



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**

**MAY 21, 2019
9:00 A.M.**

PLEDGE OF ALLEGIANCE

Disclosures of Interest

Review and approve the previous board meeting minutes.

Documents:

[May 7, 2019.pdf](#)

Review and approve the special session board meeting minutes.

Documents:

[May 13, 2019.pdf](#)

Review and approve the county board agenda

Review and approve the following items on the consent agenda:

1. Approve New Liquor License Request for The Summit Golf Club.

Documents:

[Summit Golf Liquor License.pdf](#)

2. Approve the internal promotions within the Sheriff's Office.

Documents:

[Internal Promotions within the Sheriffs Office.pdf](#)

3. Approve the 2019 Federal Supplemental Boating Safety Patrol Grant.

Documents:

[2019 Federal Supplemental Boating Safety Patrol Grant.pdf](#)

4. Approve the 2019-2021 STS contract between Goodhue County and the City of Red Wing.

Documents:

Regular Agenda

Land Use Management Director's Report

1. PUBLIC HEARING: Request for Map Amendment (Rezone) - Bjerk
Request for map amendment submitted by Bradd Strelow (Agent) and Debbie Bjerk (Owner) to rezone 22 acres from A3 (Urban Fringe District) to R1 (Suburban Residence District). Parcel 41.024.2800. TBD Oxford Mill Road, Cannon Falls, MN 55009. Part of the S ½ of the SW ¼ of Sect 24 Twp 112 R18 in Stanton Township.

Documents:

[CBPacket_Bjerk.pdf](#)

2. CONSIDER: Request for CUP for a Utility-Scale Solar Energy System (Luhman)
Request for a CUP submitted by IPS Solar (applicant) and Brenda Luhman (owner) for a Utility-Scale Photovoltaic Ground 1 Megawatt Solar Energy System (SES) occupying approximately 7.30 acres. Parcel 38.034.1301. TBD HWY 60 BLVD, Zumbrota, MN 55992. Part of the NW ¼, SW ¼ and the SW ¼, NW ¼ of Sect 34 Twp 110 Range 16 in Minneola Township. A1 Zoned District.

Documents:

[CBPacket_Luhman_Brenda.pdf](#)

3. CONSIDER: Request for CUP for a Utility-Scale Solar Energy System (Siems)
Request for a CUP submitted by IPS Solar (applicant) and Genevieve Siems (owner) for a Utility-Scale Photovoltaic Ground 1 Megawatt Solar Energy System (SES) occupying approximately 7.41 acres. Parcels 39.001.0900 and 39.001.1300. TBD HWY 60 BLVD, Mazeppa, MN 55956. Part of the N ½ of the SE ¼ of Sect 01 Twp 109 Range 15 in Pine Island Township. A2 Zoned District.

Documents:

[CBPacket_Siems.pdf](#)

4. UPDATE: Planning Commission Solar Energy Systems Discussion

Documents:

[CBPacket_PACSolarDiscussion.pdf](#)

5. Cannon Falls Staffing Agreement

Documents:

[CFstaffingAgreement.pdf](#)

County Surveyor's Report

1. Cannon Falls Proposed Annexation

Documents:

[AnnexationCF.PDF](#)

Public Works Director's Report

1. County Road 23 Repair Recommendation.

Documents:

[CR 23 Repair Recommendation.pdf](#)

2. Park Pavilion Concept & Grant Application.

Documents:

[Byllesby Park Pavilion.pdf](#)

3. Investigate Acquisition of Scenic Cliffs Property.

Documents:

[Scenic Cliffs Property Acquisition.pdf](#)

County Board Correspondence

1. County Commissioner District 1 Appointment

Documents:

[Scott Safe.pdf](#)
[Darwin Fox.pdf](#)
[Linda Flanders.pdf](#)
[Carol Overland.pdf](#)
[Legal Opinion.pdf](#)
[Public Input 5212019.pdf](#)

For Your Information

1. Project Status Report.

Documents:

[Project Status Report 21May19.pdf](#)

County Board Committee Reports

New and Old Business

Review & Approve County Claims

Documents:

[County Claims 5-21-19.pdf](#)

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