

Le Sueur County, MN

Tuesday, August 7, 2018
Board Meeting

Item 1

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

RE: July 24, 2018 Board Minutes and Summary Minutes

RE: August 2, 2018 Minutes and Summary Minutes - CD 22, 35 and 49

RE: August 2, 2018 Minutes and Summary Minutes - Le Sueur - Rice Joint Ditch 54

RE: July 2018 Transfers

Staff Contact:

Minutes of Le Sueur County Board of Commissioners Meeting July 24, 2018

The Le Sueur County Board of Commissioners met in regular session on Tuesday, July 24, 2018 at 9:00 a.m. at the Courthouse in Le Center, Minnesota. Those members present were: Steve Rohlfing, Lance Wetzel, John King and Dave Gliszinski. Joe Connolly was excused. Brent Christian and Darrell Pettis were also present.

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved the amended agenda with Darrell Pettis removing the Evergreen Recovery letter request from the County Administrator's agenda.

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

• Approved the July 17, 2018 County Board Minutes and Summary Minutes

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

The Le Sueur County Board of Commissioners and the Employee Recognition Committee would like to recognize the following employees on their significant length of service with Le Sueur County.

Michaela Erickson	Public Health	5 years
Conrad Browning	Sheriff's Office	5 years
Tricia Christensen	Public Health	5 years
Vanessa Holicky	Public Health	5 years
Dennis Androli	Highway	10 years
Deb Serich	Human Services	10 years
Bruce Collins	Sheriff's Office	25 years
Sharon Erickson	Public Health	25 years
Sue Rynda	Human Services	30 years
Tom Schindler	Highway	45 years

On motion by Rohlfing, seconded by King and approved with Gliszinski abstaining, the Board approved to grant regular status to Joshua Mankowski, full time Environmental, Planning and Zoning Administrator in the Planning and Zoning Department, effective June 11, 2018. Joshua has completed the six-month probationary period.

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved to hire Edith Hartje as a full time Office Support Specialist in Human Services, Grade 3, Step 4 at \$17.10 per hour, effective August 13, 2018.

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved to approve and sign the Certificate of Governmental Entity Adoption Resolution. This amendment adds the ability to make Roth elective deferrals to an existing governmental 457 (b) plan with FTJ FundChoice.

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

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 Troy & Kayla Olson, Mankato, MN, (Applicant\Owner) to allow grading, excavating, and filling of 607 cubic yards of material for the construction of a walkout basement dwelling and for the construction of a 10 x 40 beach sand blanket in a Recreational Residential "RR" District on Lake Jefferson, a Recreational Development "RD" lake. Property is located at Lot 7, Block 2, Roy's Landing, Section 3, Washington Township. Based on the information submitted by the applicant, as required by the Le Sueur County Zoning Ordinance, the Planning Commission developed the attached findings for this request:

- 1. The Beach Sand Blanket shall not be greater than 6 inches thick and shall not exceed Le Sueur County SWCD's recommendation of a maximum 400 square feet.
- 2. Maintain protection of the steep slope by allowing native vegetation to continue to grow.

On motion by Rohlfing, seconded by Gliszinski and approved via roll call 3-1 with Connolly absent and King voting nay, the Board approved an After-The-Fact Conditional Use Permit to Jordan Smith, Madison Lake, MN, (Applicant); Bill & Beth Soderlund, St Peter, MN, (Owner) to allow grading, excavating, and filling of 176.04 cubic yards of material for the construction of retaining walls and stairs within the shore impact zone in a Recreational Residential "RR" District on Lake Jefferson, a Recreational Development "RD" lake. Property is located at Lots 9 & 19, Auditor's Subdivision, Section 5, Elysian Township. Based on the information submitted by the applicant, as required by the Le Sueur County Zoning Ordinance, the Planning Commission developed the attached findings for this request:

- 1. No additional stone is to be brought in for paths, walkways, and landing areas.
- 2. Vegetation that is native to Minnesota must be planted within the beds that occur from the two retaining walls. The first tiered bed consists of 5.5 feet in width and the second tiered bed consists of 3 feet in width. In addition, vegetation is to be planted within the retaining walls. This should provide more stability and prevent runoff and erosion within the Shore Impact Zone.

On motion by King, seconded by Rohlfing and unanimously approved via roll call 4-0 with Connolly absent, the Board approved a Conditional Use Permit to Dustin & Alisa Schipper, Mankato, MN, (Applicant\Owner) to allow grading, excavating, and filling of 2668 cubic yards of material for the construction of a walkout basement dwelling in a Special Protection "SP" District on German Lake, a Recreational Development "RD" lake. Property is located in the SW 1/4 of the SW 1/4, Section 33, Cordova Township. Based on the information submitted by the applicant, as required by the Le Sueur County Zoning Ordinance, the Planning Commission developed the attached findings for this request:

1. Plant vegetation that is native to Minnesota within the landscaping area that is to be put in place north of the house. This will help reduce runoff and erosion.

Darrell Pettis, County Administrator appeared before the Board with numerous items for approval.

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved and authorized the Board Chair to sign the Findings and Order Initiating the Redetermination of Benefits and Appointing Viewers for Le Sueur County Ditch 26.

On motion by Gliszinski, seconded by King and approved with Rohlfing abstaining, the Board approved and authorized the Board Chair to sign the Findings and Order Initiating the Redetermination of Benefits and Appointing Viewers for Le Sueur County Ditch 37.

On motion by Rohlfing, seconded by King and unanimously approved, the Board approved and authorized the Board Chair to sign the Findings and Order Initiating the Redetermination of Benefits and Appointing Viewers for Le Sueur County Ditch 41.

On motion by Gliszinski, seconded by Rohlfing and unanimously approved, the Board approved and authorized the Board Chair to sign the Findings and Order Initiating the Redetermination of Benefits and Appointing Viewers for Le Sueur County Ditch 43.

On motion by King, seconded by Rohlfing and unanimously approved, the Board approved and authorized the Board Chair to sign the Findings and Order Initiating the Redetermination of Benefits and Appointing Viewers for Le Sueur County Ditch 44.

On motion by Gliszinski, seconded by King and unanimously approved, the Board approved and authorized the Board Chair to sign the Findings and Order Initiating the Redetermination of Benefits and Appointing Viewers for Le Sueur County Ditch 48.

On motion by Rohlfing, seconded by Gliszinski and unanimously approved, the Board approved and authorized the Board Chair to sign the Findings and Order Initiating the Redetermination of Benefits and Appointing Viewers for Le Sueur County Ditch 60.

On motion by Gliszinski, seconded by King and unanimously approved, the Board approved and authorized the Board Chair to sign the Findings and Order Initiating the Redetermination of Benefits and Appointing Viewers for Le Sueur County Ditch 61.

On motion by Rohlfing, seconded by Gliszinski and unanimously approved, the Board approved and authorized the Board Chair to sign the Findings and Order Initiating the Redetermination of Benefits and Appointing Viewers for Le Sueur County Ditch 65.

On motion by Gliszinski, seconded by Wetzel, and approved with Rohlfing abstaining, the Board approved to appoint the following three names to the West Jefferson Advisory Committee:

Steve Blais for appointment to the term that expires in the second calendar year. (2020) Dale Wills for appointment to the term that expires in the third calendar year. (2021) Stanley Wills for appointment to the term that expires in the fourth calendar year. (2022)

On motion by Rohlfing, seconded by Gliszinski and approved 3-1 with King voting nay, the Board approved to move forward with rural tornado sirens. This includes creating maintenance agreements, lake associations paying for the electric, the County setting aside repair funds and paying for insurance through MCIT for 7 sirens, not including Lake Washington unless they run out of siren funding in the future.

Commissioner King made a motion to amend the previous motion regarding the rural sirens to take over all sirens in the County. The motion died due to lack of a second.

Commissioner Committee Reports:

Commissioner Rohlfing attended a Local Advisory meeting at the Clubhouse and a LCDS budget meeting.

Commissioner Gliszinski attended a Justice Center progress meeting.

Commissioner King attended a Justice Center progress meeting and an Extension Committee meeting.

Commissioner Wetzel attended a LCDS budget meeting.

On motion by King, seconded by	Rohlfing and unanimo	ously approved, the	Board adjourned until
Tuesday, August 7, 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, July 24, 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 amended agenda.(King-Gliszinski)
- Approved the consent agenda. (Rohlfing-King)
- •Approved regular status to Joshua Mankowski in the Planning and Zoning Department.(Rohlfing-King)
- Approved to hire Edith Hartje in Human Services. (King-Gliszinski)
- Approved the Certificate of Governmental Entity Adoption Resolution. (King-Gliszinski)
- Approved a Conditional Use Permit to Troy & Kayla Olson, Mankato, MN, (Applicant\Owner) with conditions and findings are on file at the Planning and Zoning Office.(Gliszinski-King)
- •Approved an After-The-Fact Conditional Use Permit to Jordan Smith, Madison Lake, MN, (Applicant); Bill & Beth Soderlund, St Peter, MN, (Owner) with conditions and findings are on file with the Planning and Zoning Office.(Rohlfing-Gliszinski)
- Approved a Conditional Use Permit to Dustin & Alisa Schipper, Mankato, MN, (Applicant\Owner) with conditions and findings are on file with the Planning and Zoning Office. (King-Rohlfing)
- Approved the Findings and Order Initiating the Redetermination of Benefits and Appointing Viewers for Le Sueur County Ditch 26. (King-Gliszinski)
- Approved the Findings and Order Initiating the Redetermination of Benefits and Appointing Viewers for Le Sueur County Ditch 37. (Gliszinski-King)
- •Approved the Findings and Order Initiating the Redetermination of Benefits and Appointing Viewers for Le Sueur County Ditch 41.(Rohlfing-King)
- Approved the Findings and Order Initiating the Redetermination of Benefits and Appointing Viewers for Le Sueur County Ditch 43. (Gliszinski-Rohlfing)
- Approved the Findings and Order Initiating the Redetermination of Benefits and Appointing Viewers for Le Sueur County Ditch 44. (King-Rohlfing)
- Approved the Findings and Order Initiating the Redetermination of Benefits and Appointing Viewers for Le Sueur County Ditch 48. (Gliszinski-King)
- Approved the Findings and Order Initiating the Redetermination of Benefits and Appointing Viewers for Le Sueur County Ditch 60.(Rohlfing-Gliszinski)
- •Approved the Findings and Order Initiating the Redetermination of Benefits and Appointing Viewers for Le Sueur County Ditch 61.(Gliszinski-King)
- •Approved the Findings and Order Initiating the Redetermination of Benefits and Appointing Viewers for Le Sueur County Ditch 65. (Rohlfing-Gliszinski)
- •Approved to appoint Steve Blais, Dale Wills and Stanley Wills to the West Jefferson Advisory Committee.(Gliszinski-Wetzel)
- Approved to move forward with rural tornado sirens. (Rohlfing-Gliszinski)
- •Adjourned until Tuesday, August 7, 2018 at 9:00 a.m.(King-Rohlfing)

ATTEST: Le Sueur County Administrator Le Sueur County Chairman

Minutes of the Le Sueur County Drainage Authority Board Meeting for County Ditches 22, 35 and 49 Le Sueur County Courthouse, Le Center, MN Thursday, August 2, 2018 9:00 a.m.

The Le Sueur County Drainage Authority met on Thursday, August 2, 2018 at 9:00 a.m.at the Le Sueur County Courthouse in Le Center, Minnesota. Those Commissioners present were John King, Dave Gliszinski and Steve Rohlfing. Joe Connolly and Lance Wetzel were excused.

Also present were Le Sueur County Administrator Darrell Pettis, Le Sueur County Auditor-Treasurer Pam Simonette, Le Sueur County Ditch Inspector Nik Kadel and Attorney John Kolb with Rinke-Noonan.

Attorney John Kolb reviewed the legal requirements and explained the process for a redetermination of benefits.

County Administrator Darrell Pettis gave an overview of County Ditch 22.

There was one public comment from Charles Richter.

County Administrator Darrell Pettis gave an overview of County Ditch 35.

There were two public comments from Elliot Ruhland and Rocky Stangler.

County Administrator Darrell Pettis gave an overview of County Ditch 49.

There were no public comments.

On motion by Rohlfing, seconded by Gliszinski and unanimously approved, the Board approved to close public comments on County Ditches 22, 35 and 49.

On motion by Rohlfing, seconded by Gliszinski and unanimously approved, the Board directed Attorney John Kolb to prepare the Findings and Order for a Redetermination of Benefits on County Ditch 22 for approval at the next regular Board Meeting.

On motion by Gliszinski, seconded by Rohlfing and unanimously approved, the Board directed Attorney John Kolb to prepare the Findings and Order for a Redetermination of Benefits on County Ditches 35 and 49 for approval at the next regular Board Meeting.

On motion by Rohlfing, seconded by Gliszinski and unanimously approved, the Board adjourned until Tuesday, August 7, 2018.

ATTEST:			
	Le Sueur County Administrator	Le Sueur County Chairman	-

Summary Minutes of Le Sueur County Drainage Authority Board Meeting, August 2, 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.
- •There was one public comment on County Ditch 22, two public comments on County Ditch 35 and no public comments on County Ditch 49.
- •Approved to close public comments on County Ditches 22, 35 and 49. (Rohlfing-Gliszinski)
- •Directed Attorney John Kolb to prepare the Findings and Order for a Redetermination of Benefits on County Ditch 22 for approval at the next regular Board Meeting. (Rohlfing-Gliszinski)
- •Directed Attorney John Kolb to prepare the Findings and Order for a Redetermination of Benefits on County Ditches 35 and 49 for approval at the next regular Board Meeting. (Gliszinski-Rohlfing)
- •Adjourned until Tuesday, August 7, 2018. (Rohlfing-Gliszinski)

Minutes of the Le Sueur - Rice Joint County Ditch 54 Meeting Le Sueur County Courthouse, Le Center, MN Thursday, August 2, 2018 9:30 a.m.

The Le Sueur - Rice County Joint Ditch Board met on Thursday, August 2, at 9:30 a.m.at the Le Sueur County Courthouse in Le Center, Minnesota. The Commissioner present from Le Sueur County was Dave Gliszinski. Those Commissioners present from Rice County were Jake Gillen and Jeff Dokken.

Also present were Le Sueur County Administrator Darrell Pettis, Le Sueur County Auditor-Treasurer Pam Simonette, Rice County Finance Director Paula O'Connell and Attorney John Kolb with Rinke-Noonan.

Attorney John Kolb gave an overview of County Ditch 54 and was available to answer questions from the public and Joint Board members.

There were no public comments.

On motion by Dokken, seconded by Gillen and unanimously approved, the Board approved and authorized the Chair to sign the Order ratifying actions, and directing further proceedings for the redetermination of benefits for County Ditch 54.

On motion by Gillen, seconded by Dokken and un ATTEST:	J 11 / J
Le Sueur County Administrator	Le Sueur-Rice JCD5 Chairman

Summary Minutes of the Le Sueur - Rice Joint County Ditch 54 Meeting, August 2, 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.
- •The Commissioner present from Le Sueur County was Dave Gliszinski. Those Commissioners present from Rice County were Jake Gillen and Jeff Dokken.
- •There were no public comments.
- •Approved the Order ratifying actions, and directing further proceedings for the redetermination of benefits for County Ditch 54. (Dokken-Gillen)
- •The Board adjourned. (Gillen-Dokken)

ATTEST: Le Sueur County Administrator

Le Sueur-Rice JCD5 Chairman

July 2018 Transfers

#1704	Transfer 4,430.00 from Agency to Revenue (July Landshark)
#1705	Transfer 1,687.82 from Human Services to Road & Bridge (Jan – June Fuel)
#1706	Transfer 519.18 from Env Serv to Road & Bridge (Jan – June Fuel)
#1707	Transfer 23.20 from Victim Witness to Road & Bridge (Fuel – Conf at Craguns)
#1708	Transfer 35,764.73 from Revenue to Road & Bridge (Fuel Jan – June -Assessor 732.15; Vets 1094.43; Admin 430.30; Maint 635.62; Sheriff 32,618.04; Emerg Manage 254.19)