



Le Sueur County, MN

Tuesday, February 5, 2019

Board Meeting

Item 1

9:00 a.m. Call Board of Commissioners Meeting to Order

1. Pledge of Allegiance

2. Agenda Approval

3. Consent Agenda Approval: January 22, 2019 Minutes and Summary Minutes and January 2019 Transfers

Staff Contact:

Minutes of Le Sueur County Board of Commissioners Meeting January 22, 2019

The Le Sueur County Board of Commissioners met in regular session on Tuesday, January 22, 2019 at 9:00 a.m. at the Courthouse in Le Center, Minnesota. Those members present were: John King, Dave Gliszinski, Steve Rohlffing, Danny O'Keefe and Lance Wetzel. Attorney Brent Christian and County Administrator Darrell Pettis were also present.

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board approved the amended agenda to include additional committee appointments.

On motion by Rohlffing, seconded by O'Keefe and unanimously approved, the Board approved the consent agenda:

- Approved the January 15, 2019 County Board Minutes and Summary Minutes
- Approved a gambling application for NWTF Valley Yelpers

Joshua Mankowski, Planning & Zoning Administrator appeared before the Board with two items for approval.

On motion by Rohlffing, seconded by Wetzel and unanimously approved via roll call 5-0, the Board approved to grant an After-The-Fact Conditional Use Permit to Esmail & Barbara Mostaghimi, Le Sueur, MN, (Applicant/Owner) to allow grading, excavating, and filling of 25.73 cubic yards within the shore impact zone, 27.93 cubic yards within the bluff, total 61.24 cubic yards on the lot for the construction of retaining walls and patio in a Recreational Residential "RR" District, and a Flood Fringe "FF" Floodplain Overlay District on Lake Tetonka, on a Recreational Development "RD" lake. Property is located in the Lot 11, Auditor's Subdivision, Section 28, Waterville Township. The application was approved with the following conditions and findings are on file at the Planning and Zoning Office.

1. Improve the rain gardens that were previously installed by planting deep rooted Minnesota native vegetation.
2. Install rock and Minnesota native vegetation around tile intake(s) in order to help infiltrate and remove sediment from the stormwater on the property. It is recommended to plant vegetation such as grasses and forbs which have more delicate root structures and thus should not interfere with the tile. It is not recommended to plant woody vegetation such as trees and shrubs due to their dense root structures which has been proven to plug tile lines.
3. On the property north of Mortensen Ln. where the house is located, install erosion control measures (coir logs, erosion control blanket, etc.) on the southern half of the property, specifically on the hillside near the gravel road, in order to help prevent runoff and erosion to the applicant's property.
4. On the new property on which Mortensen Ln is located, install at least one best management practice such as a tile intake or planting deep rooted Minnesota native vegetation on the hillside near the gravel road. This should help slow down and prevent runoff and erosion to the applicant's property.

On motion by Gliszinski, seconded by Wetzel and unanimously approved via roll call 5-0, the Board approved to grant an After-the-Fact Conditional Use Permit to Merle & Kari Warner, Waterville, MN (Applicant/Owner); Steven & Nancy Olson (Owner) to allow grading, excavating, and filling of 28.2 cubic yards within the shore impact zone, 28.2 cubic yards within the bluff, total 28.2 cubic yards on the lot for the construction of a retaining wall in a Recreational Residential “RR” District, on Lake Tetonka, a Recreational Development “RD” lake. Property is located on Lot 3, Block 1 Warners Tetonka Addition and Unit 3, CIC # 24 Hidden Hills 1st Amendment, Section 19, Waterville Township. The application was approved with the following conditions and findings are on file at the Planning & Zoning Office.

1. Maintain the native vegetation that is currently growing on the bluff. The native vegetation will help with slope stability and reducing runoff and erosion.

Dave Tiegs appeared before the Board with several items for approval.

On motion by Wetzel, seconded by O’Keefe and unanimously approved, the Board approved to advertise for and accept seasonal bids February 19, 2019 at 9:45 a.m.

On motion by Gliszinski, seconded by Rohlfing and unanimously approved, the Board approved the out of state travel request for Tom Beer, Highway Sign Technician to attend the ATSSA Conference in Fargo, ND.

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved the final payment for SAP 040-605-009, CSAH 5 from TH 99 to CSAH 26 to Max Johnson Trucking, Inc.

On motion by Rohlfing, seconded by Wetzel and unanimously approved, the Board approved the purchase of two 2019 Mack plow trucks in the amount of \$251,746 each. A 2006 Sterling will be traded in for \$24,000.

On motion by Gliszinski, seconded by O’Keefe and unanimously approved, the Board approved the purchase of a 2019 Chevrolet 2500 Pickup in the amount of \$28,828.

On motion by Rohlfing, seconded by Wetzel and unanimously approved, the Board approved the purchase of a 2019 Disc Mower in the amount of \$9,326.

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

On motion by Wetzel, seconded by O’Keefe and unanimously approved, the Board approved to hire Angela Doerr as a full time Public Health Nurse in Public Health, Grade 11, Step 7 at \$31.03 per hour, effective January 28, 2019.

On motion by Rohlfing, seconded by Gliszinski and unanimously approved, the Board approved to grant regular status to Susanna Medina, full time Eligibility Worker in Human Services, effective January 23, 2019.

On motion by Rohlfing, seconded by Wetzel and unanimously approved, the Board approved to grant regular status to Daniel Page, full time Highway Maintenance Worker in the Highway Department, effective January 14, 2019.

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

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board approved and authorized the Board Chair to sign a contract for the Justice Center with W.L. Hall.

On motion by O'Keefe, seconded by Rohlfing and unanimously approved, the Board approved to set the Board of Equalization public hearing date for Tuesday, June 18th, 2019 at 6:30 p.m.

On motion by O'Keefe, seconded by Wetzel and unanimously approved, the Board approved to appoint Scott Von Lehe to a four year term on the Planning Commission.

On motion by Rohlfing, seconded by Gliszinski and unanimously approved, the Board approved to appoint Doug Krenik and Al Gehrke to the Planning Commission and Francis Cummins to the Board of Adjustment.

The Board acknowledged receiving a letter from Ellingson Companies to hold their pricing on the West Jefferson project.

Mike Schultz, SWCD District Manager appeared before the Board with two items for approval.

On motion by Gliszinski, seconded by O'Keefe and unanimously approved, the Board approved the purchase of an Arrow Gold survey unit with \$4,000 from ditch funds and \$4,025 from buffer enforcement funds for a total of \$8,025.

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved the use of gravel tax funds in the amount of \$14,245 to offset the cost of the Jeff Gibbs Grade Stabilization Project.

Commissioner Committee Reports:

Commissioner Wetzel attended a South Central EMS Steering Committee meeting.

Commissioner Rohlfing attended a Park Board meeting and a Lake Washington Lake Association meeting.

Commissioner Gliszinski attended a Justice Center progress meeting.

Commissioner King attended a Justice Center progress meeting, a Parks Board meeting and a Broadband Committee meeting.

On motion by O'Keefe, seconded by Rohlfing and unanimously approved, the Board adjourned until Tuesday, February 5, 2019 at 9:00 a.m.

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

Summary Minutes of Le Sueur County Board of Commissioners Meeting, January 22, 2019

- 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.
 - On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board approved the amended agenda to include additional committee appointments. (Gliszinski-Wetzel)
 - Approved an After-The-Fact Conditional Use Permit to Esmail & Barbara Mostaghimi, Le Sueur, MN, (Applicant/Owner) with conditions and findings are on file at the Planning and Zoning Office. (Rohlfing-Wetzel)
 - Approved an After-the-Fact Conditional Use Permit to Merle & Kari Warner, Waterville, MN (Applicant/Owner); Steven & Nancy Olson (Owner) with conditions and findings are on file at the Planning & Zoning Office. (Gliszinski-Wetzel)
 - Approved to advertise for and accept seasonal bids February 19, 2019 at 9:45 a.m. (Wetzel-O'Keefe)
 - Approved the out of state travel request for Tom Beer to attend the ATSSA Conference in Fargo, ND. (Gliszinski-Rohlfing)
 - Approved the final payment for SAP 040-605-009 to Max Johnson Trucking, Inc. (Wetzel-Gliszinski)
 - Approved the purchase of two 2019 Mack plow trucks in the amount of \$251,746 each and the trade in of a 2006 Sterling (Rohlfing-Wetzel)
 - Approved the purchase of a 2019 Chevrolet 2500 Pickup in the amount of \$28,828. (Gliszinski-O'Keefe)
 - Approved the purchase of a 2019 Disc Mower in the amount of \$9,326. (Rohlfing-Wetzel)
 - Approved to hire Angela Doerr in Public Health. (Wetzel-O'Keefe)
 - Approved regular status to Susanna Medina in Human Services. (Rohlfing-Gliszinski)
 - Approved regular status to Daniel Page in the Highway Department. (Rohlfing-Wetzel)
 - Approved a contract for the Justice Center with W.L. Hall. (Gliszinski-Wetzel)
 - Approved to set the Board of Equalization public hearing date for Tuesday, June 18th, 2019 at 6:30 p.m. (O'Keefe-Rohlfing)
 - Approved to appoint Scott Von Lehe to a four year term on the Planning Commission. (O'Keefe-Wetzel)
 - Approved to appoint Doug Krenik and Al Gehrke to the Planning Commission and Francis Cummins to the Board of Adjustment. (Rohlfing-Gliszinski)
 - Acknowledged receiving a letter from Ellingson Companies to hold their pricing on the West Jefferson project.
 - Approved the purchase of an Arrow Gold survey unit for \$8,025. (Gliszinski-O'Keefe)
 - Approved the use of gravel tax funds in the amount of \$14,245 towards the Jeff Gibbs Grade Stabilization Project. (Wetzel-Gliszinski)
 - Adjourned until Tuesday, February 5, 2019 at 9:00 a.m. (O'Keefe-Rohlfing)
- ATTEST: Le Sueur County Administrator Le Sueur County Chairman

January 2019 Transfers

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| #1730 | Transfer 3,195.00 from Agency to Revenue
(January Landshark) |
| #1731 | Transfer 727.00 from Agency to Health
(correct receipt #13520) |
| #1732 | Transfer 250.00 from Revenue to Agency
(correct warrant #52616) |