



Le Sueur County, MN

Tuesday, July 11, 2017

Board Meeting

Item 1

9:00 a.m. Agenda and Consent Agenda

RE: June 27, 2017 Minutes and Summary Minutes

RE: June 2017 Transfers

RE: Tobacco Licenses for The Little Dandy and Mac's Green Mill Bar

Staff Contact:

Minutes of Le Sueur County Board of Commissioners Meeting June 27, 2017

The Le Sueur County Board of Commissioners met in regular session on Tuesday, June 27, 2017 at 9:00 a.m. at the Courthouse in Le Center, Minnesota. Those members present were: Steve Rohlfsing, Lance Wetzel, Dave Gliszinski and John King. Brent Christian and Darrell Pettis were also present. Joe Connolly was excused.

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

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

- Approved the June 20, 2017 County Board Minutes and Summary Minutes
- Approved Tobacco Licenses for Kamp Dels, Froggy's Liquor, Beer Tire and Oil and Dollar General

Neil Pekrul and Pat Simonette from UNIMIN appeared before the Board to present the 2016 Annual Report for the Kasota and Ottawa Plants.

On motion by King, seconded by Wetzel and unanimously approved, the Board approved the Kasota Performance Bond for 2017 in the amount of \$2,672,024.

On motion by Gliszinski, seconded by King and unanimously approved, the Board approved the Kasota 2016 Annual Report.

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved the Ottawa Performance Bond for 2017 in the amount of \$2,768,378.

On motion by King, seconded by Wetzel and unanimously approved, the Board approved the Ottawa 2016 Annual Report.

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

On motion by Wetzel, seconded by Gliszinski and unanimously approved via roll call 4-0 with Connolly absent, the Board approved a one year extension for an existing Conditional Use Permit #16089 to Waterville Solar Holdings LLC, Minneapolis, MN (Applicant); Jay & Betsy Chambers, Medford, MN (Owner) for the establishment of a 5 megawatt solar garden in an Agriculture "A" District. Property is located in the SE 1/4 of the SE 1/4, Section 34, Waterville Township. Findings are on file at the Planning and Zoning Office.

On motion by Gliszinski, seconded by King and unanimously approved via roll call 4-0 with Connolly absent, the Board approved a conditional use permit to Mike Finley, Janesville, MN (Applicant/Owner) to allow the applicant to replace three retaining walls within the bluff, bluff impact zone, and shore impact zone; grading, excavating and filling of approximately 103 cubic

yards of material within the shore impact zone to replace stairs and construct a pervious patio in a Recreational Residential “RR” District and a Flood Plain Flood Fringe “FF” Overlay District on a Recreational Development Lake, Lake Frances . Property is located in the SW 1/4, Section 34, Elysian Township. The application was approved with the following conditions and findings are on file at the Planning and Zoning Office:

- Work with Joshua Mankowski, LSC Resource Specialist regarding the best option for the patio or deck prior to June 27, 2017 County Board Meeting; The applicant’s worked with Joshua Mankowski and decided to downsize the original requested 10x24 pervious paver patio to a 10 x 12 pervious paver patio.
- Screening per Joshua Mankowski’s letter.

On motion by Wetzel, seconded by Gliszinski and unanimously approved via roll call 4-0 with Connolly absent, the Board approved a conditional use permit to TI Zack Concrete Inc, Le Center, MN (Applicant); Steve Rutt, Le Center, MN (Owner) to allow the applicant to operate a construction company in an Agriculture “A” District. Property is located in the NE 1/4, Section 33, Lexington Township. The application was approved with the following condition and findings are on file at the Planning and Zoning Office:

- Continue dust control methods.

On motion by King, seconded by Wetzel and unanimously approved via roll call 4-0 with Connolly absent, the Board approved a Conditional Use Permit to Warrior Dash (Red Frog Events LLC), Chicago, IL (Applicant); Randy Voss, Le Sueur, MN (Owner) to allow the applicant to host a special event in an Agriculture “A” District, and a Mineral Resources “MR” Overlay District. Property is located in the NE 1/4, Section 30, Sharon Township. The application was approved with the following conditions and findings are on file at the Planning and Zoning Office:

- Notification to the department in writing within 60-days of hosting the event each year (with date and times of the event);
- The applicants shall be required to amend the conditional use permit if significant changes are made to the event such as but not limited to: number of days of event, vendors, property expansion, and substantial increase in participants.

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

On motion by King, seconded by Wetzel and unanimously approved, the Board approved regular status to Briana Bastyr, full time Registered Dietician/WIC Coordinator in Public Health, effective June 19, 2017. Briana has completed the six-month probationary period.

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved regular status to Austin Buss, full time Correctional Officer/Dispatcher in the Sheriff’s Office, effective June 22, 2017. Austin has completed the one-year probationary period.

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved the resignation request from Miranda Krenske, part time Correctional Officer/Dispatcher in the Sheriff’s Office, effective June 5, 2017.

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board approved to advertise for a part time Correctional 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 the resignation request from Lindsey Ayers, part time Home Health Aide in Public Health, effective June 9, 2017.

On motion by Gliszinski, seconded by King and unanimously approved, the Board approved the resignation request from Mary Lynn Schatz, full time Registered Nurse in Public Health, effective July 21, 2017.

On motion by Wetzel, seconded by King and unanimously approved, the Board approved to post and advertise for a full time Public Health Nurse in Public Health, as a Grade 11, Step 1 at \$24.01 per hour.

Josh Mankowski appeared before the Board with two items for discussion and approval.

On motion by Gliszinski, seconded by King and unanimously approved, the Board approved the use of gravel tax funds in the amount of \$4,272 for a Woodbine Association shoreline restoration project.

Josh presented an update on CLIMB Theater.

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

On motion by King, seconded by Wetzel and unanimously approved, the Board approved the purchase of a ZIX three year contract in the amount of \$24,182.

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved at 10:05 a.m. to open a closed session to develop or consider offers or counteroffers for the purchase or sale of real or personal property, PID 01.103.7600 per MN Statute 13D.05 Subd. 3 (c) (3).

On motion by King, seconded by Wetzel and unanimously approved, the Board approved to close the closed meeting and open the regular board meeting.

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

On motion by King, seconded by Wetzel and unanimously approved, the Board approved a County issued credit card request for Nancy Domonoske in Extension.

On motion by Gliszinski, seconded by King and unanimously approved, the Board approved an application to repurchase for Alan Davis for PID 18.410.1680 and 18.410.1690.

On motion by King, seconded by Wetzel and unanimously approved, the Board approved an Order Amending Viewer Appointment to appoint Bill Anderson as an alternate viewer to County Ditch #18.

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved an Order Amending Viewer Appointment to appoint Bill Anderson as an alternate viewer to County Ditch #63.

On motion by King, seconded by Wetzel with Rohlfing abstaining, the Board approved and authorized the Board Chair to sign a contract with APX Construction Group.

On motion by Gliszinski, seconded by King and unanimously approved, the Board approved and authorized the Board Chair and County Administrator to sign a Treatment Court Contract Amendment to reallocate funds.

Commissioner Committee Reports:

Commissioner Rohlfing attended a SHIP meeting.

On motion by King, seconded by Wetzel and unanimously approved, the Board adjourned until Tuesday July 11, 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, June 27, 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. (Wetzel-King)
- Approved the consent agenda. (Gliszinski-Wetzel)
- Approved the UNIMIN Kasota Performance Bond for 2017 in the amount of \$2,672,024. (King-Wetzel)
- Approved the UNIMIN Kasota 2016 Annual Report. (Gliszinski-King)
- Approved the UNIMIN Ottawa Performance Bond for 2017 in the amount of \$2,768,378. (King-Gliszinski)
- Approved the UNIMIN Ottawa 2016 Annual Report. (King-Wetzel)
- Approved a one year extension for an existing Conditional Use Permit #16089 to Waterville Solar Holdings LLC, Minneapolis, MN (Applicant); Jay & Betsy Chambers, Medford, MN (Owner) and findings are on file at the Planning and Zoning Office. (Wetzel-Gliszinski)
- Approved a conditional use permit to Mike Finley, Janesville, MN (Applicant\Owner) with conditions and findings are on file at the Planning and Zoning Office. (Gliszinski-King)
- Approved a conditional use permit to TI Zack Concrete Inc, Le Center, MN (Applicant); Steve Rutt, Le Center, MN (Owner) with conditions and findings are on file at the Planning and Zoning Office. (Wetzel-Gliszinski)
- Approved a Conditional Use Permit to Warrior Dash (Red Frog Events LLC), Chicago, IL (Applicant); Randy Voss, Le Sueur, MN (Owner) with conditions and findings are on file at the Planning and Zoning Office. (King-Wetzel)
- Approved regular status to Briana Bastyr in Public Health. (King-Wetzel)
- Approved regular status to Austin Buss in the Sheriff's Office. (Wetzel-Gliszinski)
- Approved the resignation request from Miranda Krenske in the Sheriff's Office. (King-Gliszinski)
- Approved to advertise for a part time Correctional Officer/Dispatcher in the Sheriff's Office. (Gliszinski-Wetzel)
- Approved the resignation request from Lindsey Ayers in Public Health. (King-Wetzel)
- Approved the resignation request from Mary Lynn Schatz in Public Health. (Gliszinski-King)
- Approved to post and advertise for a full time Public Health Nurse in Public Health. (Wetzel-King)
- Approved the use of gravel tax funds for a Woodbine Association shoreline restoration project. (Gliszinski-King)
- Approved the purchase of a ZIX three year contract in the amount of \$24,182. (King-Wetzel)
- Approved to open a closed session to develop or consider offers or counteroffers for the purchase or sale of real or personal property, PID ID 01.103.7600 per MN Statute 13D.05 Subd. 3 (c) (3). (Wetzel-Gliszinski)
- Approved to close the closed meeting and open the regular board meeting. (King-Wetzel)
- Approved a County issued credit card for Nancy Domonoske in Extension. (King-Wetzel)
- Approved an application to repurchase for Alan Davis. (Gliszinski-King)
- Approved an Order Amending Viewer Appointment for County Ditch #18. (King-Wetzel)
- Approved an Order Amending Viewer Appointment for County Ditch #63. (Wetzel-Gliszinski)
- Approved a contract with APX Construction Group. (King-Wetzel)
- Approved a Treatment Court Contract Amendment to reallocate funds. (Gliszinski-King)
- Adjourned until Tuesday July 11, 2017 at 9:00 a.m. (King-Wetzel)

ATTEST: Le Sueur County Administrator Le Sueur County Chairman

June 2017 Transfers

- #1657 Transfer 6,037.52 from Road & Bridge to Ditch
 (various Ditch liens)
- #1658 Transfer 23,873.10 from Human Services to Revenue
 (2nd Qtr Rent)
- #1659 Transfer 3,928.00 from Agency to Revenue
 (June Landshark)