



**LE SUEUR COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
June 28, 2016**

1. **9:00 a.m. Agenda and Consent Agenda (5 min)**
RE: June 21, 2016 Minutes and Summary Minutes
RE: Tobacco Licenses

2. **9:00 a.m. Extension (2 min)**
RE: Meet the 4-H summer intern

3. **9:05 a.m. UNIMIN Annual Report (30 min)**

4. **9:35 a.m. Kathy Brockway, P & Z Adm. (15 minutes)**
RE: 2-Requests for Action
RE: Resolution- Grannie Pods

5. **9:50 a.m. Human Resources (10 min)**

6. **10:00 a.m. Reconvene Board of Equalization (15 min)**

7. **10:15 a.m. Ditches Public Hearing (30 min)**
RE: CD # 6, 29, 31, 42, 58, 59, and 64

8. **10:45 a.m. Ann Traxler, Tammy Stewig and Pam Voit (15 min)**
RE: Socorro, New Mexico Trip Powerpoint

9. **11:00 a.m. Darrell Pettis, County Administrator/Engineer**
RE: CR 118, TH 19 Lighting Agreement

RE: County Road 29
RE: Repair Le Center Cold Storage Building
RE: Waterville Shop Final Payment
RE: West Jefferson Facility Plan Preliminary Approval
RE: CD #63 and #19 discussion
RE: Budget direction discussion
RE: Le Sueur Shop
RE: Storm damage

10. **Future Meetings**

11. **11:00 a.m. Space Study Workshop**



Le Sueur County, MN

Tuesday, June 28, 2016

Board Meeting

Item 1

9:00 a.m. Agenda and Consent Agenda (5 min)

RE: June 21, 2016 Minutes and Summary Minutes

RE: Tobacco Licenses

Staff Contact:

Minutes of Le Sueur County Board of Commissioners Meeting June 21, 2016

The Le Sueur County Board of Commissioners met in regular session on Tuesday, June 21, 2016 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: John King, Steve Rohlffing, Lance Wetzel and Joe Connolly. Darrell Pettis and Brent Christian were also present. Dave Gliszinski was excused.

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

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

- Approved the June 7, 2016 County Board Minutes and Summary Minutes
- Approved the June 15, 2016 Board of Equalization Minutes and Summary Minutes
- Approved the CD # 6, 45 and 59 Repair Requests

On motion by Wetzel, seconded by Rohlffing and unanimously approved, the following cases and claims were approved:

Soc Serv:	\$254,160.99
Financial:	\$101,580.70

Sue Rynda, Human Services Director, appeared before the Board to give the monthly Human Services Report. This presentation covered Finance, Income Maintenance, Child Support, Family Services, and Mental Health.

On motion by Rohlffing, seconded by Connolly and unanimously approved, the Board approved and authorized the Board Chair to sign the Master Subscriber Agreement for MN Court Data Services for Government Agencies.

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

On motion by Rohlffing, seconded by Connolly and unanimously approved, the Board approved the recommendation to hire Catherine Weniger as a full time Assistant County Attorney in the County Attorney's Office, as a Grade 12, Step 1 at \$24.82 per hour, effective June 22, 2016.

On motion by Connolly, seconded by Wetzel and unanimously approved, the Board approved the recommendation to grant regular status to Julie Factor, full time Administrative Assistant III in the Records Office, effective June 21, 2016. Julie has completed the six-month probationary period.

On motion by Rohlffing, seconded by Wetzel and unanimously approved, the Board approved the recommendation to post the reclassification announcement for a full time Support Enforcement Aide in Human Services, as a Grade 5, Step 1 at \$16.51 per hour.

On motion by Rohlfing, seconded by Connolly and unanimously approved, the Board approved the recommendation to post and request the merit list for a full time Team Lead Social Worker in Human Services, as a Grade 12, Step 1 at \$24.82 per hour.

On motion by Connolly, seconded by Wetzel and unanimously approved, the Board approved the recommendation to hire Austin Buss as a full time Jailer/Dispatcher in the Sheriff's Office, as a Grade 6, Step 1 at \$17.50 per hour, effective June 22, 2016.

On motion by Rohlfing, seconded by Wetzel and unanimously approved, the Board approved the 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.

On motion by Wetzel, seconded by Connolly and unanimously approved, the Board approved the recommendation to hire Patty Shankey as a part time Home Health Aide in Public Health, as a Grade 2, Step 1 at \$13.87 per hour, effective June 29, 2016.

On motion by Rohlfing, seconded by Connolly and unanimously approved, the Board approved the recommendation to accept the resignation of Zachary Johnson, part time Compliance Specialist in Drug Court, effective July 1, 2016.

On motion by Wetzel, seconded by Rohlfing and unanimously approved, the Board approved the recommendation to advertise for a part time Compliance Specialist, in Drug Court, as a Grade 4, Step 1 at \$15.58 per hour.

Jim McMillen appeared before the Board with one item for discussion.

The consensus of the Board was to get the paperwork and contracts together to move forward with the Retrofit Lighting project.

Mike Schultz, Soil & Water appeared before the Board with one item for discussion.

On motion by Wetzel, seconded by Connolly and unanimously approved, the Board approved to add a Farm Bill Assistance position to the SWDC office.

Justin Lutterman, GIS appeared before the Board with one item for approval.

On motion by Rohlfing, seconded by Connolly and unanimously approved, the Board approved the out of state travel request for Justin Lutterman to attend the ESRI Conference in San Diego, CA from June 26 – July 2, 2016.

Josh Mankowski, Environmental Services appeared before the Board with one item for approval.

On motion by Rohlfing, seconded by Wetzel and unanimously approved, the Board tabled the request to use gravel tax funds for a Jefferson Shores retention pond repair to request and review association by-laws.

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

On motion by Wetzel, seconded by Rohlffing and unanimously approved, the Board approved the out of state travel request for Darrell Pettis to attend the NACE Board of Director's meeting in Denver, CO from September 7-9, 2016.

On motion by Wetzel, seconded by Connolly and unanimously approved, the Board approved to accept the VINE transit proposal.

On motion by Rohlffing seconded by Connolly and unanimously approved, the Board approved to set a future date for a redetermination informational public hearing for County Ditch #18.

On motion by Connolly, seconded by Wetzel and unanimously approved, the Board approved the CSAH 23 Right of Way Plat No. 2.

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

Warrant #	Vendor Name	Amount
41094	A'Viands	\$ 2,785.64
41097	APG Media of Southern MN LLC	\$ 3,349.00
41107	Bolton & Menk Inc.	\$ 12,362.50
41108	Borneke Construction	\$ 19,490.40
41117	Christian, Keogh, Moran and King	\$ 2,721.43
41118	City of Waterville	\$153,823.49
41129	Election Systems & Software Inc.	\$ 4,935.00
41155	I & S Group Inc.	\$ 6,106.00
41172	Richard Lea	\$ 2,505.00
41177	Mankato Landshapes Inc.	\$ 3,061.50
41178	Mariska Enterprises	\$ 3,960.00
41180	Max Johnson Trucking	\$ 76,306.32
41220	SeaChange Print Innovations	\$ 6,028.19
41221	S.E.H. Inc.	\$ 14,158.17
41222	Selly Excavating Inc.	\$ 68,727.50
41226	S.M.C. Co. Inc.	\$ 19,494.76
41230	Suel Printing Co.	\$ 2,381.50
41231	Technical Solutions of Madison Lake Inc.	\$ 4,065.61
41241	Traxler Construction Inc.	\$ 5,585.71
41252	Wenck Associates Inc.	\$ 5,178.17
41257	Wondra Automotive Inc.	\$ 2,133.54
41259	Wornson, Goggins, Zard	\$ 2,709.75
41260	WW Blacktopping Inc.	\$ 71,290.00
41262	Zimmerman Construction	\$ 2,168.00

145 Claims paid less than \$2,000.00:	\$ 47,377.85
24 Claims paid more than \$2,000.00:	\$495,327.18
169 Total all claims paid:	\$542,705.03

On motion by Connolly, seconded by Wetzel and unanimously approved, the Board adjourned until Tuesday, June 28, 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, June 21, 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, June 21, 2016 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: John King, Steve Rohlffing, Lance Wetzel and Joe Connolly. Darrell Pettis and Brent Christian were also present. Dave Gliszinski was excused.
- Approved the agenda. (Connolly-Wetzel)
- Approved the consent agenda: (Rohlffing-Wetzel)
- On motion by Wetzel, seconded by Rohlffing and unanimously approved, the following cases and claims were approved: Soc Serv: \$254,160.99 and Financial: \$101,580.70
- Approved and authorized the Board Chair to sign a Master Subscriber Agreement for MN Court Data Services for Government Agencies. (Rohlffing-Connolly)
- Approved to hire Catherine Weniger as a full time Assistant County Attorney. (Rohlffing-Connolly)
- Approved to grant regular status to Julie Factor. (Connolly-Wetzel)
- Approved to post the reclassification announcement for a full time Support Enforcement Aide in Human Services. (Rohlffing-Wetzel)
- Approved to post for a full time Team Lead Social Worker. (Rohlffing-Connolly)
- Approved to hire Austin Buss as a full time Jailer/Dispatcher. (Connolly-Wetzel)
- Approved to advertise for a part time Jailer/Dispatcher. (Rohlffing-Wetzel)
- Approved to hire Patty Shankey. Wetzel-Connolly)
- Approved to accept the resignation of Zachary Johnson. (Rohlffing-Connolly)
- Approved to advertise for a part time Compliance Specialist. (Wetzel-Rohlffing)
- Approved to add a Farm Bill Assistance position to the SWDC office. (Wetzel-Connolly)
- Approved an out of state travel request for Justin Lutterman. (Rohlffing-Connolly)
- Tabled the request to use gravel tax funds for a Jefferson Shores retention pond repair. (Rohlffing-Wetzel)
- Approved an out of state travel request for Darrell Pettis. (Wetzel-Rohlffing)
- Approved to accept the VINE transit proposal. (Wetzel-Connolly)
- Approved to set a future date for a redetermination informational public hearing for County Ditch #18. (Rohlffing-Connolly)
- Approved the CSAH 23 Right of Way Plat No. 2. (Connolly-Wetzel)
- The following claims were approved for payment: (Wetzel-Connolly)

Warrant #	Vendor Name	Amount
41094	A’Viands	\$ 2,785.64
41097	APG Media of Southern MN LLC	\$ 3,349.00
41107	Bolton & Menk Inc.	\$ 12,362.50
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41260	WW Blacktopping Inc.	\$ 71,290.00
41262	Zimmerman Construction	\$ 2,168.00
145	Claims paid less than \$2,000.00:	\$ 47,377.85
24	Claims paid more than \$2,000.00:	\$495,327.18
169	Total all claims paid:	\$542,705.03

•The Board adjourned until Tuesday, June 28, 2016 at 9:00 a.m. (Connolly-Wetzel)

ATTEST: Le Sueur County Administrator Le Sueur County Chairman

Le Sueur County Tobacco Licenses 2016-2017

1. The Pit Stop, Elysian
2. Casey's General Store #2589, Elysian
3. The Liquor Hole, Kilkenney
4. Beer Oil & Tire, LeCenter
5. Dollar General #14798, Le Center
6. Genesis Cenex, Le Center
7. Little Dandy, Le Center
8. Radermacher's Foods of Le Center, Le Center
9. Casey's General Store, Le Center
10. Le Center Municipal Liquor Store, Le Center
11. Mac's Green Mill Bar, Le Sueur
12. Valley Lanes DBA- The Bar, Le Sueur
13. Radermacher's Foods of Le Sueur, Le Sueur
14. Holiday Station #233, Le Sueur
15. Froggy's Liquor Store, Le Sueur
16. Scoop's Liquor, Le Sueur
17. Vet's Super America, Le Sueur
18. Davis Marketplace, Waterville
19. Phil Mart, Waterville
20. Kamp Dels, Waterville
21. Denny's Bar, Inc., Waterville
22. Casey's General Store # 2570, Waterville
23. J&L Bottle's, Inc., Waterville
24. Woods Grill and Bar, St Peter



Le Sueur County, MN

Tuesday, June 28, 2016

Board Meeting

Item 2

9:00 a.m. Extension (2 min)

RE: Meet the 4-H summer intern

Staff Contact: Extension, David Foley



Le Sueur County, MN

Tuesday, June 28, 2016

Board Meeting

Item 3

9:05 a.m. UNIMIN Annual Report (30 min)

Staff Contact:



Le Sueur County, MN

Tuesday, June 28, 2016

Board Meeting

Item 4

9:35 a.m. Kathy Brockway, P & Z Adm. (15 minutes)

RE: 2-Requests for Action

RE: Resolution- Grannie Pods

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

LE SUEUR COUNTY PLANNING AND ZONING COMMISSION
88 SOUTH PARK AVE.
LE CENTER, MINNESOTA 56057
June 09, 2016

MEMBERS PRESENT: Jeanne Doheny, Don Rynda, Chuck Retka, Shirley Katzenmeyer, Steve Olson, Al Gehrke, Betty Bruzek, Pam Tietz

MEMBERS ABSENT: Don Reak, Doug Krenik

OTHERS PRESENT: Kathy Brockway, Commissioner Connolly

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

ITEM #1: SOCORE RED MAPLE LLC, CHICAGO, IL, (APPLICANT); KATHLEEN REGENSCHEID REVOCABLE TRUST, (OWNER): Request that the County grant a Conditional Use Permit to allow the applicant to construct a 3 MW solar garden in the Conservancy "C" and Agriculture "A" Districts and the Special Protection "SP" District, on an unnamed stream. Property is located in the NW 1/4 SE 1/4, Section 24, Kasota Township.

Kathy Brockway presented power point presentation. Andrew Dahlen, representing Socore Red Maple LLC, was present for application.

TOWNSHIP: Notification through the application process. DNR: No comments. LETTERS: No comments.

PUBLIC COMMENT: No comments

Discussion was held regarding: history of Socore, installation of over 300 solar gardens within 17 states, 2 roof top installations in Minnesota, in the process of working with other counties in Minnesota, flat site, no additional grading and filling, concern with taking the most productive farmland out of production to allow solar gardens, no standards in the ordinance, interconnection agreements, Xcel Energy standards to meet renewable energy guidelines, fire protection, fencing, screening, vegetation, maintenance of the site, decommissioning plan, time frame, security, lighting.

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 are being 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 (5-3)*

7. *Is the Conditional Use Permit consistent with the Comprehensive Land Use Plan?* **Disagree as renewable energy is not addressed in the 2009 Comprehensive Land Use Plan.**

Motion was made by Steve Olson to approve the application with the following conditions:

- A 7' fence with 3 strands of barbed wire for a total fence height of 8'.
- Decommissioning Bond as set by the County Commissioners.

Seconded by Pam Tietz. Motion approved. Motion carried.

ITEM #2: LYRA COMMUNITY SOLAR GARDEN, EDINA, MN, (APPLICANT); LARRY & SOLVEIG THEIS, SHAKOPEE, MN, (OWNER): Request that the County grant a Conditional Use Permit to allow the applicant to construct a 3 MW solar garden in a Special Protection "SP" District, on a Natural Environment "NE" lake, Querum's Slough. Property is located in the SW 1/4 SW 1/4, Section 10, Waterville Township.

Kathy Brockway presented power point presentation. Patrick Smith, representing Lyra Community Solar Garden, was present for application.

TOWNSHIP: Notification through the application process. Al Gehrke, Township Representative stated that the township has no objections to the proposal. DNR: No Comments LETTERS: Joshua Mankowski, LSC Resource Specialist. Letter read into record (see file).

Discussion was held regarding: agricultural land out of production, vegetation management, requested to deviate from the setbacks, re-worked plans, meets all required setbacks, fencing(woven type material with strands of barbed wire), height of fence, stray voltage, archeological study provided to the State, turn around, impervious surface, decommissioning plan, wetland delineation of the site, approved by the SWCD.

PUBLIC COMMENT: Larry Theis, current landowner, site is marginal farm ground, better use of the land, native plantings better filter for the slough.

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 are being 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 (7-1).**
7. *Is the Conditional Use Permit consistent with the Comprehensive Land Use Plan?* **Disagree 5-3 as renewable energy is not addressed in the 2009 Comprehensive Land Use Plan.**

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

- Decommissioning Bond as set by the County Commissioners.
Seconded by Don Rynda. Motion approved 7-1. Descending vote: Inconsistent with conditions.
Motion carried.

Discussion: Workshop set up for June 23, 2016 at 4:00 PM to discuss Ordinance Revision to include standards for solar energy.

Motion was made by Pam Tietz to approve the minutes from the April 14, 2016 meeting. Seconded by Betty Bruzek. Motion approved. Motion carried.

Motion was made by May 19, 2016 to approve the minutes from the May 19, 2016 special meeting by Seconded by Shirley Katzenmeyer. Seconded by Steve Olson. Motion approved. Motion carried.

Motion was made by Chuck Retka to approve the minutes from the May 26, 2016 special meeting. Seconded by Al Gehrke. Motion approved. Motion carried.

Motion to adjourn meeting by Shirley Katzenmeyer. Seconded by Pam Tietz. 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 28, 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: SOCORE RED MAPLE LLC, CHICAGO, IL, (APPLICANT): KATHLEEN REGENSCHEID REVOCABLE TRUST, (OWNER): Request that the County grant a Conditional Use Permit to allow the applicant to construct a 3 MW solar garden in the Conservancy "C" and Agriculture "A" Districts and the Special Protection "SP" District, on an unnamed stream. Property is located in the NW 1/4 SE 1/4, Section 24, Kasota 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:

- A 7' fence with 3 strands of barbed wire for a total fence height of 8'.
- Decommissioning Bond as set by the County Commissioners.

ITEM #2: LYRA COMMUNITY SOLAR GARDEN, EDINA, MN, (APPLICANT): LARRY & SOLVEIG THEIS, SHAKOPEE, MN, (OWNER): Request that the County grant a Conditional Use Permit to allow the applicant to construct a 3 MW solar garden in a Special Protection "SP" District, on a Natural Environment "NE" lake, Querum's Slough. Property is located in the SW 1/4 SW 1/4, Section 10, 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 condition:

- Decommissioning Bond as set by the County Commissioners.

ACTION: ITEM #1: _____

ITEM #2: _____

DATE: _____

COUNTY ADMINISTRATOR'S SIGNATURE: _____

FINDINGS OF FACT

WHEREAS, SOCORE RED MAPLE LLC, CHICAGO, IL, (APPLICANT); KATHLEEN REGENSCHEID REVOCABLE TRUST, (OWNER): has applied for a Conditional Use Permit to allow the applicant to construct a 3 MW solar garden in the Conservancy “C” and Agriculture “A” Districts and the Special Protection “SP” District, on an unnamed stream. Property is located in the NW 1/4 SE 1/4, Section 24, Kasota Township.

WHEREAS, the Le Sueur County Planning and Zoning Commission held on public hearing on June 9, 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 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 are being 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 consistent with and supported by the statement of purposes, policies, goals, and objectives in the Ordinance? Agreed (5-3)*
7. *Is the Conditional Use Permit consistent with the Comprehensive Land Use Plan? Disagree, as renewable energy is not addressed in the 2009 Comprehensive Land Use Plan.*

WHEREAS, On June 28, 2016, at their regularly scheduled meeting, the Le Sueur County Board of Commissioners APPROVED/DENIED the Conditional Use Permit application as requested by *SOCORE RED MAPLE LLC, CHICAGO, IL, (APPLICANT); KATHLEEN REGENSCHEID REVOCABLE TRUST, (OWNER).*

NOW, THEREFORE, IT IS HEREBY RESOLVED, the following Findings of Fact were adopted at the June 28, 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 are being 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 consistent with and supported by the statement of purposes, policies, goals, and objectives in the Ordinance?*
7. *Is the Conditional Use Permit 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 3 MW solar garden in the Conservancy “C” and Agriculture “A” Districts and the Special Protection “SP” District, on an unnamed stream. Property is located in the NW 1/4 SE 1/4, Section 24, Kasota Township, is APPROVED/DENIED.

ATTEST:

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

Darrell Pettis, Le Sueur County Administrator

DATE: _____

FINDINGS OF FACT

WHEREAS, LYRA COMMUNITY SOLAR GARDEN, EDINA, MN, (APPLICANT); LARRY & SOLVEIG THEIS, SHAKOPEE, MN, (OWNER): has applied for a Conditional Use Permit to allow the applicant to construct a 3 MW solar garden in a Special Protection “SP” District, on a Natural Environment “NE” lake, Querum’s Slough. Property is located in the SW 1/4 SW 1/4, Section 10, Waterville Township.

WHEREAS, the Le Sueur County Planning and Zoning Commission held on public hearing on June 9, 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 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 are being 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 consistent with and supported by the statement of purposes, policies, goals, and objectives in the Ordinance? Agreed (7-1)**
7. **Is the Conditional Use Permit consistent with the Comprehensive Land Use Plan? Disagree,(5-3) as renewable energy is not addressed in the 2009 Comprehensive Land Use Plan.**

WHEREAS, On June 28,2016 at their regularly scheduled meeting, the Le Sueur County Board of Commissioners APPROVED/DENIED the Conditional Use Permit application as requested by , **LYRA COMMUNITY SOLAR GARDEN, EDINA, MN, (APPLICANT); LARRY & SOLVEIG THEIS, SHAKOPEE, MN, (OWNER).**

NOW, THEREFORE, IT IS HEREBY RESOLVED, the following Findings of Fact were adopted at the June 28, 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 are being 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 consistent with and supported by the statement of purposes, policies, goals, and objectives in the Ordinance?*
7. *Is the Conditional Use Permit 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 3 MW solar garden in a Special Protection “SP” District, on a Natural Environment “NE” lake, Querum’s Slough. Property is located in the SW 1/4 SW 1/4, Section 10, Waterville Township, is APPROVED/DENIED.

ATTEST:

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

Darrell Pettis, Le Sueur County Administrator

DATE: _____

**RESOLUTION OPTING-OUT OF
THE REQUIREMENTS OF
MINNESOTA STATUTES, SECTION 394.307**

WHEREAS, on May 12, 2016, the Governor of Minnesota signed into law Chapter 111 of the 89th Legislature of the State of Minnesota establishing definitions and requirements for Temporary Family Health Care Dwellings, which was introduced during the 2016 legislature session as Senate File 2555 and House File 2497; and

WHEREAS, Chapter 111 amends Minnesota Statute § 394 which regulates county permitting and zoning processes by establishing new rules for the placement of Temporary Family Health Care Dwellings on residential property; and

WHEREAS, the Minnesota Association of County Planning and Zoning Administrators, the professional association for county planning and zoning staff in Minnesota, supports the concept of Temporary Family Health Care Dwellings; and

WHEREAS, Chapter 111 erodes local control of the permitting process; limiting a county's ability to foster and guide development, and placing undue burden on county staff to forego standard permitting practices; and

WHEREAS, it is the intent of the Le Sueur County Board of Commissioners to protect the public health, safety, and general welfare of County residents and the environment of the County; and

WHEREAS, subdivision 9 of Minnesota Statute § 394.307 allows a county to "opt-out" of the regulations through the passage of a county board resolution; now therefore,

BE IT RESOLVED, Le Sueur County elects to regulate Temporary Family Health Care Dwellings through already existing permitting standards of the Le Sueur County Zoning Ordinance; and

BE IT RESOLVED, pursuant to authority granted by Minnesota Statutes, Section 394.307, Subdivision 9, the County of Le Sueur opts-out of the requirements of Minnesota Statute 394.307, which defines and regulates Temporary Family Health Care Dwellings.

ADOPTED this _____ day of _____, 2016, by the County Board of Commissioners of the County of _____.

County of Le Sueur

By: _____

John King, Chairman

Le Sueur County Board of Commissioners

ATTEST:

Darrell Pettis, Le Sueur County Administrator



Le Sueur County, MN

Tuesday, June 28, 2016

Board Meeting

Item 5

9:50 a.m. Human Resources (10 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 28, 2016

Recommendation to post the reclassification announcement for the full time Assistant Planning and Zoning in Environmental, Planning and Zoning, as a Grade 11, Step 1 at \$23.42 per hour. This position was reclassified through the Springsted SAFE Evaluation Program. The position was a Grade 10. It has been past practice that all positions that have been reclassified are posted internally.

Recommendation to place the County Attorney's clerical staff on the Le Sueur County's vacation and sick leave schedule; to accrue vacation and sick leave as outlined in the Personnel Policy Manual; enter the current vacation and sick leave balances, submitted by the County Attorney, into the Le Sueur County's payroll system and require the clerical staff to submit an electronic timecard each pay period.

Equal Opportunity Employer



Le Sueur County, MN

Tuesday, June 28, 2016

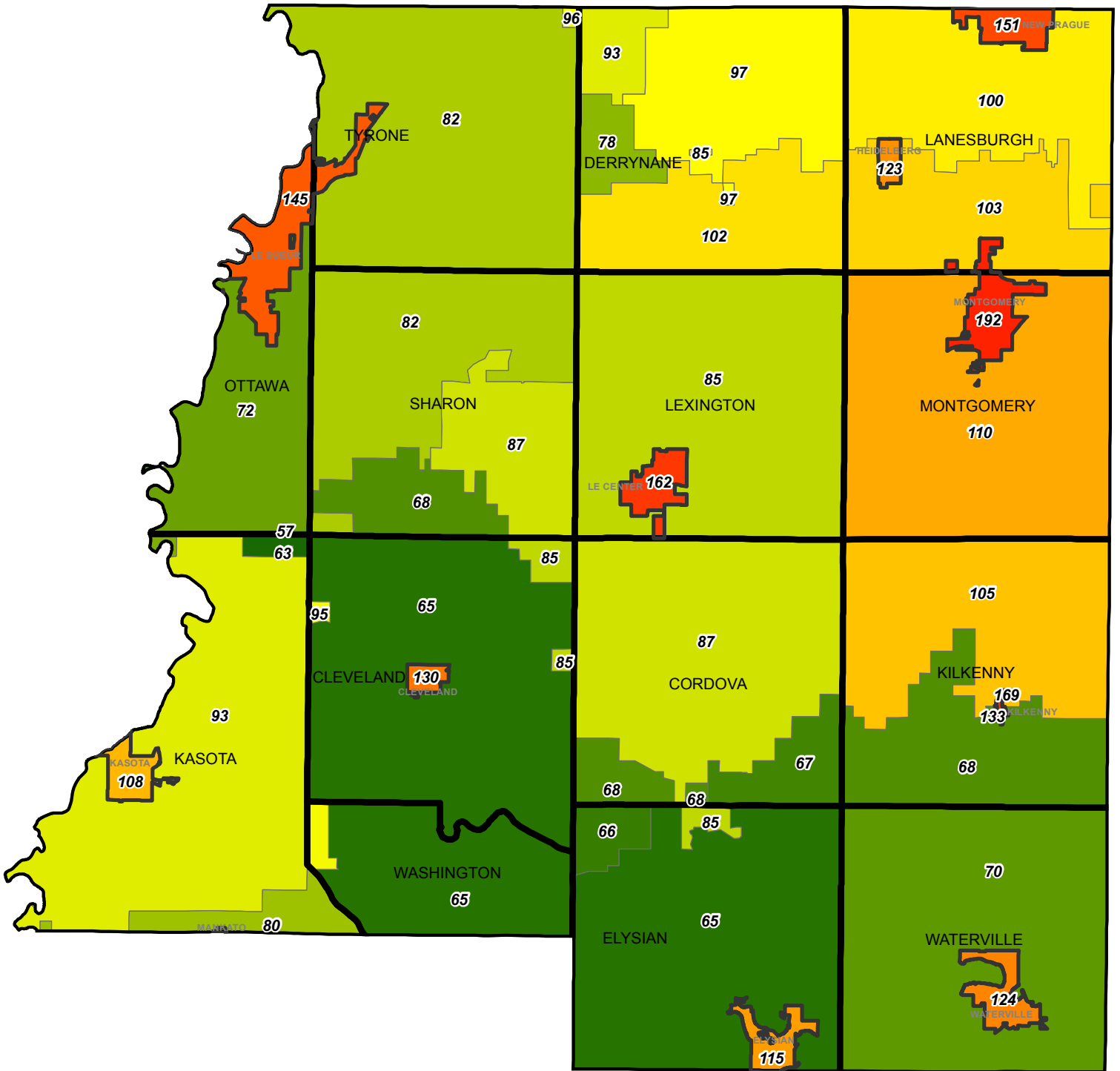
Board Meeting

Item 6

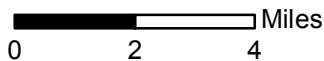
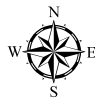
10:00 a.m. Reconvene Board of Equalization (15 min)

Staff Contact:

Le Sueur County Tax Rates 2016



Coordinate System: NAD 1983 HARN Adj MN Le Sueur Feet
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 Standard Parallel 2: 44.6667
 Latitude Of Origin: 44.1947
 Units: Foot US



Created By: Le Sueur County GIS Department
 George Phillips, GIS Technician
 gphillips@co.le-sueur.mn.us

Date: 6/22/2016

County Board of Appeal and Equalization Record



PLEASE READ: For this form to work correctly, please open and follow the step by step "CBAE Record Form Instructions" located on our website here:

http://www.revenue.state.mn.us/local_gov/prop_tax_admin/Pages/cbae.aspx

County Le Sueur	Address 88 South Park Ave.		
City Le Center	State MN	Zip 56058	Minnesota Tax ID 8026879

Summary of All Board Actions

Parcels Appealed 15	Parcels Reduced 10	Parcels Increased 1	Class Changes 1	Parcels Not Changed 3	Total Change In EMV -269,400	County Total EMV 3,925,217,600	% Change in Total EMV -0.01%
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Meeting Add/Remove Rows

Date 6/15/16	<input type="button" value="-"/>
Date 6/28/16	<input type="button" value="-"/>

Valuation Activity Add/Remove Rows

Property Owner Yvonne Vanveldhuizen	Parcel ID 08.025.8700	Assessor Land EMV 50,000	Assessor Improvements 118,900	Assessor Total EMV 168,900	Assessor Class	Changes To EMV -\$4,900	Type Of Change Property inspected	<input type="button" value="-"/>
Local Jurisdiction Lexington	Appeal Code AR = Assessor Recommendation	Board Land EMV 50,000	Board Improvements 64,000	Board Total EMV 114,000	Board Class	Explanation Of Change Condition Lowered		
Property Owner Fredrickson Prop. Inc.	Parcel ID 22.470.1170	Assessor Land EMV 21,700	Assessor Improvements 54,400	Assessor Total EMV 76,100	Assessor Class	Changes To EMV -6,000	Type Of Change Property inspected	<input type="button" value="-"/>
Local Jurisdiction Montgomery	Appeal Code AR = Assessor Recommendation	Board Land EMV 21,700	Board Improvements 48,400	Board Total EMV 70,100	Board Class	Explanation Of Change Foreclosure, Condition Lowered		

County Board of Appeal and Equalization Record

Valuation Activity								Add/Remove Rows
Property Owner	Parcel ID	Assessor Land EMV	Assessor Improvements	Assessor Total EMV	Assessor Class	Changes To EMV	Type Of Change	-
Chad Washa	22.480.0100	23,200	45,000	68,200		-38,400	Property inspected	
Local Jurisdiction	Appeal Code	Board Land EMV	Board Improvements	Board Total EMV	Board Class	Explanation Of Change		
Montgomery	AR = Assessor Recommendation	23,200	6,600	29,800		Partial Complete		
Property Owner	Parcel ID	Assessor Land EMV	Assessor Improvements	Assessor Total EMV	Assessor Class	Changes To EMV	Type Of Change	-
Julie Litzau	23.701.0020	73,900	253,500	327,400		-6,600	Property inspected	
Local Jurisdiction	Appeal Code	Board Land EMV	Board Improvements	Board Total EMV	Board Class	Explanation Of Change		
New Prague	AR = Assessor Recommendation	73,900	246,900	320,800		Inspected Interior, Changed Dimensions of Room Over Garage		
Property Owner	Parcel ID	Assessor Land EMV	Assessor Improvements	Assessor Total EMV	Assessor Class	Changes To EMV	Type Of Change	-
Julie Litzau	23.609.1240			0		0	No Change	
Local Jurisdiction	Appeal Code	Board Land EMV	Board Improvements	Board Total EMV	Board Class	Explanation Of Change		
New Prague	AR = Assessor Recommendation			0				
Property Owner	Parcel ID	Assessor Land EMV	Assessor Improvements	Assessor Total EMV	Assessor Class	Changes To EMV	Type Of Change	-
Julie Litzau	23.609.1250			0		0	No Change	
Local Jurisdiction	Appeal Code	Board Land EMV	Board Improvements	Board Total EMV	Board Class	Explanation Of Change		
New Prague	AR = Assessor Recommendation			0				
Property Owner	Parcel ID	Assessor Land EMV	Assessor Improvements	Assessor Total EMV	Assessor Class	Changes To EMV	Type Of Change	-
Peterson Family Trust	13.004.3200	180,000	333,900	513,900		-121,800	Clerical Error	
Local Jurisdiction	Appeal Code	Board Land EMV	Board Improvements	Board Total EMV	Board Class	Explanation Of Change		
Washington	AR = Assessor Recommendation	180,000	212,100	392,100		Computed Partial New Construction Amount Incorrectly		
Property Owner	Parcel ID	Assessor Land EMV	Assessor Improvements	Assessor Total EMV	Assessor Class	Changes To EMV	Type Of Change	-
City of Le Center	20.470.0700	24,400	1,700	26,100		-1,700	Clerical Error	
Local Jurisdiction	Appeal Code	Board Land EMV	Board Improvements	Board Total EMV	Board Class	Explanation Of Change		
Le Center	AR = Assessor Recommendation	24,400	0	24,400		Removed Shed From Wrong Parcel		

County Board of Appeal and Equalization Record

Valuation Activity								Add/Remove Rows
Property Owner	Parcel ID	Assessor Land EMV	Assessor Improvements	Assessor Total EMV	Assessor Class	Changes To EMV	Type Of Change	
City of Le Center	20.630.0120	31,400	0	31,400		2,000	Clerical Error	-
Local Jurisdiction	Appeal Code	Board Land EMV	Board Improvements	Board Total EMV	Board Class	Explanation Of Change		
Le Center	AR = Assessor Recommendation	31,400	2,000	33,400		Removed Shed From Wrong Parcel		
Property Owner	Parcel ID	Assessor Land EMV	Assessor Improvements	Assessor Total EMV	Assessor Class	Changes To EMV	Type Of Change	
Chester Ave. Prop. LLC	22.470.0830	36,900	51,200	88,100		-23,200	Property inspected	-
Local Jurisdiction	Appeal Code	Board Land EMV	Board Improvements	Board Total EMV	Board Class	Explanation Of Change		
Montgomery	AR = Assessor Recommendation	36,900	28,000	64,900		Interior Gutted		
Property Owner	Parcel ID	Assessor Land EMV	Assessor Improvements	Assessor Total EMV	Assessor Class	Changes To EMV	Type Of Change	
Addvantage Prop. LLC	21.800.0730			0	3a Comm/Industrial	0	Classification Change	-
Local Jurisdiction	Appeal Code	Board Land EMV	Board Improvements	Board Total EMV	Board Class	Explanation Of Change		
Le Sueur	AR = Assessor Recommendation			0	4c(3)(i) Non-Rev Comm Serv	No Comm. Use. Not income producing. Operates a few Non-Profit c		
Property Owner	Parcel ID	Assessor Land EMV	Assessor Improvements	Assessor Total EMV	Assessor Class	Changes To EMV	Type Of Change	
Gary Buchta	01.700.0170	135,000	69,700	204,700		-800	Property inspected	-
Local Jurisdiction	Appeal Code	Board Land EMV	Board Improvements	Board Total EMV	Board Class	Explanation Of Change		
Cleveland TWP	AR = Assessor Recommendation	135,000	68,900	203,900		Condition Lowered		
Property Owner	Parcel ID	Assessor Land EMV	Assessor Improvements	Assessor Total EMV	Assessor Class	Changes To EMV	Type Of Change	
Scott Miller	01.620.0130	106,900	194,700	301,600		-11,100	Property inspected	-
Local Jurisdiction	Appeal Code	Board Land EMV	Board Improvements	Board Total EMV	Board Class	Explanation Of Change		
Cleveland TWP	AR = Assessor Recommendation	106,900	183,600	290,500		Foreclosure. Condition Lowered		
Property Owner	Parcel ID	Assessor Land EMV	Assessor Improvements	Assessor Total EMV	Assessor Class	Changes To EMV	Type Of Change	
James Randolph	04.620.0170	51,800		51,800		-6,900	Property inspected	-
Local Jurisdiction	Appeal Code	Board Land EMV	Board Improvements	Board Total EMV	Board Class	Explanation Of Change		
Elysian TWP	AR = Assessor Recommendation	44,900		44,900		Viewed property, Site in question.		

County Board of Appeal and Equalization Record

Valuation Activity Add/Remove Rows

Property Owner Kevin Vrieze	Parcel ID 22.015.0500	Assessor Land EMV	Assessor Improvements	Assessor Total EMV 0	Assessor Class	Changes To EMV 0	Type Of Change No Change
Local Jurisdiction Montgomery	Appeal Code P = Property Owner	Board Land EMV	Board Improvements	Board Total EMV 0	Board Class	Explanation Of Change	

Certification

I certify that I am authorized to submit this information and that it is true and correct to the best of my knowledge. I understand that anyone giving false information is subject to a fine of up to \$3,000 and/or up to one year in prison. (Minnesota Statutes, section 609.43)

Name	Email	Phone
------	-------	-------



Le Sueur County, MN

Tuesday, June 28, 2016

Board Meeting

Item 7

10:15 a.m. Ditches Public Hearing (30 min)

RE: CD # 6, 29, 31, 42, 58, 59, and 64

Staff Contact:



MAP KEY

COUNTY DITCH	CITY
MAIN	LAKE
SPUR	
TILE	
Parcels	
ROADS	
US Highway	
MN Highway	
CSAH	
County Road	
Township Road	
Municipal Street	
State Park Road	
State Game Preserve Road	
Private Road - Open to public	
Unspecified	

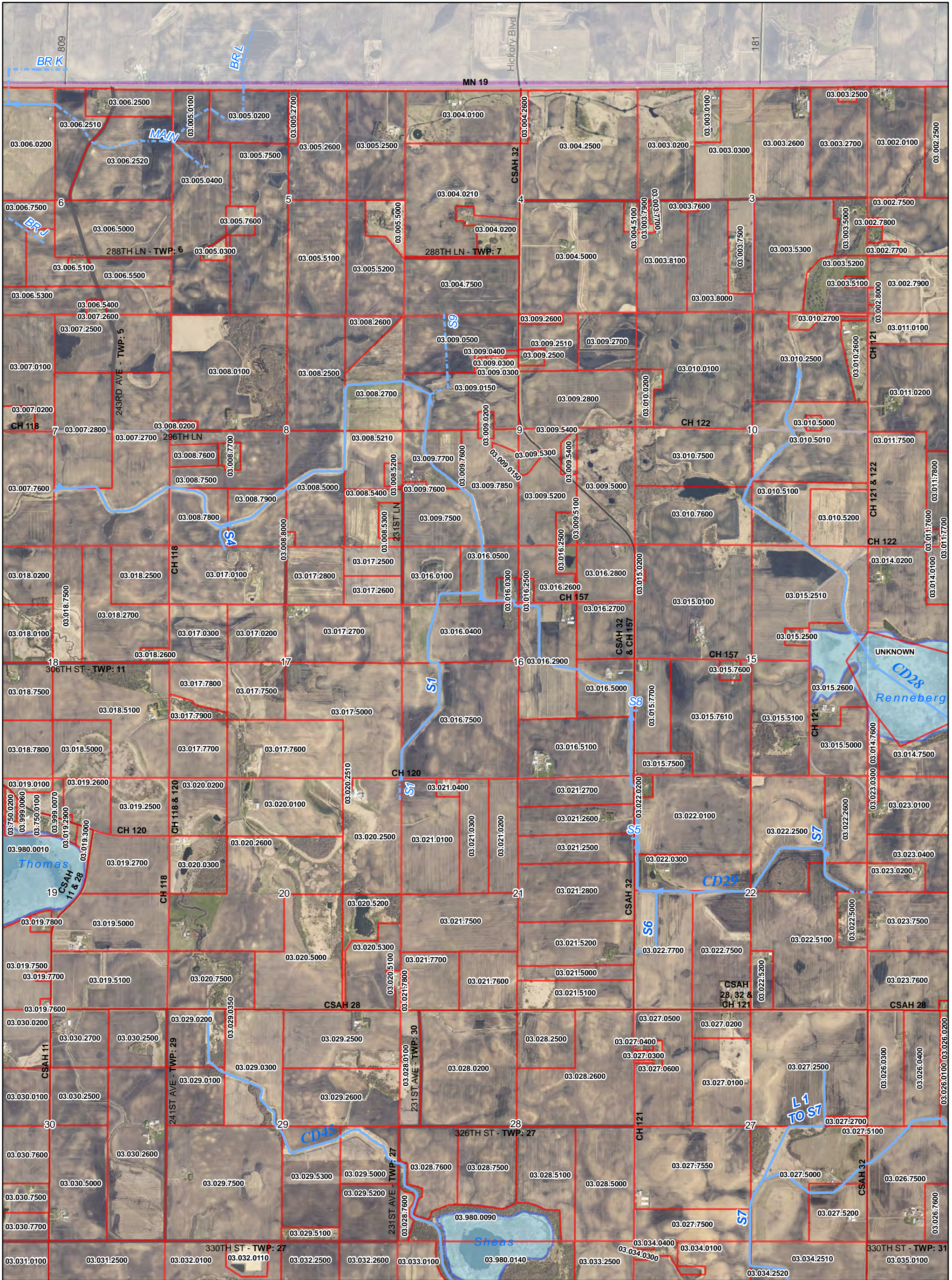


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 GIS@CO.LE-SUEUR.MN.US
 507.357.8577

County Ditch 6

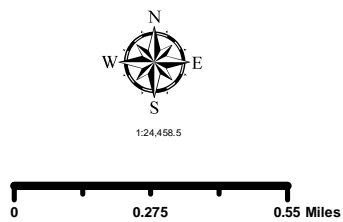


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 Standard Parallel 2: 44.6667
 Latitude Of Origin: 44.1847
 Units: Foot US
 MAP CREATED BY:
 Justin Lueteman
 Le Sueur County GIS Manager
 jlueteman@co.lesueur.mn.us
 507.357.8577



MAP KEY

MAIN	CITY
SPUR	LAKE
TILE	
Parcels	
ROADS	
US Highway	
MN Highway	
CSAH	
County Road	
Township Road	
Municipal Street	
State Park Road	
State Game Preserve Road	
Private Road - Open to public	
Unspecified	

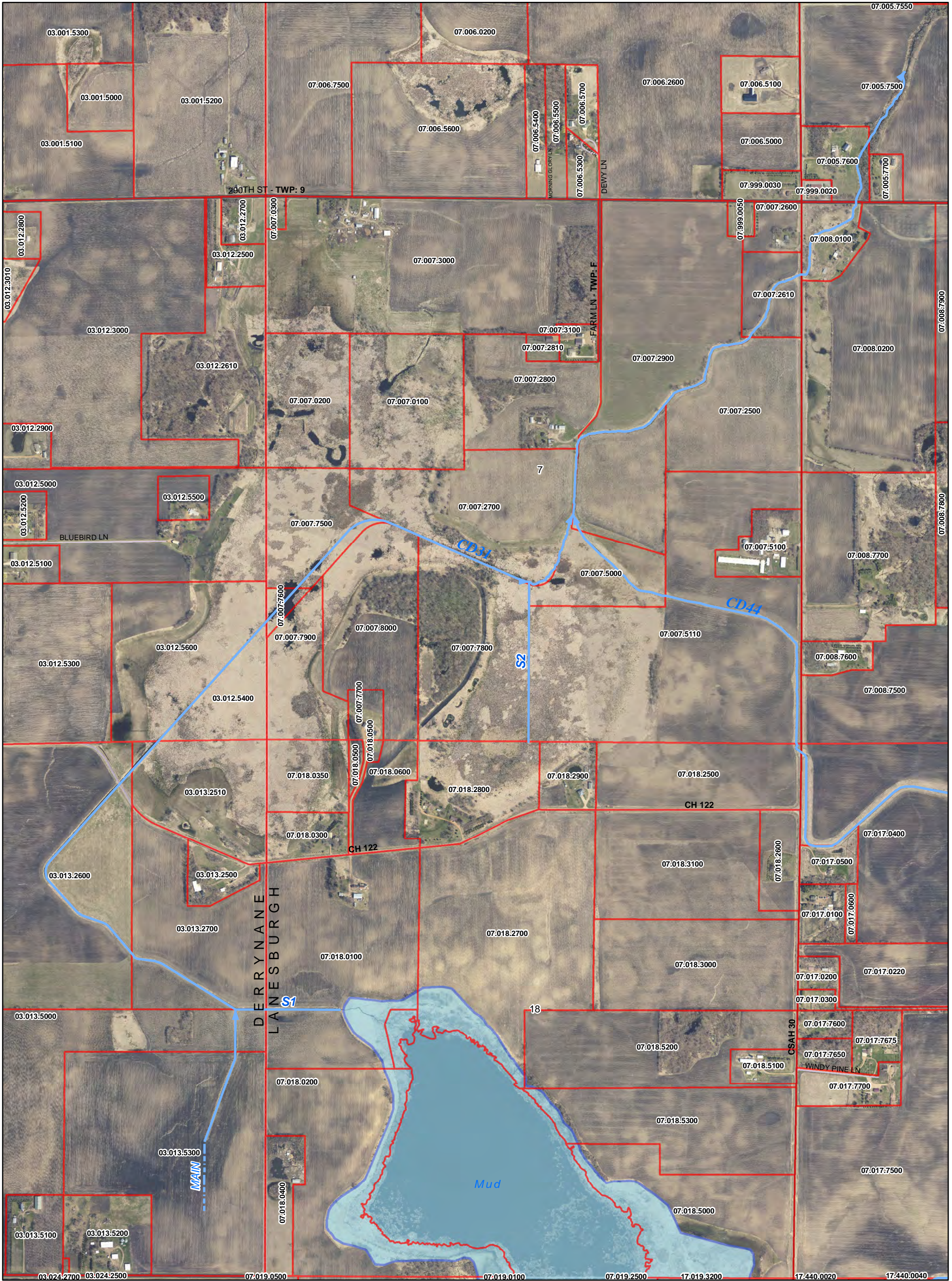


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 GIS@COLE-SUEUR.MN.US
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County Ditch 29

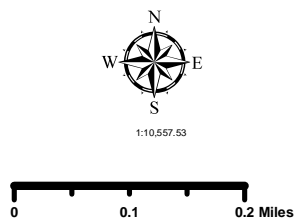


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 Units: Foot US
 MAP CREATED BY:
 Justin Ludeman
 Le Sueur County GIS Manager
 j.ludeman@co.lesueur.mn.us
 507.357.8577



MAP KEY

COUNTY DITCH	CITY
MAIN	
SPUR	
TILE	
Parcels	LAKE
ROADS	
US Highway	
MN Highway	
CSAH	
County Road	
Township Road	
Municipal Street	
State Park Road	
State Game Preserve Road	
Private Road - Open to public	
Unspecified	



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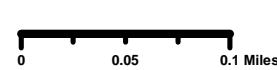
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 Units: Feet US
 MAP CREATED BY:
 Justin Ludeman
 Le Sueur County GIS Manager
 jtludeman@co.lesueur.mn.us
 507.357.8577



MAP KEY	
COUNTY DITCH	CITY
MAIN	+
SPUR	LAKE
TILE	
Parcels	
ROADS	
US Highway	
MN Highway	
CSAH	
County Road	
Township Road	
Municipal Street	
State Park Road	
State Game Preserve Road	
Private Road - Open to public	
Unspecified	

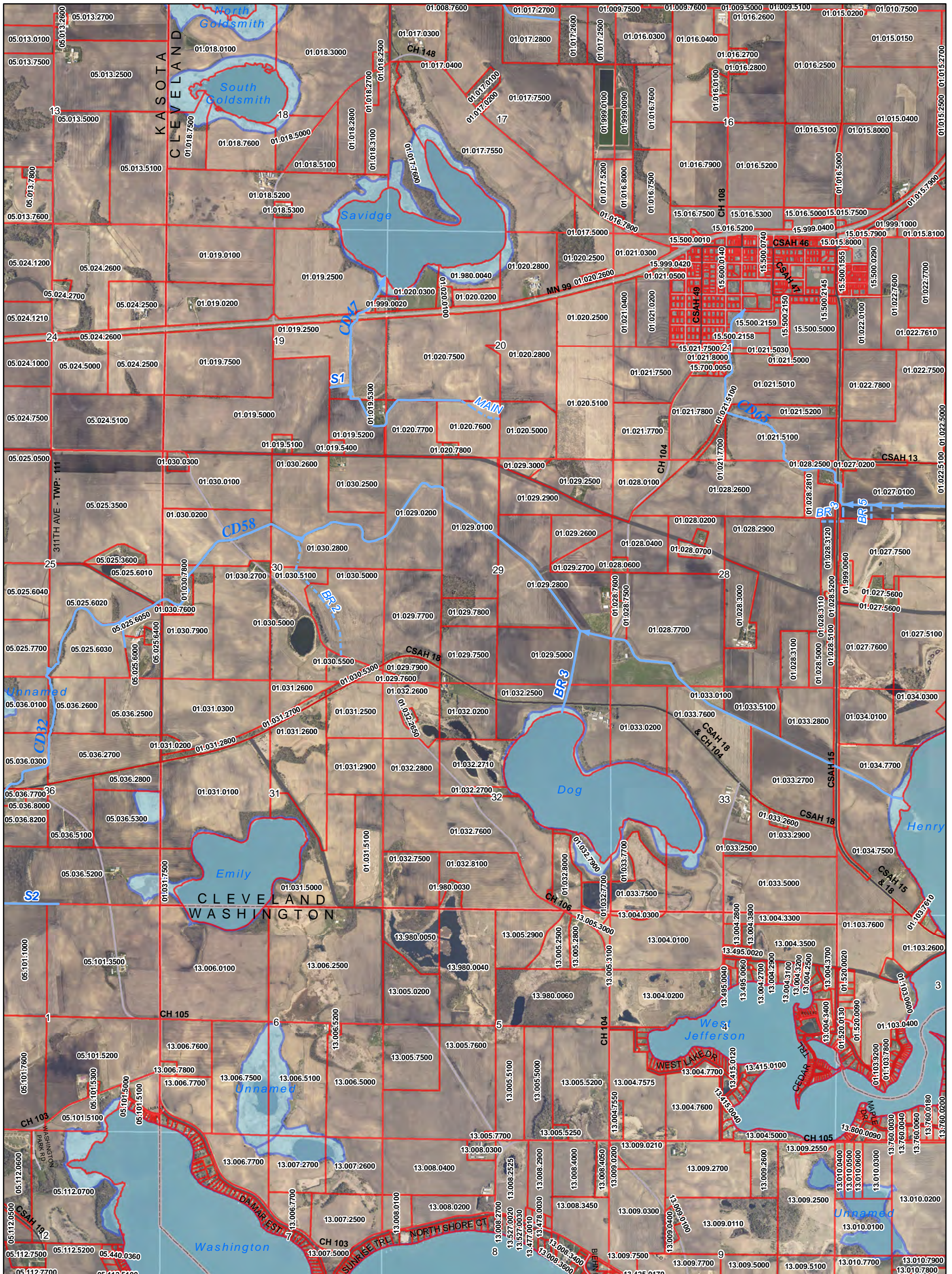


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 507.357.8577

County Ditch 42

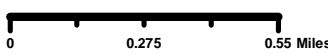


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 Units: Foot US
 MAP CREATED BY:
 Justin Lueteman
 Le Sueur County GIS Manager
 jlueteman@co.lesueur.mn.us
 507.357.8577



MAP KEY

COUNTY DITCH	CITY
MAIN	LAKE
SPUR	
TILE	
Parcels	
ROADS	
US Highway	
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Private Road - Open to public	
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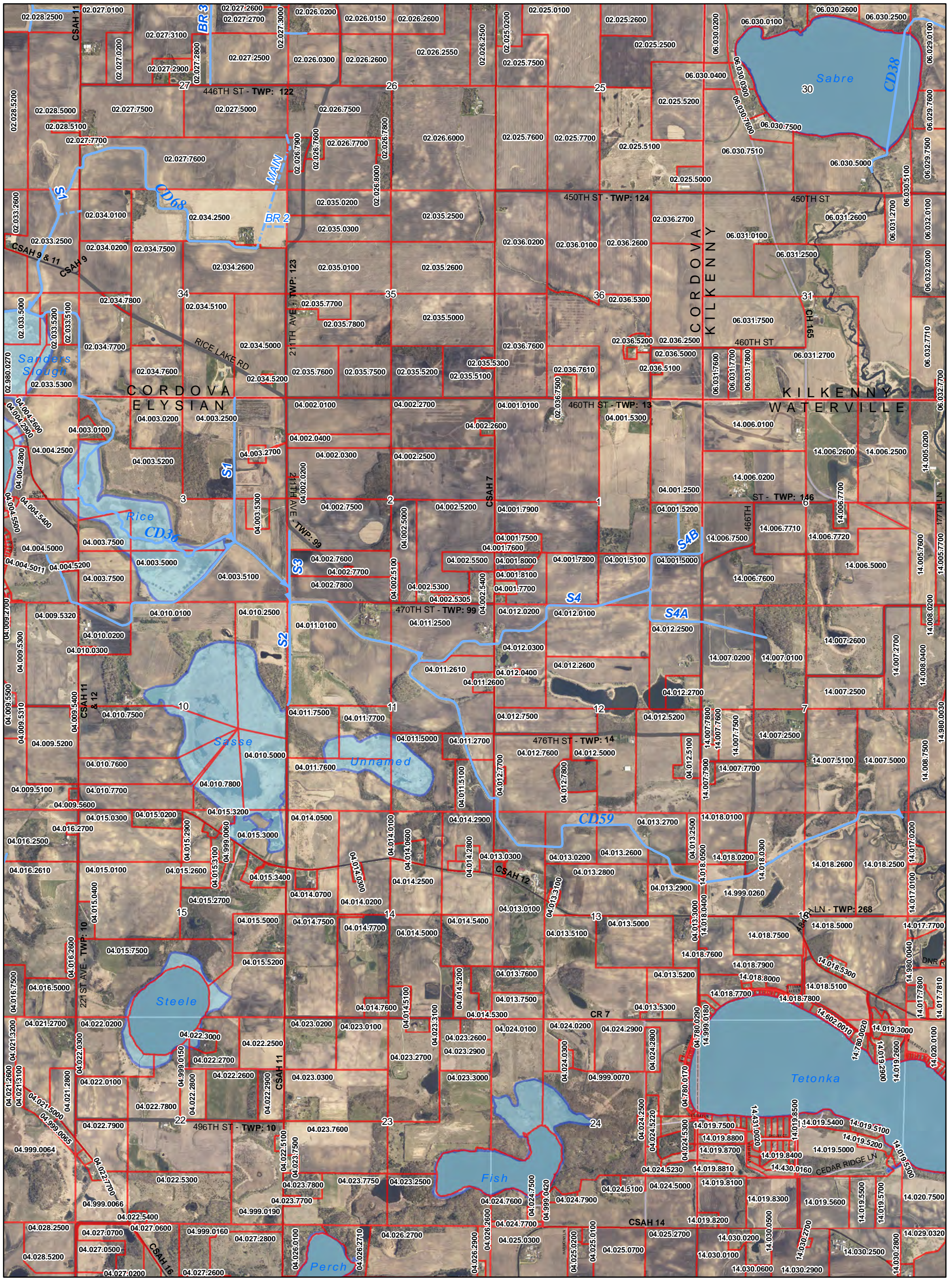


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 507.357.8577

County Ditch 58

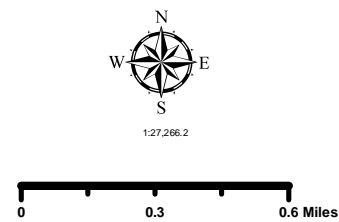


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 Latitude Of Origin: 44.1847
 Units: Foot US
 MAP CREATED BY:
 Justin Lutzman
 Le Sueur County GIS Manager
 j.lutzman@co.lesueur.mn.us
 507.357.8577



MAP KEY

COUNTY DITCH	CITY
MAIN	LAKE
SPUR	
TILE	
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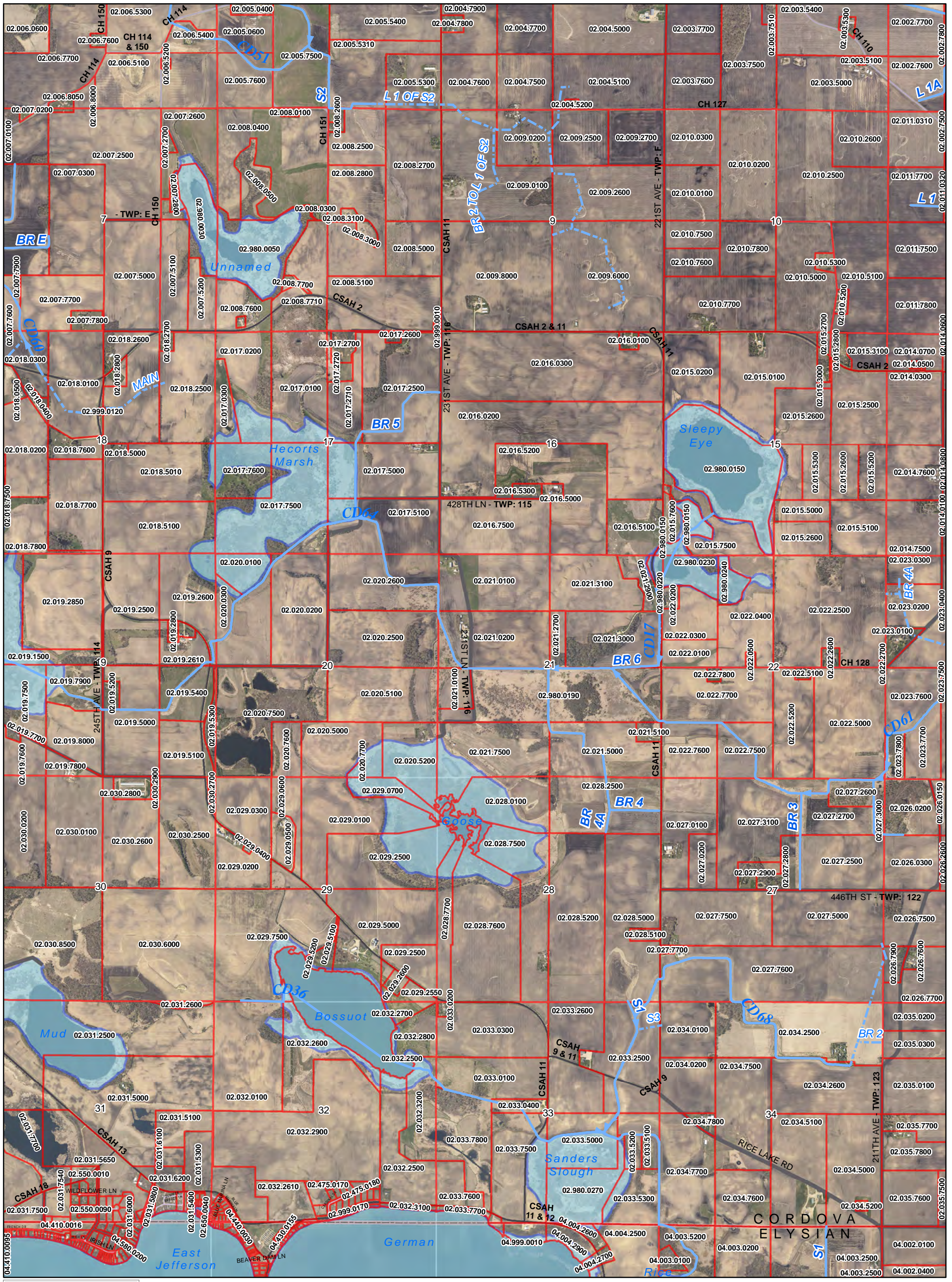


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County Ditch 59

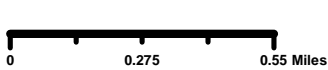


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 Justin Ludeman
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 jtludeman@co.lesueur.mn.us
 507.357.8577



MAP KEY

COUNTY DITCH	CITY
MAIN	LAKE
SPUR	
TILE	
Parcels	
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MN Highway	
CSAH	
County Road	
Township Road	
Municipal Street	
State Park Road	
State Game Preserve Road	
Private Road - Open to public	
Unspecified	



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County Ditch 64



Date: 5/11/2016
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 Projection: Lambert Conformal Conic
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 Latitude Of Origin: 44.1847
 Units: Foot US
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 Justin Ludeman
 Le Sueur County GIS Manager
 j.ludeman@co.le Sueur.mn.us
 507.357.8577



Le Sueur County, MN

Tuesday, June 28, 2016

Board Meeting

Item 8

10:45 a.m. Ann Traxler, Tammy Stewig and Pam Voit (15 min)

RE: Socorro, New Mexico Trip Powerpoint

Staff Contact:

Le Sueur County, MN

Tuesday, June 28, 2016

Board Meeting

Item 9

11:00 a.m. Darrell Pettis, County Administrator/Engineer

RE: CR 118, TH 19 Lighting Agreement

RE: County Road 29

RE: Repair Le Center Cold Storage Building

RE: Waterville Shop Final Payment

RE: West Jefferson Facility Plan Preliminary Approval

RE: CD #63 and #19 discussion

RE: Budget direction discussion

RE: Le Sueur Shop

RE: Storm damage

Staff Contact:



District 7
2151 Bassett Drive
Mankato, MN 56001-6888

Office Tel:(507) 304-6100
Fax:(507) 304-6119

06/16/2016

Darrell Pettis
LeSueur Count Engineer
88 South Park Ave., Box 205
LeCenter, MN. 56057

RESENT due to discrepancies found in previously sent packet.

Subject: Proposed Cooperative Construction Agreement No. 1025925
LeSueur County
S.P. 4004-112 (T.H. 19)

Dear Mr. Pettis:

Transmitted herewith in duplicate is a proposed agreement with LeSueur County. This agreement provides for operation, maintenance, and electrical energy, by the County, without cost or expense to the State, for the electrical lighting systems being constructed at the County Road 118 intersection with T.H. 19.

Kindly present this agreement to the Board of County Commissioners for their approval and execution that includes original signatures of the County Board authorized officers on all copies of the agreement. Also required are two original copies of a resolution passed by the County Board authorizing its officers to sign the agreement on its behalf. A suggested form of such resolution is enclosed. A third copy of the agreement is provided for your use until you receive a "fully executed" copy.

It is requested that the executed agreement and resolutions (two originals of each) be returned to me. A copy will be returned to the County when fully executed.

Sincerely,

Craig Felber
District 7 Agreement Coordinator

Enc. Proposed Agreement (3)
Suggested Resolution (3)

cc: Maryanne Kelly-Sonnek – M.S. 682
File

An Equal Opportunity Employer



Felber, Craig (DOT)

From: Felber, Craig (DOT)
Sent: Thursday, June 16, 2016 6:48 AM
To: dpettis@co.le-sueur.mn.us
Cc: Kahnke, Jeffrey (DOT)
Subject: Proposed Cooperative Construction Agreement No. 1025925

Subject: Proposed Cooperative Construction Agreement No. 1025925
LeSueur County
S.P. 4004-112 (T.H. 19)
Operation, maintenance, and electrical energy, for the electrical lighting
systems being constructed at the County Road 118 intersection with T.H. 19

Darrell

Chris Bower asked me to send out to you the proposed cooperative agreement 1025925. After sending (6/15/2016), discrepancies were found in the cooperative construction agreement. A new cooperative construction agreement will be sent out to you today. I apologize for this inconvenience.

Craig Felber (ESS)
District 7- Mankato
2151 Bassett Drive
Project Management
Agreements
Coordinator/Administrator
craig.felber@state.mn.us
(507) 304-6145

**STATE OF MINNESOTA
DEPARTMENT OF TRANSPORTATION
And
LE SUEUR COUNTY
COOPERATIVE CONSTRUCTION
AGREEMENT**

State Project Number (S.P.): 4004-112
Trunk Highway Number (T.H.): 19
Lighting System Feed Point No. 40E1

This Agreement is between the State of Minnesota, acting through its Commissioner of Transportation ("State") and LeSueur County acting through its Board of Commissioners ("County").

Recitals

1. The State will perform grading, bridge construction, lighting and other associated construction upon, along and adjacent to Trunk Highway No. 19 from 670 feet west to 580 feet east of in-place bridge 5369 according to State-prepared plans, specifications and special provisions designated by the State as State Project No. 4004-112 (T.H. 19)("Project"); and
2. The State has included in its contract installation of light poles with LED luminaires at the County Road 118 intersection with T.H. 19; and
3. The County will provide for the operation, maintenance, and electrical energy of the Lighting Systems; and
4. Minnesota Statutes § 161.20, subdivision 2 authorizes the Commissioner of Transportation to make arrangements with and cooperate with any governmental authority for the purposes of constructing, maintaining and improving the trunk highway system.

Agreement

1. Term of Agreement; Survival of Terms; Plans; Incorporation of Exhibits

- 1.1. *Effective date.* This Agreement will be effective on the date the State obtains all signatures required by Minnesota Statutes § 16C.05, subdivision 2.
- 1.2. *Expiration date.* This Agreement will expire when all obligations have been satisfactorily fulfilled.
- 1.3. *Survival of terms.* All clauses which impose obligations continuing in their nature and which must survive in order to give effect to their meaning will survive the expiration or termination of this Agreement, including, without limitation, the following clauses: 3. Maintenance by the County; 6. Liability; Worker Compensation Claims; Insurance; 8. State Audits; 9. Government Data Practices; 10. Governing Law; Jurisdiction; Venue; and 12. Force Majeure.
- 1.4. *Plans, Specifications, Special Provisions.* Plans, specifications and special provisions designated by the State as State Project No. 4004-112 (T.H. 19) are on file in the office of the Commissioner of Transportation at St. Paul, Minnesota, and incorporated into this Agreement by reference. ("Project Plans")
- 1.5. *Exhibits.* Exhibit "A" shows the locations of the installed Lighting Systems and is attached and incorporated into this Agreement.

2. Construction by the State

- 2.1. *Contract Award.* The State will advertise for bids and award a construction contract to the lowest responsible bidder according to the Project Plans.

2.2. Direction, Supervision and Inspection of Construction.

- A. Supervision and Inspection by the State.** The State will direct and supervise all construction activities performed under the construction contract, and perform all construction engineering and inspection functions in connection with the contract construction. All contract construction will be performed according to the Project Plans.
- B. Inspection by the County.** The construction covered under this Agreement will be open to inspection by the County. If the County believes the construction covered under this Agreement has not been properly performed or that the construction is defective, the County will inform the State District Engineer's authorized representative in writing of those defects. Any recommendations made by the County are not binding on the State. The State will have the exclusive right to determine whether the State's contractor has satisfactorily performed the construction covered under this Agreement.

2.3. Plan Changes, Additional Construction, Etc.

- A.** The State will make changes in the Project Plans and contract construction and will enter into any necessary addenda, change orders and supplemental agreements with the State's contractor that are necessary to cause the contract construction to be performed and completed in a satisfactory manner.
- B.** The County may request additional work or changes to the work in the plans as part of the construction contract. Such request will be made by an exchange of letter(s) with the State. If the State determines that the requested additional work or plan changes are necessary or desirable and can be accommodated without undue disruption to the project, the State will cause the additional work or plan changes to be made. The State reserves the right to invoice the County for the cost of any construction contract addenda and any additional County requested work and plan changes, including associated construction engineering, before the completion of the contract construction.
- 2.4. Satisfactory Completion of Contract.** The State will perform all other acts and functions necessary to cause the construction contract to be completed in a satisfactory manner. Acceptance by the State of the completed contract construction will be final, binding and conclusive upon the County as to the satisfactory completion of the contract construction.

3. Maintenance by the County

Upon completion of the project, the County will provide the following without cost or expense to the State:

- 3.1. Lighting.** Maintenance and Ownership of Trunk Highway/County Roadway intersection lighting facilities construction. Maintenance of electrical lighting systems includes everything within the system, from the point of attachment to the power source or utility, to the last light on the feed point, including but not limited to re-lamping of lighting units or replacing of LED luminaires, repair or replacement of all damaged luminaire glassware, loose connections, luminaires when damaged or when ballasts fail, photoelectric control on luminaires, defective starter boards or drivers, damaged fuse holders, blown fuses, knocked down poles including wiring within the poles, damaged poles, pullboxes, underground wire, damaged foundations, equipment pad, installation of approved splices or replacement of wires, repair or extending of conduit, lighting cabinet maintenance including photoelectric cell, electrical distribution system, Gopher State One Call (GSOC) locates and painting of poles and other equipment. The State will be responsible for the initial hook up cost and application to secure an adequate power supply to the service pad or pole. The County will pay all monthly electrical service expenses necessary to operate the lighting facility.

4. Authorized Representatives

Each party's Authorized Representative is responsible for administering this Agreement and is authorized to give and receive any notice or demand required or permitted by this Agreement.

- 4.1.** The State's Authorized Representative will be:

Name/Title: Daniel Franta, P.E., Project Manager (or successor)
Address: 2151 Bassett Drive, Mankato, MN 56001

-2-

Telephone: 507-304-6205
 E-Mail: daniel.franta@state.mn.us

4.2. The County's Authorized Representative will be:

Name/Title: Darrell Pettis, P.E., LeSueur County Engineer (or successor)
 Address: 88 South Park Ave., Le Center, MN 56057
 Telephone: 507-357-2251
 E-Mail: dpettis@co.le-sueur.mn.us

5. Assignment; Amendments; Waiver; Contract Complete

- 5.1. *Assignment.*** Neither party may assign or transfer any rights or obligations under this Agreement without the prior consent of the other party and a written assignment agreement, executed and approved by the same parties who executed and approved this Agreement, or their successors in office.
- 5.2. *Amendments.*** Any amendment to this Agreement must be in writing and will not be effective until it has been executed and approved by the same parties who executed and approved the original Agreement, or their successors in office.
- 5.3. *Waiver.*** If a party fails to enforce any provision of this Agreement, that failure does not waive the provision or the party's right to subsequently enforce it.
- 5.4. *Contract Complete.*** This Agreement contains all prior negotiations and agreements between the State and the County. No other understanding regarding this Agreement, whether written or oral, may be used to bind either party.

6. Liability; Worker Compensation Claims; Insurance

- 6.1.** Each party is responsible for its own acts, omissions and the results thereof to the extent authorized by law and will not be responsible for the acts and omissions of others and the results thereof. Minnesota Statutes § 3.736 and other applicable law govern liability of the State. Minnesota Statutes Chapter 466 and other applicable law govern liability of the County. Each party is responsible for its own employees for any claims arising under the Workers Compensation Act.

7. Nondiscrimination

Provisions of Minnesota Statutes § 181.59 and of any applicable law relating to civil rights and discrimination are considered part of this Agreement.

8. State Audits

Under Minnesota Statutes § 16C.05, subdivision 5, the County's books, records, documents, and accounting procedures and practices relevant to this Agreement are subject to examination by the State and the State Auditor or Legislative Auditor, as appropriate, for a minimum of six years from the end of this Agreement.

9. Government Data Practices

The County and State must comply with the Minnesota Government Data Practices Act, Minnesota Statutes Chapter 13, as it applies to all data provided under this Agreement, and as it applies to all data created, collected, received, stored, used, maintained, or disseminated by the County under this Agreement. The civil remedies of Minnesota Statutes §13.08 apply to the release of the data referred to in this clause by either the County or the State.

10. Governing Law; Jurisdiction; Venue

Minnesota law governs the validity, interpretation and enforcement of this Agreement. Venue for all legal proceedings arising out of this Agreement, or its breach, must be in the appropriate state or federal court with competent jurisdiction in Ramsey County, Minnesota.

11. Termination; Suspension

11.1. *By Mutual Agreement.* This Agreement may be terminated by mutual agreement of the parties or by the State for insufficient funding as described below.

11.2. *Termination for Insufficient Funding.* The State may immediately terminate this Agreement if it does not obtain funding from the Minnesota Legislature, or other funding source; or if funding cannot be continued at a level sufficient to allow for the performance of contract construction under the Project. Termination must be by written or fax notice to the County.

11.3. *Suspension.* In the event of a total or partial government shutdown, the State may suspend this Agreement and all work, activities and performance of work authorized through this Agreement.

12. Force Majeure

Neither party will be responsible to the other for a failure to perform under this Agreement (or a delay in performance), if such failure or delay is due to a force majeure event. A force majeure event is an event beyond a party's reasonable control, including but not limited to, unusually severe weather, fire, floods, other acts of God, labor disputes, acts of war or terrorism, or public health emergencies.

[The remainder of this page has been intentionally left blank]

LE SUEUR COUNTY

DEPARTMENT OF TRANSPORTATION

The undersigned certify that they have lawfully executed this contract on behalf of the Governmental Unit as required by applicable charter provisions, resolutions or ordinances.

Recommended for Approval:

By: _____
(District Engineer)

Date: _____

By: _____

Title: _____

Date: _____

COMMISSIONER OF ADMINISTRATION

By: _____

By: _____
(With delegated authority)

Title: _____

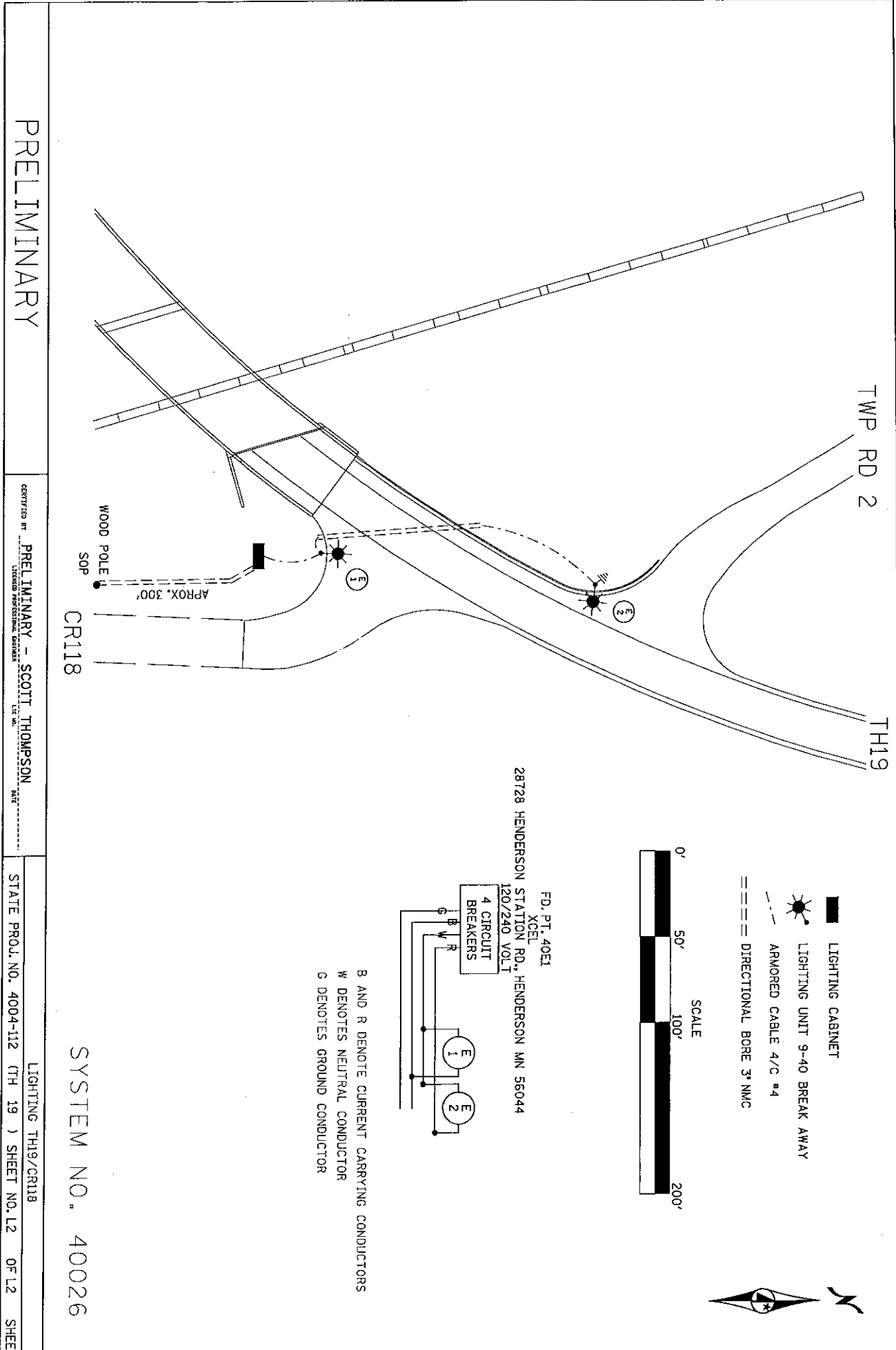
Date: _____

Date: _____

INCLUDE COPY OF RESOLUTION APPROVING THE AGREEMENT AND AUTHORIZING ITS EXECUTION.

EXHIBIT A

MNDOT Contract No. 1025925



PRELIMINARY

CERTIFIED BY: PRELIMINARY - SCOTT THOMPSON
 LICENSED PROFESSIONAL ENGINEER
 STATE NO. 125 866

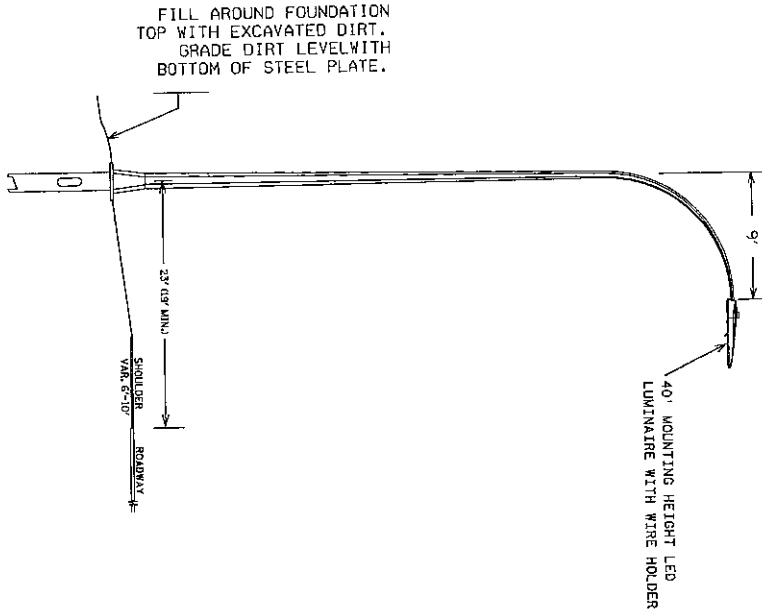
STATE PROJ. NO. 4004-112 (TH 19) SHEET NO. L2 OF L2 SHEET

SYSTEM NO. 40026

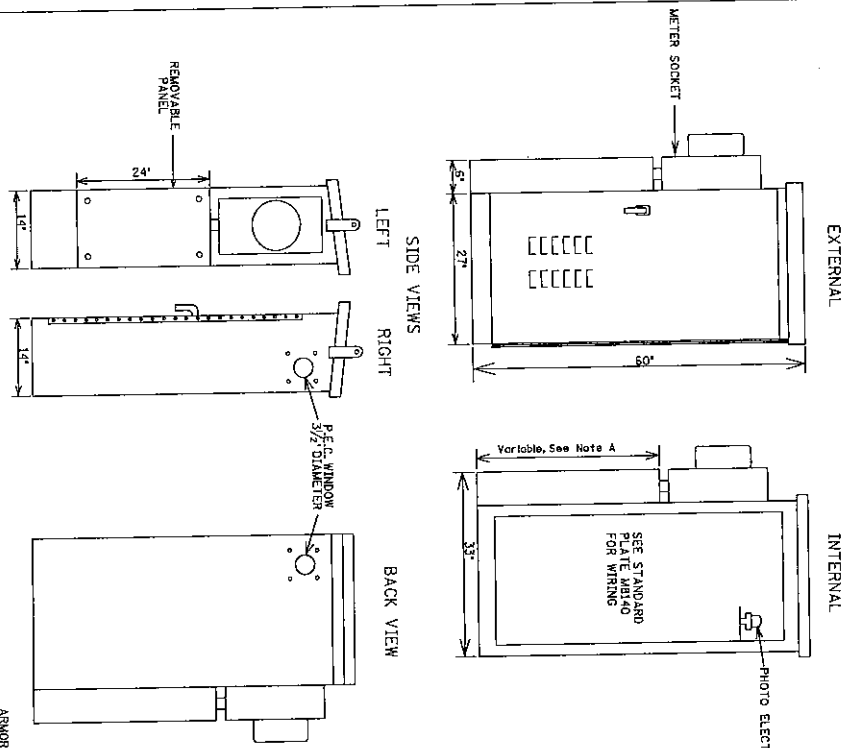
EXHIBIT A

MNDOT Contract No. 1025925

USE THE MAXIMUM DISTANCE WHENEVER POSSIBLE. IF THE MINIMUM DISTANCE CANNOT BE OBTAINED, CONTACT THE DISTRICT/DIVISION TRAFFIC ENGINEER. LIGHT BASES SHALL BE PLACED IN ACCORDANCE WITH 2545.3F2. DISTANCES SHALL BE MEASURED FROM THE EDGE OF DRIVING LANE OR TURN LANE.

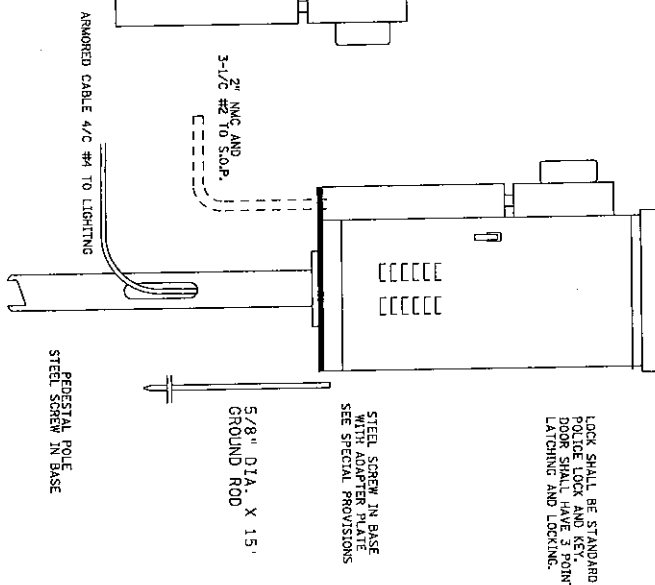
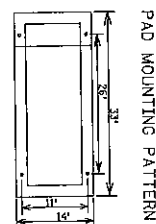


TYPICAL PLACEMENT OF LIGHTING UNIT TYPE 9-40



LIGHTING SERVICE PANEL
 SERVICE PANEL SECONDARY TYPE LI

Note A: Height of compartment is approximately 33". May vary depending upon size of meter socket.



ENGR. SCOTT A. THOMPSON
 LIC. NO. DATE

LIGHTING DETAILS
 STATE PROJ. NO. 4004-112 (TH 19) SHEET NO. L1 OF L2 SHEET

LE SUEUR COUNTY

RESOLUTION

IT IS RESOLVED that the LeSueur County enter into MnDOT Agreement No. 1025925 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for maintenance by the County for lighting associated with construction to be performed upon, along and adjacent to Trunk Highway No. 19 from 670 feet west to 580 feet east of inplace bridge 5369 according to State-prepared plans, specifications and special provisions designated by the State as State Project No. 4004-112 (T.H. 19).

IT IS FURTHER RESOLVED that the Engineer and _____ are authorized to execute the Agreement and any amendments to the Agreement.
(Title)

CERTIFICATION

I certify that the above Resolution is an accurate copy of the Resolution adopted by the Board of the County of LeSueur at an authorized meeting held on the _____ day of _____, 2016, as shown by the minutes of the meeting in my possession.

Subscribed and sworn to before me this _____ day of _____, 2016

Notary Public _____

My Commission Expires _____

**NOTARY
STAMP**

(Signature)

(Type or Print Name)

(Title)

(Signature)

(Type or Print Name)

To whom it may concern,

I moved my family to 131 Windcrest St SW in Lanesburgh Township approximately 4.5 years ago and we are very happy there but we have some concerns in the wake of Joe Tikalsky's tragic pedestrian death last October. The intersection of 1st Ave and County Rd 29 has some dangers for pedestrians and bicycle riders because of the high speeds of the automobiles traveling east and west on County Rd 29. There is a lot of biking and pedestrian traffic traveling north and south at this intersection because of the close proximity of downtown New Prague from our neighborhood that lies just south of County Rd 29. I have a 16 year old daughter with Cerebral Palsy and she is considered to be a high functioning special needs child but she has some limitations. My daughter's name is Eva Johnson and she has a real hunger for independence and part of her needs and wants is to cross County Rd 29 into New Prague along 1st Ave. This summer Eva begun working in town for the school district and she also loves to ride her bicycle to the municipal pool in town, both of these locations require her to cross County Rd 29 along 1st Ave. I can tell Eva that she can't cross the road because of the dangers but it's like taking a little bit of life away from her, I also want her to have some independence and young adult responsibilities. The traffic coming from the east can be especially dangerous for her because of the high speeds and the hill that hides traffic until it is within about 100-150 yards of 1st Ave.

I would like to find a way to get the traffic to slow down at this location and to make it more pedestrian friendly.

Suggestions:

- 1) A four way stop sign and a painted pedestrian walkway.
- 2) A 2 way flashing yellow light with a painted pedestrian walkway.
- 3) A roundabout with a painted pedestrian walkway.
- 4) Stop lights with a painted pedestrian walkway.
- 5) A pedestrian bridge that does not restrict east/west traffic.

I realize that there are some costs involved with making changes here and I am not aiming to be unreasonable, I just want to avoid another tragedy at this location and to protect our youth and kids with special needs like my daughter Eva while not having to restrict them to staying on the south side of County Rd 29.

Thank you!

Jeff Johnson

131 Windcrest St SW

New Prague, Mn 56071

Jon Schabert Construction

31800 421st LN
 St.Peter, MN 56082
 Lic#BC-20524896

Estimate

Date	Estimate #
6/21/2016	122

Name / Address
LeSueur County Le Center Cold Storage

Project

Description	Qty	Rate	Total
Remove three damaged sky lites.Install new polycarbonate sky lites. Remove damaged sliding doors and track on east end of building and track on west end of building.Install new track on both ends.Build and hang new doors with all the trim and hardware and cover with steel.		742.98	742.98
		7,030.37	7,030.37
Includes all labor,materials,disposal and permit.		0.00	0.00
50% down at time of acceptance of estimate and final payment upon completion.		Total	\$7,773.35

ALLIED OVERHEAD DOOR INC.
 100 NORTH AGENCY STREET, PO BOX 220
 EAGLE LAKE, MN 56024-0220 US
 (507) 257-3806
 alohdmnk@hickorytech.net

ESTIMATE

ADDRESS
 LE SUEUR CNTY HIGHWAY
 DEPT.
 88 SOUTH PARK AVE.
 LE CENTER, MN 56057

ESTIMATE # 1152
DATE 06/20/2016

ACTIVITY	QTY	RATE	AMOUNT
ESTIMATE ON OVERHEAD DOOR IN STORAGE BUILD IN PLACE OF SLIDERS			
MISC. 24'2"X13'3" 24 GAUGE STEEL, WHITE, NON-INSULATED RIBBED DOOR, 3" ANGLE MOUNT LOW HEADROOM TRACK, PERIMETER SEALS	1	3,940.00	3,940.00
MISC. DT7511-14' L5, 3/4HP DUAL TROLLEY OPERATOR, PHOTO EYE SAFETY, STANDARD WALL STATION, (2) TRANSMITTERS, (LESS WIRING), KEYLESS ENTRY	1	1,540.00	1,540.00
OPTIONS EXTERNAL ANTENNA @ \$75.00 ADDITIONAL TRANSMITTERS @ \$32.00 EACH			
MISC. KEYLESS ENTRY FOR OTHER STORAGE BUILDING	1	40.00	40.00
TOTAL			\$5,520.00

Accepted By

Accepted Date

Jon Schabert Construction

31800 421st LN
 St.Peter, MN 56082
 Lic#BC-20524896

Estimate

Date	Estimate #
6/20/2016	120

Name / Address
LeSueur County Le Center Cold Storage

Project

Description	Qty	Rate	Total
Remove steel and trim on roof of building.Install new Strong Panel 29 Ga.and all the trim.Install closure strips on top and bottom.		19,136.25	19,136.25
Includes Labor,materials,disposal and permit		0.00	0.00
50% down at time of acceptance of estimate and final payment upon completion.		Total	\$19,136.25

Jon Schabert Construction

31800 421st LN
 St.Peter, MN 56082
 Lic#BC-20524896

Estimate

Date	Estimate #
6/27/2016	124

Name / Address
LeSueur County Le Center Cold Storage

			Project
Description	Qty	Rate	Total
Install three ply LVL header accross 24' opening to prepare for installation on overhead door.Install trim and steel to cover LVL Wrap inside of door frame with coil stock.		1,480.00	1,480.00
Includes Labor,Materials and disposal.		0.00	0.00
Steel can not be matched to existing color as they do not make that color any more.		0.00	0.00
Total			\$1,480.00

Pettis, Darrell

From: Maria Stoering <wtvlbookkeeper@frontier.com>
Sent: Thursday, June 23, 2016 10:10 AM
To: Pettis, Darrell
Cc: Teresa Hill
Subject: RE: Moh's Construction

Darrell,

I just spoke with Greg Bohl of Widseth and the \$1,610 is what is remaining to Moh's Construction on the final pay estimate.

*Maria Stoering
Bookkeeper/Deputy Clerk
City of Waterville
(507) 362-8300
wtvlbookkeeper@frontier.com*

From: Pettis, Darrell [<mailto:dpettis@co.le-sueur.mn.us>]
Sent: Thursday, June 23, 2016 8:34 AM
To: 'Maria Stoering' <wtvlbookkeeper@frontier.com>
Subject: RE: Moh's Construction

Maria,

What dollar amount is left to pay on this?

Darrell

From: Maria Stoering [<mailto:wtvlbookkeeper@frontier.com>]
Sent: Tuesday, June 21, 2016 9:08 AM
To: Pettis, Darrell
Subject: FW: Moh's Construction

Daryl,

Teresa requested that I forward you the final pay estimate and ask if the County approved this for Moh's Construction. Greg Bohl of Widseth, Smith and Nolting called and said that the County has not given Moh's Construction payment. The City approved the final pay estimate at their April 25th EDA meeting.

Teresa,

AIA® Document G702™ - 1992

Application and Certificate for Payment

TO OWNER: City of Waterville 200 3rd St. S. Waterville, MN 56096	PROJECT: Waterville Maintenance Facility City Block between Reed Street South and 1st Street Along Hoopes Street Waterville, MN 56096
FROM: Mahs Contracting, Inc. 969 39th Ave. NW Suite A Overtona, MN 55606	VIA ARCHITECT: Wladeth Smith Notling & Associates 6301 Bandel Road NE Suite 301 Rochester, MN 55901

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract Consistent Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM \$ 1,250,500.00
2. NET CHANGE BY CHANGE ORDERS \$ 292,266.00
3. CONTRACT SUM TO DATE (Line 1 + 2) \$ 1,542,766.00
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703) \$ 1,542,766.00
5. RETAINAGE:
 - a. 10 % of Completed Work \$ 0.00
(Column D + E on G703)
 - b. 0 % of Stored Material \$ 0.00
(Column F on G703)

Total Retainage (Lines 5a + 5b or Total in Column I of G703) \$ 0.00

6. TOTAL EARNED LESS RETAINAGE \$ 1,542,766.00
(Line 4 Less Line 5 Total)

7. LESS PREVIOUS CERTIFICATES FOR PAYMENT \$ 1,535,766.00
(Line 6 from prior Certificate)

8. CURRENT PAYMENT DUE \$ 7,000.00

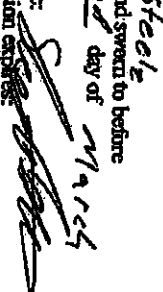
9. BALANCE TO FINISH, INCLUDING RETAINAGE
(Line 3 less Line 9) \$ 0.00

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous records by Owner	\$ 292,266.00	\$ 7,050.00
Total approved this Month	\$ 246.00	\$ 0.00
TOTALS	\$ 292,512.00	\$ 7,050.00
NET CHANGES by Change Order	\$ 292,266.00	\$ 292,266.00

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The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR:
 By: 
 State of MN Date: 3-2-16

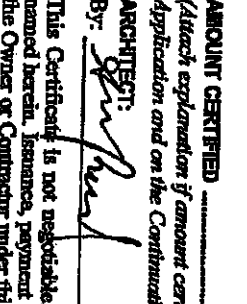
County of Steele
 Subscribed and sworn to before me this 22 day of March
 Notary Public: 
 My Commission expires 03/31/2021



ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ 7,000.00
 (Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

ARCHITECT:
 By: 
 Date: 4-4-2016

Continuation Sheet

010000: General Conditions	Original Bid Price	Approved Change Orders	Revised Package	Provisions to Standard	Current Tender	Total to Standard	Quantity	Unit Price	Percentage
010000: General Conditions	\$78,898.00	\$16,781.00	\$93,384.00	\$93,384.00	\$0.00	\$93,384.00	100.00	\$0.00	\$0.00
013132: Project Coordination - Site Supervision	\$43,200.00	\$10,200.00	\$53,400.00	\$53,400.00	\$0.00	\$53,400.00	100.00	\$0.00	\$0.00
017833: Bonds	\$16,800.00	\$5,870.00	\$22,670.00	\$22,670.00	\$0.00	\$22,670.00	100.00	\$0.00	\$0.00
038000: Cast-In-Place Concrete	\$108,304.00	\$0.00	\$108,304.00	\$108,304.00	\$0.00	\$108,304.00	100.00	\$0.00	\$0.00
053700: Misc. Metals	\$5,840.00	\$0.00	\$5,840.00	\$5,840.00	\$0.00	\$5,840.00	100.00	\$0.00	\$0.00
081700: Wood Trusses	\$49,087.00	\$0.00	\$49,087.00	\$49,087.00	\$0.00	\$49,087.00	100.00	\$0.00	\$0.00
081700: Wood Framing	\$113,987.00	-\$1,075.00	\$112,912.00	\$112,912.00	\$0.00	\$112,912.00	100.00	\$0.00	\$0.00
071100: Waterproofing	\$5,400.00	\$0.00	\$5,400.00	\$5,400.00	\$0.00	\$5,400.00	100.00	\$0.00	\$0.00
072100: Thermal Insulation	\$15,456.00	\$0.00	\$15,456.00	\$15,456.00	\$0.00	\$15,456.00	100.00	\$0.00	\$0.00
074100: Roof Panels	\$284,384.00	-\$3,705.00	\$280,679.00	\$280,679.00	\$0.00	\$280,679.00	100.00	\$0.00	\$0.00
078200: Joint Sealants	\$1,575.00	\$0.00	\$1,575.00	\$1,575.00	\$0.00	\$1,575.00	100.00	\$0.00	\$0.00
070000: Field Insulation	\$17,442.00	\$0.00	\$17,442.00	\$17,442.00	\$0.00	\$17,442.00	100.00	\$0.00	\$0.00
081100: Metal Doors and Frames	\$28,204.00	\$455.00	\$28,659.00	\$28,659.00	\$0.00	\$28,659.00	100.00	\$0.00	\$0.00
083900: Overhead Doors	\$45,873.00	\$0.00	\$45,873.00	\$45,873.00	\$0.00	\$45,873.00	100.00	\$0.00	\$0.00
086200: Windows	\$1,895.00	\$0.00	\$1,895.00	\$1,895.00	\$0.00	\$1,895.00	100.00	\$0.00	\$0.00
088100: Glass Glazing	\$1,388.00	\$0.00	\$1,388.00	\$1,388.00	\$0.00	\$1,388.00	100.00	\$0.00	\$0.00
082700: FRP	\$9,899.00	\$0.00	\$9,899.00	\$9,899.00	\$0.00	\$9,899.00	100.00	\$0.00	\$0.00
086500: Resilient Flooring	\$2,010.00	\$0.00	\$2,010.00	\$2,010.00	\$0.00	\$2,010.00	100.00	\$0.00	\$0.00
089100: Painting	\$10,320.00	\$0.00	\$10,320.00	\$10,320.00	\$0.00	\$10,320.00	100.00	\$0.00	\$0.00
082900: Drywall	\$6,974.00	\$0.00	\$6,974.00	\$6,974.00	\$0.00	\$6,974.00	100.00	\$0.00	\$0.00
101400: Storage	\$150.00	\$0.00	\$150.00	\$150.00	\$0.00	\$150.00	100.00	\$0.00	\$0.00
102800: Toilet, Bath, and Laundry Accessories	\$545.00	\$0.00	\$545.00	\$545.00	\$0.00	\$545.00	100.00	\$0.00	\$0.00
104400: Fan Protection Schedules	\$880.00	\$0.00	\$880.00	\$880.00	\$0.00	\$880.00	100.00	\$0.00	\$0.00
108100: Lockers	\$4,143.00	\$0.00	\$4,143.00	\$4,143.00	\$0.00	\$4,143.00	100.00	\$0.00	\$0.00
129500: Custom Casework	\$3,116.00	\$0.00	\$3,116.00	\$3,116.00	\$0.00	\$3,116.00	100.00	\$0.00	\$0.00
228500: Common Work Results for Plumbing	\$102,380.00	\$0.00	\$102,380.00	\$102,380.00	\$0.00	\$102,380.00	100.00	\$0.00	\$0.00
228500: Common Work Results for HVAC	\$100,000.00	\$0.00	\$100,000.00	\$100,000.00	\$0.00	\$100,000.00	100.00	\$0.00	\$0.00
281600: Common Work Results for Electrical	\$74,185.00	\$0.00	\$74,185.00	\$74,185.00	\$0.00	\$74,185.00	100.00	\$0.00	\$0.00
316500: Common Work Results for Earthwork	\$80,000.00	\$9,700.00	\$89,700.00	\$89,700.00	\$0.00	\$89,700.00	100.00	\$0.00	\$0.00
321400: Unit Paving	\$67,910.00	\$0.00	\$67,910.00	\$67,910.00	\$0.00	\$67,910.00	100.00	\$0.00	\$0.00
216100: Cuts, Gutters, Sideswells, and Downspouts	\$2,500.00	\$0.00	\$2,500.00	\$2,500.00	\$0.00	\$2,500.00	100.00	\$0.00	\$0.00
329200: Turf and Grasses	\$5,000.00	\$0.00	\$5,000.00	\$5,000.00	\$0.00	\$5,000.00	100.00	\$0.00	\$0.00
017126: Geo-Fiber	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	100.00	\$0.00	\$0.00
Invoice Total =	\$1,250,800.00	\$292,285.00	\$1,542,785.00	\$1,542,785.00	\$0.00	\$1,542,785.00	100.00	\$0.00	\$0.00



Minnesota Pollution Control Agency

Rochester Office | 18 Wood Lake Drive SE | Rochester, MN 55904 | 507-285-7343

800-657-3864 | Use your preferred relay service | info.pca@state.mn.us | Equal Opportunity Employer

June 23, 2016

Mr. Darrell Pettis
88 South Park Avenue
Le Center, MN 56057

RE: Facility Plan Preliminary Approval
West Jefferson Lake
Project Number 280366

Dear Mr. Pettis:

We are pleased to inform you that we are hereby granting preliminary approval of your facility plan amendment No. 1 titled West Jefferson Lake Sanitary Sewer Collection System dated June 16, 2016 by Bolton & Menk, Inc.

The proposed plan is the background study for the eventual construction and operation of a wastewater collection system which is designed to be treated by the city of Cleveland's Wastewater Treatment Plant (WWTP). The approval is pursuant to Minn. Stat. chs. 115 and 116, as amended. The legal description of the location of the proposed collection system is Sections 3, 4, 21, 28, 33, and 34, Township 109 North, Range 25 West, Cleveland and Washington Townships, Le Sueur County.

The facility plan and related information indicate that the selected alternative for this project will consist of a low pressure collection system with individual grinder pumps that will pump to a lift station that would pump to the City of Cleveland's WWTP for final treatment. .

The following items are not considered loan fundable for the reasons stated:

1. Storm sewer related items. Storm sewers are not necessary components of a wastewater conveyance and treatment system.
2. Water mains, water wells, and other water supply items. Water supply systems are not a necessary component of a wastewater treatment system.
3. Portions of street, curb and gutter, and sidewalks that are not a result of the construction of sanitary sewers. Reconstruction fundability should be limited to the width of the pipe trench necessary to install the sanitary sewer. In areas where both sewer and water are installed, the reconstruction costs should be divided proportionally between sewer and water costs.
4. Any portion of the project that is located on private property that does not have an easement. This constitutes a formal decision in accordance with Minn. R. 7077.2000. Any request for review or reconsideration of this decision must be submitted within 45 days of the date of this letter. For clarification concerning Disputes Procedures, please contact your review engineer.

Mr. Darrell Pettis
Page 2
June 23, 2016

This preliminary approval is given when there is reasonable assurance that the treatment system, when constructed, will comply with the regulations and criteria of the MPCA. Final approval of the facility plan is contingent upon completion of the environmental review process and issuance of a sewer extension permit.

If you have any questions regarding this approval, please call me at 507-206-2603.

Sincerely,



Corey J. Hower
Engineer
Municipal Wastewater Section
Municipal Division

CJH:jw

cc: Jason L. Femrite, P.E., Bolton & Menk, Inc.
Aaron Wills, Southeast Wastewater Initiative
Anita Gallentine, Public Facilities Authority
Bill Dunn, MPCA

Facility Plan Preliminary Approval Letter – August 8, 2012



Wornson Goggin

NEISEN | MORRIS | BREVER | P.C.

June 23, 2016

Mr. Darrell Pettis
Le Sueur County Administrator
88 South Park Avenue
Le Center, MN 56057

Dear Mr. Pettis:

Thank you for returning my phone call on June 22, 2016 regarding the assessment regarding County Ditch No. 19 on land I own in Le Sueur County. I have attached a copy of the notice pertaining to that assessment. To confirm, I am seeking a redetermination of benefit to the land I own in Le Sueur County as none of that land is presently farmed and the majority of that property is encumbered by a RIM Easement. Based on your voice mail message, it is my understanding that you will bring up my concerns to the County Board on June 28, 2016.

At this time, I would also request that you put forth similar concerns regarding land owned by my mother, Joan Goggin, directly adjacent to the west. The entirety of that property is subject to a RIM Easement and we believe that there should be a redetermination of benefit for that property as well. Joan Goggin can be reached directly regarding this issue at 952-992-0186.

Thank you for your assistance in this matter.

Very truly yours,

Patrick H. Goggin

PHG/cln

Enclosure

cc: Joan Goggin

119 EAST MAIN STREET

NEW PRAGUE, MN 56071

PHONE: 952-758-4161

FAX: 952-758-4085

WWW.LAWYERSNP.COM

CHRISTOPHER A. NEISEN

CHRISTOPHER E. MORRIS

PATRICK H. GOGGINS

ERIC B. BREVER

OF COUNSEL:

ROBERT J. GOGGINS

RICHARD F. WORNSON

PAM SIMONETTE
LE SUEUR COUNTY AUDITOR-TREASURER
88 SOUTH PARK AVE
LE CENTER, MN 56057

RECEIVED

JUN 13 2016

JUNE 10, 2016

PATRICK H GOGGINS

119 MAIN ST E
NEW PRAGUE MN 56071

Dear PATRICK H GOGGINS

You are hereby notified that an assessment will be made against the lands described below. This assessment has been authorized by a resolution adopted by the Le Sueur County Board on May 24, 2016 pursuant to Minnesota Statutes 103E.731. The purpose of said assessment is to pay off any outstanding obligations and for the creation of a fund balance to be used for the repair of County Ditch No. 19.

The amounts of the assessment will be payable in seven annual installments, plus four percent interest beginning with the first installment in the taxes due in 2017. Payments in full of the assessment prior to December 31, 2016 may be made to the County Treasurer and no interest will be due. Amounts under \$50.00 will be put on one installment.

The sum of \$ 1,722.79 is the total amount of assessment, without interest, due against the following described land:

PARCEL NO.	DESCRIPTION	AMOUNT
07.030.8000	16.88 ac of S 1/2 of SW 1/4, Sec 30-112-23	\$1,722.79

If there are any questions, regarding the above listed assessment, please feel free to inquire at this office.

Respectfully yours,

Pam Simonette

Pam Simonette
Le Sueur County Auditor-Treasurer

Le Sueur County, MN

Tuesday, June 28, 2016

Board Meeting

Item 10

Future Meetings

Staff Contact:

Future Meetings June – August 2016

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 #6, 29, 31, 42, 58, 59 and 64 *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)
August 2, 2016	Board Meeting, 9:00 a.m.
August 9, 2016	No Board Meeting *Employee Appreciation Lunch, 11:00 a.m. - 1:00 p.m. Courthouse Park
August 11, 2016	P&Z Meeting, 7:00 p.m. Environmental Services Building

August 16, 2016	Board Meeting, 9:00 a.m.
August 18, 2016	Board of Adjustment Meeting, 3:00 p.m. Environmental Services Building
August 22, 2016	Budgets 9:00 a.m. – 3:00 p.m.
August 23, 2016	Board Meeting, 9:00 a.m. *Budgets 10:30 a.m. – 12:00 p.m
August 30, 2016	No Board Meeting



Le Sueur County, MN

Tuesday, June 28, 2016

Board Meeting

Item 11

11:00 a.m. Space Study Workshop

Staff Contact: