



Le Sueur County, MN

Tuesday, November 6, 2018

Board Meeting

Item 1

9:00 a.m. Agenda and Consent Agenda

RE: October 23, 2018 Minutes and Summary Minutes

RE: October 2018 Transfers

Staff Contact:

Minutes of Le Sueur County Board of Commissioners Meeting October 23, 2018

The Le Sueur County Board of Commissioners met in regular session on Tuesday, October 23, 2018 at 9:00 a.m. at the Courthouse in Le Center, Minnesota. Those members present were: Lance Wetzel, John King and Steve Rohlffing. Joe Connolly and Dave Gliszinski were excused. County Attorney Brent Christian and County Administrator Darrell Pettis were also present.

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

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

- Approved the October 16, 2018 County Board Minutes and Summary Minutes
- Approved a liquor license for Jonny BBQ, LLC

Tim Koppelman, Assistant Area Wildlife Manager with DNR Nicollet Area Wildlife appeared before the Board with one item for discussion and approval.

On motion by King, seconded by Rohlffing and unanimously approved, the Board approved and authorized the Board Chair to sign a State of Minnesota Joint Powers Agreement between the State of Minnesota Commissioner of Natural Resources and Le Sueur County for a Sanborn Lake Water Control Structure.

Josh Mankowski, Planning & Zoning Administrator appeared before the Board with one item for approval.

On motion by Rohlffing, seconded by King and unanimously approved via roll call 3-0 with Gliszinski and Connolly absent, the Board approved a Conditional Use Permit to Arcturus Community Solar Gardens, Edina, MN, (Applicant); Lundin, LLC, Madison Lake, MN, (Owner) to allow the applicant to extend an existing Conditional Use Permit #17386 to establish a 1 MW solar garden in an Agriculture "A" District and a Mineral Resources "MR" Overlay District. Property is located in the SE quarter/quarter, Section 33, Kasota Township. Findings are on file at the Planning and Zoning Office.

Pam Simonette, Auditor-Treasurer appeared before the Board with one item for approval.

On motion by King, seconded by Rohlffing and unanimously approved, the Board approved a county issued credit card request for Laura Quickle in Drug Court.

Jim Goltart, Veteran's Services appeared before the Board with one item for approval.

On motion by Rohlffing, seconded by King and unanimously approved, the Board approved the out of state travel request for Jim Goltart to attend the NACo Legislative Conference in Washington D. C. from March 2-6, 2019.

Holly Kalbus, Environmental Services appeared before the Board with one item for approval.

On motion by Rohlfig, seconded by King and unanimously approved, the Board approved the use of \$356.50 of gravel tax funds for a hillside restoration project for Mark and Kristy Sybilrud.

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

On motion by King, seconded by Rohlfig and unanimously approved, the Board approved to hire a part time Correctional Officer/Dispatcher in the Sheriff's Office as a Grade 6, Step 4 at \$20.35 per hour.

Commissioner Committee Reports:

Commissioner Rohlfig attended a Park Board meeting

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

On motion by Rohlfig, seconded by King and unanimously approved, the Board adjourned until Tuesday, November 6, 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 23, 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-Rohlfing)

•Approved the consent agenda. (Rohlfing-King)

•Approved a State of Minnesota Joint Powers Agreement between the State of Minnesota Commissioner of Natural Resources and Le Sueur County for a Sanborn Lake Water Control Structure. (King-Rohlfing)

•Approved a Conditional Use Permit to Arcturus Community Solar Gardens, Edina, MN, (Applicant); Lundin, LLC, Madison Lake, MN, (Owner). Findings are on file at the Planning and Zoning Office. (Rohlfing-King)

•Approved a county issued credit card request for Laura Quickle. (King-Rohlfing)

•Approved an out of state travel request for Jim Goltart to attend the NACo Legislative Conference. (Rohlfing-King)

•Approved the use of \$356.50 of gravel tax funds for a restoration project for Mark and Kristy Sybilrud. (Rohlfing-King)

•Approved to hire a part time Correctional Officer/Dispatcher in the Sheriff's Office. (King-Rohlfing)

•Adjourned until Tuesday, November 6, 2018 at 9:00 a.m. (Rohlfing-King)

ATTEST: Le Sueur County Administrator Le Sueur County Chairman

OCTOBER 2018 TRANSFERS

#1715	Transfer 3,685.00 from Agency to Revenue (Landshark – Oct)
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#1716	Transfer 152.64 from Agency to Revenue (mileage from Vet's grant dollars)
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#1717	Transfer 50.00 from Env Services to Revenue (Copies of handouts)
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