



**LE SUEUR COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
October 3, 2017**

1. **9:00 a.m. Agenda and Consent Agenda**
RE: September 26, 2017 Minutes and Summary Minutes
RE: Liquor Licenses for Le Sueur Country Club, Lakeside Supper Club, Boondocks of Cleveland, Lakefront Bar and Grill, Woods Grill and Bar
RE: September 2017 Transfers

2. **9:02 a.m. Kari Sowieja, Human Services**
RE: SHIP Mini Grant

3. **9:05 a.m. Claims (5 min)**

4. **9:10 a.m. Nik Kadel, Ditch Inspector (15 min)**
RE: Ditch Update

5. **9:25 a.m. Human Resources (5 min)**

6. **9:30 a.m. Jim Goltart, Veterans Services (5 min)**
RE: Grant Approval

7. **9:35 a.m. Ann Traxler, Emergency Management (5 min)**
RE: Out of State Travel request for Nancy Domonoske

8. **9:40 a.m. John Weber (5 min)**
RE: German - Jefferson Withdrawal Petition Submission

9. **9:45 a.m. Darrell Pettis, County Administrator / Engineer**
RE: Board Meeting on Tuesday, December 26th discussion
RE: Contract for Juvenile Work Crew
RE: Le Sueur County Justice Center Bids
RE: Misc.

10. **10:00 a.m. CD #42 Public Hearing**

11. **Commissioner Committee Reports**

12. **Future Meetings List**



Le Sueur County, MN

Tuesday, October 3, 2017

Board Meeting

Item 1

9:00 a.m. Agenda and Consent Agenda

RE: September 26, 2017 Minutes and Summary Minutes

RE: Liquor Licenses for Le Sueur Country Club, Lakeside Supper Club, Boondocks of Cleveland, Lakefront Bar and Grill, Woods Grill and Bar

RE: September 2017 Transfers

Staff Contact:

Minutes of Le Sueur County Board of Commissioners Meeting September 26, 2017

The Le Sueur County Board of Commissioners met in regular session on Tuesday, September 26, 2017 at 9:00 a.m. at the Courthouse in Le Center, Minnesota. Those members present were: Steve Rohlfling, Lance Wetzel, John King and Dave Gliszinski. Brent Christian and Darrell Pettis were also present. Joe Connolly was excused.

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

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

- Approved the August 15, 2017 County Board Minutes and Summary Minutes
- Approved liquor Licenses for Caribou Gun Club, Next Chapter Winery and Traxler's Hunting Preserve

Kathy Brockway, Planning & Zoning Director appeared before the Board with six items for approval and one item for discussion.

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 Jerome Brown, Waterville, MN, (Applicant\Owner) to allow grading, excavating, and filling of approximately 169 cubic yards of material for the construction of retaining walls and beach area within the shore impact zone in a Recreational Residential "RR" District, on a Recreational Development "RD" lake, Lake Tetonka. Property is located at Lot 6, Rearrangement Raedeke Subdivision, Section 20, Waterville Township. The application was approved with the following conditions and findings are on file at the Planning and Zoning Office:

1. Plant Minnesota native vegetation to provide the required screening along the retaining walls.
2. Two trees be planted somewhere on the parcel to replace the two trees that are being removed as part of this project.

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 Andrew Skluzacek, Le Center, MN, (Applicant\Owner) to allow the applicant to establish and operate a dog kennel for boarding and training of animals in an Agriculture "A" District. Property is located in the SW 1/4 SE 1/4, Section 23, Cordova Township. The application was approved with the following conditions and findings are on file at the Planning and Zoning Office:

1. When the tank is installed, it be tested for water-tightness and not be installed at a depth greater than allowed by the manufacturer.
2. A service agreement or contract between Mr. Skluzacek and B & B Septic on file with the Planning and Zoning Department.
3. A written statement as to where the dog waste will be disposed.
 - a. If at a city's wastewater treatment plant, approval from the wastewater treatment plant's operator, or

- b. If it is land applied, that the land application does not create or maintain a pollution hazard (maintain setbacks to sensitive features during land application and apply at agronomic rates).
- c. If applied on land outside of the County of Le Sueur, check with that County on its land application requirements.

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 Michael & Nancy Keller, Owatonna, MN, (Applicant/Owner) to allow grading, excavating, and filling of approximately 139.5 cubic yards of material for the construction of a retaining wall in a Recreational Residential “RR” District on a Recreational Development’ “RD” lake, Lake Francis. Property is located at Lot 11, Muellerleille Subdivision, Section 33, Elysian Township. The application was approved with the following conditions and findings are on file at the Planning and Zoning Office:

1. Plant Minnesota native vegetation to provide for a more natural appearance and provide increased site stability.

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 Le Sueur County Soil & Water Conservation District (SWCD), Le Center, MN, (Applicant); Brandon Brockway, Le Center, MN, (Owner) to allow grading, excavating, and filling of approximately 15 cubic yards of material for a shoreland restoration project in a Special Protection “SP” District, on a Recreational Development “RD” lake, Lake Volney. Property is located in Government Lot 3, Section 31, Montgomery 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 ISG, Brian Welch, Faribault, MN, (Applicant); Marvin Bartlett, Kasota, MN, (Owner) to allow grading, excavating and filling within the bluff and bluff impact zone for the construction of a retaining wall and patio; additional grading, excavating and filling within the bluff and bluff impact zone for bluff restoration, retaining wall within the bluff impact zone and construction of a water-oriented water accessory structure within the bluff for a total of 541 cubic yards in a Recreational Residential “RR” District. Property is located at Lot 4, La Hans Subdivision and Units 1410 & 1420 CIC #54, Section 7, Kasota Township. The application was approved with the following conditions and findings are on file at the Planning and Zoning Office:

1. Bluff area shall be replanted with Minnesota Native, deep-rooted vegetation to ensure continued bluff stability.
2. Plant Minnesota Native, deep-rooted vegetation to provide screening for the retaining wall.
3. Special consideration be taken in final construction of the water orientated accessory structure to provide proper drainage to ensure the longevity of the new structure and prevent future erosion issues on the site.
4. Direct runoff from pervious surface to the rain garden to provide additional treatment.

On motion by Wetzel, seconded by King and unanimously approved via roll call 4-0 with Connolly absent, the Board approved a rezone to Scott Hass, Cleveland, MN, (Applicant); James Losinski, Cleveland, MN, (Owner) of approximately 4.61 acres from a Recreational Residential

“RR” District, to a Recreational Commercial “RC” District on a Recreational Development “RD” lake, Lake Jefferson. Property is located in the SE 1/4, Section 31, Cordova Township. Findings are on file at the Planning and Zoning Office.

There was a discussion regarding complaints from residents about Vacation Rentals By Owner (VRBO). Planning & Zoning staff will continue to address complaints as they are received, and a possible workshop with the Board may be scheduled at a later date.

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

A retirement plaque was presented to Mark Pittman, full time Highway Maintenance Worker in the Highway Department.

On motion by King, seconded by Wetzel and unanimously approved, the Board approved to accept the retirement request from Rose Tousley, full time Community Service Aide in Human Services, effective December 29, 2017.

On motion by Gliszinski, seconded by King and unanimously approved, the Board approved to post and request the merit list for a full time Community Service Aide in Human Services, as a Grade 4, Step 1 at \$15.97 per hour.

On motion by King, seconded by Wetzel and unanimously approved, the Board approved to grant regular status to Talia Gilster, full time Agency Social Worker in Human Services, effective September 21, 2017.

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved to sign the Memorandum of Agreement with Le Sueur County and the International Union of Operating Engineers, Local 49 Highway Department Unit revising Article 19, Severance, to amend the dollar maximums set forth in the schedule listed below.

10-19 years of service	100% up to \$10,000.00
20-29 years of service	100% up to \$15,000.00
30 and above years of service	100% up to \$20,000.00

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

The County Administrator announced that the subsequent meeting for the adoption of the final levy and the final 2018 budget will be held in the Commissioner’s Room of the Le Sueur County Courthouse on Tuesday, December 19, 2017 at 6:00 p.m. Public testimony on the levy and / or the budget will be allowed as part of this hearing.

On motion by Gliszinski, seconded by King and unanimously approved, the Board adopted a preliminary levy of \$19,379,373.

2018 PROPOSED LEVY

<u>FUND</u>	<u>TAXES</u>	<u>PROGRAM AID</u>	<u>TOTAL</u>
Revenue	9,583,417	565,361	9,018,056
Road & Bridge	3,050,590	565,360	2,485,230
SS & PA	2,552,256		2,552,256
PA & GA	1,022,173		1,022,173
Fair	35,000		35,000
Building	428,601		428,601
Extension Services	205,531		205,531
Park	241,772		241,772
Bonded Indebtedness	3,107,169		3,107,169
Victim Witness	18,420		18,420
Env Services – P & Z	188,747		188,747
Env Services – Water Plan	24,928		24,928
Env Services – ISTS	51,490		51,490
TOTAL	20,510,094	1,130,721	19,379,373

2018 PROPOSED LEVY \$ 19,379,373

2017 FINAL LEVY \$ 17,943,864

INCREASE IN LEVY \$ 1,435,509

INCREASE OF 8%

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved to pay three Lexington Avenue assessments to the City of Le Center in the amounts of \$12,235.15, \$28,287.99 and \$3,505.06

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved the following resolution:

**RESOLUTION ON THE GERMAN – JEFFERSON SUBORDINATE SERVICE
DISTRICT
WITHDRAWAL PETITION**

WHEREAS, THE LE SUEUR COUNTY Board of Commissioners on August 15, 2017, received the German – Jefferson Subordinated District Withdrawal Ballot Question Petition hereby referred to as the “petition”, and;

WHEREAS, the dates on the signatures were all between August 1, 2015 and September 9, 2015, and;

WHEREAS, the Le Sueur County Board of Commissioners met on August 4, 2015 to determine which sewage treatment option would be selected for the district (pipe / no pipe), and;

WHEREAS, the petition contained 85 signatures, and;

WHEREAS, it was determined by county staff that 45 signatures on the petition were from qualified voters within the territory of the subordinate service district, and;

WHEREAS, it was also determined by county staff that 24 of the signatures on the petition were from property owners within the district who are not qualified voters within the territory of the subordinate service district, and;

WHEREAS, it was also determined by county staff that 16 of the signatures on the petition were from individuals who were not property owners nor qualified voters within the territory of the subordinate service district, and;

WHEREAS, it was determined by county staff there are an estimated 568 qualified voters within the territory of the subordinate service district, and;

WHEREAS, Minnesota Statute 375B.10 Withdrawal; Election states “Upon receipt of a petition signed by ten percent of the qualified voters within the territory of the subordinate service district requesting the removal of the district...”, and;

WHEREAS, the 45 qualified voter signatures out of a possible 568 qualified voter signature is 7.92% of the qualified voters.

THEREFORE BE IT RESOLVED, that the Le Sueur County Board of Commissioners hereby rejects the German – Jefferson Subordinated District Withdrawal Ballot Question Petition because it does not meet the minimum requirement of ten percent of qualified voters and being over 2 years old, those signatures that are qualified voters are stale.

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved the following tax-forfeited property auction sale prices:

Parcel	Basic Sale Price
06.006.0500	\$100.00
15.015.7600	\$25,000
21.680.0470	\$10,000
22.480.0630	\$45,000
24.450.0450	\$250.00
24.510.0410	\$30,000
24.510.0890	\$1.00

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved a tax forfeited property auction, which will be held on October 23rd, 2017 at 10:00 a.m. in the Le Sueur County Auditor-Treasurer's Office.

Commissioner Committee Reports:

Commissioner Wetzel attended an Emergency Commission Board meeting and a South Central EMS meeting.

Commissioner Rohlfing attended an MRCI Board meeting

On motion by King, seconded by Wetzel and unanimously approved, the Board adjourned until Tuesday, October 3, 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, September 26, 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-Gliszinski)
- Approved the consent agenda. (King-Wetzel)
- Approved a Conditional Use Permit to Jerome Brown, Waterville, MN, (Applicant\Owner) with conditions and findings are on file at the Planning and Zoning Office. (Wetzel-Gliszinski)
- Approved a Conditional Use Permit to Andrew Skluzacek, Le Center, MN, (Applicant\Owner) with conditions and findings are on file at the Planning and Zoning Office. (King-Wetzel)
- Approved a Conditional Use Permit to Michael & Nancy Keller, Owatonna, MN, (Applicant\Owner) with conditions and findings are on file at the Planning and Zoning Office. (Gliszinski-King)
- Approved a Conditional Use Permit to Le Sueur County Soil & Water Conservation District (SWCD), Le Center, MN, (Applicant); Brandon Brockway, Le Center, MN, (Owner) and findings are on file at the Planning and Zoning Office. (King-Wetzel)
- Approved a Conditional Use Permit to ISG, Brian Welch, Faribault, MN, (Applicant); Marvin Bartlett, Kasota, MN, (Owner) with conditions and findings are on file at the Planning and Zoning Office. (Gliszinski-King)
- Approved a rezone to Scott Hass, Cleveland, MN, (Applicant); James Losinski, Cleveland, MN, (Owner) and findings are on file at the Planning and Zoning Office. (Wetzel-King)
- Approved the retirement request from Rose Tousley in Human Services. (King-Wetzel)
- Approved to post and request the merit list for a full time Community Service Aide in Human Services. (Gliszinski-King)
- Approved regular status to Talia Gilster in Human Services. (King-Wetzel)
- Approved to sign the Memorandum of Agreement with Le Sueur County and the International Union of Operating Engineers, Local 49 Highway Department Unit revising Article 19, Severance, to amend the dollar maximums. (Wetzel-Gliszinski)
- Approved a preliminary levy of \$19,379,373 and the subsequent meeting for the adoption of the final levy and the final 2018 budget and public testimony will be held at the Le Sueur County Courthouse on Tuesday, December 19, 2017 at 6:00 p.m. (Gliszinski-King)
- Approved to pay Lexington Avenue assessments to the City of Le Center.(Wetzel-Gliszinski)
- Approved a resolution rejecting the German – Jefferson Subordinate District Withdrawal Ballot Question Petition. (King-Gliszinski)
- Approved tax-forfeited property auction basic sale prices. (Wetzel-Gliszinski)
- Approved a tax forfeited property auction to be held on October 23rd, 2017 at 10:00 a.m. in the Le Sueur County Auditor-Treasurer's Office. (King-Gliszinski)
- Adjourned until Tuesday, October 3, 2017 at 9:00 a.m. (King-Wetzel)

ATTEST: Le Sueur County Administrator Le Sueur County Chairman

SEPTEMBER 2017 TRANSFERS

- #1668 Transfer 3,670.00 from Agency to Revenue
 (September Landshark)

- #1669 Transfer 24,740.12 from Human Services to Revenue
 (3rd Qtr Rent)



Le Sueur County, MN

Tuesday, October 3, 2017

Board Meeting

Item 2

9:02 a.m. Kari Sowieja, Human Services

RE: SHIP Mini Grant

Staff Contact:

**Statewide Health Improvement Partnership (SHIP)
Brown-Nicollet Community Health Board
On Behalf of the Brown-Nicollet, Le Sueur-Waseca SHIP Project
Mini Grant Agreement**

THIS GRANT AGREEMENT, and amendments and supplements thereto are between Brown-Nicollet Community Health Board (hereinafter "CHB") in conjunction with the State of Minnesota (Minnesota Department of Health) and [Le Sueur County Human Services], an independent organization, and address [88 South Park Ave. Le Center, MN 56057], (hereinafter "GRANTEE"), witnesseth that:

WHEREAS, Brown-Nicollet Community Health Board, is empowered to provide mini-grant funding to organizations to assist CHB in carrying out implementation activities outlined in the Statewide Health Improvement Partnership (SHIP) grant. These SHIP Grant funds were awarded by the Minnesota Department of Health (hereinafter "STATE") to convene, coordinate, and implement evidence-based strategies targeted at reducing the percentage of Minnesotans who are obese or overweight and at reducing the use of tobacco and;

WHEREAS, GRANTEE represents that it is duly qualified and willing to perform the services set forth herein.

NOW, THEREFORE, it is agreed:

- I. GRANTEE'S DUTIES. [ATTACH MINI-GRANT PROPOSAL, WORKPLAN & BUDGET] GRANTEE shall carry out duties outlined in the attached documents by October 31, 2017.
 - a. GRANTEE shall fully participate in the assessment and evaluation process to demonstrate progress and health outcomes as requested by SHIP staff.
 - b. GRANTEE shall provide success stories upon request for incorporation into STATE reports, updates, and media releases.
- II. CONSIDERATION AND TERMS OF PAYMENT.
 - a. Consideration for all services performed by GRANTEE pursuant to this grant agreement shall be paid by the CHB as follows:
 - i. Compensation: The total obligation of CHB for all compensation and reimbursement to GRANTEE shall not exceed [\$3,950.00]
 - b. Terms of Payment
 - i. Payments shall be made by CHB promptly after GRANTEE'S presentation of invoices for services performed and acceptance of such services by a CHB Authorized Representative. Invoices shall be submitted in a form prescribed by the CHB and according to the following schedule: Monthly invoices on the 15th of each month through October 2017.
 - ii. Prior approval should be sought before accruing expenses for reimbursement.
- III. CONDITIONS OF PAYMENT. All services provided by GRANTEE pursuant to this grant agreement shall be performed to the satisfaction of CHB, as determined at the sole discretion of its Authorized Representative, and in accord with all applicable federal, state, and local laws, ordinances, rules and regulations. GRANTEE shall not receive payment for work found by CHB to be unsatisfactory, or performed in violation of federal, state or local law, ordinance, rule or regulation.

- IV. TERMS OF AGREEMENT. This grant agreement shall be effective on, Tuesday, November 1, 2016, or upon the date that the final required signature is obtained by CHB whichever occurs later, and shall remain in effect until, October 31, 2017 or until all obligations set forth in this grant agreement have been satisfactorily fulfilled, whichever occurs first. GRANTEE understands that NO work should begin under this grant agreement until ALL required signatures have been obtained, and GRANTEE is notified to begin work by the CHB Authorized Representative. Any change to the work plan or a budget change must be pre-approved by the CHB.
- V. CANCELLATION.
- a. If the GRANTEE fails to comply with the provisions of this grant agreement, CHB may terminate this grant agreement without prejudice to the right of CHB to recover any money previously paid. The termination shall be effective five business days after CHB mails, by certified mail, return receipt requested written notice of termination to the GRANTEE at its last known address.
 - b. CHB or GRANTEE may cancel this grant agreement at any time, with or without cause, upon thirty (30) days written notice to the other party.
 - c. This agreement may be cancelled by the CHB under the circumstance that SHIP is cut funding anytime during the grant period.
- VI. CHB'S AUTHORIZED REPRESENTATIVE.
- a. CHB'S Authorized Representative for the purposes of administration of this grant agreement is the SHIP Coordinator for Brown and Nicollet Counties. Such representative shall have final authority for acceptance of GRANTEE'S services and if such services are accepted as satisfactory, shall so certify on each invoice.
 - b. The GRANTEE'S Authorized Representative for purposes of administration of this grant agreement is the fiscal representative. The GRANTEE'S authorized Representative shall have full authority to represent GRANTEE in its fulfillment of the terms, conditions and requirements of this grant agreement.
- VII. ASSIGNMENT. GRANTEE shall neither assign nor transfer any rights or obligations under this grant agreement without the prior written consent of the CHB Authorized Representative.
- VIII. AMENDMENTS. Any amendments to this grant agreement shall be in writing, and will not be effective until it has been fully executed by the same parties who executed the original grant agreement, or their successors in office.
- IX. LIABILITY. Any and all claims that arise or may arise against GRANTEE, its agents, servants or employees as a consequence of any act or omission on the part of the GRANTEE or its agents, servants, or employees while engaged in the performance of the Contract shall in no way be the obligation or responsibility of the CHB. GRANTEE shall indemnify, hold harmless and defend the CHB, its officers and employees against any and all liability, loss, costs, damages, expenses, claims or actions, including attorney's fees which the CHB, its officers or employees may hereafter sustain, incur or be required to pay, arising out of or by reason of any act or omission of GRANTEE, its agents, servants or employees, in the execution, performance, or failure to adequately perform GRANTEE'S obligations pursuant to this Contract.
- X. DATA PRACTICES ACT. The GRANTEE and CHB shall comply with all Minnesota Data Practices Act and other applicable laws as it applies to data provided by CHB in accordance with this grant agreement and as it applies to all data created, gathered, generated or acquired in accordance with this grant agreement.
- XI. OWNERSHIP OF MATERIALS AND INTELLECTUAL PROPERTY RIGHTS. CHB/STATE shall own all rights, title and interest in all of the materials conceived or

created by the GRANTEE, or its employees or sub-grantees, either individually or jointly with others and which arise out of the performance of this grant agreement. Inventions, reports, studies, designs, drawings, specifications, notes, documents, software and documentation, computer based training modules, electronically, magnetically or digitally recorded materials and other work in whatever form shall hereinafter be referred to as MATERIALS. The GRANTEE hereby assigns to the CHB/STATE shall own all rights, title and interest to the MATERIALS.

GRANTEE shall, upon request of CHB/STATE, execute all papers and perform all other acts necessary to assist CHB/STATE to obtain and register copyrights, patents or other forms of protection provided by law for the MATERIALS. The MATERIALS created under this grant agreement by the GRANTEE, its employees or sub-grantees, individually or jointly with others, shall be considered "works made for hire" as defined by the United States Copyright Act. All of the MATERIALS, whether in paper, electronic, or other form, shall be remitted to the STATE by the GRANTEE. GRANTEE and any sub-grantees shall not copy, reproduce, allow or cause to have the MATERIALS copied, reproduced or used for any purpose other than performance of the GRANTEE'S obligations under this grant agreement without the prior written consent of the STATE'S Authorized Representative.

- XII. AUDIT AND RECORDS DISCLOSURES. The GRANTEE shall allow personnel of the Responsible CHB and STATE access to the GRANTEE'S records at reasonable hours in order to exercise their responsibility to monitor the services. The GRANTEE shall maintain and make available records at its principle place of business for six (6) years for audit purposes.
- XIII. PUBLICITY. Any publicity given to the program, publications, or services provided resulting from this grant agreement, including, but not limited to, notices, informational pamphlets, press releases, research, reports, signs, and similar public notices prepared by or for the GRANTEE or its employees individually or jointly with others, or any sub-grantees shall identify the Statewide Health Improvement Partnership as the sponsoring agency and shall not be released without prior written approval by the CHB'S Authorized Representative, unless such release is a specific part of an approved work plan included in this grant agreement.
- XIV. ENDORSEMENT. The Grantee must not claim that the STATE endorses its products or services.
- XV. WORKERS' COMPENSATION. GRANTEE certifies that it is in compliance with Minnesota Statute §176.181, Subdivision 2, pertaining to workers' compensation insurance coverage. The GRANTEE'S employees and agents will not be considered STATE employees. Any claims that may arise under the Minnesota Workers' Compensation Act on behalf of these employees and any claims made by any third party as a consequence of any act or omission on the part of these employees are in no way the STATE'S obligation or responsibility.
- XVI. JURISDICTION AND VENUE. This grant agreement, and amendments and supplements thereto, shall be governed by the laws of the State of Minnesota. Venue for all legal proceedings arising out of this grant agreement, or breach thereof, shall be in the state court of competent jurisdiction in Nicollet or Brown County, Minnesota.
- XVII. EQUAL EMPLOYMENT OPPORTUNITY – CIVIL RIGHTS.
 - a. During the performance of this Agreement, the GRANTEE agrees to the following: No person shall, on the grounds of race, color, religion, age, sex, disability, marital status, public assistance status, criminal record, creed, or

national origin, be excluded from full employment rights in, participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program, service, or activity under the provision of any and all applicable federal and state laws against discrimination including the Civil Rights Act of 1964.

- b. The GRANTEE guarantees that no funds received under this Agreement shall be used to provide religious training and/or services to any individual receiving purchased services.
- c. If during the term of the Agreement or any extension thereof, it is discovered that the GRANTEE is not in compliance with the applicable regulations as aforesaid, or if the GRANTEE engages in any discriminatory practices, then the Host CHB may cancel said Agreement.

APPROVED

1. GRANTEE

GRANTEE certifies that the appropriate persons(s) have executed the project agreement on behalf of the GRANTEE as required by applicable articles, bylaws, resolutions, or ordinances.

By:

Title:

Date:

2. BROWN-NICOLLET COMMUNITY HEALTH BOARD

Project Agreement approval and certification that STATE funds have been encumbered as required by Minn. Stat. §§ 16A.15 and 16C.05.

By:

Maue Grant

(Board Chair)

Title:

Board Chair

Date:

9/22/17



Le Sueur County, MN

Tuesday, October 3, 2017

Board Meeting

Item 3

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

Staff Contact:



Le Sueur County, MN

Tuesday, October 3, 2017

Board Meeting

Item 4

9:10 a.m. Nik Kadel, Ditch Inspector (15 min)

RE: Ditch Update

Staff Contact:

Le Sueur County Ditch Report: 9/1/17 ■ =New ■ =Closed ■ =current ■ = In Review

Drainage	DB Repair #	Date Received	Township	Section	Landowner	Person Requesting Repair	Problem/Proposed Work	Contractor	Cost Estimate	Start Date	Project complete Date	Final Bill Invoice	Notes
CD15	16-033	10/18/2016	Kilkenny	22	MCGILLEN,JOHN E & PAMELA K	MCGILLEN,JOHN E & PAMELA K		Barnette		12/23/2016			Barnettes will be removing beaver dams.
CD15	17-011	3/24/2017	Kilekenny	22	McgiLLEN,JOHN E & PAMELA K	mcGILLEN,JOHN E & PAMELA K	Asked for a general cleanout around his property.	Barnette	5950	4/1//2017			Need to site inspection to check on progress.
CD16	16-037	11/1/2016	Montgomery	18	TRINKA,BETTY A		Culvert is failing, needs field review.						Culvert needs cleaning around it
CD16	16-040	11/3/2016	Lexington	13	NYTES,JAMES L & RUTH A		clean out to the lake. Need DNR permits to proceed. Water control structure?						waiting on DNR water permit
CD16	16-041	11/3/2016	Montgomery	18	TRINKA,BETTY A		clean out, need DNR permits, control structure?	selly?	20566.4				Waiting for dnr permits
CD21	16-007	4/25/2016	Lexington	28		Joe Schloesser	washing out next to culvert in driveway						Sent letters, no response
CD22	16-062	12/30/2016	Montgomery	10	SENECA FOODS CORP	Chris Reomhell	Needs to be checked out, wants cleaning done before or by spring. Needs to be checked with county.	Selly	N/A	2/1/2017		\$ -	The city of Montgomery is in charge of this ditch
CD23	16-024	9/29/2016	Lexington	20	WIELAND,ROBERT A & CYNTHIA		washouts due to heavy rain. side inlets? ditch plugged						Did a ditch spection on about half the ditch. It's going to need a lot of work and a redetermination. Having a meeting with board about how to proceed.
CD23	16-044	11/14/2016				Don Westerman	Don Westerman wants the outlet structure for marks lake repaired before any ditch clean out takes place. Site needs to be visited and photos taken winter of 2016-17.						drop inlet structure needs replacment.
CD23	17-042	7/24/2017	Lexington	14	David, William B	David, William B	Culvert and crossing condition and history.						4.5 diameter culvert, landowner wants to extend the culvert, will have to wait until crops come off to have project done.
CD26	17-039	42912	Lexington	30	BlaSCHKO,DANIEL L	Henery Macho/ operator mike	Ditch clean	Shannon Kotasek					fall cleanout once crops are off

Le Sueur County Ditch Report: 9/1/17 ■ =New ■ =Closed ■ =current ■ = In Review

CD28	17-023	4/26/2017	Derrynane	10	Woestehoff, David J & Krista	Woestehoff, David j & Krista	Collapsing culvert, cannot safely get equipment over crossing.	Selly		5/17/2017		waiting until crops are off to do this project.
CD29	17-035	6/1/2017	Derrynane	16	Merger, Richard M & Lori A	Merger, Richard M & Lori A	Culvert that was done last year started settling and thinks it needs more dirt.	Selly		8/1/2017		Selly put a few loads of dirt to level off the culvert!
CD31	16-055	4/27/2017			JAHN,BRIAN C FAMILY LP	john Widmer	where 31 and 44 meet is clogged with grass.					I inspected this and water seems to be flowing fine. CD44 will need cleaning in a year or two.
CD34	17-037	6/26/2017	Sharon	11	Tiede, Dale L & Patrica Ann	Tiede, Dale L & Patrica Ann	Needs general cleaning, sloughs and nees inspection north of the area too.					Needs inspection for fall cleanout.
CD38	17-010	4/28/2017	Kilkenny	26	Braun, Josephine ann	Jerome Miller	Water backing up along a few culverts back in the wetlands.	Zimmerman	\$21,000	Jul-17	8/25/2017	\$ 22,445.00 Replaced 3 culverts and reshaped spur 3. and cleaned the main ditch. Still have to seed the CRP.
CD40	16-061	4/27/2017	Montgomery	22	BAUER,LEROY O & BONNIE	BAUER,LEROY O & BONNIE	LO stopped in saying lots of sloughing and erosion along his land and further along the ditch					Has been inspected, needs more investigation and more work for the future.
CD40	17-004	1/12/2017	Montgomery	26	KORBEL,DALE & ALICIA	Dan Gregor	Banks are sloughing from excess rains and water					Need to site inspection for work
CD40	16-014	9/21/2016	Montgomery	28	KRAUTKREMER,DENNIS		Ditch has been cleaned out and install a 30' culvert	Havel				Land was too wet to finish cleaning by havel.
CD40	17-003	1/4/2017	Montgomery	28	WENKER,JOHN D & THERESA	Krautkramer	needs ditch clean out	Havel	7000			in progress
CD43	17-007	2/3/2017	Lexington	21	MORAVEC,JACQUELYN M		water not being able to get into Tyler lake					OWL is being determined by the DNR. We have to hold off work until we have word from them.
CD44	16-035	10/20/2016	Lanesburgh	20	TIEDE,RUSTY & NANCY	Rusty Tiede	Rusty Tiede called in to office describing water backing up in Main of CD#44. Problem he said appears to be downstream.					CD 44 needs inspection for a few problems



Le Sueur County Ditch Report: 9/1/17 ■ =New ■ =Closed ■ =current ■ = In Review

CD44	16-045	42690	Lanesburgh	20	STELLA, MICHAEL J & SHIRLEY A		LO has requested that the ditch crossing be repaired.	Selly		4/28/2017	8/1/2017	\$3,175	Culvert has been installed and inspected and invoice has been paid.
CD44	16-054	11/30/2016	Lanesburgh	7	JAHN, BRIAN C FAMILY LP	John Widmer	plugged with grass at the point where 31 and 44 meet up.						
CD45	16-048	11/21/2016	Derrynane	33	BLASCHKO, DANIEL L	BLASCHKO, DANIEL L	sloughing 40 yards from road. NE side of 221						will have to be checked east of shae lake for repairs.
CD45	17-029	42883	Derrynane	34	Binczik, Dianne C	Rusty Tiede	Culvert crossing is being washed out, culvert is good but crossing is too small to get equipment across. Culvert is inverted 6 inches from elevation shots taken. Needs to be put back to level grade.	Bids?					Taking bids from contractors for a clean out from Marys Lake to Shae Lake. This includes the culvert and the cleaning.
CD46	16-060	2016-12-13	Montgomery	28	PICKA FAMILY FARM TRUST	PICKA FAMILY FARM TRUST	A crossing has been eroding away and needs repair.						Came in about crossing eroding away, talked to Havel about fixing it when he is working on the CD40 crossing.
CD46	16-025	2016-09-29	Montgomery	28	KRAUTKREMER, GENE O & LINDA C		Culvert in Disrepair. Rotting out.	Havel					Havel said he will install culvert this fall.
CD51	17-036	6/13/2017	Cordova	5	Schloesser, Michael & Darcey	Schloesser, Michael & Darcey	Crossing and road culvert being washed out.	Selly		8/1/2017	9/1/2017	\$6,159	Culvert installed, land owner ordered and extension and paid for it!
CD51	17-006	2/2/2017				Anthony Beers	Check to see if needs ditch cleaning						need inspection. Needs cleaning.
CD53	17-038	6/26/2017	Lexington	7	Mager, Clarence A & Debra J	Dale Tiede	Ditch cleaning and culvert removal	Zimmerman?					needs inspection and fall clean, would like Zimmerman to do cleaning.
CD58	17-012	3/28/2017	Cleveland	34	Steve Matejcek	Steve Matejcek	Wants ditch cleaned all the way to the lake.						Got the go ahead to clean to Lake Henry for fall clean! Need contractor and send out letters to land owners.
CD58	17-018	4/19/2017	Cleveland	29	Struck, Gerald A	Lynn Loeffler	Slough in ditch holding back water, a stuck prop?						Holding off work.

Le Sueur County Ditch Report: 9/1/17 ■ =New ■ =Closed white=current ■ = In Review

CD61	16-013	9/20/2016	Cordova	23	THEIS,JOHN L & CANDI L	David Novotny	Find where the tile has been plugged or blown out, repair that area to get water flowing again, were told to get a cost estimate before work could be done	Pat Traxler		3/31/2017			Traxler Thinks the problem is the tile in the easment land on the Mcgillen land. Will have to look into it in the future. Waiting on invoice!
CD61	17-021	4/21/2017	Cordova	23	McGILLEN,JOHN E & PAMELA K	David Novotny	Tile Holding back water. Needs to be replaced or fixed.						having ISG make an engineering report for the county to replace county tile.
CD61	17-046	9/11/2017	Cordova	23	McGILLEN,JOHN E & PAMELA K	david Novotny	Clean open ditch for fall.						needs inspection
CD63	17-009	2017-15-3	Montgomery	35	Trcka, Steve & Theresa	Mark Chicoine	Needs inspections for cleaning, there is sloughing.						needs inspection. Holding off work
JD1 SCOTT	16-004	4/19/2016	Tyrone	9			Needs cleaning of vegetation in the channel, ditch was inspected from 169 to hwy 19, pictures show a multiple problem areas and vegetation restricting flow in the channel	Selly		9/22/2016	12/15/2016	\$ 42,723.48	Culvert was touched up and fixed.
JD4 SCOTT	16-058	12/12/2016	Tyrone	1	LINDEMAN,LLOYD	Lyle Wagner	Lyle wagner stopped in saying that he and a few neighbors think the ditch will have to be cleaned out						Needs inspection this spring.
JD5 RICE	17-002	1/3/2017	Kilkenny	10	SCHULTZ,JERRY L	ken kline	In the Cannon River section of kilkenny, below Dora. Need to ok with DNR and Knish. the Bill should be split equally between JD5, CD40, CD57 and CD63- these are backed up by beaver dams with in the area.						needs action.
JD15 BE	17-008	2/16/2017	Washington	14	MCCARTHY,JAMES R	Mark Krenik	ditch clean out.	zimmerman	5500				Ditch has had inspection and found out that there is a joint survey going on. Waiting for redetermination and survey to be done.



Le Sueur County, MN

Tuesday, October 3, 2017

Board Meeting

Item 5

9:25 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

October 3, 2017

Recommendation to grant regular status to Sheila Reem, full time Septic Inspector in Environmental, Planning and Zoning, effective October 4, 2017. Sheila has completed the six-month probationary period.

Recommendation to grant regular status to Ryan Schaefer, part time Corrections Officer/Dispatcher in the Sheriff's Office, effective October 4, 2017. Ryan has completed the six-month probationary period.

Recommendation to hire Kelly Mittman as a part time Corrections Officer/Dispatcher in the Sheriff's Office, Grade 6, Step 1 at \$17.94 per hour, effective October 6, 2017.

Recommendation to renew and sign the Le Sueur County Telecommute Agreement with Kari Peters, full time Agency Social Work, in Human Services, effective September 17, 2017 to September 17, 2018.

Recommendation to accept the resignation request from Megan Gaudette-Coryell, full time Assistant County Attorney in the County Attorney's office, effective October 16, 2017. Megan has been employed with Le Sueur County since January 2013.

Recommendation to post and advertise for a full time Assistant County Attorney in the County Attorney's office, Grade 12, Step 1 at \$25.44 per hour.

Recommendation to approve the 2018 health insurance premiums and the employer contribution of \$909.50 per month to all benefits eligible employees for the single coverage group health insurance plan.

2017 monthly premium - \$3250 - \$722.00
\$5000 - \$597.00

2018 monthly premium - \$3250 - \$727.00
\$5000 - \$601.00

Equal Opportunity Employer



Human Resources

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

Recommendation to approve the 2018 health insurance premiums and the employer contribution of \$1,400.00 per month to all benefits eligible employees for the family coverage group health insurance plan.

2017 monthly premium - \$3250/\$6500 - \$2092.50
\$5000/\$10,000 - \$1729.50

2018 monthly premium - \$3250/\$6500 - \$2106.50
\$5000/\$10,000 - \$1741.00

Recommendation to accept the resignation request from Darrell Pettis as County Engineer, effective October 3, 2017.

Recommendation to appoint Darrell Pettis, full time County Administrator/County Engineer, to full time County Administrator, in County Administration, effective October 3, 2017.

Recommendation to approve and sign the County Administrator Employment Agreement between Le Sueur County and Darrell Pettis to serve as County Administrator, effective October 3, 2017.

Recommendation to appoint David Tiegs, full time Assistant County Engineer in the Highway Department, to full time County Engineer in the Highway Department, effective October 3, 2017 through May 4, 2021. David has been employed with Le Sueur County since September 2007.

Equal Opportunity Employer



Le Sueur County, MN

Tuesday, October 3, 2017

Board Meeting

Item 6

9:30 a.m. Jim Goltart, Veterans Services (5 min)

RE: Grant Approval

Staff Contact:



Le Sueur County, MN

Tuesday, October 3, 2017

Board Meeting

Item 7

9:35 a.m. Ann Traxler, Emergency Management (5 min)

RE: Out of State Travel request for Nancy Domonoske

Staff Contact:



Le Sueur County, MN

Tuesday, October 3, 2017

Board Meeting

Item 8

9:40 a.m. John Weber (5 min)

RE: German - Jefferson Withdrawal Petition Submission

Staff Contact:



Le Sueur County, MN

Tuesday, October 3, 2017

Board Meeting

Item 9

9:45 a.m. Darrell Pettis, County Administrator / Engineer

RE: Board Meeting on Tuesday, December 26th discussion

RE: Contract for Juvenile Work Crew

RE: Le Sueur County Justice Center Bids

RE: Misc.

Staff Contact:

**Le Sueur County Court Services
88 South Park Avenue, Suite 200
Le Center, MN 56057
(507) 357-8238**

COMMUNITY SERVICE SUPERVISION AGREEMENT

1. This agreement is being entered into by Le Sueur County Court Services, 88 South Park Ave, Suite 200, Le Center, MN 56057 and Adult, Child, and Family Services, LLC (hereinafter “ACFS”), 1400 Madison Avenue, Suite 610, Mankato, MN 56001.
2. Le Sueur County Court Services acknowledges the fee schedule of ACFS at the rate of \$30 per hour for all direct and indirect services performed. ACFS shall submit an invoice for services provided within ten (10) working days following the last day of the calendar month. Le Sueur County Court Services shall remit payment to ACFS within thirty (30) calendar days of receipt of invoice.
3. ACFS will provide Le Sueur County Court Services with participant attendance records. Referring Agency agrees to secure any releases deemed necessary by ACFS for exchange of information between the worksite or other organizations or persons.
4. ACFS agrees that it will at all times indemnify and hold harmless Le Sueur County Court Services from any and all liability, loss, damages, costs, or expenses which may be claimed against either party;
 - a. By reason of any service client’s suffering personal injury, death, or property loss or damages either while participating in or receiving from ACFS the services furnished under this agreement, or while on premises owned, leased, or operated by ACFS or while being transported in any vehicle owned, operated, chartered, or otherwise contracted for by ACFS or its employees; or

- b. By reason of any service client's causing injury to, or damage to, the property of another person during any time when ACFS or employee thereof has undertaken or is furnishing the service called for under this agreement.
5. ACFS further agrees, in order to protect itself and Le Sueur County Court Services under the indemnity provisions set forth above, to at all times during the term of this contract, have and keep in force a liability insurance policy in the amount of \$1,000,000 for bodily injury or property damage to any one person and \$3,000,000 for total injuries or damages arising from any one incident.
6. ACFS agrees to provide direct service to Le Sueur County Court Services no less than 16 hours per month and is required to include a minimum of two (2) eight (8) hour Saturdays per calendar month. ACFS will be allotted one (1) hour of administrative time per week with the agreement than any time over that needs to be approved by Le Sueur County Court Services.
7. Either party hereto may terminate this Agreement prior to the certification by giving the other thirty (30) days' notice of intent to terminate the Agreement. Such notice shall be in writing and may be delivered personally or by United States mail.

Le Sueur County Board of Commissioners

Le Sueur County Court Services

By: _____

By: _____

Brian Collins

Title:

Title: Field Services District Supervisor

Date: _____

Date: _____

Adult, Child, and Family Services, LLC

By: _____

Jessica Shouler

Title: Director, ACFS

Date: _____

By: _____

Angie Serbus

Title: Mental Health Practitioner

Date: _____



Le Sueur County, MN

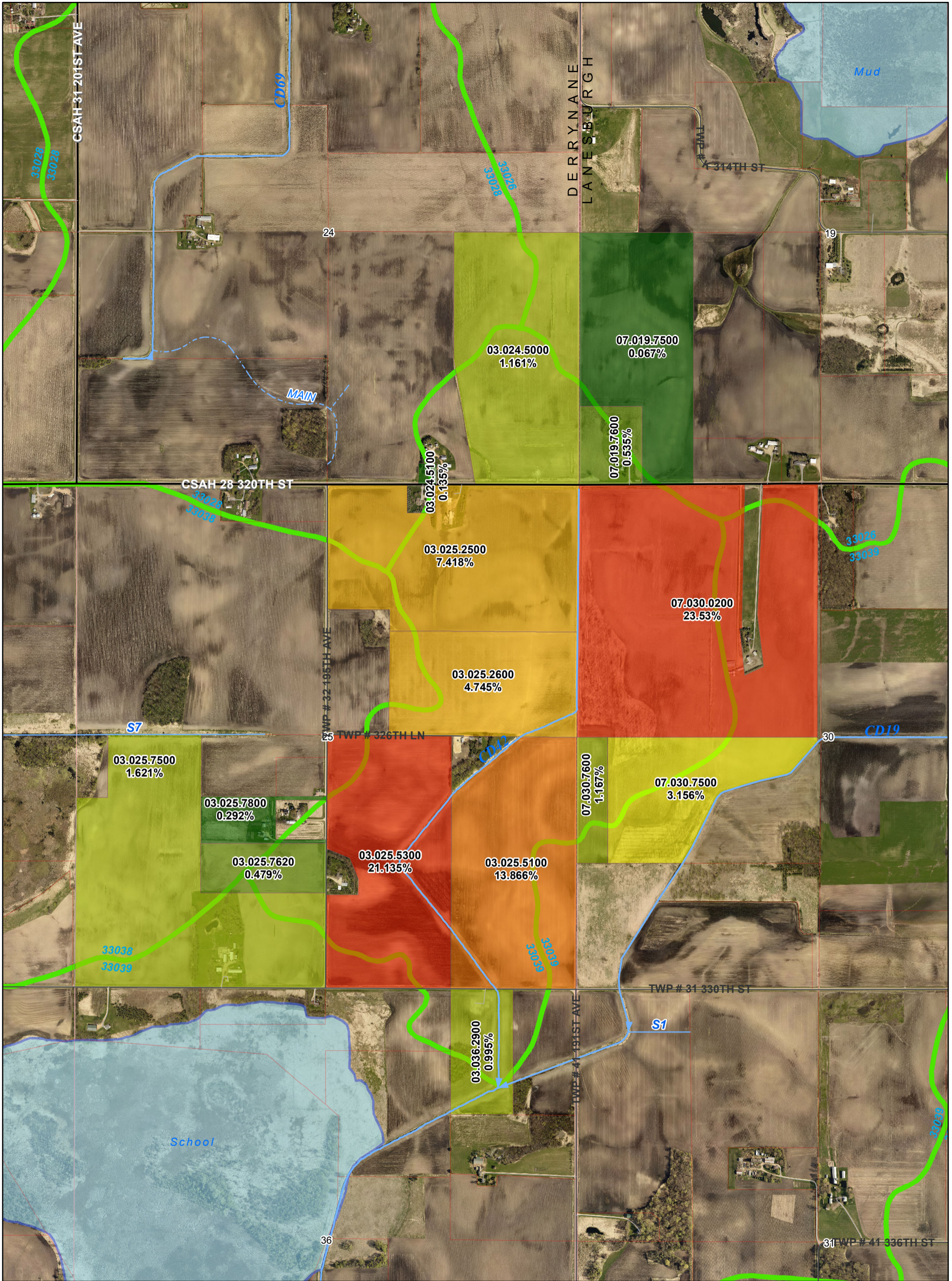
Tuesday, October 3, 2017

Board Meeting

Item 10

10:00 a.m. CD #42 Public Hearing

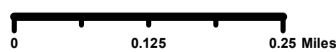
Staff Contact:



MAP KEY	
COUNTY DITCH	Percent
MAIN	0.066 - 0.291
SPUR	0.291 - 0.535
TILE	0.535 - 1.621
Ditch Watershed	1.621 - 3.156
	3.156 - 7.417
	7.417 - 13.866
	13.866 - 23.529



1:11,295.5



PLEASE REPORT MAP CHANGES TO:

LE SUEUR COUNTY GIS DEPARTMENT
GIS@CO.LE-SUEUR.MN.US
507.357.8577

County Ditch 42



Date: 9/29/2017

Coordinate System: NAD 1983 HARN Adj MN Lx Sueur Feet
Projection: Lambert Conformal Conic
Datum: NAD 1983 HARN Adj MN Lx Sueur
False Easting: 500,000.0000
False Northing: 500,000.0000
Central Meridian: -93.1333
Standard Parallel 1: 44.3000
Standard Parallel 2: 44.6667
Latitude Of Origin: 44.1647
Units: Foot US

MAP CREATED BY:
Justin Lufersman
Le Sueur County GIS Manager
jlufersm@co.lesueur.mn.us
507.357.8577

Document Path: K:\CD42\Plats_Maps\CD42_Percent.mxd



STATE OF MINNESOTA
LE SUEUR COUNTY BOARD OF COMMISSIONERS
SEATED AS DRAINAGE AUTHORITY UNDER STATUTES CHAPTER 103E
FOR LE SUEUR COUNTY DITCH 42

The matter of the Redetermination of Benefits
for Le Sueur County Ditch 42

**Order initiating Redetermination of
Benefits and Appointing Viewers**

Commissioner _____ made a motion to adopt the following Findings and Order:

WHEREAS, the Le Sueur County Board of Commissioners, Drainage Authority for Le Sueur County Ditch (LCD) 42, investigated whether conditions exist to warrant the redetermination of benefits of LCD 42; and

WHEREAS, upon investigation, the Board has determined the following:

1. LCD 42 was established in 1914 and subsequently improved in 1949. Benefits for LCD 42 were determined concurrent with establishment in 1914 and improvement benefits were determined in 1949, prior to the initiation of modern, intensive farming and drainage practices within the County.
2. The current benefits roll reflects the benefitted properties, benefitted areas, and benefit values as determined by viewers based on assumptions regarding the future use and drainage of said properties.
3. LCD 19 serves as the outlet for LCD 42, LCD 42 pays an outlet benefit to LCD 19 and a redetermination of benefits has been initiated for LCD 19. The resulting redetermination of benefits on LCD 19 will result in disjointed benefits rolls between LCD 19 and 42 and an inequitable distribution of outlet benefit to LCD 42 because of the disparity of time between with current benefits determination on LDC 42 and the current redetermination on LCD 19.

[15741-0036/2769926/1]

1

4. Since original establishment of LCD 42 and the most current determination of benefits and damages, land uses and drainage practices have changed to accelerate and increase the flow of water to the drainage system changing the nature and value of benefits accruing to lands from construction of LCD 42. The impacts of these changes have affected LCD 19 as the outlet and a new outlet benefit determination is necessary to reflect these changes.
5. Since the most current determination of benefits and damages, additional lands not previously determined to be benefitted have improved drainage to take advantage of LCD 42 as an outlet for drainage.
6. Since the most recent determination of benefits and damages, land values have changed within the benefitted area of LCD 42.
7. The Drainage Authority noticed and held an informational hearing on the proposed redetermination of benefits for LCD 42 on October 3, 2017. The informational hearing was attended by landowners who confirmed the determinations of the Drainage Authority.

THEREFORE, the Le Sueur County Board of Commissioners, Drainage Authority for LCD 42, finds that the conditions required for the initiation of a redetermination of benefits exist, that the original benefits and damages do not reflect reasonable present day land values, and the benefitted areas have changed.

ORDER

IT IS HEREBY ORDERED that a Redetermination of Benefits, pursuant to Minnesota Statutes 103E.351 is ordered to be completed.

FURTHER, that Bill Anderson, Allen Kerber and Ron Ringquist are appointed as viewers to redetermine and report the benefits and damages for LCD 42; and

[15741-0036/2769926/1]

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FURTHER, that the Auditor-Treasurer is directed to call a meeting of the viewers at which the viewers shall execute their oaths.

The motion was seconded by Commissioner _____, and after discussion, the motion _____ and the Findings and Order were _____ by a vote of ___ yes and ___ no.

Dated this 3rd day of October 2017.

LE SUEUR COUNTY BOARD OF COMMISSIONERS
SEATED AS DRAINAGE AUTHORITY UNDER
STATUTES CHAPTER 103E FOR LE SUEUR COUNTY
DITCH 42

By _____
Chairperson



Le Sueur County, MN

Tuesday, October 3, 2017

Board Meeting

Item 11

Commissioner Committee Reports

Staff Contact:

Le Sueur County, MN

Tuesday, October 3, 2017

Board Meeting

Item 12

Future Meetings List

Staff Contact:

Future Meetings October - December 2017

October

Tuesday, Oct. 3, 2017	Board Meeting, 9:00 a.m. *County Ditch 42 Public Hearing, 10:00 a.m.
Thursday, Oct. 12, 2017	P&Z Meeting, 7:00 p.m. at Environmental Services
Tuesday, Oct. 17, 2017	Board Meeting, 9:00 a.m. *Buffer Ordinance Public Hearing, 11:00 a.m.
Thursday, Oct. 19, 2017	Board of Adjustment Meeting, 3:00 p.m. at Environmental Services
Tuesday, Oct. 24, 2017	Board Meeting, 9:00 a.m.

November

Wednesday, Nov. 1, 2017	District 7 AMC Meeting, 8:00 a.m. at the Nicollet Conservation Club
Tuesday, Nov. 7, 2017	Board Meeting, 9:00 a.m. *CHB Meeting, 1:00 p.m. in Waterville
Thursday, Nov. 9, 2017	P&Z Meeting, 7:00 p.m. at Environmental Services
Friday, Nov. 10, 2017	Offices Closed – Veteran’s Day
Thursday, Nov. 16, 2017	Board of Adjustment Meeting, 3:00 p.m. at Environmental Services
Tuesday, Nov. 21, 2017	Board Meeting, 9:00 a.m.
November 23-24, 2017	Offices Closed – Thanksgiving Holiday
Tuesday, Nov. 28, 2017	Board Meeting, 9:00 a.m.
Thursday, Nov. 30, 2017	Final Redetermination Hearings, 10:00 a.m. County Ditches 19, 28, 42, 52 and 69

December

Tuesday, Dec. 5, 2017	No Board Meeting – AMC Conference, Dec. 4-5 in St. Cloud, MN
Thursday, Dec. 7, 2017	County Ditch 41 and 61 Public Hearings, 10:00 a.m.
Tuesday, Dec. 12, 2017	Board Meeting, 9:00 a.m.

Thursday, Dec, 14, 2017	P&Z Meeting, 7:00 p.m. at Environmental Services
Tuesday, Dec. 19, 2017	Board Meeting, 4:30 p.m. *2018 Budget and Levy Public Hearing 6:00 p.m.
Thursday, Dec. 21, 2017	Board of Adjustment Meeting, 3:00 p.m. at Environmental Services
Monday, Dec. 25, 2017	Offices Closed – Christmas Day