

**LE SUEUR COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA  
COMMISSIONERS ROOM  
February 18, 2014**

1.     **8:30am Reclassification Committee Meeting – Commissioner Rohlfing, Commissioner Connolly, Darrell Pettis, Cindy Westerhouse, Dave Armstrong, Justin Lutterman**
  
2.     **9:00am Agenda and Consent Agenda**  
Minutes and Summary Minutes from February 4, 2014  
Approve permit without waiting for the Minnesota Sporting Clays Association at the Caribou Gun Club.  
January Transfers  
Approve the renewel for Consumption and Display Permit for Traxlers’s Hunting Preserve  
Approve permit without waiting for the St. Peter Area Ducks Unlimited at the Shoreland Country Club  
Approve permit without waiting for the Le Sueur Valley Ducks Unlimited 180 at the Caribou Gun Club
  
3.     **9:05 Sue Rynda - Human Services Director**  
Human Services Update
  
4.     **10:00am Claims**
  
5.     **10:10am Cindy Westerhouse - Human Resources Director**  
PERA Ballots  
Telecommute renewal  
Hire
  
6.     **10:15am Don Reak - Parks and 911 Address Director**  
Software Update
  
7.     **10:20am Pam Simonette - Auditor Treasurer**  
Credit Card Application

8. **10:25am Darrell Pettis - Administrator/Engineer**  
Award CSAH 35 Project  
MN River Board Resolution  
Le Sueur County Officials Association  
Public Defender Expenses  
Drainage Database Grant Project  
CSAH 3 in Montgomery Neighborhood meeting, March 11 at 6:30  
Claim on CSAH 29 project.  
Set Bid Date for DSAH 36, Old CSAH23, CSAH41,42,43, CR 116& CR154, Friday  
March 28th at 1:00pm  
Set Bid Date for County Wide Restriping Friday March 28th at 1:00pm
  
9. **Following the Meeting Lauren Klement - Environmental Specialist 1 1/2 hours Workshop**  
Water Management in Le Sueur County Workshop
  
10. **Future Meetings**

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# **Le Sueur County, MN**

**Tuesday, February 18, 2014**

**Board Meeting**

## **Item 1**

**8:30am Reclassification Committee Meeting – Commissioner Rohlfig, Commissioner Connolly, Darrell Pettis, Cindy Westerhouse, Dave Armstrong, Justin Lutterman**

**Staff Contact:**

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# Le Sueur County, MN

Tuesday, February 18, 2014

## Board Meeting

### Item 2

#### 9:00am Agenda and Consent Agenda

*Minutes and Summary Minutes from February 4, 2014*

*Approve permit without waiting for the Minnesota Sporting Clays Association at the Caribou Gun Club.*

*January Transfers*

*Approve the renewal for Consumption and Display Permit for Traxlers's Hunting Preserve*

*Approve permit without waiting for the St. Peter Area Ducks Unlimited at the Shoreland Country Club*

*Approve permit without waiting for the Le Sueur Valley Ducks Unlimited 180 at the Caribou Gun Club*

Staff Contact:

## Minutes of Le Sueur County Board of Commissioners Meeting February 4, 2014

The Le Sueur County Board of Commissioners met in regular session on Tuesday, February 4, 2014 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Steve Rohlfling, Lance Wetzel, Dave Gliszinski, John King and Joe Connolly. Also present were Darrell Pettis and Brent Christian.

On motion by Connolly, seconded by Wetzel and unanimously approved, the Board approved the amended agenda for the business of the day.

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

- Approved the January 28, 2014 County Board Minutes and Summary Minutes.

Cindy Westerhouse, Human Resources Director came before the Board with two items for consideration.

The Board recognized Dave Armstrong, Assessor for his 15 years of service to Le Sueur County.

On motion by Wetzel, seconded by Connolly and unanimously approved, the Board granted regular status to John Ehrhardt, Highway Maintenance worker in the Highway Department, effective January 29, 2014.

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved the following Resolution Supporting Legislation Allowing Counties to Designate their County Website to Publish Public Notices.

**WHEREAS**, counties are currently required by law to publish public notices in a designated official newspaper for the county (Minn. Stat. § 331A); and

**WHEREAS**, counties are committed to providing information to citizens and increasing access to information about county operations and business; and

**WHEREAS**, citizens expect and demand information in an immediate format; and

**WHEREAS**, counties have limited resources and must utilize tax dollars in the most efficient way possible; and

**WHEREAS**, counties should have the authority to determine the best and most efficient method of communicating information to citizens based on citizen expectations; and

**WHEREAS**, counties are continuously improving and investing in technology to reach more citizens in a timely manner; and

**WHEREAS**, utilizing county websites to publish public notices would eliminate the time and costly burden of publishing in newspapers; and

**WHEREAS**, county websites are increasingly the first place citizens look for information about their counties; and

**WHEREAS**, the ability of county websites to provide citizens with up-to-date, detailed information exceeds that of print media

**NOW THEREFORE BE IT RESOLVED**, that the Le Sueur County Board of Commissioners supports HF 1286 and SF 1152, legislation now before the 2014 legislature that would allow counties to publish certain public notices on their websites instead of, or in addition to, in an official newspaper.

Jim McMillen, Building and Grounds Maintenance Director came before the Board with a four items for consideration.

On motion by Wetzel, seconded by King and unanimously approved, the Board approved the quote from Schwickert's to reroof the mansard on the flat roof on the Courthouse in the amount of \$23,595.00.

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved the quote from Schwickert's to reroof the 94 Roof, the 99 Roof and 93 Grim Roof on the Courthouse in the amount of \$49,960.00.

On motion by King, seconded by Gliszinski and unanimously approved, the Board authorized Jim McMillen to advertise for bids for the Tuck Pointing of the Courthouse and Jail.

On motion by Connolly, seconded by Wetzel and unanimously approved, the Board authorized Jim McMillen to advertise for bids for the Courthouse Retaining Walls project.

Scott Gerr, MIS Director came before the Board with a quote for Watch Guard Fire Wall Maintenance.

On motion by Connolly, seconded by Gliszinski and unanimously approved, the Board approved the quote of \$3,895.00 for the Renewal of Watch Guard Fire Wall Maintenance.

Darrell Pettis, Administrator/Engineer came before the Board with several items for the Boards consideration.

On motion by Wetzel, seconded by King and unanimously approved, the Board accepted all of the Seasonal Bids as presented.

On motion by King, seconded by Gliszinski and unanimously approved, the Board authorized the purchase of two pressure washers from All America Pressure Washers in the total amount of \$9,900.00.

Administrator Pettis informed the Board that the Public Hearing for the Lake Washington Dam has been set for Tuesday, April 8th at 7:00 p.m. at the Kasota Community Center.

At 10:00 Chair Rohlfing called the Public Hearing on Proposed Fee Changes for 2014 to order.

No members of the public were present.

On motion by King, seconded by Gliszinski and unanimously approved, the Public Hearing on Proposed Fee Changes was closed at 10:03 a.m.

On motion by Gliszinski, seconded by Connolly and approved by a vote of 3 to 2 with Commissioners King and Rohlfing voting no, the Board approved the following Fee change:

Auditor - Treasurer's Office

On-Sale Liquor License for a Farm Winery selling only strong beer; Fee \$750.00

On motion by King, seconded by Wetzel and unanimously approved, the following cases and claims were approved:

Financial:	\$15,528.14
Soc Serv:	\$90,246.78

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

<b>Warrant #</b>	<b>Vendor Name</b>	<b>Amount</b>
30499	Baker, Tilly, Virchow & Krause, LLP	\$ 5,228.00
30513	Govconnection Inc.	\$ 27,459.36
30527	Nicollet County Attorney's Office	\$ 2,096.96
30530	Regents of the University of Minnesota	\$ 6,520.00
<b>44 Claims paid less than \$2,000.00:</b>		<b>\$ 17,957.89</b>
<b>4 Claims paid more than \$2,000.00:</b>		<b>\$ 41,304.32</b>
<b>48 Total all claims paid:</b>		<b>\$ 59,262.21</b>

On motion by Connolly, seconded by King and unanimously approved, the Board adjourned until Tuesday February 18, 2014 at 9:00 am.

ATTEST: \_\_\_\_\_

**Le Sueur County Administrator**

\_\_\_\_\_  
**Le Sueur County Chairman**

**Summary Minutes of Le Sueur County Board of Commissioners Meeting  
Tuesday February 4, 2013**

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).

The Le Sueur County Board of Commissioners met in regular session on Tuesday, February 4, 2014 at 9:00am in the Commissioners Room in Le Center, Minnesota. Those members present were: John King, Dave Gliszinski, Lance Wetzel, Steve Rohlfling and Joe Connolly. Also present were Darrell Pettis and Brent Christian.

- The Board unanimously approved the amended agenda for the business of the day. (Connolly – Wetzel)
- The Board unanimously approved the consent agenda. (King - Gliszinski)
  - A. Approved the Minutes and Summary Minutes from the January 28, 2014 regular meeting.
- Cindy Westerhouse, Human Resources Director came before the Board with two items for consideration.
- The Board recognized Dave Armstrong, Assessor for his 15 years of service to Le Sueur County.
- The Board granted regular status to John Ehrhardt, Highway Maintenance worker in the Highway Department. (Wetzel – Connolly)
- The Board approved the Resolution Supporting Legislation Allowing Counties to Designate their County Website to Publish Public Notices. (King – Gliszinski)
- Jim McMillen, Building and Grounds Maintenance Director came before the Board with a four items for consideration.
- The Board approved the quote from Schwickert's to reroof the mansard on the flat roof on the Courthouse in the amount of \$23,595.00. (Wetzel – King)
- The Board approved the quote from Schwickert's to reroof the 94 Roof, the 99 Roof and 93 Grim Roof on the Courthouse in the amount of \$49,960.00. (King – Gliszinski)
- The Board authorized Jim McMillen to advertise for bids for the Tuck Pointing of the Courthouse and Jail. (King – Gliszinski)
- The Board authorized Jim McMillen to advertise for bids for the Courthouse Retaining Walls project. (Connolly – Wetzel)
- Scott Gerr, MIS Director came before the Board with a quote for Watch Guard Fire Wall Maintenance.
- The Board approved the quote of \$3,895.00 for the Renewal of Watch Guard Fire Wall Maintenance. (Connolly – Gliszinski)
- Darrell Pettis, Administrator/Engineer came before the Board with several items for the Boards consideration.
- The Board accepted all of the Seasonal Bids as presented. (Wetzel – King)
- The Board authorized the purchase of two pressure washers from All America Pressure Washers in the total amount of \$9,900.00. (King – Gliszinski)
- Administrator Pettis informed the Board that the Public Hearing for the Lake Washington Dam has been set for Tuesday, April 8th at 7:00 p.m. at the Kasota Community Center.
- At 10:00 Chair Rohlfling called the Public Hearing on Proposed Fee Changes for 2014 to order.
- No members of the public were present.
- The Public Hearing on Proposed Fee Changes was closed at 10:03 a.m. (King – Gliszinski)



- The Board approved the following Fee change: (Gliszinski – Connolly 3-2 with Commissioner King and Rohlfing Voting no)

Auditor - Treasurer's Office

On-Sale Liquor License for a Farm Winery selling only strong beer; Fee \$750.00

- The following cases and claims were approved: (King – Wetzel)

Financial: \$15,528.14

Soc Serv: \$90,246.78

- The following claims were approved for payment: (Gliszinski – Connolly)

**44 Claims paid less than \$2,000.00: \$ 17,957.89**

**4 Claims paid more than \$2,000.00: \$ 41,304.32**

**48 Total all claims paid: \$ 59,262.21**

- The Board adjourned until Tuesday February 4, 2014 at 9:00 am. (Connolly – King)

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

### January 2014 Transfers

- #1551 Transfer 2,059.50 from Human Services to Revenue
- #1552 Transfer 78.79 from Human Services to Road & Bridge
- #1553 Transfer 2,692.00 from Agency to Revenue
- #1554 Transfer 14,040.55 from Revenue to Road & Bridge

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# Le Sueur County, MN

Tuesday, February 18, 2014

Board Meeting

## Item 3

**9:05 Sue Rynda - Human Services Director**

*Human Services Update*

Staff Contact:



# Department of Human Services

88 SOUTH PARK AVENUE • LE CENTER, MINNESOTA 56057-1646  
507-357-2251 • FAX 507-357-6122

## Human Services Board Agenda February 18, 2014 @ 9:05 a.m.

### 100- PRESENTATIONS:

- 101 - Introduction of New Staff -
  - Jeff Mack (Agency Social Worker) Hired 9/19/13
  - Maggie Novak (Agency Social Worker) Hired 1/13/14
  - Kari Davis (Agency Social Worker) Hired 1/27/14

### 200- INFORMATIONAL ITEMS:

- 210- Finance Graphs/Report;
- 220- Income Maintenance/Child Support Graphs;
  - 221- MnSure Update
  - 222-State Bulletin #13-69-09
- 230- Family Services Graphs-
  - 231- Social Services Team
  - 232- Child Services Team
    - 242.1- Out Of Home Placement Report
    - 242.2- In-Home Family Therapy Report;
  - 233- Behavioral Health Team

### 300- BOARD APPROVAL ITEMS:

- 310 - Re-approve IV-D Contract (New State Format)
- 320 - Commissioner's Warrants

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# **Le Sueur County, MN**

**Tuesday, February 18, 2014**

**Board Meeting**

## **Item 4**

**10:00am Claims**

**Staff Contact:**

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# Le Sueur County, MN

Tuesday, February 18, 2014

Board Meeting

## Item 5

**10:10am Cindy Westerhouse - Human Resources Director**

*PERA Ballots*

*Telecommute renewal*

*Hire*

Staff Contact:



# Human Resources

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88 SOUTH PARK AVENUE • LE CENTER, MINNESOTA 56057  
Telephone: 507-357-8517 • Fax: 507-357-8607  
Cindy Westerhouse – Human Resources Director

## **HUMAN RESOURCES DETAILED AGENDA ITEMS February 18, 2014**

Recommendation to approve Roxanne Billings' telecommute renewal request and to sign Le Sueur County's Telecommuting Agreement effective March 1, 2014. The telecommuting agreement is renewed once a year. Linda Fischenich, Human Services Supervisor and Sue Rynda, Human Services Director also recommend to renew the agreement for one year.

Recommendation to transfer Conrad Browning to a full time Jailer/Dispatcher in the Sheriff's Office as a Grade 6, Step 2 at \$17.17 per hour effective February 18, 2014. Conrad has been employed with Le Sueur County since May 2013 as a part time Jailer/Dispatcher. Conrad is filling the vacancy open due to the promotion of Scott O'Brien to Deputy Sheriff.

Recommendation to transfer Joe Kern to a full time Deputy Sheriff in the Sheriff's Office as a Grade 10, Step 4 at \$23.28 per hour effective February 23, 2014. Joe has been employed with Le Sueur County since September 2008 as a part time Jailer/Dispatcher and in October 2009 as a part time Deputy Sheriff. Joe is filling the position vacated by Jeff Gilhousen who filled Brett Mason's vacancy.

Recommendation to hire Jody Brown as a full time Deputy Auditor/Treasurer II - Motor Vehicle Specialist, in the Auditor/Treasurer's office, as a Grade 6, Step 1 at \$16.57 per hour effective March 3, 2014. Jody is filling the vacancy open due to the previous employee not passing probation.

*Equal Opportunity Employer*



# Human Resources

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TO: Commissioner Rohlfing  
Commissioner Gliszinski  
Commissioner King  
Commissioner Wetzel

FROM: Cindy Westerhouse

DATE: February 14, 2014

RE: Election Ballot

Please remember to bring your Ballot for the Social Security Election on February 18th.

Contact me if you have any questions.

Cindy

88 South Park Avenue Le Center, MN 56057  
Telephone: 5107-357-8517 \* Fax: 507-357-8607  
Email: [cwesterhouse@co.le-sueur.mn.us](mailto:cwesterhouse@co.le-sueur.mn.us)



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# Le Sueur County, MN

Tuesday, February 18, 2014

Board Meeting

## Item 6

**10:15am Don Reak - Parks and 911 Address Director**

*Software Update*

Staff Contact:

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# Le Sueur County, MN

Tuesday, February 18, 2014

Board Meeting

## Item 7

**10:20am Pam Simonette - Auditor Treasurer**

*Credit Card Application*

Staff Contact:

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# Le Sueur County, MN

Tuesday, February 18, 2014

## Board Meeting

### Item 8

#### 10:25am Darrell Pettis - Administrator/Engineer

*Award CSAH 35 Project*

*MN River Board Resolution*

*Le Sueur County Officials Association*

*Public Defender Expenses*

*Drainage Database Grant Project*

*CSAH 3 in Montgomery Neighborhood meeting, March 11 at 6:30*

*Claim on CSAH 29 project.*

*Set Bid Date for DSAH 36, Old CSAH23, CSAH41,42,43, CR 116& CR154, Friday March 28th at 1:00pm*

*Set Bid Date for County Wide Restriping Friday March 28th at 1:00pm*

Staff Contact:

# **Minnesota River Basin Joint Powers Agreement**

*Original Agreement July 12, 1995*

*Revised March 16, 1998*

*Further Revised November 15, 1999*

*Further Revised May 15, 2000*

*Approved With Revisions July 12, 2000*

## **Section 1 PURPOSE**

**The purpose of this agreement is the joint exercise of powers by the undersigned counties to promote the orderly water quality improvement and management of the Minnesota River Watershed through information sharing, education, coordination and related support to the member counties by assisting in the implementation and goal achievement of comprehensive water plans which counties may develop and implement in accordance with 103B.311 and 103B.315 of Minnesota Statutes, to-wit:**

Subd. 1 County Duties. Each county is encouraged to develop and implement a comprehensive water plan. Each county that develops and implements a plan has the duty and authority to:

- (1) Prepare and adopt a comprehensive water plan that meets the requirements of this section and section 103B.315;
- (2) Review water and related land resources plans and official controls submitted by local units of government to assure consistency with the comprehensive water plan; and
- (3) Exercise any and all powers necessary to assure implementation of Comprehensive water plans.

**All in accordance with the intent of Section 471.59 of Minnesota Statutes, to wit:**

Subd 1. Agreement. Two or more governmental units, by agreement entered into through action of their governing bodies, may jointly or cooperatively exercise any power, common to the contracting parties or any similar powers, including those which are the same except for the territorial limits within which they may be exercised. The agreement may provide for the exercise of such powers by one or more of the participating governmental units on behalf of the other participating units. The term "governmental unit" as used in this section includes every city, county, town, school district, other political subdivision of this or any adjoining state, and any agency of the state of Minnesota or the United States, and includes any instrumentality of a governmental unit means an instrumentality having independent policy making and appropriating authority.

## **Section 2 NAME OF ASSOCIATION**

The Association established herein shall be known as the Minnesota River Board Joint Powers Board, herein referred to as the "MRBJPB".

### **Section 3 MEMBERSHIP**

The member counties under this agreement are those counties lying within the boundaries of the watersheds of the Minnesota River, namely, Big Stone, Blue Earth, Brown, Carver, Chippewa, Cottonwood, Dakota, Douglas, Faribault, Freeborn, Grant, Hennepin, Jackson, Kandiyohi, Lac Qui Parle, Le Sueur, Lincoln, Lyon, Martin, McLeod Murray, Nicollet, Pipestone, Pope, Ramsey, Redwood, Renville, Rice, Scott, Sibley, Steele, Stevens, Swift, Traverse, Waseca, Watonwan, Yellow Medicine.

### **Section 4 EFFECTIVE DATE AND AGREEMENT**

This agreement shall take effect and be enforced after the date of execution of the same by the authorized representatives of the governing Boards of the counties included herein.

### **Section 5 CHANGE OF AGREEMENT**

The provisions of this agreement shall remain in effect until and unless amended by all counties of the MRBJPB by unanimous agreement of the membership.

### **Section 6 FUNDING**

#### **PART A. Contributions From Member Counties.**

The MRBJPB may accept gifts, grants or loans of money or other property, or in-kind services, from member counties.

#### **PART B. Funding from Outside Sources.**

The MRBJPB may apply for and accept gifts, grants or loans of money, other property or assistance from the United States Government, the State of Minnesota, or any person, association or agency for any of its purposes; enter into any agreement in connection therewith; and hold, use and dispose of any such money, other property or assistance in accordance with the terms of the gift, grant, loan or agreement relating thereto.

### **Section 7 WITHDRAWAL AND TERMINATION**

#### **PART A. Withdrawal**

**Procedure.** Any member county may withdraw from this agreement upon the following two conditions: (a) giving 90 days written notice to the chairperson of the Executive Board; and (b) showing that the payment of all amounts due and owing have been paid. Notice shall be a certified copy of a resolution of its board of commissioners declaring its intentions to withdraw from this agreement of a specified date. Upon receipt of the resolution, the chairperson of the Executive Board shall forward a copy of the resolution to each member county. In the event of withdrawal by any member county, this agreement shall remain in full force and effect as to all remaining members.

**Effect.** Withdrawal by any member county shall not terminate this agreement. Withdrawal shall not act to discharge any liability incurred or chargeable to any member county before the effective

date of withdrawal. Such liability shall continue until discharged by law or agreement. A member county who withdraws shall not be entitled to a refund of funds paid, or forgiveness of funds owed, to the MRBJPB. A withdrawing member county shall not be entitled to the return of any personal property given, granted, leased or loaned by it to the MRBJPB, unless such personal property was given, granted, leased or loaned contingent upon county's membership in MRBJPB.

#### **PART B. Termination**

This agreement shall terminate upon the occurrence of any one of the following events:

- (1) When necessitated by operation of law or as a result of a decision by a court of competent jurisdiction; or
- (2) When a majority of the member counties agree, by resolution, to terminate the agreement. Termination shall not discharge any liability incurred by the MRBJPB or by the member counties during the term of the agreement. Upon a decision to terminate pursuant to Section 7, Part B, and prior to the effective termination, the MRBJPB shall wind up its business, including the defense and provocation of any claims. Surplus funds held by the MRBJPB shall then be distributed to the member counties in proportion to their Contributions. The MRBJPB shall approve a final report of these activities and affairs prior to the effective date of termination.

## Resolution 2014-01



### **Resolution to Terminate the Minnesota River Basin Joint Powers Agreement and End Business Operations of the Minnesota River Basin Joint Powers Board (a.k.a. Minnesota River Board) on April 1, 2014**

*This resolution was prepared by the Minnesota River Joint Powers Board (hereafter referred to as the "MRB") and approved by the MRB Executive Committee for member counties to consider, take action on, and file with the MRB Executive Director no later than February 21, 2014.*

The Minnesota River Basin Joint Powers Agreement (hereafter referred to as the "joint powers agreement") was signed by 37 counties on July 12, 1995 and revised March 16, 1998; November 15, 1999, May 15, 2000, and approved with revisions on July 12, 2000, thereby establishing the joint exercise of powers to promote water quality improvement and management of the Minnesota River Watershed (in accordance with Minnesota Statutes 103B.311, 103B.315, and 471.59). The 37 counties that signed the agreement in 1995 included Big Stone, Blue Earth, Brown\*, Carver, Chippewa, Cottonwood, Dakota\*, Douglas\*, Faribault, Freeborn, Grant\*, Hennepin, Jackson\*, Kandiyohi, Lac Qui Parle, Le Seuer, Lincoln\*, Lyon\*, Martin, McLeod, Murray, Nicollet, Pipestone\*, Pope\*, Ramsey, Redwood, Renville, Rice\*, Scott, Sibley, Steele\*, Stevens, Swift\*, Traverse\*, Waseca, Watonwan\*, and Yellow Medicine\*. As of January 1, 2014, 15 counties (\*) had withdrawn from membership.

**WHEREAS**, after nearly 20 years of initiatives and challenges, as well as calls for change from its valued partners, the MRB delegates passed Resolution 12-01 in September 2012 to dedicate funds for a full external review of the MRB governance structure, mission, duties, services provided, and funding; and

**WHEREAS**, the external review process was led by an independent consultant and a steering committee that included one representative from each of the following entities: Minnesota River Board, Minnesota Association of Watershed Districts (MAWD), Minnesota River Watershed Projects, citizen-led organizations, agricultural and water resource interests, and the Minnesota Association of Soil and Water Conservation Districts (MASWCD); and

**WHEREAS**, after several rounds of revisions, the end result of the external review process included guiding principles, primary functions, and recommendations for the governance and funding of a new basin entity; and

**WHEREAS**, the MRB delegates passed a motion on December 16, 2013, to advance the recommendations with no additional MRB involvement in the process, on a split vote (11 in favor, 6 opposed, 1 abstention); and

**WHEREAS**, the MRB delegates passed a resolution on December 16, 2013 to complete required business, transfer existing projects, and/or otherwise cancel all agreements and bring the MRB business operations to a close on April 1, 2014.

**THEREFORE, BE IT RESOLVED** that the MRB member counties must establish that the sentiment of the members is for the Minnesota River Basin Joint Powers Agreement termination process to be initiated; and

**THEREFORE, BE IT FURTHER RESOLVED** that as per Section 7, Part B of the joint powers agreement, when a majority of the member counties agree, by resolution, to terminate the agreement, termination may then, but only then, be initiated; and

**THEREFORE, BE IT FURTHER RESOLVED** that, per the joint powers agreement, a majority of the member counties is defined as 12 of the 22 counties that paid dues during the first half of FY2014 (July 1, 2013 – December 31, 2013); and

**THEREFORE, BE IT FURTHER RESOLVED** that upon receipt of a majority of member county resolutions to terminate the Minnesota River Basin Joint Powers Agreement, the MRB shall wind up its business, including the defense and provocation of any claims against it;

**THEREFORE, BE IT FURTHER RESOLVED** that prior to the April 1, 2014, the MRB shall compile the review process recommendations, testimony from the December 16, 2013 meeting, other reports, and copies of this resolution from the member counties as part of a final MRB report that will be distributed to the Minnesota Legislature, Local Government Roundtable participants (Association of Minnesota Counties, MAWD, and MASWCD), natural resource agency leadership, and any other interested parties.

**Resolution Motion Roll Call Vote (Required)**

County Board roll call results for a motion to pass MRB Resolution 2014-01 (please clearly place an X using blue or black ink in the appropriate box that represents the vote for each Commissioner). A YES vote favors passage of Resolution 2014-01 to terminate the joint-powers agreement among the counties for the Minnesota River Basin. A NO vote by a Commissioner indicates lack of support to pass Resolution 2014-01 and supports the continuation of a shared-governance Minnesota River entity. A simple majority of YES votes by the County Board in its entirety is required to pass the resolution.

**Le Sueur County**

	YES	NO	Abstain
Commissioner Gliszinski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Connolly	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner King	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Wetzel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Rohlfing	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Decision Date: \_\_\_\_\_  
Insert date of County Board Vote (required)

By signing below, I attest to the accuracy of the votes designated above.

\_\_\_\_\_  
Authorized Signature

\_\_\_\_\_  
Position Title

\_\_\_\_\_  
Date



# **LE SUEUR COUNTY OFFICIALS ASSOCIATION**

**Bullheads Bar and Grill  
256 Main Street East  
Waterville MN 56096**

**Thursday, February 27, 2014  
6:30 p.m. Social – 7:00 p.m. Meeting  
Taco Bar - \$5.00 per person – payable at the door**

## **AGENDA**

**1. Welcome and Introductions**

**2. Speaker**

**Ann Traxler, Le Sueur County Director of Emergency Management**

Ann will provide an overview of the County's Emergency Management Office. She will also address the role of City officials when natural disasters such as tornados or floods strike. Information about the upcoming Sky Warn training will also be provided.

**3. Around the Table – questions; share what's happening; etc.**

**4. Next meeting: March 27, 2014.**

**Volunteer to host and ideas for speaker**

**5. Adjourn**

**RSVP the number of people attending from your City/County by  
Monday, February 24, 2014, to:**

**Teresa Hill at cityofwaterville@frontiernet.net  
507-362-8300**



TERRENCE E. CONKEL  
CHIEF JUDGE  
MCLEOD COUNTY COURTHOUSE  
830 E. 11TH STREET  
GLENCOE, MINNESOTA 55336

CARVER, DAKOTA, GOODHUE, LE SUEUR,  
MCLEOD, SCOTT AND SIBLEY COUNTIES  
(320) 864-1281

STATE OF MINNESOTA  
FIRST JUDICIAL DISTRICT

February 7, 2014

Mr. Darrell Pettis  
County Administrator  
Le Sueur County Courthouse  
88 South Park Avenue  
Le Center, MN 56057

Re: Minnesota Statutes 611.21 Expenses

Dear Mr. Pettis:

I am attaching a copy of a letter from First Judicial District Public Defender, Steve Holmgren, notifying the court that the Public Defender's budget for expert witnesses and other expenses to defend indigent defendants has been exhausted. As you may know, Minnesota Statute 611.21 provides that counties are responsible to pay for expenses necessary for an adequate defense of indigent defendants.

I wanted to advise you of this development because of its budget implications for Le Sueur County and to assure you that any applications will be carefully reviewed to ensure that they comply with the statute, that the services for which reimbursement is requested are necessary, and that the cost is reasonable.

If you have any questions, please contact me.

Very truly yours,

Terrence E. Conkel  
Chief Judge  
First Judicial District

cc: Jerry Winter

Joanne Kopet



**FIRST JUDICIAL DISTRICT PUBLIC DEFENDER**

919 Vermillion Street, Suite 200  
Hastings, Minnesota 55033  
(651) 480-0122  
Fax: (651) 480-0121

January 24, 2014

Honorable Terrence E. Conkel  
Chief Judge of the 1<sup>st</sup> Judicial District  
McLeod County Courthouse  
830 11th Avenue E.  
Glencoe, MN 55336

Re: Funding of Expert Witnesses, Transcripts, Interpreters, etc. pursuant to  
Minnesota Statute 611.21

Dear Judge Conkel:

I am writing to inform you that my office has exhausted its funding for expert witnesses, transcripts, interpreters and other services necessary for an adequate defense. Public defenders will therefore resume petitioning for payment of these expenses pursuant to Minnesota Statute 611.21 until our next fiscal year begins on July 1, 2014.

As in the past, public defenders seeking Minn. Stat. 611.21 funds will be required to contact me prior to making a 611.21 request. If I agree that a request is appropriate, I will provide the defender with an *Ex Parte Application for 611.21 Funds* containing my signature. The defender will then present the signed *Application*, a proposed *Order* and such other information as is necessary to show that the funds are necessary for an adequate defense.

Consistent with statute and our past practice, I will continue to assume that applications of \$1000 or less may be presented to any 1<sup>st</sup> District Judge, but that

any application exceeding \$1000 may only be presented to you or Assistant Chief Judge Messerich.

I regret the inconvenience of this, however indigent defendants are constitutional entitled to such services if they are necessary to an adequate defense.

If you have any questions, concerns or suggestions about how to make this process more efficient, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Steve Holmgren', with a stylized, wavy line extending to the right.

Steve Holmgren

Chief Public Defender

1<sup>st</sup> Judicial District

Email: [steve.holmgren@pubdef.state.mn.us](mailto:steve.holmgren@pubdef.state.mn.us)

Telephone: 651-539-1029

cc: Honorable Katherine Davis Messerich  
Assistant Chief Judge  
Dakota County Judicial Center  
1560 W. Highway 55  
Hastings, MN 55033

# Upper Cannon River Watershed BMP Targeting and Watershed Database Development

Funded by BWSR Accelerated Implementation Grant

An Overview of the Proposed Project

Presented by: Brian Fischer  
bfischer@houstoneng.com

2-11-14



# Agenda

- 1:30 - 2:00 - Introductions and Proposed Project Overview
- 2:00 - 2:15 - Roles and responsibilities (what does this grant mean for your organization)
- 2:15 - 2:30 - Proposed Work-plan and Timelines
- 2:30 - 2:45 - Budget and Tracking Matching Costs
- 2:45 - 3:00 - Questions and Discussion

# Background for the Idea

- Software to help Counties manage public ditches (DrainageDB)
- BWSR Accelerated Implementation Project Grants
- Houston Engineering's Experience
- GIS Tools for Targeting BMP locations
- The Upper Cannon River Watershed
- Collaboration (Rice, Steele, Waseca, LeSeuer Counties and Cannon River Watershed Partnership)
- Rice County taking lead

# Project Goals

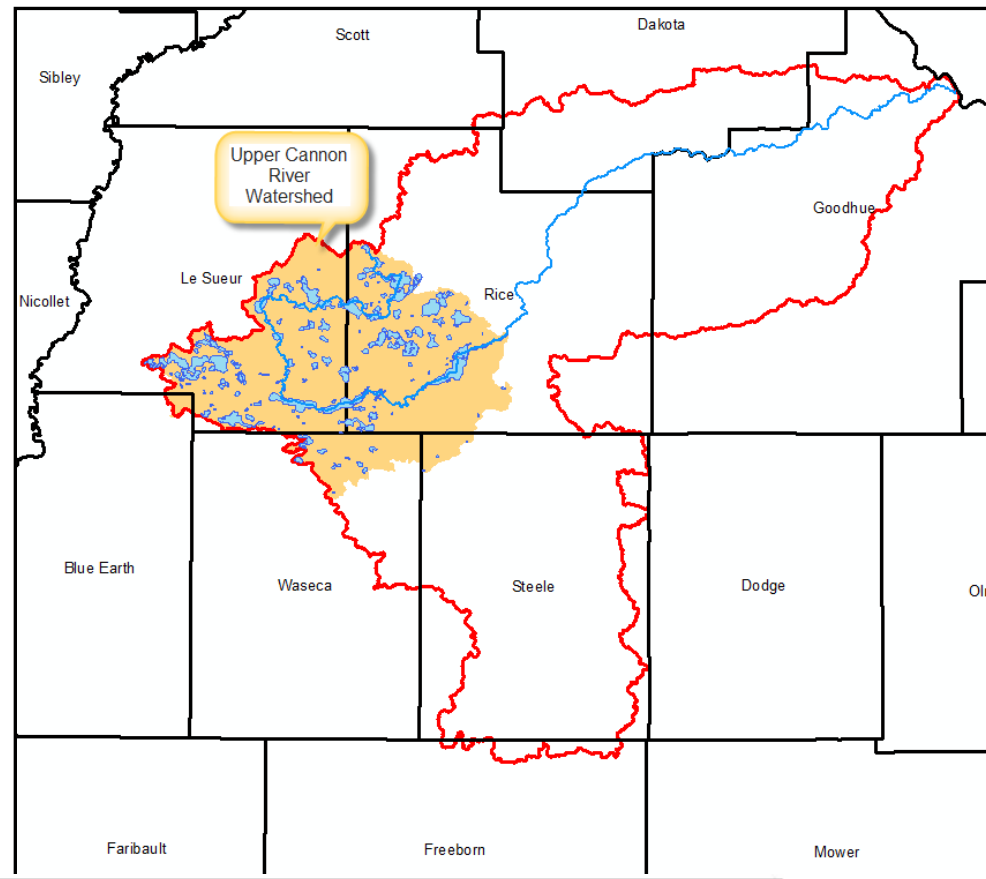
- Develop a set of “*Enhanced GIS Data*” products to assist local water planers in prioritizing locations for BMP targeting
- Develop a set of “*Tools*” that assist staff in conducting inventory and inspection activities on public drainage systems
- Provide tools to assist and compliment “*TMDL implementation planning*” activities
- Conduct “*Outreach*” to landowners
- Develop a *list of project needs and locations* that could be implemented having a *direct benefit to water quality* improvements

***Progress towards minimizing erosion and improving water quality in our lakes and streams!***



# Project Outcomes (Deliverables)

- DrainageDB (Public Ditch Database Software)
- Enhanced GIS Data products for evaluating erosion potential, runoff storage and targeting locations
- Interactive GIS Map Viewer
- Field Inspections
- Education Workshops
- Final Summary Report



# Project Breakdown

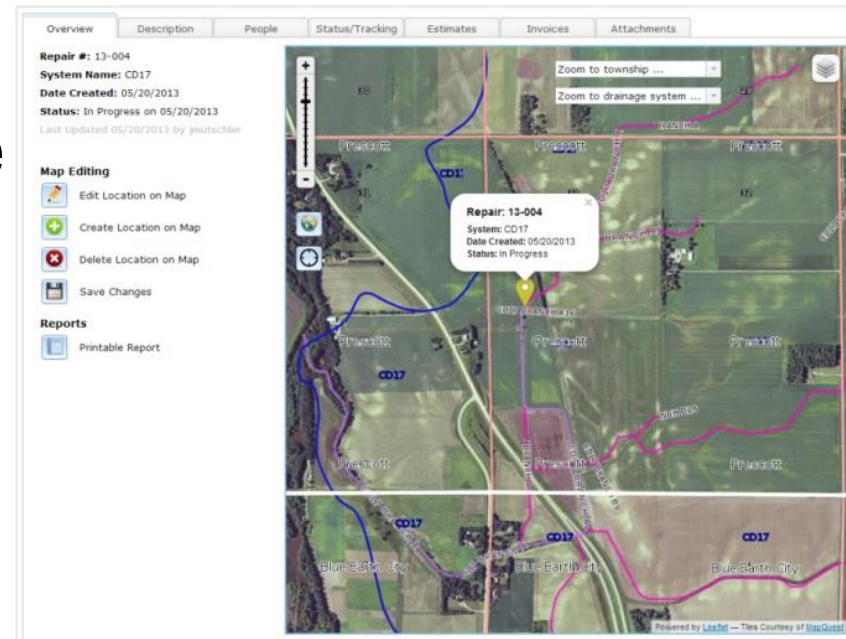
- Three components that would work in parallel
- Component 1 – Drainage Database (DrainageDB) Implementation
- Component 2 – Creation of Enhanced GIS Data products from LiDAR to assist with BMP targeting activities
- Component 3 – Summarizing Results and Outreach

Lot's of moving parts and other related projects!

# Component 1 - DrainageDB

- Faribault County went live in July 2013.
- Lyon, Martin, Nicollet and Wright County implementation underway.
- Potentially 9 more organizations purchasing this spring.
- Faribault County grant.
- Software Hosting/Maintenance

## DEMO



# Component 1 - DrainageDB

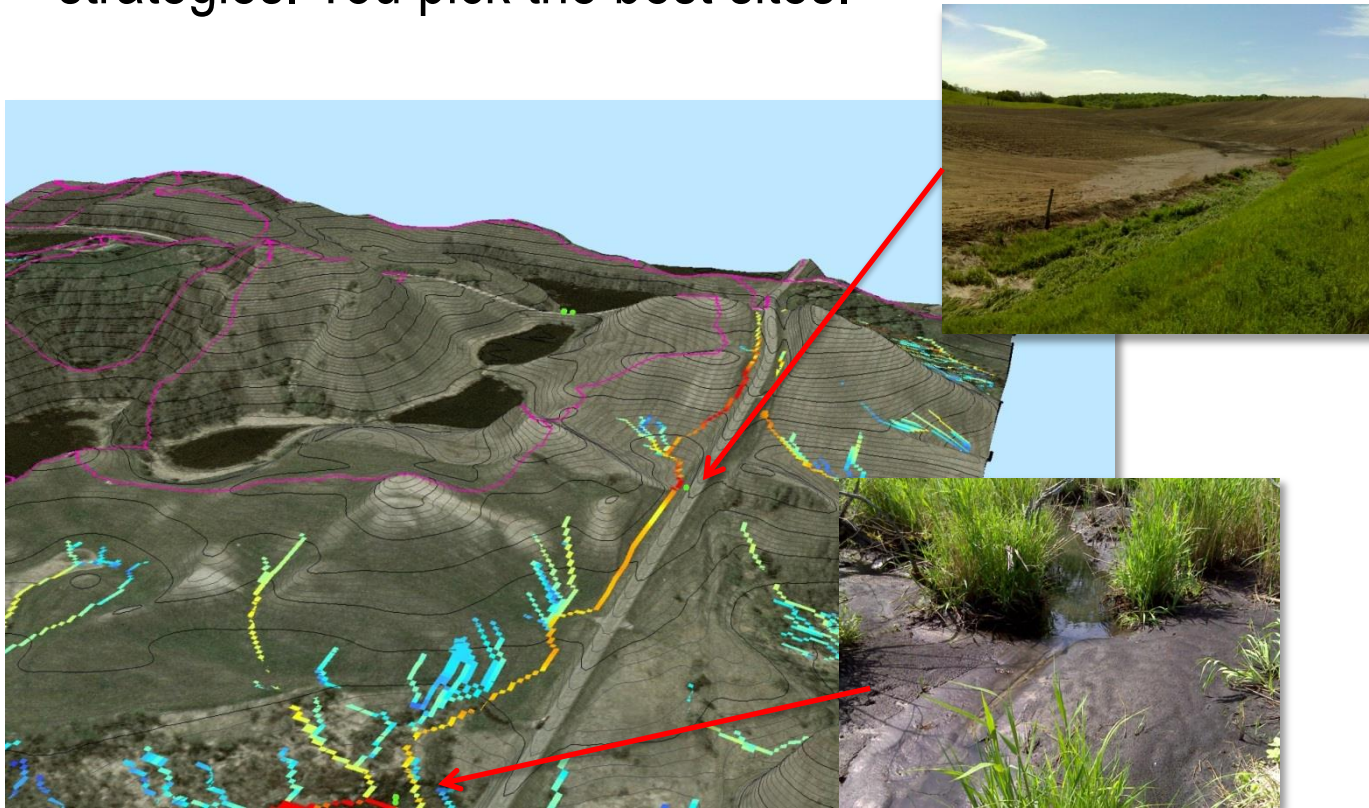
- Loading Ditch Information into Software
- Conducting field inspections along ditches in the Upper Cannon River Watershed





# Component 2 - Enhanced Geospatial Data Products: Best Management Practice (BMP) Prioritization

This enhanced geospatial data package allows you to prioritize subwatersheds and target fields for siting and building BMPs as commonly needed in lake, stream and river restoration and protection strategies. You pick the best sites.



# Component 2 - Enhanced Geospatial Data Products: Best Management Practice (BMP) Prioritization

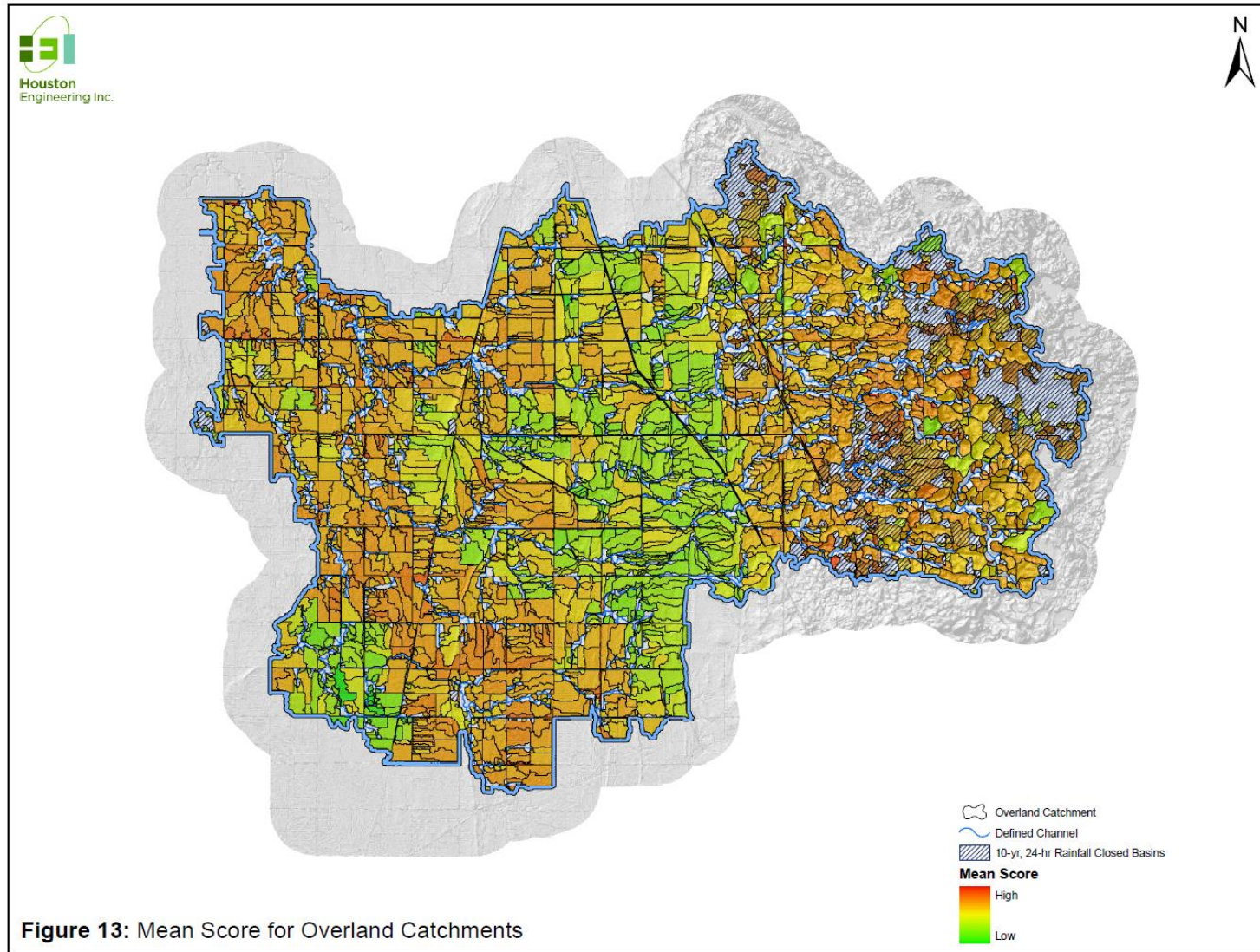
## End Products:

- Hydrologically conditioned DEM
- Stream Power Index data set
- Revised Universal Soil Loss data set
- Compound Topographic Index dataset
- Subwatershed rankings
- Watershed Viewer – web based GIS viewer

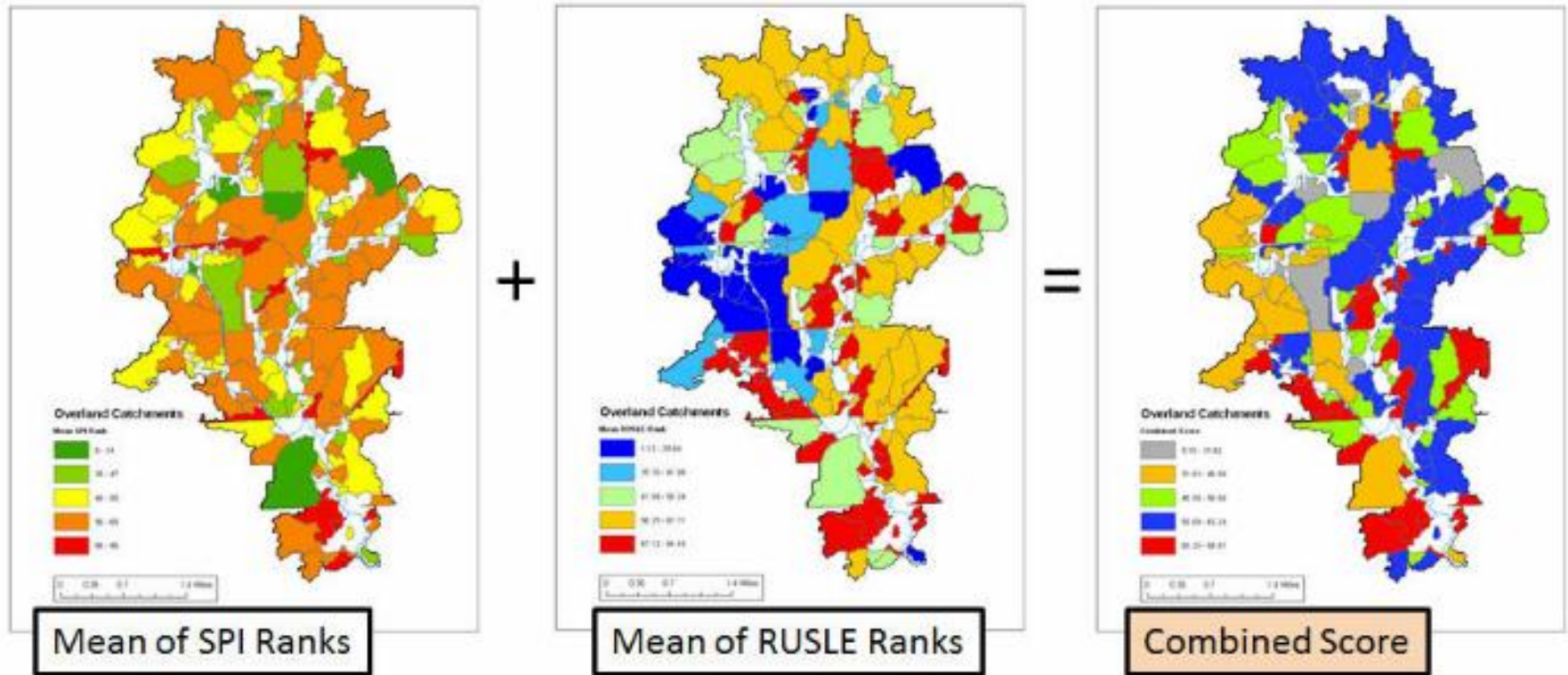




# Component 2 - Enhanced Geospatial Data Products: Best Management Practice (BMP) Prioritization

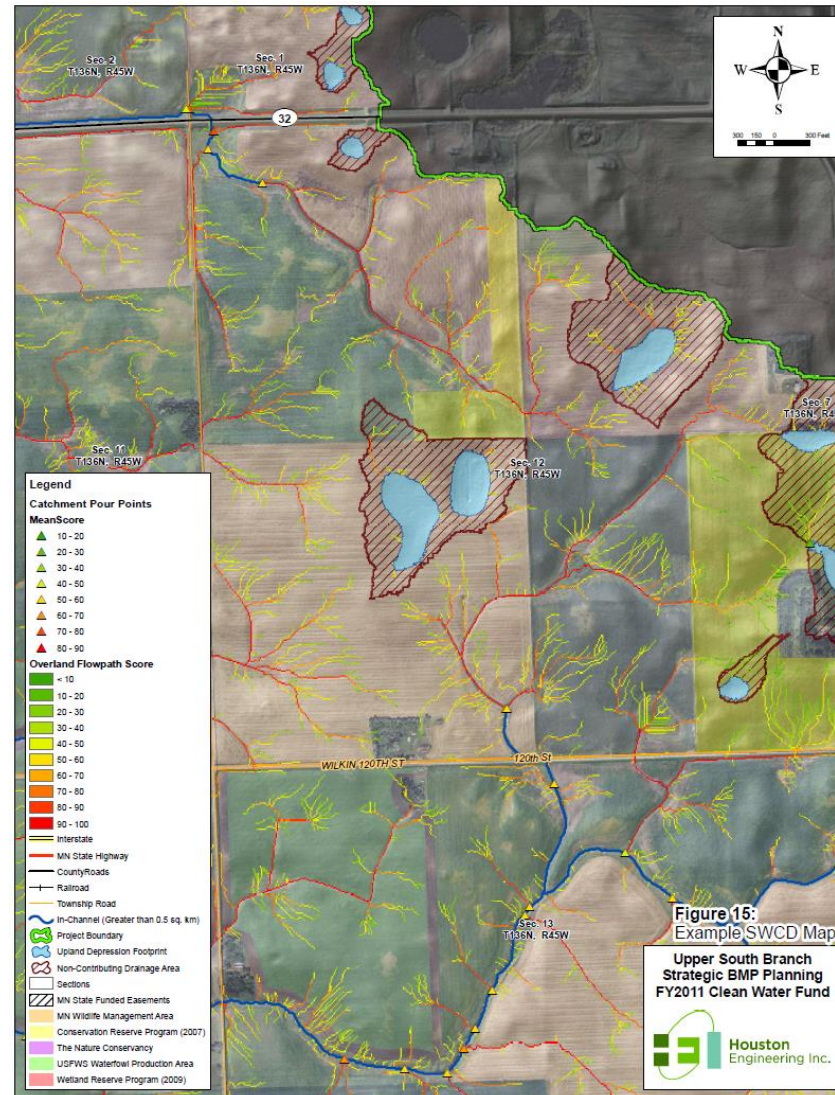


# Component 2 - Enhanced Geospatial Data Products: Best Management Practice (BMP) Prioritization



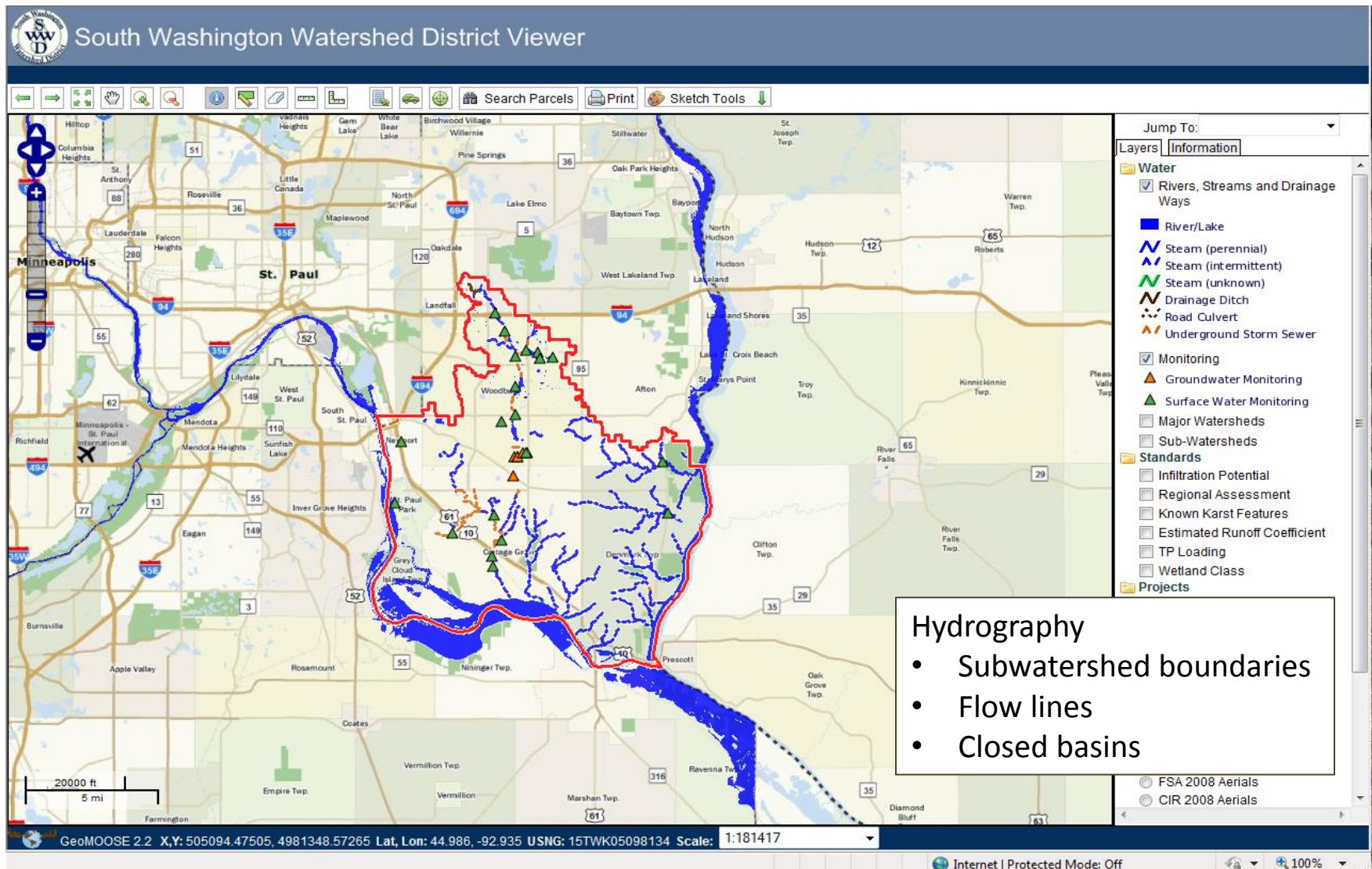


# Component 2 - Enhanced Geospatial Data Products: Best Management Practice (BMP) Prioritization



# WatershedViewer

## with BMP Targeting Data Products



# Component 2 - Enhanced Geospatial Data Products: Best Management Practice (BMP) Prioritization

- **Prioritization of BMPs**
  - “Large Scale” ranking to focus regions on high priority areas for marketing efforts
  - “Small Scale” ranking to aid in meetings with individual landowners
- **Data and Tools for Designing Conservation Practices**
  - Grass waterways
  - Impoundments
  - Sediment Control Basins
- **Enhanced Engineering Tools**
  - Culvert Sizing
  - Inputs to Hydrology models (curve number, time of concentration)
- **Watershed Planning**
  - TMDL Implementation
  - Water Plans
- **Higher Quality GIS Map Layers**
  - Flow paths
  - Watersheds



# Component 3 – Summary Report and Outreach

- Aggregate Inspection activities from all 4 Counties to identify needs
- Priority areas from GIS analysis
- Summarize into Report
- Two Workshops

# Roles and Responsibilities

- Commitment to Project
- Rice County is lead and fiscal agent for Grant
- Houston Engineering – technical lead and software implementation
- All Counties - Load Ditch Information into DrainageDB (templates)
- All Counties conduct some inspections in Upper Cannon River watershed using DrainageDB
- CRWP – review / Map Viewer
- Rice County lead for Outreach and Summary report
- Report review by all
- Counties responsible for DrainageDB Maintenance Contract after 5/1/15

# Workplan and Timeline

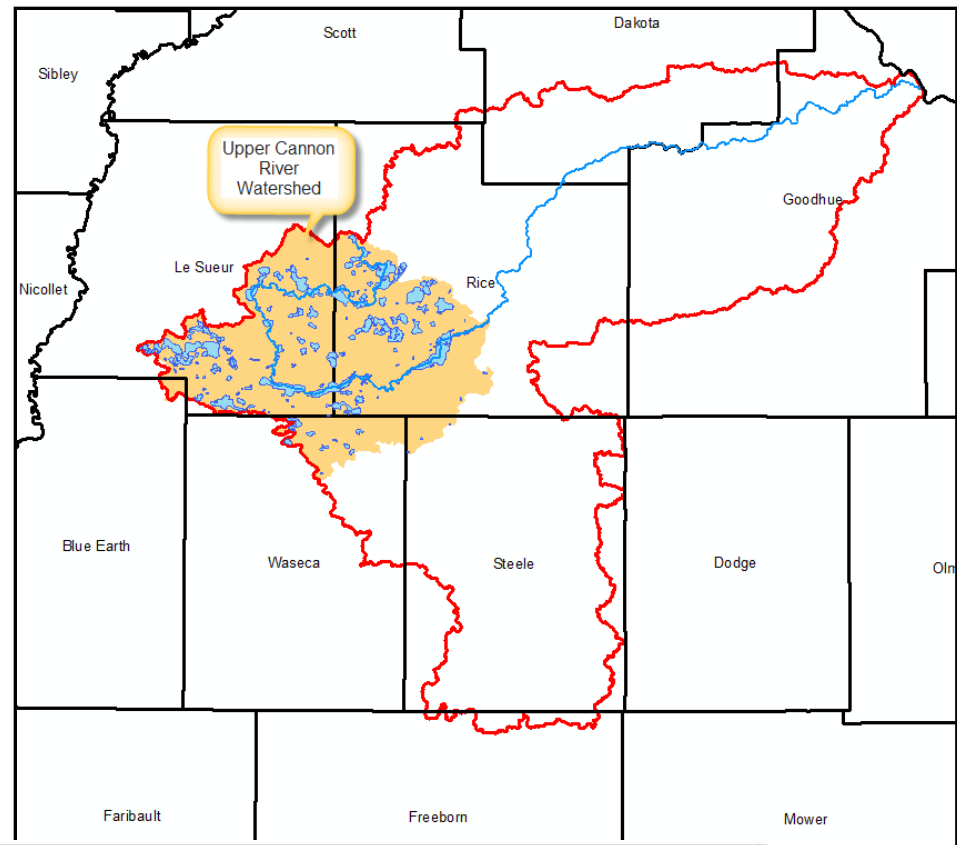
- Workplan finalized by March 17<sup>th</sup> (Rice County lead)
- Grants Executed on April 1<sup>st</sup>
- Grant can go through December 31<sup>st</sup>, 2016
- Detailed Timeline – refer to handout

# Budget and Matching Requirements

- Grant Award is \$124,976
- Match Required is \$38,00
  - Can come in form of in-kind hours, but must be documented and tracked
  - Can also come in form of cash match

# Questions / Further Discussion?

- Do we need bi-yearly project coordination calls/meetings?
- Are there Public Drainage Systems in the Upper Cannon River portion of your County?





## **Upper Cannon River Watershed BMP Targeting and Watershed Database Development**

**BWSR Grant ID –C14-8279 – Rice County**

### **Draft Internal Project Schedule (Dates are approximate and subject to change)**

#### Component 1 – Ditch Inventory Database (DrainageDB Software)

4/1/14 – Contract executed with Houston Engineering for software

5/1/14 – DrainageDB Software Accounts setup for each of the four Counties

5/19/14 – Counties provide a preliminary list of drainage systems and GIS layer of ditch centerlines

5/30/14 – Web Meeting to provide initial training and review of data import templates

6/1/14 – 5/30/15 – Counties work on populating content into DrainageDB software. HEI will provide minimal technical guidance and importing services.

9/1/14 – Mobile app available for field inspection activities and web training provided to user group

10/1/14 – 7/30/15 – Counties use DrainageDB to conduct inspections in the Upper Cannon River Watershed to identify maintenance needs

9/30/15 – Inspections to identify maintenance needs are collated into one GIS layer and used for summary report in component 2.

5/1/15 – Ongoing – Counties responsible for DrainageDB Software maintenance

#### Component 2/3 – Terrain Analysis to Target BMP Implementation Planning

4/1/14 – Contract Executed with Houston Engineering for Terrain Analysis Services

7/1/14 – Houston Engineering gather's initial GIS data and LiDAR to prepare for DEM conditioning

10/1/14 – Draft Hydro Conditioned DEM completed and questions for field verification sent to County staff and CRWP

2/1/15 - Field verification by County staff and CRWP Completed

4/1/15 – DEM conditioning completed

6/1/15 – CTI, SPI and RSULE Datasets completed

7/1/15 – Web-Based Watershed Viewer completed

9/30/15 – Complete Study Summary Report and Instructional Workshop

12/31/15 – County and CRWP complete workshops

**Pettis, Darrell**

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**From:** Fisher, Shannon J [shannon.fisher@mnsu.edu]  
**Sent:** Monday, February 10, 2014 12:36 PM  
**To:** Pettis, Darrell  
**Cc:** Rohlfing, Steven  
**Subject:** MN River Board Resolution Vote on Termination  
**Attachments:** Resolution to Terminate the Minnesota River Basin.pdf; FY2014\_dues letter.pdf  
**Importance:** High

Hello – I am not sure if this email went through last week, so figured I would try it one more time. Thanks, Shannon

Good morning,

The Minnesota River Board is preparing to conduct a county-by-county vote on a resolution to determine if the Joint Powers Agreement will in fact be terminated. This vote is required by the Minnesota River Joint Powers Agreement. I wanted to give you advance notice of this pending action that we need your board to consider and forward back to us by February 21, 2014. Therefore, I have attached the resolution language from the Minnesota River Basin Joint Powers Board that you can use to launch discussion on the matter as needed. You will receive an official copy of the resolution by early next week that is specifically designated for your county. The resolution, along with additional information and instructions will go out in the mail today.

I also need to bring to your attention that according to our records, the FY14 dues of \$856.50 (50% of the normal annual dues) are now more than 5 months past due, resulting in Le Sueur County holding a "not in good standing" classification for its membership to the Minnesota River Board. We still urge you to take action on the resolution; however, your resolution results will not become official until the past due balance has been paid. I have attached the dues letter that was sent to all of the county delegates last summer. Your prompt attention to the resolution and the FY14 dues would be much appreciated, as it is imperative that the dues and the resolution be received by the MRB no later than February 21, 2014.

If you have any questions, please let me know.

**Dr. Shannon J. Fisher**  
**Professor, Water Resources**  
**Director, Water Resources Center**  
**Executive Director, Minnesota River Board**  
**Director, Southern Regional Science and Engineering Fair**

135 Trafton Science Center South  
Mankato, MN 56001  
507.389.5492 (Academic, WRC, and MRB)  
507.389.2849 (Science & Engineering Fair)



*in  
partnership  
with*

**WRC**  
WATER RESOURCES CENTER  
MINNESOTA STATE UNIVERSITY, MANKATO

[www.minnesotariver.org](http://www.minnesotariver.org)

<http://cset.mnsu.edu/wrc/>



June 14, 2013

To: County Boards (c/o MRB Delegates)

Subject: FY14 Update and Dues for the Minnesota River Board

Over the past 12 months, the MRB has completed an external review and entered into a number of honest and open conversations about our future. As a result, we are moving forward with the assistance of our conservation partners in the basin, to propose a more inclusive Minnesota River Basin Board structure. The new structure will continue to include county commissioners, but will also have designated delegate seats for representatives of the SWCDs, Municipalities, Non-Profit Sector, Watershed Projects/Districts, Agricultural Organizations, etc.... As the Executive Director of the current MRB, I have been repeatedly stymied on efforts due to lack of financial resources – both at the local and state levels. It is critically important that locally-generated revenue be a part of this new plan – in some way, at some level.

Basin-level management is expected by the state; therefore, Chair Schueller and I urge you to stay the course and be a part of developing a plan that allows basin-management to be held in the hands of those in the basin, not in St. Paul. It is our firm belief that if we fail to achieve a more inclusive structure with sustainable local funding, the state will implement its own version of a basin board – and I don't think that is the option any of us would prefer. As we move forward with the development of options for our structure and financial future, we want your county to be a part of the discussion that shapes these efforts into an effective and successful entity. Locally generated funds also serve as critical match and for every \$1 generated locally, I have no doubt that \$4-8 of state, federal, and private funds can be brought to the basin.

Many of our delegates, including the MRB Executive Committee, have worked diligently with our external review partners to support the evolution of the current MRB into a modified entity. We need your continued support to bring this effort to fruition. At the May MRB meeting, it was decided that to finish what we have started, and to start bringing business of the MRB (as we know it) to closure; we would need approximately six months of additional dues support. Therefore, we have reduced the FY14 dues to 50% of the FY13 dues.

In the interest of time and to streamline our efforts due to substantially reduced staffing, please review the attached spreadsheet. The counties that paid dues in FY13 are listed, along with the total you paid in FY13, and our FY14 request. If you have questions, please contact either Chair Schueller ([john\\_s@co.redwood.mn.us](mailto:john_s@co.redwood.mn.us)) or Director Fisher ([shannon.fisher@mnsu.edu](mailto:shannon.fisher@mnsu.edu)) at your convenience.

Please remit payment by August 1, 2013 to:

**MINNESOTA RIVER BOARD**  
**MSU Mankato**  
**135 Trafton Science Center South**  
**Mankato, MN 56001**

It has been a pleasure to serve the MRB, and I am dedicated to seeing you through this transition.

Best Regards, Director Fisher

**MRB Counties that paid dues in FY13, the total paid in FY13,  
and the FY14 dues being requested.**

<i>County</i>	<i>FY13 Dues Paid</i>	<i>FY14 Dues Requested</i>
Big Stone	\$625	\$312.50
Blue Earth	\$2,500	\$1,250.00
Carver	\$2,500	\$1,250.00
Chippewa	\$1,313	\$656.50
Cottonwood	\$893	\$446.50
Dakota	\$2,500	\$1,250.00
Faribault	\$1,663	\$831.50
Freeborn	\$625	\$312.50
Hennepin	\$2,500	\$1,250.00
Kandiyohi	\$1,875	\$937.50
Lac qui Parle	\$1,088	\$544.00
Le Sueur	\$1,713	\$856.50
Martin	\$1,738	\$869.00
McLeod	\$625	\$312.50
Murray	\$625	\$312.50
Nicollet	\$2,500	\$1,250.00
Ramsey	\$625	\$312.50
Redwood	\$1,738	\$869.00
Renville	\$1,313	\$656.50
Scott	\$2,500	\$1,250.00
Sibley	\$1,438	\$719.00
Stevens	\$1,000	\$500.00
Waseca	\$1,500	\$750.00

# BID TABULATION

Le Sueur Trail & CSAH 35 Pavement Rehabilitation  
Le Sueur County, Minnesota  
Minnesota Department of Transportation  
City of Le Sueur, MN  
S.P. 040-090-001 and S.A.P. 040-635-004  
BMI Project No. M17.105743  
QuestCDN Project No. 2994617

Bids Taken: Friday, January 31, 2014  
Time: 1:00 p.m.

Addendum(s): #1-1/10/14  
#2-1/24/14

1,050,000

→ Engineer's Estimate: \$

	BIDDERS	AMOUNT BID	BID BOND	ADDEND(S)
1	Barnett Bros., Inc. Kilkenny, MN			
2	Chard Tiling & Excavating, Inc. Belle Plaine, MN	1,172,062.30	✓	
3	Civil Ag Group St. James, MN			
4	Crane Creek Asphalt (Div. of Mathy Constr.) Faribault, MN			
5	GM Contracting, Inc. Lake Crystal, MN			
6	Heselton Construction, LLC Faribault, MN			
7	Holtmeier Construction, Inc. Mankato, MN			
8	Kuechle Underground Inc. Kimball, MN			
9	M.R. Paving and Excavating, Inc. New Ulm, MN			
10	Max Johnson Trucking, Inc. Le Center, MN			
11	OMG Midwest, Inc. (SMC) Mankato, MN	1,449,212.05	✓	
12	R.A.W. Construction Faribault, MN			
13	Rehnelt Excavating, LLC Kasota, MN			
14	Ryan Contracting Co. Elko, MN			
15	S.M. Hentges & Sons, Inc. Jordan, MN			
16	Selly Excavating Le Center, MN			
17	Wm. Mueller & Sons Hamburg, MN	1,419,697.33	✓	

Bolton & Menk, Inc.  
CONSULTING ENGINEERS & SURVEYORS

Mankato - Fairmont - Sleepy Eye - Burnsville - Willmar - Chaska - Ramsey - Maplewood - Baxter - Rochester, MN  
Ames - Spencer - Johnston, IA - Fargo, ND

H:\LECOM\17105743\7 BIDDING CONTRACT DOCUMENTS\105743 BIDTAB.DOCX

## Upper Cannon River Watershed BMP Targeting and Watershed Database Development

### Work Plan

Activity	Cost
1. <u>Drainage Management Software (DrainageDB)</u> Creation/Implementation of Drainage Management Software (Rice, Steele, Waseca, and Le Sueur Counties)	\$60,030.00
2. <u>Terrain Analysis to Target BMP Implementation Planning</u> Activities Include: Hydrologically Reconditioned Digital Elevation Model (DEM) and derived hydrographic characteristics; Stream Power Index and RUSLE Spatial Analysis; Local QA/QC Field Verification	\$44,748.00
3. <u>Web Based Viewer</u> Viewer with prioritization of sites- enhanced BMP effectiveness	\$10,080.00
4. <u>Instructional Workshops</u> Approximately 66 hrs allocated to assisting LGUs with workshops/education	\$4,418.00
5. <u>Administration, Coordination, Grant Reporting</u>	\$5,700.00
<b>TOTAL</b>	<b>\$124,976.00</b>

*By March 17, Board Approval*

## **Pettis, Darrell**

**From:** Maria Slavik [slavik@mncounties.org]  
**Sent:** Tuesday, February 11, 2014 11:19 AM  
**To:** Pettis, Darrell  
**Subject:** 2014 AMC Delegate and Policy Committee Appointments

Good Morning,

AMC would like to take this time to review and update your county's appointments to the Association of Minnesota Counties. Below you will find your county's current appointments, which you sent to us last year (some updates for 2014 may already be reflected below). Please forward any changes to Maria Slavik at [slavik@mncounties.org](mailto:slavik@mncounties.org). If we do not hear from you, we will assume that these appointments should remain in effect for 2014.

### **AMC 2014 POLICY COMMITTEE APPOINTMENTS**

#### **POLICY COMMITTEE**

Environment & Natural Resources Policy Committee  
General Government Policy Committee  
Health & Human Services Policy Committee  
Public Safety Policy Committee  
Transportation & Infrastructure Policy Committee

#### **DELEGATE**

Steve Rohlfling  
Joe Connolly  
John King  
David Gliszinski  
Lance Wetzel

*Each county can appoint one commissioner or county official to each of five policy committees. Each county must have at least one member appointed to a policy committee. No policy Committee member can be on more than one Policy Committee.*

### **AMC 2014 DELEGATE APPOINTMENTS**

1. **STEVE ROHLFING**
2. **JOHN KING**
3. **LANCE WETZEL**
4. **DAVID GLISZINSKI**
5. **JOE CONNOLLY**
6. **PAM SIMONETTE**
7. **SUSAN RYNDA**
8. **DARREL PETTIS**

#### **ARTICLE 8: ASSOCIATION DELEGATES & DISTRICTS**

**Section 1. Association Delegates** Each member county shall be entitled to a number of delegates equal to three more than the number of persons on the board of county commissioners of the member county. Delegates shall be appointed annually by the county board from among the officials and employees of the county. Each delegate so appointed shall be eligible to vote at any meeting of the Association or to be elected an officer or director of the Association. The right to vote at any meeting of the Association or to hold an office or directorship in the Association shall terminate when such person ceases to be a delegate from a member county or the county that delegate represents ceases to be a member of the Association. A vacancy in the office of delegate shall be filled by the county board for the unexpired term.

---

# **Le Sueur County, MN**

**Tuesday, February 18, 2014**

**Board Meeting**

## **Item 9**

**Following the Meeting Lauren Klement - Environmental Specialist 1  
1/2 hours Workshop**

*Water Management in Le Sueur County Workshop*

Staff Contact:



**Le Sueur County Local Water Management  
County Board Work Session**

**February 18, 2014**

**10:30 A.M.**

**Le Sueur County Board Room**

**Agenda**

1. Local Water Management Overview (12 minutes estimated)
  - A. LWM Brief history/Job duties
  - B. SWCD History/Job duties
  - C. Groundwater position History
2. State Agencies Overview (30 minutes)
  - A. BWSR
    - a. NRBG
    - b. WCA
    - c. State cost share
    - d. Clean Water Fund
    - e. One Watershed One Plan
    - f. Other
  - B. DNR
    - a. Shoreland rules
    - b. Other
  - C. MPCA
    - a. State's water monitoring program
    - b. TMDL
    - c. WRAP
    - d. Other
3. LWM Past and present projects and activities
  - a. Past
  - b. Present
4. SWCD Past and present projects and activities
  - a. Past
  - b. Present
5. SWCD Drainage
6. Sources of Funding
7. Future Plans/projects

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# **Le Sueur County, MN**

**Tuesday, February 18, 2014**

**Board Meeting**

## **Item 10**

### **Future Meetings**

**Staff Contact:**

## Future Meetings

February 18, 2014	Board Meeting Le Sueur-Waseca Community Health Board Meeting – Waterville City Council Chambers – 1:30pm
February 20, 2014	Board of Adjustment Meeting – 7:00pm – Environmental Building
February 25, 2014	Nothing on the Agenda so Far
March 4, 2014	Board Meeting
March 11, 2014	No Meeting
March 13, 2014	Planning and Zoning Meeting – 7:00pm – Environmental
March 18, 2014	Board Meeting
March 20, 2014	Board of Adjustment Meeting – 7:00pm – Environmental Building
March 25, 2014	Nothing on the Agenda so Far