



Le Sueur County, MN

Tuesday, December 12, 2017

Board Meeting

Item 1

9:00 a.m. Agenda and Consent Agenda

RE: November 28, 2017 Minutes and Summary Minutes

RE: November 30, 2017 Minutes

RE: December 7, 2017 Minutes

RE: November 2017 Transfers

Staff Contact:

Minutes of Le Sueur County Board of Commissioners Meeting

November 28, 2017

The Le Sueur County Board of Commissioners met in regular session on Tuesday, November 28, 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 November 21, 2017 County Board Minutes and Summary Minutes

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

On motion by Wetzel, seconded by Gliszinski and unanimously approved via roll call 4-0 with Connolly absent, the Board approved a Conditional Use Permit to Arcurus Community Solar Garden LLC, Edina, MN, (Applicant); Lundin LLC (Lundin Family LLC), Madison Lake, MN, (Owner) to allow the applicant to construct a 1 MW solar garden in an Agriculture "A" District and Mineral Resources "MR" Overlay District. Property is located in the SE quarter of Section 33, Kasota Township. The application was approved with the following conditions and findings are on file at the Planning and Zoning Office.

1. Project Manager to work with the landowner to provide adequate screening on the South and East side of the property and submit a copy to the department.
2. All construction parking shall be provided within the project area (No parking on county road).
3. Bond provided to the County prior to construction.

On motion by King, seconded by Gliszinski and unanimously approved via roll call 4-0 with Connolly absent, the Board approved a Conditional Use Permit to Derrick Ledvina, Cleveland, MN, (Applicant); Richard Ledvina, Cleveland, MN, (Owner) to allow grading, excavating and filling of approximately 44 cubic yards of material in the shore impact zone, 76 cubic yards outside the shore impact zone, 40 cubic yards in the bluff, 80 cubic yards in the bluff impact zone; construct 2 retaining walls in the bluff for the construction of a septic system located in the bluff in a Recreational Residential "RR" District, on a Recreational Development "RD" lake, Lake Jefferson. Property is located at Lot 4, Cape Horn Subdivision, Section 1, Cleveland Township. The application was approved with the following conditions and findings are on file at the Planning and Zoning Office.

1. Retaining walls shall be designed by an engineer.
2. Obtain an engineering certificate to ensure that the design is sound and that wall and bluff stability will be maintained.

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

On motion by King, seconded by Wetzel and unanimously approved, the Board approved to hire Hector Macias as a full time Community Service Aide- Interpreter in Human Services as a Grade 4, Step 1 at \$15.97 per hour, effective December 18, 2017.

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved to accept the retirement request from Kathy Siebsen, full time Community Support Technician in Human Services, effective December 21, 2017.

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved to post and request the merit list for a full time Community Support Technician in Human Services, Grade 6, Step 1 at \$17.94 per hour.

On motion by Gliszinski, seconded by King and unanimously approved, the Board approved to grant a personal leave to Katie Vrzal, full time Administrative Assistant in the County Attorney's Office, effective November 13, 2017 to February 13, 2018.

Darrell Pettis, County Administrator appeared before the Board with a discussion on German – Jefferson SSTS update. The Board directed County staff to continue working with landowners as needed to complete septic projects.

Cindy Shaughnessy, Public Health Director appeared before the Board with several items for discussion and approval.

On motion by Wetzel, seconded by King and unanimously approved, the Board approved to appoint Dr. Daniel Berg as Medical Consultant, effective January 18, 2018 and approved the Medical Consultant Agreement.

The Board consented to move forward with a contract with Thomas Allen for contracted Case Management services for several CCB clients in Duluth.

Commissioner Committee Reports:

Commissioner Gliszinski attended County Ditches 19, 28, 42, 52 and 69 landowner meetings.

Commissioner Rohlfig attended an Immtrack meeting.

On motion by Wetzel, seconded by King and unanimously approved, the Board adjourned until Tuesday, December 12, 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, November 28, 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 Arcurus Community Solar Garden LLC, Edina, MN, (Applicant); Lundin LLC (Lundin Family LLC), Madison Lake, MN, (Owner) with conditions and findings are on file at the Planning and Zoning Office. (Wetzel-Gliszinski)

•Approved a Conditional Use Permit to Derrick Ledvina, Cleveland, MN, (Applicant); Richard Ledvina, Cleveland, MN, (Owner) with conditions and findings are on file at the Planning and Zoning Office. (King-Gliszinski)

•Approved to hire Hector Macias, Community Service Aide- Interpreter in Human Services. (King-Wetzel)

•Approved the retirement request from Kathy Siebsen in Human Services. (Wetzel-Gliszinski)

•Approved to post and request the merit list for a full time Community Support Technician in Human Services. (King-Gliszinski)

•Approved a personal leave to Katie Vrzal in the County Attorney's Office. (Gliszinski-King)

•Approved to appoint Dr. Daniel Berg as Medical Consultant and approved the Medical Consultant Agreement. (Wetzel-King)

•Adjourned until Tuesday, December 12, 2017 at 9:00 a.m. (Wetzel-King)

ATTEST: Le Sueur County Administrator Le Sueur County Chairman

**Minutes of the Le Sueur County Ditches 19, 28, 42, 52 and 69 Meeting
Le Sueur County Courthouse, Le Center, MN
November 30, 2017
10:00 a.m.**

The Le Sueur County Ditch Board met on Thursday, November 30, 2017 at 10:00 a.m. at the Le Sueur County Courthouse in Le Center, Minnesota. Those Commissioners present were Steve Rohlfsing, Lance Wetzel, John King and Dave Gliszinski.

Also present were Le Sueur County Administrator Darrell Pettis, Le Sueur County Auditor-Treasurer Pam Simonette, Le Sueur County Ditch Inspector Nik Kadel, Attorney John Kolb with Rinke-Noonan and Ditch Viewers Ron Ringquist, Al Kerber and Bill Anderson.

At 10:00 a.m. Chairman Rohlfsing opened the final hearing on the redetermination of benefits and damages for Le Sueur County Ditches 19, 28, 42, 52 and 69.

Attorney John Kolb gave an overall procedural background of the ditches followed by a viewer procedure presentation by Ron Ringquist.

Attorney John Kolb gave an overview of the history of County Ditch 19 and Ron Ringquist gave an overview of the viewers' findings.

The meeting was then opened for public testimony on County Ditch 19.

There were 2 public comments by Brian Davis and a letter from Patrick Goggins.

Chairman Rohlfsing closed public comments for County Ditch 19.

On motion by Gliszinski, seconded by King and unanimously approved, the Board approved to direct staff to prepare findings and an order consistent with the proceedings, including responses to all comments received through the public comment process; that the draft findings and order be written to affect adoption of the determined benefits and confirmation of the viewers' reports.

On motion by Wetzel, seconded by King and unanimously approved, the Board approved to recess the County Ditch 19 hearing to the Board's regular meeting on December 12th at 11:00 a.m.

Attorney John Kolb gave an overview of the history of County Ditch 28 and Ron Ringquist gave an overview of the viewers' findings.

The meeting was then opened for public testimony on County Ditch 28.

Administrator Pettis read two letters received from Dan Sullivan and Garth & Sheryl Weidall.

Chairman Rohlfsing closed public comments for County Ditch 28.

On motion by King, seconded by Wetzel and unanimously approved, the Board approved to direct staff to prepare findings and an order consistent with the proceedings, including responses to all comments received through the public comment process; that the draft findings and order be written to affect adoption of the determined benefits and confirmation of the viewers' reports; and recessed the County Ditch 28 hearing to the Board's regular meeting on December 12th at 11:00 a.m.

Attorney John Kolb gave an overview of the history of County Ditch 42 and Ron Ringquist gave an overview of the viewers' findings.

The meeting was then opened for public testimony on County Ditch 42.

There was one public comment from Gary Odenthal.

Chairman Rohlfing closed public comments for County Ditch 42.

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved to direct staff to prepare findings and an order consistent with the proceedings, including responses to all comments received through the public comment process; that the draft findings and order be written to affect adoption of the determined benefits and confirmation of the viewers' reports; and recessed the County Ditch 42 hearing to the Board's regular meeting on December 12th at 11:00 a.m.

Attorney John Kolb gave an overview of the history of County Ditch 52 and Ron Ringquist gave an overview of the viewers' findings.

The meeting was then opened for public testimony on County Ditch 52.

There was one public comment from Brian Vetter.

Chairman Rohlfing closed public comments for County Ditch 52.

On motion by Gliszinski, seconded by King and unanimously approved, the Board approved to direct staff to prepare findings and an order consistent with the proceedings, including responses to all comments received through the public comment process; that the draft findings and order be written to affect adoption of the determined benefits and confirmation of the viewers' reports; and recessed the County Ditch 52 hearing to the Board's regular meeting on December 12th at 11:00 a.m.

Attorney John Kolb gave an overview of the history of County Ditch 69 and Ron Ringquist gave an overview of the viewers' findings.

The meeting was then opened for public testimony on County Ditch 69.

There were no public comments.

Chairman Rohlfing closed public comments for County Ditch 69.

On motion by King, seconded by Wetzel and unanimously approved, the Board approved to direct staff to prepare findings and an order consistent with the proceedings, including responses to all comments received through the public comment process; that the draft findings and order be written to affect adoption of the determined benefits and confirmation of the viewers' reports; and recessed the County Ditch 69 hearing to the Board's regular meeting on December 12th at 11:00 a.m.

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

ATTEST:

Le Sueur County Administrator

Le Sueur County Chairman

Minutes of the Le Sueur County Ditches 41 and 61 Informal Meeting
Le Sueur County Courthouse, Le Center, MN
December 7, 2017
10:00 a.m.

The Le Sueur County Ditch Authority met on Thursday, December 7, 2017 at 10:00 a.m. at the Le Sueur County Courthouse in Le Center, Minnesota. Those Commissioners present were Steve Rohlfsing, Lance Wetzel, John King and Dave Gliszinski.

Also present were Le Sueur County Administrator Darrell Pettis, Le Sueur County Auditor-Treasurer Pam Simonette, Le Sueur County Ditch Inspector Nik Kadel, Attorney Maury Noonan with Rinke-Noonan and Chuck Brandel, Engineer with ISG.

At 10:03 a.m. Chairman Rohlfsing called the meeting to order for Le Sueur County Ditch 41.

Attorney Maury Noonan gave an overview County Ditch 41.

Chuck Brandel presented a feasibility study and was available for questions.

Pam Simonette reviewed the current benefits and fund balance for County Ditch 41.

There were 2 public comments by Jerry Cooney and Anthony Beer.

Attorney Maury Noonan then gave an overview of County Ditch 61.

Chuck Brandel presented a feasibility study and was available for questions.

Pam Simonette reviewed the current benefits and fund balance for County Ditch 61.

There was one public comment from John McGillen.

No Board action was required for either of the ditches, and staff was directed to allow at least three months for landowners to decide if they want to move forward with any of the options presented.

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

ATTEST: _____
 Le Sueur County Administrator **Le Sueur County Chairman**

Minutes of the Le Sueur - Scott Joint County Ditch 4 Informal Meeting
Le Sueur County Courthouse, Le Center, MN
December 7, 2017
9:00 a.m.

The Le Sueur - Scott County Joint Ditch Board met on Thursday, December 7, 2017 at 9:00 a.m. at the Le Sueur County Courthouse in Le Center, Minnesota. Those Commissioners present from Le Sueur County were Dave Gliszinski and John King. The Commissioner present from Scott County was Barb Weckman Brekke. Le Sueur County Commissioner Joe Connolly and Scott County Commissioner Tom Wolf were excused.

Also present were Le Sueur County Administrator Darrell Pettis, Le Sueur County Auditor-Treasurer Pam Simonette, Attorney Maury Noonan with Rinke-Noonan and Chuck Brandel, Engineer with ISG. Nik Kadel, Le Sueur County Ditch Inspector and Jim Hentges, Scott County Ditch Inspector were also present.

Administrator Pettis called the informational meeting for Le Sueur – Scott Joint Ditch 4 to order and requested a nomination for the Joint Drainage Authority Chairperson.

On motion by King seconded by Weckman Brekke and unanimously approved, the Board nominated Dave Gliszinski as Chairperson.

Maury Noonan gave an overview of the informational meeting. The Board agreed to keep the meeting informal and allow the public to comment at any time during the meeting.

Chuck Brandel summarized a feasibility study of Joint Ditch 4.

Pam Simonette presented information on the current benefits and account balance of the ditch.

There were two public comments from James Legg and Dave O'Brien.

Nik Kadel suggested an improvement of the ditch for a long term solution and Chuck Brandel recommended a redetermination of benefits prior to a repair or improvement.

No Board action was required, and staff was directed to allow at least three months for landowners to decide if they want to move forward with any of the options presented.

On motion by Weckman Brekke, seconded by King and unanimously approved, the Board adjourned.

ATTEST: _____
 Le Sueur County Administrator **Le Sueur-Scott JCD 4 Chairman**

November 2017 Transfers

- #1670 Transfer 6,754.00 from Agency to Revenue
 (October and November landshark)
- #1671 Transfer 1,290.98 from Ditch to Road & Bridge
 (Culvert and band – Ditch #62)