

**Wabasha County**  
**Board of Commissioners**  
**Meeting Agenda**  
**March 7, 2017**  
**9:00 a.m.**

**Agenda Item:**

- 1.0 **Call to Order**
  - Please be respectful and turn off all cell phones and pagers during the Board meeting.
- 2.0 **Pledge of Allegiance**
- 3.0 **Roll Call** (Goihl, Hall, Key, Springer, Wobbe)
- 4.0 **Approve Agenda**
- 5.0 **Staff Updates**
- 6.0 **Administrator Update**
- A. **Anniversaries:**
  - Angela Burrichter, Zoning 15 years
  - Tammy Fiedler, Public Health 10 years
  - Francie Warren, Auditor/Treasurer 10 years
- 7.0 **Citizen Involvement** MS13D.01. subd 6  
Any person may observe Board meetings. Citizens must be able to hear the discussion at a meeting and must be able to determine who votes for or against a motion. One copy of the agenda and all materials made available to the Board should be made available to the audience unless doing so would violate the Minnesota Government Data Practices Act. Although anyone can attend Board meetings, citizens cannot speak or otherwise participate in any discussions unless the Board recognizes them for this purpose.
- 8.0 **Public Forum**
  - Sign-up for the public forum will be done prior to the beginning of the meeting.
  - No personal attacks to persons present or not.
  - No inflammatory language used during time that you have the platform.
  - Thank you for participating in County government.
- 9.0 **Consent Agenda**  
Items on the Consent Agenda are considered to be routine by the County Board of Commissioners and may be enacted through one motion. Any item on the Consent Agenda may be removed by any of the Commissioners for separate consideration.
- A. Minutes: February 28, 2017
- B. Claims
- C. Meal Vouchers
- D. Per Diems
  - 10.0 **Action/Discussion Items**
  - A. Presentation: Greg Glomski, Youth Link Mentorship Coordinator
  - B. Administration: Family Homeless Prevention and Assistance Program (2017-053)
  - C. Zoning: 2017 License to collect and transport solid waste/recyclables (2017-054)
  - D. Zoning: SolarStone Partners Conditional Use Permit (2017-055)
  - E. Zoning: Trading Post Estates Preliminary and Final Plat (2017-056)
- 11.0 **Commissioner Reports**
- 12.0 **Board Concerns**
- 13.0 **Recess to Honeywell Facilities Walkthrough**

**MINUTES - REGULAR MEETING – TUESDAY, FEBRUARY 28, 2017**

The Board of County Commissioners of Wabasha County, Minnesota, convened in Regular Session at the Wabasha County Courthouse, in the City of Wabasha, Minnesota on Tuesday, February 28, 2017 at 9:00 a.m.

02/28/17

The meeting was called to order by Board Chairperson Key.

CALL TO ORDER

The following Commissioners were present: Goihl, Hall, Key, Wobbe Absent: Springer

ROLL CALL

GOIHL-HALL

Motion to approve the agenda

APPROVE AGENDA

Adopted Unanimously

Staff Updates  
 Administrator Updates  
 Public Forum Comments:

STAFF UPDATES  
 ADMINISTRATOR UPDATES

PUBLIC FORUM

GOIHL-WOBBE

Motion to approve the consent agenda including the following:  
 Minutes: February 21, 2017  
 Claims  
 Meal Vouchers  
 Per Diems

APPROVE CONSENT AGENDA

Resolution No.: 2017-047

Whereas, that the Wabasha County Board of Commissioners on an annual basis per the Fund Balance policy approves by consensus designated fund balances as of the end of the financial reporting period.

RES 2017-047:  
 APPROVE ASSIGNING FUNDS PURSUANT TO THE FUND BALANCE POLICY

Now Therefore be it Resolved by the Wabasha County Board of Commissioners that, the following designations as of December 31, 2016 are approved:

Existing Funds and End of Year Amount to be Assigned:	
Impound Lot	\$18,261.60
Squad Replacement	-
Court Service Intake	\$1,005.00
Mobile Data System for Squads	\$30,770.06
Replace Election Machines	\$17,500.00
Add Walk-in Door to Maintenance Garage	\$5,000.00
Replace Exterior Doors-Courthouse	\$16,000.00
MIS Projects Budgeted, Not Completed	\$110,622.00
Xerox Tax and CAMA project	\$200,000.00
Establish New Funds and End of Year Amount to be Assigned	
Xerox Tax & CAMA project-IT Expenses	\$22,199.90
Funds that have been inactivated or closed:	
Radio Upgrade-Sheriff	
Replace Lawn Tractor	
Replace Postage Machines	
Electronic Medical Records	
911 Phone System Windows XP Upgrade	

Adopted Unanimously

GOIHL-HALL

Resolution No.: 2017-048

Whereas, Wabasha County has a contract with Asphalt Surface Technologies Corporation, and

Whereas, the Wabasha County Engineer recommends scrub sealing a segment of County Highway 7 between Mn Hwy 60 and Goodhue County Hwy 16 in Bellechester at this time.

Now Therefore be it Resolved by the Wabasha County Board of Commissioners hereby authorizes the Wabasha County Engineer to proceed in the proposed scrub seal work on County Highway 7 as a Supplemental Agreement to the existing contract with Asphalt Surface Technologies Corporation.

Adopted Unanimously

RES 2017-048:  
AUTHORIZE  
ADDITIONAL  
WORK FOR  
SCRUB  
SEALCOAT ON  
COUNTY HWY 7

WOBBE-HALL

Resolution No.: 2017-049

Whereas, segments of Wabasha County Highway 78 and 82 as described below were previously established as a County Highway by the Wabasha County Board of Commissioners; and

Whereas, Mount Pleasant Township has agreed with the proposed revocation of the below described segments of County Highway 78 and 82 under the terms of an agreement with Wabasha County; and

Whereas, a public hearing has been duly noticed and held in accordance with Minnesota Statute 163.11 Subd. 5a. on November 3, 2016; and

Whereas, the effective date of the revocation is considered a reasonable date based upon expected seasonal weather and road maintenance activities.

Now Therefore Be It Resolved by the Wabasha County Board of Commissioners that segments of County Highway 78 and 82 described as follows be and hereby revoked effective on August 1, 2017 as a County Highway of Wabasha County and that said segments of County Highway 78 and 82 revert to Mount Pleasant Township:

RES 2017-049:  
APPROVE  
COUNTY ROAD  
78 AND  
COUNTY ROAD  
82 REVOCATION

County Highway No. 78

Beginning at a point on the west County line approximately at the northwest corner of the SW ¼ of the SW ¼ of Section 30-T.111N.-R.13W.; thence extending northeasterly to a point approximately at the northwest corner of the NE ¼ of the SE ¼ of said Section 30; thence east along of near the quarter line across Sections 30 and 29 to a junction with County Highway 82 approximately at the center of Section 29, and there terminating.

County Highway No. 82

Beginning at a point on County Highway 78 approximately at the southwest corner of the SE ¼ of the NE ¼ of said Section 29; thence extending north to a point on or near the north line of said Section 29 distant approximately 1320 feet west of the northeast corner thereof; thence east along or near the south line of Section 20-T.111N.-R.13W. to a point approximately at the southeast corner thereof; thence north along or near the east line of said Section 20 to a junction with County State Aid Highway 15 approximately at the northeast corner of said Section 20-T.111N.-R.13W. and there terminating.

Adopted Unanimously

WOBBE-GOIHL

Resolution No.: 2017-050

Whereas, County Highways may be established by resolution of the County Board pursuant to Minnesota Statute 163.11; and

Whereas, the County Highway established herein is a segment of an existing road designated as 350<sup>th</sup> Ave; and

RES 2017-050:  
APPROVE  
COUNTY ROAD  
82 DESIGNATION

Whereas, Mount Pleasant Township has agreed with the proposed establishment of a County Highway as described below under the terms of an agreement with Wabasha County; and

Whereas, the effective date of establishment of the described County Highway is considered most reasonable; and

Whereas, it is proper that the roads hereinafter described shall be included in a system of roads known as Wabasha County Highways.

Now Therefore Be It Resolved by the Wabasha County Board of Commissioners that effective August 1, 2019, the following described road hereby are established, designated and numbered as County Highways:

County Highway No. 82

Beginning at a point on T.H. No. 63 approximately 212 feet south of the southeast corner of Section 28-T.111N.-R.13W.; thence extending north along or near the east line of Sections 33-T.111N.-R.13W., 28-T.111N.-R.13W and 21-T.111N.-R.13W to a point at the junction of County State Aid Highway 15 approximately at the northeast corner of said Section 21-T.111N.-R.13W.; and there terminating.

Be It Further Resolved by the Wabasha County Board of Commissioners that from and after August 1, 2019, the above described County Highway shall be maintained, constructed, and improved as a Wabasha County Highway.

Adopted Unanimously

HALL-GOIHL

Resolution No.: 2017-051

Now Therefore Be It Resolved by the Wabasha County Board of Commissioners that Wabasha County enter into the attached "Cooperative Agreement between the Township of Mount Pleasant and Wabasha County".

Be It Further Resolved by the Wabasha County Board of Commissioners that the Chair of the County Board of Commissioners and Wabasha County Administrator are authorized to execute the attached "Cooperative Agreement between the Township of Mount Pleasant and Wabasha County".

Adopted Unanimously

HALL-WOBBE

Resolution No.: 2017-052

Now Therefore be it Resolved that the Wabasha County Board of Commissioners that Wabasha County enter into the attached "Cooperative Agreement Between the City of Plainview and Wabasha County" for the project identified as S.P. 079-596-010 for improvements within the City of Plainview and hereby authorizes the Chair of the Board and County Administrator to execute the above Agreement.

Adopted Unanimously

KEY-WOBBE

Recess to County Door Decoration Contest, Social Services Pot-Luck, and the March 6, 2017 County Attorney salary appeal evidentiary hearing being held at 848 17<sup>th</sup> Street E., Wabasha, MN 55981. The meeting and potential closed session on that date are from 8:30am to 5:30pm.

Adopted Unanimously

**BOARD OF COUNTY COMMISSIONERS**  
WABASHA COUNTY, MINNESOTA

BY: \_\_\_\_\_  
Board Chair, Cheryl Key

RES 2017-051:  
APPROVE  
MOUNT  
PLEASANT  
TOWNSHEIP  
AND COUNTY  
ROAD 78 AND  
82 AGREEMENT

RES 2017-052:  
APPROVE  
AGREEMENT  
FOR CITY OF  
PLAINVIEW  
PROJECT

COMMISSIONER  
REPORTS

BOARD  
CONCERNS

ADJOURN

ATTEST:

BY: \_\_\_\_\_  
Michael P. Plante, County Administrator

**WABASHA COUNTY  
BOARD MEETING  
7-Mar-17**

**AUDITOR'S WARRANTS**

<u>DATE</u>	<u>ACH NUMBERS</u>	<u>WARRANT NUMBERS</u>	<u>AMOUNT</u>
3/1/2017		33980-33984	\$ 9,346.13
3/1/2017	2389-2406	34079-34134	\$ 129,527.22
3/1/2017	2407-2414		\$ 1,267.53
3/1/2017		34135-34138	\$ 3,186.59
3/1/2017			
3/1/2017			
3/1/2017			
3/1/2017			

**TOTAL AUDITOR'S WARRANTS**

**\$ 143,327.47**

**MEAL VOUCHERS**

<u>EMPLOYEE</u>	<u>DATES</u>	<u>AMOUNT</u>
Bartsh,Rodney	2/23/2017	\$ 10.00
Wallerich, Sadie	2/7/2017	\$ 9.58
Wallerich, Sadie	2/8/2017	\$ 8.62
Dondlinger, Brittany	2/7/2017	\$ 9.15
Dondlinger, Brittany	2/8/2017	\$ 8.62

**TOTAL MEAL VOUCHERS**

**\$ 45.97**

**TAXABLE UNIFORM ALLOWANCE**

<u>EMPLOYEE</u>	<u>DATES</u>	<u>AMOUNT</u>

**TOTAL UNIFORM ALLOWANCE VOUCHERS**

**\$ -**

# Board of Commissioners Wabasha County

Agenda Item Number: 10.0 B

Date:

March 7, 2017

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Agenda Item:

Family Homeless Prevention and Assistance Program

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Requested Action:

Approve Resolution

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Fiscal Impact:

NA

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Background/Recommendation:

The Family Homeless Prevention and Assistance Program (FHPAP) is funded by the Minnesota Housing Finance Agency (MHFA) through Minnesota Statute 462A, and application requires a local County Board Resolution of Support. (No county financial support is requested or implied at this time).

The program received \$776,118.00 for the biennium in 2015-2017 and expects to apply for approximately the same amount in 2017 for the biennium 2017-2019.

Three Rivers historically has sub-contracted this program to Semcac for 7 counties and LSS-LINK in Rochester for youth services, and anticipates doing so for this biennium. Three Rivers (4 counties) is the fiscal agent and administrator as well as a service provider for this program. Together, all partners serve approximately 466 households in the biennium in 11 counties for the prevention and elimination of homelessness. Thus far in the biennium, the project has served 385 households.

This program provides assistance for rent/mortgage and deposit. Subsequent assistance for transportation may be given to FHPAP participants. Each participant receiving

FHPAP assistance signs a program agreement and is required to complete three (3) - six (6) months of case management with their family advocacy services specialist.

This program is designed to prevent homelessness for families, singles, and unaccompanied youth. It can be used to assist people to maintain their existing housing or to re-locate without a day of homelessness. An additional goal of the program is to reduce days of homelessness.

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**Action:**

Motion by:\_\_\_\_\_

Second by:\_\_\_\_\_

Vote Aye:\_\_\_\_\_

Vote Nay:\_\_\_\_\_

No action required:\_\_\_\_\_



**Wabasha County Board of Commissioners**

**Resolution No.: 2017-053**

**RESOLUTION AUTHORIZING APPLICATION FOR  
MINNESOTA HOUSING & FINANCE AGENCY  
FAMILY HOMELESS PREVENTION & ASSISTANCE PROGRAM**

**Whereas**, the Minnesota Housing Finance Agency, State of Minnesota, has been authorized to undertake a program to provide funds for Family Homeless Prevention & Assistance Projects; and,

**Whereas**, the Southeastern Minnesota Housing Network, working through: 1) Three Rivers Community Action, Inc. – Grantee and 2) Sub-Grantees (historically) Semcac and Lutheran Social Services – LINK, has developed a renewal application for the Minnesota Housing Finance Agency Family Homeless Prevention & Assistance Program; and

**Whereas**, the Southeastern Minnesota Housing Network working through: Three Rivers Community Action, Inc, and Sub-Grantees has demonstrated the ability to perform the required activities of the Minnesota Housing Finance Agency Family Homeless Prevention & Assistance Program;

**Now Therefore be it Resolved by the Wabasha County Board of Commissioners** be it resolved that the Southeastern Minnesota Housing Network is hereby authorized as an entity to be charged with the administration of funds made available through the Minnesota Housing Finance Agency Family Homeless Prevention & Assistance Program in the county of Wabasha, in Minnesota.

Adopted this 7th day of March, 2017 by the Wabasha County Board of Commissioners.

By: \_\_\_\_\_  
Cheryl Key  
Board Chair

Attest:

By: \_\_\_\_\_  
Michael P. Plante  
County Administrator

# Board of Commissioners Wabasha County

Agenda Item Number: 10.0 C

**Date:**

March 7, 2017

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**Agenda Item:**

2017 License to collect or transport solid waste/recyclables.

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**Requested Action:**

To approve the licenses for the business identified in the resolution.

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**Fiscal Impact:**

None

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**Background/Recommendation:**

The Wabasha County Solid Waste Ordinance requires the issuance of a license to collect, transport, or dispose of solid waste or recyclables generated within Wabasha County.

The licenses are issued on an annual basis. The recommendation is being made by the Zoning Administrator that licenses to collect or transport solid waste/recyclables generated in Wabasha County be issued to the business as follows:

1. Wabasha Rubbish Removal, LLC
2. Lake City Recycling and Disposal
3. Waste Management (Northfield)
4. Waste Management (Rochester)
5. Advanced Disposal Solid Waste Services Midwest, LLC
6. Sunshine Sanitation

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**Action:**

Motion by:\_\_\_\_\_

Second by:\_\_\_\_\_

Vote Aye:\_\_\_\_\_

Vote Nay:\_\_\_\_\_

No action required:\_\_\_\_\_

Wabasha County Board of Commissioners

Resolution Number: 2017-054

License to Collect and Transport Solid Waste and/or Recyclables

WHEREAS, Wabasha County has adopted a Solid Waste Ordinance in order to promote the health, welfare, and safety of the general public and to also protect the environment; and

WHEREAS, The Wabasha County Solid Waste Ordinance requires the issuance of a license to collect, transport, or dispose of solid waste or recyclables generated within Wabasha County; and

WHEREAS, Wabasha County reserves the right to revoke any license for a violation of any provision of the Solid Waste Ordinance; and

WHEREAS, Licenses for the collection, transport, or disposal of solid waste or recyclables generated within Wabasha County are issued on a yearly basis.

NOW THEREFORE BE IT RESOLVED, the Wabasha County Board of Commissioners approves the 2017 licenses to collect solid waste and recyclables for the businesses as follows:

1. Wabasha Rubbish Removal, LLC
2. Lake City Recycling and Disposal
3. Waste Management (Northfield)
4. Waste Management (Rochester)
5. Advanced Disposal Solid Waste Services Midwest, LLC
6. Sunshine Sanitation

Adopted this 7<sup>th</sup> day of March 2017, by the Wabasha County Board of Commissioners.

By: \_\_\_\_\_  
Cheryl Key  
Board Chair

Attest:

By: \_\_\_\_\_  
Michael P. Plante  
County Administrator

# Board of Commissioners Wabasha County

Agenda Item Number: 10.0 D

**Date:**

March 7, 2017

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**Agenda Item:**

SolarStone Partners CUP

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**Requested Action:**

Wabasha County Planning Commission voted to recommend the CUP be approved with eight conditions on a vote of 5-0.

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**Fiscal Impact:**

None

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**Background/Recommendation:**

On January 23, 2017 a complete application was submitted by SolarStone Partners for a Conditional Use Permit to allow for the construction and operation of a community solar garden on parcel 05.00247.06 located in Section 26, Township 110 North, Range 10 West, Town of Greenfield. The property is currently owned by Mathy Construction Company and is zoned A-2 (Agriculture/Urban Fringe District). Commercial Solar Energy Systems are conditional/interim uses of the zoning district. The Planning Commission conducted a public hearing on the matter on February 27, 2017. The Planning Commission voted 5-0 to forward the request to the County Board for consideration with a recommendation that the Board approve the CUP with eight conditions. The conditions are as follows:

1. The project shall be undertaken only in accordance with the plans and specifications as submitted in the application or as outlined in these conditions.
2. The County may enter onto the premises at reasonable times and in a reasonable manner to ensure the permit holder is in compliance with the conditions and all other applicable ordinances.
3. The applicant shall post a bond or issue an irrevocable letter of credit in the amount of \$25,000 per megawatt to cover the costs of decommissioning and site restoration upon project termination. Upon expiration/revocation of this permit or voluntary termination of the project, the permittee shall dismantle and remove from the site all solar panels, mounted steel posts and beams, inverters,

transformers, overhead and underground cables, buildings and foundations, and roads.

4. Except for designated roadways, the project area shall be re-vegetated as a low-growing, pollinator friendly native prairie. The vegetation in the project area shall be maintained to promote the pollinator friendly native prairie and to limit any noxious weeds or other undesirable plants such as any cool season grasses. A seed mix and maintenance plan shall be approved by the Zoning Department prior to the start of any construction.
5. Construction shall be limited to daytime working hours.
6. Testing for stray voltage that is a result of the project shall be conducted by a third-party consultant at the start of operation and shall be completed annually for three years. After that point, it shall be completed once every three years. The results from such testing shall be submitted to the Wabasha County Zoning Department within 30 days of testing. The costs for such testing shall be paid for by the developer.
7. The solar modules shall be limited to a fixed-tilt system.
8. All structures shall meet the necessary setback requirements.

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**Action:**

Motion by: \_\_\_\_\_

Second by: \_\_\_\_\_

Vote Aye: \_\_\_\_\_

Vote Nay: \_\_\_\_\_

No action required: \_\_\_\_\_

Wabasha County Board of Commissioners

Resolution Number: 2017-055

SolarStone Partners Conditional Use Permit

WHEREAS, SolarStone Partners applied for a Conditional Use Permit to construct and operate a commercial solar energy system on parcel 05.00247.06 located in Section 26, Township 110 North, Range 10 West, Town of Greenfield; and

WHEREAS, The Wabasha County Planning Commission conducted a public hearing on February 27, 2017 to provide an opportunity for the public to present any testimony related to the request; and

WHEREAS, The Wabasha County Planning Commission discussed the matter after the public hearing and with a vote of 5-0 recommends to the Wabasha County Board of Commissioners that the request be approved with eight conditions.

NOW THEREFORE BE IT RESOLVED, the Wabasha County Board of Commissioners approves the Conditional Use Permit for SolarStone Partners with the conditions as follows:

1. The project shall be undertaken only in accordance with the plans and specifications as submitted in the application or as outlined in these conditions.
2. The County may enter onto the premises at reasonable times and in a reasonable manner to ensure the permit holder is in compliance with the conditions and all other applicable ordinances.
3. The applicant shall post a bond or issue an irrevocable letter of credit in the amount of \$25,000 per megawatt to cover the costs of decommissioning and site restoration upon project termination. Upon expiration/revocation of this permit or voluntary termination of the project, the permittee shall dismantle and remove from the site all solar panels, mounted steel posts and beams, inverters, transformers, overhead and underground cables, buildings and foundations, and roads.
4. Except for designated roadways, the project area shall be re-vegetated as a low-growing, pollinator friendly native prairie. The vegetation in the project area shall be maintained to promote the pollinator friendly native prairie and to limit any noxious weeds or other undesirable plants such as any cool season grasses. A seed mix and maintenance plan shall be approved by the Zoning Department prior to the start of any construction.

5. Construction shall be limited to daytime working hours.
6. Testing for stray voltage that is a result of the project shall be conducted by a third-party consultant at the start of operation and shall be completed annually for three years. After that point, it shall be completed once every three years. The results from such testing shall be submitted to the Wabasha County Zoning Department within 30 days of testing. The costs for such testing shall be paid for by the developer.
7. The solar modules shall be limited to a fixed-tilt system.
8. All structures shall meet the necessary setback requirements.

Adopted this 7<sup>th</sup> day of March 2017, by the Wabasha County Board of Commissioners.

By: \_\_\_\_\_  
Cheryl Key  
Board Chair

Attest:

By: \_\_\_\_\_  
Michael P. Plante  
County Administrator

# Board of Commissioners Wabasha County

Agenda Item Number: 10.0 E

**Date:**

March 7, 2017

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**Agenda Item:**

Trading Post Estates Preliminary and Final Plat

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**Requested Action:**

Wabasha County Planning Commission voted to recommend the Plat be approved on a vote of 5-0.

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**Fiscal Impact:**

None

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**Background/Recommendation:**

Steven and Shelly Jech submitted a plat application to re-plat parcels 05.00604.03, 05.00604.06, 05.00011.06, 05.00011.00 located in Section 2, Township 110 North, Range 10 West, Town of Greenfield. The Wabasha County Planning Commission conducted a public hearing on February 27, 2017 to consider the matter and voted 5-0 to forward to the County Board of Commissioners the matter for consideration with a recommendation that the Board approve the preliminary and final plat with the following condition:

1. The plat shall contain a restriction that requires Outlot A to be combined with Lot 1 of the Trading Post Estates Plat or shall be combined with parcel 05.00604.00.

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**Action:**

Motion by: \_\_\_\_\_

Second by: \_\_\_\_\_

Vote Aye: \_\_\_\_\_

Vote Nay: \_\_\_\_\_

No action required: \_\_\_\_\_



Wabasha County Board of Commissioners

Resolution Number: 2017-056

Trading Post Estates Plat

WHEREAS, Steve and Shelly Jech submitted a preliminary and final plat to re-plat parcels 05.00604.03, 05.00604.06, 05,00011.06, 05.00011.00 located in Section 2, Township 110 North, Range 10 West, Town of Greenfield; and

WHEREAS, The Wabasha County Planning Commission conducted a public hearing on February 27, 2017 to provide an opportunity for the public to present any testimony related to the request; and

WHEREAS, The Wabasha County Planning Commission discussed the matter and with a vote of 5-0 recommends to the Wabasha County Commissioners the preliminary and final plat be approved with the one condition as follows.

1. The plat shall contain a restriction that requires Outlot A to be combined with Lot 1 of the Trading Post Estates Plat or shall be combined with parcel 05.00604.00.

NOW THEREFORE BE IT RESOLVED, the Wabasha County Board of Commissioners approves the Trading Post Estates Plat with the one condition.

Adopted this 7<sup>th</sup> day of March 2017, by the Wabasha County Board of Commissioners.

By: \_\_\_\_\_  
Cheryl Key  
Board Chair

Attest:

By: \_\_\_\_\_  
Michael Plante  
County Administrator