
Le Sueur County, MN

Tuesday, June 3, 2014

Board Meeting

Item 1

9am Agenda/Consent Agenda

Approve May 20, 2014 Minutes and Summary Minutes

Staff Contact:

REPAIR REQUEST

We, the undersigned land owners, do hereby request the Le Sueur County Board Of Commissioners to clean out and repair Le Sueur County Ditch # 23 located in Lexington township(s).

Signed

Address & Phone No.

X Frank F. Bily

304-5289

Date: 5-20, 14

Description of problem: Sides collapsing

Needs to be repaired
Boger B. Bily
5-21-14

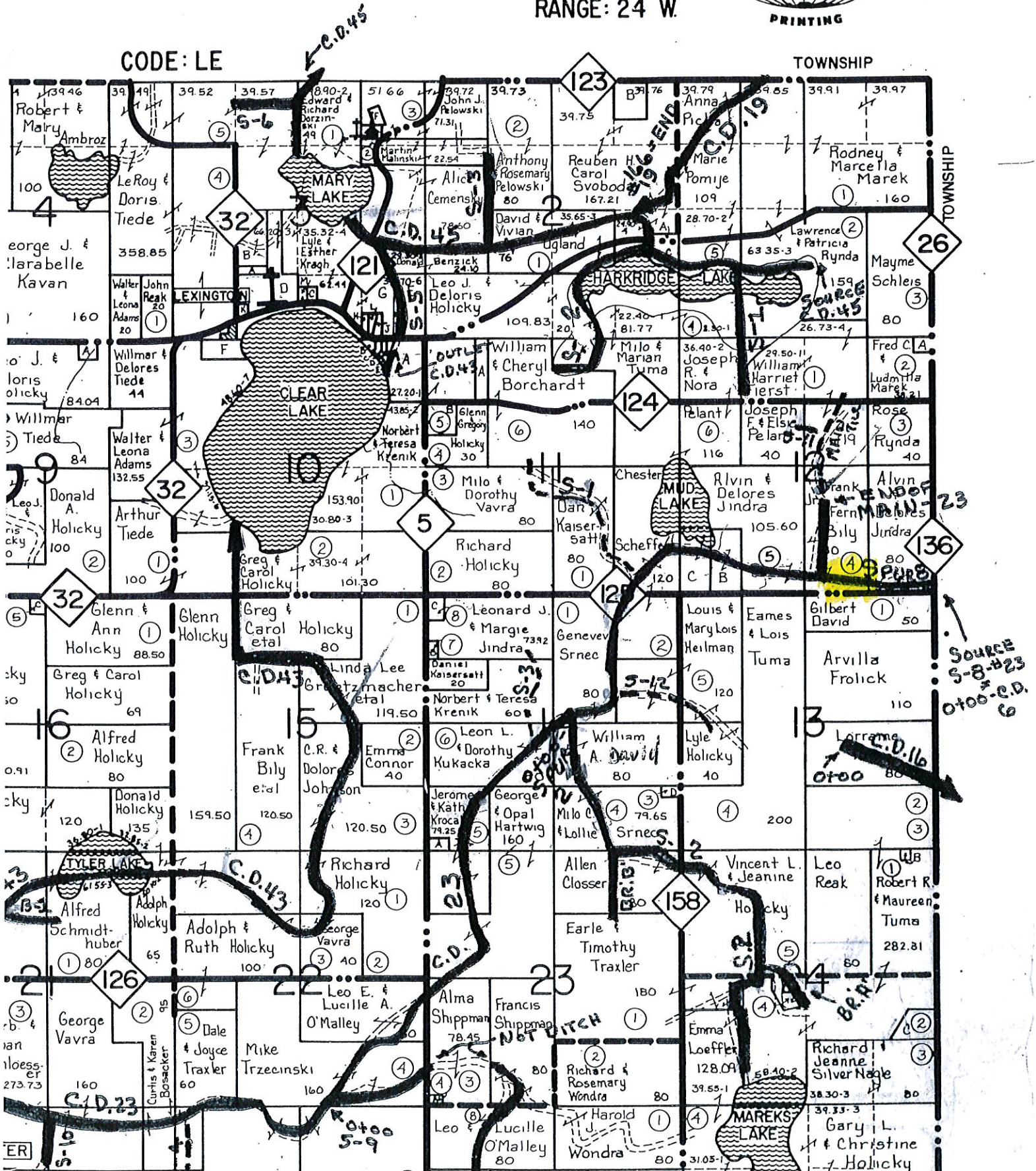
MAP OF LEXINGTON



RANGE: 24 W.

CODE: LE

TOWNSHIP



REPAIR REQUEST

We, the undersigned land owners; do hereby request the Le Sueur County Board Of Commissioners to clean out and repair Le Sueur County Ditch # 40 located in Montgomery Twp Sec 16 township(s).
Spur # 6

Signed

Address & Phone No.

Seneca Foods Corp

600 5th St SE

Montgomery

Kevin Johnson

612-756-0344

Date: 5-20-14

Description of problem: Slides blocking flow; needs
repair.

5-20,14 repair needed Joe Pina



- ESG_in_Ditches
- Parcels
 - Civil Townships
 - Sections

1:4,800 1 inch = 400 feet

400 200 0 400 Feet

Maps are for graphical purposes only. They do not represent a legal survey.



Le Sueur SWCD
181 W. Minnesota St.
Le Center, MN 56057
(507) 357-4879 Ext. 3
Fax: (507) 357-4862

REPAIR REQUEST

We, the undersigned land owners; do hereby request the Le Sueur County Board Of Commissioners to clean out and repair Le Sueur County Ditch # 901 located in Tyrone Twp, Sec 4 township(s).

Signed

Address & Phone No.

James Latzke 28908 290th St
Henderson

X James Ratti 507-665-6516

Date: 5-14, 14

Description of problem: hole in culvert

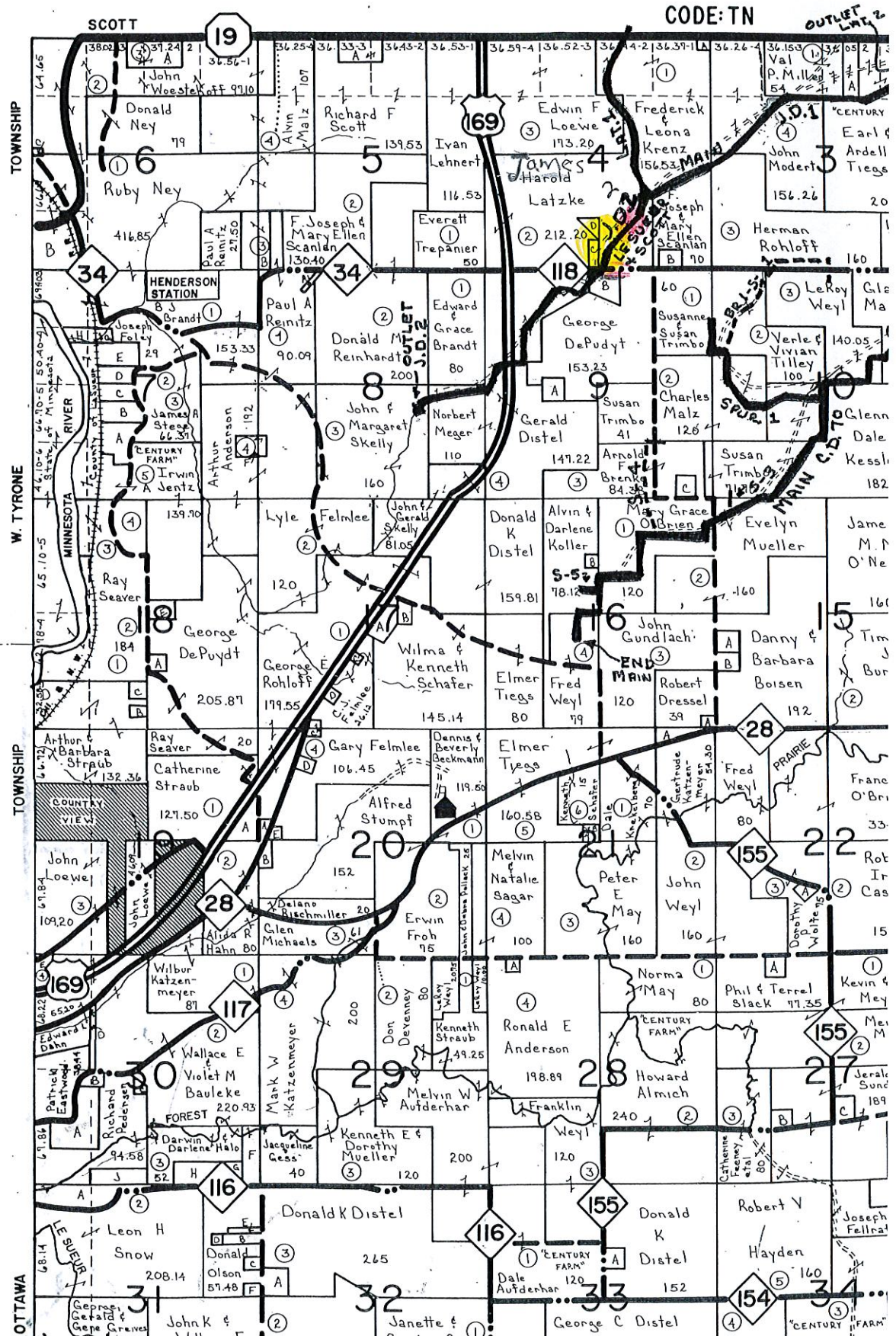
5-14, 14 culvert needs to be replaced Sue Puhala



MAP OF E. TYRONE

TOWNSHIP: 112N.

CODE: TN



REPAIR REQUEST

We, the undersigned land owners, do hereby request the Le Sueur County Board Of Commissioners to clean out and repair Le Sueur County Ditch # 63 located in Montgomery township(s).

Signed

Address & Phone No.

X Ronald L. Miller 507-364-5358

Date: 5-20, 14

Description of problem: Culvert rusted & collapsing

5-21, 14 needs replacement See Photo

RANGE : 23 W.



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Minutes of Le Sueur County Board of Commissioners Meeting May 20, 2014

The Le Sueur County Board of Commissioners met in regular session on Tuesday, May 20, 2014 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Steve Rohlfsing, 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.

- Approved the Minutes and Summary Minutes from May 6, 2014.
- Approved April 2014 Transfers:
 - #1565 Transfer 1,938.21 from Human Services to Revenue
 - #1566 Transfer 104.23 from Human Services to Revenue
 - #1567 Transfer 168.56 from Env. Serv. to Revenue
 - #1568 Transfer 15,000.00 from Agency to Revenue
 - #1569 Transfer 1,618.43 from Revenue to Road & Bridge
 - #1570 Transfer 767.24 from Human Services to Road & Bridge
 - #1571 Transfer 9,363.95 from Revenue to Road & Bridge
 - #1572 Transfer 4.04 from Revenue to Agency
 - #1573 Transfer 1,679.00 from Human Services to Revenue
 - #1574 Transfer 2,328.00 from Agency 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.

Amy Haas and Mary Beth Smith presented "May is Mental Health Awareness Month" and activities of the Clubhouse.

On motion by King, seconded by Connolly and unanimously approved, the Board approved the Le Sueur County Human Services Safeguarding Federal Tax and Social Security Information Policy & Procedures.

Kathy Brockway, P & Z Administrator appeared before the Board with three requests for action.

On motion by Connolly, seconded by King and approved via roll call vote 5-0, the Board granted a Conditional Use Permit to RUSTY TIEDE, LE CENTER, MN (APPLICANT/OWNER) to allow the applicant to expand an existing animal feedlot from 999 animal units to 1409.7 animal units in an Agriculture "A" District. Property is located in the SW 1/4, Section 27, Derrynane Township. Findings are on file at the Planning and Zoning Office. The application is approved as written.

On motion by Wetzel, seconded by Gliszinski and approved via roll call vote 5-0, the Board granted a one-year extension to an existing Conditional Use Permit # 13026, approved May 7, 2013 to MARK & AMANDA JACOBY, MADISON LAKE, MN (APPLICANT/OWNER) to

allow the applicant to bring in 2000 cubic yards of material to establish a site for a walkout basement in a Recreational Residential “RR” District. Property is located at Lot 14, Block 1, Hinikers Rolling Acres, Section 17, Washington Township. The application is approved as written.

On motion by Gliszinski, seconded by Connolly and approved via roll call vote 5-0, the Board approved the Record of Decision and Findings of Fact for the Environmental Assessment Worksheet for OMG MIDWEST DBA SMC, MANKATO MN, (APPLICANT); LUNDIN FAMILY LLC, MADISON LAKE, MN, (OWNER) to allow mineral extraction of approximately 89 acres in a Conservancy “C”, Agricultural “A”, Industrial “I” and Special Protection “SP” District, Shanaska Creek; and also within Mineral Resources “MR” and Flood Fringe “FF” Overlay Districts. Property is located in Sections 28 & 33, Kasota Township. The application for Conditional Use Permit was tabled at the September 14, 2012 meeting for a Mandatory Environmental Review. The Record of Decision and Findings of Fact are on file at the County Planning and Zoning Office.

Cindy Westerhouse, Human Resources Director appeared before the Board with four items for consideration.

On motion by King, seconded by Wetzel and unanimously approved, the Board accepted the retirement request from Mary Boettcher, full time Public Health Nurse in Public Health, effective September 5, 2014

On motion by Connolly, seconded by Gliszinski and unanimously approved, the Board authorized the posting and advertisement for a full time Public Health Nurse, in Public Health, at Grade 11, Step 1 at \$22.18 per hour.

On motion by Wetzel, seconded by King and unanimously approved, the Board approved the hiring of Corey Schwartz as a full time Appraiser, in the Assessor's Office, at Grade 9, Step 1 at \$19.74 per hour, effective June 16, 2014.

On motion by Gliszinski, seconded by Connolly and unanimously approved, the Board granted regular status to Robbie Kopet, full time Highway Maintenance Supervisor in the Highway Department, effective May 20, 2014.

Darrell Pettis, Administrator / Engineer appeared before the Board with numerous items for discussion and approval.

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board approved the quote from Scott's Helicopter Services in the amount of \$30.98 per acre to spray Le Sueur County Ditches.

On May 16, 2014, the following bids were received for SAP 040-599-022:

River Ridge Construction	\$286,283.00
M-K Bridge Const. Inc	\$332,148.00
ICON Constructors, LLC	\$364,053.50

Structural Specialties	\$380,476.001
S.M. Hentges & Sons	\$ 442,617.20

On motion by Wetzel, seconded by King and unanimously approved, the Board awarded the bid to River Ridge Construction in the amount of \$286,283.00.

On motion Connolly, seconded by Gliszinski and unanimously approved, the Board approved and authorized the Chair to sign the May 19, 2014 Agreement for Professional Services between Le Sueur County and SEH Inc. for Final Design and Construction Engineering for the CSAH 3 project in Montgomery.

On motion by Wetzel, seconded by King and unanimously approved, the Board approved the following: STATE AID HIGHWAY FUNDS ADVANCE RESOLUTION:

WHEREAS, the County of Le Sueur is planning to implement County State Aid Street Project(s) in 2014 which will require State Aid funds in excess of those available in its State Aid Municipal Construction Account, and

WHEREAS, said County is prepared to proceed with the construction of said project(s) through the use of an advance from the County State Aid Construction Fund to supplement the available funds in their State Aid Municipal Construction Account, and

WHEREAS, the advance is based on the following determination of estimated expenditures:

Account Balance as of date: <u>05/16/2014</u>	\$ <u>22,385.34</u>
Less estimated disbursements:	
Project <u>SAP 040-639-003</u>	\$ <u>224,163.89</u>
Total Estimated Disbursements	\$ <u>224,163.89</u>
Advance Amount (amount in excess of acct balance)	\$ <u>201,778.55</u>

WHEREAS, repayment of the funds so advanced will be made in accordance with the provisions of Minnesota Statutes 162.08, Subd. 5 & 7 and Minnesota Rules, Chapter 8820, and

WHEREAS, the County acknowledges advance funds are released on a first-come-first-serve basis and this resolution does not guarantee the availability of funds.

NOW, THEREFORE, Be It Resolved: That the Commissioner of Transportation be and is hereby requested to approve this advance for financing approved County State Aid Highway Project(s) of the County of Le Sueur in an amount up to \$ 201,778.55 in accordance with Minnesota Rules 8820.1500, Subp. 9. I hereby authorize repayments from subsequent accruals to the Municipal Construction Account of said County in accordance with the schedule herein indicated: (initial one)

X Repayment from entire future year allocations until fully repaid.

Other items discussed included:

- The sharing of the Waterville County Shop site with the City of Waterville.
- Klockman v. Le Sueur County Board of Commissioners.
- AMC District 7 meeting on May 28th.
- Greater Mn Regional Parks and Trails Commission
- Request from Nicollet County to discuss options for Middle Mn Watershed.
- FEMA - CLOMR for Joint Ditch # 2.
- 2015 Funding Request for Southern Mn Initiative Foundation.
- Region 9 Annual Report
- Le Sueur County Officials Meeting.

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

Social Services: \$244,534.87

Financial: \$ 69,975.91

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

Warrant #	Vendor Name	Amount
31464	A'Viands	\$ 7,629.58
31661	Bolton & Menk, Inc.	\$ 3,406.43
31666	Christian – Keogh – Moran & King	\$ 2,081.62
31667	Contech Engineered Solutions, LLC	\$ 12,355.38
31669	Crop Production Services	\$ 9,368.56
31673	Election Systems & Software, Inc.	\$ 10,569.00
31678	Everbridge, Inc.	\$ 10,152.00
31686	Genesis	\$ 25,568.75
31709	Lake Region Life	\$ 2,548.50
31716	Lea / Richard C	\$ 2,625.00
31727	Minn St Admin Itg Telecom	\$ 2,840.00
31752	Selly Excavating, Inc.	\$ 2,880.00
31755	Sibley County Treasurer	\$ 2,992.18
31760	Southern MN Construction Co, Inc.	\$ 17,616.17
31773	Tire Associates, Inc.	\$ 11,390.00
31782	Wenck Associates, Inc.	\$ 3,303.00
127 Claims paid less than \$2,000.00:		\$ 44,501.11
16 Claims paid more than \$2,000.00:		\$127,326.17
143 Total all claims paid:		\$171,827.28

On motion by Connolly, seconded by King and unanimously approved, the Board adjourned until Tuesday, June 3, 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 May 20, 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.

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●On motion by Connolly, seconded by King and unanimously approved, the Board adjourned until Tuesday, June 3, 2014 at 9:00 am.

ATTEST:

Le Sueur County Administrator

Le Sueur County Chairman

**LE SUEUR COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONER'S ROOM, LE SUEUR COUNTY COURTHOUSE**

June 3, 2014

9:00am	Agenda Consent Agenda Re: Approve the Minutes and Summary Minutes from May 20, 2014 Re: Repair Requests
9:05 am	Claims
9:15am	Cindy Westerhouse, Human Resources
9:30am	Don Jackson Re: Road Project (104) Re: Other roads for possible bonding, open discussion
10:30am	Darrell Pettis - Administrator Re: Approve 2013 Highway Dept. Annual Report Re: CIP - Bonding Re: Boat & Water Grants Re: Hwy Projects

Future Meetings

May 29, 2014	HRA – East Conference Room – 10:00am
June 3, 2014	Board Meeting 9am
June 10, 2014	No Meeting
June 12, 2014	Planning and Zoning Meeting – 7:00pm – Environmental
June 14, 2014	Saturday - Board of Appeal and Equalization Meeting –10:00am
June 17, 2014	Board Meeting, 9am
June 19, 2014	Board of Adjustment Meeting –7:00pm – Environmental Building
June 24, 2014	Board Meeting, 9am