



# GOODHUE COUNTY MINNESOTA

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

## BOARD OF COMMISSIONERS AGENDA

**KENYON CITY HALL  
709 SECOND STREET  
KENYON, MN 55946**

**MAY 3, 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 may not be practical or prudent. Therefore, meetings that are governed by the Open Meeting Law will temporarily be conducted by both in person and 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 May 3, 2022 at 9:00 a.m. in Kenyon City Hall, 709 2<sup>nd</sup> St, Kenyon, MN. The County Administrator and/or County Attorney will be present at the meeting location. County Commissioners may appear in person or attend by telephone or other electronic means. The public may attend in person or monitor the meeting from a remote site by logging into <https://us02web.zoom.us/j/3284034085> or calling 1 312 626 6799 any time during the meeting. Meeting ID: 328 403 4085

### **PLEDGE OF ALLEGIANCE**

#### **Disclosures of Interest**

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

Documents:

[April 19.pdf](#)

#### **Review and approve the special session board meeting minutes.**

Documents:

[April 14.pdf](#)

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

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

1. Approve hire of IT Network Security Analyst.

Documents:

[EWyld-ITNetSecAnalyst-OfferLetter-Signed.pdf](#)

2. Approve the Gambling Application for Dawnbreakers Kiwanis Red Wing on August 5, 6, 9-13, 2022 at Goodhue County Fairgrounds & Bay Point Park.

Documents:

[Kiwanis Gambling Application.pdf](#)

3. Approve the Sheriff's Office to order a 2023 Chevy Tahoe in 2022 and pay for it in 2023.

Documents:

[Request to order 2023 Tahoe..pdf](#)

4. Approve Temporary On-Sale Liquor License.

Documents:

[5.3.22 Covered Bridge Riders Snowmobile Club.pdf](#)

## **Regular Agenda**

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

1. PUBLIC HEARING: Conservation Subdivision Plat (Hinrichs)  
Request submitted by Laurie Hinrichs (owner) for Preliminary and Final Plat approval of the proposed "Hinrichs Subdivision" to rezone 40.0 acres and create a two lot Conservation Subdivision District on the property currently zoned A-1 (Agricultural Protection District). Parcel 39.008.2601. TBD 195th AVE Zumbrota, MN 55992. Part of the E 1/2 of the SW ¼ of Section 08 TWP 109 Range 15 in Pine Island Township.

Documents:

[CBPacket\\_Hinrichs.pdf](#)

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

1. Award 2022 Cannon Valley Trail Bridge Contract No. CVT 025-2022-01.

Documents:

[2022 CVT Bridge Project Award.pdf](#)

2. Award County Road 57 Bridge Project No. S.P. 025-598-022.

Documents:

[CR 57 Bridge Project Award.pdf](#)

3. Byllesby Park Pavilion & Essential Services Project Groundbreaking Ceremony.

Documents:

[Byllesby Pavilion Groundbreaking.pdf](#)

**For Your Information**

1. Project Status Report.

Documents:

[Project Status Report 03 May 22.pdf](#)

2. Buffer Compliance, Boyum

Documents:

[2019CAN-AO\\_ComplianceLetter.pdf](#)

**County Board Committee Reports**

**New and Old Business**

**Review & Approve County Claims**

Documents:

[County Claims 5-3-22.pdf](#)

**ADJOURN**