



# 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 7, 2022  
9:00 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 June 7, 2022 at 9:00 a.m. in the County Board Room. 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/657084253> or calling 1 866 899 4679 any time during the meeting. **Access code: 657 084 253**

### **PLEDGE OF ALLEGIANCE**

#### **Disclosures of Interest**

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

Documents:

[May 17.pdf](#)

#### **Review and approve the county board agenda**

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

1. Approve Emergency Election Plan.

Documents:

[Emergency Election Plan.pdf](#)

2. Approve Renewal of 3.2% Malt Liquor Licenses.

Documents:

[3.2 Malt Liquor License Renewals.pdf](#)

3. Approve Temporary On-Sale Liquor License.

Documents:

[6.7.22 Goodhue Ag Society.pdf](#)

4. Approve the MOU with LELS #46.

Documents:

[LELS 46 MOU.pdf](#)

5. Approve the VSO Request to Fill.

Documents:

[VSORequest2Fill.pdf](#)

6. Approve the hire of the HR Generalist position.

Documents:

[HR Generalist Offer.pdf](#)

7. Approve the Mutual Aid Agreement between Goodhue County Sheriff's Office and Wabasha County Sheriff's Office Dive Teams.

Documents:

[Mutual Aid Agreement between Goodhue County Sheriffs Office and Wabasha County Sheriffs Office Dive Teams.pdf](#)

8. Approve Goodhue County Recommendation 2023 Health Plan- Family and Children.

Documents:

[Goodhue County Recommendation 2023 Health Plan - Family and Children.pdf](#)

9. Approve Solid Waste Hauler Agreement.

Documents:

[Solid Waste Delivery Agreement-LRS.pdf](#)

10. Approve WSB Agreement for Design of CSAH 2 Regrading Project.

Documents:

[WSB Agreement-Regrade CSAH 2.pdf](#)

## REGULAR AGENDA

### Land Use Management Director's Report

1. Conditional Use Permit (CUP) Request for a Kennel  
Request for CUP, submitted by Mark and Kim Klamfoth (owners) to establish a kennel/dog boarding facility for up to 40 dogs within an existing structure. Parcel 34.024.0501. 29645 County 5 BLVD Red Wing, MN 55066. Part of the NW ¼ of the SE ¼ of Section 24 TWP 112 Range 14 in Hay Creek Township. A-2 Zoned District.

Documents:

[CBPacket\\_Klamfoth.pdf](#)

### Finance Director's Report

1. Request to Sell Tax Forfeited Land at a Public Sale

Documents:

[Request to sell tax forfeited land at a public sale.pdf](#)

2. Request to Sell Tax Forfeited Land at a Private Sale

Documents:

[Request to sell tax forfeited land at a private sale.pdf](#)

3. Request to Repurchase Tax Forfeited Land

Documents:

[Request to Repurchase Tax Forfeited Land.pdf](#)  
[Tax Forfeiture.pdf](#)

4. GFOA Certificate of Achievement for Excellence in Financial Reporting

Documents:

[GFOA Certificate of Achievement for Excellence in Financial Reporting.pdf](#)

### Public Works Director's Report

1. PUBLIC HEARING: Amend Byllesby Park Rules Ordinance 80-1.

Documents:

[Amend Byllesby Park Ordinance.pdf](#)

2. PUBLIC HEARING: Amend Cascade Canoe & Kayak Launch Rules Ordinance.

Documents:

[Amend Cascade Ordinance.pdf](#)

3. CSAH 8 Park & Ride Lighting.

Documents:

[CSAH 8 Park N Ride Lighting.pdf](#)

4. Goodhue County Road Tour

Documents:

[Road Tour.pdf](#)

**Sheriff's Reports**

1. Emergency Operations Center Camera and Audio System

Documents:

[Emergency Operations Center Camera and Audio System.pdf](#)

**County Administrator's Report**

1. Personnel Policy Updates

Documents:

[Policy Board Report 06.2022.pdf](#)  
[12.4 Vehicle Policy.pdf](#)  
[2022 Financial Policies - Purchasing Policy Amended.pdf](#)  
[Offensive Conduct - Draft.pdf](#)  
[Goodhue County Civil Rights Plan \(06-01\).pdf](#)  
[Tuition Reimbursement Policy DRAFT 542022 -Final.pdf](#)  
[Telecommuting Policy - Draft 2022.pdf](#)  
[Hiring Policy - 2022 DRAFT.pdf](#)

**For Your Information**

1. Water Surface Use Byllesby Ordinance

Documents:

[WaterSurfaceUseByllesbyOrdinance.pdf](#)

2. Project Status Report.

Documents:

[Project Status Report 07 Jun 22.pdf](#)

**New and Old Business**

**County Board Committee Reports**

**Review & Approve County Claims**

Documents:

[County Claims 6-4-22.pdf](#)

**ADJOURN**