



**LE SUEUR COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
August 22, 2017**

1. **9:00 a.m. Agenda and Consent Agenda (5 min)**
RE: August 15, 2017 Minutes and Summary Minutes
2. **9:05 a.m. Kathy Brockway, Zoning Administrator, (5 minutes)**
3. **9:10 a.m. Public Health 2016 Annual Agency Evaluation (50 min)**
Presented by: Cindy Shaughnessy, Darlene Tuma, Elisa O'Malley, Briana Bastyr,
Megan Kirby, Andrew Nicolin
4. **10:00 a.m. Public Hearing for ATV, Golf Cart, Mini Truck Ordinance (15 min)**
5. **10:15 a.m. Brett Mason, Sheriff (5 min)**
RE: JPA Renewal
6. **10:20 a.m. Human Resources (10 min)**
7. **10:30 a.m. Darrell Pettis, County Administrator / Engineer**
RE: MCIT Letter
RE: Miscellaneous
8. **Commissioner Committee Reports**
9. **Future Meetings List**
10. **Buffer Work Session**



Le Sueur County, MN

Tuesday, August 22, 2017

Board Meeting

Item 1

9:00 a.m. Agenda and Consent Agenda (5 min)

RE: August 15, 2017 Minutes and Summary Minutes

Staff Contact:

Minutes of Le Sueur County Board of Commissioners Meeting August 15, 2017

The Le Sueur County Board of Commissioners met in regular session on Tuesday, August 15, 2017 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Steve Rohlfling, Lance Wetzel, Dave Gliszinski and John King. Also present were Darrell Pettis and Brent Christian. Joe Connolly was excused.

On motion by Wetzel, seconded by King and unanimously approved, the Board approved the amended agenda for the business of the day.

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

- Approved the August 1, 2017 County Board Minutes and Summary Minutes
- Approved the following July 2017 Transfers:
 - #1660 Transfer 34.14 from Victim Witness to Road & Bridge (Jan – June Fuel)
 - #1661 Transfer 32,103.95 from Revenue to Road & Bridge (Jan – June Fuel; EM – 261.12; Vet’s – 941.91; Law Enf – 29,579.06; Assessor – 821.35; Maint-500.51)
 - #1662 Transfer 1,527.81 from Human Services to Road & Bridge (Jan – June Fuel)
 - #1663 Transfer 429.50 from Env Services to Road & Bridge (Jan – June Fuel)
 - #1664 Transfer 3,719.00 from Agency to Revenue (July Landshark)
- Approved a gambling application for Le Sueur County Ducks Unlimited
- Approved a gambling application for Safari Club International Minnesota

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 for Human Services to apply for a SHIP Grant for up to \$5,000.

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

Financial: \$ 22,012.52
Soc Services: \$171,033.20

Bruce Schwartzman with BKV appeared before the Board with an update on the Justice Center design plans.

Cindy Westerhouse, Human Resources Director appeared before the Board with two items for approval.

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved to hire Abigail McCabe as a full time Registered Nurse in Public Health, as a Grade 10, Step 4 at \$25.19 per hour, effective August 21, 2017.

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved to pre-approve the request to authorize a step increase to Abigail McCabe, full time Registered Nurse in Public Health, after January 1, 2018 and directed Cindy Westerhouse to change July 1 to October 1 in the Personnel Policy under Additional Step Criteria Hire Date/Step Increases.

Ryann Geldner appeared before the Board to submit petitions to disband the German Jefferson Subordinate Sewer District. County staff will review the submitted petitions before moving forward with this request.

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

On motion by King, seconded by Wetzel and unanimously approved, the Board approved a warranty deed to transfer a parcel legally described as 3N1, Pumpkin Hill Road Right of Way Plat No. 1 to the City of Le Sueur.

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved an Agreement for Professional Services for the CSAH 3 (Reed Street) Reconstruction/Overlay.

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board approved an out of state travel request for Justin Lutterman to attend a Beacon Conference in Ames, IA on August 21st - 22nd, 2017.

Ann Traxler, Emergency Management Director and Darrell Pettis appeared before the Board with a TZD Joyride Recognition to sponsors of the program.

On motion by Wetzel, seconded by King and unanimously approved, the Board approved and authorized the Board Chair and County Administrator to sign a Resolution declaring Le Sueur County's support of the Toward Zero Deaths program and establishing traffic safety as a priority of the county.

Board Member Committee Reports:

- Commissioner Gliszinski attended design meetings with BKV Architects.
- Commissioner King attended county budget meetings.
- Commissioner Wetzel attended a P&Z meeting and county budget meetings.
- Commissioner Rohlfing attended Elysian City and Township meetings as well as county budget meetings.

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

Warrant #	Vendor Name	Amount
46393	Advanced Correctional Healthcare Inc.	\$ 2,281.59
46399	Baker, Tilly, Virchow & Krause LLP	\$ 6,522.00
46406	Bolton & Menk Inc.	\$ 14,284.00
46410	Christian, Keogh, Moran & King	\$ 3,437.80
46412	Contech Engineered Solutions LLC	\$ 3,652.44
46419	Earl F. Andersen	\$ 4,320.00
46423	Gary P Ewert	\$ 4,379.19
46429	Genesis	\$ 3,291.24
46437	Hansen Sanitation Inc.	\$ 2,567.41
46449	ITsavvy LLC	\$ 2,892.00
46456	Kris Engineering Inc.	\$ 32,013.73
46461	Le Sueur Co Soil & Water Conserv. Dist.	\$ 3,820.84
46462	Richard Lea	\$ 2,842.50
46465	Mariska Enterprises	\$ 3,151.00
46484	Paragon Printing & Mailing Inc.	\$ 8,453.05
46494	Ruby's Drainage Viewing LLC	\$ 3,031.39
46498	S.E.H. Inc.	\$ 46,404.75
46499	Selly Excavating Inc.	\$ 24,718.44
46504	S.M.C. Co. Inc.	\$ 11,822.41
46508	Suel Printing Co.	\$ 2,011.08
46511	Technical Solutions of Madison Lake Inc.	\$ 3,272.39
46514	The Lawn Barber Services LLC	\$ 4,000.00
46523	Traxler Construction Inc.	\$ 15,296.20
46524	Tri-County Solid Waste	\$ 34,510.65
46529	Twist Op-Office Etc	\$ 5,955.26
46538	Wornson, Goggings, Zard	\$ 2,329.50
46539	WW Blacktopping Inc.	\$ 10,363.50
121 Claims paid less than \$2,000.00:		\$ 44,938.48
27 Claims paid more than \$2,000.00:		\$261,624.36
148 Total all claims paid:		\$306,562.84

On motion by King, seconded by Gliszinski and unanimously approved, the Board adjourned until Tuesday, August 22, 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, August 15, 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: August 1, 2017 County Board Minutes and Summary Minutes, July 2017 Transfers: #1660 Transfer 34.14 from Victim Witness to Road & Bridge (Jan – June Fuel), #1661 Transfer 32,103.95 from Revenue to Road & Bridge (Jan – June Fuel; EM – 261.12; Vet’s – 941.91; Law Enf – 29,579.06; Assessor – 821.35; Maint-500.51) #1662 Transfer 1,527.81 from Human Services to Road & Bridge (Jan – June Fuel), #1663 Transfer 429.50 from Env Services to Road & Bridge (Jan – June Fuel), #1664 Transfer 3,719.00 from Agency to Revenue (July Landshark), Le Sueur County Ducks Unlimited and Safari Club International Minnesota gambling applications. (Gliszinski-King)
- Approved for Human Services to apply for a SHIP Grant. (King-Gliszinski)
- Approved the Human Services claims: Financial \$ 22,012.52 and Soc Services: \$171,033.20 (King-Wetzel)
- Approved to hire Abigail McCabe as a Registered Nurse in Public Health. (King-Gliszinski)
- Approved to pre-approve the request to authorize a step increase to Abigal McCabe, full time Registered Nurse in Public Health, after January 1, 2018 and directed Cindy Westerhouse to change July 1 to October 1 in the Personnel Policy under Additional Step Criteria Hire Date/Step Increases. (Wetzel-Gliszinski)
- Approved a warranty deed to transfer a parcel legally described as 3N1, Pumpkin Hill Road Right of Way Plat No. 1 to the City of Le Sueur. (King-Wetzel)
- Approved an Agreement for Professional Services for the CSAH 3 Reconstruction/Overlay. (Wetzel-Gliszinski)
- Approved an out of state travel request for Justin Lutterman. (Gliszinski-Wetzel)
- Approved a Resolution declaring Le Sueur County’s support of the Toward Zero Deaths program and establishing traffic safety as a priority of the county. (Wetzel-King)
- The following claims were approved for payment: (King-Wetzel)

Warrant #	Vendor Name	Amount
46393	Advanced Correctional Healthcare Inc.	\$ 2,281.59
46399	Baker, Tilly, Virchow & Krause LLP	\$ 6,522.00
46406	Bolton & Menk Inc.	\$ 14,284.00
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46539	WW Blacktopping Inc.	\$ 10,363.50
121	Claims paid less than \$2,000.00:	\$ 44,938.48
27	Claims paid more than \$2,000.00:	\$261,624.36
148	Total all claims paid:	\$306,562.84

•Adjourned until Tuesday, August 22, 2017 at 9:00 a.m. (King-Gliszinski).

ATTEST: Le Sueur County Administrator Le Sueur County Chairman



Le Sueur County, MN

Tuesday, August 22, 2017

Board Meeting

Item 2

9:05 a.m. Kathy Brockway, Zoning Administrator, (5 minutes)

Staff Contact: Kathy Brockway - Environmental and P & Z Director

LE SUEUR COUNTY PLANNING AND ZONING COMMISSION
88 SOUTH PARK AVE.
LE CENTER, MINNESOTA 56057
August 17, 2017

MEMBERS PRESENT: Jeanne Doheny, Don Rynda, Shirley Katzenmeyer, Al Gehrke, Don Reak, Doug Krenik Commissioner Wetzel

MEMBERS ABSENT: Pam Tietz

OTHERS PRESENT: Kathy Brockway

The meeting was called to order at 7:00 PM by Chairperson, Jeanne Doheny. Due to lack of quorum at the regular August 10, 2017 meeting, the meeting was rescheduled to August 17, 2017.

ITEM #1: JERRY & CAROLINE LOADER, WATERVILLE, MN, (APPLICANT/OWNER): Request that the County grant a Conditional Use Permit to allow grading, excavating, and filling of approximately 145 cubic yards of material for the construction of retaining walls for a bluff restoration project in a Recreational Residential "RR" District and a Flood Fringe "FF" Floodplain District on a Recreational Development "RD" lake, Lake Tetonka. Property is located at Lot 14, 15, & 16 Auditor's Subdivision, Section 28, Waterville Township.

Kathy Brockway presented the power point presentation. Jerry Loader was present for the application.

TOWNSHIP: Notified through the application process. **DNR:** No Comments. **LETTERS:** Joshua Mankowski, LSC Resource Specialist-see file

PUBLIC COMMENT: none

Discussion was held regarding: built home in 1970, 1st retaining wall built in 1971, additional retaining walls built in the 80s, walls deteriorating, due to 11.6 inch rain fall in September of 2016, retaining walls are slumping into the hillside, tried to be proactive, surveyors could not get the job done, drainage issues, permeable pavers/blocks to be used, worked with environmental service staff, timeframe, a couple months, depends on weather, will work in stages, will not disturb areas if project cannot be completed, vegetation removal, working with Chris Meskan, an experienced landscaper.

Findings by majority roll call vote:

1. *The conditional use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminishes and impairs property values within the immediate vicinity. **Agreed***
2. *The establishment of the conditional use will not impede the normal and orderly development and improvement of surrounding vacant property for uses predominant in the area.*
3. *Adequate utilities, access roads, drainage and other facilities are being provided. **Agreed***
4. *Adequate measures will be taken to provide sufficient off-street parking and loading space to serve the proposed use. **Agreed***
5. *Adequate measures will be taken to prevent and control offensive odor, fumes, dust, noise and vibration, so that none of these will constitute a nuisance, and to control lighted signs and other lights in such a manner that no disturbance to neighboring properties will result. **Agreed***
6. *The Conditional Use Permit consistent with and supported by the statement of purposes, policies, goals and objectives in the Ordinance. **Agreed***
7. *The Conditional Use Permit consistent with the Comprehensive Land Use Plan. **Agreed***

Motion was made by Shirley Katzenmeyer to approve the application with the following conditions:

- *Use Minnesota, deep-rooted native vegetation to further provide site stability and to provide natural screening of the block walls;*
- *Have an engineer sign off on certified construction plans and provide a copy to the Department prior to beginning work on site.*

Seconded by Al Gehrke. Motion approved. Motion carried.

ITEM #2: ANTHONY HEYDA, NEW PRAGUE, MN, (APPLICANT\OWNER): Requests that the County grant a Conditional Use Permit to allow the applicant to rezone approximately 2.04 acres from General Industry "I" District to an Urban/Rural Residential District "R1" District. Property is located in the SW 1/4 SE 1/4, Section 10, Lanesburgh Township.

Kathy Brockway presented power point presentation. Tony Heyda was present for application.

TOWNSHIP: Notified through the application process. **CITY OF NEW PRAGUE:** Notified through the application process. **DNR: LETTERS:** none

PUBLIC COMMENT: none

Discussion was held regarding: island of industrial within the urban residential zoning district, combining a portion of the property to an adjoining parcel, history of parcel-appliance business.

Findings by majority roll call vote:

1. The proposal reflects and is consistent with the goals and polices of the Le Sueur County Land Use Plan. *Agreed.*
2. The proposal is compatible with the overall character of existing development in the immediate vicinity of the affected property. Consideration shall be made if there are similar land uses nearby or if the proposed use would be isolated. *Agreed.*
3. The proposal will not have an adverse effect on the value of adjacent properties. *Agreed.*
4. The proposal will not be injurious to the use and enjoyment of other property in the immediate vicinity for the uses already permitted. *Agreed.*
5. The proposal will not impede the normal and orderly development of surrounding vacant property for predominant uses in the area. *Agreed.*
6. The density of the proposal is not greater than the density of the surrounding neighborhood or density indicated by the applicable Zoning District. *Agreed.*
7. Adequate utilities, access roads, drainage, and other necessary infrastructure are being provided. *Agreed.*
8. Soil conditions are adequate to accommodate the proposal. *Agreed.*
9. The proposal will not create a potential pollution hazard. *Agreed.*
10. The proposal will not degrade the water quality of the County. *Agreed.*
11. The proposal will not have a negative impact upon natural resource areas such as bluffs, wetlands, water bodies, agricultural land, woodlands, and aggregate resource deposits. *Agreed.*
12. The proposal will not negatively affect the protection of the public health, safety, and general welfare. *Agreed.*

Motion was made by Doug Krenik to approve the application as requested. Seconded by Don Rynda. Motion approved. Motion carried.

Motion was made by Don Reak to approve the minutes from the July 13, 2017 meeting with correction to Item #5. Township: No objections, by Seconded by Don Rynda. Motion approved. Motion carried.

Doug Krenik will not be attending September meeting.

Motion to adjourn meeting by Al Gehrke. Seconded by Don Reak. Motion approved. Motion carried.

Meeting Adjourned.

Respectfully submitted,
Kathy Brockway for
Pam Tietz

*Tape of meeting is on file in the
Le Sueur County Environmental Services Office*

DRAFT

LE SUEUR COUNTY PLANNING AND ZONING COMMISSION
August 22, 2017

TO: LE SUEUR COUNTY BOARD OF COMMISSIONERS
FROM: LE SUEUR COUNTY PLANNING AND ZONING COMMISSION
SUBJECT: "REQUEST FOR ACTION"

The Planning Commission recommends your action on the following items:

ITEM #1: JERRY & CAROLINE LOADER, WATERVILLE, MN, (APPLICANT/OWNER): Request that the County grant a Conditional Use Permit to allow grading, excavating, and filling of approximately 145 cubic yards of material for the construction of retaining walls for a bluff restoration project in a Recreational Residential "RR" District and a Flood Fringe "FF" Floodplain District on a Recreational Development "RD" lake, Lake Tetonka. Property is located at Lot 14, 15, & 16 Auditor's Subdivision, Section 28, Waterville Township.

Based on the information submitted by the applicant, as required by the Le Sueur County Zoning Ordinance, the Planning Commission developed the following findings for this request:

Therefore, the Planning Commission recommends approval of the application with the following conditions:

- *Use Minnesota, deep-rooted native vegetation to further provide site stability and to provide natural screening of the block walls;*
- *Have an engineer sign off on certified construction plans and provide a copy to the Department prior to beginning work on site.*

ITEM #2: ANTHONY HEYDA, NEW PRAGUE, MN, (APPLICANT/OWNER): Requests that the County grant the Rezoning of approximately 2.04 acres from General Industry "I" District to an Urban/Rural Residential District "R1" District. Property is located in the SW 1/4 SE 1/4, Section 10, Lanesburgh Township.

Based on the information submitted by the applicant, as required by the Le Sueur County Zoning Ordinance, the Planning Commission developed the following findings for this request:

Therefore, the Planning Commission recommends approval of the application as requested.

ACTION: ITEM #1: _____

ITEM #2: _____

DATE: _____

COUNTY ADMINISTRATOR'S SIGNATURE: _____

FINDINGS OF FACT

WHEREAS, JERRY & CAROLINE LOADER, WATERVILLE, MN, (APPLICANT\OWNER): has applied for a Conditional Use Permit to allow grading, excavating, and filling of approximately 145 cubic yards of material for the construction of retaining walls for a bluff restoration project in a Recreational Residential "RR" District and a Flood Fringe "FF" Floodplain District on a Recreational Development "RD" lake, Lake Tetonka. Property is located at Lot 14, 15, & 16 Auditor's Subdivision, Section 28, Waterville Township.

WHEREAS, the Le Sueur County Planning and Zoning Commission held on public hearing on August 17, 2017 in order to hear public testimony from the applicants as well as interested parties pertaining to and as provided by the Zoning Ordinance of Le Sueur County.

WHEREAS, the Le Sueur County Planning and Zoning Commission, acting as an advisory board to the Le Sueur County Board of Commissioners recommends approval of the application due to the following findings:

- 1. The conditional use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminishes and impairs property values within the immediate vicinity.*
- 2. The establishment of the conditional use will not impede the normal and orderly development and improvement of surrounding vacant property for uses predominant in the area.*
- 3. Adequate utilities, access roads, drainage and other facilities are being provided.*
- 4. Adequate measures will be taken to provide sufficient off-street parking and loading space to serve the proposed use.*
- 5. Adequate measures will be taken to prevent and control offensive odor, fumes, dust, noise and vibration, so that none of these will constitute a nuisance, and to control lighted signs and other lights in such a manner that no disturbance to neighboring properties will result.*
- 6. The Conditional Use Permit consistent with and supported by the statement of purposes, policies, goals and objectives in the Ordinance.*
- 7. The Conditional Use Permit consistent with the Comprehensive Land Use Plan.*

WHEREAS, On August 22, 2017, at their regularly scheduled meeting, the Le Sueur County Board of Commissioners APPROVED/DENIED the Conditional Use Permit application as requested by **JERRY & CAROLINE LOADER, WATERVILLE, MN, (APPLICANT\OWNER).**

NOW, THEREFORE, IT IS HEREBY RESOLVED, the following Findings of Fact were adopted at the August 22, 2017 Le Sueur County Board meeting in order to protect the public health, safety and general welfare of the citizens of Le Sueur County.

- 1. With the imposition of the condition, the conditional use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminishes and impairs property values within the immediate vicinity.*
- 2. With the imposition of the condition, the establishment of the conditional use will not impede the normal and orderly development and improvement of surrounding vacant property for uses predominant in the area.*
- 3. With the imposition of the condition, adequate utilities, access roads, drainage and other facilities are being provided.*
- 4. With the imposition of the condition, adequate measures will be taken to provide sufficient off-street parking and loading space to serve the proposed use.*

5. *With the imposition of the condition, adequate measures will be taken to prevent and control offensive odor, fumes, dust, noise and vibration, so that none of these will constitute a nuisance, and to control lighted signs and other lights in such a manner that no disturbance to neighboring properties will result.*
6. *With the imposition of the condition, the Conditional Use Permit consistent with and supported by the statement of purposes, policies, goals and objectives in the Ordinance.*
7. *With the imposition of the condition, the Conditional Use Permit consistent with the Comprehensive Land Use Plan.*

BE IT FURTHER RESOLVED, by the Le Sueur County Board of Commissioners that based on the above Findings of Fact, a Conditional Use Permit to allow grading, excavating, and filling of approximately 145 cubic yards of material for the construction of retaining walls for a bluff restoration project in a Recreational Residential "RR" District and a Flood Fringe "FF" Floodplain District on a Recreational Development "RD" lake, Lake Tetonka. Property is located at Lot 14, 15, & 16 Auditor's Subdivision, Section 28, Waterville Township, is APPROVED/DENIED.

ATTEST:

Steve Rohlring, Chairman, Le Sueur County Board of Commissioners.

Darrell Pettis, Le Sueur County Administrator

DATE: _____

FINDINGS OF FACT

WHEREAS, ANTHONY HEYDA, NEW PRAGUE, MN, (APPLICANT/OWNER): Requests that the County grant the Rezoning of approximately 2.04 acres from General Industry "I" District to an Urban/Rural Residential District "R1" District. Property is located in the SW 1/4 SE 1/4, Section 10, Lanesburgh Township.

WHEREAS, the Le Sueur County Planning and Zoning Commission held on public hearing on August 17, 2017 in order to hear public testimony from the applicants as well as interested parties pertaining to and as provided by the Zoning Ordinance of Le Sueur County.

WHEREAS, the Le Sueur County Planning and Zoning Commission, acting as an advisory board to the Le Sueur County Board of Commissioners recommends approval of the application due to the following findings:

1. *The proposal reflects and is consistent with the goals and polices of the Le Sueur County Land Use Plan.*
2. *The proposal is compatible with the overall character of existing development in the immediate vicinity of the affected property. Consideration shall be made if there are similar land uses nearby or if the proposed use would be isolated.*
3. *The proposal will not have an adverse effect on the value of adjacent properties.*
4. *The proposal will not be injurious to the use and enjoyment of other property in the immediate vicinity for the uses already permitted.*
5. *The proposal will not impede the normal and orderly development of surrounding vacant property for predominant uses in the area.*
6. *The density of the proposal is not greater than the density of the surrounding neighborhood or density indicated by the applicable Zoning District.*
7. *Adequate utilities, access roads, drainage, and other necessary infrastructure are being provided.*
8. *Soil conditions are adequate to accommodate the proposal.*
9. *The proposal will not create a potential pollution hazard.*
10. *The proposal will not degrade the water quality of the County.*
11. *The proposal will not have a negative impact upon natural resource areas such as bluffs, wetlands, water bodies, agricultural land, woodlands, and aggregate resource deposits.*
12. *The proposal will not negatively affect the protection of the public health, safety, and general welfare.*

WHEREAS, On August 22, 2017, at their regularly scheduled meeting, the Le Sueur County Board of Commissioners APPROVED/DENIED the REZONING request as requested by ANTHONY HEYDA, NEW PRAGUE, MN.

NOW, THEREFORE, IT IS HEREBY RESOLVED, the following Findings of Fact were adopted at the August 22, 2017, Le Sueur County Board meeting in order to protect the public health, safety and general welfare of the citizens of Le Sueur County.

1. *The proposal reflects and is consistent with the goals and polices of the Le Sueur County Land Use Plan.*
2. *The proposal is compatible with the overall character of existing development in the immediate vicinity of the affected property. Consideration shall be made if there are similar land uses nearby or if the proposed use would be isolated.*
3. *The proposal will not have an adverse effect on the value of adjacent properties.*
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11. *The proposal will not have a negative impact upon natural resource areas such as bluffs, wetlands, water bodies, agricultural land, woodlands, and aggregate resource deposits.*
12. *The proposal will not negatively affect the protection of the public health, safety, and general welfare.*

BE IT FURTHER RESOLVED, by the Le Sueur County Board of Commissioners that based on the above Findings of Fact, the Rezoning of approximately 2.04 acres from General Industry "I" District to an Urban/Rural Residential District "R1" District. Property is located in the SW 1/4 SE 1/4, Section 10, Lanesburgh Township, is APPROVED/DENIED.

ATTEST:

Steve Rohlffing, Chairman, Le Sueur County Board of Commissioners.

Darrell Pettis, Le Sueur County Administrator

DATE: _____



Le Sueur County, MN

Tuesday, August 22, 2017

Board Meeting

Item 3

9:10 a.m. Public Health 2016 Annual Agency Evaluation (50 min)

Presented by: Cindy Shaughnessy, Darlene Tuma, Elisa O'Malley, Briana Bastyr, Megan Kirby, Andrew Nicolin

Staff Contact:



Public Health
Prevent. Promote. Protect.

LE SUEUR COUNTY PUBLIC HEALTH

88 South Park Avenue
Le Center, MN 56057
Phone (507) 357-8246
Fax (507) 357-4223

Le Sueur County Board of Commissioners Meeting
Tuesday, August 22, 2017

Cindy Shaughnessy, Public Health Director

Agenda:

2016 Annual Agency Evaluation

Evaluation covers the following programs and will be presented by:

Administration and Budget	Cindy Shaughnessy, RN, PHN, Director
Home Health Care program	Darlene Tuma, RN, PHN, Adult Health Supervisor
Waivered Services program	Darlene Tuma, RN, PHN, Adult Health Supervisor
Family Health programs	Elisa O'Malley, RN, PHN, Family Health Supervisor
WIC (Women, Infants & Children)	Briana Bastyr, Registered Dietician, WIC Coordinator
SHIP (Statewide Health Improv. Part.)	Megan Kirby, MPH, Le Sueur-Waseca SHIP staff
PHEP/CRI (Emergency Preparedness)	Megan Kirby, MPH, PHEP/CRI Coordinator
Community Health program	Andrew Nicolin, Registered Environmental Health Spec.

The evaluation is a review of how Public Health accomplishes the six *Essential Local Activities* required of all Public Health agencies in Minnesota. These include:

- 1) Assure an adequate local public health infrastructure
 - 2) Promote healthy behaviors and healthy communities
 - 3) Prevent the spread of infectious disease
 - 4) Protect against environmental health hazards
 - 5) Prepare for and respond to disasters, and assist communities in recovery
 - 6) Assure the quality and accessibility of health services
- Handout **2016 Annual Report** which captures the data elements of the presentation

LE SUEUR COUNTY PUBLIC HEALTH

2016 ANNUAL REPORT



Le Sueur County Public Health Staff 2016

2016 FINANCIAL SUMMARY (all Public Health programs combined)

Expenditures:	\$2,147,457
Revenues (federal and state grants, fees, contracts):	\$1,842,127
County Tax funds needed to operate:	\$305,330

HOME HEALTH CARE PROGRAM

Skilled Nursing: Public Health is certified by Medicare and licensed by the state of Minnesota to provide home health care services. Services are provided to the elderly, sick and disabled who are in need of nursing care in their homes. Providing care at home can delay costly nursing home placement.

- Nurses made 2,426 visits with a monthly average of 202 visits in 2016
- 110 clients were served

Home Health Aide Services: Home Health Aides are an important component of the home care program assisting patients with personal cares such as bathing, shampoo, exercises and meals.

- Home Health Aides made 3,222 visits in 2016
- Average length of direct time per patient visit was 1.15 hours

Homemaker Services: Homemakers are also an important part of the home care program. Homemakers assist patients with housecleaning, laundry and grocery shopping.

- Homemakers made 1,647 visits in 2016
- Average length of direct time per patient visit was 1.89 hours

Therapy Services: Public Health contracts to provide Physical Therapy, Occupational Therapy and Speech Therapy services to homebound patients needing therapy under the Medicare program.

- 73 Physical Therapy visits were made in 2016
- 45 Occupational Therapy visits were made in 2016
- 0 Speech Therapy visits were made in 2016

WAIVERED SERVICES PROGRAM

Case Management: Public Health is the lead agency for the following waivers: AC (Alternative Care), EW (Elderly Waiver), CADI (Community Access for Disability Inclusion), CAC (Community Alternative Care) and BI (Brain Injury) waivers. Public Health Nurses provide case management services for persons enrolled in these programs in order to determine the most appropriate and cost effective home and community based service plan to keep them in the community.

- Annual CCB aggregate funding utilized for CADI, CAC & BI waivers FY2016 was \$5,457,146
- 286 Le Sueur County residents were enrolled in a waived services program in 2016

Care Coordination for Health Plans: Public Health has contracts with Blue Plus, UCare and Medica (the county's managed care plans) to provide care coordination services to their members enrolled in MSHO (Minnesota Senior Health Options) and MSC+ (Minnesota Senior Care Plus).

- 219 Le Sueur County residents received health plan care coordination services in 2016

Assessments: Long Term Care Consultations (LTCC) & MnCHOICES (online assessment) -

Nurses complete LTCCs or MnCHOICES assessments to assess the client's needs, determine the best plan for meeting those needs and make recommendations to the client and family re: remaining in the community or entering a facility. Preadmission Screenings are completed on all residents needing admission to a nursing home from the community. The Area Agency on Aging does the PAS phone screens & case managers do the face to face screenings.

- 129 Initial Assessments were completed in 2016
- 268 Reassessments were completed in 2016

Personal Care Assistant (PCA) Assessments: Public Health Nurses complete a PCA assessment to determine the level of care and service needs for persons on Medical Assistance requesting PCA services.

- 8 PCA Assessments were completed in 2016

Total served: A total of 404 Le Sueur County residents were served by this team in 2016

- 832 assessment / reassessments / case management visits were made in 2016
- 8,569 indirect case management contacts were made in 2016
- Average caseload per nurse case manager was 46 clients in 2016

COMMUNICABLE DISEASE CONTROL (DISEASE PREVENTION & CONTROL)

Immunizations: Public Health offers low-cost immunization clinics on the first Monday of each month supported by the MDH Vaccine for Children Program. Influenza vaccinations are also given every fall.

- 163 Immunizations were given in 2016
- 800 Flu Shots were given in 2016

Immunization Registry: Le Sueur County participates in a Joint Powers Agreement with 5 other counties for Immtrack, a regional immunization registry. The immunization rate for Le Sueur County kindergarten students ranges from 92.43 – 96.02% for DTaP, Polio, MMR, Hepatitis B and Varicella for 2015-2016. Public Health has an Immunization Practices Improvement (IPI) contract with MDH to provide consultation to clinics re: vaccine storage, handling and administration practices.

- 3,752 children ages 0-18 had at least two immunizations entered in the registry in 2016

Disease Investigation: Public Health works together with the Minnesota Department of Health (MDH) and doctors to prevent the spread of a variety of diseases in the community. Public Health screens high-risk populations in the county, including county jail inmates, for tuberculosis and provides DOT (Direct Observation Therapy) to individuals diagnosed with active TB.

- 48 Mantoux tests were given in 2016 (1 of these was given at the jail)
- 0 resident received DOT (Direct Observation Therapy) for active pulmonary TB in 2016
- 5 residents with LTBI (Latent Tuberculosis Infection) in 2016
- 0 residents needed LTBI monitoring (including contacts of active cases) in 2016
- 110 reportable Infectious Diseases were reported in 2016 (increased from 87 in 2015)
Chlamydia was the highest at 45 cases. Chlamydia cases in 2015 = 53

FAMILY HEALTH PROGRAMS

Prenatal and Postpartum Visits: Public Health Nurses visit high risk pregnant women and pregnant teens to provide education on pregnancy, nutrition, labor, and/or infant care. Referrals are obtained through WIC, local physicians, schools, and others.

- 27 women received prenatal visits in 2016
- 62 women received postpartum visits for breastfeeding and infant care education in 2016
- 17 pregnancy tests were done in 2016

Follow Along Program: All parents are offered participation in this program that tracks their child's development and provides age appropriate educational materials.

- 237 children were enrolled in 2016

Car Seat Program: Nurses trained in car seat safety are available to provide accurate information and proper installation of child car seats. UCare provides Public Health with car seats to distribute to members and Public Health received a grant from the Department of Public Safety for car seats for low income families.

- 82 hours of car seat education was provided in 2016
- 63 Medica and Blue Plus families received car seats in 2016
- 8 families received car seats from the Child Passenger Safety Grant in 2016

Family Home Visiting: Federal funding through the TANF (Temporary Assistance for Needy Families) grant provides home visits to a target population of teen/minor parents and first time, low income parents. Education and support for parents is provided utilizing a variety of resources.

- 59 home or office visits were provided to 78 clients/families in 2016
- 358 students received education on Teen Pregnancy Prevention in 2016

SUID (Sudden Unexpected Infant Death) or SIDS (Sudden Infant Death Syndrome) Follow-up

- There were no SUID or SIDS deaths in Le Sueur County in 2016

Early Hearing Detection Intervention (EHDI) & Birth Defects reporting: Public Health has a contract with MDH to provide outreach to families with newborns or children that have been diagnosed with hearing loss or with a congenital birth defect.

- 1 referral received for hearing loss in 2016
- 5 referrals received for birth defects in 2016

Healthy Smiles Program: Public Health applied for a grant through UCare to address gaps in access to dental services. The Healthy Smiles program was established in April 2015. A Registered Dental Hygienist is contracted as a Collaborative Practice Dental Hygienist and provides preventive dental services to children ages 0-14 years old one day per month at the Public Health office.

- 148 office visits were provided to 125 clients in 2016
- The dollar value of services provided in 2016 was \$19,624

WIC (Women, Infants and Children) Program: Funded by the USDA, WIC provides nutrition education and vouchers for specific healthy foods to pregnant and breastfeeding women, infants, and children to age five. Based on a health assessment, specific food prescriptions are given to improve and maintain health.

- Participation levels for 2016 averaged 482 per month with a high of 519 in September 2016
- Total number of women, children & infants served 826 (233 women & 593 infants and children)
- Total dollar value of WIC vouchers issued in 2016 was \$332,858; monthly average of \$27,738
- IBCLC (International Board Certified Lactation Consultant) made 23 Consultation visits

Child & Teen Checkup (C&TC) Program: Public Health receives federal funding to provide the outreach for this program. Families with C&TC eligible children (those on Medical Assistance) are contacted by phone, home visit or by mail when their children are due for the screening with their medical provider. The screenings promote physical and developmental health and early detection of problems.

- 2,978 informational contacts were made to eligible children in 2016
- 2,709 children were C&TC eligible in 2016

HEALTH PROMOTION PROGRAMS

School Health: Public Health provides consultation services to school nurses in Le Sueur County and assists with each school's Hearing and Vision Screening program. Public Health also has contracts with three of the schools to provide services during Early Childhood Screening.

Health Education: Nurses are available for presentations to students such as Senior Health Day for 12th graders, Puberty & Hygiene talks for 3rd-6th graders, and hand washing for Kindergarten students.

- Public Health partnered with TCU Le Center to establish a weekly "New Wonders" class
- Cleveland sponsored "Senior Health Day" and Preconception Health talks to 10th graders
- Education on germs & handwashing to Cleveland Pre-K & elem.
- TCU Le Center (Pre-K, K & 1st grade) promoting dental health and hand hygiene
- Interactive Health Booth for TCU's "United 4 Healthy Youth Day"
- Preconception Health talks to TCU Montgomery 10th graders
- Puberty and Personal Hygiene talks to 3rd -6th graders in Cleveland

SHIP (Statewide Health Improvement Partnership): The Le Sueur – Waseca Community Health Board (CHB) collaborated with the Brown – Nicollet CHB to form the "Healthy Together" partnership. This four county project was funded with a \$618,254 SHIP 4 grant effective November 1, 2015 through October 31, 2017. An overall project coordinator was hired for the four county project and each county hired SHIP staff to support the work locally. Le Sueur – Waseca CHB is sharing a 0.5 (SHIP 3) and 0.7 (SHIP 4) FTE Community Health Specialist between the two counties. Strategies to reduce obesity and tobacco include Healthy Eating, Active Living, Safe Routes to School, Worksite Wellness, Breastfeeding Friendly worksites and Tobacco Free Living.

PUBLIC HEALTH EMERGENCY PREPAREDNESS (PHEP) & CITIES READINESS INITIATIVE (CRI)

Disaster Preparedness: Public Health has partnered with hospitals, clinics and emergency management to plan and conduct local and regional drills and exercises with an all hazards approach.

- 4 Exercises, 7 Drills and 17 training events were completed in 2016

Health Alert Network (HAN): In partnership with MDH, Public Health has a system in place for fast, efficient and reliable communication when a disease or event threatens the health of Minnesotans. Public Health activates the local Health Alert Network (HAN) and passes the information on to hospitals, clinics, emergency management and others.

- 19 messages were sent to our partners in 2016

MN Responds: Public Health maintains a list through MN Responds of volunteers that have agreed to assist in the event of a disaster or emergency.

- Staff Alert and Notification system (utilizing MN Responds) was tested once in 2016
- MN Responds Volunteer Notification system was tested once in March 2016

COMMUNITY HEALTH

Delegation Agreement: Le Sueur County is fully delegated by the Minnesota Department of Health (MDH) to license, regulate and inspect all Food, Beverage and Lodging (FBL) facilities, including Recreational Camping Areas (RCA), Manufactured Home Parks (MHP), Youth Camps, wells and swimming pools.

- 142 FBL establishments, 25 MHP/RCA, 10 pools & 3 Youth Camps licensed in Le Sueur County
- 29 non-community water facilities; 22 well construction permits; 25 well sealing permits issued
- 167 total inspections were completed in 2016

Cleanup of Clandestine Drug Lab Sites Ordinance: The (meth) ordinance was established in 2005

- Prior to 2005 – 19 identified drug lab sites; 2006 and 2007 each had 1 lab site identified
- No drug lab sites identified from 2008-2016

Public Health Nuisance Complaints: Public Health receives health-related complaints with the three most frequent complaints in 2016 being 1) mold 2) garbage houses and 3) bed bugs/cockroaches.

Public Health often works in a "consultant" role on environmental and cleanliness issues trying to work out a satisfactory solution to the problem or making referrals to appropriate resources.



Le Sueur County, MN

Tuesday, August 22, 2017

Board Meeting

Item 4

**10:00 a.m. Public Hearing for ATV, Golf Cart, Mini Truck Ordinance
(15 min)**

Staff Contact:

**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.



Le Sueur County, MN

Tuesday, August 22, 2017

Board Meeting

Item 5

10:15 a.m. Brett Mason, Sheriff (5 min)

RE: JPA Renewal

Staff Contact:



Le Sueur County, MN

Tuesday, August 22, 2017

Board Meeting

Item 6

10:20 a.m. Human Resources (10 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 August 22, 2017

Recommendation to hire Breanna Lloyd as a full time Support Enforcement Aide in Human Services, as a Grade 5, Step 1 at \$16.92 per hour, effective September 7, 2017.

Recommendation to hire Theresa Kubes as a full time Sheriff Administrative Assistant in the Sheriff's Office, as a Grade 6, Step 1 at \$17.94 per hour, effective September 5, 2017.

Recommendation to grant regular status to Jason Squires, full time Corrections Sergeant in the Sheriff's Office, effective August 17, 2017. Jason has completed the one-year probationary period.

Equal Opportunity Employer



Le Sueur County, MN

Tuesday, August 22, 2017

Board Meeting

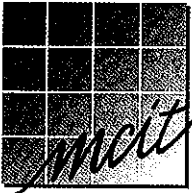
Item 7

10:30 a.m. Darrell Pettis, County Administrator / Engineer

RE: MCIT Letter

RE: Miscellaneous

Staff Contact:



Minnesota Counties Intergovernmental Trust

100 Empire Drive, Suite 100
St. Paul, MN 55103-1885
www.mcitf.org

Phone: 651-209-6400
Toll Free: 866-547-6516
Fax: 651-209-6496

August 4, 2017

BOARD OF DIRECTORS

Scott Sanders
Trust Chair
Watonwan County
Commissioner

Felix Schmiesing
Vice Chair
Sherburne County
Commissioner

Don Diedrich
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Polk County
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Randy Schreifels
Stearns County
Auditor/ Treasurer

Ron Antony
Yellow Medicine County
Commissioner

Pam Simonette
Auditor/Treasurer
Le Sueur County
88 S Park Ave
Le Center, MN 56057-1644

RE: 2017 DIVIDEND NOTICE

Dear Pam Simonette ,

After the review of MCIT's past and future return on investments, consideration of reserve changes to the Trust's bottom line and the final report of the independent auditors for fiscal year 2016, MCIT is again able to declare a dividend. This is the organization's 27th consecutive annual dividend to members. The financial audit conducted by Eide Bailly LLP and the analysis performed by Actuarial Advisors affirmed the soundness of the MCIT program and the fact that funds were available for dividend distribution. **This year's dividend totals \$10.332 million.** Performance in the workers' compensation division produced \$4.046 million of the dividend and \$6.286 million results from performance in the property/casualty division.

Your 2017 Dividend is \$92,772 allocated as follows:

- Workers' Compensation \$33,006
- Property/Casualty \$59,766

MCIT's ability to provide dividends reflects positive investment income, members' dedication to risk management and loss control, net income from conservative fiscal program management and better than expected claims development on a pool wide basis.

Dividends are a reflection of MCIT's past performance. Nothing guarantees ongoing positive performance. Each year the MCIT Board of Directors cautions members not to plan on dividends. We remain committed to the fiscal health of the organization and will continue to annually evaluate the merits of returning fund balance.

We are providing this letter to you for purposes of 2018 planning. The actual dividend payment will be issued in mid-November of this year.

"Providing Minnesota counties and associated members cost-effective coverage with comprehensive and quality risk management services."

2017 Dividend Notice
August 4, 2017
Page 2

MCIT's success is attributable to the long-term commitment of its membership. Members have been steadfast in their dedication to this venture. This dividend is a reward for your hard work.

Thank you for your ongoing participation in MCIT.

Sincerely,

A handwritten signature in cursive script that reads "Scott Sanders".

Scott Sanders, Watonwan County Commissioner
Trust Chair

cc: County Board Chair



Le Sueur County, MN

Tuesday, August 22, 2017

Board Meeting

Item 8

Commissioner Committee Reports

Staff Contact:



Le Sueur County, MN

Tuesday, August 22, 2017

Board Meeting

Item 9

Future Meetings List

Staff Contact:

Future Meetings August- October 2017

August

- Tuesday, August 22, 2017** **Board Meeting, 9:00 a.m.**
*ATV, Golf Cart and Mini Truck Ordinance Public Hearing, 10:00 a.m.
*Buffer Ordinance Work Session
- Thursday, August 24, 2017 Blue Earth – Le Sueur Joint Ditch #15 Public Hearing, 11:00 a.m., Blue Earth County Commissioners Room

September

- Monday, September 4, 2017 [Labor Day, Offices Closed](#)
- Tuesday, September 5, 2017** **Board Meeting, 9:00 a.m.**
*German Jefferson Work Session
- Thursday, September 7, 2017 Le Sueur – Rice Joint Ditch Authority Special Meeting for JD 18, 63 and 5 at 10:00 a.m., Le Sueur County Courthouse
- Thursday, September 14, 2017 P&Z Meeting, 7:00 p.m. at Environmental Services
- Tuesday, September 19, 2017** **Board Meeting, 9:00 a.m.**
*BKV Work Session
- Thursday, September 21, 2017 Board of Adjustment Meeting, 3:00 p.m. at Environmental Services
- Tuesday, September 26, 2017** **Board Meeting, 9:00 a.m.**

October

- Tuesday, October 3, 2017** **Board Meeting, 9:00 a.m.**
- Thursday, October 12, 2017 P&Z Meeting, 7:00 p.m. at Environmental Services
- Tuesday, October 17, 2017** **Board Meeting, 9:00 a.m.**
- Thursday, October 19, 2017 Board of Adjustment Meeting, 3:00 p.m. at Environmental Services
- Tuesday, October 24, 2017** **Board Meeting, 9:00 a.m.**



Le Sueur County, MN

Tuesday, August 22, 2017

Board Meeting

Item 10

Buffer Work Session

Staff Contact: