

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
DECEMBER 13, 2022**

The Goodhue County Board of Commissioners met on Tuesday, December 13, 2022, at 9:15 a.m. in Closed Session and again at 11:00 a.m. in Special Session in the Goodhue County Boardroom, Red Wing, MN, with Commissioners Anderson, Majerus, Flanders, Betcher and Greseth all present.

OPENING OF PUBLIC HEARING - JASON MAJERUS, BOARD CHAIRPERSON

PURPOSE OF HEARING - KALE VAN BRUGGEN, DRAINAGE AUTHORITY ATTORNEY

OVERVIEW OF NOTICE REQUIREMENTS - LISA HANNI, ASSISTANT ADMINISTRATOR

On February 1, 2022, the County Board approved the construction bid for Branches A, B, C, D for Goodhue County Ditch 1 to Ellingson Drainage, Inc. The construction has been completed on all the Branches, and we received the Final Engineers Report for Branch B.

Engineer: Chris Otterness, Houston Engineering, Inc.

Attorney: Kale Van Bruggen, Rinke-Noonan

The County received the Final Engineer's Report on November 16, 2022. Public Hearing notices for this meeting were advertised in the Zumbrota Record on November 23, 2022, November 30, 2022, and December 7, 2022. The landowners also were mailed individual notices of this meeting on November 29, 2022.

Staff and consultants recommend that the County Board:

- 1) Adopt the Findings and Testimony into the record and approve the attached resolution concerning the Improvement to County Ditch 1; and
- 2) Approve an interest rate and schedule options for landowners payment to the Ditch Fund for Repair and Improvement of County Ditch 1

ENGINEER'S COMPLETION OF CONSTRUCTION REPORT - CHRIS OTTERNESS, P.E. HOUSTON ENGINEERING INC.

PUBLIC COMMENT CONCERNING ACCEPTANCE OF CONTRACT

¹ Moved by C/Anderson, seconded by C/Flanders, and carried to approve to open the public comment period.

C/Majerus asked three times for public comment. The following people spoke to the issue:

Jeff Solberg, County 59 Blvd, Kenyon, discussed his driveway and the landscape netting near the culvert.

² Moved by C/Anderson, seconded by C/Greseth, and carried to approve to close the public comment period.

Chris Otterness responded to public hearing comments.

BOARD ACTION

³ Moved by C/Anderson, seconded by C/Betcher, and carried to approve to Adopt the Findings and Testimony into the record and approve the proposed resolution concerning the Improvement to County Ditch 1; and Approve an interest rate and schedule options for landowners payment to the Ditch Fund for Repair and Improvement of County Ditch 1.

ADJOURN PUBLIC HEARING

⁴ Moved by C/Betcher, seconded by C/Greseth, and carried to approve to adjourn the public hearing.

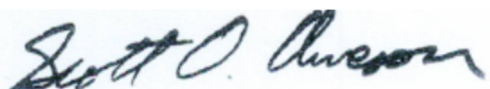
C/Majerus asked if any members of the audience wished to address the board. Don Herrlich 49497 20th Ave, Kenyon and Tim Clark, 51350 20th Ave, Kenyon addressed the board related to the costs associated with the Ditch.

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
DECEMBER 13, 2022**

C/Majerus recommended staff review costs with Mr. Herrlich and Mr. Clark and the board address the remaining items on the agenda at the next County Board agenda, which is Tuesday, December 20, 2022 at 9:00 a.m.

ADJOURN

- ⁵ Moved by C/Anderson, seconded by C/Majerus, and carried to approve to adjourn the December 13, 2022 Special Session County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



JASON MAJERUS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved to open the public comment period. (Motion carried 5-0)
2. Approved to close the public comment period. (Motion carried 5-0)
3. Approved the resolution for the improvements to County Ditch 1 and interest rate and payment options. (Motion carried 5-0)
4. Approved to adjourn the public hearing. (Motion carried 5-0)
5. Approved to adjourn the December 8, 2022 Special Session County Board Meeting. (Motion carried 5-0)