



# **Le Sueur County, MN**

**Tuesday, August 1, 2017**

**Board Meeting**

## **Item 1**

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

*RE: July 25, 2017 Minutes and Summary Minutes*

Staff Contact:

## **Minutes of Le Sueur County Board of Commissioners Meeting July 25, 2017**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, July 25, 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 King, 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 July 18, 2017 County Board Minutes and Summary Minutes

Darrell Pettis, County Engineer appeared before the Board to introduce Tyler Luethje, Parks Director / County Ag Inspector.

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

The Le Sueur County Board of Commissioners and the Employee Recognition Committee recognized the following employees on their significant length of service with Le Sueur County.

Connie Kopet	35 years	Auditor Treasurer's Office
Linda Fischenich	30 years	Human Services
Laurie Appel	20 years	Human Services
Sherri Simon	20 years	Auditor Treasurer's Office
Kandi Larson	15 years	Human Services
Shayne Bender	15 Years	Assessor's Office
Jason Squires	10 years	Sheriff's Office
Matt Conroy	5 years	Highway Dept.
Bill Savage	5 years	Highway Dept.
Andy Jindra	5 years	Highway Shop
James Whipps	5 years	Veterans Service Office
Bob Collins	5 years	Building Maintenance

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved to grant regular status to Bryan Dauk, full time Deputy Sheriff in the Sheriff's Office, effective July 20, 2017. Bryan has completed the one-year probationary period.

On motion by King, seconded by Wetzel and unanimously approved, the Board approved to accept the retirement request from Mark Pittman, full time Highway Maintenance Worker in the Highway Department, effective September 30, 2017.

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

Gordon Regenscheid and Lisa Bigham with MnDOT appeared before the Board to present a District 7 Update.

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

On motion by Gliszinski, seconded by King and unanimously approved via roll call 4-0 with Connolly absent, the Board approved a one year extension for an existing Conditional Use Permit #16155 to Novel Energy Solutions, Rochester, MN, (Applicant); Vetter Enterprises LLC, St Peter, MN, (Owner) to allow the applicant to construct a 3MW solar garden in an Agricultural "A" District. Property is located in the SW1/4, Section 16, Kasota Township. Findings are on file at the Planning and Zoning Office.

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 Lone Oak Farm Inc, Le Sueur, MN, (Applicant); Gregory & Joan Schwarz, Le Sueur, MN, (Owner) to allow the applicant to expand an existing 444.6 animal unit feedlot to a total of 981 animal unit feedlot in an Agriculture "A" District. Property is located in the NE 1/4 SE 1/4, Section 4 & 9, Sharon Township. Findings are on file at the Planning and Zoning Office.

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 Lone Oak Farm Inc, Le Sueur, MN, (Applicant); Gregory & Joan Schwarz, Le Sueur, MN, (Owner) to allow grading, excavating, and filling of approximately 18,097 cubic yards of material in an Agriculture "A" District. Property is located in the NE 1/4 SE 1/4, Section 4 & 9, Sharon Township. Findings are on file at the Planning and Zoning Office.

On motion by King, seconded by Gliszinski and unanimously approved via roll call 4-0 with Connolly absent, the Board approved a conditional use permit to Blue Sky Dairy LLC, Courtland, MN, (Applicant\Owner) to expand an existing animal feedlot from 1499.8 animal units to 1505.8 animal units in a Conservancy "C", Agriculture "A", and Special Protection District. Property is located in the SW 1/4, Section 26, Cleveland Township. Findings are on file at the Planning and Zoning Office.

On motion by Wetzel, seconded by King and unanimously approved via roll call 4-0 with Connolly absent, the Board approved a conditional use permit to Mankato Landshapes, Eagle Lake, MN, (Applicant); Steve & Elizabeth Boots, Madison Lake, MN, (Owner) to allow grading, excavating, and filling of approximately 12.5 cubic yards of material within a bluff for a bluff stabilization project and stairs in the bluff in a Recreational Residential "RR" District, on a Recreational Development "RD" lake, Lake Washington. Property is located at Lot 4, Block 3, Connors Point Subdivision, Section 7, Washington Township. The application was approved with the following conditions and findings are on file at the Planning and Zoning Office:

- Use special care to protect holes for footings, keep covered when not actively working on the footings.
- Plant disturbed areas and the Filtrexx Bank Stabilization with native vegetation as discussed.

Judge Vandelist appeared before the Board with a Drug Court update.

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

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board approved a County issued credit card request for Molly Trieschman in Drug Court.

On motion by King, seconded by Gliszinski and unanimously approved, the Board concurred with a South Central Transit Joint Powers Board 2018 Public Transit Grant Resolution.

The following 5 bids were received for the SAP #040-603-027 and SAP #040-614-011 (CSAH 3/14) project:

R. A. W. Construction, LLC	\$490,387.67
James Bros. Construction	\$498,254.54
Heselton Construction, LLC	\$530,814.62
OMG Midwest, Inc.	\$638,045.39
Ram Excavating, Inc.	\$795,652.88

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved to award the SAP #040-603-027 and SAP #040-614-011 (CSAH 3/14) project contract to R.A.W. Construction LLC in the amount of \$490,387.67.

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

Commissioner Wetzel attended an Extension meeting.

On motion by Wetzel, seconded by King and unanimously approved, the Board adjourned until Tuesday, August 1, 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, July 25, 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. (King-Wetzel)
- Approved the consent agenda. (Gliszinski-King)
- Approved regular status to Bryan Dauk in the Sheriff's Office. (Wetzel-Gliszinski)
- Approved the retirement request from Mark Pittman in the Highway Department. (King-Wetzel)
- Approved to post and advertise for a full time Highway Maintenance Worker. (Gliszinski-King)
- Approved a one year extension for an existing CUP #16155 to Novel Energy Solutions, Rochester, MN, (Applicant); Vetter Enterprises LLC, St Peter, MN, (Owner) and findings are on file at the Planning and Zoning Office. (Gliszinski-King)
- Approved a CUP to Lone Oak Farm Inc, Le Sueur, MN, (Applicant); Gregory & Joan Schwarz, Le Sueur, MN, (Owner) to allow the applicant and findings are on file at the Planning and Zoning Office. (Wetzel-Gliszinski)
- Approved a CUP to Lone Oak Farm Inc, Le Sueur, MN, (Applicant); Gregory & Joan Schwarz, Le Sueur, MN, (Owner) and findings are on file at the Planning and Zoning Office. (King-Wetzel)
- Approved a CUP to Blue Sky Dairy LLC, Courtland, MN, (Applicant\Owner) and findings are on file at the Planning and Zoning Office. (King-Gliszinski)
- Approved a CUP to Mankato Landshapes, Eagle Lake, MN, (Applicant); Steve & Elizabeth Boots, Madison Lake, MN, (Owner) with conditions and findings are on file at the Planning and Zoning Office. (Wetzel-King)
- Approved a County issued credit card request for Molly Trieschman in Drug Court. (Gliszinski-Wetzel)
- The Board concurred with a South Central Transit Joint Powers Board 2018 Public Transit Grant Resolution. (King-Gliszinski)
- Approved to award the SAP #040-603-027 and SAP #040-614-011 (CSAH 3/14) project contract to R.A.W. Construction LLC in the amount of \$490,387.67 (Wetzel-Gliszinski)
- Adjourned until Tuesday, August 1, 2017 at 9:00 a.m. (Wetzel-King)

ATTEST: Le Sueur County Administrator

Le Sueur County Chairman