



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**

JUNE 18, 2019

7:45 A.M. CLOSED SESSION

Potential property acquisition- 621 West 4th St, Red Wing

9:00 A.M. REGULAR BOARD MEETING

PLEDGE OF ALLEGIANCE

Disclosures of Interest

Review and approve the previous board meeting minutes.

Documents:

[June 4, 2019.pdf](#)

Review and approve the county board agenda

Review and approve the following items on the consent agenda:

1. Approve Renewal of 3.2% Malt Liquor Applications.

Documents:

[3.2 Malt Liquor Licenses.pdf](#)

2. Approve to award the 2019 Box Culvert Construction Contract SAP 025-599-123.

Documents:

[Box Culvert.pdf](#)

3. Approve Temporary Liquor License for the Goodhue County Agricultural Society.

Documents:

[Temporary Liquor - Goodhue Ag Society.pdf](#)

4. Approve Temporary Liquor License for the Zumbrota Fire Department.

Documents:

[Temporary Liquor - Zumbrota Fire Dept.pdf](#)

5. Approve the sale of abandoned property and old evidence items via Public Surplus Auction.

Documents:

[Public Surplus Items.pdf](#)

6. Approve the State Lease Agreements for the Driver's License Center and the Public Defender's Office.

Documents:

[State Lease Agmts.pdf](#)

REGULAR AGENDA

Cannon Valley Trail

1. Cannon Valley Trail Capital Budget Grant.

Documents:

[CV Trail Capital Grant.pdf](#)

Land Use Management Director's Report

1. PUBLIC HEARING: Consider Adoption of Parks and Trails District Hearing to consider the creation of a Park and Trails District in the Goodhue County Zoning Ordinance. The new district would provide an appropriate zone to accommodate areas designated for public open space and recreational uses such as conservation of natural amenities, hiking, trails, wildlife habitat, and park and recreation facilities.

Documents:

[CBPacket_OrdinanceRevisions_PT.pdf](#)

Finance Director's Report

1. Performance Measures

Documents:

[Performance Measures.pdf](#)

For Your Information

1. Project Status Report.

Documents:

[Project Status Report 18Jun19.pdf](#)

2. June 11, 2019 Budget Committee Minutes.

Documents:

[June 11 Budget Committee Minutes.pdf](#)

County Board Committee Reports

New and Old Business

1. Committee Appointments.

Documents:

[2019 COMMITTEE STRUCTURE.pdf](#)

2. District One Commissioner Appointment.

Documents:

[Signed Letter to Goodhue County.pdf](#)

REVIEW & APPROVE COUNTY CLAIMS

Documents:

[County Claims 6-18-19.pdf](#)

ADJOURN