

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
JANUARY 21, 2020**

The Goodhue County Board of Commissioners met on Tuesday, January 21, 2020, at 9:00 a.m. in the County Board Room, Government Center, Red Wing, MN with Commissioners Anderson, Majerus, Nesseth, Drotos and Flanders were all present.

C/Drotos asked if there were any disclosures of interest. There were none.

¹ Moved by C/Majerus, seconded by C/Nesseth, and carried to approve the January 7, 2019, County Board Minutes.

² Moved by C/Anderson, seconded by C/Flanders, and carried to approve the amended January 21, 2020, County Board Agenda as amended:

C/Drotos commented that there was an item on the agenda related to an employee issue that was removed from the agenda on Friday. That issue was removed at the request of the employee and the recommendation of the County Attorney's Office.

³ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the following items on the consent agenda:

1. Approve the amendment to the FY2020-FY2021 Snowmobile Safety Enforcement Grant.
2. Approve 2020 Federal Recreational Trail Program Equipment Grant.
3. Approve Final of CSAH 14 Centerline Pipe Contract CP 025-014-001.
4. Approve Joint Powers Agreements for Building Code Administration
5. Approve 2020 - 2022 Teamsters Contract.
6. Approve the 2019 Emergency Management Performance Grant contract.

PUBLIC WORKS DIRECTOR'S REPORT

Five Year County Highway Construction Program. County Engineer, Greg Isakson, reviewed the proposed five year county highway construction program and recommended the board approve the proposed plan so staff can work to deliver those projects.

C/Majerus questioned why we were building new roads when we were not taking care of the current roads.

⁴ Moved by C/Anderson, seconded by C/Nesseth, and carried (4-1-0) with C/Majerus dissenting to approve the following 5 year county road program:

2020 - 2024 PROPOSED 5-YEAR COUNTY ROAD PROGRAM							
YEAR	ROAD #	TYPE OF PROJECT	TERMINI	LENGTH	EST COST	FUNDING	
2020	CSAH 6	GRADING	TH 58 - 435TH STREET	1.3	\$0		
	CSAH 14	SURFACING	FDR (CSAH 30 - TH 52)	12.4	\$0		
	3rd Avenue	REHAB BR L5391	CANNON FALLS		\$2,300,000		
	CSAH 21	SURFACING (CONC)	CONCRETE PVMT (HIGH SCHOOL - TH 61)	4.4	\$4,000,000		
	CR 23	CEMENT STABILIZATION	TH 56 - CSAH 1	4.8	\$1,000,000		
	CSAH 64	SURFACING	MILL & FILL (CITY OF GOODHUE)	0.7	<u>\$300,000</u>		
			TOTAL 2020 PROJECT COSTS			\$7,600,000	
						EST STATE AID	
						\$3,739,615	
						MUNICIPAL	
						\$900,000	
						LOCAL	
						\$1,700,000	
						LOST	
						\$1,400,000	
						FEDERAL	
						\$2,300,000	
						EST BALANCE FWD	
						<u>\$4,455,294</u>	
						\$14,494,909	

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2021	CSAH 6	SURFACING (CONC)	INITIAL PAVEMENT (TH 58 - 435TH STREET)	1.3	\$1,950,000		
	CSAH 8	NEW INTERCHANGE	INTERCHANGE AT TH 52		\$2,000,000		
	CSAH 14	GRADING & DISCONNECT	TH 52 - CSAH 24		\$4,900,000		
	CSAH 17	SURFACING	WEST LIM CANNON FALLS - TH 20	0.5	\$0		
	CSAH 24	GRADING	CSAH 25 - TH 19	1.1	\$3,400,000		
	CR 44	REPLACE BR L0521	(State Bridge Bond \$\$\$ If Available)		<u>\$860,000</u>		
			TOTAL 2021 PROJECT COSTS		\$13,110,000		
						EST STATE AID	\$3,739,615
						MUNICIPAL	\$925,000
						LOCAL	\$1,900,000
						LOST	\$6,900,000
						BONDING	<u>\$860,000</u>
							\$14,324,615
2022	CSAH 9	SURFACING	FDR (CSAH 2 TO ECL)	5.4	\$0		
	CSAH 24	SURFACING	FDR (CSAH 9 - BR)	6.0	\$0		
	CR 57	REPLACE BR L0546	(Federal \$\$\$)		<u>\$610,000</u>		
			TOTAL 2022 PROJECT COSTS		\$610,000		
						EST STATE AID	\$3,739,615
						LOCAL	\$2,100,000
						LOST	\$2,900,000
						FEDERAL	<u>\$488,000</u>
							\$9,227,615
2023	CSAH 2	GRADING	CSAH 5 - TH 61	4.8	\$0		
	CSAH 7	SURFACING	FDR (TH 19 - WELCH)	5.6	\$0		
	CSAH 8	SURFACING	FDR (CSAH 1 - TH 57)	4.4	\$0		
	100TH AVE	GRADING	CSAH 9 - CSAH 1	1.8	\$0		
	CSAH 8	REPLACE BR 25516	(State Bridge Bond \$\$\$ If Available)		\$625,000		
	CR 45	REPLACE BR 25502	(State Bridge Bond \$\$\$ If Available)		<u>\$550,000</u>		
			TOTAL 2023 PROJECT COSTS		\$1,175,000		
						EST STATE AID	\$3,739,615
						LOCAL	\$2,100,000
						LOST	\$2,900,000
						BONDING	<u>\$1,175,000</u>
							\$9,914,615
2024	CSAH 2	SURFACING (CONC)	INITIAL PAVEMENT (CSAH 5 - TH 61)	4.8	\$0		
	CSAH 6	SURFACING (CONC)	CONCRETE PVMT (CSAH 1 - TH 19)	4.9	\$0		
	100TH AVE	SURFACING (CONC)	INITIAL PAVEMENT CSAH 9 - CSAH 1	1.8	<u>\$0</u>		
			TOTAL 2024 PROJECT COSTS		\$0		
						EST STATE AID	\$3,739,615
						LOCAL	\$2,100,000
						LOST	<u>\$2,900,000</u>
							\$8,739,615

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Five Year Bridge Replacement Program. Staff recommended the Board approve the proposed 2020 Five Year Bridge Program as presented.

⁵ Moved by C/Anderson, seconded by C/Drotos, and carried to approve the following resolution for the 2020 Bridge Replacement Priority List:

WHEREAS: Goodhue County is required to submit a Bridge Replacement Priority List to the State for these projects to be eligible for Town Bridge Funds and/or State Bridge Bonding Funds.

NOW, THEREFORE, BE IT RESOLVED that the Goodhue County Board of Commissioners approves the Bridge Replacement Priority List as presented below.

BE IT FURTHER RESOLVED, that the bridges will be replaced as funding is available.

2020 Bridge Replacement Priority List				
Bridge	Agency	Location	Estimate	Year
L5391	City of CF	3 rd Avenue	\$2,300,000	2020
R0004	Roscoe	170 th Avenue Way	\$310,000	
L0623	Leon	90 th Avenue	\$150,000	
L0574	Florence	Hill Avenue	\$295,000	
L0521	County	CR 44	\$860,000	2021
L0698	Wanamingo	63 rd Avenue	\$265,000	
L0736	Cherry Grove	460 th Street	\$160,000	
L5948	Cherry Grove	110 th Avenue	\$255,000	
L0546	County	CR 57	\$650,000	2022
L8937	Holden	20 th Avenue	\$150,000	
L0618	Featherstone	325 th Street	\$215,000	
L0624	Wanamingo	90 th Avenue	\$215,000	
25516	County	CSAH 8	\$625,000	2023
L0701	Zumbrota	400 th Avenue	\$250,000	
25502	County	CR 45	\$550,000	
L0549	Welch	Welch Trail	\$275,000	
L0679	Goodhue	370 th Street	\$350,000	2024
L2510	City of Pine Island	511 th Street	\$500,000	
L0740	Pine Island	195 th Avenue	\$375,000	
L0612	Vasa	325 th Street	\$275,000	

FINANCE DIRECTOR'S REPORT

2020 Financial Policies Approved. Staff recommended the board approve the Goodhue County Financial Policies. No changes have been made to the policies, however, due to a new board member being elected, staff felt it would be timely to receive another approval by the new county board.

⁶ Moved by C/Anderson, seconded by C/Nesseth, and carried to approve the Goodhue County Financial Policies.

LAND USE MANAGEMENT DIRECTOR'S REPORT

CONSIDER: CUP Requests from Beccah Risdall (Applicant) & David Mohn (Owner). Parcel 34.011.0100. 29212 Orchard Road, Red Wing, MN 55066. Part of the E ½ of the NE ¼ and Part of the E ½ of the SE ¼ Sect 11 TWP 112 R14 in Hay Creek Township. A2 Zoned District.

1. CUP for a Non-Agricultural Use Associated with Agri-tourism (Wedding and Event Center). CUP request to establish a Wedding and Event Center with a proposed maximum occupancy of 300 guests.

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2. CUP for a Bed and Breakfast Inn. CUP request to establish a Bed and Breakfast Inn with a proposed maximum occupancy of 7 guests.

7 Moved by C/Anderson, seconded by C/Flanders, and carried to approve the Planning Advisory Commission recommendation and adopt the staff report into the record; adopt the findings of fact; accept the application, testimony, exhibits, and other evidence presented into the record; and APPROVE the request from Beccah Risdall (Applicant) and David Mohn (Owner) to establish a Wedding and Event Center. Subject to the following conditions:

1. Activities shall be conducted according to submitted plans, specifications, and narrative unless modified by a condition of this CUP.
2. Hours of operation shall be year-round Sunday through Thursday from 8:00 AM to 10:00 PM; Fridays and Saturdays from 8:00 AM to 12:00 AM (midnight);
3. Events shall not exceed 300 guests;
4. On-street event parking shall be prohibited;
5. Use of the property by event guests for overnight stays shall require issuance of a separate CUP/IUP;
6. Security personnel shall be present at all events that alcohol is served;
7. All exterior signage located on the property must follow Goodhue County Zoning Ordinance Article 11 section 17 (Sign Regulations). The applicant shall consult the appropriate road authority prior to placing signs located within road Right-of-Way;
8. Applicant shall obtain Building Permit approvals for use of existing structures from the Goodhue County Building Permits Department prior to establishing the use;
9. Applicants shall work with Goodhue County Environmental Health to develop and implement a plan to provide adequate sanitary facilities for guest use;
10. Compliance with all necessary State and Federal registrations, permits, licensing, and regulations;
11. Compliance with Goodhue County Zoning Ordinance including, but not limited to, Article 11, section 30 Non-Agricultural Uses Associated with Agricultural Tourism; Goodhue County SSTS Ordinance; and Article 22 A2, General Agriculture District.

8 Moved by C/Nesseth, seconded by C/Majerus, and carried to approve the Planning Commission recommendation and adopt the staff report into the record; adopt the findings of fact; accept the application, testimony, exhibits, and other evidence presented into the record; and APPROVE the request from Beccah Risdall for a CUP to establish a Bed and Breakfast Inn. Subject to the following conditions:

1. Activities shall be conducted according to submitted plans, specifications, and narrative unless modified by a condition of this CUP;
2. Hours of operation shall be year-round, 7-days per week;
3. Maximum occupancy shall be limited to 7 guests per night;
4. On-street parking shall be prohibited;
5. Applicant shall obtain Building Permit approval from the Goodhue County Building Permits Department prior to establishing the use;
6. All exterior signage located on the property must follow Goodhue County Zoning Ordinance Article 11 section 17 (Sign Regulations). The applicants shall consult the appropriate road authority prior to placing signs located within road Right-of-Ways;
7. Applicants shall work with Goodhue County Environmental Health to evaluate and upgrade existing sanitary facilities as needed prior to establishing the use;
8. Compliance with Goodhue County Zoning Ordinance including, but not limited to, Article 11, section 13 (Bed and Breakfast Inns); and Article 22 (A2, Agriculture District);
9. Compliance with all necessary State and Federal registrations, permits, licensing, and regulations.

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COMMITTEE REPORTS:

C/Drotos	• Historical Society Annual Meeting. Annual Township Meeting at VFW in Zumbrota.
C/Nesseth	•
C/Anderson	• Hiawatha Mental Health. South Country Health Alliance update. One Watershed One Plan update.
C/Majerus	•
C/Flanders	•
Administrator Arneson	•

New Business. C/Drotos updated staff on the arrival of the County Veteran's Memorial that will be placed in John Rich Park.

C/Nesseth questioned the status of the requested crime statistics the board requested at a previous meeting. The Sheriff's department is currently working on pulling the numbers together and will report back to the board.

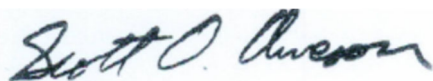
C/Majerus questioned why the employee issue was removed from the agenda and when it would be resolved. County Attorney, Steven O'Keefe commented that the issue was removed at the request of the employee so that their attorney could review the investigation report. It was his intention to bring the issue back in closed session at the next county board meeting.

Review and Approve the County Claims

- ⁹ Moved by C/Anderson, seconded by C/Majerus, and carried to approve to pay the County claims in the amount of 01-General Revenue \$328,585.50, 03-Public Works \$79,069.24, 11- Human Service Fund \$4,410.21, 21-ISTS \$00, 25- EDA \$00, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$78,813.16, 35-Debt Services \$00, 40-County Ditch \$00, 61-Waste Management \$1,607.60, 62- Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$125.00, 81-Settlement \$00, in the total amount of \$492,610.71.

Adjourn

- ¹⁰ Moved by C/Anderson, seconded by C/Nesseth, and carried to approve to adjourn the January 21, 2020, County Board Meeting.



SCOTT O. ARNESON
COUNTY ADMINISTRATOR



PAUL DROTOS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the January 7, 2020 County Board Meeting Minutes. (Motion carried 5-0)
2. Approved the January 21, 2020 County Board Meeting Agenda as amended. (Motion carried 5-0)
3. Approved the Consent Agenda. (Motion carried 5-0)

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4. Approved the Five Year County Highway Construction Program. (Motion carried 4-1-0)
5. Approved the Five Year Bridge Replacement Program. (Motion carried 5-0)
6. Approved the 2020 Financial Policies. (Motion carried 5-0)
7. Approved a Conditional Use Permit for Beccah Risdall and David Mohn, Hay Creek Township. (Motion carried 5-0)
8. Approved a Conditional Use Permit for Beccah Risdall and David Mohn, Hay Creek Township. (Motion carried 5-0)
9. Approved the County Claims. (Motion carried 5-0)
10. Approved to adjourn the January 21, 2020 County Board Meeting. (Motion carried 5-0)