



# 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**

**APRIL 2, 2019  
5:00 P.M.**

### PLEDGE OF ALLEGIANCE

#### Disclosures of Interest

**Review & approve the previous board meeting minutes.**

Documents:

[March 19, 2019.pdf](#)

**Review and approve the county board agenda**

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

1. Approve Out of State Travel.

Documents:

[Out-State Travel.pdf](#)

2. Approve Sale of Surplus Computer Equipment.

Documents:

[Board-2019.04.02-AuctionOfSurplusITEquipment.pdf](#)

3. Approve Authorization to Set Bid Date for Cannon Valley Trail Bridge Project.

Documents:

[Bid Date Authorization CVT Bridge Replacement.pdf](#)

4. Approve LUM Travel Training Request

Documents:

[OutofStateRequest2019-Planning.pdf](#)

### REGULAR AGENDA

**Public Works Director's Report**

1. AMC Transportation Funding Resolution.

Documents:

[Transportation Funding Resolution.pdf](#)

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

1. April 2, 2019 Personnel Committee Report.  
[Personnel Committee Packet](#)

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

1. Solar Energy Systems Discussion

Documents:

[CBreportSolar-2April2019.pdf](#)  
[PAC\\_SolarDiscussionOutline.pdf](#)  
[UtilitySolarList\\_March2019.pdf](#)  
[SolarMap\\_March2019.jpg](#)

2. Consider: Request for CUP for a Utility-Scale Solar Energy System (SES) - Luhman 1  
Request for a CUP submitted by IPS Solar (applicant) and Lance and Julie Luhman (owners) for a Utility-Scale Photovoltaic Ground 1 Megawatt Solar Energy System (SES) occupying approximately 7.40 acres. Parcel 26.028.0600. TBD CTY 2 BLVD, Goodhue, MN 55027. Part of the S ½ of the SW ¼ of Sect 28 Twp 111 Range 14 in Belvidere Township. A1 Zoned District.

Documents:

[CBPacket\\_Luhman1.pdf](#)

3. Consider: Request for CUP for a Utility-Scale Solar Energy System (SES) - Luhman 2  
Request for a CUP submitted by IPS Solar (applicant) and Lance and Julie Luhman (owners) for a Utility-Scale Photovoltaic Ground 1 Megawatt Solar Energy System (SES) occupying approximately 7.40 acres. Parcel 26.031.0100. TBD 390th ST, Goodhue, MN 55027. Part of the E ½ NE ¼ of Sect 31 Twp 111 Range 14 in Belvidere Township. A1 Zoned District.

Documents:

[CBPacket\\_Luhman2.pdf](#)

#### **For Your Information**

1. Project Status Report.

Documents:

[Project Status Report 02Apr19.pdf](#)

2. Solid Waste Hauler Delivery Agreements.

Documents:

[SW Hauler Delivery Agreements.pdf](#)

### **COUNTY BOARD COMMITTEE REPORTS**

#### **NEW AND OLD BUSINESS**

#### **REVIEW & APPROVE COUNTY CLAIMS**

Documents:

[Board Totals 040219.pdf](#)

### **ADJOURN**

