

# Le Sueur County, MN

### Tuesday, April 4, 2017 Board Meeting

## ltem 1

### 9:00 a.m. Agenda and Consent Agenda

RE: March 28, 2017 Minutes and Summary Minutes

RE: March 2017 Transfers

Staff Contact:

#### Minutes of Le Sueur County Board of Commissioners Meeting March 28, 2017

The Le Sueur County Board of Commissioners met in regular session on Tuesday, March 28, 2017 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Steve Rohlfing, Lance Wetzel, Dave Gliszinski, John King, and Joe Connolly. Darrell Pettis and Brent Christian were also present.

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

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

- Approved the March 21, 2017 County Board Minutes and Summary Minutes
- •Approved a Gambling Application for Caribou Gun Club

Kathy Brockway, Planning & Zoning Director appeared before the Board with one item for approval.

On motion by King, seconded by Connolly and unanimously approved via roll call 5-0, the Board approved a conditional use permit for Joseph Braun, Le Center, MN, (Applicant); Glendon Braun, Le Center, MN, (Owner) to transfer the development right from the SE 1/4 SW 1/4 to the SW 1/4 SW 1/4 in an Agriculture "A" District. Property is located in the SW 1/4, Section 36, Tyrone Township. Findings are on file at the Planning and Zoning Office.

Mike Schultz, SWCD District Manager appeared before the Board with one item for approval.

On motion by King, seconded by Wetzel, the Board unanimously approved the following Buffer Law Delegation Resolution:

#### A RESOLUTION

Affirming Le Sueur County's jurisdiction to carry out compliance provisions of Minnesota Statutes 103B.101, subdivision 12a and 103F.48 is contingent on the passage and appropriation of riparian protection aid

**WHEREAS**, during the 2015 First Special Session, the 89th Legislature adopted Chapter 4, creating the water quality buffer initiative; and

**WHEREAS**, Chapter 4 permits a county to opt in as the enforcement authority of the water quality buffer initiative for its jurisdiction; and

**WHEREAS**, improved water quality is a statewide goal, but is best administered by local policymakers, whose familiarity with their home communities will ensure a cooperative and efficient implementation of the initiative; and

**WHEREAS**, during the 2016 Regular Session, the state legislature passed House File 848 appropriating and distributing riparian protection aid to counties having affirmed jurisdiction to carry out the provisions of Minnesota Statutes 103F.48; and

**WHEREAS**, House File 848 was vetoed by the Governor, resulting in no financial assistance to counties, thus making the water quality buffer initiative an unfunded state mandate; and

**WHEREAS,** Minnesota counties are already overwhelmed by unfunded mandates dictated by the state, which collectively cost counties millions, burdening property tax payers through inflated county budgets and levies; now, therefore,

**BE IT RESOLVED,** Le Sueur County, affirms its jurisdiction to carry out the compliance provisions of Minnesota Statutes 103B.101, subdivision 12a and 103F.48 contingent on the passage and appropriation of riparian protection aid; and

**BE IT FURTHER RESOLVED,** until riparian protection aid legislation is passed and appropriated, the County waives its authority to carry out the compliance provisions of Minnesota Statutes 103B.101, subdivision 12a and 103F.48; and

**BE IT FURTHER RESOLVED,** upon the appropriation of riparian protection aid, Le Sueur County will identify the rule, ordinance, or official controls to carry out the compliance provisions of Minnesota Statutes 103B.101, subdivision 12a and 103F.48.

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

On motion by King, seconded by Gliszinski, the Board unanimously approved the recommendation to post and advertise for a full time Highway Maintenance Worker in the Highway Department, Grade 6, Step 1 at \$17.94 per hour.

On motion by Wetzel, seconded by Connolly, the Board unanimously approved the recommendation to accept the resignation request from Julie Ulrich, part time Corrections Officer/Dispatcher in the Sheriff's Office, effective March 26, 2017.

On motion by Gliszinski, seconded by Connolly, the Board unanimously approved the recommendation to advertise for a part time Corrections Officer/Dispatcher in the Sheriff's Office, Grade 6, Step 1 at \$17.94 per hour.

On motion by King, seconded by Wetzel, the Board unanimously approved the recommendation to appoint Nikolos Kadel, Soil and Water Conservation District's Ditch Specialist as Le Sueur County's Drainage/Ditch Inspector, effective March 6, 2017 until a re-appointment is made, and to set the annual salary at \$30,000.

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

On motion by Gliszinski, seconded by Connolly, the Board unanimously approved an out of state travel request for Justin Lutterman to attend a conference in San Diego, CA from July 10-14, 2017.

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

At the request of Commissioner Gliszinski, Administrator Pettis will send a letter to the MnDOT District Engineer regarding the poor condition of Hwy 99.

On motion by King, seconded by Wetzel, the Board unanimously approved to appoint Betty Traxler to the Waseca – Le Sueur Library Board.

#### **Board Member Committee Reports:**

Commissioners Gliszinski, Connolly and Wetzel recently attended Rice – Le Sueur JCD 5 and 38 meetings. Commissioner Rohlfing also attended the meetings as an observer.

Commissioner King attended a Le Sueur City Council meeting. Topics of discussion included sidewalk projects, building a new shop, and the TH 112 turnback projected for 2020.

Commissioner Wetzel attended an EMS meeting in Eagle Lake.

Commissioner Rohlfing attended a Lake Washington Lake Association monthly meeting.

On motion by Connolly, seconded by King and unanimously approved, the Board adjourned until Tuesday, April 4, 2017 at 9:00 a.m.

#### ATTEST:

Le Sueur County Administrator

Le Sueur County Chairman

#### Summary Minutes of Le Sueur County Board of Commissioners Meeting, March 28, 2017

•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 <u>www.co.le-sueur.mn.us</u>.

•Approved the agenda. (Connolly-Gliszinski)

•Approved the consent agenda: (King-Wetzel))

•Approved a conditional use permit for Joseph Braun, Le Center, MN, (Applicant); Glendon Braun, Le Center, MN, (Owner). Findings are on file at the Planning and Zoning Office. (King-Connolly)

•Approved a Buffer Law Delegation Resolution. (King-Wetzel)

•Approved to post and advertise for a full time Highway Maintenance Worker in the Highway Department. (King-Gliszinski)

•Accepted the resignation request from Julie Ulrich in the Sheriff's Office. (Wetzel-Connolly)

•Approved to advertise for a part time Corrections Officer/Dispatcher in the Sheriff's Office. (Gliszinski-Connolly)

•Approved to appoint Nikolos Kadel as Le Sueur County's Drainage/Ditch Inspector. (King-Wetzel)

•Approved an out of state travel request for Justin Lutterman. (Gliszinski-Connolly)

•Approved to appoint Betty Traxler to the Waseca – Le Sueur Library Board. (King-Wetzel)

•Adjourned until Tuesday, April 4, 2017 at 9:00 a.m. (Connolly-King)

ATTEST: Le Sueur County Administrator Le Sueur County Chairman

### March, 2017 Transfers

#1649	Transfer 5,495.50 from Road & Bridge to Ditch (LS-Rice Jt 5 ditch assessment)
#1650	Transfer 25,931.51 from Human Services to Revenue (1 <sup>st</sup> Qtr Rent)
#1651	Transfer 3,985.00 from Agency to Revenue (March Landshark)