



Le Sueur County, MN

Tuesday, June 7, 2016

Board Meeting

Item 1

9:00 a.m. Agenda and Consent Agenda

RE: May 24, 2016 Minutes and Summary Minutes

RE: May 2016 Transfers

Staff Contact:

Minutes of Le Sueur County Board of Commissioners Meeting May 24, 2016

The Le Sueur County Board of Commissioners met in regular session on Tuesday, May 24, 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.

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

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

- Approved the May 17, 2016 County Board Minutes and Summary Minutes
- Approved the Repair Request for CD # 45

Kathy Brockway, Planning and Zoning Administrator appeared before the Board with one item for approval.

On motion by Gliszinski, seconded by Wetzel and approved via roll call vote 5-0, the Board granted a Conditional Use Permit to Jeff Belzer New Prague Auto Inc, New Prague MN (Applicant), JJM Properties II, LLC, Lakeville MN (Owner) to allow the applicant to expand an existing automobile 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.

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

On motion by Wetzel, seconded by Connolly and unanimously approved, the Board approved the recommendation to hire Danielle Blaschko as a full time Accounting/Licensing Clerk in the Auditor-Treasurer's Office, as a Grade 7, Step 1 at \$18.54 per hour, effective May 25, 2016.

On motion by Gliszinski, seconded by Rohlffing and unanimously approved, the Board approved the recommendation to accept the resignation from Danielle Blaschko, part time Administrative Assistant II in the Sheriff's Office, effective May 12, 2016. Dani has accepted the full time position in the Auditor-Treasurer's Office.

On motion by Rohlffing, seconded by Gliszinski and unanimously approved, the Board approved the recommendation to accept the resignation from Jamie Scherf, full time Deputy Sheriff in the Sheriff's Office, effective June 3, 2016. Jamie has been employed with Le Sueur County since June 2015.

On motion by Connolly, seconded by Wetzel and unanimously approved, the Board approved the recommendation to post and advertise for a full time Deputy Sheriff in the Sheriff's Office as a Grade 10, Step 1 at \$22.09 per hour.

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

On motion by Wetzel, seconded by Rohlfing and unanimously approved, the Board approved and authorized the Board Chair to sign the Resolution for Southwest Minnesota Housing Partnership to administer the Rental Rehabilitation Deferred Loan (RRDL) Pilot Program on behalf of Minnesota Housing (MHFA) in Le Sueur County.

On motion by Connolly, seconded by Rohlfing and unanimously approved, the Board approved the repair invoice from Ken Theis and Sons Excavating LLC in the amount of \$5,581 for ditch repair and installing new outlet pipes on JD #1 Merlin Stier property located in Scott County.

On motion by Rohlfing, seconded by Wetzel and unanimously approved, the Board approved to pay the invoice from Selly Excavating, Inc. in the amount of \$30,467.50 for cleaning of JD #1 from Hwy 169 to Hwy 19.

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board authorized the Chair and Administrator to sign the 2016 Federal Boating Enforcement Supplemental Grant Agreement in the amount of \$3,875.

On motion by Wetzel, seconded by Rohlfing and unanimously approved, the Board approved the Annual Report for Le Sueur County Roads and Bridges.

On motion by Connolly, seconded by Wetzel and unanimously approved, the Board approved to convene the public hearing for County Ditches #16, 18, 19, 22, 34, 45, 46, 51, 52, and 53 at 10:00 a.m.

County Ditch #16

On motion by Gliszinski, seconded by Connolly and unanimously approved, the Board authorized a levy for Le Sueur County Ditch #16 in the amount of \$1,321. There were 0 public comments.

County Ditch #18

On motion by Rohlfing, seconded by Wetzel and unanimously approved, the Board authorized a 589% lien for Le Sueur County Ditch #18 in the amount of \$25,468.36 to be spread over five years beginning with taxes payable in 2017. The interest rate is 4% and the lien will be filed June 15, 2016. Minimum per parcel is \$5.00 and any assessment of \$50.00 or under shall be payable in one year. There was 1 public comment.

County Ditch #19

On motion by Connolly, seconded by Gliszinski and unanimously approved, the Board authorized a 328% lien for Le Sueur County Ditch #19 in the amount of \$62,933.22 to be spread over seven years beginning with taxes payable in 2017. The interest rate is 4% and the lien will be filed June 15, 2016. Minimum per parcel is \$5.00 and any assessment of \$50.00 or under shall be payable in one year. There were 0 public comments.

County Ditch #22

On motion by Connolly, seconded by Gliszinski and unanimously approved, the Board authorized a 360% lien for Le Sueur County Ditch #22 in the amount of \$13,049.96 to be spread over six years beginning with taxes payable in 2017. The interest rate is 4% and the lien will be filed June 15, 2016. Minimum per parcel is \$5.00 and any assessment of \$50.00 or under shall be payable in one year. There was 1 public comment.

County Ditch #34

On motion by Rohlfing, seconded by Wetzel and unanimously approved, the Board authorized a 78% lien for Le Sueur County Ditch #34 in the amount of \$18,019.21 to be spread over five years beginning with taxes payable in 2017. The interest rate is 4% and the lien will be filed June 15, 2016. Minimum per parcel is \$5.00 and any assessment of \$50.00 or under shall be payable in one year. There were 0 public comments.

County Ditch #45

On motion by Gliszinski, seconded by Connolly and unanimously approved, the Board authorized a 165% lien for Le Sueur County Ditch #45 in the amount of \$86,595.37 to be spread over eight years beginning with taxes payable in 2017. The interest rate is 4% and the lien will be filed June 15, 2016. Minimum per parcel is \$5.00 and any assessment of \$50.00 or under shall be payable in one year. There were 0 public comments.

County Ditch #46

On motion by Wetzel, seconded by Rohlfing and unanimously approved, the Board authorized a 94% lien for Le Sueur County Ditch #46 in the amount of \$33,069.30 to be spread over seven years beginning with taxes payable in 2017. The interest rate is 4% and the lien will be filed June 15, 2016. Minimum per parcel is \$5.00 and any assessment of \$50.00 or under shall be payable in one year. There was 1 public comment.

County Ditch #51

On motion by Connolly, seconded by Wetzel and unanimously approved, the Board authorized a 60% lien for Le Sueur County Ditch #51 in the amount of \$40,730.26 to be spread over five years beginning with taxes payable in 2017. The interest rate is 4% and the lien will be filed June 15, 2016. Minimum per parcel is \$5.00 and any assessment of \$50.00 or under shall be payable in one year. There were 2 public comments.

County Ditch #52

On motion by Rohlfing, seconded by Gliszinski and unanimously approved, the Board authorized a 205% lien for Le Sueur County Ditch #52 in the amount of \$22,341.83 to be spread over eight years beginning with taxes payable in 2017. The interest rate is 4% and the lien will be filed June 15, 2016. Minimum per parcel is \$5.00 and any assessment of \$50.00 or under shall be payable in one year. There was 1 public comment.

County Ditch #53

On motion by Connolly, seconded by Wetzel and unanimously approved, the Board authorized a 136% lien for Le Sueur County Ditch #53 in the amount of \$47,411.20 to be spread over seven

years beginning with taxes payable in 2017. The interest rate is 4% and the lien will be filed June 15, 2016. Minimum per parcel is \$5.00 and any assessment of \$50.00 or under shall be payable in one year. There was 1 public comment.

On motion by Rohlfing, seconded by Gliszinski and unanimously approved, the Board approved to close the public hearing at 10:40 a.m.

On motion by Wetzel, seconded by Rohlfing and unanimously approved, the Board directed staff to work on setting a date and time for a public hearing on CD #52 for a possible redetermination of benefits initiated by a request from Brian Vetter.

Pam Simonette appeared before the Board with two items for approval.

On motion by Gliszinski, seconded by Connolly and unanimously approved, the Board approved to set a public hearing date of June 28, 2016 at 10:15 a.m. at the Le Sueur County Courthouse for County Ditches # 6, 29, 31, 42, 58, 59 and 64.

On motion by Wetzel, seconded by Rohlfing and unanimously approved, the Board approved the sale of parcel #05.104.5600 to MPCA in the amount of \$100.

On motion by Connolly, seconded by Wetzel and unanimously approved, the Board adjourned until Tuesday, June 7, 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 24, 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 24, 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.
- Approved the amended agenda for the business of the day. (Connolly-Wetzel)
- Approved the consent agenda. (Rohlffing-Gliszinski)
- The Board granted a Conditional Use Permit to Jeff Belzer New Prague Auto Inc, New Prague MN (Applicant), JJM Properties II, LLC, Lakeville MN (Owner). The application was approved and findings are on file at the Planning and Zoning Office. (Gliszinski-Wetzel)
- Approved to hire Danielle Blaschko in the Auditor-Treasurer's Office. (Wetzel-Connolly)
- Accepted the resignation from Danielle Blaschko in the Sheriff's Office. (Gliszinski-Rohlffing)
- Accepted the resignation from Jamie Scherf. (Rohlffing-Gliszinski)
- Approved to post and advertise for a full time Deputy Sheriff. (Connolly-Wetzel)
- Approved the Resolution for Southwest Minnesota Housing Partnership to administer the Rental Rehabilitation Deferred Loan Pilot Program on behalf of Minnesota Housing in Le Sueur County. (Wetzel-Rohlffing)
- Approved payment of a JD #1 repair invoice from Ken Theis and Sons Excavating LLC in the amount of \$5,581. (Connolly-Rohlffing)
- Approved payment of a JD #1 invoice from Selly Excavating, Inc. in the amount of \$30,467.50. (Rohlffing-Wetzel)
- Approved the 2016 Federal Boating Enforcement Supplemental Grant Agreement. (Gliszinski-Wetzel)
- Approved the Annual Report for Le Sueur County Roads and Bridges. (Wetzel-Rohlffing)
- The Board approved to convene the public hearing for County Ditches #16, 18, 19, 22, 34, 45, 46, 51, 52, and 53 at 10:00 a.m. (Connolly-Wetzel)
- Authorized a levy for Le Sueur County Ditch #16 in the amount of \$1,321. There were 0 public comments. (Gliszinski-Connolly)
- Authorized a 589% lien for Le Sueur County Ditch #18 in the amount of \$25,468.36 to be spread over five years beginning with taxes payable in 2017. The interest rate is 4% and the lien will be filed June 15, 2016. Minimum per parcel is \$5.00 and any assessment of \$50.00 or under shall be payable in one year. There was 1 public comment. (Rohlffing-Wetzel)
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 - Approved to close the public hearing at 10:40 a.m. (Rohlfing-Gliszinski)
 - The Board directed staff to work on setting a date and time for a public hearing on CD #52 for a possible redetermination of benefits initiated by a request from Brian Vetter. (Wetzel-Rohlfing)
 - Approved to set a public hearing date of June 28, 2016 at 10:15 a.m. at the Le Sueur County Courthouse for County Ditches # 6, 29, 31, 42, 58, 59 and 64. (Gliszinski-Connolly)
 - Approved the sale of parcel #05.104.5600 to MPCA in the amount of \$100. (Wetzel-Rohlfing)
 - The Board adjourned until Tuesday, June 7, 2016 at 9:00 a.m. (Connolly-Wetzel)
- ATTEST: Le Sueur County Administrator Le Sueur County Chairman

May 2016 Transfers

- #1601 Transfer 638.51 Human Services to Road & Bridge
 (Fuel – 1st Qtr)
- #1602 Transfer 120.54 from Env Services to Road & Bridge
 (Fuel – 1st Qtr)
- #1603 Transfer 200.00 from Revenue to Env Services
 (correct rect #5153)
- #1604 Transfer 4,386.00 from Agency to Revenue
 (May Landshark)
- #1605 Transfer 6,000.00 from Revenue to Human Services
 (Assessor purchased 2008 Ford Edge)
- #1606 Transfer 9,695.06 from Revenue to Road & Bridge
 (Fuel Assessor 226.64; Sheriff 8527.06;
 Maintenance 332.43; Emerg Mngt 91.06;
 Veterans 517.87)