



GOODHUE COUNTY MINNESOTA

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

BOARD OF COMMISSIONERS AGENDA

FEBRUARY 4, 2020

4:15 P.M. CLOSED SESSION- IT CONFERENCE ROOM, GOVERNMENT CENTER, RED WING

Legal advice pertaining to allegations against an individual subject to Board's authority.

5:00 P.M. REGULAR BOARD MEETING- COUNTY BOARD ROOM, GOVERNMENT CENTER, RED WING.

PLEDGE OF ALLEGIANCE

Disclosures of Interest

Review and approve the previous board meeting minutes.

Documents:

[Jan 21, 2020.pdf](#)

Review and approve the county board agenda

Review and approve the following items on the consent agenda:

1. Approve Date for 2020 Board of Appeals and Equalization.

Documents:

[2020 CBAE Set Date.pdf](#)

2. Approve the Application to Conduct Off-Site Gambling for the Wells Creek Riders Snowmobile Club at Mount Frontenac Golf Course on February 29, 2020.

Documents:

[Wells Creek Riders.pdf](#)

3. Approve the Letter of Agreement between the State of MN, City of Red Wing and Goodhue County for the Emergency Worker Decon.

Documents:

[LOA for Emergency Worker Decon.pdf](#)

4. Approve 2020 Federal Recreational Trail Program Equipment Grant.

Documents:

[DNR Equipment Grant Sponsor.pdf](#)

5. Approve the Prairie Island Nuclear Generating Plant Plan.

Documents:

[2020 PINGP Verification of Plan Approval letter.pdf](#)

6. Approve sale of surplus computer equipment through Public Auction

Documents:

[Board-2020.02.04-AuctionOfSurplusITEquipment.pdf](#)

Regular Agenda

Cannon Valley Trail

1. Tractor Mower Grant Approval.

Documents:

[CVT Tractor Mower Grant.pdf](#)

2. Trail Counter Grant Approval.

Documents:

[CVT Trail Counter Grant.pdf](#)

Goodhue County Soil & Water Conservation

1. Water Plan Extension Request.

Documents:

[Water Plan Extension Request.pdf](#)

Land Use Management Director's Report

1. Public Hearing: Consider Goodhue County Subdivision Ordinance Updates
Proposed amendments to the Goodhue County Subdivision Ordinance to modify language relating to road classifications, subdivision and platting processes and correct typographical errors.

Documents:

[CBReport_SubdivisionOrdinance.pdf](#)

2. CONSIDER: "Comstock's Court" Preliminary/Final Plat Review
Request submitted by Douglas Hill (owner) for Preliminary and Final Plat review of the proposed Comstock's Court comprising approximately 15.23 acres. Parcel 31.001.4300. 1790 Bluebird Lane, Red Wing, MN 55066. Part of the NW ¼ of the NE ¼ of Sect 01 Twp 112 R15 in Featherstone Township. R1 Zoned District.

Documents:

[CBPacket_Hill.pdf](#)

3. Consider: CUP Amendment - Augie's Trucking LLC
Request for Conditional Use Permit (CUP) amendment, submitted by Jason Augustine (Augie's Trucking LLC), to construct a building addition larger than the maximum size allowed by the existing CUP.

Documents:

[CBReport_Augies.pdf](#)

COUNTY BOARD COMMITTEE REPORTS

NEW AND OLD BUSINESS

REVIEW & APPROVE COUNTY CLAIMS

Documents:

[County Claims 2-4-20.pdf](#)

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