

Le Sueur County, MN

Tuesday, December 1, 2015 Board Meeting

Item 2

9:00 a.m. Agenda and Consent Agenda

RE: November 24, 2015 Minutes and Summary Minutes

RE: CD #29 Repair Request

RE: CD #52 Repair Request

Staff Contact:

Minutes of Le Sueur County Board of Commissioners Meeting November 24, 2015

The Le Sueur County Board of Commissioners met in regular session on Tuesday, November 24, 2015 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Steve Rohlfing, Lance Wetzel, Dave Gliszinski, John King and Joe Connolly. Darrell Pettis and Brent Christian were also present.

On motion by Connolly, seconded by Rohlfing and unanimously approved, the Board approved the amended agenda for the business of the day.

On motion by Gliszinski, seconded by King and unanimously approved, the Board approved the consent agenda:

- Approved the November 17, 2015 County Board Minutes and Summary Minutes.
- Approved the CD #59 Repair Request

Kathy Brockway, Planning & Zoning Administrator appeared before the Board with two requests for action.

On motion by King, seconded by Connolly and approved via roll call vote 5-0, the Board approved to accept the Environmental Assessment Worksheet for publication for TRAXLER CONSTRUCTION, PAT TRAXLER, LE CENTER, MN (APPLICANT); BETTY ANN MOLLENHAUER C/O RALPH & EVA FIX, EDINA, MN (OWNER): Request that the County grant a Conditional Use Permit to allow mineral extraction of 50 acres of a 76.63 acre parcel in an Agriculture "A" District, Mineral Resources "MR" Overlay District, and the Airport Zoning "AZ" Overlay District. Property is located in the S 1/2 of the SE1/4 and the E 1/2 of the SE1/4, Section 11, Ottawa Township.

On motion by Rohlfing, seconded by Connolly and approved via roll call vote 5-0, the Board approved to table a Conditional Use Permit to UNIMIN CORPORATION, KASOTA, MN (APPLICANT/OWNER). Requests that the County amend an existing Conditional Use Permit #29000, to allow a mineral extraction expansion of 500.3 mineable acres to be known as the 'Southeast Mine' in a Conservancy "C" District and Mineral Resources "MR" Overlay District. Property is located in all that part of Sections 5, 8, and 17, Kasota Township. The application was tabled due to the Environmental Review process.

On motion by Gliszinski, seconded by Rohlfing and unanimously approved, the Board approved to accept and acknowledge the program funding amounts for the Natural Resources Block Grant.

Cindy Westerhouse, Human Resources came before the Board with several items for approval.

On motion by Rohlfing, seconded by King and unanimously approved, the Board approved the recommendation to grant regular status to Miranda Rosa, part time Drug Court Coordinator, in Drug Court, effective November 24, 2015. Miranda has completed the probationary period for part time employees.

On motion by Connolly, seconded by Gliszinski and unanimously approved, the Board approved the recommendation to grant regular status to Paula Wood, part time Homemaker, in Public Health, effective November 24, 2015. Paula has completed the probationary period for part time employees.

Jan Klassen with the MnDOT Office of Transit came before the Board with a transit presentation.

Darrell Pettis, Administrator came before the Board with several items for consideration and approval.

On motion by Connolly, seconded by Rohlfing and approved with King abstaining, the Board approved the Drug Court Lease Agreement.

On motion by Gliszinski, seconded by King and unanimously approved, the Board approved to have the Sheriff's Office serve unclaimed German-Jefferson certified letters to property owners.

On motion by Rohlfing, seconded by Gliszinski and unanimously approved, the Board approved the out-of-state travel for Darrell Pettis and Dave Tiegs to attend the annual NACE Conference in Tacoma, Washington from April 24-28, 2016.

| On motion by Connolly, seconded by King and unanimously approved, the Board adjourned |
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| until Tuesday, December 1, 2015 at 9:00 a.m. |
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| ATTEST: | | |
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| _ | Le Sueur County Administrator | Le Sueur County Chairman |

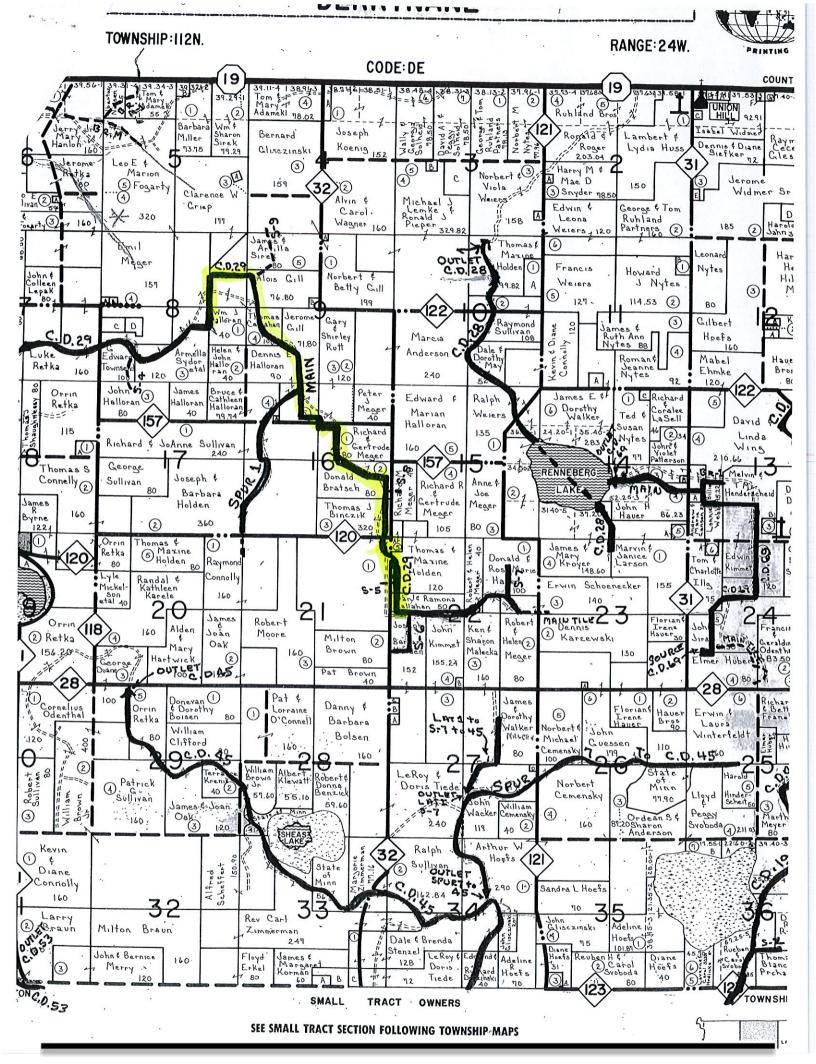
Summary Minutes of Le Sueur County Board of Commissioners Meeting, November 24, 2015

- This is only a summary publication per MN Statutes 375.12 and 331A.01 sub. 10. The complete minutes are on file in the Le Sueur County Administrator's Office at 88 S Park Ave. Le Center, MN and are available at www.co.le-sueur.mn.us.
- The Le Sueur County Board of Commissioners met in regular session on Tuesday, November 24, 2015 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Steve Rohlfing, Lance Wetzel, Dave Gliszinski, John King and Joe Connolly. Darrell Pettis and Brent Christian were also present.
- The Board approved the amended agenda for the business of the day. (Connolly-Rohlfing)
- The Board approved the consent agenda: (Gliszinski-King)
 - Approved the November 17, 2015 County Board Minutes and Summary Minutes.
 - Approved the CD #59 Repair Request
- •The Board approved to accept the Environmental Assessment Worksheet for publication for Traxler Construction, Pat Traxler, Le Center, Mn (Applicant); Betty Ann Mollenhauer C/O Ralph & Eva Fix, Edina, Mn (Owner). (King-Connolly)
- •The Board approved to table a Conditional Use Permit to Unimin Corporation, Kasota, Mn (Applicant/Owner) due to the Environmental Review process. (Rohlfing-Connolly)
- The Board approved to accept and acknowledge the program funding amounts for the Natural Resources Block Grant. (Gliszinski-Rohlfing)
- The Board approved to grant regular status to Miranda Rosa, part time Drug Court Coordinator, in Drug Court, effective November 24, 2015. (Rohlfing-King)
- The Board approved the recommendation to grant regular status to Paula Wood, part time Homemaker, in Public Health, effective November 24, 2015. (Connolly-Gliszinski)
- •On motion by Connolly, seconded by Rohlfing and approved with King abstaining, the Board approved the Drug Court Lease Agreement. (Connolly-Rohlfing)
- The Board approved to have the Sheriff's Office serve unclaimed German-Jefferson certified letters to property owners. (Gliszinski-King)
- •The Board approved the out-of-state travel for Darrell Pettis and Dave Tiegs to attend the annual NACE Conference in Tacoma, Washington from April 24-28, 2016. (Rohlfing-Gliszinski)
- The Board adjourned until Tuesday, December 1, 2015 at 9:00 a.m. (Connolly-King)

ATTEST: Le Sueur County Administrator Le Sueur County Chairman

REPAIR REQUEST

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REPAIR REQUEST

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