



GOODHUE COUNTY MINNESOTA

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

BOARD OF COMMISSIONERS AGENDA

GOVERNMENT CENTER, RED WING

10:00 A.M.- 2:00 P.M. VETERAN'S SERVICE OFFICER INTERVIEWS
IT CONFERENCE ROOM

COUNTY BOARD MEETING
COUNTY BOARD ROOM 308
GOVERNMENT CENTER, RED WING

JUNE 4, 2019
5:00 P.M.

PLEDGE OF ALLEGIANCE

Disclosures of Interest

Review and approve the previous board meeting minutes.

Documents:

[May 21, 2019.pdf](#)

Review and approve the county board agenda

Review and approve the following items on the consent agenda:

1. Approve repurchase of forfeited property.

Documents:

[Re-purchase of forfeited property.pdf](#)

2. Approve the resolution of support for the Prairie Island Indian Community Land Reservation status.

Documents:

[PI Elk Run.pdf](#)

3. Approve the 2019 Annual County Boat & Water Safety Grant Agreement.

Documents:

[Annual County Boat and Water Safety Grant.pdf](#)

4. Approve the internal promotions for the Patrol Sergeant and the Four Seasons Sergeant.

Documents:

[Patrol Sergeant.pdf](#)
[Four Seasons Sergeant.pdf](#)

5. Approve ADP Service Contract 2019 - 2022.

Documents:

[Approve ADP - 2019-2022 contract.pdf](#)

6. Approve the appointment of Chuck Schwartau to the Goodhue County Extension Committee.

Documents:

[2019 Extension Committee Appointment.pdf](#)

REGULAR AGENDA

Finance Director's Report

1. 2019 Financial Policies

Documents:

[2019 Financial Policies.pdf](#)

Land Use Management Director's Report

1. CONSIDER: CUP Request for a Feedlot Outside of a Farmyard
Request for a CUP, submitted by Edward Fletcher (owner), to operate a Feedlot outside of a farmyard to allow a dwelling to be split from an existing Feedlot. Parcel 35.033.0200. 2636 450th ST, Kenyon, MN 55946. Part of the W ½ of the NE ¼ of Sect 33 Twp 110 Range 18 in Holden Township. A1 Zoned District.

Documents:

[CBPacket_Fletcher.pdf](#)

2. CONSIDER: CUP Request for Feedlot Expansion and Liquid Manure Storage Exceeding 500,000 Gallons (Dicke)
Request for a CUP, submitted by Sue and Micah Dicke (owner/operators), for an estimated 300 Animal Unit expansion of an existing 444 Animal Unit Beef cattle Feedlot and construction of an animal waste storage pit exceeding 500,000 gallons. Parcel 42.036.0700. 17744 CTY 1 BLVD, Red Wing, MN 55066. Part of the N ½ of the SE ¼ of Sect 36 Twp 112 Range 16 in Vasa Township. A2 Zoned District.

Documents:

[CBPacket_Dicke.pdf](#)

3. CONSIDER: CUP Request to Establish Feedlot and Liquid Manure Storage Exceeding 500,000 Gallons (Kehren)
Request for a CUP, submitted by Phillip and Annette Kehren (owner/operators), to establish a hog finishing Feedlot for up to 2,400 head (720 Animal Units) and construction of an animal waste storage pit exceeding 500,000 gallons. Parcel 39.009.0300. 2000 470th ST, Zumbrota, MN 55992. NW ¼ and W ½ of NE ¼ of Sect 09 Twp 109 Range 15 in Pine Island Township. A1 Zoned District.

Documents:

[CBPacket_Kehren.pdf](#)

Public Works Director's Report

1. Solar Garden Subscription.

Documents:

[Solar Garden Subscription.pdf](#)

2. DNR Scientific & Natural Area Property Acquisition From The Trust For Public Lands.

Documents:

[TPL Transfer to DNR for SNA.pdf](#)

3. Cannon Valley Trail Property Acquisition From The Trust For Public Lands.

Documents:

[TPL Transfer to CVT.pdf](#)

For Your Information

1. Commissioner District 1 Vacancy to be discussed at June 18, 2019 Board Meeting.
2. Project Status Report.

Documents:

[Project Status Report 04Jun19.pdf](#)

3. April & May Staffing Report

Documents:

[April May Staffing.pdf](#)

County Board Committee Reports

New and Old Business

Review & Approve County Claims

Documents:

[County Claims 6-4-19.pdf](#)

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