



GOODHUE COUNTY MINNESOTA

TO EFFECTIVELY PROMOTE THE SAFETY, HEALTH, AND WELL-BEING OF OUR RESIDENTS

BOARD OF COMMISSIONERS AGENDA

**COUNTY BOARD ROOM
GOVERNMENT CENTER, RED WING**

**JANUARY 22, 2019
9:00 A.M.**

PLEDGE OF ALLEGIANCE

DISCLOSURES OF INTEREST

REVIEW & APPROVE THE PREVIOUS BOARD MEETING MINUTES.

Documents:

[Jan 8, 2019.pdf](#)

REVIEW AND APPROVE THE COUNTY BOARD AGENDA

REVIEW AND APPROVE THE FOLLOWING ITEMS ON THE CONSENT AGENDA:

Consent Agenda

1. Approve the Tuition Reimbursement for K. Tang.

Documents:

[Tang, Katie tuition reimbursement_Redacted.pdf](#)
[Tang, Katie tuition reimbursement 2_Redacted.pdf](#)

REGULAR AGENDA

Public Works Director's Report

1. Five Year Bridge Replacement Program.

Documents:

[Five Year Bridge Replacement Program.pdf](#)

2. Five Year County Highway Construction Program.

Documents:

[County Highway Construction Program.pdf](#)

Land Use Management Director's Report

1. CONSIDER: Request for Amendment to IUP for Non-Agricultural Use Associated with Agri-tourism (Wedding Barn Event Center)

Request submitted by Randal and Barbara Kerkhoff (owners) to amend existing IUP to allow a Wedding Barn Event Center to operate from 8:00 AM until midnight (currently 8:00 AM to 10:00 PM). Parcel 39.025.0401. 23897 510th St. Pine Island, MN 55963. Part of the SE ¼ of the SE ¼ of Sect 25 Twp 109, Range 15 in Pine Island Township. A2 Zoned District.

Documents:

[CBPacket_Kerkhoff_Jan2019.pdf](#)

2. CONSIDER: Roper Irrevocable Trust (Owner) and Bonnie Weber (Applicant) IUP Requests
Parcel 32.021.0800. 31542 West Florence Trail, Red Wing, MN 55066. SW ¼ of Sect 21 Twp 112 Range 13 in Florence Township. A2 Zoned District.

1. IUP for a Non-Agricultural Use Associated with Agri-tourism (Wedding Event Center)
Request for Interim Use Permit (IUP) to establish a Wedding Barn Event Center with a proposed maximum occupancy of 400 guests.

2. IUP for Commercial Outdoor Recreation Facility
Request for Interim Use Permit (IUP) to establish an off-road trail course for ATV's, UTV's and various "4x4" vehicles to host commercial riding events with up to 400 participants.

Documents:

[CBPacket_Roper.pdf](#)

Human Resource Director's Report

1. 2019 Elected Official Salary.

Documents:

[Marty Kelly - Salary Consideration report.pdf](#)
[Salary proposal update.pdf](#)

County Administrator's Report

1. 2019 Committee Structure.

Documents:

[2019 COMMITTEE STRUCTURE.pdf](#)

2. South Country Health Alliance RBC Resolution.

Documents:

[2019 Member County RBC Resolution.pdf](#)

For Your Information

1. Project Status Report.

Documents:

[Project Status Report 22Jan19.pdf](#)

COUNTY BOARD COMMITTEE REPORTS

NEW AND OLD BUSINESS

APPROVE COUNTY CLAIMS

Documents:

[County Claims 012219.pdf](#)

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