

## Le Sueur County, MN

# Tuesday, December 11, 2018 Board Meeting

### Item 1

## 9:00 a.m. Agenda and Consent Agenda

RE: November 27, 2018 Minutes and Summary Minutes

RE: November 29, 2018 CD70 Minutes and Summary Minutes

**RE: November 2018 Transfers** 

**Staff Contact:** 

## Minutes of Le Sueur County Board of Commissioners Meeting November 27, 2018

The Le Sueur County Board of Commissioners met in regular session on Tuesday, November 27, 2018 at 9:00 a.m. at the Courthouse in Le Center, Minnesota. Those members present were: Lance Wetzel, John King, Dave Gliszinski and Steve Rohlfing. Joe Connolly was excused. County Attorney Brent Christian and County Administrator Darrell Pettis were also present.

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

On motion by Rohlfing, seconded by Gliszinski and unanimously approved, the Board approved the consent agenda:

• Approved the November 20, 2018 County Board Minutes and Summary Minutes

Sheriff Brett Mason appeared before the Board with one item for discussion and approval.

On motion by King, seconded by Rohlfing and unanimously approved, the Board approved and authorized the Board Chair to sign a contract renewal for Medical Examiner services between Le Sueur County and M. B. McGee, P.A.

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

On motion by Rohlfing, seconded by Gliszinski and unanimously approved via roll call 4-0 with Connolly absent, the Board approved a Conditional Use Permit to Jordan Smith, Madison Lake, MN, (Applicant); Kim Kunkel, Good Thunder, MN, (Owner) to allow the applicant to construct a retaining wall on a steep slope and a retaining wall within the shore impact zone to include grading, excavating, and filling of 11.11 cubic yards of material within the shore impact zone (total of 42.08 cubic yards on the lot) in a Recreational Residential "RR" District on Lake Washington, a Recreational Development "RD" lake. Property is located at Lot 3, Auditor's Subdivision, Section 18, Kasota Township. Findings are on file at the Planning and Zoning Office.

On motion by King, seconded by Rohlfing and unanimously approved via roll call 4-0 with Connolly absent, the Board approved a Conditional Use Permit to Terry Clodfelter & Patricia Linehan, Mankato, MN, (Applicant); Michael Keinz, Kasota, MN, (Owner) to allow the applicant to establish and operate a dog training facility in an Agriculture "A" District, and an Airport Zoning Overlay District-Zone C. Property is located in the NE 1/4 NE 1/4, Section 14, Kasota Township. The permit was approved with the following conditions and findings are on file at the Planning & Zoning Office:

1. Trees/shrubs need to be trimmed on the East side of the access to allow for appropriate site distance.

2. The profile of the approach needs to be improved to provide a landing area for a vehicle to sit on while accessing the highway.

On motion by Rohlfing, seconded by King and unanimously approved, the Board approved and authorized the Board Chair to sign the 2019 Le Sueur County and City of Le Center Recycling Agreement.

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

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

On motion by Rohlfing, seconded by Gliszinski and unanimously approved, the Board approved to set the 2019 salaries, pursuant to Minnesota Statutes 388.18, 387.20, 385.373, 384.151, 386.015, for the following Le Sueur County elected officials:

County Attorney - \$107,864.96 County Sheriff - \$119,613.68 County Auditor-Treasurer - \$106,361.35 County Recorder - \$76,481.11

On motion by Gliszinski, seconded by King and unanimously approved, the Board approved to set the 2019 wages for Nick Greenig, Chief Deputy Sheriff in the Sheriff's Office, from \$44.78 per hour to \$46.57 per hour, effective the first pay period of 2019.

On motion by Rohlfing, seconded by King and unanimously approved, the Board approved to post and advertise for a full time Office Manager/Evidence Coordinator in the Sheriff's Office, Grade 9, Step 4 at \$24.25 per hour.

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

On motion by Rohlfing, seconded by King and unanimously approved, the Board approved and authorized the Board Chair to sign a Conservation Partners Legacy Grant Application for a Lake Washington Regional Park Restoration Project.

#### **Commissioner Committee Reports:**

Commissioner Rohlfing attended an Immtrack meeting and a Parks Board meeting.

Commissioner Gliszinski attended a Justice Center progress meeting.

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

On motion by Rohlfing, seconded by King and unanimously approved, the Board adjourned until Tuesday, December 11, 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, November 27, 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-Gliszinski)
- •Approved the consent agenda. (Rohlfing-Gliszinski)
- •Approved a contract renewal for Medical Examiner services between Le Sueur County and M. B. McGee, P.A. (King-Rohlfing)
- •Approved a Conditional Use Permit to Jordan Smith, Madison Lake, MN, (Applicant); Kim Kunkel, Good Thunder, MN, (Owner) and findings are on file at the Planning and Zoning Office. (Rohlfing-Gliszinski)
- •Approved a Conditional Use Permit to Terry Clodfelter & Patricia Linehan, Mankato, MN, (Applicant); Michael Keinz, Kasota, MN, (Owner) with conditions and findings are on file at the Planning & Zoning Office. (King-Rohlfing)
- Approved the 2019 Le Sueur County and City of Le Center Recycling Agreement. (Rohlfing-King)
- •Approved to set the 2019 salaries for the following Le Sueur County elected officials: County Attorney \$107,864.96, County Sheriff \$119,613.68, County Auditor-Treasurer \$106,361.35, County Recorder \$76,481.11 (Rohlfing-Gliszinski)
- •Approved to set the 2019 wages for Nick Greenig in the Sheriff's Office to \$46.57 per hour. (Gliszinski-King)
- Approved to post and advertise for a full time Office Manager/Evidence Coordinator in the Sheriff's Office. (Rohlfing-King)
- •Approved a Conservation Partners Legacy Grant Application for a Lake Washington Regional Park Restoration Project. (Rohlfing-King)
- •Adjourned until Tuesday, December 11, 2018 at 9:00 a.m. (Rohlfing-King)

ATTEST: Le Sueur County Administrator Le Sueur County Chairman

## Minutes of Le Sueur County Board of Commissioners Meeting November 29, 2018

The Le Sueur County Board of Commissioners met as the Le Sueur County Drainage Authority for Le Sueur County Ditch 70 on Thursday, November 29, 2018 at 9:00 a.m. at the Courthouse in Le Center, Minnesota. Those members present were: Lance Wetzel, John King, Dave Gliszinski and Steve Rohlfing. Joe Connolly was excused.

Also present were County Administrator Darrell Pettis, Attorney Kale Van Bruggen with Rinke Noonan and Auditor-Treasurer Pam Simonette.

Board Chair Wetzel opened the meeting regarding the final hearing on a petition to abandon a portion of County Ditch 70.

Attorney Kale Van Bruggen reviewed the purpose of the hearing and a procedural history.

County Administrator Darrell Pettis reviewed the Engineer's Report and had no objections to moving forward with the partial abandonment.

The Board Chair invited public comments and questions. There were 3 public comments. The first was from David Yates, attorney for the petitioner, Adam Loewe. The second was from Commissioner King stating that he was contacted by Tyrone Township officials and they have no objections to the petition. The third was a question from Steven Iten on the location of the proposed abandonment.

On motion by Rohlfing, seconded by Gliszinski and unanimously approved, the Board approved to close public comments.

On motion by King, seconded by Rohlfing and unanimously approved, the Board approved and authorized the Board Chair to sign a Findings & Order in the matter of the abandonment of the North 350 feet of Spur 1 of CD70 along the border of Sections 9 and 10 of Tyrone Township.

On motion by King, seconded by Gliszinski and unanimously approved, the Board adjourned at 9:25 a.m.

ATTEST:		
	<b>Le Sueur County Administrator</b>	Le Sueur County Chairman

#### Summary Minutes of Le Sueur County Drainage Authority Board Meeting, November 29, 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 <a href="https://www.co.le-sueur.mn.us">www.co.le-sueur.mn.us</a>.
- •Board Chair Wetzel opened the meeting regarding the final hearing on a petition to abandon a portion of County Ditch 70.
- Approved to close public comments with three comments made. (Rohlfing-Gliszinski)
- •Approved a Findings & Order in the matter of the abandonment of the North 350 feet of Spur 1 of CD70 along the border of Sections 9 and 10 of Tyrone Township. (King-Rohlfing)
- •Adjourned at 9:25 a.m. (King-Gliszinski)

ATTEST: Le Sueur County Administrator Le Sueur County Chairman

## November 2018 Transfers

#1718	Transfer 3,299.00 from Agency to Revenue (November landshark)
#1719	Transfer 8,566.00 from Revenue to Env Serv (2018 Water Plan levy)
#1720	Transfer 500.00 from Revenue to Agency (Correct war #51551 & 51376, BenAware claim)