



Le Sueur County, MN

Tuesday, May 2, 2017

Board Meeting

Item 1

9:00 a.m. Agenda and Consent Agenda

RE: April 18, 2017 Minutes and Summary Minutes

RE: 3.2 On & Off Beer License Renewal for Best Point Resort

RE: April 2017 Transfers

Staff Contact:

Minutes of Le Sueur County Board of Commissioners Meeting April 18, 2017

The Le Sueur County Board of Commissioners met in regular session on Tuesday, April 18, 2017 at 9:00 a.m. at the 4H Family Center in Le Center, Minnesota. Those members present were: Steve Rohlfing, Lance Wetzel, Dave Gliszinski, John King, and Joe Connolly. Brent Christian and Carol Blaschko were also present. Darrell Pettis was excused.

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

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

- Approved the April 4, 2017 County Board Minutes and Summary Minutes

Sue Rynda, Human Services Director, appeared before the Board to give the monthly Human Services Report. This presentation covered Finance, Income Maintenance, Child Support, Family Services, and Mental Health.

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved a Local Collaborative Time Study State Contract from July 1, 2017 – June 30, 2022.

On motion by King, seconded by Wetzel and unanimously approved, the Board approved the Human Services claims:

Financial: \$ 31,098.57
Soc Services: \$124,713.57

Kathy Brockway, Planning & Zoning Director appeared before the Board with eight items for approval.

On motion by Connolly, seconded by Wetzel and unanimously approved via roll call 5-0, the Board approved a one year extension for an existing Conditional Use Permit #16063 for Lyra Community Solar Garden, Edina, MN (Applicant); Larry & Solveig Theis, Shakopee, MN (Owner) to allow the applicant to construct a 3 MW solar garden in a Special Protection “SP” District, on a Natural Environment “NE” lake, Querum’s Slough. Property is located in the SW 1/4 SW 1/4, Section 10, Waterville Township. Findings are on file at the Planning and Zoning Office.

On motion by Wetzel, seconded by King and unanimously approved via roll call 5-0, the Board approved a one year extension on an existing conditional use permit #16047 for Socore Red Maple LLC, Chicago, IL (Applicant); Kathleen Regenscheid Revocable Trust, Cleveland, MN (Owner) to allow the applicant to construct a 3 MW solar garden in the Conservancy “C” and Agriculture “A” Districts and the Special Protection “SP” District, on an unnamed stream. Property is located in the NW 1/4 SE 1/4, Section 24, Kasota Township. Findings are on file at the Planning and Zoning Office.

On motion by Gliszinski, seconded by Connolly and unanimously approved via roll call 5-0, the Board approved a conditional use permit to Pamela Cooney, Cleveland, MN (Applicant); John Cooney, Le Center, MN (Owner) to allow the applicant to transfer the development right from the NE 1/4 NW 1/4 in an Agriculture "A" District to the SW 1/4 NW 1/4 in a Special Protection "SP" District on a Natural Environment "NE" lake, Silver Lake. Property is located in the NW 1/4, Section 12, Cleveland Township. Findings are on file at the Planning and Zoning Office.

On motion by Connolly, seconded by Wetzel and unanimously approved via roll call 5-0, the Board approved a Conditional Use Permit to Pamela Cooney, Cleveland, MN (Applicant); John Cooney, Le Center, MN (Owner) to allow the applicant to transfer the development right from the SE 1/4 NW 1/4 in an Agriculture "A" District to the SW 1/4 NW 1/4 in a Special Protection "SP" District on a Natural Environment "NE" lake, Silver Lake. Property is located in the NW 1/4, Section 12, Cleveland Township. Findings are on file at the Planning and Zoning Office.

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved a Conditional Use Permit to Pamela Cooney, Cleveland, MN (Applicant/Owner) to allow the applicant to transfer the development right from the NE 1/4 SW 1/4 in an Agriculture "A" District to the SW 1/4 NW 1/4 in a Special Protection "SP" District on a Natural Environment "NE" lake, Silver Lake. Property is located in the SW 1/4 & NW 1/4, Section 12, Cleveland Township. Findings are on file at the Planning and Zoning Office.

On motion by King, seconded by Wetzel and unanimously approved, the Board approved a Conditional Use Permit to Mark Perkins, Cleveland, MN (Applicant); Scott & Corralee Borgmeier, Madison Lake, MN (Owner) to allow the applicant to expand an existing 400 animal unit feedlot to 1062 animal unit feedlot in an Agriculture "A" District. Property is located in the NW 1/4, Section 34, Cleveland Township. The application was approved with the following condition and findings are on file at the Planning and Zoning Office:

- Abide by regulations set forth in the NPDES Permit.

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved a Conditional Use Permit to Kamp Dels, Waterville, MN (Applicant); Pope Properties, Waterville, MN (Owner) to allow the applicant to expand an existing campground with an additional 46 camp sites in an Agriculture "A" District and a Recreational Commercial "RC" District, on a Recreational Development "RD" lake, Sakatah Lake. Property is located in the NW 1/4 SE 1/4, Section 23, Waterville Township. The application was approved with the following condition and findings are on file at the Planning and Zoning Office:

- Remove sign from the County Road Right of Way.

On motion by Connolly, seconded by Gliszinski and unanimously approved, the Board approved a Conditional Use Permit to Dennis & Beverly Steffenson, Forest City, IA (Applicant/Owner): to allow the applicant to repair and replace retaining walls and stairs within the bluff and within the shore impact zone in a Recreational Residential "RR" District, on a Recreational Development "RD" lake, Lake Jefferson. Property is located in the Lot 32 Cape Horn Subdivision, Section 1, Cleveland Township. The application was approved with the following conditions and findings are on file at the Planning and Zoning Office:

- Continue to work with Environmental Resources Specialist as to vegetation plan which should contain native plants to provide screening and
- Ensure area where tile line discharges is properly protected so it does not erode.

County Attorney Brent Christian appeared before the Board with one item for approval.

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board authorized a land transaction payment of \$175,000 to the City of Le Center.

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

On motion by Gliszinski, seconded by Connolly and unanimously approved, the Board approved to promote Todd Waldron to a full time Patrol Sergeant in the Sheriff's Office as a Grade 12, Step 11, at \$36.11 per hour.

On motion by King, seconded by Wetzel and unanimously approved, the Board approved to post for a full time Investigator in the Sheriff's Office, Grade 11, Step 1 at \$24.01 per hour.

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved to promote Matt Shouler to a full time Patrol Sergeant in the Sheriff's Office as a Grade 12, Step 10, at \$34.89 per hour, effective April 16, 2017.

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

On motion by King, seconded by Wetzel and unanimously approved, the Board approved to post and request the merit list for a full time Case Aide in Human Services, Grade 4, Step 1 at \$15.97.

Cindy Shaughnessy, Public Health Director appeared before the Board with one item for approval.

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved and authorized the Board Chair and County Administrator to sign an amended Le Sueur – Waseca CHB Joint Powers Agreement.

Nik Kadel, Le Sueur County Ditch Inspector appeared before the Board to present a ditch report/update of Le Sueur County ditches.

Jim McMillen, Maintenance Director appeared before the Board with two items for approval.

On motion by King, seconded by Wetzel and unanimously approved, the Board approved and authorized the Board Chair to sign a contract with BKV Group for Architect/Engineering services for the Le Sueur County Justice Center and Courthouse Remodel Project.

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board approved and authorized the Board Chair to sign a contract with Adolfson & Peterson for Construction Management services for the Le Sueur County Justice Center and Courthouse Remodel Project.

Miranda Rosa, Drug Court appeared before the Board with one item for approval.

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved and authorized the Board Chair to sign a First Judicial District Court and Le Sueur County Cooperative Agreement.

Brett Mason, Deputy Sheriff appeared before the Board with one item for approval.

On motion by Wetzel, seconded by King and unanimously approved, the Board approved and authorized the Board Chair and County Administrator to sign a 2017 State of Minnesota Federal Supplemental Boating Safety Patrol Grant Agreement.

Jim Golgart, Veterans Services appeared before the Board with one item for approval.

On motion by Gliszinski, seconded by Connolly and unanimously approved, the Board approved the release of \$1,100 to the Le Sueur County Service Clubs to assist in Memorial Day expenses.

Dave Tiegs, Assistant Highway Engineer appeared before the Board with several items for approval.

On motion by Gliszinski, seconded by King and unanimously approved, the Board approved and authorized the Board Chair and County Administrator to sign the following MnDOT Lighting Agreement Resolution:

IT IS RESOLVED that Le Sueur County enter into MnDOT Agreement No. 1027080 with the State of Minnesota , Department of Transportation for the following purposes:

To provide for maintenance by the County for lighting associated with construction to be performed upon, along and adjacent to Trunk Highway No. 19 at CSAH 3 under State Project No. 4003-26 (TH19)

IT IS FURTHER RESOLVED that the Board Chair and the County Administrator are authorized to execute the Agreement and any amendments to the Agreement.

On motion by King, seconded by Wetzel and unanimously approved, the Board approved to set the Le Sueur Shop bid opening date for May 16, 2017 at 10:00 a.m.

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved a bid opening date of May 22, 2017 at 1:00 p.m. for the following 2017 projects:

County-Wide Seal Coats	040-030-012
CSAH 3, CIR from TH 99 to TH 21	040-603-028

CSAH 3, FDR from South County Line to TH 60	040-603-026
CSAH 12, CIR from CSAH 13 to CSAH 11	040-612-009
CSAH 26, CIR from Lexington To Montgomery	040-626-045
CSAH 61, CIR from South County Line to TH 60	040-661-003
County-Wide Striping	NA

Brian Collins, Probation appeared before the Board with one item for approval.

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved and authorized the Board Chair and County Administrator to sign a State of Minnesota Income Contract for the Sentencing to Service program.

On motion by King, seconded by Gliszinski and unanimously approved, the Board recessed the Board meeting until 11:00 a.m.

At 11:00 a.m. the Board reconvened for a public hearing for a ditch lien on County Ditch 23. Le Sueur County Auditor-Treasurer Pam Simonette recommended a lien in the amount of \$56,859 and was available for questions.

On motion by Connolly, seconded by Gliszinski and unanimously approved, the Board authorized a 32% lien for County Ditch 23 in the amount of \$56,859 to be spread over three years with an interest rate of 4%. There is a \$5.00 minimum charge with no penalty for early payment.

Informational meetings to discuss repairs and possible redeterminations then began for County Ditches 23, 43 and 44. Chuck Brandel, Engineer with ISG presented the preliminary repair reports for each ditch. After public comments and questions, John Kolb, Attorney with Rinke-Nonan reviewed the issues presented and made recommendations to the Board.

On motion by Gliszinski, seconded by Connolly and unanimously approved, the Board directed Attorney John Kolb to prepare an order directing ISG to move forward with a full repair report of County Ditch 23 and hold at least one meeting for public input prior to returning to the Board with a completed repair report. A decision on redetermination will be made at a later date, after the repair report is completed.

On motion by Wetzel, seconded by King and unanimously approved, the Board directed Attorney John Kolb to prepare an order to correct the record for County Ditch 43 prior to consideration of a redetermination of benefits.

On motion by King, seconded by Gliszinski and unanimously approved, the Board directed Attorney John Kolb to prepare an order to correct the record for County Ditch 44 prior to consideration of a redetermination of benefits.

Board Member Committee Reports: None

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

Warrant #	Vendor Name	Amount
44901	Advanced Correctional Healthcare Inc.	\$ 2,346.84
44902	American Engineering Testing Inc.	\$ 20,000.00
44905	Ancom Communications	\$ 3,920.00
44912	Bolton & Menk Inc.	\$ 3,370.00
44939	Genesis	\$ 22,957.52
44972	Richard Lea	\$ 2,220.00
44981	Minn St Admin ITG Telecom	\$ 5,480.00
44982	MN Counties Computers Coop	\$ 15,987.00
44992	Anthony Nerud	\$ 2,711.25
45001	Paragon Printing & Mailing Inc.	\$ 11,419.81
45003	Pro-West & Associates Inc.	\$ 2,753.04
45006	Ridgeview Medical Center	\$ 2,835.40
45013	Ruby's Drainage Viewing LLC	\$ 2,836.78
45019	S.M.C. Co. Inc.	\$ 3,353.12
45020	Springsted Inc.	\$ 3,100.00
45023	Suel Printing Co.	\$ 3,812.45
45024	Summit	\$ 8,467.00
45027	Technical Solutions of Madison Lake Inc.	\$ 2,286.22
45035	Trimin Systems Inc.	\$ 13,230.00
45046	Wayne's Auto Body	\$ 2,640.64
45052	Wornson-Goggins-Zard	\$ 2,409.50
131 Claims paid less than \$2,000.00:		\$ 45,603.76
21 Claims paid more than \$2,000.00:		\$138,136.57
152 Total all claims paid:		\$183,740.33

On motion by Connolly, seconded by King and unanimously approved, the Board adjourned until Tuesday May 2, 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, April 18, 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 www.co.le-sueur.mn.us.
- Approved the agenda. (Connolly-Gliszinski)
- Approved the consent agenda. (King-Wetzel)
- Approved claims for Human Services: Financial \$31,098.57 and Soc Services \$124,713.57 (Wetzel-King)
- Approved a Local Collaborative Time Study State Contract from July 1, 2017 – June 30, 2022. (King-Gliszinski)
- Approved a one year extension for an existing Conditional Use Permit #16063 for Lyra Community Solar Garden, Edina, MN (Applicant); Larry & Solveig Theis, Shakopee, MN (Owner). Findings are on file at the Planning and Zoning Office. (Connolly-Wetzel)
- Approved a one year extension on an existing conditional use permit #16047 for Socore Red Maple LLC, Chicago, IL (Applicant); Kathleen Regenscheid Revocable Trust, Cleveland, MN (Owner). Findings are on file at the Planning and Zoning Office. (Wetzel-King)
- Approved a conditional use permit to Pamela Cooney, Cleveland, MN (Applicant); John Cooney, Le Center, MN (Owner). Findings are on file at the Planning and Zoning Office. (Gliszinski-Connolly)
- Approved a Conditional Use Permit to Pamela Cooney, Cleveland, MN (Applicant); John Cooney, Le Center, MN (Owner). Findings are on file at the Planning and Zoning Office. (Connolly-Wetzel)
- Approved a Conditional Use Permit to Pamela Cooney, Cleveland, MN (Applicant/Owner). Findings are on file at the Planning and Zoning Office. (King-Gliszinski)
- Approved a Conditional Use Permit to Mark Perkins, Cleveland, MN (Applicant); Scott & Corralee Borgmeier, Madison Lake, MN (Owner). The application was approved with conditions and findings are on file at the Planning and Zoning Office: (King-Wetzel)
- Approved a Conditional Use Permit to Kamp Dels, Waterville, MN (Applicant); Pope Properties, Waterville, MN (Owner). The application was approved with conditions and findings are on file at the Planning and Zoning Office: (Wetzel-Gliszinski)
- Approved a Conditional Use Permit to Dennis & Beverly Steffenson, Forest City, IA (Applicant/Owner). The application was approved with conditions and findings are on file at the Planning and Zoning Office: (Connolly-Gliszinski)
- Authorized a land transaction payment of \$175,000 to the City of Le Center. (Wetzel-Gliszinski)
- Approved to promote Todd Waldron to a full time Patrol Sergeant in the Sheriff's Office. (Gliszinski-Connolly)
- Approved to post for a full time Investigator in the Sheriff's Office. (King-Wetzel)
- Approved to promote Matt Shouler to a full time Patrol Sergeant in the Sheriff's Office. (Wetzel-Gliszinski)
- Approved to advertise for a part time Corrections Officer/Dispatcher in the Sheriff's Office. (Connolly-King)
- Approved to post and request the merit list for a full time Case Aide in Human Services. (King-Wetzel)
- Approved an amended Le Sueur – Waseca CHB Joint Powers Agreement. (Wetzel-Gliszinski)
- Approved a contract with BKV Group for Architect/Engineering services for the Le Sueur County Justice Center and Courthouse Remodel Project. (King-Wetzel)
- Approved a contract with Adolfson & Peterson for Construction Management services for the Le Sueur County Justice Center and Courthouse Remodel Project. (Gliszinski-Wetzel)
- Approved a First Judicial District Court and Le Sueur County Cooperative Agreement. (King-Gliszinski)
- Approved a 2017 State of Minnesota Federal Supplemental Boating Safety Patrol Grant Agreement. (Wetzel-King)
- Approved the release of \$1,100 to the Le Sueur County Service Clubs to assist in Memorial Day expenses. (Gliszinski-Connolly)

- Approved a MnDOT Lighting Agreement Resolution No. 1027080 under State Project No. 4003-26. (Gliszinski-King)
- Approved to set the Le Sueur Shop bid opening date for May 16, 2017 at 10:00 a.m. (King-Wetzel)
- Approved a bid opening date of May 22, 2017 at 1:00 p.m. for 2017 Highway projects (Wetzel-Gliszinski)
- Approved a State of Minnesota Income Contract for the Sentencing to Service program. (King-Gliszinski)
- The Board recessed the Board meeting until 11:00 a.m. (King-Gliszinski)
- Approved a 32% lien for County Ditch 23 in the amount of \$56,859 to be spread over three years with an interest rate of 4%. There is a \$5.00 minimum charge with no penalty for early payment. (Connolly-Gliszinski)
- The Board directed Attorney John Kolb to prepare an order directing ISG to move forward with a full repair report of County Ditch 23 and hold at least one meeting for public input prior to returning to the Board with a completed repair report. A decision on redetermination will made at a later date, after the repair report is completed. (Gliszinski-Connolly)
- The Board directed Attorney John Kolb to prepare an order to correct the record for County Ditch 43 prior to consideration of a redetermination of benefits. (Wetzel-King)
- The Board directed Attorney John Kolb to prepare an order to correct the record for County Ditch 44 prior to consideration of a redetermination of benefits. (King-Gliszinski)
- The following claims were approved for payment: (Wetzel-King)

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131	Claims paid less than \$2,000.00:	\$ 45,603.76
21	Claims paid more than \$2,000.00:	\$138,136.57
152	Total all claims paid:	\$183,740.33

- Adjourned until Tuesday May 2, 2017 at 9:00 a.m. (Connolly-King)

ATTEST: Le Sueur County Administrator Le Sueur County Chairman

April, 2017 Transfers

- #1652 Transfer 9,496.72 from Ditch to Revenue
 (2012-2016 Postage & Fees)

- #1653 Transfer 4,038.00 from Agency to Revenue
 (April Landshark)