

**LE SUEUR COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM
April 22, 2014**

1. **8:30am Reclassification Meeting Sue Rynda, Kari Sowieja, Joe Connolly, Steve Rohlfig, Darrell Pettis, Cindy Westerhouse.**

2. **9:00am Agenda and Consent Agenda**
 Approve the April 15, 2014 Minutes and Summary Minutes

3. **9:05am Kathy Brockway**
 Vetter Farms, Conditional Use Permit

4. **9:20am Cindy Westerhouse - Human Resources Director**
 Retirement
 Trial Period Completed
 Wellness Plan

5. **9:30am Jim McMillen**
 Retaining Wall Quotes

6. **9:35am Darrell Pettis**
 Approve Contract with Crane Creek

7. **Future Meetings**

Le Sueur County, MN

Tuesday, April 22, 2014

Board Meeting

Item 1

8:30am Reclassification Meeting Sue Rynda, Kari Sowieja, Joe Connolly, Steve Rohlfing, Darrell Pettis, Cindy Westerhouse.

Staff Contact:

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 Rohlfing 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 1/4 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

Le Sueur County, MN

Tuesday, April 22, 2014

Board Meeting

Item 3

9:05am Kathy Brockway

Vetter Farms, Conditional Use Permit

Staff Contact:

LE SUEUR COUNTY PLANNING AND ZONING COMMISSION
88 SOUTH PARK AVE.
LE CENTER, MINNESOTA 56057
April 10, 2014

MEMBERS PRESENT: Don, Reak, Jeanne Doheny, Don Rynda, Chuck Retka, Shirley Katzenmeyer, Steve Olson, Doug Krenik, Al Gehrke, Betty Bruzek, Pam Tietz

OTHERS PRESENT: Kathy Brockway, Amy Beatty, Commissioners: Connolly and Rohlfig

The meeting was called to order at 7:00 PM by Chairperson, Jeanne Doheny.

ITEM #1: VETTER FARMS, ST PETER, MN, (APPLICANT/OWNER): Request that the County grant a Conditional Use Permit to allow the applicant to expand an existing animal feedlot from 400 animal units to 600 animal units in an Agricultural "A" District. Property is located in the Southwest 1/4 Southwest 1/4, Section 16, Kasota Township.

Kathy Brockway presented power point presentation. Tony Vetter was present for application.

TOWNSHIP: Joe Kienlen, Township has no objections DNR: N/A LETTERS: none

PUBLIC COMMENT: Chris Anderson, neighbor to the south, no objections to the proposal of 1 barn; Karen Kelly, felt the Vetter's run a very clean operation, grandson has allergies, concerned with odor due to the expansion, value of home; Pat Alters, lives in the residential area south of the operation in Blue Earth County, concerned with the water quality/quantity due to the new mining operation permitted in Blue Earth County, Tammy, resident of Blue Earth County, well concerns.

Discussion was held regarding: family farm operation, younger generation wants to be involved in the family operation, manure application process, land agreements in place if needed, manure injected immediately upon application, looking at possibility of composting site, currently use a rendering company, odors, fly control, daily maintenance of the pit, housing development to the south in Blue Earth County, well setbacks, separation distances, ordinance requirements pertaining to operating a feedlot in Le Sueur County (Amy Beatty).

Findings by majority roll call vote:

1. *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. Agreed*
2. *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. Agreed*
3. *Adequate utilities, access roads, drainage and other facilities have been or are being provided. Agreed*
4. *Adequate measures have been or will be taken to provide sufficient off-street parking and loading space to serve the proposed use. Agreed*
5. *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. Agreed*

Motion was made by Doug Krenik to approve the application as written. Seconded by Chuck Retka. Motion approved. Motion carried.

Motion was made by Al Gehrke to approve the minutes from the March 13, 2014 meeting by
Seconded by Don Rynda. Motion approved. Motion carried.

Motion was made by Al Gehrke to approve the minutes from the March 18, 2014 meeting by
Seconded by Don Rynda. Motion approved. Motion carried.

Motion to adjourn meeting by Shirley Katzenmeyer. Seconded by Steve Olson. Motion approved.
Motion carried.

Meeting Adjourned.

Respectfully submitted,
Shirley Katzenmeyer by
Kathy Brockway

***Tape of meeting is on file in the
Le Sueur County Environmental Services Office***

LE SUEUR COUNTY PLANNING AND ZONING COMMISSION
April 22, 2014

TO: LE SUEUR COUNTY BOARD OF COMMISSIONERS
FROM: LE SUEUR COUNTY PLANNING COMMISSION
SUBJECT: REQUEST FOR ACTION

The Planning Commission recommends your action on the following item:

ITEM #1: VETTER FARMS, ST PETER, MN, (APPLICANT/OWNER): Request that the County grant a Conditional Use Permit to allow the applicant to expand an existing animal feedlot from 400 animal units to 600 animal units in an Agricultural "A" District. Property is located in the Southwest 1/4 Southwest 1/4, Section 16, 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:

Therefore, the Planning Commission recommends approval of the application as written.

ACTION: ITEM #1: _____

DATE: _____

COUNTY ADMINISTRATOR'S SIGNATURE: _____

FINDINGS OF FACT

WHEREAS, Vetter Farms has applied for a Conditional Use Permit to allow the applicant to expand an existing animal feedlot from 400 animal units to 600 animal units in an Agricultural “A” District. Property is located in the Southwest 1/4 Southwest 1/4, Section 16, Kasota Township.

WHEREAS, the Le Sueur County Planning and Zoning Commission held on public hearing on April 10, 2014 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.

WHEREAS, the Le Sueur County Planning and Zoning Commission, acting as an advisory board to the Le Sueur County Board of Commissioners recommends approval of the application due to the following findings:

1. 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. 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. Adequate utilities, access roads, drainage and other facilities have been or are being provided.
4. Adequate measures have been or will be taken to provide sufficient off-street parking and loading space to serve the proposed use.
5. 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.

WHEREAS, On April 22, 2014, at their regularly scheduled meeting, the Le Sueur County Board of Commissioners approved the Conditional Use Permit application as requested by the Vetter Farms.

NOW, THEREFORE, IT IS HEREBY RESOLVED, the following Findings of Fact were adopted at the April 22, 2014, Le Sueur County Board meeting in order to protect the public health, safety and general welfare of the citizens of Le Sueur County.

1. 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. 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. Adequate utilities, access roads, drainage and other facilities have been or are being provided.
4. Adequate measures have been or will be taken to provide sufficient off-street parking and loading space to serve the proposed use.
5. 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.

BE IT FURTHER RESOLVED, by the Le Sueur County Board of Commissioners that based on the above Findings of Fact, a Conditional Use Permit to allow the applicant to expand an existing animal feedlot from 400 animal units to 600 animal units in an Agricultural "A" District. Property is located in the Southwest 1/4 Southwest 1/4, Section 16, Kasota Township.

ATTEST:

Steve Rohlfig, Chairman, Le Sueur County Board of Commissioners.

Darrell Pettis, Le Sueur County Administrator

DATE: _____

Le Sueur County, MN

Tuesday, April 22, 2014

Board Meeting

Item 4

9:20am Cindy Westerhouse - Human Resources Director

Retirement

Trial Period Completed

Wellness Plan

Staff Contact:



Human Resources

88 SOUTH PARK AVENUE • LE CENTER, MINNESOTA 56057

Telephone: 507-357-8517 • Fax: 507-357-8607

Cindy Westerhouse – Human Resources Director

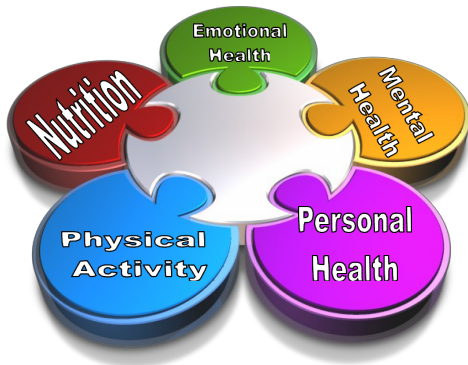
HUMAN RESOURCES DETAILED AGENDA ITEMS April 22, 2014

Recommendation to accept the retirement request from Terry Sladek, part time Homemaker in Public Health, effective April 28, 2014. Terry has been employed with Le Sueur County since January 1995. The Public Health Director and Supervisor indicated the position would remain vacant at this time.

Recommendation to grant regular status to Judy Hepworth, full time Social Worker Team Leader in Human Services, effective April 21, 2014. Judy has completed the six-month trial period. Sue Rynda, Human Services Director, recommends granting regular status to Judy as she has been performing the duties and responsibilities of the position.

Recommendation to approve the 2014 Wellness Plan Program. The South Central Service Cooperative Wellness and Health Promotion Program (Wellness Program) is a result of recommendations set forth by the SCSC Insurance Advisory Committee and approved by the Board of Directors to encourage the goals outlined. Participation in the program is voluntary and the programs are coordinated at the individual participant sites. (A “participant” is defined as an entire employer group). The wellness dollars have increased from \$20.00 per person to \$40.00 per person. If the dollars allocated to our County are not used, we will lose the funds.

Equal Opportunity Employer



Le Sueur County Wellness Committee

Le Sueur County Wellness Program Plan 2014

The intent of the Le Sueur County Wellness Program is to improve the physical, mental and social well being of all individuals. The overall goals of the program are healthier, happier employees with an improved self-esteem, increased job performance, a decrease in the usage of sick days and ultimately a lower health plan utilization rate. Counties have specific authority for a wellness program under Minn. State. 15.46.

Through an opportunity from the South Central Service Cooperative, Le Sueur County developed a Wellness Program for 2014.

January – December 2014

Wellness articles from various resources, such as Blue Cross Blue Shield Wellness Center, are printed in the Employee Newsletter. Newsletters distributed every three months.

April 2014

Purchased batteries for AED devices at county buildings.

April 21 - May 3, 2014

Wellness Event - Employees received a calendar to keep track of nutrition and physical activity. At the end of the day, they check off if they met the goals. The goal at the end of the two weeks is to see an improvement in your nutrition and physical activity. Employees will receive a \$5.00 gift card to Subway.

April 29, 2014

Financial Wellness Event - Employees attended retirement planning sessions regarding Deferred Compensation 457 plans, health care cost assessments, Roth IRA and health care savings plan. Employees will receive a healthy snack and an identity guard wallet.

June 18, 2014

Employee's Assistance Program - Resilience Training - Employees will receive a stress ball.

June 2014

To promote drinking plenty of water, employees will receive infusion water bottles. Wellness Committee will have drinking stations with fruit infused water for employees to sample and vote for their favorite.

July 2014

Event to promote seat belt safety. Wellness Committee will check employees upon arrival to work if they are wearing their seat belts. Employees will receive an emergency punch and seat belt cutter.

August 2014

Event to promote nutrition to include eating more fruits and veggies. Employees will receive a 'On The Go Salad Shaker'.

October 2014

Event to promote physical activity at work to get employees to move during the day. Employees will receive an exercise resistance band.

November 2014

During open enrollment, employees will receive a healthy snack and an apple to promote healthy snacks.

December 2014

Campaign to promote choosing healthy food items during the holidays. Fruit and veggie trays will be distributed to employees.

Le Sueur County, MN

Tuesday, April 22, 2014

Board Meeting

Item 5

9:30am Jim McMillen

Retaining Wall Quotes

Staff Contact:

Le Sueur County, MN

Tuesday, April 22, 2014

Board Meeting

Item 6

9:35am Darrell Pettis

Approve Contract with Crane Creek

Staff Contact:

Le Sueur County, MN

Tuesday, April 22, 2014

Board Meeting

Item 7

Future Meetings

Staff Contact:

Future Meetings

April 22, 2014	Board Meeting Second Neighborhood Meeting for CSAH 3 Fifth Street, Montgomery City Hall 7:00 pm Tuesday, April 22, 2014 from 12 noon – 1:00pm at the EOC: Public Health Update: Health in All Policies videoconference
April 24, 2014	HRA – Small Commissioners Room – 10:00am
April 29, 2014	No Board Meeting 5 th Tuesday
May 6, 2014	Board Meeting Public Hearing – Waterville City Hall – 7:00pm – Wellhead Protection Rule Building Committee – Meet with Waterville at Waterville Hwy Shop – 12:00noon
May 8, 2013	Planning and Zoning Meeting – 7:00pm – Environmental
May 13, 2014	Nothing on the Agenda so far.
May 15, 2014	Board of Adjustment Meeting –7:00pm – Environmental Building
May 16, 2014	Bid Opening for the SAP 40-599-022 - Kilkenny Township Bridge – 1:00pm East Conference Room
May 20, 2014	Board Meeting
May 27, 2014	Nothing on the Agenda so far
May 29, 2014	HRA – East Conference Room – 10:00am