



Le Sueur County, MN

Tuesday, February 19, 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: February 5, 2019 Minutes and Summary Minutes

Staff Contact:

Minutes of Le Sueur County Board of Commissioners Meeting February 5, 2019

The Le Sueur County Board of Commissioners met in regular session on Tuesday, February 5, 2019 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: John King, Dave Gliszinski, Steve Rohlring, Lance Wetzel and Danny O'Keefe. Also present were Darrell Pettis and Brent Christian.

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

On motion by Wetzel, seconded by Rohlring and unanimously approved, the Board approved the consent agenda:

- Approved the January 22, 2019 County Board Minutes and Summary Minutes
- Approved January 2019 Transfers:
 - #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)

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

Financial: \$ 44,130.60
Soc Services: \$227,230.39

Nik Kadel, Ditch Specialist appeared before the Board with a ditch maintenance update.

The Board convened the Ordinance Revisions Public Hearing at 9:20 a.m.

Joshua Mankowski gave a presentation of the proposed revisions to the Le Sueur County Zoning Ordinance.

On motion by Rohlring, seconded by Wetzel and unanimously approved, the Board approved to open public comments.

A letter from Diana and Lenny Miller was read by Joshua Mankowski.

Comments were received from Bruce Klughertz, Jerry Lucas, Dennis Erickson, Ron Jacobson, Brian Swanson, Helen Klughertz and Larry Maruska.

On motion by Rohlring, seconded by O'Keefe and unanimously approved, the Board approved to close public comments.

On motion by Gliszinski, seconded by Rohlring and unanimously approved, the Board approved to table a decision on the ordinance revisions.

On motion by Gliszinski, seconded by Rohlfling and unanimously approved, the Board approved to restate and amend the previous motion to approve only the following presented revisions that do not involve short term rentals/VRBOs:

Definitions, Bluff setback, violations. Amendments are affecting the following sections: Section 4, Definitions; Section 7, Conservancy; Section 8, Agriculture; Section 9, Urban/Rural Residential; Section 10, General Business; Section 11, General Industry; Section 13, Shoreland; Section 17, Subsurface Sewage Treatment Systems; Section 18, Environmental Performance Standards; Section 19, Land Use Performance Standards; Section 30, Violations.

Dani Blaschko, Ditch Manager appeared before the Board with a ditch balance update.

Tyler Luethje, Parks Director appeared before the Board with one item for approval.

On motion by Wetzel, seconded by Rohlfling and unanimously approved, the Board approved and authorized the Board Chair to sign a Resolution Supporting Regional Park Designation Application in Greater Minnesota for Lake Washington Regional Park and Campground.

Jim Goltart, Veterans Service Director appeared before the Board with several items for approval.

On motion by Rohlfling, seconded by Wetzel and unanimously approved, the Board approved the out-of-state travel request for Jamie Von Bank and Jim Goltart to attend the 2019 NACVSO Conference.

On motion by Gliszinski, seconded by Rohlfling and unanimously approved, the Board approved the out-of-state travel request for Jim Goltart to attend the NaCo Conference in July 2019.

On motion by Gliszinski, seconded by O'Keefe and unanimously approved, the Board approved the release of funds in the amount of \$2,200 to the Le Sueur County Service Clubs to assist with Memorial Day expenses as follows:

Le Sueur County American Legion

- | | |
|------------------------|-------|
| 1. Le Center Post #108 | \$200 |
| 2. Cleveland Post #207 | \$200 |
| 3. Montgomery Post #79 | \$200 |
| 4. Elysian Post #311 | \$200 |
| 5. Kilkenny Post #380 | \$200 |
| 6. Le Sueur Post #55 | \$200 |
| 7. New Prague Post #45 | \$200 |

Le Sueur County Veterans of Foreign Wars

- | | |
|--------------------------|-------|
| 1. Le Sueur Post #4297 | \$200 |
| 2. Le Center Post #1803 | \$200 |
| 3. Montgomery Post #5340 | \$200 |
| 4. New Prague Post #5145 | \$200 |

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

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board approved to hire Ryan Frederick as a full time Deputy Sheriff in the Sheriff's Office, Grade 10, Step 4 at \$26.33 per hour, effective January 28, 2019.

On motion by Rohlfing, seconded by O'Keefe and unanimously approved, the Board approved the Public Employees Retirement Association - Police Officer Declaration for Ryan Frederick.

On motion by O'Keefe, seconded by Gliszinski and unanimously approved, the Board approved to hire Kelly Mittman as a full time Sheriff Administrative Assistant in the Sheriff's Office, Grade 6, Step 5 at \$21.62 per hour, effective February 19, 2019.

On motion by Rohlfing, seconded by Gliszinski and unanimously approved, the Board approved to hire Yessica Macias as a full time Office Support Specialist in Human Services, Grade 3, Step 4 at \$17.53 per hour, effective February 6, 2019.

On motion by Wetzel, seconded by O'Keefe and unanimously approved, the Board approved a vacation donation request from county employee 1837 to receive donated vacation/comp time from any county employee.

Administrator Pettis appeared before the Board with a TRUE Transit update.

Commissioner Committee Reports:

Commissioner Wetzel attended a County Officials meeting.

Commissioner O'Keefe attended an Aging Services meeting, AMC Conference and a Le Sueur – Scott Counties Joint Ditch meeting.

Commissioner Rohlfing attended a 1W1P meeting.

Commissioner Gliszinski attended a County Officials meeting, Justice Center progress meeting and a Le Sueur – Scott Counties Joint Ditch Meeting.

Commissioner King attended a Le Sueur – Scott Counties Joint Ditch Meeting.

On motion by Gliszinski, seconded by O'Keefe and unanimously approved, the following claims were approved for payment:

Warrant #	Vendor Name	Amount
53227	Ag Partners Coop	\$ 17,780.04
53232	Baker, Tilly, Virchow, Krause LLP	\$ 4,629.00

53233	Blue Earth Co Finance Dept.	\$ 6,093.68
53234	Blue Earth County	\$ 2,039.50
53237	Bolton & Menk Inc.	\$ 2,166.00
53243	Cellebrite Inc.	\$ 9,000.00
53257	Grundhoefer & Ludescher P.A.	\$ 4,522.50
53261	H2Over Viewers LLC	\$ 7,734.64
53262	I & S Group Inc.	\$ 9,806.25
53265	ITsavvy LLC	\$ 9,017.33
53273	Le Sueur Co Soil & Water Conserv. Dist.	\$ 8,083.78
53276	Marco Inc.	\$ 6,522.41
53278	Minn St Admin Itg Telecom	\$ 5,140.00
53288	Norchem Drug Testing	\$ 2,120.00
53290	Nuss Truck & Equipment	\$ 2,187.73
53303	Safe Assure Consultants Inc.	\$ 8,316.67
53306	Scott County Treasurer	\$ 9,000.00
53308	S.E.H. Inc.	\$ 45,638.04
53310	S.M.C. Co. Inc.	\$ 7,555.85
53314	Summit	\$ 8,488.47
53316	Thomson Reuters	\$ 2,205.56
53327	Valley Asphalt Products Inc.	\$ 3,705.90

90	Claims paid less than \$2,000.00:	\$ 40,088.16
22	Claims paid more than \$2,000.00:	\$181,753.35
112	Total all claims paid:	\$221,841.51

On motion by Wetzel, seconded by Rohlfing and unanimously approved, the Board adjourned until Tuesday February 19, 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, February 5, 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.
- Approved the agenda for the business of the day. (Gliszinski-O'Keefe)
- Approved the consent agenda. (Wetzel-Rohlfing)
- Approved Human Services claims: Financial \$ 44,130.60 and Soc Services \$227,230.39 (Wetzel-Gliszinski)
- Approved to open public comments during a hearing on proposed zoning ordinance revisions. (Rohlfing-Wetzel)
- Approved to close public comments. (Rohlfing-O'Keefe)
- Approved to table a decision on the proposed ordinance revisions. (Gliszinski-Rohlfing)
- Approved to restate and amend the previous motion to approve only the following proposed revisions to the zoning ordinance that do not involve short term rentals/VRBOs: Definitions, Bluff setback, violations. Amendments are affecting the following sections: Section 4, Definitions; Section 7, Conservancy; Section 8, Agriculture; Section 9, Urban/Rural Residential; Section 10, General Business; Section 11, General Industry; Section 13, Shoreland; Section 17, Subsurface Sewage Treatment Systems; Section 18, Environmental Performance Standards; Section 19, Land Use Performance Standards; Section 30, Violations. (Gliszinski-Rohlfing)
- Approved a Resolution Supporting Regional Park Designation Application in Greater Minnesota for Lake Washington Regional Park and Campground. (Wetzel-Rohlfing)
- Approved the out-of-state travel request for Jamie Von Bank and Jim Goltart to attend the 2019 NACVSO Conference. (Rohlfing-Wetzel)
- Approved the out-of-state travel request for Jim Goltart to attend the NaCo Conference in July 2019. (Gliszinski-Rohlfing)
- Approved the release of funds in the amount of \$2,200 to the Le Sueur County Service Clubs to assist with Memorial Day expenses. (Gliszinski-O'Keefe)
- Approved to hire Ryan Frederick in the Sheriff's Office. (Gliszinski-Wetzel)
- Approved the Public Employees Retirement Association - Police Officer Declaration for Ryan Frederick. (Rohlfing-O'Keefe)
- Approved to hire Kelly Mittman in the Sheriff's Office. (O'Keefe-Gliszinski)
- Approved to hire Yessica Macias in Human Services. (Rohlfing-Gliszinski)
- Approved a vacation donation request from county employee 1837 to receive donated vacation/comp time from any county employee. (Wetzel-O'Keefe)
- The following claims were approved for payment: (Gliszinski-O'Keefe)

Warrant #	Vendor Name	Amount
53227	Ag Partners Coop	\$ 17,780.04
53232	Baker, Tilly, Virchow, Krause LLP	\$ 4,629.00
53233	Blue Earth Co Finance Dept.	\$ 6,093.68
53234	Blue Earth County	\$ 2,039.50
53237	Bolton & Menk Inc.	\$ 2,166.00
53243	Cellebrite Inc.	\$ 9,000.00
53257	Grundhoefer & Ludescher P.A.	\$ 4,522.50
53261	H2Over Viewers LLC	\$ 7,734.64
53262	I & S Group Inc.	\$ 9,806.25
53265	ITsavvy LLC	\$ 9,017.33
53273	Le Sueur Co Soil & Water Conserv. Dist.	\$ 8,083.78

53276	Marco Inc.	\$ 6,522.41
53278	Minn St Admin Itg Telecom	\$ 5,140.00
53288	Norchem Drug Testing	\$ 2,120.00
53290	Nuss Truck & Equipment	\$ 2,187.73
53303	Safe Assure Consultants Inc.	\$ 8,316.67
53306	Scott County Treasurer	\$ 9,000.00
53308	S.E.H. Inc.	\$ 45,638.04
53310	S.M.C. Co. Inc.	\$ 7,555.85
53314	Summit	\$ 8,488.47
53316	Thomson Reuters	\$ 2,205.56
53327	Valley Asphalt Products Inc.	\$ 3,705.90
90	Claims paid less than \$2,000.00:	\$ 40,088.16
22	Claims paid more than \$2,000.00:	\$181,753.35
112	Total all claims paid:	\$221,841.51

•Adjourned until Tuesday February 19, 2019 at 9:00 a.m. (Wetzel-Rohlfing)

ATTEST: Le Sueur County Administrator Le Sueur County Chairman