



Le Sueur County, MN

Tuesday, April 3, 2018

Board Meeting

Item 1

9:00 a.m. Agenda and Consent Agenda

RE: March 27, 2018 Minutes and Summary Minutes

RE: March 2018 Transfers

Staff Contact:

Minutes of Le Sueur County Board of Commissioners Meeting March 27, 2018

The Le Sueur County Board of Commissioners met in regular session on Tuesday, March 27, 2018 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. Joe Connolly was excused. County Attorney Brent Christian and County Administrator Darrell Pettis were also present.

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

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

- Approved the March 20, 2018 County Board Minutes and Summary Minutes
- Approved a gambling application from Greater Jefferson German Lakes Association
- Approved a Waterville Baseball Club 3.2 Liquor License

Josh Mankowski, P&Z Administrator appeared before the Board with several items for approval.

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 The Lawn Barber, Le Sueur, MN, (Applicant); Harry Olson, Denver, IA, (Owner): Request that the County grant a Conditional Use Permit to allow grading, excavating, and filling of approximately 24 cubic yards of material within the shore impact zone for the repair and construction of a retaining wall within the shore impact zone in a Recreational Residential “RR” District, on a Recreational Development “RD” lake, Lake Tetonka. Property is located in the SW/NE, Section 28, Waterville Township. The application was approved with the following conditions and findings are on file at the Planning and Zoning Office:

1. Work with Environmental Services staff to assure that plantings are Minnesota Natives.
2. Work with Environmental Services staff to provide a buffer for the shoreline restoration

On motion by Rohlfling, seconded by Gliszinski and unanimously approved, the Board approved and authorized the Board Chair to sign a Wenck Professional Services Subcontract for FRST to extend the contract through 2018.

On motion by Gliszinski, seconded by King and unanimously approved, the Board approved and authorized the County Administrator to sign a Resolution to Incorporate the Summary of Watercourses into the Le Sueur County Comprehensive Local Water Management Plan.

Amy Beatty with Environmental Services appeared before the Board with one item for approval.

On motion by Rohlfling, seconded by King and unanimously approved, the Board approved to receive the 2017 County Feedlot Officer Report.

Brett Mason, Sheriff appeared before the Board with one item for approval.

On motion by Rohlfing, seconded by Gliszinski and unanimously approved, the Board approved the purchase of an Alumacraft boat in the amount of \$24,225 and miscellaneous diving equipment in the amount of \$923 to be reimbursed by a Boat and Water Grant.

Cindy Westerhouse appeared before the Board with one item for approval.

On motion by Gliszinski, seconded by King and unanimously approved, the Board approved to hire Bill Collins, temporary Building and Grounds Worker in the Building and Maintenance Department, Grade 3, Step 4 at \$17.10 per hour to a part time Building and Grounds Worker in the Building and Maintenance Department, Grade 3, Step 4 at \$17.10 per hour.

On motion by Rohlfing, seconded by Gliszinski and unanimously approved, the Board approved to hire Karen Fraser as a full time Office Support Specialist in Human Services, as a Grade 3, Step 4 at \$17.10 per hour, effective April 2, 2018.

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved to hire Payton Shook as a full time Office Support Specialist in Human Services, as a Grade 3, Step 4 at \$17.10 per hour, effective April 2, 2018.

On motion by Rohlfing, seconded by King and unanimously approved, the Board approved to promote Abby Beer, full time Public Health Lead Worker, Grade 12, Step 11 at \$38.64 per hour to a Public Health Lead Worker II, Grade 13, Step 11 at \$40.95 per hour effective the next pay period.

On motion by King, seconded by Gliszinski and unanimously approved with Commissioner Wetzel abstaining, the Board approved a personal leave request from Jennifer Wetzel, Administrative Assistant in the Attorney's Office, effective March 23, 2018.

On motion by Gliszinski, seconded by King and unanimously approved, the Board approved to set the 2018 wages for Nick Greenig, Chief Deputy Sheriff in the Sheriff's Office, from \$42.64 per hour to \$44.78 per hour, effective the first pay period in January 2018.

On motion by Gliszinski, seconded by Rohlfing and unanimously approved, the Board approved to set the 2018 salaries, pursuant to Minnesota Statute 386.015, for the following Le Sueur County elected officials:

County Attorney -	\$103,716.31
County Sheriff -	\$115,013.15
County Auditor-Treasurer -	\$102,270.53
County Recorder -	\$73,539.53

On motion by Rohlfing, seconded by King and unanimously approved, the Board approved the request from employee 1912 to receive donated vacation and comp time hours and to request donation of vacation and comp time hours from county employees.

Darrell Pettis, County Administrator appeared before the Board with one item for discussion.

Commissioner Committee Reports:

Commissioner Rohlfing attended 2 Region Nine meetings

Commissioner Gliszinski attended a Justice Center progress meeting and a Justice Center per-bid meeting.

Commissioner King attended a Justice Center progress meeting.

Commissioner Wetzel attended a LCDS Board special meeting.

On motion by King, seconded by Gliszinski and unanimously approved, the Board adjourned until Tuesday, April 3, 2018 at 9:00 a.m.

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

Summary Minutes of Le Sueur County Board of Commissioners Meeting, March 27, 2018

- 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-Gliszinski)
 - Approved the consent agenda. (Rohlfing-King)
 - Approved a Conditional Use Permit with conditions to The Lawn Barber, Le Sueur, MN, (Applicant); Harry Olson, Denver, IA, (Owner) and findings are on file at the Planning and Zoning Office: (King-Gliszinski)
 - Approved a Wenck Professional Services Subcontract for FRST to extend the contract through 2018. (Rohlfing-Gliszinski)
 - Approved a Resolution to Incorporate the Summary of Watercourses into the Le Sueur County Comprehensive Local Water Management Plan. (Gliszinski-King)
 - Approved to receive the 2017 County Feedlot Officer Report. (Rohlfing-King)
 - Approved the purchase of a boat in the amount of \$24,225 and miscellaneous diving equipment in the amount of \$923 to be reimbursed by a Boat and Water Grant. (Rohlfing-Gliszinski)
 - Approved to hire Bill Collins in the Building and Maintenance Department. (Gliszinski-King)
 - Approved to hire Karen Fraser in Human Services. (Rohlfing-Gliszinski)
 - Approved to hire Payton Shook in Human Services. (King-Gliszinski)
 - Approved to promote Abby Beer to a Public Health Lead Worker II. (Rohlfing-King)
 - Approved a personal leave request from Jennifer Wetzel in the Attorney's Office. (King-Gliszinski)
 - Approved to set the 2018 wages for Nick Greenig in the Sheriff's Office, from \$42.64 per hour to \$44.78 per hour. (Gliszinski-King)
 - Approved to set the 2018 salaries for the following Le Sueur County elected officials: County Attorney - \$103,716.31, County Sheriff - \$115,013.15, County Auditor-Treasurer - \$102,270.53, and County Recorder - \$73,539.53 (Gliszinski-Rohlfing)
 - Approved the request from employee 1912 to receive donated vacation and comp time hours and to request donation of vacation and comp time hours from county employees. (Rohlfing-King)
 - Adjourned until Tuesday, April 3, 2018 at 9:00 a.m. (King-Gliszinski)
- ATTEST: Le Sueur County Administrator Le Sueur County Chairman

March, 2018 Transfers

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| #1691 | Transfer 3,279.00 from Agency to Revenue
(March Landshark) |
| #1692 | Transfer 3,186.00 from Human Services to Revenue
(A87 Quarter ending 12-31-17) |
| #1693 | Transfer 20,764.21 from Human Services to Revenue
(1 st Quarter Rent) |