



**LE SUEUR COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
June 7, 2016**

1. **9:00 a.m. Agenda and Consent Agenda**
RE: May 24, 2016 Minutes and Summary Minutes
RE: May 2016 Transfers
2. **9:05 a.m. Claims (5 min)**
3. **9:10 a.m. Kathy Brockway, PZ Director (5 minutes)**
RFA
4. **9:15 a.m. Public Health New Fee Public Hearing (5 min)**
5. **9:20 a.m. Cindy Shaughnessy, Public Health Director (10 minutes)**
RE: Fee Resolution; Request to accept Blue Plus grant and WIC grant
6. **9:25 a.m. Retrofit Lighting (1 hour)**
7. **10:25 a.m. Human Resources (5 min)**
8. **10:30 a.m. Jerry Cooney (20 min)**
RE: Fair Parking
9. **10:50 a.m. Joshua Mankowski (15 min)**
RE: Cannon River 1W1P
10. **11:05 a.m. Darrell Pettis, County Administrator/Engineer**

RE: Crane Creek Paving Contract
RE: CD #38 Joint Board
RE: Transit
RE: Intersection Lighting for CSAH 2 & 19
RE: Excel Energy Construction Agreement
RE: Bonding
RE: Leadership Workshop
RE: Sheriff Resolution

11. **Future Meetings**



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 Rohlfsing, 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. (Rohlfsing-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-Rohlfsing)
- Accepted the resignation from Jamie Scherf. (Rohlfsing-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-Rohlfsing)
- Approved payment of a JD #1 repair invoice from Ken Theis and Sons Excavating LLC in the amount of \$5,581. (Connolly-Rohlfsing)
- Approved payment of a JD #1 invoice from Selly Excavating, Inc. in the amount of \$30,467.50. (Rohlfsing-Wetzel)
- Approved the 2016 Federal Boating Enforcement Supplemental Grant Agreement. (Gliszinski-Wetzel)
- Approved the Annual Report for Le Sueur County Roads and Bridges. (Wetzel-Rohlfsing)
- 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. (Rohlfsing-Wetzel)
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- 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. (Rohlfsing-Wetzel)
- 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. (Gliszinski-Connolly)

- 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. (Wetzel-Rohlfing)
 - 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. (Connolly-Wetzel)
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 - Approved to close the public hearing at 10:40 a.m. (Rohlfing-Gliszinski)
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 - 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)



Le Sueur County, MN

Tuesday, June 7, 2016

Board Meeting

Item 2

9:05 a.m. Claims (5 min)

Staff Contact:



Le Sueur County, MN

Tuesday, June 7, 2016

Board Meeting

Item 3

9:10 a.m. Kathy Brockway, PZ Director (5 minutes)

RFA

Staff Contact: Kathy Brockway - Environmental and P & Z Director

LE SUEUR COUNTY PLANNING AND ZONING COMMISSION
88 SOUTH PARK AVE.
LE CENTER, MINNESOTA 56057
May 26, 2016

MEMBERS PRESENT: Don Reak, Jeanne Doheny, Don Rynda, Chuck Retka, Shirley Katzenmeyer, Steve Olson, Doug Krenik, Al Gehrke

MEMBERS ABSENT: Betty Bruzek, Pam Tietz

OTHERS PRESENT: Kathy Brockway, Commissioner Connolly

The meeting was called to order at 7:00 PM by Chairperson, Jeanne Doheny.

ITEM #1: WATERVILLE SOLAR HOLDINGS, LLC, MINNEAPOLIS, MN, (APPLICANT); JAY & BETSY CHAMBERS, WATERVILLE, MN, (OWNER): Request that the County grant a Conditional Use Permit to allow the applicant to construct a 5 MW Solar Garden in an Agriculture "A" District. Property is located in the SE 1/4 SE 1/4, Section 34, Waterville Township.

Kathy Brockway presented power point presentation. Evan Carlson, Innovative Power Systems (IPS), representing Waterville Solar Holdings, LLC, was present for application.

TOWNSHIP: Al Gehrke, Waterville Township DNR: N/A LETTERS: N/A

Discussion was held regarding: explained the 5-1 MW solar project, 5 separate meters, requirement of Excel Energy, no additional grading proposed, MN DOT recommendations for seeding and mix of native plantings, Solar Garden in Slayton MN, individual panels can be replaced, Waterville Holdings LLC, group of investors, life expectancy of project, have a 25 year lease with Excel with an additional 10 year extension option, erosion control, decommissioning plan, biodegradable piping, stray voltage, upgrade of existing poles, have an upgrade agreement with Excel, paid over \$700,000. for the infrastructure upgrade, Waterville Holdings LLC, owns the garden, IPS does the construction and maintenance of the site, screening, lighting, wetlands, height of fencing, chain link with barbed wire and possible plastic strips for screening, security, no additional grading, excavating and filling, if amount exceeded per the ordinance aware that a conditional use permit will be required, site rules, enforced by the company not the county, clarity of rules, fire safety.

PUBLIC COMMENT: Darrell Peterson, adjacent landowner, would like to see either panel strips along the fence or a live barrier planted along the site in order to screen the site from the adjacent property owners.

IPS open to plantings or adding the panel strips to the fencing.

Gary Mead, adjacent landowner, looked at different solar sites, concerns with glare off panels, water or air contamination, transformers, power pole upgrades to handle voltage, zoning of property, dust, spray from ag fields, property values and taxes, staffing, lighting, maintenance buildings, neighboring wood burning, storage of electricity on site ie, batteries, shading. If approved, would like to see conditions as to height and type of fencing, natural barrier planted around perimeter of project, road access off the black top road.

IPS willing to look into planting a natural barrier around the perimeter of the site or add the panel strips, no toxic materials on site, environmental (green) project, slight humming noise from the transformer, cannot hear outside the fenced areas, power poles upgraded in order to meet the Excel guidelines, property remains agricultural, not requesting a change in zoning, utilize dust control during construction, and as needed in order to keep dust off panels, no problem with ag chemical spraying, property values and taxes, check with the County Assessor, not aware of any studies completed on the impact of property values, no additional lighting, no additional buildings to be constructed, no storage of batteries etc. on site.

Jeff Johnson, Township Officer within Waseca County, due the shared township road, concerned with damages to the road during construction. Would like to see that the company is required to reimburse the townships for any road damage during construction.

IPS agreed to reimburse the townships for any damages that are incurred by the contractors during construction of the project.

The engineer for the company does routine checks of equipment 3 times per year. The site is monitored electronically 24/7.

Discussion on live screening- evergreens, dogwoods etc.

Findings by majority roll call vote:

1. *The conditional use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminishes and impairs property values within the immediate vicinity.* **Agreed**
2. *The establishment of the conditional use will not impede the normal and orderly development and improvement of surrounding vacant property for uses predominant in the area.* **Agreed**
3. *Adequate utilities, access roads, drainage and other facilities have been provided.* **Agreed**
4. *Adequate measures will be taken to provide sufficient off-street parking and loading space to serve the proposed use.* **Agreed**
5. *Adequate measures will be taken to prevent and control offensive odor, fumes, dust, noise, and vibration, so that none of these will constitute a nuisance, and to control lighted signs and other lights in such a manner that no disturbance to neighboring properties will result.* **Agreed**
6. *Is the Conditional Use Permit consistent with and supported by the statement of purposes, policies, goals, and objectives in the Ordinance?* **Agreed**
7. *Is the Conditional Use Permit consistent with the Comprehensive Land Use Plan?* **Agreed**

Motion was made by Al Gehrke to approve the application with the following conditions:

- *Reimburse the townships for any road damages that are incurred by the contractors during construction of the project.*
- *Natural plantings along the perimeter of the site if feasible, if not install panel strips fencing.*
- *Installation of 7' fence with 3 strands of barbed wire for a height of 8' for security.*
- *Decommissioning bond.*

Seconded by Doug Krenik. Motion approved. Motion carried.

Motion to adjourn meeting by Don Reak. Seconded by Chuck Retka. Motion approved. Motion carried.

Meeting Adjourned.

Respectfully submitted,
Shirley Katzenmeyer,
by Kathy Brockway

*Tape of meeting is on file in the
Le Sueur County Environmental Services Office*

LE SUEUR COUNTY PLANNING AND ZONING COMMISSION
June 7, 2016

TO: LE SUEUR COUNTY BOARD OF COMMISSIONERS
FROM: LE SUEUR COUNTY PLANNING AND ZONING COMMISSION
SUBJECT: "REQUEST FOR ACTION"

The Planning Commission recommends your action on the following items:

ITEM #1: WATERVILLE SOLAR HOLDINGS, LLC, MINNEAPOLIS, MN, (APPLICANT); JAY & BETSY CHAMBERS, WATERVILLE, MN, (OWNER): Request that the County grant a Conditional Use Permit to allow the applicant to construct a 5 MW Solar Garden in an Agriculture "A" District. Property is located in the SE 1/4 SE 1/4, Section 34, Waterville Township.

Based on the information submitted by the applicant, as required by the Le Sueur County Zoning Ordinance, the Planning Commission developed the following findings for this request:

Therefore, the Planning Commission recommends approval of the application with the following conditions:

- *Reimburse the townships for any road damages that are incurred by the contractors during construction of the project.*
- *Natural plantings along the perimeter of the site if feasible, if not install panel strips fencing.*
- *Installation of 7' fence with 3 strands of barbed wire for a height of 8' for security.*
- *Decommissioning bond.*

ACTION: ITEM #1: _____

DATE: _____

COUNTY ADMINISTRATOR'S SIGNATURE: _____

FINDINGS OF FACT

WHEREAS, WATERVILLE SOLAR HOLDINGS, LLC, MINNEAPOLIS, MN, (APPLICANT); JAY & BETSY CHAMBERS, WATERVILLE, MN, (OWNER): has applied for a Conditional Use Permit to allow the applicant to construct a 5 MW Solar Garden in an Agriculture “A” District. Property is located in the SE 1/4 SE 1/4, Section 34, Waterville Township.

WHEREAS, the Le Sueur County Planning and Zoning Commission held on public hearing on May 26, 2016, in order to hear public testimony from the applicants as well as interested parties pertaining to and as provided by the Zoning Ordinance of Le Sueur County.

WHEREAS, the Le Sueur County Planning and Zoning Commission, acting as an advisory board to the Le Sueur County Board of Commissioners recommends **denial/approval** of the application due to the following findings:

1. *With the imposition of appropriate conditions as stated, the conditional use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminishes and impairs property values within the immediate vicinity. Agreed*
2. *With the imposition of appropriate conditions as stated, the establishment of the conditional use will not impede the normal and orderly development and improvement of surrounding vacant property for uses predominant in the area. Agreed*
3. *With the imposition of appropriate conditions as stated, adequate utilities, access roads, drainage and other facilities have been provided. Agreed*
4. *With the imposition of appropriate conditions as stated, adequate measures will be taken to provide sufficient off-street parking and loading space to serve the proposed use. Agreed*
5. *With the imposition of appropriate conditions as stated, adequate measures will be taken to prevent and control offensive odor, fumes, dust, noise and vibration, so that none of these will constitute a nuisance, and to control lighted signs and other lights in such a manner that no disturbance to neighboring properties will result. Agreed*
6. *With the imposition of appropriate conditions as stated, the Conditional Use Permit is consistent with and supported by the statement of purposes, policies, goals and objectives in the Ordinance? Agreed*
7. *With the imposition of appropriate conditions as stated, the Conditional Use Permit is consistent with the Comprehensive Land Use Plan? Agreed*

WHEREAS, On June 7, 2016, at their regularly scheduled meeting, the Le Sueur County Board of Commissioners **APPROVED/DENIED** the Conditional Use Permit application as requested by WATERVILLE SOLAR HOLDINGS, LLC, MINNEAPOLIS, MN, (APPLICANT); JAY & BETSY CHAMBERS, WATERVILLE, MN, (OWNER).

NOW, THEREFORE, IT IS HEREBY RESOLVED, the following Findings of Fact were adopted at the June 7, 2016, Le Sueur County Board meeting in order to protect the public health, safety and general welfare of the citizens of Le Sueur County.

1. *With the imposition of appropriate conditions as stated, the conditional use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminishes and impairs property values within the immediate vicinity.*

2. *With the imposition of appropriate conditions as stated, the establishment of the conditional use will not impede the normal and orderly development and improvement of surrounding vacant property for uses predominant in the area.*
3. *With the imposition of appropriate conditions as stated, adequate utilities, access roads, drainage and other facilities have been provided.*
4. *With the imposition of appropriate conditions as stated, adequate measures will be taken to provide sufficient off-street parking and loading space to serve the proposed use.*
5. *With the imposition of appropriate conditions as stated, adequate measures will be taken to prevent and control offensive odor, fumes, dust, noise and vibration, so that none of these will constitute a nuisance, and to control lighted signs and other lights in such a manner that no disturbance to neighboring properties will result.*
6. *With the imposition of appropriate conditions as stated, the Conditional Use Permit is consistent with and supported by the statement of purposes, policies, goals and objectives in the Ordinance?*
7. *With the imposition of appropriate conditions as stated, the Conditional Use Permit is consistent with the Comprehensive Land Use Plan?*

BE IT FURTHER RESOLVED, by the Le Sueur County Board of Commissioners that based on the above Findings of Fact, a Conditional Use Permit to allow the applicant to construct a 5 MW Solar Garden in an Agriculture "A" District. Property is located in the SE 1/4 SE 1/4, Section 34, Waterville Township, is **APPROVED/DENIED**.

ATTEST:

John King, Chairman, Le Sueur County Board of Commissioners.

Darrell Pettis, Le Sueur County Administrator

DATE: _____



Le Sueur County, MN

Tuesday, June 7, 2016

Board Meeting

Item 4

9:15 a.m. Public Health New Fee Public Hearing (5 min)

Staff Contact:



Le Sueur County, MN

Tuesday, June 7, 2016

Board Meeting

Item 5

9:20 a.m. Cindy Shaughnessy, Public Health Director (10 minutes)

RE: Fee Resolution; Request to accept Blue Plus grant and WIC grant

Staff Contact:



Public Health
Prevent. Promote. Protect.

LE SUEUR COUNTY PUBLIC HEALTH

88 South Park Avenue
Le Center, MN 56057
Phone (507) 357-8246
Fax (507) 357-4223

Le Sueur County Board of Commissioners Meeting
June 7, 2016

Cindy Shaughnessy, Public Health Director

Agenda:

- 1) Resolution for adding a Re-Inspection Fee as discussed at the Le Sueur – Waseca Community Health Board (CHB) meeting May 3rd
 - Public Hearing scheduled for June 7, 2016 for the purpose of taking public comment on the proposed fee (Notice attached)
 - Le Sueur County proposed Resolution (attached)
 - Plan to request approval of the Resolution following the Public Hearing on June 7, 2016
- 2) Request approval to accept \$5,000 Blue Plus grant
 - Grant submitted and approved for promoting preconception health through education to decrease birth defects and unintended pregnancies and for breastfeeding support and education
- 3) Request approval to accept \$4,750 WIC Clinic renovation grant
 - Grant submitted and approved for updating our WIC waiting room and for purchasing an all-in-one height/weight station
- 4) Other

**LE SUEUR COUNTY BOARD OF COMMISSIONERS
88 SOUTH PARK AVE
LE CENTER MN 56057**

PUBLIC NOTICE

The Le Sueur County Board of Commissioners will conduct a Public Hearing at the Le Sueur County Courthouse, 88 South Park Ave, Le Center, MN on Tuesday, June 7, 2016 at 9:15 a.m., for the purpose of taking public comment on a proposed user fee for residents of Le Sueur County.

Copies of the proposed fee are available for review by any person during regular office hours of 8:00 a.m. to 4:30 p.m., Monday through Thursday and 8:00 a.m. to 4:00 p.m. on Fridays, at the County Auditor-Treasurer's Office located in the Le Sueur County Courthouse.

Darrell Pettis, County Administrator

PLEASE PRINT ONE TIME FOR THE WEEK OF MAY 15TH.

LE SUEUR COUNTY BOARD OF COMMISSIONERS

RESOLUTION

WHEREAS, Ordinance 2010-3, the Food and Beverage Ordinance, Ordinance 2010-2, the Lodging Ordinance, Ordinance 2010-4, the Public Swimming Pool Ordinance, Ordinance 2010-5, the Youth Camp Ordinance, and Ordinance 2010-1, the Mobile Home Park/Recreational Camping Area Ordinance, provide for the licensing of food service establishments, lodging establishments, and mobile home parks and recreational camping areas;

WHEREAS, Ordinance 2010-3, Ordinance 2010-2, Ordinance 2010-4, Ordinance 2010-5, and Ordinance 2010-1 all provide that the County Board of Commissioners shall, by resolution, establish the license fees and penalty fees of such establishments;

WHEREAS, the Le Sueur-Waseca Community Health Board passed a motion to implement the Minnesota Department of Health fee schedule and any subsequent adjustments.

THEREFORE BE IT RESOLVED that the annual fees shall be as per Minnesota Statute 157.16, effective June 1, 2016.

FURTHER BE IT RESOLVED that the following procedures shall apply to food service establishments, beverage service establishments, lodging establishments, and mobile home parks/recreational camping areas:

- a) License category definitions shall follow those of the Minnesota Department of Health.
- b) The license period shall run from June 1 to May 31 of each year.
- c) A late fee shall be added when application is made and license fee paid on or after June 1.
- d) The license fee for a new operator purchasing an establishment previously licensed in this license year is one-half the annual license fee, plus any penalty that may be required.
- e) The license fee for operators opening on or after March 1 is one-half the appropriate license fee, plus any penalty fee that may be required. In no case shall the fee be reduced lower than one-half the regular annual fee.
- f) A re-inspection fee equal to the base fee shall be assessed for each subsequent inspection to establishments which are deemed necessary to visit a third or fourth time in less than 12 months due to a failure to comply with corrective orders issued during previous inspections.
- g) As the Minnesota Department of Health Food, Beverage and Lodging and Mobile Home Park and Recreational Camping Area fee schedules are revised, so shall the corresponding Le Sueur County fees.

PASSED AND APPROVED THIS 7th DAY OF JUNE 2016

John King, Chair
Le Sueur County Board of Commissioners

Darrell Pettis
Le Sueur County Administrator



Le Sueur County, MN

Tuesday, June 7, 2016

Board Meeting

Item 6

9:25 a.m. Retrofit Lighting (1 hour)

Staff Contact:



Le Sueur County, MN

Tuesday, June 7, 2016

Board Meeting

Item 7

10:25 a.m. Human Resources (5 min)

Staff Contact:



Human Resources

88 SOUTH PARK AVENUE • LE CENTER, MINNESOTA 56057

Telephone: 507-357-8517 • Fax: 507-357-8607

Cindy Westerhouse – Human Resources Director

HUMAN RESOURCES

AGENDA ITEMS

June 7, 2016

Recommendation to hire Erin Linscheid as a full time Recreational Therapist in Human Services, as a Grade 7, Step 1 at \$18.54 per hour, effective June 13, 2016.

Recommendation to grant regular status to Amanda Worrell, full time Agency Social Worker in Human Services, effective May 30, 2016. Amanda has completed the six-month probationary period.

Recommendation to accept the resignation from Ashlee Sames, part time Jailer-Dispatcher in the Sheriff's Office, effective May 27, 2016.

Recommendation to advertise for a part time Jailer-Dispatcher in the Sheriff's Office as a Grade 6, Step 1 at \$17.50 per hour.

Recommendation to post for a full time Payroll-Human Resources Technician in the Human Resources Department, as a Grade 10, Step 1 at \$22.09 per hour.

Equal Opportunity Employer



Le Sueur County, MN

Tuesday, June 7, 2016

Board Meeting

Item 8

10:30 a.m. Jerry Cooney (20 min)

RE: Fair Parking

Staff Contact:



Le Sueur County, MN

Tuesday, June 7, 2016

Board Meeting

Item 9

10:50 a.m. Joshua Mankowski (15 min)

RE: Cannon River 1W1P

Staff Contact: Joshua Mankowski

Le Sueur County, MN

Tuesday, June 7, 2016

Board Meeting

Item 10

11:05 a.m. Darrell Pettis, County Administrator/Engineer

RE: Crane Creek Paving Contract

RE: CD #38 Joint Board

RE: Transit

RE: Intersection Lighting for CSAH 2 & 19

RE: Excel Energy Construction Agreement

RE: Bonding

RE: Leadership Workshop

RE: Sheriff Resolution

Staff Contact:

Scope of Work

VINE AGREES TO COMPLETE THE FOLLOWING WORK BY 12/31/16 TO DETERMINE THE FEASIBILITY OF A TRI-COUNTY TRANSIT SYSTEM SERVING BLUE EARTH, NICOLLET, AND LESUEUR COUNTIES:

1. Schedule up to 40 visits with organizations, businesses, rural city councils, assisted livings, public housing etc. in rural Blue Earth, Nicollet, and LeSueur Counties to determine the transit needs of their constituents.
2. Determine the need for a transit survey for county residents. Implement survey, as appropriate.
3. Work with the cities of Mankato, North Mankato, St. Peter, and LeSueur to determine how a tri-county rural transit system would interface with existing MnDOT-funded public transit systems. Schedule meetings with existing transit systems in Brown, Watonwan, Sibley, and Faribault Counties to discuss collaboration.
4. Schedule meetings with Aging Services for Communities in Montgomery, Nicollet County Senior Transportation, and the Greater Mankato Area United Way to discuss collaboration.
5. Survey area organizations (assisted living facilities, group homes etc) that own small buses to determine their interest in leasing the vehicles to the tri-county transit system if it were to be developed.
6. Attend MNDOT sponsored conferences in St. Cloud and Rochester. Continue to communicate with MNDOT staff about project activities and potential for MnDOT funding for tri-county rural transit system.
7. Meet regularly with county administrators and designated commissioners for progress updates and direction.
8. As directed by county administrators, design a service plan for bus routes in the tri-county service area.

Proposed Costs

Personnel	Combined professional staff time - 35 hrs/wk. total for 6 months @ \$47 / hour	\$42,770
	Benefits @ 20%	\$8,554
Travel and Meeting Costs	Mileage (40 meetings + 2 conferences) and meetings hosted at VINE	\$3,000
Conferences lodging and meals	St. Cloud (lodging for 2 nights) - 2 rooms	\$350
	Rochester (lodging for 2 nights) - 2 rooms	\$350
Community Engagement	Survey design, implementation, and tabulation	\$10,000
Graphic Designer Fees	10 hrs @ \$60	\$600
Administrative Overhead		\$4,376
TOTAL REQUEST		\$70,000

WEST METRO

Local governments 'ry foul over feds' move to limit tax-free muni bonds

Officials say move would stifle development projects in Minnesota, across U.S.

By John Reinan (<http://www.startribune.com/john-reinan/273043871/>) Star Tribune

MAY 31, 2016 — 8:07PM

Public officials in Minnesota and across the nation are scrambling to head off a proposal they say would deliver a devastating blow to their ability to fund infrastructure and economic development projects.

Affordable housing in Albertville, a community gym in Edina, a fire station in Pelican Rapids: These and other projects could become tougher to build and pay for if the IRS succeeds in clamping down on the use of tax-exempt municipal bonds.

Advertisement Replay Ad

"It affects everything in the country that has bonding," said Lori Economy-Scholler, Bloomington's chief financial officer. "It could affect every piece of public financing as it pertains to port authorities and economic development agencies."

The IRS, she added, "is really overstepping their bounds."

IRS officials did not respond to requests for comment on the proposal. The open period for comments on the proposed rules ended May 23, and a hearing is scheduled June 6 in Washington.

The agency is proposing strict new limits on municipal bonding — so strict, critics say, that they would virtually end the use of tax-exempt bonds by port authorities, housing authorities and other economic development agencies.

Some cities might no longer be able to issue tax-exempt bonds for schools, hospitals and other infrastructure.

The regulations would rewrite the rules for bond issuers, including a new requirement that elected officials must exercise significant control over the agency issuing bonds. That would restrict or eliminate the ability of appointed or semi-independent economic development authorities to issue bonds.

Another change would allow the use of tax-exempt bonds only if the project provides no more than "an incidental benefit" to a private entity. That could rule out using tax-exempt bonds to finance items such as parking decks at the Mall of America.

Schane Rudlang, administrator of the Bloomington Port Authority, said the IRS is concerned about the misuse of tax-exempt bonds in some areas of the country. But the severe limits the agency is proposing, he said, "is like using a sledgehammer to kill a mosquito."

Drawing the line

Last year alone, economic development authorities in Minnesota issued more than \$275 million worth of bonds, according to Springsted Inc., a financial adviser to municipal governments. That figure doesn't include bonds issued by cities themselves.

Nationally, more than \$3.7 trillion in municipal bonds of all types are in force, according to the Municipal Securities Rulemaking Board.

Tax-exempt bonds allow cities and development agencies to borrow money for development projects at below-market interest rates. If taxes were assessed on the bonds, the interest rates would go up a percentage point or more. That doesn't sound like a lot, but it could amount to extra payments totaling hundreds of thousands or even millions of dollars over the life of a bond.

To make up the difference, cities would have to either assess local taxpayers more or scale back their projects.



(http://stmedia.startribune.com/images/ows_14592930848012)
AARON LAVINSKY/STAR TRIBUNE

The Mall of America is visible from beyond the adjacent Ramada hotel Tuesday. The Bloomington City Council approved the Port Authority's purchase of the Ramada, formerly the Thunderbird Hotel, which will then sell it to the Mall of America for the same \$18.5 million price. It is part of the Authority's longterm vision to urbanize the South Loop and could be considered Phase 4 of the mall's future expansion.

That might not be a bad thing, said Jay Kiedrowski, a senior fellow at the Humphrey School of Public Affairs and state commissioner of finance under Gov. Rudy Perpich from 1985 to 1987.

"There have been many critics of states and cities who say that tax-exempt debt has been overused as an economic development tool," Kiedrowski said. "Tax-exempt debt makes sense for streets, water projects, sewers, parks, schools. But when tax-exempt debt is used for economic development, it's always been fuzzy as to where that line should be drawn to prevent bad projects vs. good projects."

Minnesota cities overall have a track record of using bonding for worthwhile projects, local officials said.

"Our housing and port authorities have existed for a long time and have done a lot of good work," said Tom Grundhoefer, general counsel for the League of Minnesota Cities. "And that's why we're concerned about these proposals."

Rudlang said the IRS proposal would endanger public infrastructure improvements planned over the next few years in Bloomington's South Loop district, which the city planned to finance with tax-exempt bonds of up to \$100 million. The South Loop includes the Mall of America.

State Auditor Rebecca Otto called tax-exempt bonding "an extraordinary tool for local governments. We have 853 cities in Minnesota, and this tool is very important to make sure we can maintain and replace our infrastructure."

john.reinan@startribune.com 612-673-7402 sribguy



Running Effective Meetings and Leading With Civility

Presented in conjunction with University of Minnesota Extension

Learn how to run more effective meetings, handle disagreements constructively and turn things around when they've gone sideways.

Are you looking for a reset button on how you lead meetings?

Members of councils and boards often have different perspectives, making meetings more stressful and less productive than they could be.

This workshop will teach you skills to run more effective meetings, and handle disagreements constructively when conflicts arise. Discover what causes conflict and work through common situations that can derail meetings and undermine your effectiveness as a [council/board]. Explore how to interact with others in ways that build understanding and consensus and lead to better decision making.

You'll Learn How to:

- Recognize your leadership role in running effective meetings and managing conflict.
- Diagnose why conflict happens and understand conflict management styles.
- Identify strategies to make conflict productive and lead more effective meetings.
- Know where to find help and resources.

Registration Fee: \$45 per person (includes dinner)

Dates/Locations:

July 13– Bemidji

Northern Township Hall
445 Township Road NW, Bemidji

5:00 – 8:30 p.m.

Registration Deadline: June 30

July 14 – Staples

National Joint Powers Alliance
202 12th Street NE, Staples

5:00 – 8:30 p.m.

Registration Deadline: June 30

July 28 – Mankato

South Central Service Cooperative
2075 Lookout Drive, North Mankato

5:00 – 8:30 p.m.

Registration Deadline: July 14

Space is limited! Each organization has a maximum of 15 attendees per workshop, so register today!

Please click [here](#) to register with your organization.



Office of
David D Tietz
Sheriff of Le Sueur County
Le Center, Minnesota 56057

CHIEF DEPUTY SHERIFF
Brett V.P. Mason

INVESTIGATOR
Bruce Collins
Bob Vollmer
Todd Waldron

PHONE 507 357-4440
Fax 507 357-4627

LE SUEUR COUNTY RESOLUTION

WHEREAS, the County of Le Sueur desires to improve efficiencies through participating in a more efficient court process with the Minnesota Judicial Branch; and,

WHEREAS, as the Minnesota Judicial Branch moves toward a more efficient court process, the eCourtMN initiative is committed to ensuring that non-court governmental agencies have appropriate access to court records and documents; and,

WHEREAS, Le Sueur County desires to subscribe to the Minnesota Court Data Services Program.

NOW, THEREFORE, BE IT RESOLVED that the Le Sueur County Board of Commissioners approves and authorizes David D Tietz, Sheriff, to sign the Master Subscriber Agreement for the Minnesota Court Data Services for Governmental Agencies. This Agreement is between the Le Sueur County Sheriff's Office and the State of Minnesota.

BY:

Chairman, Le Sueur County Board of Commissioners

Attested by:

Darrell Pettis, County Administrator

Dated this _____ day of June, 2016.

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Le Sueur County, MN

Tuesday, June 7, 2016

Board Meeting

Item 11

Future Meetings

Staff Contact:

Future Meetings June - July 2016

June 7, 2016	Board Meeting, 9:00 a.m. *Proposed New User Fee Public Hearing, 9:15 a.m.
June 9, 2016	P&Z Meeting, 7:00 p.m. Environmental Services Building
June 14, 2016	No Board Meeting
June 15, 2016	Board of Appeal and Equalization, 6:30 p.m. (Wednesday evening)
June 16, 2016	Board of Adjustment Meeting, 3:00 p.m. Environmental Services Building
June 21, 2016	Board Meeting, 9:00 a.m.
June 28, 2016	Board Meeting, 9:00 a.m. *10:00 a.m. Reconvene Board of Appeal and Equalization *10:15 a.m. County Ditches Public Hearing #29, 58, 64, 6, 31, 42 and 59 *11:00 a.m. Space Study Workshop
July 4, 2016	Offices Closed – Independence Day
July 5, 2016	Board Meeting, 9:00 a.m. *4H Building Workshop, 10:00 a.m. *CHB Meeting, 1:00 p.m. Waterville Senior Center
July 12, 2016	No Board Meeting
July 14, 2016	P&Z Meeting, 7:00 p.m. Environmental Services Building
July 19, 2016	Board Meeting, 9:00 a.m.
July 21, 2016	Board of Adjustment Meeting, 3:00 p.m. Environmental Services Building

July 26, 2016

Board Meeting, 9:00 a.m.

***CD #52 Redetermination Informational Public Hearing**

***1:30 p.m. Meeting with Rice County Board, LSC**

Commissioner's Room (CD #38)