



# 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 15, 2022  
9:00 A.M.**

### **VIRTUAL MEETING NOTICE**

Due to concerns surrounding the spread of COVID-19, it has been determined that in-person meetings or meetings conducted under Minn. Stat. 13D.02 a are not practical or prudent. Therefore, meetings that are governed by the Open Meeting Law will temporarily be conducted by telephone or other electronic means pursuant to Minn. Stat. 13D.021.

The Goodhue County Board of Commissioners will be conducting a county board meeting pursuant to this section on March 15, 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/749992253> or calling 1 866 899 4679 OR 1 571 317 3116 any time during the meeting.

Access Code: 749-992-253

#### **Pledge of Allegiance**

#### **Disclosures of Interest**

#### **Review and approve previous board meeting minutes.**

Documents:

[March 1.pdf](#)

#### **Review and approve the county board agenda**

#### **Review and approve the following items on the consent agenda:**

1. Approve Award of 2022 Aggregate Surfacing Contract.

Documents:

[2022 Aggregate Surfacing.pdf](#)

2. Approve Award of 2022 Seal Coat Contract.

Documents:

[2022 Seal Coat.pdf](#)

3. Approve Award of 2022 Traffic Marking Contract.

Documents:

[2022 Traffic Marking.pdf](#)

4. Approve Progressive Rail Agreements for Crossing Improvements.

Documents:

[Progressive Rail Agreements.pdf](#)

5. Approve Tuition Reimbursement for Jennifer Ziemer, Public Works.

Documents:

[Tuition Reimbursement Request - Ziemer.pdf](#)

6. Approve LELS #91 Contract.

Documents:

[LELS 91 Contract.pdf](#)

### **Land Use Management Director's Report**

1. PUBLIC HEARING: Cannon Falls Veteran's Memorial Park (Jim Boo, Applicant)
  1. PUBLIC HEARING: Map Amendment (Rezone)  
Request for map amendment to rezone parcel 28.031.1801 from A-2 (General Agriculture District) to CR (Commercial Recreational District).
  2. CONSIDER: CUP for a Veteran's Memorial Park and Banquet Facility  
Request for a Conditional Use Permit (CUP) to establish a Veteran's Memorial Park with banquet facility/event space and nature trails.

Documents:

[CBPacket\\_Boo.pdf](#)

2. PUBLIC HEARING: Request for Map Amendment (Rezone - Kehren)  
Request for map amendment, submitted by Larry Kehren (Buyer) and William Holst (Owner), to rezone 24,440 square feet from A-3 (Urban Fringe District) to R-1 (Suburban Residence District). Parcel 32.200.0220. 33587 Lakeview Drive Lake City, MN 55041. Part of the NE ¼ of the NW ¼ of Section 31 TWP 112 Range 12 in Florence Township.

Documents:

[CBPacket\\_Kehren.pdf](#)

3. PUBLIC HEARING: Request for Map Amendment (Rezone - Pine Island)  
Request for map amendment, submitted by Pine Island Township, to rezone all parcels within Section 34 from A-1 (Agricultural Protection) to A-2 (General Agriculture).

Documents:

[CBPacket\\_PI.pdf](#)

### **Human Resource Director's Report**

1. March 15, 2022 Personnel Committee Report.  
[Personnel Committee Packet](#)

### **Finance Director's Report**

1. ARPA Program and Budget

Documents:

[ARPA Program and Budget.pdf](#)

### **Public Works Director's Report**

1. Changes to TH 52 Access.

Documents:

[Changes to TH 52 Access.pdf](#)

### **County Administrator's Report**

1. Regularly Scheduled Board Meetings

Documents:

[2022 Amended Meeting Dates.pdf](#)

### **For Your Information**

1. Project Status Report.

Documents:

[Project Status Report 15 Mar 22.pdf](#)

### **County Board Committee Reports**

#### **New and Old Business**

#### **Review & Approve County Claims**

Documents:

[County Claims 3-15-22.pdf](#)

**ADJOURN**