

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
AUGUST 8, 2024**

The Goodhue County Board of Commissioners on Thursday, August 8, 2024, at 10:00 a.m. at the Goodhue County Fairgrounds, Zumbrota, MN, with Commissioners Anderson, Flanders, Majerus, Betcher and Greseth all present.

C/Greseth asked for any disclosure of interest.

- ¹ Moved by C/Betcher, seconded by C/Anderson, and carried to approve the July 16, 2024, County Board meeting minutes.
- ² Moved by C/Anderson, seconded by C/Flanders, and carried to approve the August 8, 2024, County Board Agenda.
- ³ Moved by C/Anderson, seconded by C/Flanders, to approve the following items on the consent agenda:

- 1. Approve the reappointment to the SEMMCHRA Board and the Housing Trust Fund Committee.

COUNTY ADMINISTRATOR'S REPORT

Mn DNR Land Acquisition. Ryan Tebo, Rochester Area Assistant Area Wildlife Manager, addressed the board and recommended the board approve a proposal for the State of Minnesota to acquire approximately 40 acres of restored riparian grassland, native grassland, and woodland in Minneola Township, Goodhue County, in partnership with Pheasants Forever

- ⁴ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the proposed acquisition of property to become addition to Woodbury State Wildlife Management Area with the condition that the taxes are paid in full.

CEDA- 2024 Summit Discussion. Ron Ziegler with CEDA addressed the board with a draft proposal for the 2024 EDA Summit.

PUBLIC WORKS DIRECTOR'S REPORT

July Kenyon Cleanup Day. County Engineer, Jess Greenwood, summarized the cleanup days in Kenyon and asked the board for direction on how to proceed with future cleanup events, given three events remain. A total of 35 customers have brought items to the two events. The County has collected \$1,450.10, which includes sales tax. While actual expenses are not completely known, it is estimated that the County has accrued approximately \$1,575 in costs, consisting of \$600 in dumpster rental and \$975 in disposal costs. This amount does not include costs for staff time/overtime paid or County equipment used.

There was board consensus to have one more cleanup day in Kenyon in September.

COUNTY EXTENSION OFFICE

4-H Youth Coordinator, Ally Kloeckner updated the board on the 4-H program in Goodhue County and introduced the Dairy Judging Team made up of Calvin Benrud, Evelyn Scheffler, and Natalie Clemenson to the board.

FOR YOUR INFORMATION

Conservation Farmer of the Year Award. The Conservation Farmer of the Year Award was presented to Dana and Karin Jokela of Warsaw Township.

Farm Family of the Year Award. The Farm Family of the Year Award was presented to Tony and Maizie Scheffler and Family. Their children accepted on their behalf.

COMMITTEE REPORTS:

C/Betcher	•
C/Greseth	•
C/Anderson	•
C/Majerus	•

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C/Flanders	• Hennepin County Award Presentation. Technology Committee update.
Administrator Arneson	•

Adjourn

- ⁵ Moved by C/Anderson, seconded by C/Betcher and carried to approve to adjourn the August 8, 2024, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



TODD GRESETH, CHAIR
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the July 16, 2024, board meeting minutes. (Motion carried 5-0)
2. Approved the county board agenda. (Motion carried 5-0)
3. Approved the consent agenda. (Motion carried 5-0)
4. Approved the MN DNR Land Acquisition. (Motion carried 5-0)
5. Approved to adjourn the August 8, 2024, County Board Meeting. (Motion carried 5-0)