
Le Sueur County, MN

Tuesday, April 22, 2014

Board Meeting

Item 2

9:00am Agenda and Consent Agenda

Approve the April 15, 2014 Minutes and Summary Minutes

Staff Contact:

Minutes of Le Sueur County Board of Commissioners Meeting April 15, 2014

The Le Sueur County Board of Commissioners met in regular session on Tuesday, April 15, 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 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 April 1 2014 County Board Minutes and Summary Minutes.
- Approved the 3.2% On Sale Liquor License for St. Thomas Sportsman Club
- Approved the Repair Request for Ditch #JD1
- Approved March Transfers:
 - #1560 Transfer 1,667.76 from Human Services to Revenue
 - #1561 Transfer 2,492.00 from Agency to Revenue
 - #1562 Transfer 18,349.60 from Trust to Tax & Penalty
 - #1563 Transfer 106.43 from Human Services to Revenue
 - #1564 Transfer 19,585.02 from Human Services to Revenue

Sue Rynda, Human Services Director, appeared before the Board to give the monthly Human Services Report. This presentation covered Finance, Income Maintenance, Child Support, Family Services, and Mental Health.

On motion by Wetzel, seconded by Connolly and unanimously approved, the Board approved the following Proclamation:

Child Abuse Prevention Month Proclamation

WHEREAS, child abuse prevention is a community problem and finding solutions depends on involvement among people throughout the community;

WHEREAS, the effects of child abuse are felt by whole communities and need to be addressed by the entire community;

WHEREAS, effective child abuse prevention succeeds because of partnerships created between parents, practitioners, schools, faith communities, health care organizations, law enforcement agencies, and the business community.

WHEREAS, family-serving youth focused prevention programs offer positive alternatives for people and encourage parents and youth to develop strong ties to their communities;

WHEREAS, all citizens need to be more aware of child abuse and neglect and its prevention within the community, and be involved in supporting parents to praise their children in a safe and nurturing society.

NOW THEREFORE, We, the Le Sueur County Board of Commissioners, hereby proclaim April as Child Abuse Prevention Month in Le Sueur County and call upon citizens, community agencies, religious organizations, medical facilities and businesses to increase their participation in efforts to prevent child abuse and neglect, thereby strengthening the communities in which we live.

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

Soc Serv:	\$220,960.69
Financial:	\$ 35,408.20

Lauren Klement, Environmental Specialist came before the Board with three items for discussion and approval.

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board approved and authorized the Chair to sign the Professional Services Subcontract with Wenck Inc. for eight Feasibility Assessments for the Jefferson German Septic Inventory Project.

On motion by Connolly, seconded by Gliszinski and unanimously approved, the Board directed the Administrator to prepare a letter of intent to participate in the One Watershed One Plan Pilot Project with the Cannon River Watershed Partnership.

On motion by King, seconded by Wetzel and unanimously approved, the Board authorized the purchase of a field monitor and supplies for the Low Minnesota SWAG in the amount of \$4,300.00

Jim Goltart Veterans Service Officer came before the Board with two items for the Board's discussion and consideration.

On motion by King, seconded by Connolly and unanimously approved, the Board accepted the donation of a 2014 Ford Van from the Le Sueur County Vets Council.

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board authorized Out of State Travel for Jim Goltart to the National Conference in Grand Rapids Michigan from June 5 to June 14, 2014.

Jim McMillen Building and Grounds Director came before the Board with quotes for the retaining wall around the Courthouse and for the Tuck Pointing repairs.

The following quotes for the Retaining Wall project were received:

Landscape Concepts Inc.	\$39,976.68
Clayton Roemhildt and Sons Concrete	\$39,923.50

Castle Gardens Landscaping \$32,650.00

On motion by Connolly, seconded by Gliszinski and unanimously approved, the Board moved to table the motion.

The following bids to repair, seal and tuck point the Courthouse and Jail were received:

Mid-Continental, Parkston SD	\$167,798.00
A.J. Spanjers, Brooklyn Park, MN	\$220,000.00

On motion by Wetzel, seconded by King and unanimously approved, the Board accepted the bid of Mid-Continental in the amount of \$167,798.00 .

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

On motion by Connolly, seconded by Wetzel and unanimously approved, the Board accepted the resignation of Richard Akerlund, part time Jailer/Dispatcher in the Sheriff's Office, effective April 13, 2014.

On motion by King, seconded by Gliszinski 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 Connolly and unanimously approved, the Board hired Robert Petrasek as a part time Jailer/Dispatcher, in the Sheriff's Office, as Grade 6, Step 1 at \$16.57 per hour, effective April 21, 2014.

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved Becky Factor's request to participate in the PERA Phased Retirement Option Program and the Initial Agreement effective May 1, 2014

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board granted regular status to Jay Sowieja, full time Senior Appraiser in the Assessor's Office effective April 15, 2014. Jay has completed the six-month probationary period.

At 10:15 a.m. Wetzel moved, seconded by Connolly and unanimously approved, the Public Hearing concerning the MMPA Conditional Use Permit was called to order.

Kathy Brockway, Planning and Zoning Administrator presented the Staff Report for the Minnesota Municipal Power Agency (MMPA) (APPLICANT), William and Lynette McCue (OWNER).

Tim Kelly, Applicant's Attorney and Derick Dahlen, Avant Energy CEO briefly reviewed their application for Conditional Use Permit and the agreed upon Conditions for the CUP. Changes from the initial application include:

- A paved driveway approach to the county road.

- The addition of a well on the property to provide water to clean the site.
- Toilet facilities.
- MPCA permits and reports will be provided to the County.

County Administrator Pettis commented on the process, meetings and the additional information that was provided by the applicant.

Commissioner King had two questions. Are there open tile intakes on the property? Is only sweet corn silage going to be stored? Response, no direct connection to County Ditch, all tile intakes on the property would be closed, any existing tile lines found during construction would be rerouted to continue the drainage. Only sweet corn silage to be stored on site.

Commissioner Connolly, concerned about the number of trucks needed to haul the 75,000 tons of silage. This is about 6,000 trips per year. One to two trucks per hour during the fall. Have turn lanes been proposed?

At 10:32 a.m. Commissioner Rohlffing opened the floor for public comments.

Eleven individuals provided comments on the application before the Board. Their comments are as follows:

- Concerns about the smell from the project, what can be done?
- Drainage from the site, will the tile intakes be closed?
- What process will the County use to approve or deny the proposal?
- What are the exact conditions that are being considered?
- Give the public a chance to review and comment on the conditions, please continue this public hearing to a later date.
- Request an EAW be prepared for the site.
- Tile inlets on adjacent property have not been addressed.
- The entire watershed has not been considered, look at the whole picture.
- What is a public nuisance?
- How does the 1,000' set back impact the adjacent landowner? Does it restrict the ability to build on their property?
- Truck traffic and driveways on the hill to the west.
- What impact will this have on adjacent property values?
- This project will remove productive farm land.
- Concern for the future, will be traffic accidents due to truck traffic.
- Ground water will be contaminated.
- How will the odor be controlled?
- Drainage issues.
- Storm water will be contaminated from run off.
- This is a low wet area, a lot of tile around the property.
- How will leachate be handled?
- Who will repair the bridges and private ditch crossings when they are damaged from high water?
- Varmint control, turkey barns in the area.

- Drainage system is already overtaxed, cannot handle additional runoff.
- Only 7 feet between the low land and the bunker slab.
- This proposal will decrease the value of property around it.
- The smell will be continuous.
- Too much light will be produced.
- Trucks will generate noise when dumping and loading.
- What is the 100 year rainfall event? How many inches?
- City of Le Sueur has the development.
- What does the nuisance ordinance say about odor?
- Why didn't the MPCA permit address tile lines?
- Light from the project may impact adjacent turkey barns.

At 11:25 a.m. Gliszinski moved, seconded by Wetzel and unanimously approved, the Board closed the Public Hearing on the MMPA Conditional Use Permit.

On motion by Gliszinski, seconded by Wetzel and approved via roll call vote 3-2 with Commissioners King and Connolly voting no, the Board approved the April 15, 2014 Findings of Fact listed below for the MINNESOTA MUNICIPAL POWER AGENCY (MMPA), MINNEAPOLIS, MN, (APPLICANT); WILLIAM & LYNETTE MCCUE, BELLE PLAINE, MN, (OWNER) allow the applicant to establish a silage stock-piling site for use in public utilities to meet the renewable energy mandates in an Agricultural "A" District. Property is located in the W 1/2 NE ¼ SW 1/4 Section 4, Sharon Township.

FINDINGS OF FACT APRIL 15, 2104

WHEREAS, the Minnesota Municipal Power Agency (MMPA), applicant, and William and Lynette McCue, landowners, applied for a Conditional Use Permit to establish a silage stockpile site to provide an energy source to meet the renewable energy mandates at a property located in the W1/2, NE1/4, SW1/4, Section 4, Sharon Township; and

WHEREAS, the Le Sueur County Planning and Zoning Commission held a public hearing on August 8, 2013, in order to hear public testimony from the applicants as well as interested parties pertaining to and as provided by the Zoning Ordinance of Le Sueur County; and

WHEREAS, on September 10, 2013, at their regularly scheduled meeting, the Le Sueur County Board of Commissioners denied the Conditional Use Permit application as requested by the MMPA as the applicant and William and Lynette McCue as the owners of the property; and

WHEREAS, on March 25, 2014, at their regularly scheduled meeting, the Le Sueur County Board of Commissioners rescinded its denial of the Conditional Use Permit requested by MMPA as the applicant and William and Lynette McCue as the owners of the property; and

WHEREAS, on April 15, 2014, the matter came before the Le Sueur County Board of Commissioners for decision and information related to drainage, facility screening, lighting, and site improvements was received by the Commissioners and comments were received from both the applicant and the public; and

WHEREAS, issues related to traffic safety, drainage, surface water issues, and other concerns were satisfactorily addressed;

NOW, THEREFORE, IT IS HEREBY RESOLVED, the following Findings of Fact were adopted at the regularly scheduled meeting of the Le Sueur County Board on April 15, 2014:

1. With the imposition of appropriate conditions, as stated on the attached list of conditions, the conditional use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminishes and impairs property values within the immediate vicinity.
2. With the imposition of appropriate conditions, as stated on the attached list of conditions, the establishment of the conditional use will not impede the normal and orderly development and improvement of surrounding vacant property for uses predominant in the area.
3. With the imposition of appropriate conditions, as stated on the attached list of conditions adequate utilities, access roads, drainage, and other facilities have been or are being provided.
4. With the imposition of appropriate conditions, as stated on the attached list of conditions, adequate measures have been or will be taken to provide sufficient off-street parking and loading space to serve the proposed use.
5. With the imposition of appropriate conditions, as stated on the attached list of conditions, adequate measures have been or will be taken to prevent and control offensive odor, fumes, dust, noise and vibration, so that none of these will constitute a nuisance, and to control lighted signs and other lights in such a manner that no disturbance to neighboring properties will result.
6. With the imposition of appropriate conditions, as stated on the attached list of conditions, the use conforms to the County's Land Use Plan.
7. With the imposition of appropriate conditions, as stated on the attached list of conditions, the use will not degrade the water quality of the County.
8. With the imposition of appropriate conditions, as stated on the attached list of conditions, the soil conditions are adequate to accommodate the proposed use.
9. The imposition of the attached conditions are required for protection of the public's health, safety, and general welfare.

On motion by Gliszinski, seconded by Wetzel and approved via roll call vote 3-2 with Commissioners King and Connolly voting no, the Board approved the Conditional Use Permit for MINNESOTA MUNICIPAL POWER AGENCY (MMPA), MINNEAPOLIS, MN, (APPLICANT); WILLIAM & LYNETTE MCCUE, BELLE PLAINE, MN, (OWNER) allow the applicant to establish a silage stock-piling site for use in public utilities to meet the renewable energy mandates in an Agricultural "A" District. Property is located in the W 1/2 NE 1/4 SW 1/4 Section 4, Sharon Township. The Conditional Use Permit is approved with the following list of Conditions for CUP:

CONDITIONS FOR CUP

The following conditions are hereby recommended on the conditional use permit for the Minnesota Municipal Power Agency (MMPA) in order to protect the public health, safety, and welfare of the citizens of Le Sueur County.

A. MMPA shall be required to construct, operate, and report the facility's monitoring parameters per the approved State Disposal Permit (SDS) to the MPCA.

B. SCREENING:

1. MMPA will install and maintain screening in accordance with the attached screening plan.

C. HAULING:

1. Trucks and equipment used in hauling silage from the site shall be loaded in such a manner as to minimize spillage onto the public highways.

2. MMPA will take reasonable steps to prevent spillage of silage.

3. All vehicles shall be tarped during transporting of silage to and from the storage facility.

4. Adequate measures shall be taken to adhere to road weight limits when the product is transported to and from the facility.

D. SIGNAGE: MMPA will pay the reasonable costs for the County to install the following signage:

1. Signage for public safety, such as "Trucks Hauling" signs shall be placed at locations to be determined by the Road Authority.

2. During the peak hauling season adequate signage shall be posted alerting traffic and motorcycles to use extreme caution.

E. DRAINAGE:

1. MMPA will manage drainage on the site in accordance with the attached drainage plan.

F. ACCESS: MMPA will construct the access drive in the location set forth in Access Driveway/Entrance Permit No. 2013-06.

1. The access shall have a one-hundred foot paved entrance from the road right of way.

G. LIGHTING:

1. MMPA will install and maintain lighting on the site in accordance with the attached lighting plan.

H. SANITARY FACILITIES/WATER SUPPLY:

1. A well shall be located for on-site water supply.

2. Portable toilet facility shall be placed and maintained on-site.

I. NUISANCE CONTROL: To ensure the control of nuisances which may affect the public health, safety and general welfare of the residents of Le Sueur County and further preserve the aesthetic values of the County and individual neighborhoods therefore the applicants shall comply with Section 19, Subdivision 9 of the Le Sueur County Zoning Ordinance.

J. REPORTING REQUIREMENTS:

1. Le Sueur County Environmental Services Department shall be notified when the MMPA requests modifications to its permit to the MPCA to review for compliance with the County's conditional use permit.

2. Le Sueur County Environmental Services Department shall receive copies of all MMPA's final SDS Permits for the life of the facility.

3. Le Sueur County Environmental Services Department shall receive copies of all annual report (s) submitted to the MPCA for the life of the facility.

K. GENERAL REQUIREMENTS: All land uses and development shall follow all other applicable regulations of the County Zoning Ordinance as well as meet all other applicable state and federal requirements.

BE IT FURTHER RESOLVED, by the Le Sueur County Board of Commissioners that based on the above listed Findings of Fact and the above listed Conditions for CUP, a Conditional Use Permit to establish a silage stockpile site to provide an energy source to meet the renewable energy mandates proposed by the MMPA is hereby granted.

Darrell Pettis Administrator/Engineer came before the Board with two items for discussion and approval.

Second Neighborhood Meeting Fifth Street (CSAH 3) Area Street and Utility Improvement Project has been scheduled for Tuesday, April 22nd at 7:00 pm.

The April 8, 2014 Public Hearing for the Lake Washington Outlet Structure was discussed. The Board directed the Administrator to prepare the required Maintenance and Operation Plan for the MnDNR.

On motion by Gliszinski, seconded by King and unanimously approved, the Board authorized the purchase of a John Deere 1445 Series II mover, deck and broom from Ag Power Enterprises in the amount of \$27,637.46 less \$ 1,800 for the trade in of the 1993 JD F925.

Dave Tietz, Sheriff came before the Board with two items for their approval.

On motion by King, seconded by Connolly and unanimously approved, the Board authorized the Sheriff to obtain quotes for two vehicles, and 2014 or 2015 Ford F-150 Pick Up Truck and a 2014 or 2015 Ford Explorer for a transport.

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved the following purchase for the Sheriff's Office from IdentiSys:

Two Datacard CD800 Dual Sided Printers	\$4,190.00
ID Centre Lite Software	\$ 195.00
4 Datacard CD800 YMCKT Ribbon	<u>\$ 130.00</u>
	\$4,905.00

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

Warrant #	Vendor Name	Amount
31228	A'Viands	\$ 7,791.29
31229	American Engineering Testing Inc.	\$ 9,016.30
31230	American Solutions for Business	\$ 2,540.61
31231	B & T Automotive	\$ 2,562.11
31245	Brock White Co. LLC	\$ 11,500.50

31252	Christian, Keogh, Moran & King	\$ 2,715.06
31274	Genesis	\$ 36,562.27
31276	Govconnection Inc.	\$ 4,429.54
31298	Kris Engineering Inc.	\$ 27,270.56
31302	Richard Lea	\$ 3,315.00
31304	Legacy Kitchen & Bath LLC	\$ 9,815.00
31312	Minn St Admin ITG Telecom	\$ 2,840.00
31313	MN Counties Computers Coop	\$ 22,437.58
31322	Anthony Nerud	\$ 6,119.75
31334	Paragon Printing & Mailing Inc.	\$ 11,608.15
31339	RDO Equipment Co.	\$ 11,879.75
31350	Sibley Co. Treasurer	\$ 2,734.22
31357	Streicher's Inc.	\$ 2,344.95
31359	Superior Home Health Care Inc.	\$ 2,325.00
31366	Trimin Systems Inc.	\$ 2,363.40
31379	Ziegler Inc.	\$ 2,834.01

131 Claims paid less than \$2,000.00:	\$ 43,320.91
21 Claims paid more than \$2,000.00:	\$185,005.05
152 Total all claims paid:	\$228,325.96

On motion by Connolly, seconded by King and unanimously approved, the Board adjourned until Tuesday April 22, 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 April 15, 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, April 15, 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 Rohlffing. 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 April 1, 2014 regular meeting.
 - B. Approved the 3.2 On Sale Liquor License for St. Thomas Sportsman Club.
 - C. Approved the Repair Request for Ditch #JD1.
 - D. Approved the March Transfers:
 - #1560 Transfer 1,667.76 from Human Services to Revenue
 - #1561 Transfer 2,492.00 from Agency to Revenue
 - #1562 Transfer 18,349.60 from Trust to Tax & Penalty
 - #1563 Transfer 106.43 from Human Services to Revenue
 - #1564 Transfer 19,585.02 from Human Services to Revenue
- Sue Rynda, Human Services Director, appeared before the Board to give the monthly Human Services Report.
- The Board approved the Child Abuse Prevention Month Proclamation. (Wetzel – Connolly)
- The Board approved the following cases and claims: (King – Wetzel)
 - Soc Serv: \$220,960.69
 - Financial: \$ 35,408.20
- Lauren Klement, Environmental Specialist came before the Board with three items for discussion and approval.
- The Board approved and authorized the Chair to sign the Professional Services Subcontract with Wenck Inc. for eight Feasibility Assessments for the Jefferson German Septic Inventory Project. (Gliszinski – Wetzel)
- The Board directed the Administrator to prepare a letter of intent to participate in the One Watershed One Plan Pilot Project with the Cannon River Watershed Partnership. (Connolly – Gliszinski)
- The Board authorized the purchase of a field monitor and supplies for the Low Minnesota SWAG in the amount of \$4,300.00. (King – Wetzel)
- Jim Goltart Veterans Service Officer came before the Board with two items for the Board's discussion and consideration.
- The Board accepted the donation of a 2014 Ford Van from the Le Sueur County Vets Council. (King – Connolly)
- The Board authorized Out of State Travel for Jim Goltart to the National Conference in Grand Rapids Michigan. (Gliszinski – Wetzel)
- Jim McMillen Building and Grounds Director came before the Board with quotes for the retaining wall around the Courthouse and for the Tuck Pointing repairs.

- The following quotes for the Retaining Wall project were received:
 Landscape Concepts Inc. \$39,976.68
 Clayton Roemhildt and Sons Concrete \$39,923.50
- The Board moved to table the motion. (Connolly – Gliszinski)
- The following bids to repair, seal and tuck point the Courthouse and Jail were received:
 Mid-Continental, Parkston SD \$167,798.00
 A.J. Spanjers, Brooklyn Park, MN \$220,000.00
- The Board accepted the bid of Mid-Continental in the amount of \$167,798.00. (Wetzel – King)
- Cindy Westerhouse Human Resource Director came before the Board with several items for approval.
- The Board accepted the resignation of Richard Akerlund, part time Jailer/Dispatcher in the Sheriff's Office. (Connolly – Wetzel)
- 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. (King – Gliszinski)
- The Board hired Robert Petrsek as a part time Jailer/Dispatcher, in the Sheriff's Office, as Grade 6, Step 1 at \$16.57 per hour. (Wetzel – Connolly)
- The Board approved Becky Factor's request to participate in the PERA Phased Retirement Option Program and the Initial Agreement. (King – Gliszinski)
- The Board granted regular status to Jay Sowieja, full time Senior Appraiser in the Assessor's Office. (Wetzel – Gliszinski)
- At 10:15 a.m. the Public Hearing concerning the MMPA Conditional Use Permit was called to order. (Wetzel – Connolly)
- Kathy Brockway, Planning and Zoning Administrator presented the Staff Report for the Minnesota Municipal Power Agency (MMPA) (APPLICANT), William and Lynette McCue (OWNER).
- Tim Kelly, Applicant's Attorney and Derick Dahlen, Avant Energy CEO briefly reviewed their application for Conditional Use Permit and the agreed upon Conditions for the CUP and the changes from the initial application.
- County Administrator Pettis commented on the process, meetings and the additional information that was provided by the applicant.
- Commissioner King had two questions. Are there open tile intakes on the property? Is only sweet corn silage going to be stored? Response, no direct connection to County Ditch, all tile intakes on the property would be closed, any existing tile lines found during construction would be rerouted to continue the drainage. Only sweet corn silage to be stored on site.
- Commissioner Connolly, concerned about the number of trucks needed to haul the 75,000 tons of silage. This is about 6,000 trips per year. One to two trucks per hour during the fall. Have turn lanes been proposed.
- At 10:32 a.m. Commissioner Rohlfing opened the floor for public comments.
- Eleven individuals provided comments on the application before the Board.
- At 11:25 a.m., the Board closed the Public Hearing on the MMPA Conditional Use Permit. (Gliszinski – Wetzel)
- The Board approved the April 15, 2014 Findings of Fact listed below for the MINNESOTA MUNICIPAL POWER AGENCY (MMPA), MINNEAPOLIS, MN, (APPLICANT); WILLIAM & LYNETTE MCCUE, BELLE PLAINE, MN, (OWNER) allow the applicant to establish a silage stock-piling site for use in public utilities to meet the renewable energy mandates in an

Agricultural “A” District. Property is located in the W 1/2 NE ¼ SW 1/4 Section 4, Sharon Township. (Gliszinski – Wetzel 3-2 with King and Connolly voting no)

- The Board approved the Conditional Use Permit for MINNESOTA MUNICIPAL POWER AGENCY (MMPA), MINNEAPOLIS, MN, (APPLICANT); WILLIAM & LYNETTE MCCUE, BELLE PLAINE, MN, (OWNER) allow the applicant to establish a silage stock-piling site for use in public utilities to meet the renewable energy mandates in an Agricultural “A” District with certain conditions. Property is located in the W 1/2 NE ¼ SW 1/4 Section 4, Sharon Township. (Gliszinski – Wetzel 3-2 with Connolly and King voting no)

- Darrell Pettis Administrator/Engineer came before the Board with two items for discussion and approval.

- Second Neighborhood Meeting Fifth Street (CSAH 3) Area Street and Utility Improvement Project has been scheduled for Tuesday, April 22nd at 7:00 p.m.

- The April 8, 2014 Public Hearing for the Lake Washington Outlet Structure was discussed. The Board directed the Administrator to prepare the required Maintenance and Operation Plan for the MnDNR.

- The Board authorized the purchase of a John Deere 1445 Series II mover, deck and broom from Ag Power Enterprises in the amount of \$27,637.46 less \$ \$1,800 for the trade in of the 1993 JD F925. (Gliszinski – King)

- Dave Tietz, Sheriff came before the Board with two items for their approval.

- The Board authorized the Sheriff to obtain quotes for two vehicles, and 2014 or 2015 Ford F-150 Pick Up Truck and a 2014 or 2015 Ford Explorer for a transport. (King – Connolly)

- The Board approved the following purchase for the Sheriff’s Office from IdentiSys: (Wetzel – Gliszinski)

Two Datacard CD800 Dual Sided Printers	\$4,190.00
ID Centre Lite Software	\$ 195.00
4 Datacard CD800 YMCKT Ribbon	<u>\$ 130.00</u>
	\$4,905.00

- The Board Approved the following claims for payment: (Connolly – Gliszinski)

131 Claims paid less than \$2,000.00:	\$ 43,320.91
21 Claims paid more than \$2,000.00:	\$185,005.05
152 Total all claims paid:	\$228,325.96

- The Board adjourned until Tuesday April 22, 2014 at 9:00 am. (Connolly – King)

ATTEST: Le Sueur County Administrator Le Sueur County Chairman