



# **Le Sueur County, MN**

**Tuesday, June 6, 2017**

**Board Meeting**

## **Item 1**

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

*RE: May 23, 2017 Minutes and Summary Minutes*

*RE: May 2017 Transfers*

Staff Contact:

## Minutes of Le Sueur County Board of Commissioners Meeting May 23, 2017

The Le Sueur County Board of Commissioners met in regular session on Tuesday, May 23, 2017 at 9:00 a.m. at the Courthouse in Le Center, Minnesota. Those members present were: Steve Rohlfsing, Lance Wetzel, Dave Gliszinski, John King, and Joe Connolly. Brent Christian and Darrell Pettis were also present.

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

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

- Approved the May 16, 2017 County Board Minutes and Summary Minutes

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

On motion by Wetzel, seconded by King and unanimously approved via roll call 5-0, the Board approved a one year extension for an existing Conditional Use Permit #16029 to Le Sun LLC, Mpls, MN (Applicant); Patrick Gregor, Waterville, MN (OWNER) to allow grading, excavating and filling of approximately 49,227 cubic yards of material in order to change the elevation of the site to establish a solar garden in an Agricultural "A" District. Property is located in the SE1/4 of Section 26, Waterville Township. Findings are on file at the Planning and Zoning Office.

On motion by Connolly, seconded by Gliszinski and unanimously approved via roll call 5-0, the Board approved a conditional use permit to Patrick and Randi McCabe, (Applicant/Owner); Cleveland MN, (Owner) to allow the applicant to transfer the development right from the NE1/4 SE1/4 to the SE1/4 SE1/4 in an Agriculture "A" District. Property is located in the in the NE1/4SE1/4, Section 14, Cleveland Township. Findings are on file at the Planning and Zoning Office.

On motion by Wetzel, seconded by Gliszinski and unanimously approved via roll call 5-0, the Board approved a conditional use permit to Mark Volkenant & Deborah Novak, Cleveland, MN, (Applicant/Owner) to allow grading, excavating and filling of 152 cubic yards of material within the bluff, bluff impact zone and shore impact zone for the construction of a new single family dwelling, retaining wall, stairways and a patio in a Recreational Residential "RR" District on a Recreational Development Lake, Lake Jefferson. Property is located at Lot 4, Block 3, Tomahawk Point 2<sup>nd</sup> Addition, Section 3, Cleveland Township. The application was approved with the following conditions and findings are on file at the Planning and Zoning Office:

- Native vegetation planted to screen the retaining walls to help reduce the visibility of the walls as well as provide increased soil stability.
- Plant bluffs in native vegetation to assist the retaining walls in adding stability to the bluff and prevent future erosion.

On motion by Connolly, seconded by King and unanimously approved via roll call 5-0, the Board approved a Conditional Use Permit to Thomas Tree & Landscape, Mankato, MN, (Applicant); Lyle Jacobson, Kasota, MN; Roselyn Skillman, Scottsdale, AZ; Kuiper Enterprises, Kasota, MN, (Owners) to allow grading, excavating and filling of 302 cubic yards of material for a bluff restoration project in a Recreational Residential "RR" District on a Recreational Development "RD" lake, Lake Washington. Property is located at Tracts A & B, Registered Land Survey #17, & Lots 8, 9, 10, part of Lots 1 & 7, Replat of Sportsmen Haven, Section 18, Kasota Township. The application was approved with the following condition and findings are on file at the Planning and Zoning Office:

- Utilize native vegetation in planting on the bluff to provide both screening and assist in stabilization.

Jeff Neisen, IT Director appeared before the Board with one item for approval.

On motion by Gliszinski, seconded by Connolly and unanimously approved, the Board approved a new copier lease for 39 months with Loffler Toshiba for \$62,926.89.

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

On motion by King, seconded by Connolly and unanimously approved, the Board approved to promote Maria Frederick to a full time Child Support Officer in Human Services, as a Grade 7, Step 1 at \$19.00 per hour effective August 2017.

On motion by Gliszinski, seconded by Connolly and unanimously approved, the Board approved to post and request merit list for a full time Support Enforcement Aide in Human Services, a Grade 5, Step 1 at \$16.92.

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

Bids for Le Sueur County Projects SAP 040-030-012 and CP 2117 were received by:

|               |                |
|---------------|----------------|
| ASTECH        | \$1,228,503.49 |
| Pearson Bros. | \$1,319,191.70 |

On motion by King, seconded by Wetzel and unanimously approved, the Board approved the sealcoat bid from ASTECH in the amount of \$1,228,503.49.

Bids for 2017 Countywide Striping were received from:

|                   |              |
|-------------------|--------------|
| AAA Striping      | \$140,772.24 |
| Traffic Marketing | \$141,189.93 |

On motion by Gliszinski, seconded by Connolly and unanimously approved, the Board approved the striping bid from AAA Striping in the amount of \$140,772.24.

Bids were received for Le Sueur County Projects SAP 040-603-026, SAP 040-603-028, SAP 040-612-009, SAP 040-626-045, SAP 040-661-002 and CP 1712 from:

|                     |                |
|---------------------|----------------|
| Crane Creek Asphalt | \$3,925,444.38 |
| SMC                 | \$4,239,794.85 |
| Wm Mueller & Sons   | \$3,739,163.21 |

On motion by Wetzel, seconded by King and unanimously approved, the Board approved the bituminous paving bid from Wm Mueller & Sons in the amount of \$3,739,163.21.

Bids for the Le Sueur County Highway Maintenance Building were received from:

|                                  |             |
|----------------------------------|-------------|
| APX Construction Group           | \$988,000   |
| Del's Construction Company, Inc. | \$1,080,127 |
| Gosewich Construction            | \$1,123,587 |
| Met-Con Construction             | \$1,156,300 |
| Project One Construction         | \$1,086,552 |
| Versacon, Inc.                   | \$1,128,000 |
| Donald Allen Winters             | \$1,708,795 |

On motion by Wetzel, seconded by King with Rohlfing abstaining, the Board approved the bid from APX Construction Group in the amount of \$988,000.

#### **Commissioner Committee Reports:**

Commissioners Connolly and King attended a flood mitigation open house in Henderson.

Commissioners Wetzel and Rohlfing attended a FRST meeting in Waterville.

Commissioner Rohlfing attended a Region 9 and a Predatory Offender meeting.

Bob Goede with MCIT appeared before the Board with an MCIT Member Report.

On motion by Connolly, seconded by King and unanimously approved, the Board adjourned until Tuesday June 6, 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, May 23, 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](http://www.co.le-sueur.mn.us).
  - Approved the agenda. (Connolly-Wetzel)
  - Approved the consent agenda. (Gliszinski-King)
  - Approved a one year extension for an existing Conditional Use Permit #16029 to Le Sun LLC, Mpls, MN (Applicant); Patrick Gregor, Waterville, MN (OWNER). Findings are on file at the Planning and Zoning Office. (Wetzel-King)
  - Approved a conditional use permit to Patrick and Randi McCabe, (Applicant/Owner); Cleveland MN, (Owner). Findings are on file at the Planning and Zoning Office. (Connolly-Gliszinski)
  - Approved a conditional use permit to Mark Volkenant & Deborah Novak, Cleveland, MN, (Applicant/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 Thomas Tree & Landscape, Mankato, MN, (Applicant); Lyle Jacobson, Kasota, MN; Roselyn Skillman, Scottsdale, AZ; Kuiper Enterprises, Kasota, MN, (Owners). The application was approved with one condition and findings are on file at the Planning and Zoning Office. (Connolly-King)
  - Approved a new copier lease for 39 months with Loffler Toshiba for \$62,926.89. (Gliszinski-Connolly)
  - Approved to promote Maria Frederick to a full time Child Support Officer in Human Services. (King-Connolly)
  - Approved to post and request merit list for a full time Support Enforcement Aide in Human Services. (Gliszinski-Connolly)
  - Approved the sealcoat bid from ASTECH in the amount of \$1,228,503.49. (King-Wetzel)
  - Approved the striping bid from AAA Striping in the amount of \$140,772.24. (Gliszinski-Connolly)
  - Approved the bituminous paving bid from Wm Mueller & Sons in the amount of \$3,739,163.21. (Wetzel-King)
  - Approved the Le Sueur Shop bid from APX Construction Group in the amount of \$988,000. (Wetzel-King)
  - Adjourned until Tuesday June 6, 2017 at 9:00 a.m. (Connolly-King)
- ATTEST: Le Sueur County Administrator                      Le Sueur County Chairman

