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# **Le Sueur County, MN**

**Tuesday, April 5, 2016**

**Board Meeting**

## **Item 1**

### **9:00 a.m. Agenda and Consent Agenda**

*RE: March 22, 2016 Minutes and Summary Minutes*

*RE: 3.2 Beer Licenses for Waterville Baseball Club, St. Thomas Sportsmen and Beaver Dam Resort*

*RE: CD #48 Repair Request*

Staff Contact:

## Minutes of Le Sueur County Board of Commissioners Meeting March 22, 2016

The Le Sueur County Board of Commissioners met in regular session on Tuesday, March 22, 2016 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: John King, Dave Gliszinski, Steve Rohlfsing, Lance Wetzel and Joe Connolly. Darrell Pettis and Brent Christian were also present.

On motion by Connolly, seconded by Rohlfsing and unanimously approved, the Board approved the agenda.

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

- Approved the March 15, 2016 County Board Minutes and Summary Minutes
- Approved the Repair Requests for CD # 57, 43, 37 and 15

Annette Larson, SC/SW Towards Zero Deaths Coordinator gave an informational presentation.

Josh Mankowski, Environmental Resource Specialist appeared before the Board with one item for discussion and approval.

On motion by Connolly, seconded by Rohlfsing and unanimously approved, the Board approved to open the meeting for public comment on the Le Sueur County Local Water Management Plan 2016-2020 draft.

On motion by Connolly, seconded by Wetzel and unanimously approved, the Board approved to close public comments with 0 comments.

On motion by Rohlfsing, seconded by Gliszinski and unanimously approved, the Board authorized Josh Mankowski to send the Le Sueur County Local Water Plan draft to BWSR for the required 60 day review period.

Kathy Brockway, Planning and Zoning Administrator appeared before the Board with four items for approval.

On motion by Gliszinski, seconded by Connolly and approved via roll call vote 5-0, the Board granted an After-The-Fact Conditional Use Permit to New Prague Ford, New Prague, MN, (Applicant); New Prague Holdings LLC, New Prague, MN, (Owner) to allow the applicant to expand an existing auto dealership in a Business "B" District. Property is located in the NE1/4 NE1/4, Section 2, Lanesburgh Township. The application was approved and findings are on file at the Planning and Zoning Office.

On motion by Rohlfsing, seconded by Wetzel and approved via roll call vote 5-0, the Board granted a Conditional Use Permit to Dale & Sandi Johnson, Montgomery, MN (Applicant); Mark Jindra, Le Center, MN (Owner) to allow the applicant to transfer the development right from the SW1/4 SE1/4 in a Special Protection "SP" District, on a Natural Environment Lake,

Hackridge Lake, to the NE1/4 SE1/4, in an Agriculture “A” District. Property is located in the SE 1/4, Section 1, Lexington Township. The application was approved and findings are on file at the Planning and Zoning Office.

On motion by Gliszinski, seconded by Rohlfing and approved via roll call vote 5-0, the Board granted a Conditional Use Permit to Jacob Prchal, New Prague, MN, (Applicant/Owner) to allow the applicant to establish and operate an Agriculture & Industrial Machinery Sales and Service in an Agriculture “A” District. Property is located in the NE1/4 SE1/4, Section 25, Derrynane Township. The application was approved with the following conditions and findings are on file at the Planning and Zoning Office:

- No more than 5-vehicles displayed outside for sale.

On motion by Wetzel, seconded by Connolly and approved via roll call vote 5-0, the Board granted a Conditional Use Permit to Traxler Construction, Pat Traxler, (Applicant) Le Center, MN; Betty Ann Mollenhauer C/O Ralph & Eva Fix, (Owner) Edina, MN to allow mineral extraction of 50 acres of a 76.63 acre parcel in an Agriculture “A” District, in the Mineral Resources “MR” Overlay District and the Airport Zoning “AZ” Overlay District. Property is located in the S1/2 of the SE1/4 and the E half of the SE1/4, Section 11, Ottawa Township. The application was tabled at the June 11, 2015 meeting for a Mandatory Environmental Review. The application was approved and findings are on file at the Planning and Zoning Office.

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

On motion by Rohlfing, seconded by Wetzel and unanimously approved, the Board approved the recommendation to grant regular status to Tricia Christensen, full time Administrative Assistant III in Public Health, effective March 21, 2016. Tricia has completed the six-month probationary period.

On motion by Rohlfing, seconded by Connolly and unanimously approved, the Board approved the recommendation to post and advertise for a full time Licensing/Accounting Clerk in the Auditor-Treasurer’s Office, as a Grade 7, Step 1 at \$18.54 per hour.

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved the recommendation to change procedure to reimburse advisory committee members. Advisory committee members shall be compensated based on the per diem rate set by the county board. Per diem payments and mileage reimbursement will be handled by the Auditor-Treasurer’s Office. To receive payment, the advisory committee members shall submit the per diem claim form and mileage reimbursement form to Accounts Payable.

Jon Schneider, Ducks Unlimited and Joe Stangel, DNR appeared before the Board with a Sanborn Lake Wildlife Management Area land acquisition update.

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

Three bids were received for the Human Services Remodel Project flooring:

Carpet Castle	\$38,606
Tony's Flooring	\$41,823
Bisek Interiors	\$44,000

On motion by Wetzel, seconded by Rohlfing and unanimously approved, the Board approved the bid from Carpet Castle for the Human Services Remodel Project flooring in the amount of \$38,606.

On motion by Connolly, seconded by Wetzel and unanimously approved, the Board adjourned until Tuesday, April 5, 2016 at 9:00 a.m.

**ATTEST:**

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**Le Sueur County Administrator**

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**Le Sueur County Chairman**

### **Summary Minutes of Le Sueur County Board of Commissioners Meeting, March 22, 2016**

- 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](http://www.co.le-sueur.mn.us).
  - The Le Sueur County Board of Commissioners met in regular session on Tuesday, March 22, 2016 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: John King, Dave Gliszinski, Steve Rohlffing, Lance Wetzel and Joe Connolly. Darrell Pettis and Brent Christian were also present.
  - The Board approved the agenda for the business of the day. (Connolly-Rohlffing)
  - The Board approved the consent agenda. (Gliszinski-Wetzel)
  - The Board approved to open the meeting for public comment on the Le Sueur County Local Water Management Plan 2016-2020 draft. (Connolly-Rohlffing)
  - The Board approved to close public comments with 0 comments. (Connolly-Wetzel)
  - The Board authorized Josh Mankowski to send the Le Sueur County Local Water Plan draft to BWSR for the required 60 day review period. (Rohlffing-Gliszinski)
  - The Board granted an After-The-Fact Conditional Use Permit to New Prague Ford. The application was approved and findings are on file at the Planning and Zoning Office. (Gliszinski-Connolly)
  - The Board granted a Conditional Use Permit to Dale & Sandi Johnson, (Applicant); Mark Jindra, (Owner). The application was approved and findings are on file at the Planning and Zoning Office. (Rohlffing-Wetzel)
  - The Board granted a Conditional Use Permit to Jacob Prchal. The application was approved with conditions and findings are on file at the Planning and Zoning Office. (Gliszinski-Rohlffing)
  - The Board granted a Conditional Use Permit to Traxler Construction, Pat Traxler, (Applicant); Betty Ann Mollenhauer C/O Ralph & Eva Fix, (Owner). The application was approved and findings are on file at the Planning and Zoning Office. (Wetzel-Connolly)
  - The Board approved to grant regular status to Tricia Christensen. (Rohlffing-Wetzel)
  - The Board approved to post and advertise for a full time Licensing/Accounting Clerk in the Auditor-Treasurer's Office. (Rohlffing-Connolly)
  - The Board approved to change procedure to reimburse advisory committee members. (Wetzel-Gliszinski)
  - The Board approved the bid from Carpet Castle for the Human Services Remodel Project flooring in the amount of \$38,606. (Wetzel-Rohlffing)
  - The Board adjourned until Tuesday, April 5, 2016 at 9:00 a.m. (Connolly-Wetzel)
- ATTEST: Le Sueur County Administrator                      Le Sueur County Chairman

## REPAIR REQUEST

We, the undersigned landowners, do hereby request the Le Sueur County Board of Commissioners to clean out and repair Le Sueur County Ditch # 48 located in Sec 6 Montgomery township.

Signed

Brian A. Rynda

Address/Phone #

33973 181<sup>st</sup> Ave

Montgomery, MN  
56069

612-558-0271

Date: 4-1-16

Description of problem: C.M.P. rusted out, ground

Caving in

Needs to be repaired  
Roger Rubland  
4-1-16



W=Wetland FW=Farmed Wetland NW=Non-Wetland	CW=Converted Wetland NA=Non-Agricultural AW=Artificial Wetland	NHEI=Non-Highly Erodible PC=Prior Converted Wetland ECW=Exempt (Commeined) CW	MWC, MWM, MWR=See SWCD NC=Non-cropland NI=Non-inventoried
COUNTY LE SUEUR	NOT TO SCALE	REPRODUCED 2001	CROP YEAR 2001
		PHOTO NO. G5-R	

