



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**

**MARCH 1, 2022
9:00 A.M.**

VIRTUAL MEETING NOTICE

The Goodhue County Board of Commissioners will be conducting a county board meeting pursuant to this section on March 1, 2022 at 9:00 a.m. in the County Board Room. The County Administrator and/or County Attorney will be present at the meeting location. All County Commissioners attending will appear by telephone or other electronic means. The public may monitor the meeting from a remote site by logging into <https://global.gotomeeting.com/join/940545109> or calling 1 866 899 4679 OR 1 571 317 3116 any time during the meeting.

Access Code: 940-545-109

Pledge of Allegiance

Disclosures of Interest

Review and approve previous board meeting minutes.

Documents:

[Feb 15.pdf](#)

Review and approve the county board agenda

Regular Agenda

Land Use Management Director's Report

1. Conditional Use Permit (CUP) Amendment - Nate's Garage LLC
Request for Conditional Use Permit (CUP) amendment submitted by Nate Icaza (owner/operator) to amend CUP Z16-009 to allow an existing agricultural equipment repair business to construct a building addition. Parcel 41.017.1101. 1471 310th ST Way Cannon Falls, MN 55009. Part of the SE ¼ of the SW ¼ of the Section 17 TWP 112 Range 18 in Stanton Township. A-2 Zoned District.

Documents:

[CBPacket_Icaza.pdf](#)

Finance Director's Report

1. Tax Forfeited Land Red Wing HRA Request

Documents:

[Tax Forfeited Land Red Wing HRA Request.pdf](#)

Information Technology Director's Report

1. Broadband Partnership Program Grant Awards

Documents:

[Board-2022.03.01-BBPPGrantAwards.pdf](#)
[Goodhue County Broadband Agreement _Nuvera Draft 2.23.2022.pdf](#)
[Goodhue County Broadband Agreement _Bevcomm Draft 2.23.2022.pdf](#)
[Nuvera_GCBBPP_FullApplication.pdf](#)
[Bevcomm_GCBBPP_FullApplication.pdf](#)

County Administrator's Report

1. County Board Room Historic Paint Proposal-Alternative Options

Documents:

[Board Room Paint Alternatives 03.2022.pdf](#)

For Your Information

1. Project Status Report.

Documents:

[Project Status Report 01 Mar 22.pdf](#)

2. Monthly Finance Reports

Documents:

[Capital Plan 1-2022.pdf](#)
[Debt Services 1-2022.pdf](#)
[Ditch Fund 01-2022.pdf](#)
[Fund Balance 1-2022.pdf](#)

County Board Committee Reports

New and Old Business

Review & Approve County Claims

Documents:

[County Claims 3-1-22.pdf](#)

ADJOURN

