



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**

**FEBRUARY 19, 2019
9:00 A.M.**

DISCLOSURES OF INTEREST

Pledge of Allegiance

Review and approve the previous board meeting minutes.

Documents:

[Feb 5, 2019.pdf](#)

Review and approve the county board agenda

Review and approve the following items on the consent agenda:

Consent Agenda

1. Approve the Repurchase of Forfeited Property.

Documents:

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

REGULAR AGENDA

County Administrator's Report

1. Award Public Works Roof Contract

Documents:

[PW Roof Contract Award.pdf](#)

2. February 19, 2019 Budget Committee Report.

[Budget Committee Packet](#)

Finance Director's Report

1. Reimbursement Resolution for County Roof Project

Documents:

[Reimbursement Resolution.pdf](#)

Human Resource Director's Report

1. February 19, 2019 Personnel Committee Report.
[Personnel Committee Packet](#)

Land Use Management Director's Report

1. CONSIDER: CUP Request to Elevate a Dwelling within a Floodplain by Means Other than Fill Request submitted by Curt Caverly (Buyer) and John Enblom (Owner) to elevate a proposed dwelling above the base flood elevation of a Floodplain area by means of a "tuck under" garage foundation. Parcel 43.230.0060. TBD Lake View Ave Red Wing, MN 55066. Lot 6, Block 1 of Wacouta Point Plat located in Sect 31 Twp 113, Range 13 in Wacouta Township. R1 Zoned District.

Documents:

[CBPacket_Caverly.pdf](#)

2. CONSIDER: Request for CUP for a Utility-Scale Solar Energy System (SES) Request for a CUP submitted by MN 121819 LLC (applicant) and Jonathan and Lora Luhman (owners) for a Utility-Scale Photovoltaic Ground 1 Megawatt Solar Energy System (SES) occupying approximately 6.65 acres. Parcel 26.032.0400. TBD 390th Ave, Goodhue, MN 55027. Part of the NW ¼ of Sect 32 Twp 111 Range 14 in Belvidere Township. A1 Zoned District.

Documents:

[CBPacket_Luhman_Redacted.pdf](#)

3. CONSIDER: Request for CUP for a Utility-Scale Solar Energy System (SES) Request for a CUP submitted by MN 121819 LLC (applicant) and Andrew and Kim Huneke (owners) for a Utility-Scale Photovoltaic Ground 1 Megawatt Solar Energy System (SES) occupying approximately 7.31 acres. Parcel 39.007.0301. TBD 180th Ave, Zumbrota, MN 55992. Part of the NW ¼ of Sect 07 Twp 109 Range 15 in Pine Island Township. A1 Zoned District.

Documents:

[CBPacket_Huneke1_Redacted.pdf](#)

4. CONSIDER: Request for CUP for a Utility-Scale Solar Energy System (SES) Request for a CUP submitted by MN 121819 LLC (applicant) and Andrew and Kim Huneke (owners) for a Utility-Scale Photovoltaic Ground 1 Megawatt Solar Energy System (SES) occupying approximately 10.42 acres. Parcel 38.033.0100. TBD ST HWY 60, Zumbrota, MN 55992. Part of the E ½ of the NE ¼ of Sect 33 Twp 110 Range 16 in Minneola Township. A1 Zoned District.

Documents:

[CBPacket_Huneke2_Redacted.pdf](#)

5. CONSIDER: Request for CUP for a Utility-Scale Solar Energy System (SES) Request for a CUP submitted by MN 121819 LLC (applicant) and Paul Betcher (owners) for a Utility-Scale Photovoltaic Ground 1 Megawatt Solar Energy System (SES) occupying approximately 5.63 acres. Parcel 33.027.0400. TBD CTY 9 BLVD, Goodhue, MN 55027. Part of the NE ¼ of Sect 27 Twp 111 Range 15 in Goodhue Township. A1 Zoned District.

Documents:

[CBPacket_Betcher_Redacted.pdf](#)

For Your Information

1. Project Status Report.

Documents:

[Project Status Report 19Feb19.pdf](#)

County Board Committee Reports

New and Old Business

Review and Approve the County Claims

1. Review & Approve County Claims

Documents:

[County Claims.pdf](#)

adjourn