



Le Sueur County, MN

Tuesday, August 16, 2016

Board Meeting

Item 1

9:00 a.m. Agenda and Consent Agenda

RE: August 2, 2016 Minutes and Summary Minutes

RE: August 12, 2016 Canvass Board Minutes

RE: CD #68 Repair Request

Staff Contact:

Minutes of Le Sueur County Board of Commissioners Meeting August 2, 2016

The Le Sueur County Board of Commissioners met in regular session on Tuesday, August 2, 2016 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: John King, Dave Gliszinski, Steve Rohlfling, 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 agenda.

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

- Approved the July 26, 2016 County Board Minutes and Summary Minutes
- Approved the CD #54 and #63 Repair Requests
- Approved July 2016 Transfers: #1612 Transfer 7,222.00 from Agency to Revenue (Landshark June - 3,677.00, July - 3,545.00), #1613 Transfer 33,792.68 from Road & Bridge to Ditch (#42 - 810.00; #58 - 16,449.63; #59 - 2,835.36; #6 - 700.64; #29 - 3,650.25; #64 - 9,346.80), #1614 Transfer 22,723.44 from Human Services to Revenue (2nd Qtr Rent)
- Approved a 3.2 Beer License for Immaculate Conception of Marysburg Church
- Approved a Le Sueur County Ducks Unlimited Gambling Application

On motion by Rohlfling, seconded by Gliszinski and unanimously approved, the following cases and claims were approved:

Soc Serv:	\$ 89,756.97
Financial:	\$ 21,584.05

Tim Penny, President and CEO of the Southern Minnesota Initiative Foundation appeared before the Board with the 2015 Annual Report.

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

On motion by Wetzel, seconded by Connolly and unanimously approved, the Board approved to open the meeting for public comment on the Le Sueur County Local Water Management Plan 2016-2021 draft.

On motion by Connolly, seconded by Rohlfling and unanimously approved, the Board approved to close the public hearing with 0 comments. The Board directed Josh Mankowski to submit the necessary paperwork for BWSR to bring to their Board for approval.

Michelle Mettler, Planning and Zoning appeared before the Board with one item for approval.

On motion by Rohlfig, seconded by Connolly and approved via roll call vote 5-0, the Board granted a Conditional Use Permit to Novel Energy Solutions, Rochester, MN (Applicant); Vetter Enterprises, LLC, St. Peter, MN (Owner) to allow the applicant to construct a 3MW solar garden in an Agricultural "A" District. Property is located in the SW1/4, Section 16, Kasota Township. The application was approved with the following conditions and findings are on file at the Planning and Zoning Office:

1. Approval of site from the FAA prior to construction, if negative response from the FAA, the panels will either be eliminated or moved to the west of the property.
2. If site plan changes the applicants shall submit a new drawing to the Department.
3. A bond is submitted to the County for decommissioning of the project.

Amy Beatty, Environmental Programs Specialist, appeared before the Board to discuss the disposal of tires that were dumped in a ditch.

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

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved the sidewalk replacement by the South door of the courthouse by Clayton Roemhildt & Sons in the amount of \$2,166.

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

On motion by Rohlfig, seconded by Connolly and unanimously approved, the Board approved the recommendation to approve Linda Fischenich's request to participate in the PERA Phased Retirement Option Program and the Initial Agreement effective January 2, 2017.

On motion by Rohlfig, seconded by Wetzel and unanimously approved, the Board approved the recommendation to post, request the merit list and advertise for a full time Social Services Supervisor in Human Services, as a Grade 14, Step 1 at \$27.89.

On motion by Wetzel, seconded by Rohlfig and unanimously approved, the Board approved the recommendation to grant an additional step to Kim Fillmore, full time Payroll/HR Technician in the Human Resources Department, from Grade 10, Step 3 at \$23.72 per hour to a Grade 10, Step 4 at \$24.58 per hour, effective next pay period.

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

On motion by Rohlfig, seconded by Gliszinski and unanimously approved, the Board approved to accept the final BKV – Le Sueur County Master Facility Plan.

On motion by Wetzel, seconded by Gliszinski, the Board approved 3-2 with Commissioners Wetzel, Gliszinski and Rohlfing voting yes and Commissioners Connolly and King voting no to move forward with the planning of an off-site Justice Center.

On motion by Wetzel, seconded by Rohlfing and unanimously approved, the Board approved the Right of Refusal to purchase lots from the City of Le Center.

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

Warrant #	Vendor Name	Amount
41669	A'Viands	\$ 4,019.16
41670	AAA Striping Service Co.	\$175,813.10
41676	Bolton & Menk Inc.	\$ 15,972.00
41680	Chard Tiling & Excavating Inc.	\$ 7,060.00
41684	Code 4 Services LLC	\$ 4,232.30
41693	ESRI	\$ 15,000.00
41698	Genesis	\$ 4,066.30
41703	Green Tech Recycling	\$ 19,046.75
41717	Le Sueur Co Soli & Water Conserv. Dist.	\$ 5,014.80
41740	Ramsey County	\$ 2,800.00
41745	Roadside Vegetation Mgt. LLC	\$ 30,471.20
41746	Robinson Appraisal & Associates Inc.	\$ 7,750.00
41752	S.E.H. Inc.	\$ 31,029.82
41754	Simplexgrinnell	\$ 5,457.85
41761	The Sidwell Co.	\$ 2,000.00
41765	Traxler Construction Inc.	\$ 8,492.18
41766	Tri-County Solid Waste	\$ 23,363.92
41772	Waseca County Public Health	\$ 2,053.22
41773	Waterford Oil Co. Inc.	\$ 11,713.51
41775	Widseth Smith Nolting & Assoc Inc.	\$ 15,875.00
41779	Ziegler Inc.	\$ 8,212.95
91 Claims paid less than \$2,000.00:		\$ 32,752.89
21 Claims paid more than \$2,000.00:		\$399,444.06
112 Total all claims paid:		\$432,196.95

On motion by Connolly, seconded by Wetzel and unanimously approved, the Board adjourned until Tuesday, August 16, 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, August 2, 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, August 2, 2016 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: John King, Dave Gliszinski, Steve Rohlffing, Lance Wetzel and Joe Connolly. Darrell Pettis and Brent Christian were also present.

● Approved the agenda.(Connolly-Wetzel)

● Approved the consent agenda.(Rohlffing-Gliszinski)

● The following cases and claims were approved: Soc Serv: \$ 89,756.97 and Financial: \$ 21,584.05. (Rohlffing-Gliszinski)

● Approved to open the meeting for public comment on the Le Sueur County Local Water Management Plan 2016-2021 draft. (Wetzel-Connolly)

● Approved to close the public hearing with 0 comments. (Connolly-Rohlffing)

● The Board granted a Conditional Use Permit to Novel Energy Solutions, Rochester, MN (Applicant); Vetter Enterprises, LLC, St. Peter, MN (Owner) to allow the applicant to construct a 3MW solar garden in an Agricultural “A” District. Property is located in the SW1/4, Section 16, Kasota Township. The application was approved with conditions and findings are on file at the Planning and Zoning Office. (Rohlffing-Connolly)

● Approved the sidewalk replacement by the South door by Clayton Roemhildt & Sons. (Wetzel-Gliszinski)

● Approved Linda Fischenich's request to participate in the PERA Phased Retirement Option Program and the Initial Agreement effective January 2, 2017. (Rohlffing-Connolly)

● Approved to post, request the merit list and advertise for a full time Social Services Supervisor in Human Services. (Rohlffing-Wetzel)

● Approved to grant an additional step to Kim Fillmore in the Human Resources Department.(Wetzel-Rohlffing)

● Approved to accept the final BKV – Le Sueur County Master Facility Plan. (Rohlffing-Gliszinski)

● Approved to move forward with the planning of an off-site Justice Center. (Wetzel-Gliszinski)

● Approved the Right of Refusal to purchase lots from the City of Le Center.(Wetzel-Rohlffing)

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

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91	Claims paid less than \$2,000.00:	\$ 32,752.89
21	Claims paid more than \$2,000.00:	\$399,444.06
112	Total all claims paid:	\$432,196.95

●Adjourned until Tuesday, August 16, 2016 at 9:00 a.m. (Connolly-Wetzel)

ATTEST: Le Sueur County Administrator Le Sueur County Chairman

**Minutes of Canvass Board
Friday, August 12, 2016**

Pam Simonette, Auditor-Treasurer, called the Canvass Board to order on Friday, August 12, 2016 at 10:00 a.m. in the Courthouse in Le Center, Minnesota. Those members present were Commissioner Joe Connolly, Court Administrator Supervisor Janette Meyer, Le Sueur City Council Member Mark Huntington and Election Administrator Carol Blaschko.

On motion by Connolly, seconded by Huntington, and approved, the Le Sueur County Canvassing Board hereby appoints Carol Blaschko, Election Administrator as the Post Election Review Official pursuant to M.S. 206.89.

On motion by Huntington, seconded by Meyer, and approved, the Post Election Review of the State General Election shall be held in the Commission Chambers of the Le Sueur County Courthouse at 9:30 a.m. on Monday, November 21, 2016. If additional review is necessary, it is to be held at the same site on Wednesday, November 23, 2016 at 9:30 a.m.

ATTEST: _____
Le Sueur County Administrator Le Sueur County Board Chairman

REPAIR REQUEST

We, the undersigned landowners, do hereby request the Le Sueur County Board of Commissioners to clean out and repair Le Sueur County Ditch # 68 located in Sec 27 Cordova township.

Signed
Mari Novotny
Mari Novotny

Address/Phone #
44797 221 ave 612-735-3672

Date: 7-21-16

Description of problem: Slides

Needs to be repaired.
Roger Ruble
8-2-16

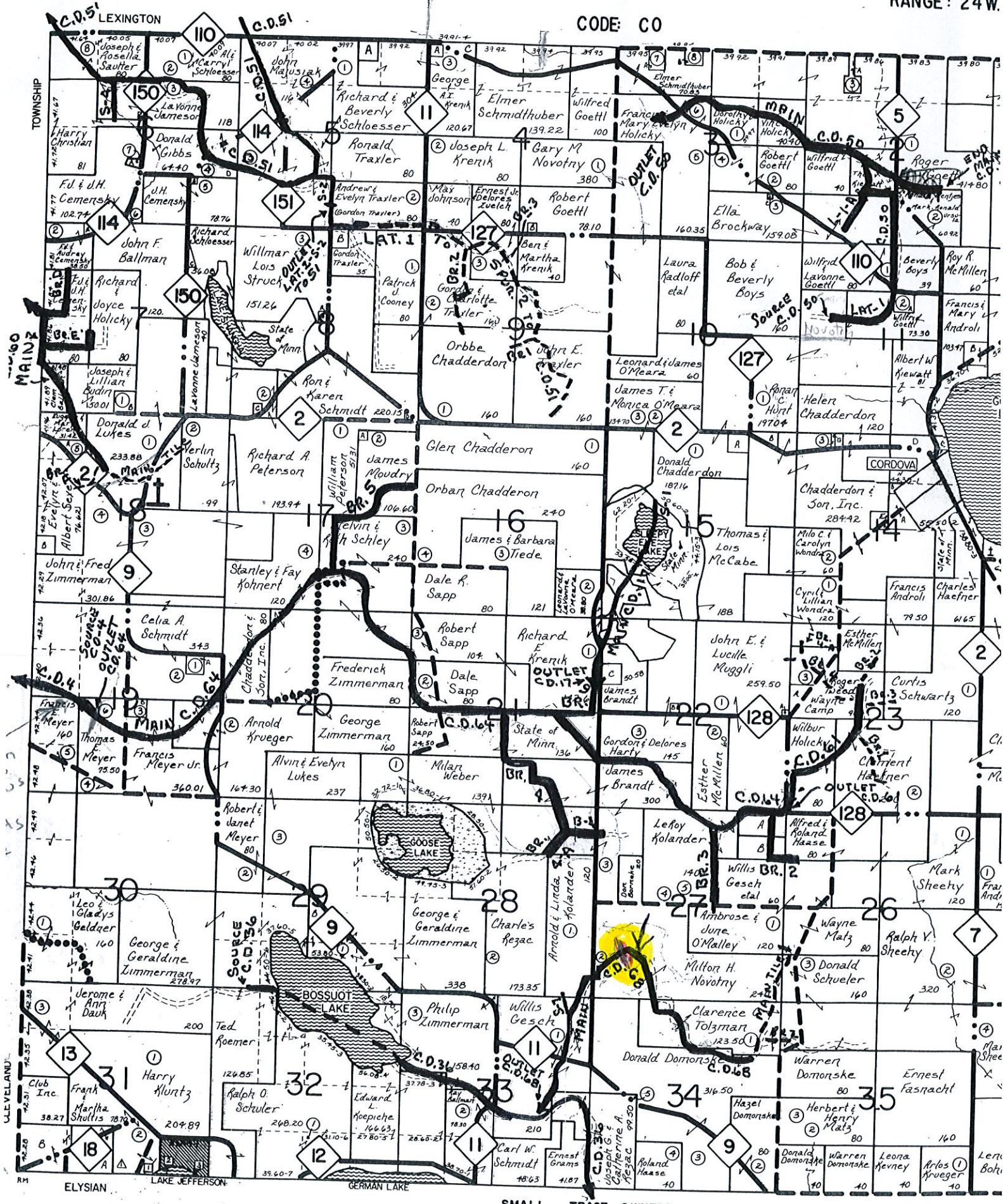


CORDOVA

TOWNSHIP: 110N.

RANGE: 24W.

CODE: C0



SMALL TRACT OWNERS