



Le Sueur County, MN

Tuesday, October 16, 2018

Board Meeting

Item 1

9:00 a.m. Agenda and Consent Agenda

RE: October 2, 2018 Minutes and Summary Minutes

RE: September 2018 Transfers

RE: Liquor Licenses

Staff Contact:

Minutes of Le Sueur County Board of Commissioners Meeting October 2, 2018

The Le Sueur County Board of Commissioners met in regular session on Tuesday, October 2, 2018 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Lance Wetzel, John King, Dave Gliszinski and Steve Rohlffing. Joe Connolly was excused. Also present were County Administrator Darrell Pettis and County Attorney Brent Christian.

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

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

- Approved the September 25, 2018 County Board Minutes and Summary Minutes

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

Financial: \$ 27,968.66
Soc Services: \$ 71,981.08

Nik Kadel, Ditch Specialist appeared before the Board with a progress report on ditch repairs.

Ryan Engelstad with Baker Tilly appeared before the Board to present the 2017 Financial Audit.

Dani Blaschko, Ditch Manager appeared before the Board to present a financial update on all county ditches and a County Ditch 70 petition.

On motion by King, seconded by Rohlffing and unanimously approved via roll call 4-0, the Board approved and authorized the Board Chair to sign a Findings and Order acknowledging filing and setting the date, November 29, 2018 at 9:00 a.m. for a hearing on a petition from Adam Loewe to abandon a portion of County Ditch 70.

Josh Mankowski appeared before the Board with one item for approval.

On motion by Rohlffing, seconded by Gliszinski and unanimously approved via roll call 4-0, the Board approved and authorized the Board Chair to sign the following resolution:

Resolution to Waive Zoning Permit Fees and Grant Administrative Variances

WHEREAS the high wind storm event of September 20, 2018 impacted the population of Le Sueur County; and

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

WHEREAS on September 24, 2018 the Le Sueur County Board of Commissioners declared 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 authorize the Le Sueur County Planning and Zoning Administrator to waive zoning permit fees and grant administrative variances for effected properties as documented in the damage assessment from the high wind storm event of September 20, 2018. The permit fee waivers and administrative variances are to allow building to the original, legal structure with no expansions. A residential nonconformity or occupancy that is destroyed by the high wind storm event of September 20, 2018 to the extent of fifty percent of its estimated market value, and no zoning permit has been applied for with 180 days of when the property is damaged any subsequent use or occupancy of the land or premises must be a conforming use or occupancy. This standard shall not apply to the Flood Plain Overlay District. Zoning permits and Administrative Variances shall be obtained prior to October 1, 2019. Construction shall be completed on said properties by November 1st, 2019 or within 1 year of permit issuance, whichever occurs first.

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

On motion by Gliszinski, seconded by King and unanimously approved, the Board approved to hire Kathy O'Malley as a full time Sheriff Administrative Assistant in the Sheriff's Office as a Grade 6, Step 4 at \$20.35 per hour, effective October 15, 2018.

On motion by King, seconded by Rohlfling and unanimously approved, the Board approved to grant regular status to Karen Fraser, full time Office Support Specialist in Human Services, effective October 2, 2018. Karen has completed the six-month probationary period.

On motion by Rohlfling, seconded by King and unanimously approved, the Board approved to grant regular status to Payton Shook, full time Office Support Specialist in Human Services, effective October 2, 2018. Payton has completed the six-month probationary period.

On motion by Rohlfling, seconded by Gliszinski and unanimously approved, the Board accepted the resignation from Molly Trieschman, full time Coordinator/Recovery Support Specialist in Drug Court, effective October 16, 2018.

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

On motion by Gliszinski, seconded by King with Rohlfling abstaining, the Board approved to acknowledge a letter from Ellingson Companies to hold their pricing on the West Jefferson project until December 31, 2018.

On motion by Rohlfling, seconded by Gliszinski and unanimously approved, the Board approved the CSAH 45 contract between Le Sueur County and Barnett Bros for SAP 40-045-003.

Commissioner Committee Reports:

Commissioner Rohlfling attended a Region Nine meeting and an MRCI board meeting.

Commissioner Gliszinski attended a Justice Center progress meeting and a County Officials meeting.

Commissioner King attended a Justice Center progress meeting and a Le Sueur – Waseca Library meeting.

Commissioner Wetzel attended a County Officials meeting and a South Central EMS meeting.

On motion by King, seconded by Rohlfling and unanimously approved, the following claims were approved for payment:

Warrant #	Vendor Name	Amount
51543	Accountemps	\$ 2,608.00
51545	Ag Partners Coop	\$ 24,593.45
51553	Bolton & Menk Inc.	\$ 4,926.00
51560	Contech Engineered Solutions LLC	\$ 4,704.23
51567	ESRI	\$ 20,000.00
51574	Guardian Fleet Safety LLC	\$ 4,665.64
51577	I & S Group Inc.	\$ 2,840.00
51579	ITSavvy LLC	\$ 2,197.00
51585	Little Falls Machine Inc.	\$ 3,015.91
51589	MN Counties Computers Coop	\$ 10,000.00
51591	Motorola Inc.	\$ 4,235.25
51601	Regents of the University of MN	\$ 32,701.68
51604	Rinke-Noonan Law Firm	\$ 5,723.00
51607	SeaChange Print Innovations	\$ 12,545.85
51609	Selly Excavating Inc.	\$ 7,327.50
51610	SHI International Corp.	\$ 9,360.00
51614	South Florida K-9 Inc.	\$ 4,500.00
51616	S.M.C. Co. Inc.	\$ 11,315.85
51625	Traxler Construction Inc.	\$ 8,874.50
78 Claims paid less than \$2,000.00:		\$ 26,872.45
19 Claims paid more than \$2,000.00:		\$176,133.86
97 Total all claims paid:		\$203,006.31

On motion by King, seconded by Rohlfling and unanimously approved, the Board adjourned until Tuesday, October 16, 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, October 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.

•Approved the agenda.(Gliszinski-King)

•Approved the consent agenda. (Rohlfing-King)

•Approved Human Services claims: Financial \$ 27,968.66 and Soc Services \$ 71,981.08 (Gliszinski-King)

•Approved Findings and Order on a petition to abandon a portion of County Ditch 70. (King-Rohlfing)

•Approved a Resolution to Waive Zoning Permit Fees and Grant Administrative Variances for effected properties as documented in the damage assessment from the high wind storm event of September 20, 2018. (Rohlfing-Gliszinski)

•Approved to hire Kathy O'Malley in the Sheriff's Office. (Gliszinski-King)

•Approved regular status to Karen Fraser in Human Services. (King-Rohlfing)

•Approved regular status to Payton Shook in Human Services. (Rohlfing-King)

•Approved to accept the resignation from Molly Trieschman in Drug Court. (Rohlfing-Gliszinski)

•Approved to acknowledge a letter from Ellingson Companies to hold their pricing on the West Jefferson project until December 31, 2018. (Gliszinski-King)

•Approved the CSAH 45 contract between Le Sueur County and Barnett Bros for SAP 40-045-003. (Rohlfing-Gliszinski)

•The following claims were approved for payment: (King-Rohlfing)

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78	Claims paid less than \$2,000.00:	\$ 26,872.45
19	Claims paid more than \$2,000.00:	\$176,133.86
97	Total all claims paid:	\$203,006.31

•Adjourned until Tuesday, October 16, 2018 at 9:00 a.m. (King-Rohlfing)

ATTEST: Le Sueur County Administrator Le Sueur County Chairman

SEPTEMBER 2018 TRANSFERS

- #1711 Transfer 23,613.25 from Human Services to Revenue
 (3rd Qtr Rent)
- #1712 Transfer 20.00 from Env Services to Agency
 (correct war# 51112)
- #1713 Transfer 3,410.00 from Agency to Revenue
 (September Landshark)
- #1714 Transfer 1,658.30 from Human Services to Revenue
 (Computer purchase)

Liquor Licenses – 10/16/18

1. Little Dandy
2. Traxler Hunting Preserve
3. Le Sueur Country Club
4. Next Chapter Winery
5. Lakeside Supper Club
6. TYC Lake Front (Lake Front Bar and Grill)
7. Caribou Gun Club
8. Boondocks of Cleveland, LLC
9. The Woods Grill and Bar
10. Westwood Marina Bar & Grill, LLC