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# **Le Sueur County, MN**

**Tuesday, December 13, 2016**

**Board Meeting**

## **Item 1**

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

*RE: November 22, 2016 Minutes and Summary Minutes*

*RE: November Transfers*

Staff Contact:

## **Minutes of Le Sueur County Board of Commissioners Meeting November 22, 2016**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, November 22, 2016 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: John King, Dave Gliszinski, Steve Rohlfig, Lance Wetzel and Joe Connolly. Darrell Pettis and Brent Christian were also present.

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

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

- Approved the November 15, 2016 County Board Minutes and Summary Minutes
- Approved a gambling permit for the Ladies of Ducks Unlimited

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

On motion by Wetzel, seconded by Connolly and approved via roll call vote 5-0, the Board approved the withdrawal of the application of Novel Energy Solutions, Rochester, MN (Applicant); Brian, Kevin & Timothy Vetter, Kasota, MN (Owner): Request that the County grant a Conditional Use Permit to allow the applicant to construct a 1MW solar garden in an Agricultural "A" District. Property is located in the SE1/4 SW1/4, Section 9, Kasota Township.

On motion by Rohlfig, seconded by Gliszinski and approved via roll call vote 5-0, the Board granted a Conditional Use Permit and approval of a one-year (1) extension to LESUN LLC, Minneapolis, MN (Applicant); Patrick Gregor, Waseca, MN (Owner): Request that the County grant a Conditional Use Permit to allow the applicant an extension on Conditional Use Permit #15259 to establish a 5 MW solar farm in an Agriculture "A" District. Property is located in the SE 1/4, Section 26, Waterville Township.

On motion by Wetzel, seconded by Connolly and approved via roll call vote 5-0, the Board granted a Conditional Use Permit to Le Sueur County Soil & Water Conservation District (SWCD), Le Center, Mn, (Applicant); Dean & Doreen Peterson, Marshal, MN, (Owner): Request that the County grant a Conditional Use Permit to allow grading, excavating, and filling, of approximately 33 cubic yards of material for the construction of rip rap located in the shore impact zone in a Recreational Residential "RR" District on a Recreational Development "RD" lake, Lake Volney. Property is located at Lot 2, Elwoods Subdivision, Section 1, Cordova Township.

On motion by Wetzel, seconded by Rohlfig and approved via roll call vote 5-0, the Board approved to table a decision until December 13, 2016 on a Le Sueur County Zoning Ordinance Revision: Section 25. Administration/Planning Commission; Subdivision 2. Planning Commission: Change Planning Commission board members from eleven (11) members to seven (7) members.

Nancy Domonoske introduced Natalie Compart to the Board.

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

On motion by Gliszinski, seconded by Rohlfing and unanimously approved, the Board approved a carpet installation quote for the first and third floors from Carpet Castle in the amount of \$88,866.29.

Cindy Shaughnessy and Darlene Tuma appeared before the Board with a 2016 HHCAHPS award.

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

On motion by Rohlfing, seconded by Gliszinski and unanimously approved, the Board approved the recommendation to grant regular status to Laurie Appel, full time Lead Eligibility Worker in Human Services, effective November 16, 2016. Laurie has completed the six-month trial period.

On motion by Connolly, seconded by Wetzel and unanimously approved, the Board approved the recommendation to post and advertise for a full time Correctional Officer/ Dispatcher in the Sheriff's Office, as a Grade 6, Step 1 at \$17.50 per hour.

On motion by Gliszinski, seconded by Rohlfing and unanimously approved, the Board approved the recommendation to hire Briana Skluzacek, full time Registered Dietician – WIC Coordinator in Public Health as a Grade 11, Step 1 at \$23.42 per hour, effective December 19, 2016.

Dave Tietz, Sheriff appeared before the Board with one item for approval.

On motion by Connolly, seconded by Gliszinski and unanimously approved, the Board approved and authorized the Board Chair and Administrator to sign the 2016 Federal Boating Grant.

Jennifer Letts appeared before the Board to discuss changes to a proposed Designated Predatory Offender Residency Restrictions Ordinance Draft to include bus stops.

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

On motion by Wetzel, seconded by Rohlfing and unanimously approved, the Board approved to reappoint Carol Fried to the Waseca – Le Sueur Regional Library Board.

On motion by Rohlfing, seconded by Gliszinski and unanimously approved, the Board approved and authorized the Board Chair to sign a 2017 Public Transit Grant Agreement and a 2017 Capital Bus Purchase Agreement.

Board consensus was to move forward with the request from Darrell Pettis to participate in the TH 22 Corridor Study.

On motion by Wetzel, seconded by Connolly and unanimously approved, the Board approved to include bus stops in the proposed Designated Predatory Offender Residency Restrictions Ordinance draft.

On motion by Wetzel, seconded by Rohlfing and unanimously approved, the Board approved the proposed Designated Predatory Offender Residency Restrictions Ordinance draft.

On motion by Connolly, seconded by Wetzel and unanimously approved, the Board adjourned until Tuesday, December 13, 2016 at 9:00 a.m.

**ATTEST:**

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**Le Sueur County Administrator**

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**Le Sueur County Chairman**

### **Summary Minutes of Le Sueur County Board of Commissioners Meeting, November 22, 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](http://www.co.le-sueur.mn.us).

- Approved the agenda. (Connolly-Wetzel)
  - Approved the consent agenda: (Rohlfing-Gliszinski)
  - Approved the withdrawal of the application of Novel Energy Solutions, Rochester, MN (Applicant); Brian, Kevin & Timothy Vetter, Kasota, MN (Owner). (Wetzel-Connolly)
  - Approved a Conditional Use Permit and approval of a one-year (1) extension to LESUN LLC, Minneapolis, MN (Applicant); Patrick Gregor, Waseca, MN (Owner). (Rohlfing-Gliszinski)
  - Approved a Conditional Use Permit to Le Sueur County Soil & Water Conservation District, Le Center, Mn, (Applicant); Dean & Doreen Peterson, Marshal, MN, (Owner). (Wetzel-Connolly)
  - Approved to table a decision until December 13, 2016 on a Le Sueur County Zoning Ordinance Revision. (Wetzel-Rohlfing)
  - Approved a carpet installation quote for the first and third floors from Carpet Castle. (Gliszinski-Rohlfing)
  - Approved regular status to Laurie Appel in Human Services. (Rohlfing-Gliszinski)
  - Approved to post and advertise for a full time Correctional Officer/ Dispatcher in the Sheriff's Office. (Connolly-Wetzel)
  - Approved to hire Briana Skluzacek in Public Health. (Gliszinski-Rohlfing)
  - Approved the 2016 Federal Boating Grant. (Connolly-Gliszinski)
  - Approved to reappoint Carol Fried to the Waseca – Le Sueur Regional Library Board. (Wetzel-Rohlfing)
  - Approved a 2017 Public Transit Grant Agreement and a 2017 Capital Bus Purchase Agreement. (Rohlfing-Gliszinski)
  - Approved to include bus stops in the proposed Designated Predatory Offender Residency Restrictions Ordinance draft. (Wetzel-Connolly)
  - Approved the proposed Designated Predatory Offender Residency Restrictions Ordinance draft. (Wetzel-Rohlfing)
  - Adjourned until Tuesday, December 13, 2016 at 9:00 a.m. (Connolly-Wetzel)
- ATTEST: Le Sueur County Administrator                      Le Sueur County Chairman

## November 2016 Transfers

- #1625      Transfer 2,728.00 from Agency to Revenue  
                 (November landshark)
- #1626      Transfer 2,792.00 from Human Services to Revenue  
                 (A87 qtr ending 9-30-16)
- #1627      Transfer 13,250.68 from Revenue to Road & Bridge  
                 (Law Enf fuel—August, September & October)