



**LE SUEUR COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA  
July 11, 2017**

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
  
2. **9:05 a.m. Claims (5 min)**
  
3. **9:10 a.m. Brett Mason, Sheriff (5 min)**  
RE: Amendment to Montgomery Contract
  
4. **9:15 a.m. Ann Traxler, Emergency Management Director (5 min)**  
RE: Le Sueur County EOC- Amateur Radio License and call sign  
RE: HSEM Regional Grant- Le Sueur County Fiscal Agent  
RE: HSEM EMPG Grant  
RE: HSEM 2018-2019 RAD Grant
  
5. **9:20 a.m. Human Resources (5 min)**
  
6. **9:25 a.m. Darrell Pettis, County Administrator / Engineer**  
RE: CSAH 62  
RE: ATV, Golf Cart and Mini Truck Ordinance  
RE: Set bid opening for SAP 40-603-027 and 40-614-011 in Waterville CSAH 3 and  
CSAH 14 for Monday, July 24 at 1:00 p.m.  
RE: Discuss 2018 Wheelage Tax Increase - August 1 deadline  
RE: Discuss Transportation Sales Tax

7. **9:30 a.m. Nancy Domonoske (5 min)**  
RE; Introduction
8. **Commissioner Committee Reports**
9. **Future Meetings**



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# 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:**

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**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](http://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







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# Le Sueur County, MN

Tuesday, July 11, 2017

Board Meeting

## Item 2

9:05 a.m. Claims (5 min)

Staff Contact:



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# Le Sueur County, MN

Tuesday, July 11, 2017

Board Meeting

## Item 3

**9:10 a.m. Brett Mason, Sheriff (5 min)**

*RE: Amendment to Montgomery Contract*

Staff Contact:



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# Le Sueur County, MN

Tuesday, July 11, 2017

Board Meeting

## Item 4

**9:15 a.m. Ann Traxler, Emergency Management Director (5 min)**

*RE: Le Sueur County EOC- Amateur Radio License and call sign*

*RE: HSEM Regional Grant- Le Sueur County Fiscal Agent*

*RE: HSEM EMPG Grant*

*RE: HSEM 2018-2019 RAD Grant*

Staff Contact:



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# **Le Sueur County, MN**

**Tuesday, July 11, 2017**

**Board Meeting**

## **Item 5**

**9:20 a.m. Human Resources (5 min)**

**Staff Contact:**



## Human Resources

88 SOUTH PARK AVENUE • LE CENTER, MINNESOTA 56057  
Telephone: 507-357-8517 • Fax: 507-357-8607  
Cindy Westerhouse – Human Resources Director

### **HUMAN RESOURCES AGENDA ITEMS July 11, 2017**

Recommendation to accept the resignation request from Monica Muchow, part time Correctional Officer/Dispatcher in the Sheriff's Office, effective June 27, 2017.

Recommend 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.

Recommendation to transfer Molly Trieschman, on an interim basis, to a full time Drug Court Coordinator in Drug Court, Grade 13, Step 1 at \$26.97 per hour, effective July 11, 2017.

*Equal Opportunity Employer*



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# Le Sueur County, MN

Tuesday, July 11, 2017

Board Meeting

## Item 6

**9:25 a.m. Darrell Pettis, County Administrator / Engineer**

*RE: CSAH 62*

*RE: ATV, Golf Cart and Mini Truck Ordinance*

*RE: Set bid opening for SAP 40-603-027 and 40-614-011 in Waterville CSAH 3 and CSAH 14 for Monday, July 24 at 1:00 p.m.*

*RE: Discuss 2018 Wheelage Tax Increase - August 1 deadline*

*RE: Discuss Transportation Sales Tax*

Staff Contact:

SUMMARY ABSTRACT OF BIDS  
FOR CONTRACT # 81173

PROJECTS "SEPARATED" FOR BIDDING

DATE BIDS RECEIVED: JUNE 22, 2017

PROJECT ID	DESCRIPTION	ENGINEERS PROJECT ESTIMATE
SAP 40-662-003	GRIND & RETRO FIT LE SUEUR CO 62	\$ 26,095.20
<b>VENDOR #</b>	<b>VENDOR NAME</b>	<b>BID AMOUNT THIS PROJECT</b>
2780	INTERSTATE IMPROVEMENTS	\$ 30,017.36
2775	DIAMOND SURFACE INC	\$ 36,903.77
3667	PCI ROADS, LLC	\$ 38,317.86
		<b>PERCENT OVER / UNDER ESTIMATE</b>
		15.03 % OVER ESTIMATE
		41.42 % OVER ESTIMATE
		46.84 % OVER ESTIMATE
SP 81-603-034	GRIND & RETRO FIT CSAH 3	\$ 1,376,141.90
<b>VENDOR #</b>	<b>VENDOR NAME</b>	<b>BID AMOUNT THIS PROJECT</b>
2780	INTERSTATE IMPROVEMENTS	\$ 1,388,478.72
2775	DIAMOND SURFACE INC	\$ 2,074,672.12
3667	PCI ROADS, LLC	\$ 2,122,586.47
		<b>PERCENT OVER / UNDER ESTIMATE</b>
		0.90 % OVER ESTIMATE
		50.76 % OVER ESTIMATE
		54.24 % OVER ESTIMATE
SP 81-607-005	GRIND & RETRO FIT CSAH 7	\$ 679,422.30
<b>VENDOR #</b>	<b>VENDOR NAME</b>	<b>BID AMOUNT THIS PROJECT</b>
2780	INTERSTATE IMPROVEMENTS	\$ 699,128.24
2775	DIAMOND SURFACE INC	\$ 996,466.35
3667	PCI ROADS, LLC	\$ 1,089,410.74
		<b>PERCENT OVER / UNDER ESTIMATE</b>
		2.90 % OVER ESTIMATE
		46.66 % OVER ESTIMATE
		60.34 % OVER ESTIMATE



RUN DATE: 06-23-2017 TIME- 10-18-03 MN

1250

- CCI50R

PAGE 2  
HIGHWAY COSTING SYSTEM

PROJECTS "SEPARATED" FOR BIDDING

SUMMARY ABSTRACT OF BIDS  
FOR CONTRACT # 81173

DATE BIDS RECEIVED: JUNE 22, 2017

GRAND TOTAL BID AMOUNTS FOR CONTRACT # 81173 ENGINEERS TOTAL CONTRACT ESTIMATE = \$ 2,081,659.40

VENDOR #	VENDOR NAME	BID AMOUNT THIS PROJECT	PERCENT OVER / UNDER ESTIMATE
2780	INTERSTATE IMPROVEMENTS	\$ 2,117,624.32	1.73 % OVER ESTIMATE
2775	DIAMOND SURFACE INC	\$ 3,108,042.24	49.31 % OVER ESTIMATE
3667	PCI ROADS, LLC	\$ 3,250,315.07	56.14 % OVER ESTIMATE

DBE  
4.0 %  
5.63 %  
1.0 %

\*\*\*\*\* END OF REPORT \*\*\*\*\*

RUN DATE: 06-22-2017 TIME- 13-53-00 MN

1250

VB-RAND CC150R

PAGE 1  
HIGHWAY COSTING SYSTEM

PROJECTS "SEPARATED" FOR BIDDING

DETAILED ABSTRACT OF BIDS  
FOR CONTRACT # 81173

DATE BIDS RECEIVED: JUNE 22, 2017

COVER PAGE

SPECIFICATION ITEMS FOR THE FOLLOWING PROJECTS & JOBS ARE LISTED "SEPARATELY" BY PROJECT ON THE FOLLOWING ABSTRACT OF BIDS

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PROJECT ID - SAP 40-662-003	DESCRIPTION - GRIND & RETRO FIT LE SUEUR CO 62
JOB # 6240 GRIND & RETRO FIT	LE SUEUR CSAH 62 2017 COSNT ROAD # 0000 0.091 MILES

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PROJECT ID - SP 81-603-034	DESCRIPTION - GRIND & RETRO FIT CSAH 3
JOB # 0372 GRIND & RETRO-FIT	CSAH 3 OLD HY14 NORTH TO ST ROAD # 0003 6.796 MILES HWY 60

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PROJECT ID - SP 81-607-005	DESCRIPTION - GRIND & RETRO FIT CSAH 7
JOB # 0771 GRIND & RETRO-FIT	CSAH 7 ST HWY 13 TO N CO LINE ROAD # 0007 3.938 MILES

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Engineers Estimate

Bidder #1  
 Interstate Improvements  
 Faribault MN

Bidder #2  
 Diamond Surface Inc  
 Rogers MN

Bidder #3  
 Pci Roads, LLC  
 St Michael MN

Spec Item	Description	Quantity	U/M	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
2021.501	MOBILIZATION	1.00	LUMP SUM	10,000.00	10,000.00	5000.00	5,000.00	5,000.00	5,000.00	30,000.00	30,000.00
2302.602	DOWEL BAR RETROFIT	13,796.00	EACH	30.00	413,880.00	32.00	441,472.00	42.96	592,676.16	55.00	758,780.00
2302.602	REINFORCEMENT BAR EPOXY COATED	32.00	EACH	5.00	160.00	8.00	256.00	13.00	416.00	15.00	480.00
2302.602	DRILL & GROUT REINF BAR EPOXY COATED	140.00	EACH	10.00	1,400.00	8.00	1,120.00	14.00	1,960.00	15.00	2,100.00
2302.602	DOWEL BAR EPOXY COATED	20.00	EACH	10.00	200.00	8.00	160.00	9.55	191.00	10.00	200.00
2302.603	FULL DEPTH REPAIR TYPE CD-LV	225.00	LIN FT	65.00	14,625.00	65.00	14,625.00	89.60	20,160.00	85.00	19,125.00
2302.604	CONCRETE GRINDING	56,474.00	SQ YD	3.00	169,422.00	3.00	169,422.00	5.36	302,700.64	3.75	211,777.50
2302.604	PAVEMENT REPLACEMENT TYPE CX	255.00	SQ YD	95.00	24,225.00	125.00	31,875.00	112.95	28,802.25	120.00	30,600.00
2302.608	SUPPLEMENTAL REIN BARS EPOXY COATED	100.00	LB	3.00	300.00	3.00	300.00	2.00	200.00	5.00	500.00
2302.618	PARTIAL DEPTH REPAIR TYPE BA	150.00	SQ FT	30.00	4,500.00	30.00	4,500.00	36.13	5,419.50	40.00	6,000.00
2302.618	PARTIAL DEPTH REPAIR TYPE BE	30.00	SQ FT	30.00	900.00	35.00	1,050.00	39.50	1,185.00	50.00	1,500.00
2563.601	TRAFFIC CONTROL	1.00	LUMP SUM	7,500.00	7,500.00	3500.00	3,500.00	2,000.00	2,000.00	2,500.00	2,500.00
2582.502	4" SOLID LINE EPOXY GR IN	49,098.00	LIN FT	0.55	27,003.90	0.44	21,603.12	0.60	29,458.80	0.44	21,603.12
2582.502	4" BROKEN LINE EPOXY GR IN	3,560.00	LIN FT	0.55	1,958.00	0.44	1,566.40	0.70	2,492.00	0.44	1,566.40
2582.502	4" DOUBLE SOLID LINE EPOXY GR IN	3,044.00	LIN FT	1.10	3,348.40	0.88	2,678.72	1.25	3,805.00	0.88	2,678.72
				TOTAL PROJECT AMOUNT	\$ 679,422.30	Total	\$ 699,128.24	Total	\$ 996,466.35	Total	\$ 1,089,410.74
							2.90% Over Estimate		46.66% Over Estimate		60.34% Over Estimate
				Grand Total		Grand Total		Grand Total		Grand Total	
				Eng Estimate	\$ 2,081,659.40	Bid Amount	\$ 2,117,624.32	Bid Amount	\$ 3,108,042.24	Bid Amount	\$ 3,250,315.07
							1.73% Over Estimate		49.31% Over Estimate		56.14% Over Estimate



# WASECA COUNTY REQUEST FOR BOARD ACTION

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**Agenda Item:** Authorization to award three concrete pavement repair projects

**Consent Agenda:** Yes      X No      **Requested Board Date:** July 5, 2017

**Originating Department(s):** Highway      **Presenter(s):** Nathan Richman

**Action:**

The Department is requesting authorization to award the projects to the low responsible bidder.

**Summary:**

The department opened bids at 10:00 AM on Wednesday May 31, 2017. Five bids were received. The bids are:

The low bid:	Interstate Improvement, Inc., of Faribault	\$2,117,624.32
Bid #2:	Diamond Surface Inc., of Rogers	\$3,108,042.24
Bid #3:	Pci Roads, LLC., of St. Michael	\$3,250,315.07
The engineer's estimate:	Waseca County	\$2,081,659.40

**Background:**

There are three project numbers:

Project No. SP 081-603-034. The project is 6.731 miles long.

Project No. SAP 081-662-003. This project is in LeSueur County. The project is 0.092 miles long. It's the north 486 feet of the project on CSAH 3.

Project No. SP 081-607-005. The project is 3.933 miles long.

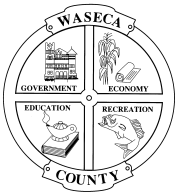
**Budget/Financial Consideration:**

These projects are funded by Federal funding and Waseca Counties State Aid funding. LeSueur County will reimburse us for their project.

**Legal Consideration:**

None.

**Recommendations:**



# WASECA COUNTY REQUEST FOR BOARD ACTION

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The recommendation is to award to the low responsible bidder.

**Administrator's Office Use:**

Date Received:

Board Action:

Approved as Requested \_\_\_\_\_

Denied \_\_\_\_\_

Tabled \_\_\_\_\_

Other: \_\_\_\_\_

| Motion Offered By \_\_\_\_\_

| Motion Seconded By \_\_\_\_\_

| Vote By Acclamation \_\_\_\_\_

| Roll Call Vote \_\_\_\_\_

| District 1 Christopherson \_\_\_\_\_

| District 2 Harguth \_\_\_\_\_

| District 3 Nelson \_\_\_\_\_

| District 4 Androli \_\_\_\_\_

| District 5 Kuhns \_\_\_\_\_

Attest: Tamara Spooner, Auditor/Treasurer

\_\_\_\_\_

**RESOLUTION OF THE LE SUEUR COUNTY  
BOARD OF COMMISSIONERS**

Regulating the Use of  
ATV's, Golf Carts and Mini Trucks  
on County Highways

BE IT AND IT IS HEREBY RESOLVED, By the Le Sueur County Board of Commissioners, County of Le Sueur, State of Minnesota, under authority provided in Minn. Stat. § 169.045, do ordain:

An Ordinance regulating the use and operation of motorized golf carts, four-wheel all-terrain vehicles, and mini trucks on portions of designated roadways under the County's jurisdiction be and hereby is established as follows:

SECTION I - PURPOSE

The purpose of this Ordinance is to provide authority for the use of more fuel efficient and cost effective vehicles on county roads which are located within cities that adopt an Ordinance establishing standards and permitting the use of such vehicles on designated roadways within its jurisdiction pursuant to the authority granted by Minn. Stat. § 169.045.

SECTION II - SCOPE

This Ordinance shall provide for the authorization of the operation of motorized golf carts, four-wheel all-terrain vehicles, or mini trucks on portions of county roadways which are located within the jurisdictional boundaries of cities that have adopted an Ordinance permitting the use of such vehicles as allowed by Minnesota law.

SECTION III - AUTHORITY

This Ordinance is enacted pursuant to Minnesota Statute § 169.045 which establishes the authority of the County to authorize by Ordinance the operation of motorized golf carts, four-wheel all-terrain vehicles, or mini trucks on designated portions of county roadways under its jurisdiction.

SECTION IV - DEFINITIONS

For the purpose of this Ordinance, the following definitions will apply:

- 4.1 Designated Roadway means that portion of county roads or county state-aid highways within Le Sueur County which are located within the jurisdictional boundaries of a city that has enacted an Ordinance authorizing, providing standards, and establishing a permitting process for the use of motorized golf carts, four-wheel all-terrain vehicles, or mini trucks on roadways under its jurisdiction pursuant to Minn. Stat. § 169.045.
- 4.2 Four-wheel all-terrain vehicle means a motorized floatation-tired vehicle with four low-pressure tires that is limited in engine displacement of less than 800 cubic centimeters



and has a total dry weight of less than 600 pounds.

- 4.3 Mini truck means a motor vehicle that has four wheels, is propelled by an electric motor with a rated power of 7500 watts or less or an internal combustion engine with a piston displacement capacity of 660 cubic centimeters or less, has a total dry weight of 900 to 2200 pounds, contains an enclosed cabin and a seat for the vehicle operator, commonly resembles a pickup truck or van, including a cargo area or bed located at the rear of the vehicle, and was not originally manufactured to meet federal motor vehicle safety standards required of motor vehicles in the Code of Federal Regulations, title 49, sections 571.101 to 571.404 and successor requirements. A mini truck does not include:
- (i) A neighborhood electric vehicle or a medium speed electric vehicle; or
  - (ii) A motor vehicle that meets or exceeds the regulations in the Code of Federal Regulations, title 49, section 571.500, and successor requirements.
- 4.4 Motorized golf cart means any vehicle designed for use primarily on a golf course that is propelled by either a gas or electric motor.

#### SECTION V - PERMIT REQUIRED

- 5.1 It shall be unlawful for any person to operate a motorized golf cart, a four-wheel all-terrain vehicle, or a mini truck on roadways under the jurisdiction of Le Sueur County, except when the vehicle is traveling on designated roadways and is prominently displaying a valid permit obtained from the city in which the designated roadway is located.
- 5.2 Permits are to be granted for duration not to exceed one year and must be renewed annually, as required by law, to remain valid.

#### SECTION VI - RIGHTS AND DUTIES

- 6.1 Every person operating a motorized golf cart, four wheel all-terrain vehicle, or mini truck under permit on designated roadways has all the rights and duties applicable to the driver of any other vehicle under the provisions of Minn. Stat. Chapter 169, except when those provisions cannot reasonably be applied to the vehicle.
- 6.2 Motorized golf carts and four-wheel all-terrain vehicles may only be operated on designated roadways from sunrise to sunset. Motorized golf carts and four-wheel all-terrain vehicles may not be operated in inclement weather or when visibility is impaired by weather, smoke, fog, or other conditions, or at any time when there is insufficient light to clearly see persons and vehicles on the roadway at a distance of 500 feet.
- 6.3 Motorized golf carts shall display the slow-moving vehicle emblem provided for in Minn. Stat. § 169.522.
- 6.4 The provisions of Minn. Stat. Chapter 171 are applicable to persons operating mini trucks under permit on designated roadways.
- 6.5 Notwithstanding any other law, a mini truck may be operated on designated roadways under permit only if it is equipped with:
- (a) at least two headlamps;
  - (b) at least two tail lamps;
  - (c) front and rear turn-signal lamps;
  - (d) an exterior mirror mounted on the driver's side of the vehicle and either:

- (i) an exterior mirror mounted on the passenger's side of the vehicle; or
- (ii) an interior mirror;
- (e) a windshield;
- (f) a seat belt for the driver and front passenger; and
- (g) a parking brake.

#### SECTION VII - REVOCATION

Law enforcement officers shall report all violations of this Ordinance to the office responsible for issuing the required permit for travel on designated roadways for determination of revocation of the permit.

#### SECTION VIII - SEVERABILITY

The provisions of this Ordinance shall be severable. Should any section, paragraph, sentence, clause, phrase or portion of this regulation be declared invalid for any reason, the remainder of said regulation shall not be affected and the remainder of the provisions shall remain in full force and effect.

#### SECTION IX - PENALTIES

Violations of this Ordinance shall be petty misdemeanors, except that violations committed under circumstances that endanger or are likely to endanger persons or property, which shall be misdemeanors. A violation of this Ordinance within twelve (12) months of a conviction for a prior violation of this Ordinance shall be a misdemeanor and shall result in revocation of the violator's permit to operate the motorized golf cart, four wheel all-terrain vehicle, or mini truck, on designated roadways for a period of twelve (12) months following conviction.

#### SECTION X - EFFECTIVE DATE

This regulation shall be in full force and effect upon publication and adoption pursuant to law.



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# Le Sueur County, MN

Tuesday, July 11, 2017

Board Meeting

## Item 7

**9:30 a.m. Nancy Domonoske (5 min)**

*RE; Introduction*

Staff Contact:



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# **Le Sueur County, MN**

**Tuesday, July 11, 2017**

**Board Meeting**

## **Item 8**

### **Commissioner Committee Reports**

**Staff Contact:**



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# Le Sueur County, MN

Tuesday, July 11, 2017

Board Meeting

## Item 9

### Future Meetings

Staff Contact:

## Future Meetings July - August 2017

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July 11, 2017	<b>Board Meeting, 9:00 a.m.</b>
July 13, 2017	P&Z Meeting, 7:00 p.m. at Environmental Services
July 18, 2017	<b>Board Meeting, 9:00 a.m.</b> <b>*CHB Meeting cancelled</b>
July 20, 2017	Board of Adjustment Meeting, 3:00 p.m. at Environmental Services
July 25, 2017	<b>Board Meeting, 9:00 a.m.</b>
August 1, 2017	<b>Board Meeting, 9:00 a.m.</b>
August 8, 2017	No Board Meeting
August 10, 2017	P&Z Meeting, 7:00 p.m. at Environmental Services
August 14, 2017	Budget Meetings, 8:30 a.m. – 4 p.m.
August 15, 2017	<b>Board Meeting, 9:00 a.m.</b> *Budget Meetings to continue after board meeting
August 17, 2017	Board of Adjustment Meeting, 3:00 p.m. at Environmental Services
August 22, 2017	<b>Board Meeting, 9:00 a.m.</b>
August 29, 2017	No Board Meeting