



Le Sueur County, MN

Tuesday, September 20, 2016

Board Meeting

Item 1

9:00 a.m. Agenda and Consent Agenda

RE: September 6, 2016 Minutes and Summary Minutes

Staff Contact:

Minutes of Le Sueur County Board of Commissioners Meeting September 6, 2016

The Le Sueur County Board of Commissioners met in regular session on Tuesday, September 6, 2016 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: John King, Dave Gliszinski, Steve Rohlring, Lance Wetzel and Joe Connolly. Carol Blaschko and Brent Christian were also present. Darrell Pettis was excused.

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

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

- Approved the August 23, 2016 County Board Minutes and Summary Minutes
- Approved a JD #5, CD #38 and two CD #63 Repair Requests
- Approved the August 2016 Transfers:
 - #1615 Transfer 3,746.00 from Agency to Revenue (August landshark)
 - #1616 Transfer 12,854.31 from Revenue to Road & Bridge
(Fuel – Law Enf for May, June and July)
 - #1617 Transfer 3,386.00 from Human Services to Revenue
(A87 money qtr ending 6-30-16)

On motion by Rohlring, seconded by Connolly and unanimously approved, the following cases and claims were approved:

Soc Serv:	\$135,059.64
Financial:	\$ 33,110.60

Cindy Westerhouse, Human Resources appeared before the Board with one item for approval.

On motion by Wetzel, seconded by Rohlring and unanimously approved, the Board approved the recommendation to approve and sign the Telecommuting Agreement between Le Sueur County and Kari Peters, Human Services, effective September 17, 2016 to September 17, 2017.

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

On motion by Rohlring, seconded by Wetzel and unanimously approved, the Board approved the use of gravel tax funds on the Heilman Shoreline Project.

On motion by Gliszinski, seconded by Connolly and unanimously approved, the Board approved and authorized the Board Chair and County Administrator to sign the Resolution for the Adoption and Implementation of the Le Sueur County Comprehensive Local Water Management Plan Amendment.

Cindy Shaughnessy and Public Health staff presented a 2015 Agency Evaluation.

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

On motion by Connolly, seconded by Rohlfing and approved via roll call vote 5-0, the Board approved a request from Joshua Nelson, (Applicant/Owner); St. Peter MN for the County to rezone 2.71 acres from an Agriculture "A" District to General Industry "I" District, to allow the applicant to establish a site to operate an Auto Repair Shop and Used Auto Sales business. Property is located in the NW1/4SE1/4, Section 28, Kasota Township. The application was approved and findings are on file at the Planning and Zoning Office.

On motion by Wetzel, seconded by Gliszinski and approved via roll call vote 5-0, the Board approved a Conditional Use Permit to Andy Ballman, (Applicant/Owner); Le Center MN to allow the applicant to establish a new 632.1 animal unit feedlot in an Agriculture "A" District. Property is located in the SE1/4, Section 12, Cleveland Township. The application was approved and findings are on file at the Planning and Zoning Office.

On motion by Rohlfing, seconded by Gliszinski and approved via roll call vote 5-0, the Board approved a Conditional Use Permit to Andy Ballman, (Applicant/Owner); Le Center MN to allow grading, excavating and filling of approximately 20,311 cubic yards of material movement in an Agriculture "A" District. Property is located in the SE1/4, Section 12, Cleveland Township. The application was approved and findings are on file at the Planning and Zoning Office.

On motion by Rohlfing, seconded by Connolly and approved via roll call vote 4-1 with Connolly, Rohlfing, Gliszinski and King voting to deny the application and Wetzel voting to approve the application, the Board denied a request from River Country Cooperative, (Applicant), Inver Grove Heights, MN, Dennis & Cynthia Krautkremer Revocable Trust, (Owner), Montgomery, MN for the County to rezone 30 acres of an 80-acre parcel from an Agriculture "A" District to General Industry "I" District, to allow the applicant to establish and operate a fertilizer and chemical sales operations to include fuel, fertilizer (containerized or bulk) processing and storage facility. Property is located in the SE1/4, Section 29, Montgomery Township. The application was denied and findings are on file at the Planning and Zoning Office.

Sue Rynda, Human Services Director appeared before the Board with one item for approval.

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board approved and authorized the Board Chair and County Administrator to sign a Resolution Approving Minnesota Judicial Branch Government Access with Le Sueur County on Behalf of Human Services.

Carol Blaschko appeared before the Board with several items for discussion and approval.

On motion by Gliszinski, seconded by Connolly and unanimously approved, the Board approved and authorized the Administrator to sign the CSAH 29 Speed Zone Resolution.

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

Warrant #	Vendor Name	Amount
42079	Bolton & Menk Inc.	\$ 6,762.50
42082	Carquest of Le Center	\$ 2,538.40
42084	Christian, Keogh, Moran & King	\$ 3,343.99
42087	Code 4 Services LLC	\$ 3,033.00
42089	Contech Engineered Solutions LLC	\$ 5,040.72
42094	D-A Lubricants Co. Inc.	\$ 2,497.20
42096	Department of Corrections STS	\$ 15,066.38
42102	Ehlers & Associates Inc.	\$ 2,780.00
42103	Election Systems & Software Inc.	\$ 3,300.51
42112	Genesis	\$ 3,918.67
42118	Hansen Sanitation Inc.	\$ 3,125.73
42124	I & S Group Inc.	\$ 8,757.00
42141	M-R Sign Co. Inc.	\$ 4,402.67
42142	Mankato Landshapes Inc.	\$ 4,147.17
42144	Minn St Admin ITG Telecom.	\$ 5,480.00
42147	MN Counties Computers Coop	\$ 15,003.25
42158	Paragon Printing & Mailing Inc.	\$ 4,544.13
42165	Rinke-Noonan Law Firm	\$ 4,586.50
42170	S.E.H. Inc.	\$ 15,349.08
42171	Selly Excavating Inc.	\$ 14,456.50
42172	Simplexgrinnell	\$ 4,999.95
42173	S.M.C. Co. Inc.	\$ 2,806.29
42186	Tire Associates Inc.	\$ 8,482.07
42190	Traxler Construction Inc.	\$ 3,990.73
42199	Waterville Lakes Assoc.	\$ 2,977.00
42200	Wenck Assoc. Inc.	\$ 3,579.96
42201	Widseth Smith Nolting & Assoc. Inc.	\$ 9,525.00
42204	Wornson-Gogging-Zard	\$ 2,417.25

104 Claims paid less than \$2,000.00:	\$ 42,950.34
28 Claims paid more than \$2,000.00:	\$166,911.65
132 Total all claims paid:	\$209,861.99

On motion by Connolly, seconded by Wetzel and unanimously approved, the Board adjourned until Tuesday, September 20, 2016 at 9:00 a.m.

ATTEST: _____
Le Sueur County Finance Director **Le Sueur County Chairman**

Summary Minutes of Le Sueur County Board of Commissioners Meeting, September 6, 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, September 6, 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. Carol Blaschko and Brent Christian were also present. Darrell Pettis was excused.

● Approved the agenda. (Connolly-Wetzel)

● Approved the consent agenda: (Gliszinski-Rohlffing)

● Approved the following cases and claims: Soc Serv: \$135,059.64 and Financial: \$ 33,110.60 (Rohlffing-Connolly)

● Approved the Telecommuting Agreement between Le Sueur County and Kari Peters. (Wetzel-Rohlffing)

● Approved the use of gravel tax funds on the Heilman Shoreline Project. (Rohlffing-Wetzel)

● Approved a Resolution for the Adoption and Implementation of the Le Sueur County Comprehensive Local Water Management Plan Amendment. (Gliszinski-Connolly)

● Approved a rezoning request from Joshua Nelson. (Connolly-Rohlffing)

● Approved a Conditional Use Permit to Andy Ballman. (Wetzel-Gliszinski)

● Approved a Conditional Use Permit to Andy Ballman. (Rohlffing-Gliszinski)

● The Board denied a rezoning request from River Country Cooperative, (Applicant), Dennis & Cynthia Krautkremer Revocable Trust, (Owner). (Rohlffing-Connolly)

● Approved to sign a Resolution Approving Minnesota Judicial Branch Government Access with Le Sueur County on Behalf of Human Services. (Gliszinski-Wetzel)

● Approved to sign the CSAH 29 Speed Zone Resolution. (Gliszinski-Connolly)

● The following claims were approved for payment: (Gliszinski-Wetzel)

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104	Claims paid less than \$2,000.00:	\$ 42,950.34
28	Claims paid more than \$2,000.00:	\$166,911.65
132	Total all claims paid:	\$209,861.99

●Adjourned until Tuesday, September 20, 2016 at 9:00 a.m. (Connolly-Wetzel)

ATTEST: Le Sueur County Finance Director Le Sueur County Chairman