel Griebing
2/28/2022	New Hire	Vasquez Luna, Hodeydiz	Public Health Nurse	replacing Vicki Iocco
3/4/2022	Employment Ended	Amundson, Randy	Highway Equipment Operator	
3/5/2022	Employment Ended	Bachant, Jessica	Patrol Deputy I	
3/10/2022	Employment Ended	Mandelkow, Jason	Highway Equipment Operator/ Sign Tech	
3/10/2022	New Hire	Schumacher, Jessica	Treatment Court Coordinator	replacing Kaitlyn Olmsted
3/14/2022	New Hire	Garrick, Ariana	Dispatcher	replacing Chelsea Lawson
3/21/2022	New Hire	Kent, Justin	Assistant Veterans Service Officer	replacing Joel Rustad (internal promotion)

3/21/2022	New Hire	McClelland, Shana	Administrative Support Specialist	replacing Emma Siewert
3/28/2022	New Hire	Rashid, Alexandra	Dispatcher	replacing Ben Lawson (internal promotion)
4/4/2022	Promotion/ Transfer	Peters, Matthew	Highway Superintendent	internal promotion
4/5/2022	Employment Ended	Matthees, Steve	Highway Equipment Operator	
4/7/2022	Employment Ended	Christensen, Brandy	Admin Office Manager - Court Services	
4/7/2022	Employment Ended	Majerus, Todd	Highway Equipment Operator	
4/8/2022	Employment Ended	Heitman, Shari	Facilities Services Tech	
4/9/2022	Employment Ended	Schwartz, Nicolas	Detention Deputy	
4/11/2022	New Hire	Voth, Maggie	Accounting Technician	replacing Kelly Fox
4/14/2022	New Hire	Wileman, Jenna	Social Worker	replacing Morgan Price
4/18/2022	New Hire	Griebing, Ember	Social Worker - 3 yr provisional	new position - Adult Mental Health, ARPA funded
4/22/2022	Employment Ended	Gabrielson, Amber	Social Worker	
4/25/2022	New Hire	Field, Patricia	Administrative Assistant	replacing Tammy Waltz (internal promotion)
5/2/2022	New Hire	Sampson, Wendy	Social Worker	replacing Kellee Kreye
5/3/2022	Promotion/ Transfer	Wyld, Eddy	IT Network Security Analyst	new position

5/9/2022	Employment Ended	Borst, Marquita	Care Coordinator	
5/9/2022	New Hire	Gronquist, Alison	HR/ Admin Summer Help	budgeted Summer Help position
5/11/2022	Employment Ended	Kreye, Kellee	Community Support Technician	
5/13/2022	New Hire	Fiedler, Emma	HR/ Admin Summer Help	budgeted Summer Help position
5/16/2022	New Hire	Angell, Jacob	Summer Help - Public Works	budgeted Summer Help position
5/16/2022	New Hire	Lerfald, Hailey	Summer Help - Public Works	budgeted Summer Help position
5/16/2022	New Hire	Mechelke, Jennifer	Detention Deputy	replacing Danny Martinez
5/16/2022	Employment Ended	Rothmeier, Nicholas	Detention Deputy	
5/16/2022	Promotion/ Transfer	Ferguson, Janet	Administrative Office Manager	replacing Brandy Christensen
5/16/2022	Promotion/ Transfer	Holst, Kyle	Engineering Technician	replacing Aksel Hauser
5/16/2022	New Hire	Taube, Andrew	Summer Help - Public Works	budgeted Summer Help position
5/17/2022	New Hire	Bordthausen, Lindsey	Office Support Specialist	replacing Zach Wegner (promoted to Elig. Worker)
5/23/2022	New Hire	Schafer, Ethan	Summer Help - Public Works	replacing Mike Erdman
5/31/2022	New Hire	Isaacson, Whitney	Healthy Communities Intern	grant funded position
5/31/2022	New Hire	Vandestouwe, Dennis	Patrol Deputy I	replacing Jessica Bachant

6/3/2022	Employment Ended	Cushing, Melissa	Director of HR	retirement
6/6/2022	New Hire	Davis-Boulden, Shalecka	Detention Deputy	replacing Anthony Brecht
6/6/2022	New Hire	Lingbeck, Cole	Detention Deputy	replacing Cody Heitman
6/6/2022	Promotion/ Transfer	Carlson, Katie	Fiscal Officer	
6/6/2022	Promotion/ Transfer	Erdman, Michael	Investigator (Patrol Deputy?)	replacing Glen Barringer
6/6/2022	New Hire	Taube, Dylan	Summer Help - Public Works	
6/6/2022	New Hire	Voxland, Adelyn	Summer Help - Public Works	
6/6/2022	New Hire	Speak, Garrett	Temporary Law Clerk	replacing Gerianne Grabau (promoted to Sgt)
6/7/2022	New Hire	Zorn, Johan	Summer Help - Public Works	promotion
6/8/2022	Employment Ended	Eckhoff, Crystal	HR Specialist	
6/13/2022	New Hire	Greiger, Chad	Highway Equipment Operator/ Sign Tech	replacing Matt Peters
6/28/2022	New Hire	Holst, Amanda	HR Generalist	*new position*
6/29/2022	New Hire	Holm, Samantha	Probation Intern	temporary position
6/30/2022	Employment Ended	Schimek, Tia	Eligibility Worker	Retirement
7/11/2022	Employment Ended	Christianson, Bill	Assistant County Attorney I	retirement

7/11/2022	New Hire	Hofschulte, Paige	Detention Deputy	replacing Jack Novak
7/11/2022	New Hire	Wachlin, Amanda	Elections Temp	*temporary, budgeted position*
7/11/2022	New Hire	Weibel, Kari	Elections Temp	*temporary, budgeted position*
7/14/2022	Employment Ended	Schmidt, Justin	ADC Sergeant	
7/15/2022	Employment Ended	Wenger, Amber	Detention Deputy	
7/18/2022	Promotion/ Transfer	Seaberg, Ethan	Deputy County Surveyor	replacing Dale Lempke
7/18/2022	New Hire	Tousignant, Carly	Social Worker	*new position*
7/19/2022	Employment Ended	Drotos, Paul	Commissioner	
7/19/2022	New Hire	Betcher, Susan	Commissioner	replacing Paul Drotos
7/19/2022	New Hire	Crosby, Kelsey	Care Coordinator	replacing Marquita Borst
7/22/2022	Employment Ended	Puchalla, Bridget	Social Worker	
7/25/2022	Employment Ended	Roschen, Megan	PH Educator (0.7 FTE)	
7/27/2022	Employment Ended	Pfeifer, Jacob	Support Enforcement Aide	
7/26/2022	Employment Ended	Rustad, Joel	Veterans Services Director	
7/28/2022	Employment Ended	Safe, Jordan	Appraiser II	

8/1/2022	New Hire	Poncelet, Heather	HR Specialist	replacing Crystal Eckhoff
8/1/2022	New Hire	Siebenaler, Carrie	Detention Deputy	replacing Amber Wenger
8/5/2022	Employment Ended	Betcher, Susan	Commissioner	
8/5/2022	Employment Ended	Noble, Austin	Appraiser II	
8/7/2022	Employment Ended	Vandestouwe, Dennis	Deputy	
8/12/2022	Employment Ended	Grave, Leah	Child Support Lead Worker	
8/12/2022	Employment Ended	Gronquist, Alison	Summer Help	
8/15/2022	New Hire	Hanley, Kate	Adult Case Administrator	replacing Janet Ferguson
8/18/2022	Employment Ended	Smith, Michael	Appraiser Trainee	
8/19/2022	Employment Ended	Fiedler, Emma	Summer Help	
8/22/2022	Promotion/ Transfer	Ahlbrecht, Jessica	HR Manager	*new position*
8/22/2022	New Hire	Iverson, Dylan	Highway Equipment Operator	replacing Todd Majerus
8/22/2022	New Hire	Roshon, Sam	Highway Equipment Operator	replacing Steve Matthees
8/26/2022	Employment Ended	Streich, Kristina	Office Support Specialist Admin	
8/29/2022	New Hire	Day, Tom	HR Manager	*new position*

8/29/2022	New Hire	Finstuen, Jeremy	Detention Deputy	replacing Justin Schmidt (promoted to Sgt)
9/3/2022	Promotion/ Transfer	Wempner, Anthony	ADC Sergeant	replacing Justin Schmidt
9/3/2022	Promotion/ Transfer	Eggert, Les	Highway Foreman	replacing Matt Peters
9/6/2022	Promotion/ Transfer	Frazier, Kari	Lead Eligibility Worker	internal promotion - not to be backfilled
9/6/2022	New Hire	Rezac, Jacob	Asst. County Engineer	replacing Jess Greenwood (promoted to Director)
9/6/2022	New Hire	Fox, Jill	Social Worker	replacing Bridget Puchalla
9/6/2022	Retirement	Lempke, Dale	Deputy County Surveyor	
9/6/2022	Promotion/ Transfer	Kent, Justin	Veterans Services Director	replacing Joel Rustad
9/7/2022	Promotion/ Transfer	Littfin, Natalie	Child Support Lead Worker	replacing Leah Grave
9/9/2022	Employment Ended	Jansen, Michael	Detention Deputy	
9/9/2022	Employment Ended	Holm, Samantha	Summer Help	Internship ended
9/12/2022	Promotion/ Transfer	Lemmerman, Tucker	Patrol Deputy	replacing Dennis Vandestouwe
9/23/2022	Employment Ended	Western Boy, Corey	Child Support Officer	
10/3/2022	New Hire	Johnson, Phillip	Assistant Veterans Service Officer	replacing Justin Kent
10/3/2022	New Hire	Swenning, Rebecca	Support Enforcement Aide	replacing Jacob Pfeifer

10/10/2022	Promotion/ Transfer	Pierzyna, Amanda	Financial Assistance Supervisor I	
10/11/2022	New Hire	Dawson, Sarah	PH Educator (0.5 FTE)	replacing Megan Roschen
10/17/2022	Promotion/ Transfer	George, Jennifer	Child Support Officer	replacing Natalie Littfin
10/24/2022	New Hire	Russ, Emma	Assistant County Attorney I	replacing Bill Christianson
10/27/2022	Employment Ended	Walker, Michelle	Juvenile Case Administrator	
11/4/2022	Employment Ended	Lerfald, Jeremy	Chief Deputy Sheriff	
11/4/2022	Employment Ended	Peters, Matthew	Highway Superintendent	
11/9/2022	Promotion/ Transfer	Huneke, Jon	Chief Deputy Sheriff	replacing Jeremy Lerfald
11/14/2022	New Hire	Madden, John	Patrol Deputy	
11/14/2022	Promotion/ Transfer	Sinn, Bobbi	Child Support Officer	replacing Corey Western Boy
11/14/2022	New Hire	Whitehead, Kainen	Detention Deputy	replacing Joe NaSal
11/16/2022	Employment Ended	Weibel, Kari	Elections Temp	
11/16/2022	Employment Ended	Wachlin, Amanda	Elections Temp	
11/17/2022	Employment Ended	Hillstead, Jordan	Appraiser	
11/18/2022	Employment Ended	Madden, John	Patrol Deputy	

11/28/2022	New Hire	Eric Balsavich	Appraiser	replacing Jordan Safe
11/30/2022	Employment Ended	Dressen, Analise	Social Worker	
12/1/2022	Employment Ended	Siebenaler, Carrie	Detention Deputy	
12/2/2022	Employment Ended	Lindholm, Kyley	Patrol Deputy	
12/5/2022	New Hire	Jude, Nicole	Eligibility Worker	
12/5/2022	New Hire	Learmann, Anthony	Eligibility Worker	Replacing Amanda Pierzyna
12/12/2022	Promotion/ Transfer	Carlson, Hannah	IT Technical Support Supervisor	
12/12/2022	Promotion/ Transfer	Erdman, Michael	Investigator	replacing Jonathan Huneke
12/14/2022	New Hire	Martin, Philip	Temporary Socail Worker	
12/19/2022	New Hire	Arnston, Jamie	Eligibility Worker	
12/19/2022	New Hire	Knowles, Mark	Eligibility Worker	replacing Bobbi Sinn
12/19/2022	Promotion/ Transfer	Kosmach, Katie	Case Aide	replacing Kristina Streich
12/19/2022	New Hire	Priebe, Mary	HR Manager	
12/22/2022	New Hire	Taube, Andrew	Summer Help PW	
12/28/2022	New Hire	Voxland, Adelyn	Summer Help PW	

12/30/2022	Employment Ended	Wileman, Jenna	Social Worker	
12/31/2022	Employment Ended	Timm, Nate	Boat and Water	
12/31/2022	Employment Ended	Pahl, Casey	Boat and Water	
12/31/2022	Employment Ended	Hesse, Justin	Boat and Water	

**Goodhue County Public Works
Project Status Report for September 6, 2022**

ROUTE	TYPE OF WORK/PROJECT LOCATION	CURRENT STATUS
	Bidding	
CSAH 11	Bridge L0463	Project currently advertised for a bid opening on September 21, 2022 @ 10:00 A.M.
	Road Construction	
CVT	Cannon Valley Trail Bridge Replacements R0896, R0897, R0899, & R0900	Project awarded to ICON Constructors. Work to begin late fall.
CR 57	Bridge L0546	Project awarded to ICON Constructors. Work to begin September 6, 2022.
Various	2022 Guardrail	Project awarded to Mattison Contractors. Work beginning TBD.
Various	2022 Aggregate Surfacing CR 23, 43, 47, 54, & 59	Project awarded to Bruening Rock Products. Work began June 6, 2022. Work completed June 14 th . Need to final.
Various	2022 Seal Coating & Microsurfacing CSAH 16 & 25 CR 56 CSAH 7	Project awarded to ASTECH. Work to begin June 28, 2022. Seal coat, fog sealing, and micro-surfacing work completed. Final pavement striping to be completed the week of July 11 th for the seal coat work and early August for the micro-surfacing work.
Various	2022 Bituminous Paving	Project awarded to Rochester Sand & Gravel. Removals began June 20 th . Milling and reclaiming work on CSAH 24 completed. Paving to begin August 5 th . RR Xing work on CSAH 17 & 22 completed. CSAH 66 milling & paving completed.
Twp	2022 Box Culverts Wanamingo & Kenyon Twp's.	Project awarded to Fitzgerald Excavating & Trucking. Culvert delivery currently affecting project start time. Work began August 1 st .
CR 44	Bridge L0521	Construction began on August 16, 2021 with grading. Construction completed other than turf establishment and final bridge painting which will be completed in the spring of 2022. To be finalized at the August 11 th Board meeting.
CSAH 24	CSAH 24: SEC-N Grading, Aggregate Base & Shouldering, Storm Sewer	Project awarded to Northland Grading & Excavating. Construction completed. Project suspended until turf establishment has been achieved and erosion control items have been removed from the project. Project needs to be finalized.

ROUTE	TYPE OF WORK/PROJECT LOCATION	CURRENT STATUS
3 rd Street Cannon Falls	Bridge L5391 Bridge Rehabilitation	The contractor's work for this year is complete. Several minor 'punch list' items will be finished yet this year. The bridge is open for traffic.
	Parks & Trails	
Byllesby	Park Pavilion Construction	Lift Bridge Builders awarded the construction contract. Ground breaking ceremony held May 6, 2022. Construction began May 11 th . Footing concrete work and steel truss work completed. Wood truss, masonry, and utility work in progress.
Byllesby	Prairie Restoration	Prairie was dormant seeded fall of 2021. Site to be monitored summer of 2022 for prairie species germination, weed species control, and maintenance mowing needs.
	Maintenance Department	
Various	Ditch Mowing, Weed & Brush Control	Work in progress and shall continue through fall.
Various	Bituminous Crack Filling CR 56 & CSAH 25, 16, 27, 11	Work in progress. CR 56, CSAH 25, CSAH 27 & CSAH 16 completed.
Various	Bituminous Patching & Repairs CSAH 16, CR 58, CSAH 18	CSAH 16 & CR 58 completed.
Various	Driveway Culvert Installation CSAH 14, 9, 21, CR 44	Work completed.
Various	Ditch & Culvert Cleaning CSAH 8, CR 49, CR 53, CSAH 7, CR 59	CR 53 complete & CR 49 in progress.
Various	Aggregate Shouldering CSAH 2, 9, 4, 10	Work to begin in September.
CSAH 1	Township Road Intersection Re-Alignment CSAH 1 & No Name Twp Rd (Leon Twp)	Work to begin early September.
Shops	Haul Icing Sand	Work to begin early September and last into October.

ROUTE	TYPE OF WORK/PROJECT LOCATION	CURRENT STATUS
	Planning & Studies	
St Paul - Chicago	Great River Rail Commission	<p>The Commission continues to advocate for the Twin Cities – Milwaukee – Chicago Intercity City Passenger Rail Service, or the TCMC Second Train, or the TCMC second train to Chicago. The State Legislature approved funding of \$10 million to provide the final piece of funding for stops at points in southeast Minnesota and Wisconsin. If all plans materialize, rail service could begin as early as 2023.</p>

2022 CAPITAL PLAN REPORT - SUMMARY

	2022	2021	2022	2022	2022
	Budget	Capital	Final	Amount	Budget
	Request	Carryovers	Budget	Expended	Balance
Administration	1,579.00	1,550.00	3,129.00	2,414.38	714.62
Attorney	3,904.00	185,550.00	189,454.00	979.99	188,474.01
Courts	28,009.00		28,009.00	0.00	28,009.00
Court Services	866.00		866.00	0.00	866.00
Election	0.00		0.00	124,385.00	(124,385.00)
Extension	1,732.00		1,732.00	0.00	1,732.00
Facilities Maintenance	38,102.00	171,190.00	209,292.00	196,050.36	13,241.64
Finance & Taxpayer Services	152,672.00	123,487.00	276,159.00	12,110.00	264,049.00
Fleet	24,780.00	48,000.00	72,780.00	0.00	72,780.00
Health & Human Services	65,349.00		65,349.00	0.00	65,349.00
Human Resources	1,579.00		1,579.00	4,828.76	-3,249.76
Information Technology	256,805.00	163,896.00	420,701.00	21,891.96	398,809.04
Planning/Building/Zoning/EH	12,323.00	33,450.00	45,773.00	29,236.41	16,536.59
Public Works	923,725.00	304,468.00	1,228,193.00	92,355.00	1,135,838.00
Recorder	27,499.50		27,499.50	0.00	27,499.50
Sheriff:					
ADC	89,150.00	10,850.00	100,000.00	199,240.85	(99,240.85)
Civil/Patrol Division	752,385.30	71,313.00	823,698.30	366,152.11	457,546.19
Dispatch	0.00	0.00	0.00	50,511.18	(50,511.18)
Communication Infrastructure	188,797.00		188,797.00	85,491.56	103,305.44
Seasonal B&W	113,315.00	3,000.00	116,315.00	51,467.23	64,847.77
Surveyor/GIS	3,006.00	3,950.00	6,956.00	1,065.99	5,890.01
Veterans Services	1,760.00		1,760.00	0.00	1,760.00
Waste Management	402,430.00	240,601.00	643,031.00	179,945.12	463,085.88
Total Capital Plan Budget	3,089,767.80	1,361,305.00	4,451,072.80	1,418,125.90	3,032,946.90
Future Fund Balance	0.00				0.00
Operating Levy	(195,317.00)				0.00
Unassigned Fund Balance	(398,603.50)				0.00
2021 Capital Carryover	0.00				0.00
Total Capital Plan Levy	2,495,847.30	1,361,305.00	4,451,072.80	1,418,125.90	3,032,946.90
		2022 Summary			
2022 Balance Forward		\$ 1,674,166.05			
Funding Sources:					
Tax Settlement & Related Aids		\$ 1,322,348.92			
Sale of Capital Assets (net)		\$ 7,593.44			
Energy Rebates		\$ 600.00			
Other Reimbursements		\$ 830.92			
Transfers: Other Revenue Sources		\$ 430,414.00			
2022 Plan Purchases		\$ (1,418,125.90)			
7/31/2022		\$ 2,017,827.43			

2022 CAPITAL PLAN REPORT - SUMMARY						
		2022	Amount	Remaining		
Department		Budgeted	Spent as of	Balance	Original Recommended	Vehicle #
		Amount	7/31/2022	2022	Account	
Administration						
	DELL COMPUTER	1,579.00		1,579.00	34-031-000-0000-6480	
	LAPTOP:ADMIN CONF (2021 Carryover)	1,550.00		1,550.00	34-031-000-0000-6480	
	Surface Pro Tablet		2,414.38	(2,414.38)	34-031-000-0000-6480	
		3,129.00	2,414.38	714.62		
Attorney						
	EPSON PROJECTOR	3,904.00		3,904.00	34-091-000-0000-6480	
	SURFACE PRO (2021 Carryover)	1,850.00		1,850.00	34-091-000-0000-6480	
	SURFACE PRO (2021 Carryover)	1,850.00		1,850.00	34-091-000-0000-6480	
	SURFACE PRO (2021 Carryover)	1,850.00		1,850.00	34-091-000-0000-6480	
	SURFACE PRO (2021 Carryover)	1,850.00		1,850.00	34-091-000-0000-6480	
	SURFACE PRO (2021 Carryover)	1,850.00		1,850.00	34-091-000-0000-6480	
	SURFACE PRO 4 (2021 Carryover)	1,850.00		1,850.00	34-091-000-0000-6480	
	SURFACE PRO 4 (2021 Carryover)	1,850.00		1,850.00	34-091-000-0000-6480	
	DELL LAPTOP: LIBRARY (2021 Carryover)	1,700.00		1,700.00	34-091-000-0000-6480	
	CD PRINTER (2021 Carryover)	900.00	979.99	(79.99)	34-091-000-0000-6432	
	LAW LIBRARY/OFFICE REMODEL (2021 Carryover)	170,000.00		170,000.00	34-091-000-0000-6669	
		189,454.00	979.99	188,474.01		
Courts						
	(40) WAITING AREA CHAIRS	10,185.00		10,185.00	34-011-000-0000-6669	
	(70) JURY ASSEMBLY CHAIRS	17,824.00		17,824.00	34-011-000-0000-6669	
		28,009.00	-	28,009.00		
Court Services						
	GATEWAY COMPUTER:CONF RM	866.00		866.00	34-255-000-0000-6432	
		866.00	-	866.00		
Election						
	Poll Pads (96)		124,385.00	(124,385.00)	34-071-000-0000-6480	
		-	124,385.00	(124,385.00)		
Extension Services						
	COMPUTER	866.00		866.00	34-601-000-0000-6432	
	DELL COMPUTER	866.00		866.00	34-601-000-0000-6432	
		1,732.00	-	1,732.00		
Facilities Maint						
	21" LAWN MOWER:STS	1,222.00		1,222.00	34-111-000-0000-6480	
	30" LAWN MOWER:STS	1,630.00		1,630.00	34-111-000-0000-6480	
	60" ROTARY BROOM	5,092.00		5,092.00	34-111-000-0000-6669	
	LAPTOP	1,579.00	1,112.84	466.16	34-111-000-0000-6480	
	LAPTOP	1,579.00	1,112.84	466.16	34-111-000-0000-6480	
	IT DATA CENTER BACK-UP A/C UNIT	27,000.00	9,000.00	18,000.00	34-111-000-0000-6669	
	GOV CTR REPAIR & CAULK STEPS (2021 Carryover)	30,000.00	21,577.00	8,423.00	34-111-110-0000-6305	
	COMPUTER (2021 Carryover)	1,100.00	1,112.84	(12.84)	34-111-000-0000-6480	
	GOV CTR BD RM TECHNOLOGY UPGRADE (2021 Carryover)	134,712.00	121,046.00	13,666.00	34-111-000-0000-6669	
	GOV CTR BD RM PAINTING		6,700.00	(6,700.00)	34-111-000-0000-6669	
	ENERGY IMPROVEMENTS (2021 Carryover)	5,378.00	4,797.00	581.00	34-111-000-0000-6305	
	WORKSTATIONS (Atty new employees)		12,374.00	(12,374.00)	34-111-000-0000-6480	
	CHILLER		16,105.00	(16,105.00)	34-111-000-0000-6999	
	LAPTOP		1,112.84	(1,112.84)	34-111-000-0000-6480	
		209,292.00	196,050.36	13,241.64		
Finance & Taxpayer Services						
	TAX/CAMA SOFTWARE-PHASE 2	245,953.00	12,110.00	233,843.00	34-041-000-0000-6669	
	COMPUTER	1,200.00		1,200.00	34-055-000-0000-6480	
	SOILS MAPS	9,778.00		9,778.00	34-055-000-0000-6669	
	HP M605 PRINTER	917.00		917.00	34-041-000-0000-6432	
	(4) COMPUTERS	4,511.00		4,511.00	34-041-000-0000-6480	
	(6) SURFACE PRO TABLETS: APPRAISERS (2021 Carryover)	11,100.00		11,100.00	34-055-000-0000-6669	
	SURFACE PRO 4 (2021 Carryover)	1,850.00		1,850.00	34-055-000-0000-6480	
	COMPUTER (2021 Carryover)	850.00		850.00	34-055-000-0000-6432	
		276,159.00	12,110.00	264,049.00		
Fleet						
	2013 FORD TAURUS (Fund Balance)	24,780.00		24,780.00	34-130-000-0000-6663	
	ELECTRIC CAR (2021 Carryover)	33,000.00		33,000.00	34-130-000-0000-6663	
	ELECTRIC CAR CHARGING STATION (2021 Carryover)	15,000.00		15,000.00	34-130-000-0000-6663	
		72,780.00	-	72,780.00		
Health & Human Services						
	COMPUTERS (18)	29,032.00		29,032.00	34-479-000-0000-6480	
	COMPUTERS (23) (Oper)	36,317.00		36,317.00	34-479-000-0000-6480	
		65,349.00	-	65,349.00		
Human Resources						
	LAPTOP:HR SPARE	1,579.00		1,579.00	34-061-000-0000-6480	
	Surface Pro Tablet (2)		4,828.76	(4,828.76)	34-061-000-0000-6480	
		1,579.00	4,828.76	(3,249.76)		
Information Technology						
	IT CONFERENCE ROOM COMPUTER	800.00		800.00	34-063-000-0000-6432	
	PHONE CONFERENCE BRIDGE SERVER	2,500.00		2,500.00	34-063-000-0000-6480	
	COMPUTER FOR NEW EMPLOYEE	1,750.00		1,750.00	34-063-000-0000-6480	
	IT OFFICE AT LEC	800.00		800.00	34-063-000-0000-6432	
	FIBER CABLE INSTALLATION(1997)	22,548.00		22,548.00	34-063-000-0000-6669	
	FIBER CABLE INSTAL (1997)	3,555.00		3,555.00	34-063-000-0000-6480	
	FIBER-CITY-CB,GOV (1997)	17,065.00		17,065.00	34-063-000-0000-6669	
	ALPINE SAN (2013)	22,478.00		22,478.00	34-063-000-0000-6669	
	COMPUTER (2015)	866.00		866.00	34-063-000-0000-6432	
	COMPUTER (2015)	866.00		866.00	34-063-000-0000-6432	
	COMPUTER (2015)	866.00		866.00	34-063-000-0000-6432	
	COMPUTER:IT (2015)	866.00		866.00	34-063-000-0000-6432	
	SCANNER (2015)	837.00		837.00	34-063-000-0000-6432	

2022 CAPITAL PLAN REPORT - SUMMARY						
	2022	Amount	Remaining			
Department	Budgeted	Spent as of	Balance	Original Recommended		
	Amount	7/31/2022	2022	Account		Vehicle #
#1821 FORD EXPLORER	56,700.00	2,265.25	54,434.75	34-201-000-0000-6663		2225
#1823 FORD EXPLORER	55,500.00	35,561.63	19,938.37	34-201-000-0000-6663		2223
#1824 FORD EXPLORER	55,500.00	33,296.38	22,203.62	34-201-000-0000-6663		2227
POLE CAMERA (2016)	6,000.00		6,000.00	34-201-000-0000-6669		
HANDHELD LIDAR RADAR (2013)	2,500.00	1,925.00	575.00	34-201-000-0000-6480		
5 GUN SIGHTS (2004)	2,700.00	2,640.98	59.02	34-201-000-0000-6480		
FORENSIC LAPTOP: (2014)	1,700.00		1,700.00	34-201-000-0000-6480		
FN15 RIFLE WITH SUPPRESSOR (5)	6,750.00	6,777.05	(27.05)	34-201-000-0000-6480		
GPS TRACKER-INVESTIGATIONS (2017)	1,200.00		1,200.00	34-201-000-0000-6480		
COMPUTER:(2018)	1,800.00		1,800.00	34-201-000-0000-6480		
LESS-LETHAL KIT: 2 PEPPERBALL LAUNCHER	2,350.00	2,300.14	49.86	34-201-000-0000-6480		
CAMERA: BEARCAT 25%	8,230.00		8,230.00	34-201-000-0000-6669		
TACTICAL VEST:	2,700.00	2,344.77	355.23	34-201-000-0000-6480		
BALLISTIC HELMETS: ERT (8)	6,716.00	6,716.48	(0.48)	34-201-000-0000-6432		
COMMUNICATION HEADSETS: ERT (8)	11,477.00	8,951.08	2,525.92	34-201-000-0000-6480		
20 RADIOS (Oper)	107,000.00	3,975.00	103,025.00	34-201-000-0000-6669		
25 PORTABLE RADIOS (Fund Balance)	136,524.00	119,922.25	16,601.75	34-201-000-0000-6669		
MOBILE RADIO (Fund Balance)	7,500.00	7,215.92	284.08	34-201-000-0000-6669		
#1622 CHEVY TAHOE (2021 Carryover)	50,445.00		50,445.00	34-201-000-0000-6663		2126
#1625 FORD TAURUS (2021 Carryover)	6,993.00	5,733.93	1,259.07	34-201-000-0000-6663		2122
#1723 FORD EXPLORER (2021 Carryover)	4,375.00	3,121.00	1,254.00	34-201-000-0000-6663		2123
COMPUTER (2021 Carryover)	1,750.00		1,750.00	34-201-000-0000-6480		
COMPUTER (2021 Carryover)	1,750.00		1,750.00	34-201-000-0000-6480		
COMPUTER (2021 Carryover)	1,000.00		1,000.00	34-201-000-0000-6432		
COMPUTER (2021 Carryover)	1,000.00		1,000.00	34-201-000-0000-6432		
COMPUTER (2021 Carryover)	1,000.00		1,000.00	34-201-000-0000-6432		
COMPUTER (2021 Carryover)	1,000.00		1,000.00	34-201-000-0000-6432		
COMPUTER: FRONT DESK (2021 Carryover)	1,000.00		1,000.00	34-201-000-0000-6432		
COMPUTER (2021 Carryover)	1,000.00		1,000.00	34-201-000-0000-6432		
COMPUTER (2021 Carryover)	1,000.00		1,000.00	34-201-000-0000-6432		
	823,698.30	366,152.11	457,546.19			
Sheriff - Communications						
ASPEN MICROWAVE	61,297.00	58,621.98	2,675.02	34-211-000-0000-6669		
PAGING QUANTAR: SANDHILL (BU SIREN)	14,000.00	13,066.88	933.12	34-211-000-0000-6669		
RADIO SITE SECURITY ENHANCEMENT	11,500.00	12,439.52	(939.52)	34-211-000-0000-6669		
CANNON FALLS TANK RECONDITIONING	50,000.00		50,000.00	34-211-000-0000-6669		
CONSOLETTES (Oper)	48,000.00	900.00	47,100.00	34-211-000-0000-6669		
TOWER ACCESS CONTROL (Oper)	4,000.00	463.18	3,536.82	34-211-000-0000-6669		
REMOTE 911 PHONE CONSOLES						
	188,797.00	85,491.56	103,305.44			
Sheriff - Dispatch						
Remote 911 Phone Consoles (4)		50,511.18	(50,511.18)	34-209-000-0000-6669		
		50,511.18	(50,511.18)			
Sheriff - Seasonal B&W						
NIGHTVISION BINOCULARS	3,800.00		3,800.00	34-205-000-0000-6480		
HANDHELD LIDAR RADAR	2,500.00	1,448.00	1,052.00	34-205-000-0000-6480		
OUTBOARD ENGINE: LOWE BOAT	4,000.00		4,000.00	34-205-000-0000-6480		
SKI DOO SNOWMOBILE	12,000.00	1,000.00	11,000.00	34-205-000-0000-6669		
SIDE SONAR: ALUMACRAFT BOAT	3,500.00		3,500.00	34-205-000-0000-6480		
SIDE SONAR: LOWE BOAT	3,500.00		3,500.00	34-205-000-0000-6480		
CREW CAB SIDE BY SIDE, WHEELS, TRACKS,	26,000.00	38,860.60	(12,860.60)	34-205-000-0000-6669		
MUNSON BOAT (DIVE BOAT) 25%	51,515.00		51,515.00	34-205-000-0000-6669		
SHERIFF SHED OFFICE CONSTRUCTION	6,500.00	6,731.63	(231.63)	34-205-000-0000-6669		
TOUGH PAD:WP BOAT (2021 Carryover)	3,000.00	3,427.00	(427.00)	34-205-000-0000-6480		
	116,315.00	51,467.23	64,847.77			
Surveyor/GIS						
PICO DRILL	2,089.00		2,089.00	34-103-000-0000-6480		
XEROX PRINTER	917.00		917.00	34-103-000-0000-6432		
DELL LAPTOP (2021 Carryover)	1,550.00	1,065.99	484.01	34-103-000-0000-6480		
PUBLIC ACCESS COMPUTER (2021 Carryover)	1,400.00		1,400.00	34-103-000-0000-6480		
COMPUTER:GIS/SURVEY INTERN (2021 Carryover)	1,000.00		1,000.00	34-103-000-0000-6432		
	6,956.00	1,065.99	5,890.01			
Veterans Services						
COMPUTER-PUBLIC	894.00		894.00	34-121-000-0000-6432		
DELL COMPUTER	866.00		866.00	34-121-000-0000-6432		
	1,760.00		1,760.00			
Waste Management						
PARKING LOT	152,775.00		152,775.00	34-398-000-0000-6669		
2007 MACK HOOK TRUCK	202,370.00	179,945.12	22,424.88	34-398-000-0000-6663		
30 CY BOX	8,148.00		8,148.00	34-398-000-0000-6669		
VERTECH CONVEYOR	25,463.00		25,463.00	34-398-000-0000-6669		
COMPARTMENT ROLLOFF (2012)	12,222.00		12,222.00	34-398-000-0000-6669		
LAPTOP	1,452.00		1,452.00	34-399-000-0000-6480		
AMERICAN HORIZON BALER (2021 Carryover)	240,601.00		240,601.00	34-398-000-0000-6669		
	643,031.00	179,945.12	463,085.88			
Total Capital Plan Budget	\$ 4,451,072.80	\$ 1,418,125.90	\$ 3,032,946.90			
USE OF FUND BALANCE-2021 BUDGET CARRYOVER	-1,361,305.00					
OPERATING LEVY	-195,317.00					
USE OF FUND BALANCE-APPROVED 2022 BUDGET	-398,603.50					
TRANSFER SHERIFF FORFEITURE/CONTINGENCY						
Capital Plan Levy	\$ 2,495,847.30	\$ 1,418,125.90	\$ 3,032,946.90			

DEBT SERVICE

August 2022

Date	Description of Activity	Dept. 820	Dept 821	Dept. 825	Dept. 830	Dept. 839	Dept. 840	Dept 845	
		2012A G.O. Highway Projects	2014A G.O. CIP Bonds-Hwy Projects	2012B Taxable G.O. Bonds (QECB)	2015A G.O. Citizens Bldg & Other CIP	1997A & B G.O. Welch Sewer	Prior Years' Debt Residual	2020 Landfill	End of the Month Balance
1/1/2022	Balance Forward	551,822.91	870,678.65	842,152.31	338,823.50	-	324,081.56	208,190.13	3,135,749.06
1/21/2022	US Bank-Princ	(430,000.00)	(770,000.00)		(195,000.00)				
1/21/2022	US Bank-Int	(7,678.75)	(35,718.75)	(22,338.75)	(147,000.00)				
1/31/2022	Balance 1/31/22	114,144.16	64,959.90	819,813.56	(3,176.50)	0.00	324,081.56	208,190.13	1,528,012.81
2/28/2022	Balance 2/28/22	114,144.16	64,959.90	819,813.56	(3,176.50)	0.00	324,081.56	208,190.13	1,528,012.81
3/31/2022	Balance 3/31/22	114,144.16	64,959.90	819,813.56	(3,176.50)	0.00	324,081.56	208,190.13	1,528,012.81
4/8/2022	US Bank-Admin Fee				(500.00)				
4/30/2022	Balance 4/30/22	114,144.16	64,959.90	819,813.56	(3,676.50)	0.00	324,081.56	208,190.13	1,527,512.81
5/31/2022	Balance 5/31/22	114,144.16	64,959.90	819,813.56	(3,676.50)	0.00	324,081.56	208,190.13	1,527,512.81
6/10/2022	US Bank	(550.00)							
6/30/2022	May Settlement	187,244.60	357,778.75	41,794.62	205,149.26			15,654.90	
6/30/2022	Balance 6/30/22	300,838.76	422,738.65	861,608.18	201,472.76	0.00	324,081.56	223,845.03	2,334,584.94
7/11/2022	US Treasury				18,763.50				
7/22/2022	US Bank-Int	(4,023.75)	(28,018.75)	(22,338.75)	(144,075.00)				
7/31/2022	Balance 7/31/22	296,815.01	394,719.90	858,032.93	57,397.76	0.00	324,081.56	223,845.03	2,154,892.19
8/31/2022	Balance 8/31/22	296,815.01	394,719.90	858,032.93	57,397.76	0.00	324,081.56	223,845.03	2,154,892.19
	2022 Activity	255,007.90	475,958.75	(15,880.62)	281,425.74	-	-	(15,654.90)	980,856.87
NOTES:	No activity - February, March, May								
<i>Department 825, QECB Bonds will contain balances/funds carried over from prior years levy. The county budgets for the entire year's allocated payment but only pay the interest.</i>									
<i>The principal portion of the levy for this debt will stay in the departmental account until the final lump sum principal payment is paid 2/1/2027.</i>									
Per the State Auditors, any residual balances should be used to offset any remaining debt obligations.									
Per bond counsel, any residual balances can be used to fund projects that would otherwise be funded with bond proceeds									

**Special Revenue Fund
Fund Balance Report
July 2022**

	2021 Balance		2022 Revenue		2022 Expenses		2022 Activity (net)		Balance 7/31/2022
Ditch Fund	\$ 421,325.74	\$	-	\$	30,599.01	\$	(30,599.01)	\$	390,726.73

General Fund
Fund Balance Report (Cash Basis)
July 2022

Cash on Hand - General Fund	\$ 32,355,004.15
Restrictions	(9,971,040.85)
Commitments	(2,790,368.68)
Assignments	(3,231,302.35)
Unassigned Fund Balance (Cash on Hand)	\$ 16,362,292.27

Restrictions	2021 Balance	2022 Levy	2022 Revenues	2022 Expenses	2022 Activity (net)	Balance 7/31/2022
Unclaimed Funds	\$ 589.94	\$ -	\$ 536.46	\$ -	\$ 536.46	\$ 1,126.40
Gravel Pit Closure/Restoration	305,728.73	-	16,650.92	-	16,650.92	322,379.65
ARP - American Rescue Plan	4,407,854.09	-	4,500,501.00	1,321,174.09	3,179,326.91	7,587,181.00
Law Library	260,075.90	-	50,681.12	18,515.89	32,165.23	292,241.13
Attorney's Forfeiture Fund	27,861.91	-	501.20	-	501.20	28,363.11
Attorney Victim/Witness Assistance	6,058.23	-	351.16	368.48	(17.32)	6,040.91
Drug Treatment Court	271,367.08	100,000.00	39,824.00	61,006.70	78,817.30	350,184.38
Recorder's Technology Fund	122,951.65	-	52,255.12	34,743.00	17,512.12	140,463.77
Recorder's Compliance Fund	232,989.02	-	57,480.63	33,336.12	24,144.51	257,133.53
Veterans Operational Grant	8,453.62	-	-	7,406.37	(7,406.37)	1,047.25
Veterans Transportation (donations)	(3,729.67)	-	12,700.05	21,995.75	(9,295.70)	(13,025.37)
Buffer Initiative	253,871.00	-	54,673.00	38,150.00	16,523.00	270,394.00
Aquatic Invasive Species Prevention	263,369.51	-	31,586.00	62,399.16	(30,813.16)	232,556.35
Sheriff's Forfeiture Fund	-	-	-	-	-	-
Sheriff CounterAct	22,559.80	-	2,955.14	2,600.00	355.14	22,914.94
Sheriff's K-9 Account (donations)	18,713.00	-	1,540.00	-	1,540.00	20,253.00
Gun Permit Application Fees	60,624.78	-	32,325.00	28,723.54	3,601.46	64,226.24
Sheriff's Contingency	565.00	-	2,600.50	-	2,600.50	3,165.50
Enhanced 911 System	313,546.58	-	218,586.11	250,962.67	(32,376.56)	281,170.02
Correction Service Fee	18,756.00	-	3,240.00	863.00	2,377.00	21,133.00
Local Correctional Fees (Adult)	59,684.93	-	37,407.11	15,000.00	22,407.11	82,092.04
Restricted Fund Balance	\$ 6,651,891.10	\$ 100,000.00	\$ 5,116,394.52	\$ 1,897,244.77	\$ 3,319,149.75	\$ 9,971,040.85

Commitments	2021 Balance	2022 Levy	2022 Revenues	2022 Expenses	2022 Activity (net)	Balance 7/31/2022
Land Use/Environmental Ordinance	\$ 158,496.50	\$ -	\$ 8,290.02	\$ -	\$ 8,290.02	\$ 166,786.52
Petty Cash Change Funds	1,675.00	-	100.00	-	100.00	1,775.00
Employee Wellness Committee	6,816.40	-	6,493.68	1,326.19	5,167.49	11,983.89
Byllesby Dam	18,216.24	-	-	-	-	18,216.24
Compensated Absences	161,527.36	375,000.00	-	191,352.42	183,647.58	345,174.94
27th Payroll	671,741.00	225,000.00	-	-	225,000.00	896,741.00
Tax Court Settlements	226,500.00	-	-	-	-	226,500.00
Natural, tech, human-caused hazards	1,000,000.00	-	-	-	-	1,000,000.00
Tax Forfeited Property Funding	4,085.00	-	120,481.93	1,375.84	119,106.09	123,191.09
Committed Fund Balance	\$ 2,249,057.50	\$ 600,000.00	\$ 135,365.63	\$ 194,054.45	\$ 541,311.18	\$ 2,790,368.68

Assignments	2021 Balance	2022 Levy	2022 Revenues	2022 Expenses	2022 Activity (net)	Balance 7/31/2022
Election Activities	\$ 108,535.67	\$ 35,642.00	\$ 42,408.96	\$ 62,889.94	15,161.02	123,696.69
County Motor Pool	128,336.62	-	46,383.53	23,112.35	23,271.18	151,607.80
Inmate Improvement Fund	106,000.12	-	24,902.50	21,065.28	3,837.22	109,837.34
Employee Training & Development	(7,900.20)	15,000.00	-	20,505.16	(5,505.16)	(13,405.36)
Radio Tower Repairs	63,593.88	20,000.00	-	-	20,000.00	83,593.88
County Program Aid Contingency	1,518,111.00	-	-	-	-	1,518,111.00
Building Contingencies	1,327,784.00	-	-	69,923.00	(69,923.00)	1,257,861.00
Assigned Fund Balance	\$ 3,244,461.09	\$ 70,642.00	\$ 113,694.99	\$ 197,495.73	\$ (13,158.74)	\$ 3,231,302.35

The following is a summary of the claims to be reviewed and approved at the September 06, 2022 board meeting:

01	General Fund	\$	261,525.73
03	Public Works	\$	2,439,926.15
11	Human Service Fund	\$	66,546.88
12	GC Family Services Collaborative	\$	-
15	County Ditch 1	\$	80,161.56
21	ISTS	\$	-
25	EDA	\$	12,117.00
30	Capital Improvement	\$	-
31	Capital Equipment	\$	-
34	Capital Equipment	\$	85,235.32
35	Debt Service	\$	-
40	County Ditch	\$	-
61	Waste Management	\$	31,893.61
62	Recycling Center	\$	-
63	HHW	\$	-
72	Other Agency	\$	204,541.98
81	Settlement	\$	7,477.63
	Totals	\$	3,189,425.86

GROSS PAYROLL

(including Employer Related Tax Payments)

Period Ending	Paid Date	Amount
8/5/2022	8/18/2022	\$ 1,122,594.46
Checks (WFXX,WFXX-ACH)	\$	2,911,267.08
EFT (Manual Warrants)	\$	278,158.78
Total:	\$	3,189,425.86

ndahlstrom
08/04/2022

8:23:03AM

Goodhue County

WARRANT REGISTER



Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
12346	14168	Heartland Payment Systems LLC					
			835.03	CC TXN Fees 7/2022	01-001-000-0000-6376		0
			22.73	CC TXN Fees 7/2022	01-001-000-0000-6376		0
			60.00	CC Equip Fee 7/2022	01-001-000-0000-6376		0
Warrant #	12346	Total	917.76	Date 8/1/2022			
		Final Total...	917.76	3	Transactions		

Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
1	917.76	County General Revenue
	917.76	TOTAL

PONCELET
08/17/2022

8:38:38AM

Goodhue County

WARRANT REGISTER



Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
12353	11506	Alerus Financial	2,900.00	2022 Biometrics Incentive	01-000-000-2504-2005		0
	Warrant #	12353	Total	2,900.00	Date 8/8/2022		
	Final Total...		2,900.00	1	Transactions		

Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
1	2,900.00	County General Revenue
	2,900.00	TOTAL

anderson
08/12/2022

1:40:07PM
Warrant Form **WFXX**
Auditor's Warrants

Goodhue County

WARRANT REGISTER Auditor Warrants

Approved 08/12/2022
Pay Date 08/12/2022



<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>	<u>Tx</u>
			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
15473	Ahern/Dennis Michael	48.75	AB Ballot Brd 8/3	01-071-000-0000-6284			N
	Warrant # 463394	Total... 48.75					
2687	ANCOM Communications, Inc.	13,690.00	Bidirectional Antenna 7/21/22	34-207-000-0000-6669	109312		N
	Warrant # 463395	Total... 13,690.00					
11544	Anderson/Dylan	45.00	Election 8/9	01-071-000-0000-6284			N
	Warrant # 463396	Total... 45.00					
15474	Anderson/Gretchen	27.50	AB Ballot Brd 8/4	01-071-000-0000-6284			N
15474		48.75	AB Ballot Brd 8/3	01-071-000-0000-6284			N
15474		15.00	AB Ballot Brd 8/5	01-071-000-0000-6284			N
	Warrant # 463397	Total... 91.25					
13066	Anderson/Luke	30.00	Election Supplies 8/8	01-071-000-0000-6284			N
13066		45.00	Election 8/9	01-071-000-0000-6284			N
	Warrant # 463398	Total... 75.00					
5941	Arndt/David	38.75	Elect Supplies Mileage 8/8	01-071-000-0000-6331			N
5941		38.75	Election Mileage 8/9	01-071-000-0000-6331			N
	Warrant # 463399	Total... 77.50					
13364	Aspen Mills Incorporated	68.95	Intl Uniform: Mechelke 8/2	01-207-000-0000-6453	297956		N
13364		42.40	Intl Uniform: Siebenaler 8/2	01-207-000-0000-6453	297957		N
	Warrant # 463400	Total... 111.35					
5588	Associated Bank (Green Bay)	3,258.00	Tax Crt 55.005.2180 Pay 22	81-850-000-0000-2101			N
5588		3,310.00	Tax Crt 55.005.2180 Pay 21	81-850-000-0000-2106			N
5588		109.23	Tax Crt Int 55.005.2180 Pay 21	81-850-000-0000-2106			N
	Warrant # 463401	Total... 6,677.23					
8946	ASTECH CORP	780,181.75	2022 Seal Coat Contract	03-310-000-0000-6322	Estimate #1		N
	Warrant # 463402	Total... 780,181.75					
14642	AT&T Mobility, LLC	36.24	Cradlepoint Line 6/26-7/25/22	01-209-000-0000-6206	287303914782		N
14642		144.96	4 Cradlepoint Lines 6/26-7/25/	01-211-000-0000-6206	287303914782		N
14642		3.00	Status IP: CF Twr 6/26-7/25/22	34-211-000-0000-6305	287303914782		N
	Warrant # 463403	Total... 184.20					
6635	Beck's Auto Repair LLC	250.00	Motorcycle 8/2/22	01-201-000-0000-6315			N
	Warrant # 463404	Total... 250.00					

anderson
08/12/2022

1:40:07PM
Warrant Form **WFXX**
Auditor's Warrants

Goodhue County

WARRANT REGISTER Auditor Warrants

Approved 08/12/2022
Pay Date 08/12/2022



<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO # Tx</u>
			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
11531	Berg/Tamra	43.75	Elect Supplies Mileage 8/8	01-071-000-0000-6331		N
	Warrant # 463405	Total... 43.75				
8783	Boulton/Michael	37.50	Election Mileage 8/9	01-071-000-0000-6331		N
	Warrant # 463406	Total... 37.50				
15594	Budensiek/Patricia	36.25	Election Mileage 8/9	01-071-000-0000-6331		N
	Warrant # 463407	Total... 36.25				
13055	Burow/Peggy	50.63	Election Mileage 8/9	01-071-000-0000-6331		N
	Warrant # 463408	Total... 50.63				
1140	CANNON FALLS TOWNSHIP	300.00	Snowplow #14 Frontage Rd	03-310-000-0000-6343	2021-22	N
	Warrant # 463409	Total... 300.00				
15250	CENTRAL FARM SERVICE (CFS)	102.55	Unleaded #1903	03-340-000-0000-6567	681241	N
15250		104.49	Unleaded #1903	03-340-000-0000-6567	683506	N
	Warrant # 463410	Total... 207.04				
11439	CenturyLink	66.00	LEC/sandhill Circuit 8/22	01-211-000-0000-6201	612 E31-8008	N
11439		129.00	EOC Phone Lines 8/22	01-281-280-0000-6201	612 E31-0139	N
11439		49.99	Sandhill twr 7/19-8/18/22	01-281-280-0000-6201	651 E31-2865	N
	Warrant # 463411	Total... 244.99				
12636	Daley/David	159.00	55.580.0480 Overpmt	81-850-000-0000-2102		N
	Warrant # 463412	Total... 159.00				
12188	Dictationproducts.com	239.76	Transcribe SW Renewal 8/4/22	01-091-000-0000-6270	9927	N
	Warrant # 463413	Total... 239.76				
11534	Ebert/Kenneth E.	34.38	Election Mileage 8/9	01-071-000-0000-6331		N
11534		34.38	Elect Supplies Mileage 8/8	01-071-000-0000-6331		N
	Warrant # 463414	Total... 68.76				
10307	Ecker/Sue	37.50	Elect Supplies Mileage 8/8	01-071-000-0000-6331		N
10307		37.50	Election Mileage 8/9	01-071-000-0000-6331		N
	Warrant # 463415	Total... 75.00				
14493	Eisenmenger/Sue	18.75	Elect Supplies Mileage 8/8	01-071-000-0000-6331		N
14493		18.75	Election Mileage 8/9	01-071-000-0000-6331		N
	Warrant # 463416	Total... 37.50				

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2411	Equifax Information SVCS LLC	29.31	Pre Emp Credit Chks 7/23	01-061-000-0000-6290	2052743155	N
	Warrant # 463417	Total... 29.31				
15477	Erickson/Dawn Zero	22.50	AB Ballot Brd 8/5	01-071-000-0000-6284		N
15477		10.00	Election Mileage 8/9	01-071-000-0000-6331		N
	Warrant # 463418	Total... 32.50				
2474	Falk Auto Body Inc	13,076.44	#2129 hail Damage 8/10/22	01-201-000-0000-6303	RO #4355	N
2474		9,987.02	#2128 Hail Damage 8/10/22	01-201-000-0000-6303	RO #4460	N
	Warrant # 463419	Total... 23,063.46				
12773	FASTENAL COMPANY	37.82	Safety Glasses	03-310-000-0000-6417	MNRED163391	N
	Warrant # 463420	Total... 37.82				
13049	Frandrup/Darla	40.00	Elect Supplies Mileage 8/8	01-071-000-0000-6331		N
13049		40.00	Election Mileage 8/9	01-071-000-0000-6331		N
	Warrant # 463421	Total... 80.00				
11532	Gillispie/Katharine	40.63	Election Mileage 8/9	01-071-000-0000-6331		N
	Warrant # 463422	Total... 40.63				
21090	Goodhue County Recorder	46.00	A687292	01-127-128-0000-6850	202200000550	N
	Warrant # 463423	Total... 46.00				
13949	Griesert/Beverly Jo	740.63	Transp Mileage 7/18-8/8/22	01-121-140-0000-6220		N
	Warrant # 463424	Total... 740.63				
6901	Gs Distributing	95.50	De-Limer 8/6/22	01-111-113-0000-6305	6218	N
6901		3,947.36	Jail Plumbing Parts 8/6/22	01-111-113-0000-6305	6219	N
	Warrant # 463425	Total... 4,042.86				
15590	Gudknecht/Holli	35.00	Elect Supplies Mileage 8/8	01-071-000-0000-6331		N
	Warrant # 463426	Total... 35.00				
8782	Hanson/Sandra	26.25	Elect Supplies Mileage 8/8	01-071-000-0000-6331		N
8782		26.25	Election Mileage 8/9	01-071-000-0000-6331		N
	Warrant # 463427	Total... 52.50				
4801	Hart/Charles Grant	15.00	AB Ballot Brd 8/5	01-071-000-0000-6284		N
	Warrant # 463428	Total... 15.00				
5234	HBC	63.12	Cable TV 8/2022	01-207-240-0000-6340	80387	N

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5234	HBC	300.00	CF-Aspen Link 8/2022	01-211-000-0000-6340	81677		N
5234		199.00	Dedicated Fiber 8/2022	01-211-000-0000-6340	81677		N
5234		165.65	Cable TV 8/2022	01-281-280-0000-6340	80389		N
5234		56.77	Fire Alarm Lines	03-330-000-0000-6209	93976		N
5234		100.00	Fiber: CF Twr Refurbish 8/2022	34-211-000-0000-6305	81677		N
5234		56.77	Fire Alarm Lines	61-398-000-0000-6209	81940		N
5234		100.00	Internet/Comm Rcy	61-398-000-0000-6209	81940		N
	Warrant # 463429	Total...	1,041.31				
9097	Hedeem/James	15.00	Elect Supplies Mileage 8/8	01-071-000-0000-6331			N
	Warrant # 463430	Total...	15.00				
24500	Hennepin County Sheriff's Office	80.00	Subpoena Svc: St v TDavis 7/27	01-091-000-0000-6277	87230		N
	Warrant # 463431	Total...	80.00				
823	Hoernemann/Laurie	28.75	Elect Supplies Mileage 8/8	01-071-000-0000-6331			N
823		28.75	Election Mileage 8/9	01-071-000-0000-6331			N
	Warrant # 463432	Total...	57.50				
2310	Huebsch Services	108.63	Uniform Delivery 7/28/22	01-111-000-0000-6307	20164786		N
2310		108.63	Uniform Delivery 8/4/22	01-111-000-0000-6307	20166136		N
2310		108.63	Uniform Delivery 8/11/22	01-111-000-0000-6307	20167519		N
2310		119.07	Mats/Mops/Towels GC 8/4/22	01-111-110-0000-6347	20166134		N
2310		161.77	Maps/Mops/Towels JUS 7/28/22	01-111-116-0000-6347	20164785		N
	Warrant # 463433	Total...	606.73				
13841	Johnson/Michael R.	48.75	AB Ballot Brd 8/3	01-071-000-0000-6284			N
	Warrant # 463434	Total...	48.75				
15586	Jones/Carson	30.00	Election Supplies 8/8	01-071-000-0000-6284			N
15586		45.00	Election 8/9	01-071-000-0000-6284			N
	Warrant # 463435	Total...	75.00				
14816	KNXRFM Radio	450.00	AIS Advertising Campaign 7/22	01-127-125-0000-6232	5210-3		N
	Warrant # 463436	Total...	450.00				
2302	Kolberg/Brad	9.38	Election Mileage 8/9	01-071-000-0000-6331			N
	Warrant # 463437	Total...	9.38				
13176	LAWSON PRODUCTS INC	65.53	Earplugs	03-310-000-0000-6417	9309752056		N
13176		198.78	Sign Shop Fastners/Tools	03-310-000-0000-6504	9309752057		N

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13176	LAWSON PRODUCTS INC	12.00	Pipe Tape		03-340-000-0000-6420	9309775841		N
13176		14.46	Electrical Supplies		03-340-000-0000-6420	9309752056		N
13176		127.84	Fittingd/Fasteners-Stock		03-340-000-0000-6420	9309752056		N
13176		255.29	Shop Supplies/Gloves		03-340-000-0000-6420	9309752056		N
13176		226.16	Rtn Extension Cord 1604		03-340-000-0000-6563	9600124689		N
	Warrant # 463438	Total...	447.74					
2960	LIBERTY TIRE RECYCLING INC	497.05	Tire Disp-PW Ditches		03-310-000-0000-6839	2235747		N
	Warrant # 463439	Total...	497.05					
1523	LODERMEIER IMPLEMENT CO	364.22	Blades 1904		03-340-000-0000-6563	P00649		N
	Warrant # 463440	Total...	364.22					
11575	Loffler Companies Inc.	410.82	Copies 6/8-7/7/22		01-091-000-0000-6302	4082275		N
11575		5.00	Freight 6/8-7/7/22		01-091-000-0000-6302	4082275		N
11575		41.00	Copies 7/1-7/31/22		01-091-000-0000-6302	4104354		N
	Warrant # 463441	Total...	456.82					
1531	LUHMAN CONSTRUCTION CO INC	21.23	Gabion Rock-RC Grounds		61-398-000-0000-6411	19032		N
	Warrant # 463442	Total...	21.23					
15478	Lund/Karen L.	15.00	AB Ballot Brd 8/5		01-071-000-0000-6284			N
	Warrant # 463443	Total...	15.00					
2306	Lutjen/Laura	6.25	Elect Supplies Mileage 8/8		01-071-000-0000-6331			N
2306		6.25	Election Mileage 8/9		01-071-000-0000-6331			N
	Warrant # 463444	Total...	12.50					
12655	Mayo Clinic	247.00	Lab/Scrn: Davis 7/522/22		01-207-000-0000-6291	700005050		N
	Warrant # 463445	Total...	247.00					
9107	Mcnamara/Steve	21.25	Elect Supplies Mileage 8/8		01-071-000-0000-6331			N
9107		21.25	Election Mileage 8/9		01-071-000-0000-6331			N
	Warrant # 463446	Total...	42.50					
15585	McWaters/Lucas	70.00	52.990.033A Overprmt		81-850-000-0000-2102			N
	Warrant # 463447	Total...	70.00					
13649	METAL CULVERTS INC	468.20	Bands 18" (10)		03-310-000-0000-6505	A-27733		N
13649		17,557.50	Culverts 18"x30' (25)		03-310-000-0000-6505	A-27733		N
13649		2,468.00	Aprons 18" (20)		03-310-000-0000-6505	A-27733		N

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<u>Warrant #</u>	<u>463448</u>	<u>Total...</u>	<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
		20,493.70					
37305	Midway Auto	50.98	#2021 Wipers 5/9/22	01-281-280-0000-6303	72472		N
	Warrant # 463449	Total... 50.98					
74069	Minnesota County Attorneys Association	385.00	2022 MCAA CHIPS Confr	01-091-000-0000-6357	200009171		N
	Warrant # 463450	Total... 385.00					
1632	Minnesota State Law Library	75.00	Law Library Visit 7/21/22	01-025-000-0000-6452	23-6		N
1632		500.00	MN Law Library Prog Q222	01-025-000-0000-6452	23-7		N
	Warrant # 463451	Total... 575.00					
6788	Mn Dept Of Health	250.00	Well Permits Q222	01-127-129-0000-6283			N
	Warrant # 463452	Total... 250.00					
15591	Nelson/Gradon	1.25	Elect Supplies Mileage 8/8	01-071-000-0000-6331			N
	Warrant # 463453	Total... 1.25					
15596	Nova-Chek Auto Body	9,672.19	#1824 Hail Damage Rpr 8/10	01-201-000-0000-6303	1594-C		N
	Warrant # 463454	Total... 9,672.19					
15480	Olander/Ruth Marie	30.00	AB Ballot Brd 8/1	01-071-000-0000-6284			N
15480		48.75	AB Ballot Brd 8/3	01-071-000-0000-6284			N
	Warrant # 463455	Total... 78.75					
5828	OLMSTED COUNTY PUBLIC WORKS	1,185.16	TH52 Partnership Apr & May 2023	03-330-000-0000-6278	072522-68		N
	Warrant # 463456	Total... 1,185.16					
15588	Page/Jessica	40.00	Elect Supplies Mileage 8/8	01-071-000-0000-6331			N
	Warrant # 463457	Total... 40.00					
15583	Perkins/Jessica	95.00	MSP Parking 7/24-28	01-091-132-0000-6331			N
15583		63.00	Trm Crt Confr Mileage 7/24-28	01-091-132-0000-6331			N
15583		99.56	Overnight Meals 7/24-28	01-091-132-0000-6332			N
	Warrant # 463458	Total... 257.56					
13793	Preuit/Nancy Ann	48.75	AB Ballot Brd 8/3	01-071-000-0000-6284			N
13793		18.75	AB Ballot Brd 8/4	01-071-000-0000-6284			N
	Warrant # 463459	Total... 67.50					
14988	PROGRESSIVE RAIL INC	4,050.00	RRXING Rprs #22 Freight	03-310-000-0000-6321	41753		N
14988		11,659.38	RRXING RPRS #22 Xing Panels	03-310-000-0000-6321	41753		N

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14988	PROGRESSIVE RAIL INC	1,350.00	RRXING RPRS #22 End Deflectors	03-310-000-0000-6321	41753		N
14988		28,210.00	RRXING RPRS #22 Curved Panels	03-310-000-0000-6321	41753		N
	Warrant # 463460	Total... 45,269.38					
14082	Quadient Finance USA, Inc.	2,000.00	Postage Mtr: JUS 7/13	01-001-000-0000-6203			N
	Warrant # 463461	Total... 2,000.00					
14081	Quadient, Inc.	216.00	Meter Rent: JUS 9/1-11/30/22	01-001-000-0000-6345	59454188		N
	Warrant # 463462	Total... 216.00					
13523	R & R Investments of CF LLC	276.00	52.621.0100 Overpmt	81-850-000-0000-2102			N
	Warrant # 463463	Total... 276.00					
11186	Red Wing Ignite	10,984.00	Grant Match Payment #8	25-710-000-0000-6850	8.4.22		N
	Warrant # 463464	Total... 10,984.00					
15554	Red Wing Pest Control LLC	122.00	Pest Control 8/3/22	01-207-000-0000-6283	1072		N
	Warrant # 463465	Total... 122.00					
7648	RENT N SAVE	65.00	Cascade Toilets June	03-521-000-0000-6343	69023		N
7648		905.00	Byllesby Park Toilets June	03-521-000-0000-6343	69625		N
7648		65.00	Cascade Toilets July	03-521-000-0000-6343	69626		N
7648		800.00	Byllesby Park Toilets July	03-521-000-0000-6343	69626		N
	Warrant # 463466	Total... 1,835.00					
11530	Rieck/David	9.38	Elect Supplies Mileage 8/8	01-071-000-0000-6331			N
11530		6.88	Election Mileage 8/9	01-071-000-0000-6331			N
	Warrant # 463467	Total... 16.26					
1756	Roscoe Township	4,237.38	Q222 Gravel Tax	72-850-000-0000-2320	Bruening		N
1756		1,106.72	Q222 Gravel Tax	72-850-000-0000-2320	Kielmeyer		N
1756		1,121.47	Q222 Gravel Tax	72-850-000-0000-2320	IMS Contracting		N
	Warrant # 463468	Total... 6,465.57					
7626	RUNNINGS SUPPLY INC	279.99	Lawn Seed #50	03-310-000-0000-6517	3669721		N
7626		24.94	Fittings/Pins for Stock	03-340-000-0000-6420	3676411		N
7626		102.98	Drill Bits	03-340-000-0000-6569	3668431		N
7626		39.92	Utility Knives	03-340-000-0000-6569	3676411		N
7626		599.98	Lawn Seed 100# Rcy Ctr	61-398-000-0000-6411	3672423		N
	Warrant # 463469	Total... 1,047.81					
15589	Schaefer/Monty	41.25	Elect Supplies Mileage 8/8	01-071-000-0000-6331			N

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	Warrant # 463470	Total...	41.25			
10442	Schilling/Marilyn	12.50	Elect Supplies Mileage 8/8	01-071-000-0000-6331		N
	Warrant # 463471	Total...	12.50			
7330	Schreck/Kari	22.50	Elect Supplies Mileage 8/8	01-071-000-0000-6331		N
	Warrant # 463472	Total...	22.50			
14316	Schultz/Anthony	22.50	Election Mileage 8/9	01-071-000-0000-6331		N
	Warrant # 463473	Total...	22.50			
13288	Schumacher/Jessica	93.51	Uber Fare 7/24-28	01-091-132-0000-6331		N
13288		76.25	Trmt Crt Mtg Mileage 7/21/22	01-091-132-0000-6331		N
13288		284.53	Overnight Meals 7/24-28	01-091-132-0000-6332		N
13288		723.21	Lodging: DBayley 7/24-28	01-091-132-0000-6332		N
13288		723.21	Lodging: Schumacher 7/24-28	01-091-132-0000-6332		N
	Warrant # 463474	Total...	1,900.71			
12946	Schwartau/Chuck	13.75	Elect Supplies Mileage 8/8	01-071-000-0000-6331		N
	Warrant # 463475	Total...	13.75			
15587	Scott/Bennett	30.00	Election Supplies 8/8	01-071-000-0000-6284		N
	Warrant # 463476	Total...	30.00			
59303	SHERWIN WILLIAMS CO	32.47	TM Paint Supplies	03-310-000-0000-6504	8824-6	N
59303		159.77	TM Painy Supplies	03-310-000-0000-6504	8856-8	N
	Warrant # 463477	Total...	192.24			
9120	Slingsby/Ken	18.75	Elect Supplies Mileage 8/8	01-071-000-0000-6331		N
	Warrant # 463478	Total...	18.75			
10986	SPARTAN STORES, LLC	59.45	HHW Supplies - Gdh	61-399-192-0000-6418	Cust #086897	N
	Warrant # 463479	Total...	59.45			
3468	St John/Barbara	47.50	Elect Supplies Mileage 8/8	01-071-000-0000-6331		N
	Warrant # 463480	Total...	47.50			
6450	Staples Advantage	28.51	Misc Office Supplies 7/30/22	01-127-127-0000-6405	3513948748	N
6450		28.50	Misc Office Supplies 7/30/22	01-127-128-0000-6405	3513948748	N
	Warrant # 463481	Total...	57.01			
7335	Stemmann/Pat	21.88	Elect Supplies Mileage 8/8	01-071-000-0000-6331		N

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7335	Stemmann/Pat	21.88	Election Mileage 8/9		01-071-000-0000-6331			N
	Warrant # 463482	Total... 43.76						
12304	TEC INDUSTRIAL	364.87	Conveyor Bearings 1801		03-340-000-0000-6562	IO401909		N
	Warrant # 463483	Total... 364.87						
13691	Toshiba America Business Solutions	137.99	Copier 8/22		01-201-000-0000-6302	5021020702		N
13691		10.09	Copies 6/22		01-201-000-0000-6302	5021020702		N
13691		200.74	EOC Copier 8/22		01-281-280-0000-6302	5021020703		N
	Warrant # 463484	Total... 348.82						
14421	Toshiba Business Solutions USA	57.48	Hlth Unit Copier 7/22		01-207-000-0000-6302	5020895153		N
14421		12.12	Hlth Unit Copies 5/22		01-207-000-0000-6302	5020895153		N
	Warrant # 463485	Total... 69.60						
2469	Toshiba Financial Services (L.A.)	184.76	Copier 8/2022		01-041-000-0000-6302	5021021965		N
2469		68.00	Copies 6/2022		01-041-000-0000-6302	5021021965		N
2469		203.02	Copier 8/2022		01-055-000-0000-6302	5021021958		N
2469		228.38	Copies 6/2022		01-055-000-0000-6302	5021021958		N
2469		59.75	Copier 8/2022		01-121-000-0000-6302	5021021964		N
2469		4.49	Copies 6/2022		01-121-000-0000-6302	5021021964		N
2469		75.86	Patrol copier 8/22		01-201-000-0000-6302	5021021960		N
2469		3.10	Patrol Copies 6/22		01-201-000-0000-6302	5021021960		N
2469		216.93	Admin Copier 8/22		01-207-000-0000-6302	5021021956		N
2469		32.27	Admin Copies 6/22		01-207-000-0000-6302	5021021956		N
2469		238.92	Intake Copier 8/22		01-207-000-0000-6302	5021021957		N
2469		553.28	Intake Copies 6/22		01-207-000-0000-6302	5021021957		N
2469		190.61	Copier 8/2022		01-601-000-0000-6302	5021021959		N
2469		42.74	Copies 6/2022		01-601-000-0000-6402	5021021959		N
	Warrant # 463486	Total... 2,102.11						
15582	Total Source, Inc.	2,958.00	Criminal File Folders 7/18		01-091-000-0000-6401	18589		N
15582		102.09	Shipping/Handling 7/18		01-091-000-0000-6401	18589		N
	Warrant # 463487	Total... 3,060.09						
3487	Towmaster Inc	59,494.00	#7013 Swap Loader Install		34-398-000-0000-6663	424265		T
	Warrant # 463488	Total... 59,494.00						
9933	Tri-State Business Machines Inc	341.61	Copies 7/10-8/9/22		01-127-127-0000-6302	551830		N
9933		341.61	Copies 7/10-8/9/22		01-127-128-0000-6302	551830		N

Goodhue County

WARRANT REGISTER Auditor Warrants

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			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
	Warrant # 463489	Total... 683.22				
13883	Turnkey Corrections	440.68	10% Inmate Calls 7/1-7/31/22	01-207-240-0000-6201	1740	N
13883		26.25	Indigent Supplies 7/1-7/31/22	01-207-240-0000-6465	1739	N
	Warrant # 463490	Total... 466.93				
1878	Vasa Township	319.41	Q222 Gravel Tax	72-850-000-0000-2320	Bruening Rock	N
	Warrant # 463491	Total... 319.41				
15483	Voigt/Rose V.	15.00	AB Ballot Brd 8/5	01-071-000-0000-6284		N
15483		48.75	AB Ballot Brd 8/3	01-071-000-0000-6284		N
	Warrant # 463492	Total... 63.75				
15482	Voigt/Steve P.	18.75	AB Ballot Brd 8/4	01-071-000-0000-6284		N
15482		22.50	AB Ballot Brd 8/5	01-071-000-0000-6284		N
	Warrant # 463493	Total... 41.25				
2342	WASTE MANAGEMENT INC	94.04	Garb aUG zTA	03-350-000-0000-6253	21-57816-52379	N
	Warrant # 463494	Total... 94.04				
128	Whitson/Teresa	50.00	Election Mileage 8/9	01-071-000-0000-6331		N
	Warrant # 463495	Total... 50.00				
15488	Wichser/Penny J	27.50	AB Ballot Brd 8/4	01-071-000-0000-6284		N
	Warrant # 463496	Total... 27.50				
13057	Wildenborg/Anne	6.88	Election Mileage 8/9	01-071-000-0000-6331		N
	Warrant # 463497	Total... 6.88				
3667	Winona County	25.00	(5) CPR Cards 7/26/22	01-207-000-0000-6245	2800	N
3667		25.00	(5) CPR Cards 7/28/22	01-207-000-0000-6245	2806	N
	Warrant # 463498	Total... 50.00				
73383	Xcel Energy	139.55	Elec: Pnr Rd Storg 6/28-7/28/2	01-201-000-0000-6251	790517633	N
73383		29.59	Gas: Pnr Rd Storg 6/28-7/28/22	01-201-000-0000-6252	790517633	N
73383		426.15	Elec: Aspen Rad Twr 6/28-7/28	01-209-000-0000-6251	790517633	N
73383		36.09	Gas: Aspen Rad Twr 6/28-7/28	01-209-000-0000-6252	790517633	N
73383		444.84	Elec: Pn Isl Rad Twr 6/20-7/20	01-211-000-0000-6251	790517633	N
73383		444.16	Elec: Cn Fls Rad Twr 6/21-7/21	01-211-000-0000-6251	790517633	N
73383		529.21	Elec: Seymour St 6/28-7/28	01-211-000-0000-6251	790517633	N
73383	XCEL ENERGY	21.09	St Lts - 24	03-310-000-0000-6251	51-104672901	N
73383		13.40	St Lts - 25/24	03-310-000-0000-6251	51-13773214-1	N

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					<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
73383	XCEL ENERGY	12.41	St Lts - 24/Hwy 19		03-310-000-0000-6251	51-13773325-5		N
73383		56.00	St Lts - 66		03-310-000-0000-6251	51-63607118		N
73383		56.72	St Lts - 1		03-310-000-0000-6251	51-63607118		N
73383		30.19	St Lts - 5		03-310-000-0000-6251	51-64100936		N
73383		40.06	Sec Lt - Park Jun/Jul		03-521-000-0000-6251	51-73725269		N
73383		78.97	St Lts - Park		03-521-000-0000-6251	51-46438082		N
	Warrant # 463499	Total...	2,358.43					
15490	Youngmark/Rebecca C	48.75	AB Ballot Brd 8/3		01-071-000-0000-6284			N
	Warrant # 463500	Total...	48.75					
15592	Zervas/Molly	20.00	Election Mileage 8/9		01-071-000-0000-6331			N
	Warrant # 463501	Total...	20.00					
15493	Zolondek/Kathleen Anne	26.25	AB Ballot Brd 8/1		01-071-000-0000-6284			N
	Warrant # 463502	Total...	26.25					
1919	ZUMBROTA TELEPHONE CO	51.58	TELE 5671 - ZTA		03-350-000-0000-6201	104516		N
1919		47.87	FAX 4046 - ZTA		03-350-000-0000-6201	652291		N
1919		65.95	DSL 5671 - ZTA		03-350-000-0000-6209	104516		N
	Warrant # 463503	Total...	165.40					
	Warrant Form WFXX	Total...	1,009,317.98		218 Transactions			

Goodhue County

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<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>	<u>Tx</u>
			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
2371	ANDERSON ROCK & LIME INC	569.55	C5 Clvt Rplc #9	03-310-000-0000-6507	46285		N
	Warrant # 37229	Total...					
		569.55					
5405	Blank/Joseph	225.00	Trans Mileage 7/29-8/3/22	01-121-140-0000-6220			N
5405		357.50	Transp Mileage 7/22-7/27/22	01-121-140-0000-6220			N
5405		240.00	Transp Mileage 8/5-8/11/22	01-121-140-0000-6220			N
	Warrant # 37230	Total...					
		822.50					
1137	Cannon Falls City	45.40	Utilities Forfeit 52.140.0840	81-850-000-0000-2162	0620-00		N
	Warrant # 37231	Total...					
		45.40					
2972	CDW Government LLC	303.23	UPS Battery backup 7/21/22	01-201-000-0000-6855	BP26625		N
	Warrant # 37232	Total...					
		303.23					
1289	Featherstone Township	6.48	Q222 Gravel Tax	72-850-000-0000-2320	Bruening		N
	Warrant # 37233	Total...					
		6.48					
1296	Florence Township	285.88	Q222 Gravel Tax	72-850-000-0000-2320	Glander		N
1296		9.96	Q222 Gravel Tax	72-850-000-0000-2320	Roberson		N
	Warrant # 37234	Total...					
		295.84					
1326	Goodhue City	127.40	TZD Enf. Grant Q3/FY2022	01-201-000-0000-6897	4-6/22		N
	Warrant # 37235	Total...					
		127.40					
22150	GRIMSRUD PUBLISHING INC	61.63	Publ Hrng #1 Turnback	03-330-000-0000-6241	8943		N
	Warrant # 37236	Total...					
		61.63					
10903	HARVEY'S TIRE SERVICE INC.	50.00	Mount Used Tire 1410	03-340-000-0000-6575	4510-7		N
	Warrant # 37237	Total...					
		50.00					
3972	Innovative Office Solutions, LLC	78.77	Misc Supplies 7/15/22	01-091-000-0000-6405	IN3864693		N
	Warrant # 37238	Total...					
		78.77					
785	INTERSTATE BUILDING SUPPLY	16.18	Sawzall Blades - Park	03-521-000-0000-6420	805598		N
785		2,791.70	Roofing Matls-Sm Shelters	03-521-000-0000-6563	806554		N
785		2,508.16	Roofing Matls-Lg Shelter	03-521-000-0000-6563	806555		N
	Warrant # 37239	Total...					
		5,316.04					
10263	Jacobson/Jessica	6.88	Election Mileage 8/9	01-071-000-0000-6331			N
	Warrant # 37240	Total...					
		6.88					
1454	Kenyon City	678.57	TZD Enf. Grant Q3/FY2022	01-201-000-0000-6897	4-6/22		N

Goodhue County

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<u>Warrant #</u>		<u>Total...</u>	<u>678.57</u>	<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
3124	Kwik Trip Inc		8.10	KT Jul 2022	01-103-000-0000-6303	278333	N
3124			279.53	KT Jul 2022	01-103-000-0000-6567	278333	N
3124			14.40	KT Jul 2022	01-127-127-0000-6303	278333	N
3124			937.02	KT Jul 2022	01-127-127-0000-6567	278333	N
3124			86.61	KT Jul 2022	01-127-128-0000-6567	278333	N
3124			244.38	KT Jul 2022	01-127-129-0000-6567	278333	N
3124			64.86	KT Jul 2022	01-130-000-0000-6303	278333	N
3124			2,630.60	KT Jul 2022	01-130-000-0000-6567	278333	N
3124			171.90	KT Jul 2022	01-201-000-0000-6303	278334	N
3124			9,801.79	KT Jul 2022	01-201-000-0000-6567	278334	N
3124			1,786.17	KT Jul 2022	03-340-000-0000-6565	278333	N
3124			158.71	KT Jul 2022	03-340-000-0000-6567	278333	N
Warrant #	37242	Total...	16,184.07				
1514	Leon Township		4,581.37	Q222 Gravel Tax	72-850-000-0000-2320	Anderson	N
1514			119.79	Q222 Gravel Tax	72-850-000-0000-2320	Hernke's	N
1514			38.09	Q222 Gravel Tax	72-850-000-0000-2320	Mathiowetz	N
1514			3,041.41	Q222 Gravel Tax	72-850-000-0000-2320	Kielmeyer	N
Warrant #	37243	Total...	7,780.66				
14592	Lohman/Terry W.		74.31	Transp Mileage 8/3/22	01-121-140-0000-6220		N
14592			73.31	Transp Mileage 7/27/22	01-121-140-0000-6220		N
Warrant #	37244	Total...	147.62				
8820	MAYO HEALTH SYSTEM-RED WING		43.00	Pre Empl Test Roshon	03-310-000-0000-6291	700003124	N
8820			43.00	Pre Empl Test Iverson	03-310-000-0000-6291	700003124	N
Warrant #	37245	Total...	86.00				
3256	Midwest Mechanical Solutions		95.84	Cooling Twr Parts 4/20/22	01-111-110-0000-6305	P21068-1	N
Warrant #	37246	Total...	95.84				
824	Minneola Township		2,391.47	Q222 Gravel Tax	72-850-000-0000-2320	Scgumacher	N
Warrant #	37247	Total...	2,391.47				
1188	MN DEPT OF TRANSPORTATION		96,960.33	614-016 CO#15 SubCut Drain	03-320-000-0000-6320	710625	N
1188			64,882.99	608-014 CO#18 Full Lighting PI	03-320-000-0000-6320	710625	N
Warrant #	37248	Total...	161,843.32				
13792	Noble/Austin		52.50	Election 8/9	01-071-000-0000-6284		N

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	<u>Warrant #</u>	<u>37249</u>	<u>Total...</u>	<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
			52.50					
7240	Norton Psychological Services		375.00	Psych Eval/Finstuen 8/6/22	01-207-000-0000-6291			N
	Warrant #	37250	Total...					
			375.00					
15062	O'ROURKE MEDIA GROUP MN		225.00	Publ Hrng #1 Turnbac	03-330-000-0000-6241	337251		N
	Warrant #	37251	Total...					
			225.00					
7813	OSI ENVIRONMENTAL		150.00	Filter Disposal - Rcy	61-398-192-0000-6839	209855		N
7813			75.00	Oil Disp 750g - Rcy	61-398-192-0000-6839	2099524		N
7813			150.00	Filter Disposal - Rcy	61-398-192-0000-6839	2099561		N
7813			85.00	Antifreeze Disp - Rcy	61-398-192-0000-6839	2099561		N
7813			75.00	Oil Disp 750g - Rcy	61-398-192-0000-6839	2099834		N
7813			85.00	Antifreeze Disp - Rcy	61-398-192-0000-6839	2099855		N
7813			520.00	Oily Water Disp - 200g Rcy	61-398-192-0000-6839	2099855		N
	Warrant #	37252	Total...					
			1,140.00					
8464	Pettit/Sarah		36.25	Elect Supplies Mileage 8/8	01-071-000-0000-6331			N
	Warrant #	37253	Total...					
			36.25					
1727	RED WING CITY		145.00	Mattress/Appl Disposal	03-310-000-0000-6839	0102989		N
	Warrant #	37254	Total...					
			145.00					
1727	Red Wing City-Finance		675.50	TZD Enf. Grant Q3/FY22	01-201-000-0000-6897	4-6/22		N
	Warrant #	37255	Total...					
			675.50					
2442	Riester Refrigeration Inc		224.00	Data Rm A/C Svc 7/2/22	01-111-112-0000-6305	00092900		N
2442			2,559.00	data Rm A/C Compressr Rpl 7/10/22	01-111-112-0000-6305	00092982		N
2442			446.00	Heat Tp/Cond Lines 7/21/22	01-111-113-0000-6305	00093130		N
	Warrant #	37256	Total...					
			3,229.00					
7387	River Road Repair		39.43	Oil Change Dan's Truck 8/2	01-127-127-0000-6303	19302		N
	Warrant #	37257	Total...					
			39.43					
2084	ROCHESTER SAND & GRAVEL		980,816.17	2022 Paving Contract Est 2	03-320-000-0000-6320	Estimate 2		N
	Warrant #	37258	Total...					
			980,816.17					
15093	Ryan & Gordy's Glass		732.97	#2014 Wnshld Replace 7/18	01-130-000-0000-6303	2-20104		N
	Warrant #	37259	Total...					
			732.97					
11982	Summit Food Service LLC		448.00	Inmate Laundry 7/9-7/15/22	01-207-000-0000-6366	INV2000148100		N
11982			3,420.80	Inmate Meals 7/9-7/15/22	01-207-000-0000-6463	INV2000148099		N

anderson
08/12/2022

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Warrant Form **WFXX-ACH**
Auditor's Warrants

Goodhue County

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	<u>Warrant #</u>	<u>Total...</u>		<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
	Warrant #	37260	Total...	3,868.80			
1893	Wanamingo Township		78.46	Q222 Gravel Tax	72-850-000-0000-2320	Mathiowetz	N
	Warrant #	37261	Total...	78.46			
1900	Welch Township		1,608.35	Q222 Gravel Tax	72-850-000-0000-2320	Luhmans	N
1900			4,137.13	Q222 Gravel Tax	72-850-000-0000-2320	Ries Farms	N
1900			44.17	Q222 Gravel Tax	72-850-000-0000-2320	Holcim	N
	Warrant #	37262	Total...	5,789.65			
74500	Zorn/Mike		12.50	Election Mileage 8/9	01-071-000-0000-6331		N
	Warrant #	37263	Total...	12.50			
1917	Zumbrota City		1,987.55	TZD Enf. Grant Q3/FY22	01-201-000-0000-6897	4-6/22	N
	Warrant #	37264	Total...	1,987.55			
1920	Zumbrota Township		113.68	Q222 Gravel Tax	72-850-000-0000-2320	Bruening Rock	N
	Warrant #	37265	Total...	113.68			
	Warrant Form	WFXX-ACH	Total...	1,196,208.73	70 Transactions		
		Final Total...	2,205,526.71	288 Transactions			

anderson
08/12/2022

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Warrant Form **WFXX-ACH**
Auditor's Warrants

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<u>WARRANT RUN</u> <u>INFORMATION</u>	<u>WARRANT</u> <u>FORM</u>	<u>STARTING</u> <u>WARRANT NO.</u>	<u>ENDING</u> <u>WARRANT NO.</u>	<u>DATE OF</u> <u>PAYMENT</u>	<u>DATE OF</u> <u>APPROVAL</u>	<u>PPD</u> <u>COUNT</u>	<u>AMOUNT</u>	<u>CTX</u> <u>COUNT</u>	<u>AMOUNT</u>
110	WFXX	463394	463503	08/12/2022	08/12/2022				
37	WFXX-ACH	37229	37265	08/12/2022	08/12/2022	7	1,453.25	30	1,194,755.48
	TOTAL								

Goodhue County

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RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>	<u>ACH AMOUNT</u>	<u>NON-ACH AMOUNT</u>		
1	85,302.99	County General Revenue	27,509.50	57,793.49		
3	2,003,506.44	County Road and Bridge	1,151,057.59	852,448.85		
25	10,984.00	Economic Development Authority	-	10,984.00		
34	73,287.00	Capital Plan	-	73,287.00		
61	1,977.43	Waste Management Facilities	1,140.00	837.43		
72	23,241.22	Other Agency Funds	16,456.24	6,784.98		
81	7,227.63	Settlement Fund	45.40	7,182.23		
	2,205,526.71	TOTAL	1,196,208.73	TOTAL ACH	1,009,317.98	TOTAL NON-ACH

ndahlstrom
08/16/2022

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Goodhue County

WARRANT REGISTER



Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u> <u>OBO#</u>	<u>Account Number</u> <u>On-Behalf-of-Name</u>	<u>Invoice #</u> <u>From Date</u>	<u>PO #</u> <u>To Date</u>
12349	11872	Intellicents, Inc.	985.71	Consultant Fee 8/2022	01-061-000-0000-6278	882	0
			111.95	Consultant Fee 8/2022	11-420-600-0010-6283	882	0
			43.05	Consultant Fee 8/2022	11-420-640-0010-6283	882	0
			154.99	Consultant Fee 8/2022	11-430-700-0010-6283	882	0
			43.05	Consultant Fee 8/2022	11-479-478-0000-6283	882	0
			77.50	Consultant Fee 8/2022	11-479-479-0000-6283	882	0
Warrant #	12349	Total	1,416.25	Date 8/15/2022			
	Final Total...		1,416.25	6	Transactions		

Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
1	985.71	County General Revenue
11	430.54	Health & Human Service Fund
	1,416.25	TOTAL

Ibrodie
08/16/2022

10:10:34AM

Goodhue County

WARRANT REGISTER



Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
12350	20600	Goodhue County Fsc	38,660.00	71.MAADMIN_LCTS07.Q2:	11-430-710-3970-6020		0
			15,001.00	71.IVEFCADMLCTS07.Q2:	11-430-710-3970-6020		0
	Warrant #	12350	Total	53,661.00	Date 8/16/2022		
	Final Total...		53,661.00	2	Transactions		

Goodhue County



Warr # Vendor #

RECAP BY FUND

FUND

AMOUNT

NAME

11

53,661.00

Health & Human Service Fund

53,661.00 TOTAL

Goodhue County

WARRANT REGISTER



Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
12354	11506	Alerus Financial					
			19,364.40	8/18/22 Payroll-Co HSA Cc	01-000-000-2504-2005		0
			3,789.42	8/18/22 Payroll-Co HSA Cc	03-000-000-2504-2005		0
			12,455.34	8/18/22 Payroll-Co HSA Cc	11-000-000-2504-2005		0
			578.85	8/18/22 Payroll-Co HSA Cc	61-000-000-2504-2005		0
Warrant #	12354	Total	36,188.01	Date 8/18/2022			
	Final Total...		36,188.01	4	Transactions		

Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
1	19,364.40	County General Revenue
3	3,789.42	County Road and Bridge
11	12,455.34	Health & Human Service Fund
61	578.85	Waste Management Facilities
	36,188.01	TOTAL

Goodhue County

WARRANT REGISTER



Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u> <u>OBO#</u>	<u>Account Number</u> <u>On-Behalf-of-Name</u>	<u>Invoice #</u> <u>From Date</u>	<u>PO #</u> <u>To Date</u>
12351	1820	State Of Minnesota-Sales & Use Tax					
			0.21	Receipt Nbr 71422 07/14/21	01-105-000-0000-5859		0
			0.21	Receipt Nbr 460067 07/27/21	01-105-000-0000-5859		0
			1.70	Receipt Nbr 459981 07/22/21	01-207-240-0000-5859		0
			3.43	Receipt Nbr 459697 07/08/21	03-310-000-0000-5934		0
			44.65	Receipt Nbr 459704 07/08/21	03-310-000-0000-5934		0
			2.03	Warr Nbr 462896 07/08/2022	261-398-000-0000-6306		0
			10.77	Warr Nbr 462874 07/08/2022	261-398-000-0000-6411		0
			4.79	Warr Nbr 462849 07/01/2022	261-398-000-0000-6411		0
			3.10	Warr Nbr 462985 07/15/2022	261-398-000-0000-6420		0
			3.50	Warr Nbr 463213 07/29/2022	261-398-192-0000-6305		0
			19.33	Warr Nbr 463244 07/29/2022	261-398-192-0000-6418		0
			4.28	Warr Nbr 462901 07/08/2022	261-398-192-0000-6562		0
			0.85	Sales Tax Rounding Adj 7/22	01-001-000-0000-6850		0
			300.60	S/W Asmt 7/2022	61-000-000-0000-2222		0
			1,175.55	S/W Mgmt 7/2022	61-000-000-0000-2223		0
Warrant #	12351	Total	1,575.00	Date 8/19/2022			
		Final Total...	1,575.00	15	Transactions		

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RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
1	2.97	County General Revenue
3	48.08	County Road and Bridge
61	1,523.95	Waste Management Facilities
	1,575.00	TOTAL

ndahlstrom
08/16/2022

11:09:37AM

Goodhue County

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				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
12352	3796	Department Of Revenue					
			86,542.53	St Share-Deed Tax 7/2022	72-850-000-0000-2310		0
			94,758.23	St Share-Mtg Tax 7/2022	72-850-000-0000-2311		0
	Warrant #	12352	Total	181,300.76	Date 8/19/2022		
	Final Total...		181,300.76	2	Transactions		

Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
72	181,300.76	Other Agency Funds
	181,300.76	TOTAL

Goodhue County

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		<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
10529	ADP, Inc.	6,622.46	Payroll Proc 7/8-7/22/22	01-061-000-0000-6278	611974072	N
	Warrant # 463504	Total...				
		6,622.46				
10315	Advanced Graphix, Inc.	115.00	Graphix SxS 8/11/22	34-205-000-0000-6669	209717	N
	Warrant # 463505	Total...				
		115.00				
2509	Allen Precision Equipment	270.00	2 M Tele Pole 7/7/22	01-103-000-0000-6412	885606	N
	Warrant # 463506	Total...				
		270.00				
2687	ANCOM Communications, Inc.	7.55	Rpc Freq Knob 8/11/22	01-201-000-0000-6304	109767	N
	Warrant # 463507	Total...				
		7.55				
13364	Aspen Mills Incorporated	717.44	Intl Uniform: Lingback 7/18/22	01-207-000-0000-6453	297145	N
13364		625.47	Intl Uniform: Siebenaler 8/15/	01-207-000-0000-6453	298765	N
13364		68.95	Intl Uniform: Jacobson 8/15/22	01-207-000-0000-6453	298786	N
	Warrant # 463508	Total...				
		1,411.86				
14487	Buck/Christopher David	100.00	Per Diem: PAC Mtg 8/15/22	01-127-128-0000-6106		N
14487		23.75	PAC Mtg Mileage 8/15/22	01-127-128-0000-6331		N
	Warrant # 463509	Total...				
		123.75				
3681	Bureau of Crim. Apprehension	270.00	CJDN Connect charges Q222	01-255-000-0000-6382	00000707226	N
	Warrant # 463510	Total...				
		270.00				
11382	CORE Professional Services PA	800.00	Psych Eval: PGustine 7/2022	01-011-000-0000-6272	1340	N
11382		800.00	Psych Eval: NSalmonson 7/2022	01-011-000-0000-6272	1343	N
	Warrant # 463511	Total...				
		1,600.00				
15599	Ellingson Drainage, Inc.	80,161.56	Branch Tile Rpr/Improve 7/29	15-630-000-0000-6308	222001155	N
	Warrant # 463512	Total...				
		80,161.56				
4644	Express Services, Inc.	864.00	Bldg Concierge Temp 8/7	01-001-000-0000-6850	27630316	N
4644		864.00	Bldg Concierge Temp 8/14	01-001-000-0000-6850	27672427	N
4644		864.00	Bldg Concierge Temp 7/3	01-001-000-0000-6850	27420485	N
	Warrant # 463513	Total...				
		2,592.00				
15606	Frontline Public Safety Solutions	400.00	QA Software 8/11	01-209-000-0000-6270	FL34137-3	N
	Warrant # 463514	Total...				
		400.00				
21101	Goodhue County Sheriffs Dept	75.00	Service Fee 41.140.0020	81-850-000-0000-2162	202200000381	N
21101		75.00	Service Fee 41.140.0020	81-850-000-0000-2162	202200000381	N

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			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
	Warrant # 463515	Total... 150.00				
11436	Govt Forms and Supplies	8,613.32	AB Envelopes 7/21/22	01-071-000-0000-6401	0335226	N
11436		380.00	Security Seals 8/1/22	01-071-000-0000-6420	0335522	N
	Warrant # 463516	Total... 8,993.32				
15603	Gregory/Anne	40.76	Reimb: Godfathers Pizza 8/8	01-025-000-0000-6414		N
	Warrant # 463517	Total... 40.76				
12292	iSpace Environments, Inc.	11,315.07	Law Library Prog/Install 7/29	01-025-000-0000-6669	20355	N
	Warrant # 463518	Total... 11,315.07				
1680	Justice Benefits Inc	617.32	SCAAP FY2020	01-207-000-0000-6278	201704397	N
	Warrant # 463519	Total... 617.32				
15311	LIFT BRIDGE BUILDERS, INC.	186,298.70	GMRPTC21-08 Est #8 C301.1	03-521-000-0000-6632	840-5	N
	Warrant # 463520	Total... 186,298.70				
8742	Mandelkow/Mark	100.00	Per Diem: PAC Mtg 8/15/22	01-127-128-0000-6284		N
	Warrant # 463521	Total... 100.00				
10139	MedTox Laboratories, Inc.	36.48	Drug Scrn: Davis 7/30	01-207-000-0000-6291	720224741	N
	Warrant # 463522	Total... 36.48				
7556	MELHOUSE/HAROLD T & JOAN M	1,850.00	Temp Easmt 601-038	03-320-000-0000-6311	Parc#217-2	N
7556		8,400.00	Perm ROW 601-038	03-320-000-0000-6311	Parc#217-2	N
7556		59,000.00	Damage 601-038	03-320-000-0000-6311	Parc#217-2	N
7556		55,500.00	Damages 601-038	03-320-000-0000-6311	Parc#217-3	N
7556		3,900.00	Temp Easmt 601-038	03-320-000-0000-6311	Parc#217-3	N
7556		27,950.00	Perm ROW 601-038	03-320-000-0000-6311	Parc#217-3	N
7556		400.00	Perm ROW 601-038	03-320-000-0000-6311	Parc#218-2	N
7556		750.00	Damages 601-038	03-320-000-0000-6311	Parc#218-2	N
7556		100.00	Temp Easmt 601-038	03-320-000-0000-6311	Parc#218-2	N
	Warrant # 463523	Total... 157,850.00				
7919	Menards-Red Wing	27.98	Survey Supplies 8/11/22	01-103-000-0000-6412	3247	N
	Warrant # 463524	Total... 27.98				
14344	MIDWEST OVERHEAD CRANE CORP	598.02	Crane Insp - RW 2022	03-350-000-0000-6304	120434	N
14344		398.68	Crane Insp - Zta 2022	03-350-000-0000-6304	120434	N
14344		398.69	Crane Insp - CF 2022	03-350-000-0000-6304	120434	N
14344		398.68	Crane Insp - Ken 2022	03-350-000-0000-6304	120434	N

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			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
	Warrant # 463525	Total...				
		1,794.07				
13333	Miller/Richard	100.00	Per Diem: PAC Mtg 8/15/22	01-127-128-0000-6106		N
13333		35.00	PAC Mtg Mileage 8/15/22	01-127-128-0000-6331		N
	Warrant # 463526	Total...				
		135.00				
5189	Nystuen/Richard	100.00	Per Diem: PAC Mtg 8/15/22	01-127-128-0000-6106		N
5189		46.25	PAC Mtg Mileage 8/15/22	01-127-128-0000-6331		N
	Warrant # 463527	Total...				
		146.25				
11013	Office Of MN.IT Services	1,750.55	Mnet Collaboration 7/2022	01-063-000-0000-6301	DV22070339	N
11013		142.32	EOC Phone Lines 7/2022	01-281-280-0000-6201	W22070440	N
	Warrant # 463528	Total...				
		1,892.87				
5828	OLMSTED COUNTY PUBLIC WORKS	11.40	HHW Disp - Waste Aero	61-399-192-0000-6838	HW080422	N
5828		120.00	HHW Disp - Trtd Aero	61-399-192-0000-6838	HW080422	N
	Warrant # 463529	Total...				
		131.40				
11195	OPG-3 Inc.	10,480.00	2022 Laserfiche Maint	01-063-000-0000-6268		N
	Warrant # 463530	Total...				
		10,480.00				
6485	PACE ANALYTICAL SERVICES INC	4,646.99	Wanamingo Landfill	61-397-000-0000-6283	221-383764	N
	Warrant # 463531	Total...				
		4,646.99				
14303	Paragon Development Systems Inc.	6,000.00	Network Svc Support 7/2022	01-063-000-0000-6278	15126392	N
	Warrant # 463532	Total...				
		6,000.00				
14082	Quadient Finance USA, Inc.	4,000.00	Postage Mtr: GC 7/11 & 8/9	01-001-000-0000-6203		N
	Warrant # 463533	Total...				
		4,000.00				
50500	Ramsey County Sheriff's Dept	70.00	Subpoena Svc: Taxdahl 7/20/2201-011-000-0000-6277		202208701	N
	Warrant # 463534	Total...				
		70.00				
10606	Randys Restaurant	1,114.55	REP Exercise Food 8/2/22	01-281-280-0000-6414	1701	N
	Warrant # 463535	Total...				
		1,114.55				
12052	RED WING CHEVROLET	294.50	Rpr Lbr Knock Sensor 1103	03-340-000-0000-6303	321861	N
12052		50.49	Knock Sensor 1103	03-340-000-0000-6303	321861	N
	Warrant # 463536	Total...				
		344.99				
7898	Ryan Mechanical, Inc	108.44	Plumbing Parts 7/29/22	01-111-000-0000-6305	1820	N
7898		14.10	Plumbing Parts 8/4/22	01-111-113-0000-6305	1818	N

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7898	Ryan Mechanical, Inc	108.44	Plumbing Parts 7/29/22	01-111-113-0000-6305	1820	N
	Warrant # 463537	Total...				
		230.98				
5029	SEH	2,184.65	Monitor Wan Lndf-07/2022	61-397-000-0000-6283	430370	N
	Warrant # 463538	Total...				
		2,184.65				
5041	Shred Right	26.67	Document Destruction 8/2/22	01-201-000-0000-6284	580990	N
5041		13.33	Document Destruction 8/2/22	01-207-000-0000-6283	580990	N
	Warrant # 463539	Total...				
		40.00				
15251	SIR LINES-A-LOT, LLC	19,540.10	2022 Traff Mark Contract Final	03-310-000-0000-6323	FINAL	N
	Warrant # 463540	Total...				
		19,540.10				
6450	Staples Advantage	6.11	Stamp/Headphones 8/22	01-103-000-0000-6405	3513327806	N
6450		7.33	Stamp/Headphones 8/22	01-103-000-0000-6405	3513499174	N
6450		6.11	Stamp/Headphones 8/22	01-105-000-0000-6405	35113327806	N
6450		7.33	Stamp/Headphones 8/22	01-105-000-0000-6405	3513499174	N
6450		6.16	Sharpies/Binders 8/5	01-127-127-0000-6405	3514572102	N
6450		17.97	Vellum Bristol Paper 8/6	01-127-127-0000-6405	3514746531	N
6450		11.57	Credit 8/5	01-127-127-0000-6405	3514572101	N
6450		11.57	Credit 8/5	01-127-128-0000-6405	3514572101	N
6450		17.97	Vellum Bristol Paper 8/6	01-127-128-0000-6405	3514746531	N
6450		6.15	Sharpies/Binders 8/5	01-127-128-0000-6405	3514572102	N
6450		6.12	Stamp/Headphones 8/22	01-127-129-0000-6405	3513327806	N
6450		7.33	Stamp/Headphones 8/22	01-127-129-0000-6405	3513499174	N
	Warrant # 463541	Total...				
		65.44				
5962	Stenerson/Howard	100.00	Per Diem: PAC Mtg 8/15/22	01-127-128-0000-6106		N
5962		5.63	PAC Mtg Mileage 8/15/22	01-127-128-0000-6331		N
	Warrant # 463542	Total...				
		105.63				
1831	Streichers, Inc.	3,811.41	2022 Ammo/9MM,,233 Duty 8/14/22	01-201-000-0000-6416	11584412	N
	Warrant # 463543	Total...				
		3,811.41				
7469	STRUCTURAL SPECIALTIES INC	16,239.56	598-021 CR 44 BR RPL FINAL	03-320-000-0000-6320	FINAL	N
	Warrant # 463544	Total...				
		16,239.56				
14617	Sun Life Financial	4.52	Basic Life: P. Drotos 9/22	01-000-000-9001-2022		N
14617		4.52	Basic Life: W. Duffing 7/22	01-000-000-9001-2022		N
14617		4.52	Basic Life: D. Wright 8/22	01-000-000-9001-2022		N
14617		27.20	Sps Life Ins: D. Wright 8/22	01-000-000-9001-2022		N

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14617	Sun Life Financial	4.52	Basic Life: D. Withers 8/22	01-000-000-9001-2022		N
14617		44.80	D. Withers 8/22	01-000-000-9001-2022		N
14617		19.20	Sps Life Ins: D. Withers 8/22	01-000-000-9001-2022		N
14617		4.52	Basic Life: G. Barringer 8/22	01-000-000-9001-2022		N
Warrant #	463545	Total...	113.80			
15608	SWENSON/MERWYN A.	25,450.00	Perm ROW	03-320-000-0000-6311	Parc218-4/218-	N
15608		2,900.00	Temp Easmt	03-320-000-0000-6311	Parc218-4/218-	N
Warrant #	463546	Total...	28,350.00			
14421	Toshiba Business Solutions USA	57.48	Hlth Unit Copier 8/22	01-207-000-0000-6302	5021309851	N
14421		14.00	Hlth unit Copies 6/22	01-207-000-0000-6302	5021309851	N
14421		14.00	Hlth Unit Copies 7/22	01-207-000-0000-6302	5021309851	N
Warrant #	463547	Total...	85.48			
9933	Tri-State Business Machines Inc	20.80	Copies 7/10-8/9/22	01-103-000-0000-6302	551905	N
9933		20.81	Copies 7/10-8/9/22	01-105-000-0000-6302	551905	N
9933		20.81	Copies 7/10-8/9/22	01-127-129-0000-6302	551905	N
Warrant #	463548	Total...	62.42			
13656	Waterfront Restoration LLC	6,072.58	Weed Control Lk Byllesby 8/17	01-127-125-0000-6284	8870	N
Warrant #	463549	Total...	6,072.58			
73383	XCEL ENERGY	66.11	Elec - Drop Shed	61-398-192-0000-6251	51-69848451	N
73383		1,232.17	Elec - Rcy	61-398-192-0000-6251	51-69848451	N
73383		68.17	Gas - Rcy	61-398-192-0000-6252	51-69848451	N
Warrant #	463550	Total...	1,366.45			
9373	ZEMKE ROLL-OFF SERVICE	475.00	HHW - cf 8/2/22	61-399-192-0000-6838	3698	N
9373		475.00	HHW - PI 7/12	61-399-192-0000-6838	3698	N
9373		475.00	HHW - Gdh 7/19	61-399-192-0000-6838	3698	N
Warrant #	463551	Total...	1,425.00			
11965	ZEMKE TRUCKING LLC	3,713.96	Landfill Disp - Jul	61-397-000-0000-6839	2108	N
Warrant #	463552	Total...	3,713.96			
Warrant Form	WFXX	Total...	573,167.39	104 Transactions		

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			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
6193	Advanced Correctional Healthcare	30,591.06	Medical Contract 9/22	01-207-000-0000-6272	120188		N
6193		46.38	Increase Nurse Hrs 6/26-7/9/22	01-207-000-0000-6272	120563		N
	Warrant # 37266	Total...	30,637.44				
3443	Anderson/Brad	26.25	Road Tour RW Mileage 7/22	01-005-000-0000-6331			N
3443		18.75	CUT Welch Mileage 7/26	01-005-000-0000-6331			N
3443		26.88	Land Comm RW Mileage 7/27	01-005-000-0000-6331			N
3443		100.00	HUMAC Winona Mileage 8/1	01-005-000-0000-6331			N
3443		12.50	COW Zumbrota Mileage 8/11	01-005-000-0000-6331			N
3443		26.88	Land Comm RW Mileage 8/15	01-005-000-0000-6331			N
3443		37.50	SELCO Roch Mileage 8/16	01-005-000-0000-6331			N
	Warrant # 37267	Total...	248.76				
13220	Birmingham/Becky	160.63	Transp Mileage 7/13-14/22	01-121-140-0000-6220			N
	Warrant # 37268	Total...	160.63				
13221	Birmingham/Darel H.	373.75	Transp Mileage 7/6-8/1/22	01-121-140-0000-6220			N
	Warrant # 37269	Total...	373.75				
5405	Blank/Joseph	263.75	Transp Mileage 8/12-17/22	01-121-140-0000-6220			N
	Warrant # 37270	Total...	263.75				
8587	D & T Ventures LLC	520.38	Web Tax Support 7/2022	01-063-000-0000-6268	301903		N
	Warrant # 37271	Total...	520.38				
4324	Ds Solutions Inc	1,092.00	Premarked Test Deck 7/26/22	01-071-000-0000-6382	13058		N
	Warrant # 37272	Total...	1,092.00				
9305	Fox/Darwin	100.00	Per Diem: PAC Mtg 8/15/22	01-127-128-0000-6106			N
9305		16.25	PAC Mtg Mileage 8/15/22	01-127-128-0000-6331			N
	Warrant # 37273	Total...	116.25				
11189	Gale/Thomas	100.00	Per Diem: PAC Mtg 8/15/22	01-127-128-0000-6106			N
11189		21.25	PAC Mtg Mileage 8/15/22	01-127-128-0000-6331			N
	Warrant # 37274	Total...	121.25				
1326	Goodhue City	100.00	(2) Mowings 64.200.0030	81-850-000-0000-2162			N
	Warrant # 37275	Total...	100.00				
22150	Grimsrud Publishing	12.75	2022 Primary Canv Brd Ntc	01-071-000-0000-6242	9061		N
22150		76.50	BOA Public Hearing 8/10/22	01-127-128-0000-6242	9062		N

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	<u>Warrant #</u>	<u>37276</u>	<u>Total...</u>	<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
			89.25				
11828	Huneke/Marcus		100.00	Per Diem: PAC Mtg 8/15/22	01-127-128-0000-6106		N
11828			35.63	PAC Mtg Mileage 8/15/22	01-127-128-0000-6331		N
	Warrant #	37277	Total...				
			135.63				
13230	Johnson Law RW LLC		540.00	Prof Svc 6-8/2022	01-011-000-0000-6271	25-PR-06-422	N
	Warrant #	37278	Total...				
			540.00				
15148	KFI Engineers		10,500.00	LEC Broiler Proj Design 7/28	34-111-000-0000-6669	56193	N
	Warrant #	37279	Total...				
			10,500.00				
5138	Madden Galanter Hansen, LLP		755.55	Labor Relations Svcs 7/2022	01-061-000-0000-6275		N
	Warrant #	37280	Total...				
			755.55				
44	Marco Technologies LLC		632.76	Printer Support 8/5-9/4/22	01-063-000-0000-6302	INV10210742	N
	Warrant #	37281	Total...				
			632.76				
1188	MN DEPT OF TRANSPORTATION		83.02	Br Safety Rptng Br#25527	03-310-000-0000-6278	P-15489	N
1188			83.02	Br Safety Rptng Br#25540	03-310-000-0000-6278	P-15489	N
1188			83.02	Br Safety Rptng Br#25526	03-310-000-0000-6278	P-15489	N
1188			1,346.54	Mat'l Test/Insp 398-001	03-320-000-0000-6278	P-15567	N
	Warrant #	37282	Total...				
			1,595.60				
5019	P Hanson Marketing		220.00	FY2022 Operational Grant Rfnd	01-121-120-0000-6241	306619	N
	Warrant #	37283	Total...				
			220.00				
10876	Parallel Technologies Inc.		575.18	Progress Billing Equip 7/22/22	01-071-071-0000-6669	80722	N
10876			1,766.38	Progress Billing Labor 7/22/22	01-071-071-0000-6669	80722	N
	Warrant #	37284	Total...				
			2,341.56				
2442	RIESTER REFRIGERATION INC		204.00	Welding Bay Exh Fan Check	03-350-000-0000-6305	93164	N
	Warrant #	37285	Total...				
			204.00				
5820	SRF CONSULTING GROUP INC		1,752.18	Const Insp L5391 597-006	03-320-000-0000-6287	13647.00-20	N
5820			4,516.30	PEL Study TH52 #7-#8	03-330-000-0000-6318	14596.00-6	N
5820			2,281.07	PEL Study TH52 #7-#8	03-330-000-0000-6318	14596.00-7	N
	Warrant #	37286	Total...				
			8,549.55				
14641	Stark/Carli Elizabeth		100.00	Per Diem: PAC Mtg 8/15/22	01-127-128-0000-6106		N
14641			0.75	PAC Mtg Mileage 8/15/22	01-127-128-0000-6331		N

Goodhue County

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	<u>Warrant #</u>			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>		<u>To Date</u>
	Warrant #	37287	Total...	100.75				
11982	Summit Food Service LLC		448.00	Inmate Laundry 7/16-7/22/22	01-207-000-0000-6366	INV2000148652		N
11982			266.78	Condiments 7/22/22	01-207-000-0000-6463	INV2000148650		N
11982			3,684.17	Inmate Meals 7/16-7/22/22	01-207-000-0000-6463	INV2000148651		N
	Warrant #	37288	Total...	4,398.95				
1903	Thomson Reuters - West		1,941.56	Library Plan 8/1-8/31/22	01-025-000-0000-6452	846858586		N
	Warrant #	37289	Total...	1,941.56				
10976	VEOLIA		12,874.93	Paint Care Shipment 7/11/22	61-399-192-0000-6838	INV-98551		N
	Warrant #	37290	Total...	12,874.93				
	Warrant Form	WFXX-ACH	Total...	78,514.30	45 Transactions			
			Final Total...	651,681.69	149 Transactions			

I hereby certify that the above amounts have been approved and allowed by the county welfare board for payment to the claimant as in each instance stated, that said county welfare board authorizes and instructs the county auditor and county treasurer of said county to pay the same.

Signed _____
Director

Ibrodie
08/19/2022

11:19:38AM

Warrant Form **WFXX-ACH**
Auditor's Warrants

Goodhue County

WARRANT REGISTER Auditor Warrants

Approved 08/19/2022
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<u>WARRANT RUN</u> <u>INFORMATION</u>	<u>WARRANT</u> <u>FORM</u>	<u>STARTING</u> <u>WARRANT NO.</u>	<u>ENDING</u> <u>WARRANT NO.</u>	<u>DATE OF</u> <u>PAYMENT</u>	<u>DATE OF</u> <u>APPROVAL</u>	<u>PPD</u> <u>COUNT</u>	<u>AMOUNT</u>	<u>CTX</u> <u>COUNT</u>	<u>AMOUNT</u>
49	WFXX	463504	463552	08/19/2022	08/19/2022				
25	WFXX-ACH	37266	37290	08/19/2022	08/19/2022	9	2,041.15	16	76,473.15
	TOTAL								

lbrodie
08/19/2022

11:19:38AM
Warrant Form **WFXX-ACH**
Auditor's Warrants

Goodhue County

WARRANT REGISTER Auditor Warrants

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RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>	<u>ACH AMOUNT</u>	<u>NON-ACH AMOUNT</u>
1	113,545.18	County General Revenue	44,690.22	68,854.96
3	420,766.57	County Road and Bridge	10,349.15	410,417.42
15	80,161.56	County Ditch 1	-	80,161.56
34	10,615.00	Capital Plan	10,500.00	115.00
61	26,343.38	Waste Management Facilities	12,874.93	13,468.45
81	250.00	Settlement Fund	100.00	150.00
	651,681.69	TOTAL	78,514.30	573,167.39
			TOTAL ACH	TOTAL NON-ACH

ndahlstrom
08/22/2022

8:54:53AM

Goodhue County

WARRANT REGISTER



Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
12356	1512	Alliance Benefit Group	200.00	COBRA Invoice 7/2022	01-061-000-0000-6278	C128212	0
	Warrant #	12356	Total	200.00	Date 8/22/2022		
	Final Total...		200.00	1	Transactions		

Goodhue County



Warr # Vendor #

RECAP BY FUND

FUND

AMOUNT

NAME

1

200.00

County General Revenue

200.00 TOTAL

Goodhue County

WARRANT REGISTER Auditor Warrants



<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO # Tx</u>
			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
15310	Allen/Keith Rodney	100.00		Per Diem: BOA Mtg 8/22/22	01-127-128-0000-6106	N
15310		40.38		BOA Mtg Mileage 8/22/22	01-127-128-0000-6331	N
	Warrant # 463708	Total... 140.38				
6502	AMERICAN ENGINEERING TESTING INC	5,597.50		2022 Paving Bit Plant Monitor	03-320-000-0000-6287	INV-086686 N
	Warrant # 463709	Total... 5,597.50				
11184	ASL Interpreting Services Inc.	85.75		Interpreting Srvc (GCSO) 7/22	01-201-000-0000-6283	22.10765 N
11184		8.75		Interpreting Srvc (CFPD) 7/22	01-201-000-0000-6283	22.10765 N
11184		614.00		Interpreting Services 7/2022	01-207-240-0000-6283	22.10765 N
	Warrant # 463710	Total... 708.50				
13364	Aspen Mills Incorporated	625.47		Intl Uniform: Siebenaler 8/15	01-207-000-0000-6453	298765 N
13364		59.95		Intl Uniform: Siebenaler 8/17	01-207-000-0000-6453	298921 N
13364		749.90		Intl Uniform: Rashid 8/18/22	01-210-000-0000-6453	298979 N
	Warrant # 463711	Total... 1,435.32				
9618	ASSOCIATED BAG CO	351.25		AAH Bags (300)	03-310-000-0000-6509	G376267 N
	Warrant # 463712	Total... 351.25				
14126	Baycom, Inc.	533.00		Docking Station: Boat 8/18	01-205-000-0000-6432	EQUIPINV_039377 N
14126		66.00		Cradlept Vehicle Antenna 8/18	01-281-280-0000-6480	EQUIPINV_039348 N
	Warrant # 463713	Total... 599.00				
12602	Dakota County Sheriff's Office	70.00		Subpoena Svc:St v DOquist 8/11	01-091-000-0000-6277	202667 N
	Warrant # 463714	Total... 70.00				
15248	Doreen's Custom Sewing	90.90		Reupholster Disp Chair 7/28	01-209-000-0000-6283	N
	Warrant # 463715	Total... 90.90				
14196	Douglas County Court	6.00		Certified Copy Fee 8/3	01-091-000-0000-6302	25-CR-21-1509 N
	Warrant # 463716	Total... 6.00				
12337	Driver and Vehicle Services	14.25		#1825 tabs 9/2022	01-201-000-0000-6309	BLX744 N
	Warrant # 463717	Total... 14.25				
4644	Express Services, Inc.	864.00		Bldg Concierge Temp 8/21	01-001-000-0000-6850	27706804 N
	Warrant # 463718	Total... 864.00				
3266	FRONTIER	76.59		Kenyon Phone	03-350-000-0000-6201	123197-2 N
3266		69.99		Kenyon DSL	03-350-000-0000-6209	123197-2 N

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			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
	Warrant # 463719 Total...	146.58				
1331	GOODHUE COUNTY COOP ELEC ASSN	126.66	St Lts #24 - RBW	03-310-000-0000-6251	17064001	N
1331		83.75	St Lts #24 - RBE	03-310-000-0000-6251	17064002	N
1331		50.33	Signs TH56 & 9	03-310-000-0000-6251	17064003	N
1331		63.21	Signs TH19 & 7	03-310-000-0000-6251	17064004	N
1331		15.00	St Lts #1 - Wt Rk	03-310-000-0000-6251	17064005	N
1331		8.79	St Lts #9	03-310-000-0000-6251	17064006	N
1331		8.79	St Lts #9	03-310-000-0000-6251	17064014	N
1331		8.79	St Lts #10	03-310-000-0000-6251	17064015	N
1331		8.79	St Lts #1	03-310-000-0000-6251	17064016	N
1331		8.79	St Lts #9	03-310-000-0000-6251	17064017	N
1331		8.79	St Lts #1	03-310-000-0000-6251	17064007	N
1331		8.79	St Lts #1	03-310-000-0000-6251	17064008	N
1331		8.79	St Lts #16	03-310-000-0000-6251	17064009	N
1331		8.79	St Lts #2	03-310-000-0000-6251	17064010	N
1331		8.79	St Lts #1	03-310-000-0000-6251	17064011	N
1331		8.79	St Lts #1	03-310-000-0000-6251	17064012	N
1331		8.79	St Lts #9	03-310-000-0000-6251	17064013	N
1331		45.96	Elec - Vasa	03-350-000-0000-6251	901293001	N
1331		243.10	Elec-CF	03-350-000-0000-6251	1293002	N
1331		7.50	Park Light	03-521-000-0000-6251	58620001	N
	Warrant # 463720 Total...	740.99				
21220	Goodhue County Court Admin	138.00	Court Fees 25-CR-22-286	01-255-255-0000-5475		N
21220		188.00	Court Fees 25-CR-22-85	01-255-255-0000-5475		N
	Warrant # 463721 Total...	326.00				
1335	GOODHUE COUNTY HISTORICAL SOCIETY	70.00	Photos/Repro Rights-Cascade	03-521-000-0000-6850	000019	N
1335		71.00	Photos/Repro Rights-Byllesby	03-521-000-0000-6850	000019	N
	Warrant # 463722 Total...	141.00				
21090	Goodhue County Recorder	46.00	A687613	01-127-128-0000-6850	202200000585	N
21090		46.00	A687616	01-127-128-0000-6850	202200000586	N
	Warrant # 463723 Total...	92.00				
15610	Hanley/Kate	30.00	Cell Phone 8/2022	01-255-000-0000-6202		N
	Warrant # 463724 Total...	30.00				
24500	Hennepin County Sheriff's Office	80.00	Subpoena Svc: St v JGamy 8/9	01-091-000-0000-6277	87275	N

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			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
24500	Hennepin County Sheriff's Office	80.00	Subpoena Svc: St v DBland 8/5 01-091-000-0000-6277		87268		N
	Warrant # 463725	Total...					
		160.00					
1883	Huppert's Auto Body Inc	4,048.00	#1929 Accident Rpr 8/17/22	01-201-000-0000-6303			N
	Warrant # 463726	Total...					
		4,048.00					
13611	Jumpers Inc	230.00	Dunk Tank Rental: Fair 8/10/22	01-201-000-0000-6883	10785		N
	Warrant # 463727	Total...					
		230.00					
13157	Knott/Daniel	100.00	Per Diem: BOA Mtg 8/22/22	01-127-128-0000-6106			N
13157		3.00	BOA Mtg Mileage 8/22/22	01-127-128-0000-6331			N
	Warrant # 463728	Total...					
		103.00					
15353	KNOWiNK, LLC	20.00	Cable/Stylus 8/12/22	01-071-000-0000-6405	10542		N
	Warrant # 463729	Total...					
		20.00					
11575	Loffler Companies Inc.	449.65	Copies 7/8-8/7/22	01-091-000-0000-6302	4110013		N
11575		5.00	Freight/Delivery 7/8-8/7/22	01-091-000-0000-6302	4110013		N
	Warrant # 463730	Total...					
		454.65					
1928	MACPZA	250.00	2022 MACPZA Fall Confr	01-127-128-0000-6357			N
	Warrant # 463731	Total...					
		250.00					
8742	Mandelkow/Mark	400.00	Trmt Crt Drug Test Svcs 7/2022	01-091-132-0000-6283			N
	Warrant # 463732	Total...					
		400.00					
14994	MIDWEST DETAIL SUPPLY COMPANY	130.21	Wash/Shop Supplies	03-340-000-0000-6420	102054		N
	Warrant # 463733	Total...					
		130.21					
8522	Minnesota Energy Resources Corporation	22.69	Gas: PI Twr 7/18-8/16/22	01-211-000-0000-6252	050454272100001		N
	Warrant # 463734	Total...					
		22.69					
14800	Naatz/Thomas	30.00	Cell Phone 8/2022	01-063-000-0000-6202			N
14800		40.00	Internet 8/2022	01-063-000-0000-6209			N
	Warrant # 463735	Total...					
		70.00					
11013	Office Of MN.IT Services	142.32	EOC Phone Lines 3/2022	01-281-280-0000-6201			N
	Warrant # 463736	Total...					
		142.32					
2677	RED WING SHOE STORE	220.99	Safety Boots - Koelsch	61-398-000-0000-6417	23469		N
	Warrant # 463737	Total...					
		220.99					

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				<u>On-Behalf-of-Name</u>		<u>From Date</u>	<u>To Date</u>	
15249	Schmidt/Dan	30.00	Cell Phone 8/2022		01-063-000-0000-6202			N
15249		40.00	Internet 8/2022		01-063-000-0000-6209			N
	Warrant #	463738	Total...					
		70.00						
5029	Short Elliot Hendrickson Inc	1,333.32	Board Room - July 2022		34-111-000-0000-6669	430332		N
	Warrant #	463739	Total...					
		1,333.32						
6450	Staples Advantage	32.41	Heavy Duty Date Stamp 8/10		01-127-127-0000-6405	3514952149		N
6450		4.74	Red Ink Refill 8/9		01-127-127-0000-6405	3514882706		N
6450		32.40	Heavy Duty Date Stamp 8/10		01-127-128-0000-6405	3514952149		N
6450		4.75	Red Ink Refill 8/9		01-127-128-0000-6405	3514882706		N
	Warrant #	463740	Total...					
		74.30						
15579	Streich/Sean	55.00	Refund: Civil Process Fee 8/18		01-201-000-0000-5465			N
	Warrant #	463741	Total...					
		55.00						
1831	Streichers, Inc.	210.00	B Vest Carrier/J.Johnson 8/11		01-201-000-0000-6453	11584107		N
	Warrant #	463742	Total...					
		210.00						
15500	Tople/Briggs	35.00	Cell Phone 8/2022		01-031-000-0000-6202			N
	Warrant #	463743	Total...					
		35.00						
2469	Toshiba Financial Services (L.A.)	72.40	Copier 8/2022		01-005-000-0000-6302	5021021966		N
2469		26.09	Copies 6/2022		01-005-000-0000-6302	5021021966		N
2469		72.41	Copier 8/2022		01-031-000-0000-6302	5021021966		N
2469		26.09	Copies 6/2022		01-031-000-0000-6302	5021021966		N
2469		72.41	Copier 8/2022		01-061-000-0000-6302	5021021966		N
2469		26.09	Copies 6/2022		01-061-000-0000-6302	5021021966		N
2469		197.91	Copier 8/2022		01-255-000-0000-6302	5021020700		N
2469		49.67	Copies 6/2022		01-255-000-0000-6302	5021020700		N
	Warrant #	463744	Total...					
		543.07						
9933	Tri-State Business Machines Inc	112.43	Office Supplies 8/15		01-127-127-0000-6302	552241		N
9933		112.42	Office Supplies 8/15		01-127-128-0000-6302	552241		N
	Warrant #	463745	Total...					
		224.85						
2846	ULINE	180.12	Digital Scale Rcy		61-398-192-0000-6418	151731079		N
	Warrant #	463746	Total...					
		180.12						
1876	VAN PAPER COMPANY	114.00	Wypall Wipers		03-340-000-0000-6420	7152		N
1876		231.92	Towels, Liners		03-350-000-0000-6420	7152		N

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	<u>Warrant #</u>	<u>463747</u>	<u>Total...</u>	<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
			345.92					
12159	VAULT HEALTH/FIRSTSOURCE SOLUTIONS		59.38	Pre-Empl Scrn-Iverson	03-310-000-0000-6291	FL00522735		N
12159			59.38	Pre-Empl Scrn-Roshon	03-310-000-0000-6291	FL00522735		N
	Warrant #	463748	Total...					
			118.76					
1674	Wells Fargo Banks		2,005.17	Client Analysis 7/2022	01-001-000-0000-6375	22070140533		N
	Warrant #	463749	Total...					
			2,005.17					
11465	WELLS FARGO VENDOR FINANCIAL SVCS		241.89	Copier Lease Sep	03-330-000-0000-6302	5021319097		N
	Warrant #	463750	Total...					
			241.89					
	Warrant Form	WFXX	Total...					
			23,042.93	90 Transactions				

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		<u>OBO#</u>	<u>On-Behalf-of-Name</u>		<u>From Date</u>	<u>To Date</u>
2371	ANDERSON ROCK & LIME INC	186.96	C5 Shoulder #6	03-310-000-0000-6507	46358	N
2371		98.34	C5 Clvt Rplc #14	03-310-000-0000-6507	46358	N
2371		94.87	C5 Shoulder #2	03-310-000-0000-6507	46358	N
2371		100.77	C5 Shoulder #27	03-310-000-0000-6507	46358	N
2371		189.04	C5 Shoulder #10	03-310-000-0000-6507	46358	N
2371		476.77	C5 Shoulder #9	03-310-000-0000-6507	46440	N
2371		98.34	C5 Shoulder #24	03-310-000-0000-6507	46440	N
2371		98.69	C5 Shoulder #11	03-310-000-0000-6507	46440	N
	Warrant # 37413	Total...	1,343.78			
224	Arneson/Scott	17.10	AMC Confr Meal: SArneson 3/2	01-031-000-0000-6332		N
224		25.81	AMC Confr Meal: SArneson 3/2	01-031-000-0000-6332		N
224		25.81	AMC Confr Meal: Commr 3/2	01-031-000-0000-6332		N
	Warrant # 37414	Total...	68.72			
6781	Benck/Andrea	35.00	Cell Phone 8/20221	01-031-000-0000-6202		N
	Warrant # 37415	Total...	35.00			
13708	Carlson/Hannah	30.00	Cell Phone 8/2022	01-063-000-0000-6202		N
13708		40.00	Internet 8/2022	01-063-000-0000-6209		N
	Warrant # 37416	Total...	70.00			
14424	Community And Economic Deveopment Assoc	1,133.00	July 2022 Services	25-700-000-0000-6278		N
	Warrant # 37417	Total...	1,133.00			
2370	Ekblad/Jeff	35.00	Cell Phone 8/2022	01-103-000-0000-6202		N
	Warrant # 37418	Total...	35.00			
13223	Ferguson/Janet	30.00	Cell Phone 8/2022	01-255-000-0000-6202		N
	Warrant # 37419	Total...	30.00			
9305	Fox/Darwin	100.00	Per Diem: BOA Mtg 8/22/22	01-127-128-0000-6106		N
9305		16.25	BOA Mtg Mileage 8/22/22	01-127-128-0000-6331		N
	Warrant # 37420	Total...	116.25			
22150	Grimsrud Publishing	53.13	Public Hearing Ntc 8/17/22	01-005-000-0000-6242	9105	N
22150		31.88	Public Hearing Ntc 8/24	01-127-128-0000-6242	9198	N
	Warrant # 37421	Total...	85.01			
1378	HANCOCK CONCRETE PRODUCTS LLC	2,260.80	Culvert Ties - Stock	03-310-000-0000-6505	1799155	N

Goodhue County

WARRANT REGISTER Auditor Warrants



<u>Vendor #</u>	<u>Vendor Name</u>		<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO # Tx</u>
	<u>Warrant #</u>	<u>Total...</u>		<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
	Warrant #	37422	Total...	2,260.80			
2283	Holst/Kristine		35.00	Cell Phone 8/2022	01-201-000-0000-6202		N
	Warrant #	37423	Total...	35.00			
15111	Innovational Water Solutions, Inc.		1,572.00	Cool Twr/Hydro Sys Mgmt 7/31	01-111-110-0000-6301	12976	N
15111			346.00	Cooling Twr Probe 7/31	01-111-110-0000-6301	12983	N
15111			950.67	Cool Twr/Hydro Sys Mgmt 7/31	01-111-112-0000-6301	12981	N
15111			346.00	Cooling Twr Probe 7/31	01-111-112-0000-6301	12982	N
15111			950.66	Cool Twr/Hydro Sys Mgmt 7/31	01-111-113-0000-6301	12981	N
15111			1,572.00	Cool Twr/Hydro Sys Mgmt 7/31	01-111-115-0000-6301	12978	N
15111			346.00	Cooling twr Probe 7/31	01-111-115-0000-6301	12984	N
15111			950.67	Cool Twr/Hydro Sys Mgmt 7/31	01-111-116-0000-6301	12981	N
15111			149.00	Cool Twr/Hydro Sys Mgmt 7/31	01-111-116-0000-6301	12975	N
	Warrant #	37424	Total...	7,183.00			
1427	Jaeger/Mark Alan		30.00	Cell Phone 8/2022	01-255-000-0000-6202		N
	Warrant #	37425	Total...	30.00			
12612	Kelly/Dan		30.00	Cell Phone 8/2022	01-255-000-0000-6202		N
	Warrant #	37426	Total...	30.00			
15126	Koberoski/Alexandra		24.34	Cell Phone 8/2022	01-127-128-0000-6202		N
	Warrant #	37427	Total...	24.34			
12152	Lance/Stacy L		35.00	Cell Phone 8/2022	01-031-000-0000-6202		N
	Warrant #	37428	Total...	35.00			
14592	Lohman/Terry W.		72.19	Transp Mileage 8/17/22	01-121-140-0000-6220		N
	Warrant #	37429	Total...	72.19			
1721	Matthews/Tris		30.00	Cell Phone 8/2022	01-201-000-0000-6202		N
	Warrant #	37430	Total...	30.00			
14097	McDonough/Michael		1,000.00	Prof Svc: Trmt Crt 7/2022	01-091-132-0000-6283		N
	Warrant #	37431	Total...	1,000.00			
35975	MCIT		70.00	Data Practices Class 7/20/22	01-031-000-0000-6357	SEM1211	N
	Warrant #	37432	Total...	70.00			
14968	Mechelke/Jennifer		400.00	Trmt Crt Drug Testing 7/2022	01-091-132-0000-6283		N

Goodhue County

WARRANT REGISTER Auditor Warrants



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	<u>Warrant #</u>	<u>Total...</u>		<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
	Warrant #	37433	Total...	400.00				
14928	Moser/Aaron		80.00	Trng Mileage: Winona 8/12/22	01-201-000-0000-6331			N
	Warrant #	37434	Total...	80.00				
2610	Nygaard/Ronald H.		388.75	Transp Mileage 8/3-8/16/22	01-121-140-0000-6220			N
	Warrant #	37435	Total...	388.75				
8856	Ostlund/Emily		30.00	Cell Phone 8/2022	01-255-000-0000-6202			N
	Warrant #	37436	Total...	30.00				
10876	Parallel Technologies Inc.		1,797.28	Final Bill Equip 7/30/22	01-071-071-0000-6669	81022		N
10876			6,030.01	Final Bill Labor 7/30/22	01-071-071-0000-6669	81022		N
10876			246.49	Final Bill Equip 7/30/22	01-071-071-0000-6669	81023		N
10876			757.02	Final Bill Labor 7/30/22	01-071-071-0000-6669	81023		N
	Warrant #	37437	Total...	8,830.80				
11875	Peters/Susan		35.00	Cell Phone 8/2022	01-121-000-0000-6202			N
	Warrant #	37438	Total...	35.00				
12189	Pierret/Samantha		30.00	Cell Phone 8/2022	01-127-128-0000-6202			N
	Warrant #	37439	Total...	30.00				
5195	Rechtzigel/Randall William		100.00	Per Diem: BOA Mtg 8/22/22	01-127-128-0000-6106			N
5195			27.88	BOA Mtg Mileage 8/22/22	01-127-128-0000-6331			N
	Warrant #	37440	Total...	127.88				
2912	RECYCLE TECHNOLOGIES INC		969.65	Bulb Disp	61-399-192-0000-6838	227983		N
	Warrant #	37441	Total...	969.65				
50750	Rs Eden		87.60	Drug Testing 7/31/22	01-255-000-0000-6285	65736		N
	Warrant #	37442	Total...	87.60				
10541	Scuba Center		871.20	Regulator Set 8/13/22	01-205-234-0000-6432	22560		N
	Warrant #	37443	Total...	871.20				
14122	SECURITAS ELECTRONIC SECURITY, INC		99.24	Mon/Insp Ken Q3	03-350-000-0000-6283	7001039285		N
14122			99.24	Mon/Insp CF Q3	03-350-000-0000-6283	7001039286		N
14122			99.24	Mon/Insp RW Q3	03-350-000-0000-6283	7001039287		N
14122			99.24	Mon/Insp Zta Q3	03-350-000-0000-6283	7001039293		N
14122			99.24	Mon/Insp RC Q3	61-398-000-0000-6283	7001039288		N

Goodhue County

WARRANT REGISTER Auditor Warrants

Approved 08/26/2022
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<u>Vendor #</u>	<u>Vendor Name</u>		<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO # Tx</u>
	<u>Warrant #</u>	<u>Total...</u>		<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
	Warrant #	37444	Total...	496.20			
11804	Smith/John		30.00	Cell Phone 8/2022	01-063-000-0000-6202		N
	Warrant #	37445	Total...	30.00			
11982	Summit Food Service LLC		448.00	Inmate Laundry 7/23-7/29/22	01-207-000-0000-6366	INV2000149605	N
11982			4,762.86	Inmate Meals 7/23-7/29/22	01-207-000-0000-6463	INV2000149604	N
11982			550.75	CR:WabashaMealPrep 7/23-7/29/22	01-207-000-0000-6463	INV2000149604	N
	Warrant #	37446	Total...	4,660.11			
1903	Thomson Reuters - West		156.47	Library Plan 8/1-8/31/22	01-091-000-0000-6452	846841941	N
	Warrant #	37447	Total...	156.47			
8735	Vieths-Augustine/Lavon		35.00	Cell Phone 8/2022	01-055-000-0000-6202		N
	Warrant #	37448	Total...	35.00			
13881	Walker/Michelle		30.00	Cell Phone 8/2022	01-255-000-0000-6202		N
	Warrant #	37449	Total...	30.00			
8000	Wyld/Eddy		30.00	Cell Phone 8/2022	01-063-000-0000-6202		N
8000			40.00	Internet 8/2022	01-063-000-0000-6209		N
	Warrant #	37450	Total...	70.00			
Warrant Form	WFXX-ACH	Total...	31,015.75	69 Transactions			
	Final Total...		54,058.68	159 Transactions			

I hereby certify that the above amounts have been approved and allowed by the county welfare board for payment to the claimant as in each instance stated, that said county welfare board authorizes and instructs the county auditor and county treasurer of said county to pay the same.

Signed _____
Director

PONCELET
08/26/2022

10:12:34AM

Warrant Form **WFXX-ACH**
Auditor's Warrants

Goodhue County

WARRANT REGISTER Auditor Warrants

Approved 08/26/2022
Pay Date 08/26/2022



<u>WARRANT RUN</u> <u>INFORMATION</u>	<u>WARRANT</u> <u>FORM</u>	<u>STARTING</u> <u>WARRANT NO.</u>	<u>ENDING</u> <u>WARRANT NO.</u>	<u>DATE OF</u> <u>PAYMENT</u>	<u>DATE OF</u> <u>APPROVAL</u>	<u>PPD</u> <u>COUNT</u>	<u>AMOUNT</u>	<u>CTX</u> <u>COUNT</u>	<u>AMOUNT</u>
43	23,042.93	WFXX	463708	463750	08/26/2022	08/26/2022			
38	31,015.75	WFXX-ACH	37413	37450	08/26/2022	08/26/2022	25	2,868.13	13 28,147.62
	54,058.68	TOTAL							

Goodhue County

WARRANT REGISTER Auditor Warrants

Approved 08/26/2022
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RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>	<u>ACH AMOUNT</u>	<u>NON-ACH AMOUNT</u>		
1	38,306.72	County General Revenue	24,812.32	13,494.40		
3	11,815.64	County Road and Bridge	4,001.54	7,814.10		
25	1,133.00	Economic Development Authority	1,133.00	-		
34	1,333.32	Capital Plan	-	1,333.32		
61	1,470.00	Waste Management Facilities	1,068.89	401.11		
	54,058.68	TOTAL	31,015.75	TOTAL ACH	23,042.93	TOTAL NON-ACH