



# GOODHUE COUNTY MINNESOTA

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

## BOARD OF COMMISSIONERS AGENDA

**CANNON VALLEY FAIRGROUNDS  
800 NORTH 9TH STREET  
CANNON FALLS, MN 55009  
JULY 2, 2019  
10:00 AM**

### PLEDGE OF ALLEGIANCE

#### Disclosures of Interest

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

Documents:

[June 18, 2019.pdf](#)

**Review and approve the county board agenda**

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

1. Approve the Managed Care Health Plan Recommendations.

Documents:

[Managed Care Recommendations.pdf](#)

2. Approve the Resolution of Support for the Cannon Valley Trail Grant Application.

Documents:

[CVTrail Grant.pdf](#)

3. Approve Renewal of 3.2 Malt Liquor Applications

Documents:

[July 2019 - 3.2 Malt Liquor Licenses.pdf](#)

4. Approve Temporary Liquor License for the Red Wing Arts Association

Documents:

[7-2-19 Red Wing Arts Association.pdf](#)

5. Approve update to Nationwide plan.

Documents:

[Nationwide.pdf](#)

6. Approve Final of 2019 Traffic Marking Contract.

Documents:

[Final 2019 Traffic Marking.pdf](#)

## **REGULAR AGENDA**

### **County Administrator's Report**

1. Goodhue County Veteran's Service Officer Appointment.

Documents:

[VSOhire2019.pdf](#)

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

1. PUBLIC HEARING: Request for Map Amendment (Rezone) - Mark  
Request for map amendment, submitted by Kevin Mark (Owner), to rezone 35.0 acres from A3 (Urban Fringe District) to R1 (Suburban Residence District). Parcels 34.010.0701 & 34.003.0801. 29739 Flower Valley Rd, Red Wing, MN 55066. Part of the SE ¼ of Sect 03 and Part of the NE ¼ of Sect 10 all in Twp 109 R15 of Hay Creek Township

Documents:

[CBPacket\\_Mark.pdf](#)

2. PUBLIC HEARING: Request for Map Amendment (Rezone) - Brunner  
Request for map amendment, submitted by Jon Brunner (Owner, to rezone 4.28 acres from A3 (Urban Fringe District) to R1 (Suburban Residence District). Parcel 39.006.0900. 46060 186th AVE CT, Zumbrota, MN 55992. Part of the NW ¼ of the NE ¼ of Sect 06 Twp 109 R15 in Pine Island Township.

Documents:

[CBPacket\\_Brunner.pdf](#)

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

1. Authorize Aggregate Surfacing Contract Overrun.

Documents:

[Overrun the 2019 Aggregate Surfacing Contract.pdf](#)

2. Authorize CR 23 Frost Boil Repair.

Documents:

[CR 23 Frost Boil Repair.pdf](#)

### **Sheriff's Reports**

1. Department of Corrections Contract Amendment

Documents:

[DOC Contract Amendment.pdf](#)

2. ADC Inmate Vending Contract

Documents:

[ADC Inmate Vending Contract.pdf](#)

3. CenturyLink Contract for Regional 911 System Upgrade

Documents:

[911 System Upgrade.pdf](#)

**Minnesota Counties Insurance Trust**

1. 2019 MCIT Report

Documents:

[Goodhue\\_Report to Members\\_2019.pdf](#)

**For Your Information**

1. June Staffing Report.

Documents:

[June Staffing.pdf](#)

2. Project Status Report.

Documents:

[Project Status Report 02Jul19.pdf](#)

**COUNTY BOARD COMMITTEE REPORTS**

**NEW AND OLD BUSINESS**

**REVIEW AND APPROVE THE COUNTY CLAIMS**

Documents:

[County Claims 7-2-19.pdf](#)

**ADJOURN**