



# **GOODHUE COUNTY** MINNESOTA

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

## **BOARD OF COMMISSIONERS AGENDA**

**GOODHUE COUNTY FAIRGROUNDS  
44279 COUNTY 6 BLVD  
ZUMBROTA, MN**

**AUGUST 11, 2022  
10:00 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 August 11, 2022 at 10:00 a.m. at the Goodhue County Fairgrounds, Zumbrota. 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://meet.goto.com/998233677> or calling 1 877 309 2073 any time during the meeting. Access code: 998 233 677

### **PLEDGE OF ALLEGIANCE**

**Moment of Silence in Honor of County Commissioner District 5, Paul Drotos**

**Disclosures of Interest**

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

Documents:

[July 19.pdf](#)

**Review and approve the county board agenda**

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

1. Approve Application to Conduct Off- Site Gambling for Wells Creek Riders Snowmobile Club on September 17, 2022 at the Bellchester Tavern, Bellchester, MN.

Documents:

[Wells Creek Riders Off Site Gambling.pdf](#)

2. Approve Final of 2022 Traffic Marking Contract.

Documents:

[2022 Traffic Marking Final.pdf](#)

3. Approve Final of CR 44 Bridge Replacement Contract.

Documents:

[Final CR 44 Bridge Contract.pdf](#)

4. Approve LBRP Grant Agreement for S.P. 025-598-022.

Documents:

[LBRP Agreement 1049729 CR 57 Bridge.pdf](#)

5. Approve Goodhue County Fair Declaration.

Documents:

[Ray Sands Memo.pdf](#)

6. Approve New Hires for Human Resources & Public Works

Documents:

[Hiring Approvals 08.2022.pdf](#)

#### **County Attorney's Report**

1. Commissioner District 5 Vacancy.

Documents:

[District 5 Vacancy.pdf](#)

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

1. PUBLIC HEARING: Consider Goodhue County Zoning Ordinance Updates Proposed amendments to Articles 27 (B-2, Highway Business District), 28 (I, Industrial District), and 20 (Table of Uses) to create a Table of Uses for Business and Industrial District uses and remove Article 25 the B-1 (General Business District) to consolidate commercial uses into a single B (Business District). Proposal to amend Article 11 (Performance Standards) and Article 10 (Definitions) to include Self-Service Storage Facilities.

Documents:

2. PUBLIC HEARING: Lake Byllesby Water Surface Use Ordinance Amendments

Documents:

[WaterSurfaceUseByllesbyOrdinance\\_Aug.pdf](#)

3. Conditional Use Permit (CUP) request for a Retreat Center

Request, submitted by Trisha Studer (Applicant) on behalf of Catching Fireflies Inc. (Owner), to establish a retreat center in an existing structure. Parcel 39.034.1001. 51506 210th AVE Pine Island, MN 55963. Part of the NW ¼ of the SW ¼ of Section 34 TWP 109 Range 15 in Pine Island Township. A-2 Zoned District.

Documents:

[CBPacket\\_Studer.pdf](#)

4. Conditional Use Permit request to Establish a Liquid Manure Storage Basin Exceeding 500,000 Gallons

Request, submitted by Ann Buck (Owner) to construct a concrete liquid manure storage basin capable of holding up to 963,262 gallons at a 280 animal unit dairy heifer facility with confinement barns and open lots that are without runoff controls. Parcel 25.024.0401. 37609 180th AVE Goodhue, MN 55027. Part of the SE ¼ of Section 24 TWP 111 Range 16 in Belle Creek Township. A-1 Zoned District.

Documents:

[CBPacket\\_Bucks.pdf](#)

5. Interim Use Permit request for a Utility Scale Solar Energy System (SES)

Request, submitted by Brian Keenan (IPS Solar, Applicant) and Mark Dykes (owner) for a Utility-Scale Photovoltaic Ground 1-Megawatt Solar Energy System occupying approximately 11-acres. Parcel 39.012.0600. TBD 240th Avenue Mazeppa, MN 55956. Part of the SE ¼ of the NE ¼ of Section 12 TWP 109 Range 15 in Pine Island Township. A-2 Zoned District.

Documents:

[CBPacket\\_IPSSolar.pdf](#)

**Public Works Director's Report**

1. Concrete Paving Award.

Documents:

[2022 Report - Concrete Paving Award.pdf](#)

**Extension Office Director's Report**

1. 2022 Farm Family of the Year Presentation

Documents:

[Goodhue County 2022 Farm Family of the Year\\_.pdf](#)

**Soil and Water Conservation District**

1. Conservation Farm Family of the Year.

Documents:

[ConservationFarmer\\_Memo.pdf](#)

**For Your Information**

1. 2nd Quarter Financial Report

Documents:

[2nd Quarter 2022 Report.pdf](#)

2. Project Status Report.

Documents:

[Project Status Report 11 Aug 22.pdf](#)

**County Board Committee Reports**

**New and Old Business**

**adjourn**