



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 5, 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 April 5, 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/558824701> or calling 1 877 309 2073 OR 1 571 317 3129 any time during the meeting." Access Code: 558-824-701

Pledge of Allegiance

Disclosures of Interest

Review and approve the previous board meeting minutes.

Documents:

[March 15.pdf](#)

Review and approve the previous emergency board meeting minutes.

Documents:

[March 23.pdf](#)

Consent Agenda

1. Approve the 2021 Annual Feedlot Report.

Documents:

[2021 Feedlot Annual Report.pdf](#)

2. Approve the Application to Conduct Off-Site Gambling for Frontenac Sportsman's Club at the Florence Township Community Center on May 22, 2022.

Documents:

[Frontenac Gambling Permit.pdf](#)

3. Approve Tuition Reimbursement for Kristina Streich, HHS (Spring 2022).

Documents:

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

4. Approve HHS Building Lease Agreement.

Documents:

[HHS Building Lease Agreement.pdf](#)

5. Approve the grant application submission for the Sheriff Mobile & Communications Vehicle.

Documents:

[Mobile Command and Communications Vehicle Application Request.pdf](#)

6. Approve Sale of Obsolete Public Works Items.

Documents:

[Public Surplus Auction Items.pdf](#)

Finance Director's Report

1. Public Hearing: Commissioner Redistricting

Documents:

[2022-4-5 Redistricting Presentation, Memo, Exhibit.pdf](#)

Land Use Management Director's Report

1. CONSIDER: "Gesme Second Addition" Preliminary and Final Plat Review Request submitted by David Rapp (Authorized Agent/Surveyor) on behalf of Keith and Roger Gesme (Owners) for Preliminary and Final Plat review of the proposed Gesme Second Addition Plat comprising approximately 547.5-acres. Parcels 28.006.0100, 28.006.2000, 28.005.0900, 28.125.0010, 28.005.1000, 28.005.1400, 28.008.0400, and 28.008.0500. 28170 HWY 20 BLVD Cannon Falls, MN 55009. Part of the E ½ of Section 06 and Part of the W ½ of Section 05 and Part of the NW ¼ of Section 08 all in Township 112 Range 17 Cannon Falls Township. A-3 Zoned District.

Documents:

[CBPacket_Gesme.pdf](#)

2. CONSIDER: CUP Request to Establish an Animal Unit Feedlot Greater than 500 Animal Units Outside of a Farmyard and a Liquid Manure Storage Basin Exceeding 500,000 Gallons

Request for CUP, submitted by Kent Billman (Applicant) on behalf of Billman Farms LLC (Owners), to establish a hog finishing Feedlot for up to 2,400 head (720 Animal Units) outside of a Farmyard and construction of an animal waste storage pit exceeding 500,000 gallons. Parcel 40.015.0400. TBD 150th AVE Pine Island, MN 55963. Part of the NW ¼ of the NW ¼ of Section 15 TWP 109 Range 16 in Roscoe Township. A-1 Zoned District.

Documents:

[CBPacket_Billman.pdf](#)

3. CONSIDER: IUP Request for a Utility-Scale Solar Energy System (SES) Request submitted by Sturgeon Garden LLC (Brendan Dillon, Applicant) and Seth & Lisa Thomforde (Owners) for a Utility-Scale Photovoltaic Ground 1-Megawatt Solar Energy System (SES) occupying approximately 8.0-acres. Parcel 33.026.0600. TBD 230th AVE Goodhue, MN 55027. The S ½ of the SE ¼ of Section 26 TWP 111 Range 15 in Goodhue Township. A-1 Zoned District.

Documents:

[CBPacket_SturgeonGarden.pdf](#)

Human Resource Director's Report

1. Compensation Study - Recycling Center Operators.

Documents:

[Recycling Center Operators.pdf](#)

Public Works Director's Report

1. Public Works Super Truck.

Documents:

[Public Works Super Truck.pdf](#)

County Attorney's Report

1. Sexual Assault Awareness Month

Documents:

[SAAM Proclamation 2022.pdf](#)

For Your Information

1. Monthly Finance Reports

Documents:

[Capital Plan 2-2022.pdf](#)
[Debt Services 2-2022.pdf](#)
[Ditch Fund 02-2022.pdf](#)
[Fund Balance 2-2022.pdf](#)

2. 2023 Budget Calendar

Documents:

[2023 Budget Calendar.pdf](#)

3. Project Status Report.

Documents:

[Project Status Report 5 Apr 22.pdf](#)

New and Old Business

County Board Committee Reports

Review & Approve County Claims

Documents:

[County Claims 4-5-22.pdf](#)

adjourn

10:30 A.M. Closed Session County Board Meeting
Employee Contract Union Negotiations