
Le Sueur County, MN

Tuesday, April 1, 2014

Board Meeting

Item 1

9:00am Agenda and Consent Agenda

Minutes and Summary Minutes from March 25, 2014

Staff Contact:

Minutes of Le Sueur County Board of Commissioners Meeting March 25, 2014

The Le Sueur County Board of Commissioners met in regular session on Tuesday, March 25, 2014 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Steve Rohlfing, Lance Wetzel, Dave Gliszinski, John King and Joe Connolly. Also present was Darrell Pettis. Brent Christian was excused.

On motion by Connolly, seconded by Wetzel and unanimously approved, the Board approved the 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 March 18, 2014 County Board Minutes and Summary Minutes.
- Approved a 3.2% On Sale and 3.2% Off Sale Liquor License for Beaver Dam Resort.
- Approved a 3.2% On-Sale Liquor License for the Waterville Baseball Club.

Kathy Brockway, Environmental and P & Z Director came before the Board with three items for consideration and approval.

On motion by Wetzel, seconded by Gliszinski and approved via roll call vote 5-0, the Board granted an After-the-Fact (ATF) Conditional Use Permit to KERRY & JESSE LINDSAY, CLEVELAND, MN, (APPLICANT/OWNER) to allow grading and filling in the shore impact zone of 155 ATF cubic yards with an additional proposed 106 cubic yards of material; In the bluff impact zone 100 ATF cubic yards with an additional proposed 90 cubic yards of material; In the bluff 155 ATF cubic yards with an additional proposed 106 cubic yards of material; (ATF 255 cubic yards & proposed 196 cubic yards) for a total of 451 cubic yards of material movement in a Recreational Residential "RR" District. Property is located at Lot 4, Block 2, Jefferson Shores, Section 1, Cleveland Township. Findings are on file at the Planning and Zoning Office. The application is approved as written.

On motion by Connolly, seconded by King and approved via roll call vote 5-0, the Board granted a Conditional Use Permit to LEGACY FAMILY FARMS, KILKENNY, MN (APPLICANT); PATRICIA GIBBS, (OWNER) to allow the applicant to establish a new 900 animal unit feedlot in an Agriculture "A" District. Property is located in the SW 1/4 SE 1/4, Section 32, Montgomery Township. Findings are on file at the Planning and Zoning Office. The application is approved as written.

On motion by King, seconded by Gliszinski and approved via roll call vote 5-0, the Board denied the request to rezone 20 acres from Agriculture (A) District to General Industrial (I) District from WATONWAN FARM SERVICE CO. (WFS), TRUMAN MN (APPLICANT); STEVE & THOMAS SCHOLTZ, (OWNER) KASOTA MN. Property is located in the in the S1/2 SW1/4, Section 13, Kasota Township. Based on the information submitted by the applicant, as required by the Le Sueur County Zoning Ordinance, the Planning Commission developed the following findings for this request:

1. The proposal is not consistent with the goals and policies of the Le Sueur County Land Use Plan.
2. The proposal is not compatible with the overall character of existing development in the immediate vicinity of the affected property. Consideration shall be made if there are similar land uses nearby or if the proposed use would be isolated.
3. The proposal will have an adverse effect on the value of adjacent properties.

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board rescind its September 10, 2013 denial of the June 3, 2013 CUP permit application of William McCue and the Minnesota Municipal Power Agency for a CUP for a silage stockpiling site and consider the application based on additional information that has been submitted to staff related to drainage, screening, lighting, and other issues related to the application.

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

On motion by Connolly, seconded by King and unanimously approved, the Board granted regular status to Bridget Pinney, full time Registered Nurse in Public Health, effective March 25, 2014.

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board granted regular status to Jeff Mack, full time Agency Social Worker in Human Services, effective March 19, 2014.

On motion by King, seconded by Connolly and unanimously approved, the Board granted regular status to Maria Hoffman, full time Support Enforcement Aide in Human Services, effective March 23, 2014.

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board granted regular status to Sheyna McCarthy, full time Eligibility Worker in Human Services, effective March 3, 2014.

On motion by Connolly, seconded by King and unanimously approved, the Board accepted the resignation of Nick Bemis, part time Jailer/Dispatcher in the Sheriff's Office, effective March 25, 2014.

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board approved the recommendation to hire a part time Jailer/Dispatcher, in the Sheriff's Office, as a Grade 6, Step 1 at \$16.57 per hour.

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board hired Gabriel Kerkaert as a part time Deputy Sheriff, in the Sheriff's Office, as Grade 10, Step 1 at \$20.92 per hour, effective March 26, 2014.

Clinton Stone, resident of Elysian and Clark Meyer, resident of Elysian Township appeared before the Board to discuss the Le Sueur County Museum in Elysian.

Chad Washa, Le Sueur County Fair Board appeared before the Board and presented their proposed 2014 Budget.

Amy Beatty, Environmental Specialist appeared before the Board with two requests for approval.

On motion by Wetzel, seconded by King and unanimously approved, the Board approved and authorized the Chair to sign the 2014 - 2015 County Feedlot Program Delegation Agreement and Work Plan (January 1, 2014 to December 31, 2015)

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved and authorized the Chair to sing the MPCA Feedlot Program 2013 Annual County Feedlot Officer and Performance Credit Report.

Darrell Pettis, Administrator / Engineer appeared before the Board with two requests for action.

On motion by Wetzel, seconded by Connolly and unanimously approved, the Board set the bid opening for SAP 40-599-022, Kilkenny Township Bridge for Friday, May 16th at 1:00p.m.

On motion by Gliszinski, seconded by Connolly and unanimously approved, the Board authorized the purchase of a Bobcat 72" sweeper in the amount of \$3,143.36.

On motion by Connolly, seconded by King and unanimously approved, the Board adjourned until Tuesday April 1, 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 March 25, 2014**

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.

The Le Sueur County Board of Commissioners met in regular session on Tuesday, March 25, 2014 at 9:00am in the Commissioners Room in Le Center, Minnesota. Those members present were: John King, Dave Gliszinski, Lance Wetzel, Joe Connolly and Steve Rohlfig. Also present was Darrell Pettis. Brent Christian was excused.

- 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 amended Minutes and Summary Minutes from the March 18, 2014 regular meeting.
 - B. Approved a 3.2% On Sale and 3.2% Off Sale Liquor License for Beaver Dam Resort.
 - C. Approved a 3.2% On-Sale Liquor License for the Waterville Baseball Club.
- Kathy Brockway, Environmental and P & Z Director came before the Board with three items for consideration and approval.
- The Board granted an After-the-Fact (ATF) Conditional Use Permit to KERRY & JESSE LINDSAY, CLEVELAND, MN, (APPLICANT/OWNER) to allow grading and filling in the shore impact zone of 155. (Wetzel – Gliszinski 5-0)
- The Board granted a Conditional Use Permit to LEGACY FAMILY FARMS, KILKENNY, MN (APPLICANT); PATRICIA GIBBS, (OWNER) to allow the applicant to establish a new 900 animal unit feedlot in an Agriculture "A" District. (Connolly – King 5-0)
- The Board denied the request to rezone 20 acres from Agriculture (A) District to General Industrial (I) District from WATONWAN FARM SERVICE CO. (WFS), TRUMAN MN (APPLICANT); STEVE & THOMAS SCHOLTZ, (OWNER) KASOTA MN. (King – Gliszinski 5-0)
- The Board rescind its September 10, 2013 denial of the June 3, 2013 CUP permit application of William McCue and the Minnesota Municipal Power Agency for a CUP for a silage stockpiling site and consider the application based on additional information that has been submitted to staff related to drainage, screening, lighting, and other issues related to the application. (Gliszinski – Wetzel 5-0)
- Cindy Westerhouse, Human Resources Director came before the Board with several items for approval.
- The Board granted regular status to Bridget Pinney, full time Registered Nurse in Public Health. (Connolly – King)
- The Board granted regular status to Jeff Mack, full time Agency Social Worker in Human Services. (Wetzel – Gliszinski)
- The Board granted regular status to Maria Hoffman, full time Support Enforcement Aide in Human Services. (King – Connolly)
- The Board granted regular status to Sheyna McCarthy, full time Eligibility Worker in Human Services. (Gliszinski – Wetzel)

- The Board accepted the resignation of Nick Bemis, part time Jailer/Dispatcher in the Sheriff's Office. (Connolly – King)
- The Board approved the recommendation to hire a part time Jailer/Dispatcher, in the Sheriff's Office, as a Grade 6, Step 1 at \$16.57 per hour. (Gliszinski – Wetzel)
- The Board hired Gabriel Kerkaert as a part time Deputy Sheriff, in the Sheriff's Office, as Grade 10, Step 1 at \$20.92 per hour. (Wetzel – Gliszinski)
- Clinton Stone, resident of Elysian and Clark Meyer, resident of Elysian Township appeared before the Board to discuss the Le Sueur County Museum in Elysian.
- Chad Washa, Le Sueur County Fair Board appear before the Board and presented their proposed 2014 Budget.
- Amy Beatty, Environmental Specialist appeared before the Board with two requests for approval.
- The Board approved and authorized the Chair to sign the 2014 - 2015 County Feedlot Program Delegation Agreement and Work Plan (January 1, 2014 to December 31, 2015). (Wetzel – King)
- The Board approved and authorized the Chair to sing the MPCA Feedlot Program 2013 Annual County Feedlot Officer and Performance Credit Report. (King – Gliszinski)
- Darrell Pettis, Administrator / Engineer appeared before the Board with two requests for action.
- The Board set the bid opening for SAP 40-599-022, Kilkenny Township Bridge for Friday, May 16th at 1:00pm. (Wetzel – Connolly)
- The Board authorized the purchase of a Bobcat 72" sweeper in the amount of \$3,143.36. (Gliszinski – Connolly)
- The Board adjourned until Tuesday April 1, 2014 at 9:00 am. (Connolly - King)

ATTEST: Le Sueur County Administrator

Le Sueur County Chairman