



Le Sueur County, MN

Tuesday, November 1, 2016

Board Meeting

Item 1

9:00 a.m. Agenda and Consent Agenda

RE: October 25, 2016 Minutes and Summary Minutes

Staff Contact:

Minutes of Le Sueur County Board of Commissioners Meeting October 25, 2016

The Le Sueur County Board of Commissioners met in regular session on Tuesday, October 25, 2016 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: John King, Steve Rohlfing and Joe Connolly. Dave Gliszinski and Lance Wetzel were excused. Darrell Pettis and Brent Christian were also present.

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

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

- Approved the October 18, 2016 County Board Minutes and Summary Minutes

Kathy Brockway, Zoning Administrator appeared before the Board with 9 items for approval.

On motion by Connolly, seconded by Rohlfing and approved via roll call vote 3-0 with Gliszinski and Wetzel absent, the Board granted a Conditional Use Permit to Tyler Hering, Waterville, MN (APPLICANT); Terry Hering, Waterville, MN (Owner) to allow the applicant to transfer the development right from the NW 1/4 SE 1/4 to the SW 1/4 SE 1/4, in an Agriculture "A" District. Property is located in Section 14, Waterville Township.

On motion by Connolly, seconded by Rohlfing and approved via roll call vote 3-0 with Gliszinski and Wetzel absent, the Board granted a Conditional Use Permit Jessica Whipps, Le Center, MN (Applicant); Julie (Heilman) Factor Etal, Le Center, MN (Owner) to transfer the development right from the NW 1/4 NW 1/4 to the SW 1/4 NW 1/4 in an Agricultural "A" District. Property is located in the NW 1/4, Section 13, Lexington Township.

On motion by Rohlfing, seconded by Connolly and approved via roll call vote 3-0 with Gliszinski and Wetzel absent, the Board granted a Conditional Use Permit to Robert & Connie Ryan, St Peter, MN (Applicant\Owner) to transfer the development right from the SE 1/4 NW 1/4 to the NW 1/4 NE 1/4 in a Conservancy "C" District and a Special Protection "SP" Shoreland District on an Unnamed Creek. Property is located in the N 1/2 Section 11, Kasota Township.

On motion by Connolly, seconded by Rohlfing and approved via roll call vote 3-0 with Gliszinski and Wetzel absent, the Board granted a Conditional Use Permit to Robert & Connie Ryan, St. Peter, MN (Applicant\Owner) to transfer the development right from the NW 1/4 NE 1/4 to the NE 1/4 NE 1/4 in a Conservancy "C" District. Property is located in the NE 1/4, Section 11, Kasota Township.

On motion by Rohlfing, seconded by Connolly and approved via roll call vote 3-0 with Gliszinski and Wetzel absent, the Board granted a Conditional Use Permit to Michael Howard, Showlow, AZ (Applicant); Shirley Krenik, Elysian, MN (Owner) to transfer the development

right from the SE 1/4 SE 1/4 to the SW 1/4 SE 1/4 in an Agricultural “A” District. Property is located in the S 1/2 SE 1/4, Section 24, Elysian Township.

On motion by Connolly, seconded by Rohlfing and approved via roll call vote 3-0 with Gliszinski and Wetzel absent, the Board granted a Conditional Use Permit to Michael Howard, Showlow, AZ (Applicant); Shirley Krenik, Elysian, MN (Owner) to transfer the development right from the SW 1/4 SE 1/4 to the SE 1/4 SW 1/4 in a Special Protection “SP” Shoreland District on a Natural Environment “NE” lake, Fish Lake. Property is located in the SE 1/4 and the SW 1/4, Section 24, Elysian Township.

On motion by Rohlfing, seconded by Connolly and approved via roll call vote 3-0 with Gliszinski and Wetzel absent, the Board granted a Conditional Use Permit to Le Sueur County Soil & Water Conservation District (SWCD), Le Center, MN (Applicant); Mike & Kathryn Siebsen, Le Center, MN (Owner) to allow grading, excavating, and filling of approximately 150 cubic yards of material outside the shore impact zone for the construction of an erosion control project in a Recreational Residential “RR” District, on a Recreational Development “RD” lake, Gorman Lake. Property is located in the NE 1/4, Section 14, Cordova Township.

On motion by Connolly, seconded by Rohlfing and approved via roll call vote 3-0 with Gliszinski and Wetzel absent, the Board granted a Conditional Use Permit To Le Sueur County Soil & Water Conservation District (SWCD), Le Center, MN (Applicant); Steven Rutt, Le Center, MN (Owner) to allow grading, excavating, and filling of approximately 1355 cubic yards of material for stormwater basin management and erosion control project in a Recreational Residential “RR” District, on a Recreational Development “RD lake, Lake Volney. Property is located at Lots 9 & 10, Lake Volney Estates, Section 36, Lexington Township.

On motion by Rohlfing, seconded by Connolly and approved via roll call vote 3-0 with Gliszinski and Wetzel absent, the Board granted a Conditional Use Permit to Gayle Jones, Amboy, MN (Applicant/Owner) to allow grading, excavating, and filling of approximately 160 cubic yards of material for construction of 4-tiered retaining walls, stairs, and pervious patio within the shore impact zone in a Recreational Residential “RR” District on a Recreational Development “RD” lake, Lake Jefferson. Property is located at Lot 3, Block 1, Hardeggers Subdivision, Section 6, Elysian Township.

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

On motion by Connolly, seconded by Rohlfing and unanimously approved, the Board approved a recommendation to hire Makayla Schmitz, full time Public Health Nurse in Public Health, as a Grade 11, Step 4 at \$26.06 per hour, effective November 9, 2016.

On motion by Rohlfing, seconded by Connolly and unanimously approved, the Board approved a recommendation to pre-approve the request to authorize a step increase to Makayla Schmitz, full time Public Health Nurse in Public Health, after completion of the six-month probationary period.

On motion by Rohlffing, seconded by Connolly and unanimously approved, the Board approved a recommendation to grant regular status to Jessica Schwartz, full time Agency Social Worker in Human Services, effective October 25, 2016. Jessica has completed the six-month probationary period.

On motion by Connolly, seconded by Rohlffing and unanimously approved, the Board approved a recommendation to accept the resignation from Catherine Weniger, full time Assistant County Attorney in the County Attorney's office, effective October 21, 2016. Catherine has been employed with Le Sueur County since June 2016.

On motion by Rohlffing, seconded by Connolly and unanimously approved, the Board approved a recommendation to advertise for a full time Assistant County Attorney in the County Attorney's Office, a Grade 12, Step 1 at \$24.82 per hour.

Don Reak, Parks Director appeared before the Board with several items for discussion and approval.

On motion by Rohlffing, seconded by Connolly and unanimously approved, the Board approved to allow the Parks Department to carry over forfeit tax sales dollars from year to year.

On motion by Connolly, seconded by Rohlffing and unanimously approved, the Board approved to hire an architect to design a new addition for the Ney Center.

On motion by Rohlffing, seconded by Connolly and unanimously approved, the Board approved a contract with Claybaugh Preservation Architecture for the Geldner Saw Mill Project.

Amy Beatty, Environmental Programs Specialist appeared before the Board with one item for approval.

On motion by Connolly, seconded by Rohlffing and unanimously approved, the Board approved and authorized the Board Chair to sign a Solid Waste Permit Application for Waterville Township to operate a recycling facility and waived the application fee.

On motion by Connolly, seconded by Rohlffing and unanimously approved, the Board adjourned until Tuesday, November 1, 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, October 25, 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.

- Approved the agenda. (Connolly-Rohlfing)
- Approved the consent agenda: (Rohlfing-Connolly)
- The Board granted a Conditional Use Permit to Tyler Hering, Waterville, MN (APPLICANT); Terry Hering, Waterville, MN (Owner). (Connolly-Rohlfing)
- The Board granted a Conditional Use Permit Jessica Whipps, Le Center, MN (Applicant); Julie (Heilman) Factor Etal, Le Center, MN (Owner). (Connolly-Rohlfing)
- Granted a Conditional Use Permit to Robert & Connie Ryan, St Peter, MN (Applicant\Owner). (Rohlfing-Connolly)
- Granted a Conditional Use Permit to Robert & Connie Ryan, St. Peter, MN (Applicant\Owner). (Connolly-Rohlfing)
- Granted a Conditional Use Permit to Michael Howard, Showlow, AZ (Applicant); Shirley Krenik, Elysian, MN (Owner). (Rohlfing-Connolly)
- Granted a Conditional Use Permit to Michael Howard, Showlow, AZ (Applicant); Shirley Krenik, Elysian, MN (Owner). (Connolly-Rohlfing)
- Granted a Conditional Use Permit to Le Sueur County Soil & Water Conservation District (SWCD), Le Center, MN (Applicant); Mike & Kathryn Siebsen, Le Center, MN (Owner). (Rohlfing-Connolly)
- Granted a Conditional Use Permit To Le Sueur County Soil & Water Conservation District (SWCD), Le Center, MN (Applicant); Steven Rutt, Le Center, MN (Owner). (Connolly-Rohlfing)
- The Board granted a Conditional Use Permit to Gayle Jones, Amboy, MN (Applicant/Owner). (Rohlfing-Connolly)
- Approved to hire Makayla Schmitz in Public Health. (Connolly-Rohlfing)
 - Approved to pre-approve the request to authorize a step increase to Makayla Schmitz after completion of the six-month probationary period. (Rohlfing-Connolly)
 - Approved to grant regular status to Jessica Schwartz in Human Services. (Rohlfing-Connolly)
 - Approved to accept the resignation from Catherine Weniger in the County Attorney's office. (Connolly-Rohlfing)
 - Approved to advertise for a full time Assistant County Attorney in the County Attorney's Office. (Rohlfing-Connolly)
 - Approved to allow the Parks Department to carry over forfeit tax sales dollars from year to year. (Rohlfing-Connolly)
 - Approved to hire an architect to design a new addition for the Ney Center. (Connolly-Rohlfing)
 - Approved a contract with Claybaugh Preservation Architecture for the Geldner Saw Mill Project. (Rohlfing-Connolly)
 - Approved a Solid Waste Permit Application for Waterville Township to operate a recycling facility and waived the application fee. (Connolly-Rohlfing)
 - Adjourned until Tuesday, November 1, 2016 at 9:00 a.m. (Connolly-Rohlfing)

ATTEST: Le Sueur County Administrator

Le Sueur County Chairman