

WABASHA COUNTY BOARD OF COMMISSONERS

Old Courthouse Door Replacement

Resolution No. 2018-139

WHEREAS, Currently the County has approximately \$26,000 set aside for the replacement of doors at the Old Courthouse with another \$30,000 available for security enhancements; and

Now Therefore Be It Resolved, the Wabasha County Board of Commissioners that the County Administrator, or his designee, is authorized to spend up to \$40,000 to replace the doors and have an electronic access control installed as well should funding be available.

Adopted this 4th day of September, 2018 by the Wabasha County Board of Commissioners.



By: _____
Brian Goihl, Its Board Chair

Attest:



By: _____
Michael Plante, Board Clerk

WABASHA COUNTY BOARD OF COMMISSONERS

Housing Trust Fund Guideline Committee Appointment
Resolution No. 2018-140

WHEREAS, On August 21, 2018 the Wabasha County Board of Commissioners met to receive additional information regarding the possibility of establishing a Housing Trust Fund (“Trust”) for the County; and

WHEREAS, As part of that process it was determined that the first step in pursuing this option would be to establish a committee in consultation with SEMMCHRA to help establish the guidelines for the potential Trust; and

Now Therefore Be It Resolved, the Wabasha County Board of Commissioners that the County declares its intention to establish a Housing Trust within the County at a future date. To aid in the establishment of the referenced Trust the County Appoints Commissioners Hall and Key to serve on a committee to establish the guidelines for the Trust.

Adopted this 4th day of September 2018 by the Wabasha County Board of Commissioners.

By: Brian Goihl
Brian Goihl, Its Board Chair

Attest:

By: Michael Plante
Michael Plante, Board Clerk

Wabasha County Board of Commissioners

Resolution No.: 2018-141


Whereas, Wabasha County is a member of Minnesota Counties Computer Cooperative (MnCCC), and

Whereas, Wabasha County utilizes the IFS financial software provided through MnCCC, and


Whereas, MnCCC executed a Maintenance & Support Contract with Trimin for IFS that requires ratification by the Wabasha County Board.

Now Therefore be it Resolved by the Wabasha County Board of Commissioners, that the Professional Services Agreement between MnCCC and Trimin Systems Inc is approved and the Board Chair is hereby authorized to execute the Board Ratification Statement.

Adopted this 4th day of September, 2018 by the Wabasha County Board of Commissioners.

By: 
Brian Goihl
County Board Chair

Attest:

By: 
Michael P. Plante
County Administrator

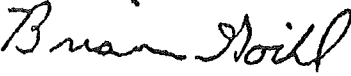
Wabasha County Board of Commissioners

Resolution No.: 2018-142

Now Therefore be it Resolved by the Wabasha County Board of Commissioners that, the Wabasha County IT Department is authorized to purchase a multi-function copier from Metro Sales Inc in an amount not to exceed \$4,500.

Be it further resolved that, the Wabasha County Board of Commissioners hereby declares the Ricoh Copier 3351 (s/n #V8305400270) assigned tag #011255 as excess equipment with no market value and authorizes Metro Sales Inc to dispose of the copier after removing all data from said copier.

Adopted this 4th day of September, 2018 by the Wabasha County Board of Commissioners.

By: 
Brian Goihl
County Board Chair

Attest:

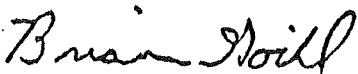
By: 
Michael Plante
County Administrator

Wabasha County Board of Commissioners


Resolution No.: 2018-143

Now Therefore be it Resolved by the Wabasha County Board of Commissioners that, the Wabasha County Highway Engineer be authorized to advertise for bids for SAP 079-604-051 – reconstruction of CSAH 4 from approximately CSAH 13 to MnHwy 60.

Adopted this 4th day of September, 2018 by the Wabasha County Board of Commissioners.

By: 
Brian Goihl
County Board Chair

Attest:

By: 
Michael P. Plante
County Administrator

Wabasha County Board of Commissioners

Resolution Number 2018-144

Resolution Authorizing Disposal of a 2007 Dodge Grand Caravan

Whereas, a 2007 Dodge Grand Caravan vehicle with over 150,600 miles is considered a surplus; and,

Whereas, the Wabasha County Sheriff's Office is requesting that this vehicle be sold by Tony Montgomery Auction; and,

Whereas, the Wabasha County Sheriff's Office is requesting that the proceeds from the sale of this vehicle be deposited into the Squad Replacement fund.

Now Therefore be it Resolved by the Wabasha County Board of Commissioners that: the Sheriff's Office is authorized and directed to sell the 2007 Dodge Grand Caravan bearing *VIN* #2D4GP44L37R221715 through Tony Montgomery Auction as noted above.

Be it Further Resolved by the Wabasha County Board of Commissioners that: funds from the sale be deposited to the Squad Replacement fund as noted above.

Adopted this 4th day of September, 2018 by the Wabasha County Board of Commissioners.



By: _____
Brian Goihl, Wabasha County Board Chair

Attest:



By: _____
Michael Plante, County Administrator

Wabasha County Board of Commissioners

Resolution No.: 2018-147

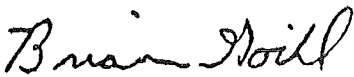
Whereas, the following applicant wish to have their County On Sale, Off Sale and Sunday Liquor License approved:

<u>Owner</u>	<u>Business</u>	<u>Township</u>
Steven Overton	Pondy LLC	Mazeppa Township


Whereas, the application has been approved by the County Attorney and County Sheriff. Wabasha County Auditor/Treasurer has received certificate of insurance and the appropriate license fee. The liquor license will run from October 1, 2018 to July 31, 2019.

Now Therefore be it Resolved by the Wabasha County Board of Commissioners that, They hereby approve the new County On Sale, Off Sale and Sunday Liquor License to the individual listed above, subject to the recommendation of the Planning Commission meeting on 9/24/18, subject to the approval of the County Board on 10/2/18 and subject to the approval of the State of Minnesota Liquor Control Commissioner.

Adopted this 4th day of September, 2018 by the Wabasha County Board of Commissioners.

By: 
Brian Goihl
Board Chair

Attest:

By: 
Michael P. Plante
County Administrator

Wabasha County Board of Commissioners

Resolution No.: 2018-148

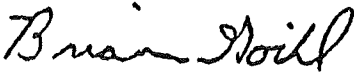
Whereas, a public hearing is needed in order to proceed in further consideration of imposition of an Aggregate Material Removal: Production Tax under Minnesota Statute 298.75; and

Whereas, a public hearing date of October 2, 2018 at 9:15am is appropriate considering publication; and


Whereas, publications will include the Wabasha Herald, Plainview News, Lake City Graphic and the County website at www.co.wabasha.mn.us.

Now Therefore Be It Resolved by the Wabasha County Board of Commissioners that, a public hearing regarding the proposed imposition of an Aggregate Production Tax is hereby authorized for October 2, 2018 at 9:15 a.m. Publication of the public hearing is directed to be made in the three local newspapers (Wabasha Herald, Plainview News, Lake City Graphic) and the County website (www.co.wabasha.mn.us).

Adopted this 4th day of September, 2018 by the Wabasha County Board of Commissioners.

By: 
Brian Goihl
County Board Chair

Attest:

By: 
Michael P. Plante
County Administrator

Wabasha County Board of Commissioners

Resolution No.: 2018-149

Whereas, a public hearing and publication regarding an ordinance revision for the current Tobacco Ordinance is needed in order to proceed in enacting such an ordinance; and


Whereas, the Public Health Director has developed proposed revisions to the current tobacco ordinance for discussion and review by the County Board, and

Whereas, the next step is to set a public hearing on these ordinances for the purpose of gathering additional public input;

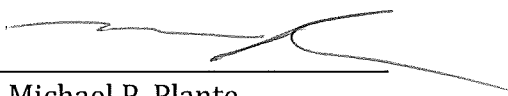
Whereas, publications will include the Wabasha Herald, Plainview News, Lake City Graphic and the County website at www.co.wabasha.mn.us.

Now, therefore be it resolved by the Wabasha County Board a public hearing regarding an ordinance relating to revisions of the current Tobacco Ordinance is hereby authorized for October 2nd, 2018 at 9:30 a.m. Publication will be made in the three local newspapers (Wabasha Herald, Plainview News, Lake City Graphic) and the County website (www.co.wabasha.mn.us).

Adopted this 4th day of September, 2018 by the Wabasha County Board.

By: 
Brian Goihl
County Board Chair

Attest:

By: 
Michael P. Plante
County Administrator

Wabasha County Board of Commissioners

Resolution No.: 2018-150

Mark & Gary Leitzen Rezone Request

Whereas, Mark & Gary Leitzen requested to rezone parcel 09.00077.00 located in Section 9, Township 109 North, Range 14 West, Town of Mazeppa from A-3 to A-1 for the intended purpose of operating a sand and gravel pit through a Conditional Use Permit; and

Whereas, The Wabasha County Planning Commission conducted a public hearing on August 27, 2018 to provide an opportunity for the public to present any testimony related to the request; and

Whereas, The Wabasha County Planning Commission considered all relevant information and on a vote of 4-1 recommends to the Wabasha County Board of Commissioners that the request be denied based upon six findings.

Now Therefore be it Resolved by the Wabasha County Board of Commissioners that, the rezone request submitted by Mark & Gary Leitzen is denied based upon the findings recommended by the Wabasha County Planning Commission as follows:

1. The request is to rezone one parcel to the A-1 district and creates an island where the proposed use of the property as a gravel and sand pit is in direct conflict with adjacent properties that are zoned differently to allow for more residential use.
2. The request to rezone the property to the A-1 district is for the intended purpose of allowing the landowner to apply for a CUP to operate a gravel and sand pit on the property. The intended use of the A-1 district is to maintain, conserve, and enhance agricultural lands that have been historically valuable for crop production, pastureland, and natural habitat for plant and animal life. The request to rezone for the purpose of operating a gravel and sand pit will significantly alter the land on the property and is in direct conflict with the purpose established for the A-1 Zoning District.
3. The applicant has not provided proof that that even with the rezone that the proposed conditional use can adhere to all the requirements of the Wabasha County Zoning Ordinance.
4. The application conflicts with the goals of the Comprehensive Land Use Plan and the Comprehensive Plan Map.

5. The amendment as proposed would have the potential to dramatically reduce the value of the abutting property when considering potential uses that would increase noise, traffic, light, dust, etc.
6. The rezone is limited to a single property owner and abutting property owners would lack the ability to take advantage of the uses allowed in the rezoned district.

Adopted this 4th day of September 2018, by the Wabasha County Board of Commissioners.

By: Brian Goihl
Brian Goihl
Board Chair

Attest:

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