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# **Le Sueur County, MN**

**Tuesday, October 2, 2018**

**Board Meeting**

## **Item 1**

**9:00 a.m. Agenda and Consent Agenda**

**Staff Contact:**

## **Minutes of Le Sueur County Board of Commissioners Meeting September 25, 2018**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, September 25, 2018 at 9:00 a.m. at the Courthouse in Le Center, Minnesota. Those members present were: Lance Wetzel, John King, Dave Gliszinski and Steve Rohlffing. Joe Connolly was excused. County Attorney Brent Christian and County Administrator Darrell Pettis were also present.

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

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

- Approved the September 18, 2018 County Board Minutes and Summary Minutes

Darrell Pettis, County Administrator appeared before the Board with the 2019 proposed budget and levy.

The County Administrator announced that the subsequent meeting for the adoption of the final 2019 budget and levy will be held in the Commissioner's Room of the Le Sueur County Courthouse on Tuesday, December 18, 2018 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 approved with Rohlffing opposed and Wetzel in favor, the Board adopted a preliminary levy of \$20,827,428.

### **2019 PROPOSED LEVY**

<b>FUND</b>	<b>TAXES</b>	<b>PROGRAM AID</b>	<b>TAXES</b>
Revenue	10,323,536	571,455	9,752,081
Road & Bridge	3,339,428	571,455	2,767,973
SS & PA	2,482,629		2,482,629
PA & GA	1,091,800		1,091,800
Fair	35,000		35,000
Building	210,000		210,000
Extension Services	213,824		213,824
Park	249,634		249,634
Bonded Indebtedness	3,676,339		3,676,339
Victim Witness	23,619		23,619
Env Services – P & Z	239,142		239,142
Env Services – Water Plan	19,760		19,760

Env Services – ISTS	65,627		65,627
<b>TOTAL</b>	21,970,338	1,142,910	20,827,428

2019 PROPOSED LEVY      \$20,827,428  
2018 FINAL LEVY          \$19,379,373  
INCREASE IN LEVY        \$ 1,448,055  
INCREASE OF                \$7.5%

Josh Mankowski, Planning & Zoning Administrator appeared before the Board with four items for approval.

On motion by Rohlfing, seconded by Gliszinski and unanimously approved via roll call 4-0 with Connolly absent, the Board approved a Conditional Use Permit to James & Jane Williams, St Peter, MN, (Applicant/Owner) to allow grading, excavating, and filling of 1008.5 cubic yards of material for the repair of an existing boat house, stairs and retaining wall located within the bluff and shore impact zone in a Recreational Residential “RR” District on Lake Washington, a Recreational Development “RD” lake. Property is located at Lot 22, Block 1, Da Mar Estates, Section 6, Washington Township. The application was approved with the following conditions and findings are on file at the Planning and Zoning Office:

1. The stairway that is to be replaced and the proposed 8 additional steps shall be constructed with wood in order to reduce the amount of disturbance to the bluff and shore impact zone.
2. If trees are removed due to construction, replacement trees at least 2 inches in diameter and 4.5 feet tall shall be planted.

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 Adam Nesbit, New Prague, MN, (Applicant/Owner) to allow the applicant to transfer the development right from the NE 1/4 of the NW 1/4 to the NW 1/4 of the NE 1/4 in an Agriculture “A” District. Property is located in the NW quarter and NE quarter, Section 13, Derrynane Township. Findings are on file at the Planning and Zoning Office.

On motion by Gliszinski, seconded by Rohlfing and unanimously approved via roll call 4-0 with Connolly absent, the Board approved a Conditional Use Permit to Michael & Shelly Miller, Cleveland, MN, (Applicant/Owner) to allow grading, excavating, and filling of 1454 cubic yards of material in a Recreational Residential “RR” District. Property is located at Revised Lots 50 & 51, Auditor’s Subdivision, Section 6, Elysian Township. The application was approved with the following conditions and findings are on file at the Planning and Zoning Office:

1. If current runoff and drainage issues do not improve after project is installed, work with Environmental Services Department and Soil and Water Conservation District staff to address the issues.

On motion by Rohlfing, seconded by Gliszinski and unanimously approved via roll call 4-0 with Connolly absent, the Board approved an After-The-Fact Conditional Use Permit to Russ Guyer & Deanna Weis, Austin, MN, (Applicant/Owner) to allow grading, excavating, and filling of 54.9 cubic yards within the shore impact zone; 38.8 cubic yards within the bluff impact zone; 106.1 cubic yards within the bluff; total of 145 cubic yards on the lot for a shoreland project to for the construction of a path and retaining walls a Recreational Residential “RR” District on Lake Jefferson, a Recreational Development “RD” lake. Property is located at Lot 35, Roemer’s Cove, Section 7, Elysian Township. The application was approved with the following conditions and findings are on file at the Planning and Zoning Office:

1. If trees are removed due to construction, replacement trees at least 2 inches in diameter and 4.5 feet tall shall be planted.
1. Plant vegetation that is native to Minnesota in order to prevent runoff and erosion into Lake Jefferson. Native vegetation will protect the bluff and provide slope stability.
2. Adequate erosion control will be provided during and after construction.

Holly Kalbus, Environmental Services appeared before the Board with three items for approval.

On motion by King, seconded by Rohlfing and unanimously approved, the Board approved to accept the following FY2019 Natural Resources Block Grant amounts:

LWM	\$13,501
WCA	\$16,447
Shoreland	<u>\$ 4,918</u>
<b>Total</b>	<b>\$34,866</b>

On motion by Gliszinski, seconded by Rohlfing and unanimously approved, the Board approved the transfer of WCA funds from the FY2019 Natural Resources Block Grant in the amount of \$16,447 to Le Sueur County SWCD.

On motion by Rohlfing, seconded by King and unanimously approved, the Board approved and authorized the Board Chair to sign a 2018-19 Agreement for CLIMB Theatre Services.

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

On motion by King, seconded by Rohlfing and unanimously approved, the Board approved the following 2019 health insurance items:

Single Coverage

Employer contribution of \$909.50 per month to all benefits eligible employees for the single coverage group health insurance plan.

2019 monthly premium - \$3250 - \$727.00  
\$5000 - \$601.00

Family Coverage

Employer contribution of \$1,400.00 per month to all benefits eligible employees for the family coverage group health insurance plan.

2019 monthly premium - \$3250/\$6500 - \$2106.50  
\$5000/\$10,000 - \$1741.00

On motion by Gliszinski, seconded by King and unanimously approved, the Board approved the following Resolution Declaring a State of Emergency:

**WHEREAS** the high wind storm event impacted the population of Le Sueur County and its cities; and

**WHEREAS** the high wind storm event has caused a significant amount of public property damage; and

**WHEREAS** the Le Sueur County of Emergency Management requests the Le Sueur County Board of Commissioners to declare Le Sueur County in a STATE OF EMERGENCY for the high wind storm event of September 20, 2018.

**NOW, THEREFORE, BE IT RESOLVED**, that the Le Sueur County Board of Commissioners declares Le Sueur County in a State of Emergency for conditions resulting from the high wind storm event of September 20, 2018 .

On motion by King, seconded by Rohlffing and unanimously approved, the Board approved and authorized the Board Chair and County Administrator to sign the 2018 Emergency Management Performance Grant Agreement in the amount of \$23,148.

Darrell Pettis, County Administrator appeared before the Board with a Justice Center update.

**Commissioner Committee Reports:**

Commissioner Rohlffing attended a Park Board meeting and participated in the cleanup from storm damage in Elysian.

Commissioner Gliszinski attended a Justice Center progress meeting.

Commissioner King attended a Park Board meeting and a Justice Center progress meeting.

Commissioner Wetzel participated in the cleanup from storm damage in Waterville and Elysian.

On motion by Rohlffing, seconded by Gliszinski and unanimously approved, the Board adjourned until Tuesday, October 2, 2018 at 9:00 a.m.

**ATTEST:**

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**Le Sueur County Administrator**

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**Le Sueur County Chairman**

### **Summary Minutes of Le Sueur County Board of Commissioners Meeting, September 25, 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](http://www.co.le-sueur.mn.us).

- Approved the agenda.(Gliszinski-Rohlfing)
  - Approved the consent agenda. (King-Rohlfing)
  - Approved a preliminary levy of \$20,827,428 with the subsequent meeting for the adoption of the final 2019 budget and levy to be held at the Le Sueur County Courthouse on Tuesday, December 18, 2018 at 6:00 p.m. for public testimony on the levy and/or the budget. (Gliszinski-King)
  - Approved a Conditional Use Permit to James & Jane Williams, St Peter, MN, (Applicant/Owner) with conditions and findings are on file at the Planning and Zoning Office. (Rohlfing-Gliszinski)
  - Approved a Conditional Use Permit to Adam Nesbit, New Prague, MN, (Applicant/Owner) and findings are on file at the Planning and Zoning Office. (King-Gliszinski)
  - Approved a Conditional Use Permit to Michael & Shelly Miller, Cleveland, MN, (Applicant/Owner) with conditions and findings are on file at the Planning and Zoning Office. (Gliszinski-Rohlfing)
  - Approved an After-The-Fact Conditional Use Permit to Russ Guyer & Deanna Weis, Austin, MN, (Applicant/Owner) with conditions and findings are on file at the Planning and Zoning Office. (Rohlfing-Gliszinski)
  - Approved to accept the FY2019 Natural Resources Block Grant funds in the amount of \$34,866. (King-Rohlfing)
  - Approved the transfer of funds from the FY2019 Natural Resources Block Grant in the amount of \$16,447 to Le Sueur County SWCD. (Gliszinski-Rohlfing)
  - Approved a 2018-19 Agreement for CLIMB Theatre Services. (Rohlfing-King)
  - Approved 2019 health insurance monthly employer contributions and premiums for all benefits eligible employees for the single and family coverage group health insurance plans. (King-Rohlfing)
  - Approved a Resolution Declaring a State of Emergency. (Gliszinski-King)
  - Approved the 2018 Emergency Management Performance Grant Agreement. (King-Rohlfing)
  - Adjourned until Tuesday, October 2, 2018 at 9:00 a.m.(Rohlfing-Gliszinski)
- ATTEST: Le Sueur County Administrator and Le Sueur County Chairman