

Le Sueur County, MN

Tuesday, May 17, 2016 Board Meeting

Item 1

9:00 a.m. Agenda and Consent Agenda

RE: May 3, 2016 Minutes and Summary Minutes

RE: CD #64 and 59 Repair Request

Staff Contact:

Minutes of Le Sueur County Board of Commissioners Meeting May 3, 2016

The Le Sueur County Board of Commissioners met in regular session on Tuesday, May 3, 2016 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: John King, Dave Gliszinski, Steve Rohlfing, Lance Wetzel and Joe Connolly. Darrell Pettis and Brent Christian were also present.

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

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

- Approved the April 19, 2016 County Board Minutes and Summary Minutes
- Approved the Repair Requests for CD # 23, 43
- Approved a Gambling Application for Minnesota Sporting Clays Association

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved the claims for Human Services:

Financial: \$ 83,663.40 Soc Serv: \$ 132,541.86

Kathy Brockway, Zoning Administrator appeared before the Board with 2 items for approval.

On motion by Wetzel, seconded by Rohlfing and approved via roll call vote 5-0, the Board granted a Conditional Use Permit to Le Sun LLC, Minneapolis, MN (Applicant); Patrick Gregor, Waterville MN, (Owner): Request that the County grant a Conditional Use Permit to allow the applicant grading, excavating and filling of approximately 49,227 cubic yards of material for the purposes of site preparation for a solar garden construction in an Agriculture "A" District. Property is located in the SE 1/4, Section 26, Waterville Township. The application was approved with the following conditions and findings are on file at the Planning and Zoning Office:

- Obtain all necessary County, State and Federal Permits;
- Continued use of the existing drain tiles within the terraces;
- Run drainage models prior to construction and after construction;
- Provide documentation to the County, that the drainage will not negatively impact the adjacent properties and if this should occur, necessary corrective measures will be taken.

On motion by Gliszinski, seconded by Connolly and approved via roll call vote 5-0, the Board granted a Conditional Use Permit to Chuck & Melissa Fox, Shakopee, MN, (Applicant\Owner): Request that the County grant a Conditional Use Permit to allow the applicant to construct stairs in the bluff to include grading, excavating, and filling of approximately 2 cubic yards in the bluff in a Recreational Residential "RR" District, on a Recreational Development "RD" lake, Lake Jefferson. Property is located at Lot 3, Irish Subdivision No. 1, Section 6, Elysian Township. The application was approved and findings are on file at the Planning and Zoning Office.

Amy Beatty, Environmental Programs Specialist appeared before the Board with three items for approval.

On motion by Wetzel, seconded by Rohlfing and unanimously approved, the Board approved the 2016 - 2017 Solid Waste Licenses and the City Composting/Recycling Facilities as follows:

City Composting Facilities-waive the licensing fee, insurance and bonding requirements.

- 1. City of Cleveland
- 2. City of Le Center
- 3. City of Le Sueur
- 4. City of Montgomery
- 5. City of St. Peter

City Recycling Facilities-waive the licensing fee and bonding requirement.

1. City of Le Center

Collection and Transportation of Solid Waste License

- 1. City of Le Center- waive the licensing fee and bonding requirement
- 2. Hansen Sanitation, Inc.-Kasota, MN-5 Trucks-\$225.00
- 3. Lakers New Prague Sanitary, Inc-New Prague, MN-4 Trucks-\$190.00
- 4. LJP Enterprises, Inc-St Peter, MN-13 Trucks-\$505.00
- 5. Waste Management of Minnesota-Mankato, MN-13 Trucks-\$505.00

Recycling Facilities

- 1. Barnett Brothers, Inc-Kilkenny, MN \$200.00
- 2. Fessel's Wood Recycling Services, LLC Waterville, MN -\$200.00
- 3. Hansen Recycling and Transfer Station Kasota, MN \$200.00
- 4. Selly Excavating, Inc-Le Center, MN-\$200.00
- 5. Waste Management of Minnesota-Mankato, MN-\$200.00

Transfer Station

1. Waste Management of Minnesota-Mankato, MN-\$675.00

On motion by Gliszinski, seconded by Rohlfing and unanimously approved, the Board approved and authorized the Chair to sign the Le Sueur and Scott Counties Household Hazardous Waste Reciprocal Use Agreement.

On motion by Wetzel, seconded by Connolly and unanimously approved, the Board approved and authorized the Administrator to sign the Resolution in Support of Assistance with Solid Waste Disposal to the Townships of Le Sueur County.

Mike Schultz, SWDC appeared before the Board to discuss the 2016 Ditch Inspection Plan.

On motion by Connolly, seconded by Rohlfing and unanimously approved, the Board approved the following 2016 Ditch Inspection Plan:

Inspection priority will fall in the manner as described below:

- 1. County Board request of a specific County Ditch/redetermination of benefits
- 2. SWCD identifies ditches based off of landowner demand.
- 3. Oldest to newest ditches will be identified for inspection
- 4. On average at least one large County Ditch system will be inspected yearly

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board directed the Ditch Inspector to inspect the Le Sueur County portion of JD #1 and report back to the Board with a full repair recommendation.

Dave Tietz, Sheriff appeared before the Board with several items for consideration and approval.

On motion by Wetzel, seconded by Connolly and unanimously approved, the Board approved an equipment purchase for three squad cars from Code 4 in the amount of \$22,009.

On motion by Connolly, seconded by Wetzel and unanimously approved, the Board approved and authorized the Chair and County Administrator to sign the Mutual Aid Agreement between Hennepin and Le Sueur County.

On motion by Gliszinski, seconded by Rohlfing and unanimously approved, the Board approved the resolution to designate May 15-21, 2016 as National Police Week in Le Sueur County.

Jim McMillen, Maintenance appeared before the Board with one item for approval.

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board approved the purchase of an updated fire panel in the amount of \$9,796 from Tyco SimplexGrinnell.

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

On motion by Rohlfing, seconded by Wetzel and unanimously approved, the Board approved the recommendation to set the 2016 salaries, pursuant to Minnesota Statute 386.015, for the following Le Sueur County elected officials:

\$105,323.40
\$ 95,011.64
\$ 96,354.80
\$ 68,319.89

On motion by Gliszinski, seconded by Connolly and unanimously approved, the Board approved the recommendation to grant regular status to Cari Krenik, full time Team Lead Social Worker in Human Services, effective May 2, 2016. Cari has completed the six-month trial period.

On motion by Connolly, seconded by Rohlfing and unanimously approved with Lance Wetzel abstaining, the Board approved the recommendation to hire Jennifer Wetzel as a full time Administrative Assistant II in the Attorney's Office, as a Grade 4, Step 1 at \$15.58 per hour, effective May 4, 2016.

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board approved the recommendation to accept the resignation of Kele Lukes, full time Jailer/Dispatcher in the Sheriff's Office, effective May 10, 2016.

On motion by Rohlfing, seconded by Gliszinski and unanimously approved, the Board approved the recommendation to post and advertise for a full time Jailer/Dispatcher in the Sheriff's Office as a Grade 6, Step 1 at \$17.50 per hour.

On motion by Wetzel, seconded by Rohlfing and unanimously approved, the Board approved the recommendation to promote Laurie Appel to a full time Lead Eligibility Worker in Human Services, as a Grade 7, Step 10 at \$25.44 per hour, effective May 16, 2016.

On motion by Connolly, seconded by Gliszinski and unanimously approved, the Board approved the recommendation to post and request the merit list for a full time Eligibility Worker in Human Services, as a Grade 6, Step 1 at \$17.50 per hour.

Administrator Pettis appeared before the Board with a several items for consideration and approval.

On motion by Connolly, seconded by Rohlfing and unanimously approved, the Board approved to allow Kathleen Johannsen to continue as a member on the Le Sueur County HRA Board.

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board approved to appoint Monica Muchow as Director of the Le Sueur County HRA Board.

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved and authorized the Chair and Administrator to sign the following TH 13 Detour Resolution:

LE SUEUR COUNTY RESOLUTION

IT IS RESOLVED that Le Sueur County enter into MnDOT Agreement No. 1003195 with the State of Minnesota, Department of Transportation for the following purposes:

To provide payment by the State to the County for the use of County State Aid Road No. 3 and County State Aid Road No. 8 as a detour route during the contract construction to be performed upon, along and adjacent to Trunk Highway No. 13, under State Project No. 4001-47 (T.H. 13=013).

IT IS FURTHER RESOLVED that the Board Chair and County Administrator are authorized to execute the Agreement and any amendments to the Agreement.

On motion by Rohlfing, seconded by Gliszinski and unanimously approved, the Board approved the final payment to Dirt Merchant in the amount of \$5,421.02 for the Lake Washington Outlet Structure.

On motion by Wetzel, seconded by Rohlfing and unanimously approved, the Board approved and authorized the Chair to sign the 3 year MAXIMUS Agreement for consulting services.

On motion by Rohlfing, seconded by Connolly and unanimously approved, the following claims were approved for payment:

Warrant #	Vendor Name	Amount
40442	A'Viands	\$ 4,013.66
40448	Bolton & Menk Inc.	\$ 18,468.50
40449	Brock White Co. LLC	\$ 13,508.68
40459	Diamond Mowers Inc.	\$ 2,310.67
40462	Elysian City	\$ 14,674.13
40467	Genesis	\$ 13,959.49
40475	Jones & Magnus LLC	\$ 2,666.25
40480	Le Sueur Co Soil & Water	\$ 60,339.18
40491	New Horizons Minnesota	\$ 8,000.00
40494	North Central International	\$ 2,933.99
40503	Revize LLC	\$ 2,400.00
40508	S.E.H. Inc.	\$ 49,946.83
40509	Selly Excavating Inc.	\$ 8,150.00
40512	S.M.C. Co. Inc.	\$ 14,417.47
40519	Traxler Construction Inc.	\$ 6,562.43
40520	Tri-County Solid Waste	\$ 12,350.59
40521	Truck Utilities Inc.	\$ 2,354.00
40522	Twist-Op Office Etc	\$ 2,217.25
40529	Wornson, Goggins, Zard	\$ 2,683.50
40532	Zimmerman Construction	\$ 14,990.00
71 Claims paid less than \$2,000.00:		\$ 30,338.89
20 Claims paid m	\$256,946.62	
91 Total all claim	\$287,285.51	

On motion by Connolly, seconded by Wetzel and unanimously approved, the Board adjourned until Tuesday May 17, 2016 at 9:00 a.m.

ATTEST:		
	Le Sueur County Administrator	Le Sueur County Chairman

Summary Minutes of Le Sueur County Board of Commissioners Meeting, May 3, 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.
- The Le Sueur County Board of Commissioners met in regular session on Tuesday, May 3, 2016 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: John King, Dave Gliszinski, Steve Rohlfing, Lance Wetzel and Joe Connolly. Darrell Pettis and Brent Christian were also present.
- Approved the agenda for the business of the day. (Connolly-Wetzel)
- Approved the consent agenda. (Rohlfing -Gliszinski)
- The following cases and claims were approved: Soc Serv: \$132,541.86 and Financial: \$83,663.40 (Wetzel-Gliszinski)
- •The Board granted a Conditional Use Permit to Le Sun LLC, Minneapolis, MN (Applicant); Patrick Gregor, Waterville MN, (Owner). The application was approved with conditions and findings are on file at the Planning and Zoning Office. (Wetzel-Rohlfing)
- •The Board granted a Conditional Use Permit to Chuck & Melissa Fox, Shakopee, MN, (Applicant\Owner) and findings are on file at the Planning and Zoning Office. (Gliszinski-Connolly)
- •Approved the 2016 2017 Solid Waste Licenses and the City Composting/Recycling Facilities. (Wetzel-Rohlfing)
- Approved the Le Sueur and Scott Counties Household Hazardous Waste Reciprocal Use Agreement. (Gliszinski-Rohlfing).
- Approved the Resolution in Support of Assistance with Solid Waste Disposal to the Townships of Le Sueur County. (Wetzel-Connolly)
- Approved a 2016 Ditch Inspection Plan. (Connolly-Rohlfing)
- The Board directed the Ditch Inspector to inspect the Le Sueur County portion of JD #1 and report back with a full repair recommendation. (Gliszinski-Wetzel)
- •Approved an equipment purchase for three squad cars from Code 4 in the amount of \$22,009. (Wetzel-Connolly)
- Approved the Mutual Aid Agreement between Hennepin and Le Sueur County. (Connolly-Wetzel)
- Approved the resolution to designate May 15-21, 2016 as National Police Week in Le Sueur County. (Gliszinski-Rohlfing)
- Approved the purchase of an updated fire panel. (Gliszinski-Wetzel)
- •Approved to set the 2016 salaries, pursuant to Minnesota Statute 386.015, for the following Le Sueur County elected officials: (Rohlfing-Wetzel)

 County Sheriff
 \$105,323.40

 County Auditor/Treasurer
 \$95,011.64

 County Attorney
 \$96,354.80

 County Recorder
 \$68,319.89

- Approved to grant regular status to Cari Krenik. (Gliszinski-Connolly)
- Approved to hire Jennifer Wetzel as a full time Administrative Assistant II. (Connolly-Rohlfing)
- Approved to accept the resignation of Kele Lukes. (Gliszinski-Wetzel)
- Approved to post and advertise for a full time Jailer/Dispatcher. (Rohlfing-Gliszinski)
- Approved to promote Laurie Appel. (Wetzel-Rohlfing)
- •Approved to post and request the merit list for a full time Eligibility Worker in Human Services. (Connolly-Gliszinski)
- •Approved to allow Kathleen Johannsen to continue as a member on the Le Sueur County HRA Board. (Connolly-Rohlfing)
- Approved to appoint Monica Muchow as Director of the Le Sueur County HRA Board. (Gliszinski-Wetzel)
- Approved the TH 13 Detour Resolution. (Wetzel-Gliszinski)

- •Approved the final payment to Dirt Merchant in the amount of \$5,421.02 for the Lake Washington Outlet Structure. (Rohlfing-Gliszinski)
- Approved the 3 year MAXIMUS Agreement for consulting services. (Wetzel-Rohlfing)
- The following claims were approved for payment: (Rohlfing-Connolly)

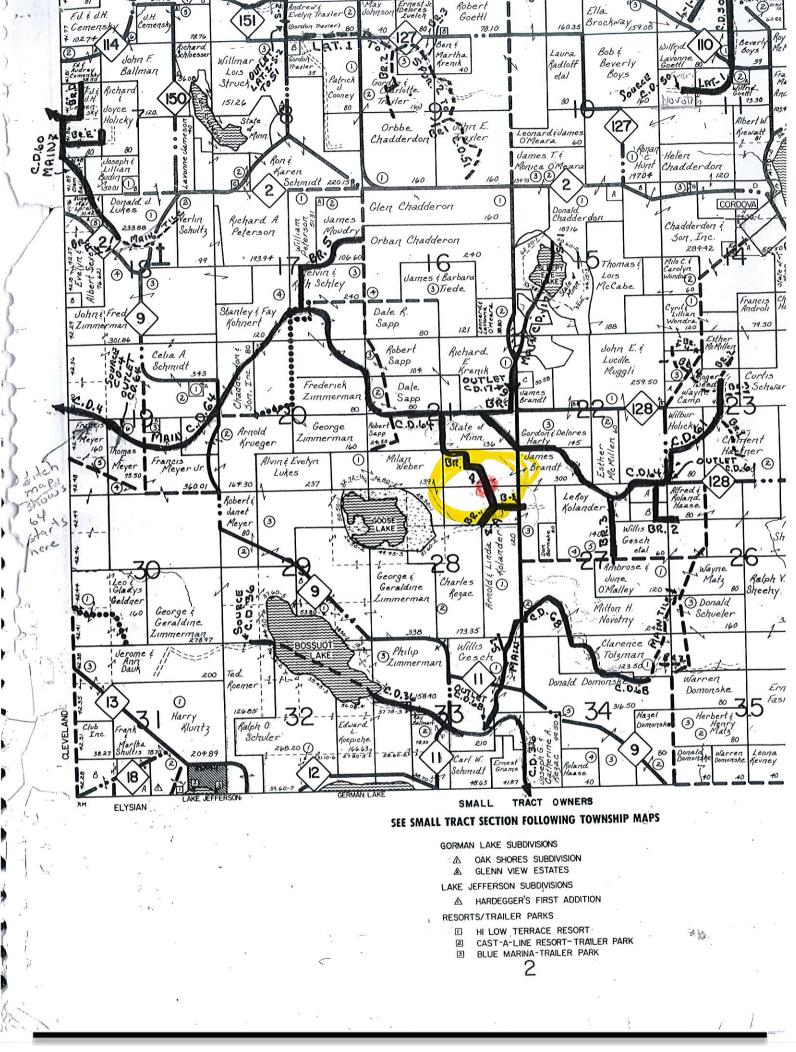
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20 Claims paid more th	\$256,946.62		
91 Total all claims paid	\$287,285.51		
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[•] The Board adjourned until Tuesday May 17, 2016 at 9:00 a.m. (Connolly-Wetzel)

ATTEST: Le Sueur County Administrator Le Sueur County Chairman

REPAIR REQUEST

We, the undersigned landowners, do hereby request the Le Sueur					
The state of the s					
County Ditch # located in located in township.					
County Ditch # located in located in by 4 township.					
Signed Address/Phone #					
Signed A. LaCata					
Signed Address/Phone # 44339 221 St Ave LeCenter					
,					
Data: vala lie					
Date: 5/2/16					
Description of problem: <u>culvest</u> Rustel out					
Needs to be replaced					
Needs to be replaced Roger Rully 5-2-16					
5-2-16					







Overview

Legend

County Ditches

- MAIN

- SPUR

-- TILE

Parcel ID Sec/Twp/Rng

District

02.022.7500 22-110-024

Alternate ID n/a

Class

101 - AGRICULTURAL

Acreage

40

Owner Address BRANDT, JAMES R & BARBARA

44339 221ST AVE

LE CENTER, MN 56057

Brief Tax Description

Property Address

n/a

Sect-22 Twp-110 Range-024 40.00 AC SE 1/4 OF SW 1/4

(Note: Not to be used on legal documents)

Photo from April 2013

Date created: 5/2/2016



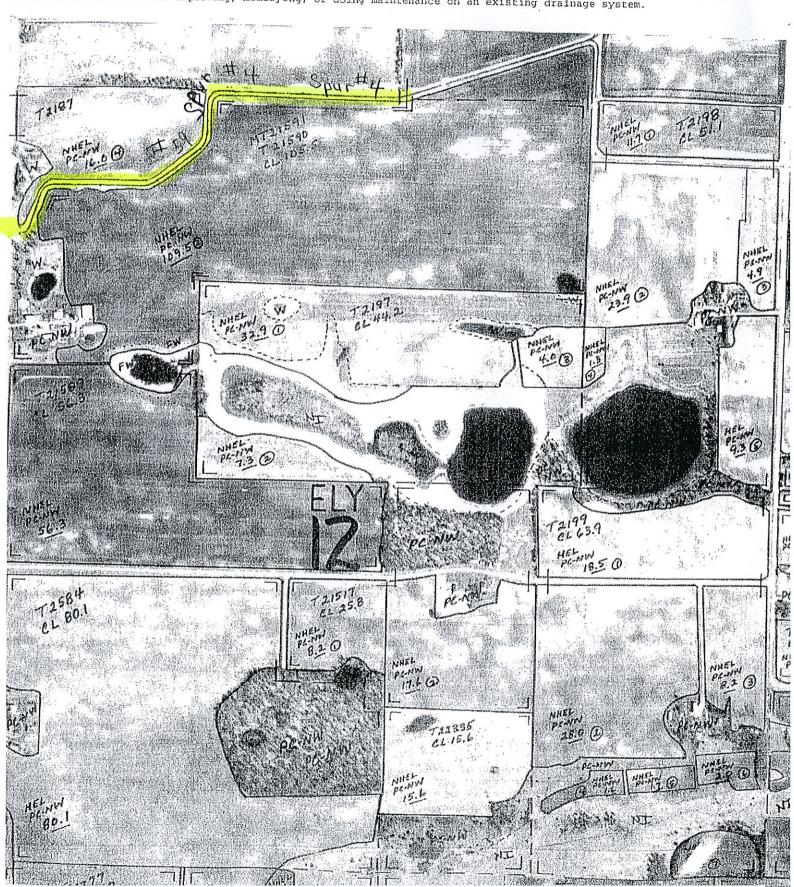
Developed by The Schneider Corporation

REPAIR REQUEST

We, the undersigned landowners, do h	ereby request the Le Sueur
County Board of Commissioners to cle	ean out and repair Le Sueur
County Ditch # 59 located	in Ehsian Sec 184 township.
Spur # 4	•
·	Address/Phone #
Signed Robert Zumin	1-507-380-0485
NORW STATES	
	,
Date: <u>4-25</u>	-/6
Description of problem: Clean &	Repair
	·
Needs repair a	cleaning.
Needs repair a Roger Fully	J
7 - 16	

rack Number MT =Multiple Tract Number HEL =Highly Erodible Land MW = Minimal Effect Wetland CW =Converted Wetland ecland NHEL=Non-Highly Erodible MWC, MWM, MWR = special cond. See NRCS Farmed Wetland NA = Non-Agricultral PC =Prior Converted Wetland | NC = Non-Cropland | NI =Non-Inventoried Non-Wetland AW = Artificial Wetland ECW = (Commenced)Converted Wetland PHOTO NUMBER CROP YEAR LE SUEUR MARCH 1999 1999 G11R.

WARNING: Contact NRCS before draining, dredging filling, of leveling any wet areas or wetland coded fields, or NI. Also contact NRCS before improving, modifying, or doing maintenance on an existing drainage system.





ELYSIAN

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HIP: 109 N.

RANGE:24 W.



