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# **Le Sueur County, MN**

**Tuesday, March 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: February 26, 2019 Minutes and Summary Minutes, February 2019 Transfers, and Caribou Gun Club Application for Renewal of Consumption and Display Permit*

**Staff Contact:**

## **Minutes of Le Sueur County Board of Commissioners Meeting February 26, 2019**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, February 26, 2019 at 9:00 a.m. at the Courthouse in Le Center, Minnesota. Those members present were: John King, Dave Gliszinski, Steve Rohlfsing, 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 agenda.

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

- Approved the February 19, 2019 County Board Minutes and Summary Minutes

Commissioner King acknowledged the Highway Department and their efforts during the recent weather and has received positive feedback from numerous residents of Le Sueur County.

Cindy Shaughnessy, Public Health Director appeared before the Board with several items for discussion and approval.

On motion by Rohlfsing, seconded by Wetzel and unanimously approved, the Board approved and authorized the Board Chair to sign an amended Immtrack Joint Powers Agreement.

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

On motion by Gliszinski, seconded by O'Keefe and unanimously approved via roll call 5-0, the Board approved to send a recommendation by the Planning Commission back for review of additional information that was submitted by the applicant after the hearing. The Planning Commission had recommended denial of a Conditional Use Permit to USS Water Town Solar LLC, Minneapolis, MN, (Applicant); Robert Culhane Jr, Waterville, MN (Owner) to allow the applicant to construct a 1 MW Solar Garden in an Agriculture "A" District. Property is located in the West half of the SW quarter, Section 34, Waterville Township. Findings are on file at the Planning & Zoning Office.

On motion by Wetzel, seconded by Rohlfsing and unanimously approved via roll call 5-0, the Board approved to send a recommendation by the Planning Commission back for review of additional information that was submitted by the applicant after the hearing. The Planning Commission had recommended denial of a Conditional Use Permit to USS Water City Solar LLC, Minneapolis, MN, (Applicant); Robert Culhane Jr, Waterville, MN (Owner) to allow the applicant to construct a 1 MW Solar Garden in an Agriculture "A" District. Property is located in the West half of the SW quarter, Section 27, Waterville Township. Findings are on file at the Planning & Zoning Office.

Jeff Neisen, IT Director appeared before the Board with one item for approval.

On motion by Gliszinski, seconded by O’Keefe and unanimously approved, the Board approved the purchase of Fibre Channel Switch and Cables, SAN Optics and Cables, and Professional Services in the amount of \$26,144.06 from Marco.

On motion by O’Keefe, seconded by Wetzel and unanimously approved, the Board approved the purchase of PTF updates from CPS Technology in the amount of \$2,750.

Brett Mason, Sheriff appeared before the Board with a vehicle purchase request and the following vehicle bids were received:

Belzer:

2019 F-150 Police Responder	\$32,987
2019 F-150 Crew Cab	\$29,150

Factor Motors:

2019 F-150 Responder	\$33,115
2019 F-150 Crew Cab	\$29,325

Wolf Motors:

2019 F-150 Police Responder	\$33,523.12
2019 F-150 Crew Cab	\$29,236.12

On motion by Gliszinski, seconded by O’Keefe and unanimously approved, the Board approved the purchase of a 2019 F-150 Police Responder in the amount of \$32,987 and a 2019 F-150 Crew Cab in the amount of \$29,150 from Belzer Ford.

Ron Jacobson appeared before the Board to read a letter to the Board regarding short term rental concerns.

Darrell Pettis, County Administrator appeared before the Board with one item for approval.

On motion by Wetzel, seconded by Rohlfing and unanimously approved, the Board approved to post the Request for Proposals (RFP) for a Classification and Compensation Study.

### **Commissioner Committee Reports:**

Commissioner O’Keefe attended a Justice Center progress meeting.

Commissioner Rohlfing attended a Blue Earth – Le Sueur Joint Ditch meeting and a Region Nine meeting.

Commissioner Gliszinski attended a Justice Center progress meeting.

Commissioner King attended a Justice Center progress meeting.

On motion by Wetzel, seconded by O'Keefe and unanimously approved, the Board adjourned until Tuesday, March 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, February 26, 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](http://www.co.le-sueur.mn.us).

•Approved the agenda. (Gliszinski-Wetzel)

•Approved the consent agenda. (Rohlfing-O'Keefe)

•Approved an amended Immtrack Joint Powers Agreement. (Rohlfing-Wetzel)

•Approved to send a recommendation by the Planning Commission back for review of additional information that was submitted by the applicant after the hearing. The Planning Commission had recommended denial of a Conditional Use Permit to USS Water Town Solar LLC, Minneapolis, MN, (Applicant); Robert Culhane Jr, Waterville, MN (Owner). Findings are on file at the Planning & Zoning Office. (Gliszinski-O'Keefe)

•Approved to send a recommendation by the Planning Commission back for review of additional information that was submitted by the applicant after the hearing. The Planning Commission had recommended denial of a Conditional Use Permit to USS Water City Solar LLC, Minneapolis, MN, (Applicant); Robert Culhane Jr, Waterville, MN (Owner). Findings are on file at the Planning & Zoning Office. (Wetzel-Rohlfing)

•Approved the purchase of Fibre Channel Switch and Cables, SAN Optics and Cables, and Professional Services for \$26,144.06 from Marco. (Gliszinski-O'Keefe)

•Approved the purchase of PTF updates from CPS Technology in the amount of \$2,750. (O'Keefe-Wetzel)

•Approved the purchase of a 2019 F-150 Police Responder for \$32,987 and a 2019 F-150 Crew Cab for \$29,150 from Belzer Ford. (Gliszinski-O'Keefe)

•Approved to post the RFP for a Classification and Compensation Study. (Wetzel-Rohlfing)

•Adjourned until Tuesday, March 5, 2019 at 9:00 a.m. (Wetzel-O'Keefe)

ATTEST: Le Sueur County Administrator      Le Sueur County Chairman

## February 2019 Transfers

- #1733      Transfer 9,160.39 from Road & Bridge to Ditch  
              (Le Sueur-Scott liens)
- #1734      Transfer 5.04 from Victim Witness to Road & Bridge  
              (December Fuel)
- #1735      Transfer 314.10 from Human Services to Road & Bridge  
              (Fuel and parts – Nov/Dec)
- #1736      Transfer 8,718.00 from Human Services to Revenue  
              (A87 Quarters ending 9-30-18 & 12-31-18)
- #1737      Transfer 23.09 from Env Services to Road & Bridge  
              (December Fuel)
- #1738      Transfer 6,900.21 from Revenue to Road & Bridge  
              (Fuel-Sheriff 4772.44; Parks 1716.20; Assessor 219.22;  
              Administrator 51.22; Maint 45.10; Veterans 96.03)
- #1739      Transfer 2,990.00 from Agency to Revenue  
              (February landshark)



Minnesota Department of Public Safety  
Alcohol and Gambling Enforcement  
445 Minnesota Street, Suite 222  
St. Paul, MN 55101  
651-201-7512

**RENEWAL OF CONSUMPTION AND DISPLAY PERMIT**  
Permit Fee \$250 (Renewal Date: April 1)

ID# 262	License Code CDPBL
Caribou Gun Club Inc. Caribou Gun Club 30649 380th St LeSueur MN 56058	
Business Phone 5076653796	

IF NAME AND ADDRESS  
SHOWN ARE NOT  
CORRECT, MAKE  
CHANGES BELOW

Worker's Comp. Ins. Name State Fund Mutual Policy # 048710.808 Policy Period 7/24/18 / 7/26/19  
City/County where permit approved LeSueur  
Licensee Name Caribou Gun Club Inc  
Address, City, State, Zip 30649-  
Business Phone 507-665 3796 Email Caribougunclub@yahoo.com

By signing this renewal application, applicant certifies that there has been no change in ownership, corporate officers, bylaws, membership, partners, home addresses, or telephone numbers. If changes have occurred during the past 12 months, please give details on the back of this renewal, then sign below.

Applicant's signature on this renewal confirms the following: Failure to report any of the following will result in fines.

1. Applicant confirms that it has never had a liquor license rejected by any city/township/county in the state of Minnesota. If ever rejected, please give details on the back of this renewal, then sign below.
2. Applicant confirms that for the past five years it has not had a liquor license revoked for any liquor law violation (state or local). If a revocation has occurred, please give details on the back of this renewal, then sign below.
3. Applicant confirms that during the past five years it or its employees have not been cited for any civil or criminal liquor law violations. If violations have occurred, please give details on the back of this renewal, then sign below.
4. Applicant confirms that workers compensation insurance is in effect for the full license period.
5. Applicant confirms, no club on-sale intoxicating liquor license is held.
6. Applicant confirms business premises are separate from any other business establishment.

Licensee Signature [Signature] Date Jan-11-19  
(Signature certifies all application information to be correct and permit has been approved by city/county.)

City Clerk/County Signature \_\_\_\_\_ Date \_\_\_\_\_  
(Signature certifies that a consumptions and display permit has been approved by the city/county as stated above.)

**MAKE CHECKS PAYABLE TO: DIRECTOR ALCOHOL AND GAMBLING ENFORCEMENT  
AND RETURN WITH APPLICATION**

Amount Received \_\_\_\_\_