



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**

**SEPTEMBER 6, 2022
9:00 A.M.**

**VIRTUAL MEETING LINK:
[HTTPS://MEET.GOTO.COM/903347573](https://meet.goto.com/903347573)**

**YOU CAN ALSO DIAL IN USING YOUR PHONE.
UNITED STATES (TOLL FREE): 1 866 899 4679
UNITED STATES: +1 (571) 317-3116
ACCESS CODE: 903-347-573**

PLEDGE OF ALLEGIANCE

Disclosures of Interest

Review and approve the August 11, 2022 board meeting minutes.

Documents:

[Aug 11.pdf](#)

Review and approve the August 16, 2022 board meeting minutes.

Documents:

[Aug 16.pdf](#)

Review and approve the August 16, 2022 Special Session board meeting minutes.

Documents:

[Aug 16 PM Meeting.pdf](#)

Review and approve the county board agenda

Review and approve the following items on the consent agenda:

1. Approve Tax Court Consultant

Documents:

[Tax Court Consultant.pdf](#)

2. Approve YMCA ARPA Grant Application

Documents:

[YMCA ARPA Grant Application.pdf](#)

3. Approve the FY2023 CVSO Operational Improvement Grant.

Documents:

[County Board Proposal.pdf](#)

4. Approve the Byllesby Platting and Deed Transfer Process until Completion.

Documents:

[ByllesbyPlats.pdf](#)

5. Approve Community Solar Garden Subscription Amendment.

Documents:

[Community Solar Garden Subscription.pdf](#)

6. Approve Final of 2022 Aggregate Surfacing Contract.

Documents:

[Final 2022 Aggregate Surfacing.pdf](#)

7. Approve MnDOT Detour Agreement No. 1051369.

Documents:

[MnDot Detour Agreement No. 1051369.pdf](#)

8. Approve the 2023-2026 Medical Examiner Contract.

Documents:

[Medical Examiner Contract.pdf](#)

Regular Agenda

County Administrator's Report

1. Public Hearing- Interim District 5 Commissioner
Public testimony from persons residing in Goodhue County
Commissioner District 5 relating to the qualifications of prospective
appointees to fill the vacancy in the Commissioner District 1 seat until a
special election can be held.

Documents:

[Commissioner District 5 Vacancy.pdf](#)
[Edward Moritz.pdf](#)
[Susan Betcher.pdf](#)

2. County Board Recess
County Board will take a 10 minutes recess
3. Introduction of new Human Resource Staff
Tom Day, HR Manager

Heather Poncelet, HR Specialist
4. Appoint Goodhue County Veteran's Service Officer
Documents:

[CB6Sept2022-VSOappointment.pdf](#)

Human Resource Manager's Report

1. September 6, 2022 Personnel Committee Report.
[Personnel Committee Packet](#)
2. 2023 Health Insurance
Documents:

[Health Insurance 2023.pdf](#)

Finance Director's Report

1. Contract for Purchase Agreement Cannon Falls EDA
Documents:

[Contract for Purchase Agreement Cannon Falls EDA.pdf](#)

2. Special Election District 5
Documents:

[Special Election District 5.pdf](#)

Land Use Management Director's Report

1. Request for Conditional Use Permit (CUP) for a Non-Agricultural Use Associated with Agri-Tourism (Wedding and Event Center)
Request, submitted by Michael Barck (Owner) to establish a wedding and event center with a proposed maximum occupancy of 250 guests. Parcel 38.016.1000. 42593 Highway 52 BLVD Zumbrota, MN 55992. Part of the E ½ of the SE ¼ of Section 16 TWP 110 Range 16 in Minneola Township. A-1 Zoned District.

Documents:

[CBPacket_Barck.pdf](#)

2. BOA Appointment

Documents:

[BOA_appts_2022.pdf](#)

Public Works Director's Report

1. 2023 Early Equipment Order.

Documents:

[Request to Order the 2023 Equipment.pdf](#)

2. Eminent Domain for CSAH 1 Grading Contract.

Documents:

[Eminent Domain-CSAH 1 Grading Contract.pdf](#)

For Your Information

1. August 2022 Staffing Report.

Documents:

[August 2022 Staffing Report.pdf](#)

2. Project Status Report.

Documents:

[Project Status Report 6 Sept 22.pdf](#)

3. Monthly Finance Reports

Documents:

[Capital Plan 7-2022.pdf](#)
[Debt Services 7-2022.pdf](#)
[Ditch Fund 07-2022.pdf](#)
[Fund Balance 7-2002.pdf](#)

County Board Committee Reports

New and Old Business

Review & Approve County Claims

Documents:

[County Claims 9-6-22.pdf](#)

adjourn