



Le Sueur County, MN

Tuesday, October 17, 2017

Board Meeting

Item 1

9:00 a.m. Agenda and Consent Agenda

RE: October 3, 2017 Minutes and Summary Minutes

RE: Liquor License - Hobber's

Staff Contact:

Minutes of Le Sueur County Board of Commissioners Meeting October 3, 2017

The Le Sueur County Board of Commissioners met in regular session on Tuesday, October 3, 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. Brent Christian and Darrell Pettis were also present. Joe Connolly was excused.

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

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

- Approved the September 26, 2017 County Board Minutes and Summary Minutes
- Approved liquor licenses for Le Sueur Country Club, Lakeside Supper Club, Boondocks of Cleveland, Lakefront Bar and Grill and Woods Grill and Bar.
- Approved 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)

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

Financial: \$ 24,931.75

Soc Services: \$ 67,388.02

Kari Sowieja, Human Services appeared before the Board with one item for approval.

On motion by King, seconded by Wetzel and unanimously approved, the Board approved and authorized the Board Chair to sign a SHIP Mini Grant.

Nik Kadel, Ditch Inspector appeared before the Board with an update on County ditches.

Two quotes were received for a repair project on County Ditch 45.

Zimmerman Tiling & Excavating \$22,910

Selly Excavating \$24,840

On motion by King, seconded by Wetzel and unanimously approved, the Board approved the quote from Zimmerman in the amount of \$22,910 for a repair on County Ditch 45.

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

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

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

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

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

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

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

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

On motion by Wetzel, seconded by King and unanimously approved, the Board approved to accept the resignation request from Darrell Pettis as County Engineer, effective October 3, 2017.

On motion by Gliszinski, seconded by King and unanimously approved, the Board approved to appoint Darrell Pettis, full time County Administrator/County Engineer, to full time County Administrator, in County Administration, effective October 3, 2017.

On motion by Gliszinski, seconded by King and unanimously approved, the Board approved the County Administrator Employment Agreement between Le Sueur County and Darrell Pettis to serve as County Administrator, effective October 3, 2017.

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

Jim Goltart, Veterans Services Director appeared before the Board with two items for approval.

On motion by King, seconded by Wetzel and unanimously approved, the Board approved and authorized the board Chair to sign the following Resolution:

RESOLUTION OF LE SUEUR COUNTY

BE IT RESOLVED by the **LE SUEUR COUNTY BOARD OF COMMISSIONERS** that the County enter into the attached **Grant Contract** with the Minnesota Department of Veterans Affairs (MDVA) to conduct the following Program: **County Veterans Service Office Operational Enhancement Grant Program**. The grant must be used to provide outreach to the county's Veterans; to assist in the reintegration of combat Veterans into society; to collaborate with other social service agencies, educational institutions, and other community organizations for the purposes of enhancing services offered to veterans; to reduce homelessness among veterans; and to enhance the operations of the county Veterans service office, as specified in Minnesota Laws 2017, Chapter 4, Article 1, Section 38, Subdivision 2. This Grant should not be used to supplant or replace other funding.

BE IT FURTHER RESOLVED by the **LE SUEUR COUNTY BOARD OF COMMISSIONERS** that **JAMES GOLGART** the **DIRECTOR OF VETERANS SERVICES**, be authorized to execute the attached Grant Contract for the above-mentioned Program on behalf of the County.

WHEREUPON the above resolution was adopted at a regular meeting of the County Board this 3rd day of October 2017.

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board approved a Local County/Community Integration Program Memorandum of Understanding between Le Sueur County and Project Got Your Back.

Ann Traxler, Emergency Management appeared before the Board with one item for approval.

On motion by Wetzel, seconded by King and unanimously approved, the Board approved an out of state travel request for Nancy Domonoske for training in New Mexico.

John Weber, a German Jefferson resident appeared before the Board and submitted a German Jefferson Subordinate District Withdrawal Ballot Question Petition. The petition will be reviewed by County staff.

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

On motion by Gliszinski, seconded by King and unanimously approved, the Board approved and authorized the Board Chair and County Administrator to sign a Juvenile Work Crew Contract.

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved to advertise for Justice Center Bid Package #1 to be opened on October 26th at 2:00 p.m. in the Environmental Services conference room located at 515 South Maple Ave., Le Center, MN

On motion by King, seconded by Gliszinski and unanimously approved, the Board convened a County Ditch 42 public hearing at 10:00 a.m.

There were no public comments.

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board approved to close the public hearing.

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved the following Order Initiating Redetermination of Benefits and Appointing Viewers:

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.

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

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

Commissioner Committee Reports:

Commissioner Gliszinski attended a County Officials meeting.

Commissioner Wetzel attended an LCDS Board meeting.

Commissioner Rohlfing attended LCDS and MRCI meetings.

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

Warrant #	Vendor Name	Amount
46991	Blane Andresen	\$ 7,360.50

46995	Bolton & Menk Inc.	\$ 7,314.70
46996	Braun Intertec Corp.	\$ 6,460.00
46999	Contech Engineered Solutions LLC	\$ 4,229.74
47010	Genesis	\$ 2,732.30
47015	Green Tech Recycling	\$ 21,364.00
47024	Information Systems Co.	\$ 4,378.00
47034	Le Sueur Co Soil & Water Consv.Dist.	\$ 29,698.46
47056	Regents of the University of Minnesota	\$ 3,057.30
47066	S.M.C. Co. Inc.	\$ 73,375.31
47076	Traxler Construction Inc.	\$ 10,876.65
47084	Waseca Co Sheriff's Dept.	\$ 3,120.00
47086	Wenck Associates Inc.	\$ 6,719.26
95	Claims paid less than \$2,000.00:	\$ 39,034.62
13	Claims paid more than \$2,000.00:	\$180,686.22
108	Total all claims paid:	\$219,720.84

On motion by King, seconded by Wetzel and unanimously approved, the Board adjourned until Tuesday, October 17, 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, October 3, 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. (King-Wetzel)
- Approved the consent agenda. (Gliszinski-King) August 22, 2017 County Board Minutes and Summary Minutes, liquor licenses and September 2017 Transfers: #1668 Transfer 3,670.00 from Agency to Revenue (September Landshark) and #1669 Transfer 24,740.12 from Human Services to Revenue (3rd Qtr Rent)
- Approved Human Services claims: Financial \$ 24,931.75 and Soc Services \$ 67,388.02 (Gliszinski-King)
- Approved a SHIP Mini Grant. (King-Wetzel)
- Approved the quote from Zimmerman for a repair on County Ditch 45. (King-Wetzel)
- Approved regular status to Sheila Reem in Environmental, Planning and Zoning. (King-Gliszinski)
- Approved to hire Kelly Mittman in the Sheriff's Office. (Wetzel-Gliszinski)
- Approved a Le Sueur County Telecommute Agreement with Kari Peters in Human Services. (Gliszinski-King)
- Approved to accept the resignation request from Megan Gaudette-Coryell in the County Attorney's office. (King-Wetzel)
- Approved to post and advertise for a full time Assistant County Attorney. (King-Gliszinski)
- Approved the 2018 health insurance premiums and the employer contribution for the single coverage group health insurance plan. (Wetzel-Gliszinski)
- Approved the 2018 health insurance premiums and the employer contribution for the family coverage group health insurance plan. (King-Gliszinski)
- Approved to accept the resignation request from Darrell Pettis as County Engineer. (Wetzel-King)
- Approved to appoint Darrell Pettis to full time County Administrator. (Gliszinski-King)
- Approved the County Administrator Employment Agreement between Le Sueur County and Darrell Pettis. (Gliszinski-King)
- Approved to appoint David Tiegs to full time County Engineer. (Wetzel-Gliszinski)
- Approved a grant contract between Le Sueur County and MDVA. (King-Wetzel)
- Approved a Local County/Community Integration Program Memorandum of Understanding between Le Sueur County and Project Got Your Back. (Gliszinski-Wetzel)
- Approved an out of state travel request for Nancy Domonoske. (Wetzel-King)
- John Weber submitted a German Jefferson Subordinate District Withdrawal Ballot Question Petition.
- Approved a Juvenile Work Crew Contract. (Gliszinski-King)
- Approved to advertise for Justice Center Bid Package #1 to be opened on October 26th at 2:00 p.m. in the Environmental Services conference room located at 515 South Maple Ave., Le Center, MN. (Wetzel-Gliszinski)
- Convened a County Ditch 42 public hearing at 10:00 a.m. (King-Gliszinski)
- Approved to close the public hearing. (Gliszinski-Wetzel)
- Approved an Order Initiating Redetermination of Benefits and Appointing Viewers on County Ditch 42 (King-Gliszinski)
- The following claims were approved for payment (Wetzel-Gliszinski)

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•Adjourned until Tuesday, October 17, 2017 at 9:00 a.m. (King-Wetzel)

ATTEST: Le Sueur County Administrator Le Sueur County Chairman