# Le Sueur County, MN

# Tuesday, July 15, 2014 Board Meeting

## Item 1

## 9:00am Agenda and Consent Agenda

**RE: July 1, 2014 Minutes and Summary Minutes** 

RE: Liquor License: Le Sueur Jaycees

RE: Repair Request CD # 45

RE: Repair Request CD # 68

RE: Repair Request JD # 4

RE: Repair Request CD # 29

RE: Repair Request CD # 62

**RE: Future Meetings** 

**RE: Community Health Board Meeting Rescheduled** 

**Staff Contact:** 

# Minutes of Le Sueur County Board of Commissioners Meeting July 1, 2014

The Le Sueur County Board of Commissioners met in regular session on Tuesday, July 1, 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 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 Minutes and Summary Minutes for the June 24, 2014 Regular Meeting
- Approved the Repair Request for CD #34
- Approved the Repair Request for CD #60
- Approved the Repair Request for CD #23
- Approved the Repair Request for CD #23
- Approved the Repair Request for CD #6
- Approved the Repair Request for CD #58
- Approved the Repair Request for CD #31
- Approved the Repair Request for CD #65
- Approved June 2014 Transfers:
  - #1579 Transfer 1,938.14 from Human Services to Revenue
  - #1580 Transfer 103.69 from Human Services to Revenue
  - #1581 Transfer 1,458.03 from Agency to Revenue
  - #1582 Transfer 6,670.00 from Agency to Revenue
  - #1583 Transfer 1,984.00 from Human Services to Revenue
  - #1584 Transfer 7,167.61 from Revenue to Road & Bridge
  - #1585 Transfer 2,992.00 from Agency to Revenue
  - #1586 Transfer 20,005.21 from Human Services to Revenue

Cindy Westerhouse, Human Resources Director appeared before the Board.

The Employee Recognition Committee and the Le Sueur County Board recognized Doug McCabe ,Tom Beer, Keith Lammers, Tom Widmer, Dave O'Malley, Amy Beatty and Herbert Moon for their length of service anniversaries.

On motion by Gliszinksi, seconded by King and unanimously approved, the Board granted regular status to Jes Kimpton, full time Agency Social Worker in Human Services, effective June 30, 2014.

On motion by King, seconded by Wetzel and unanimously approved, the Board granted regular status to Jennifer Flicek, full time Assistant County Assessor in the Assessor's Office, effective July 1, 2014.

On motion by King, seconded by Wetzel and unanimously approved, the Board granted regular status to Melanie Nelson, full time 911 Supervisor in the Sheriff's Office, effective July 1, 2014.

On motion by Connolly, seconded by Gliszinski and unanimously approved, the Board granted regular status to Ryan Overn, full time Jail Administrator in the Sheriff's Office, effective July 1, 2014.

On motion by King, seconded by Wetzel and unanimously approved, the Board approved the hiring of Meghan Houlihan as a part time Jailer/Dispatcher in the Sheriff's Office as a Grade 6, Step 1 at \$16.74 per hour, effective July 2, 2014.

On motion by Gliszinksi, seconded by Connolly and unanimously approved, the Board apported the hiring of Kele Lukes as a part time Jailer/Dispatcher in the Sheriff's Office as a Grade 6, Step 1 at \$16.74 per hour, effective July 2, 2014.

On motion by King, seconded by Wetzel and unanimously approved, the Board accepted the retirement request from Lucy Helfter, part time Public Health Emergency Preparedness Coordinator in Public Health, effective July 30, 2014.

On motion by Connolly, seconded by Gliszinski and unanimously approved, the Board approved the small electrical appliance use policy and to incorporate it into the Personnel Policy.

Cindy Shaughnessy, Public Health Director, appeared before the Board to give the semi-annual Public Health Report. This presentation covered Cities Readiness Initiative Grant, PH Emergency Preparedness Corrdinator, MnChoices, mobile Dental Van, County Immunization Rates and Statewide Health Improvement Program.

Kathy Burns and George Luskey from the Le Sueur County Historical Society presented the 2013 Annual Report.

Jeff Jurewicz and Reid Gronski from Unimin Corporation appeared before the Board with the 2013 Kasota, Kasota South and Ottawa Plant Annual Reports.

Dick Peterson, Ottawa Township Board addressed the Board. He expressed his concerns on the piling of sand above ground, the reclaimation plan south of Ottawa, and county road plans.

On motion by Wetzel, seconded by King and unanimously approved, the Board accepted the 2013 Annual Reports, set the 2014 Annual Performance Bonds in the amount of \$1,886,544 for the Kasota Plants and \$2,954,859 for the Ottawa Plant and accepted a donation in the amount of \$7,500 to the Le Sueur County Historical Society for historic preservation in Ottawa.

Amy Beatty, Environmental Services updated the Board on the flooding conditions in Waterville. The Waterville HHW collection will be held onto July 19. Contracts for waste hauling are being prepared. Area landfills have agreed to dispose of the waste.

Darrell Pettis, Administrator / Engineer appeared before the Board with two items for their approval.

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved the proposal in the amount of \$8,500 from AET for the Phase II Environmental Site Assessment for the Weaver property adjacent to the county garage in Waterville.

On motion by Connolly, seconded by King and unanimously approved, the Board appointed Carol Freid to the Waseca - Le Sueur Library Board.

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

Warrant #	Vendor Name	Amount
32171	American Engineering Testing Inc.	\$ 5,050.00
32176	Bolton & Menk Inc.	\$ 55,506.89
32177	Boyer Truck Parts	\$ 2,195.77
32178	Brock White Co. LLC	\$ 2,891.66
32184	Contech Engineered Solutions LLC	\$ 2,491.29
32185	Crysteel Dist. Inc.	\$ 16,732.35
32187	D-A Lubricants Co. Inc.	\$ 4,358.20
32192	Dwyer Plumbing & Heating	\$ 2,748.40
32197	Frattalone Companies Inc.	\$ 75,347.04
32204	Herness Construction LLC	\$ 2,240.00
32205	IdentiSys	\$ 6,043.94
32211	Lakes Gas Co.	\$ 2,364.01
32215	Minn St Admin ITG Telecom	\$ 2,840.00
32222	North Central International	\$ 4,801.83
32228	Regents of the University of Minnesota	\$ 27,320.01
32230	SeaChange Printing & Marketing Services	\$ 5,675.81
32231	S.E.H. Inc.	\$ 5,976.42
32233	Sibley County Treasurer	\$ 7,794.78
61 Claims paid less than	\$2,000,00	\$ 22,664.97
18 Claims paid more than		\$232,378.40
79 Total all claims paid:	. \$2,000.00.	\$255,043.37

On motion by Connolly, seconded by King and unanimously approved, the Board adjourned until Tuesday, July 15, 2014 at 9:00 am.

ATTEST:		
	Le Sueur County Administrator	Le Sueur County Chairman

### Summary Minutes of July 1, 2014 Le Sueur County Board of Commissioners Meeting

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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- •The Employee Recognition Committee and the Le Sueur County Board recognized Doug McCabe ,Tom Beer, Keith Lammers, Tom Widmer, Dave O'Malley, Amy Beatty and Herbert Moon for their length of service anniversaries.
- •On motion by Gliszinksi, seconded by King and unanimously approved, the Board granted regular status to Jes Kimpton, full time Agency Social Worker in Human Services, effective June 30, 2014.
- •The Board granted regular status to Jennifer Flicek, full time Assistant County Assessor in the Assessor's Office, effective July 1, 2014. (King-Wetzel)
- •The Board granted regular status to Melanie Nelson, full time 911 Supervisor in the Sheriff's Office, effective July 1, 2014. (King-Wetzel)
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- •The Board accepted the retirement request from Lucy Helfter, part time Public Health Emergency Preparedness Coordinator in Public Health, effective July 30, 2014. (King-Wetzel)
- The Board approved the small electrical appliance use policy and to incorporate it into the Personnel Policy. (Connolly-Gliszinski)

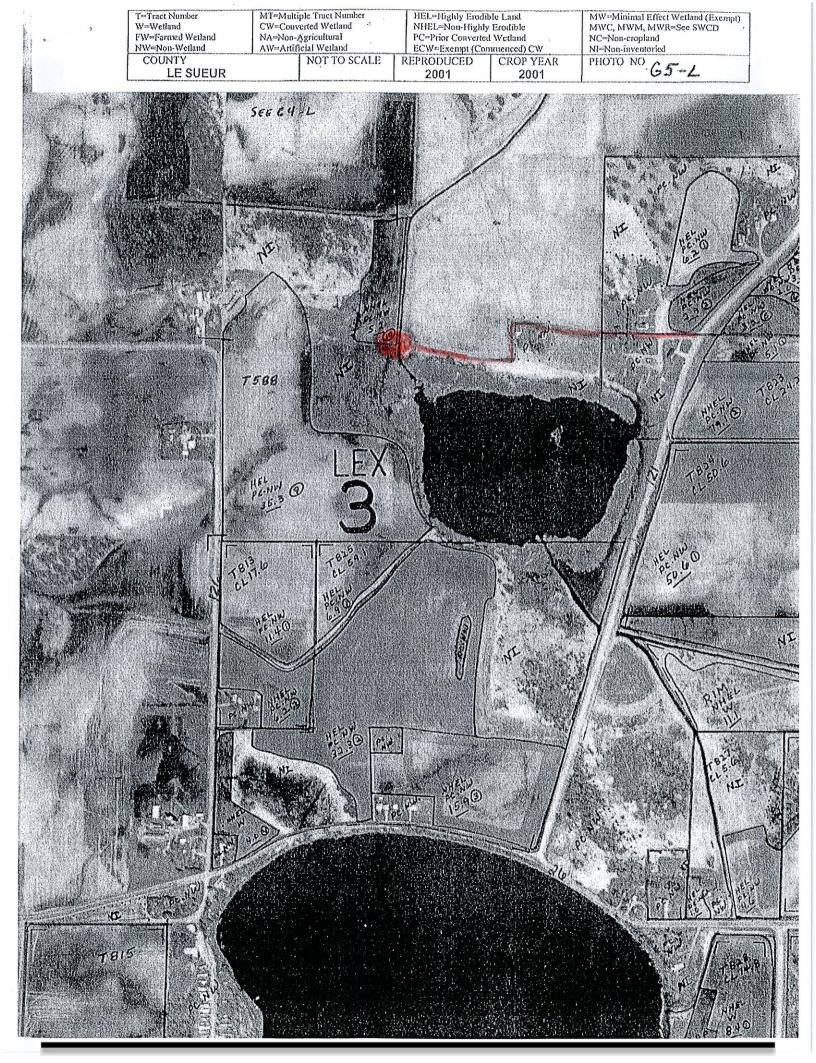
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• The Board adjourned until Tuesday, July 15, 2014 at 9:00 am. (Connolly-King)

ATTEST: Le Sueur County Administrator Le Sueur County Chairman

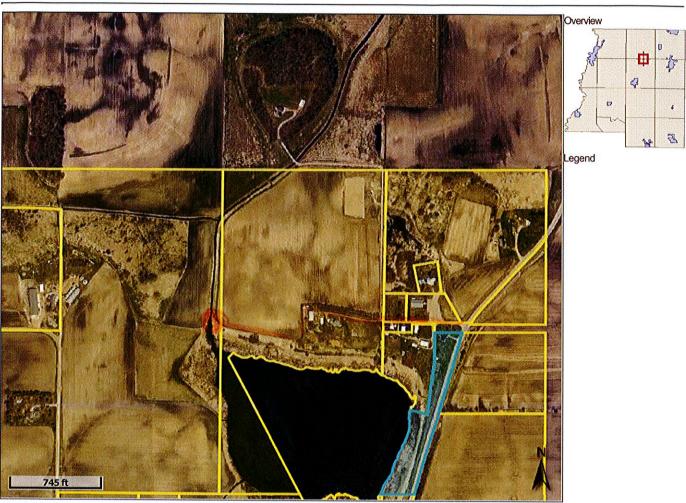
	o hereby request the Le Sueur County
	ut and repair Le Sueur County Ditch we row Se-C 3 township(s).
#_ 73. 100ateu III 1242	. гом твшћ(в).
Signed	. Address'& Phone No.
1 / 2/ -	
flere / glas	34276 211TH AUE 507-357-476
(Robert Malinski)	•
1 ,	
,	-
3	
,	
Date: 7-7-	14
, Le papa suit /	<del>'//</del>
Description of problem: <u>Sough</u>	S BLOCKING
DITCH	
DETCH	,
i de mide alance	Poger Ruhland
-4,14 Mecas Cicari	ng-Roger Ruhland



# Le Sueur County, MN



Date Created: 7/7/2014



Parcel ID

08.003.2550

Sec/Twp/Rng 3-111-24

Property Address 34276 211TH AVE LE CENTER

Alternate ID n/a Class

101 - AGRICULTURAL

5.51

Acreage

Owner Address MALINSKI, ROBERT & PRISCILLA 34276 211TH AVE

LE CENTER, MN 56057

District

**Brief Tax Description** 

Sect-03 Twp-111 Range-024 5.51 AC THAT PART OF G L 1 BEG 689.46 FT W OF NE COR OF SE 1/4 OF NE 1/4, TH W 226.39 FT, S 228.71 FT, SW 441.16 FT, NW 142.59 FT TO S. L., TH SW'LY ALONG S. L. TO S LINE OF G L 1, TH 220 FT,

NE 1377.60 FT TO BEG

(Note: Not to be used on legal documents)

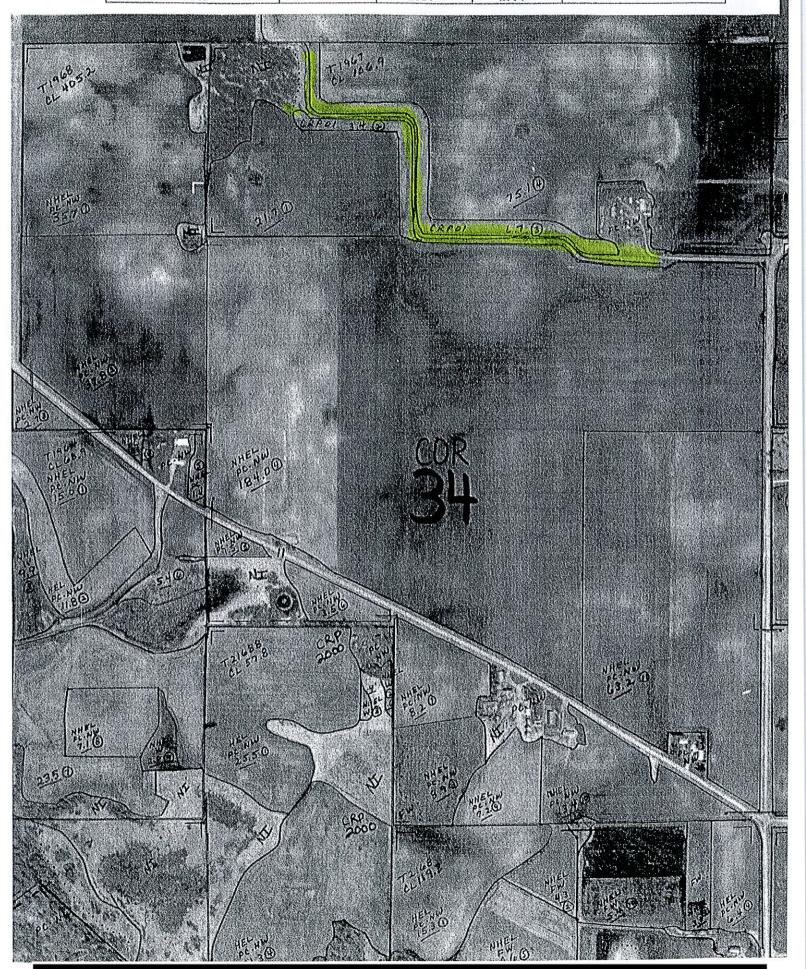
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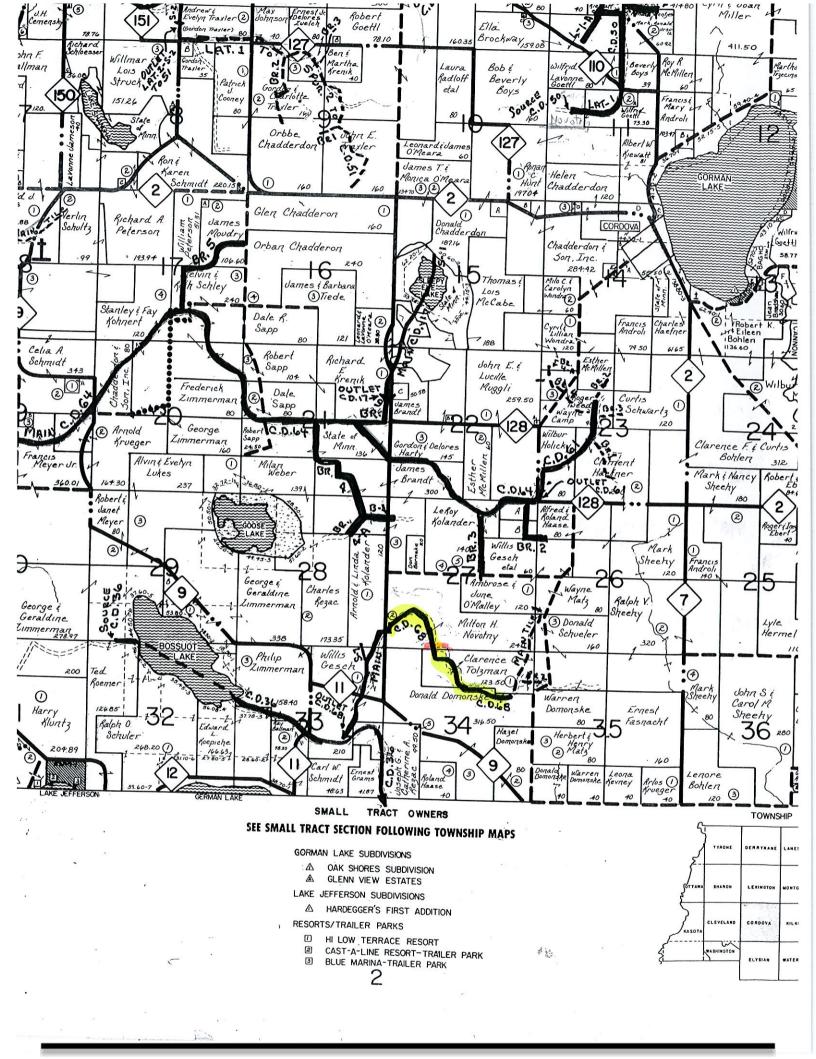
Photo from April 2013



Board Of Commissioners to clean or	o hereby request the Le Sueur County ut and repair Le Sueur County Ditch 34 Cordova township(s).
Signed	Address & Phone No.
Roger Hohnstad	1051 WESTWOOD DA. FARIDA
*	
	y
Date: 7-7-	- 14
Description of problem: Due +	to heavy rains there
	which need to be repaired:
leeds repair - Ro	Oger Ruhland 7-9,14

T=Tract Number
W=Wetland
W=Wetland
CW=Converted Wetland
NA=Non-Agricultural
NW=Non-Wetland
NW=Non-Wetland
NW=Non-Wetland
NV=Non-Wetland
NV=Non-Inventoried
NI=Non-inventoried
PHOTO NO
G10-L





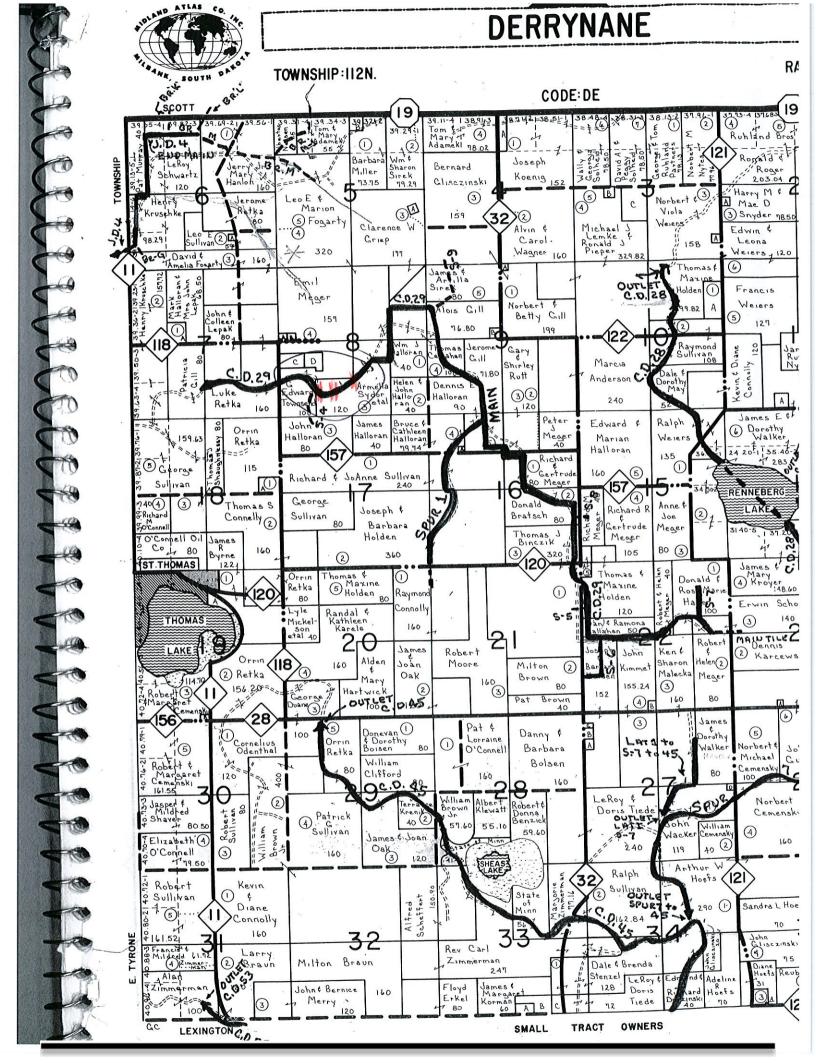
	o hereby request the Le Sueur County ut and repair Le Sueur County Ditch 2 Tyrone township(s).
Signed	. Address & Phone No.
Lylo Woomen	38982-25/au. 507-665-38=
·	
Date: 6-3	0-14
Description of problem: . Court	y Tile Br E neads
repair & slides alor	ge main ditah.
needs repair - 7-9	1,14 Roger Ruhland

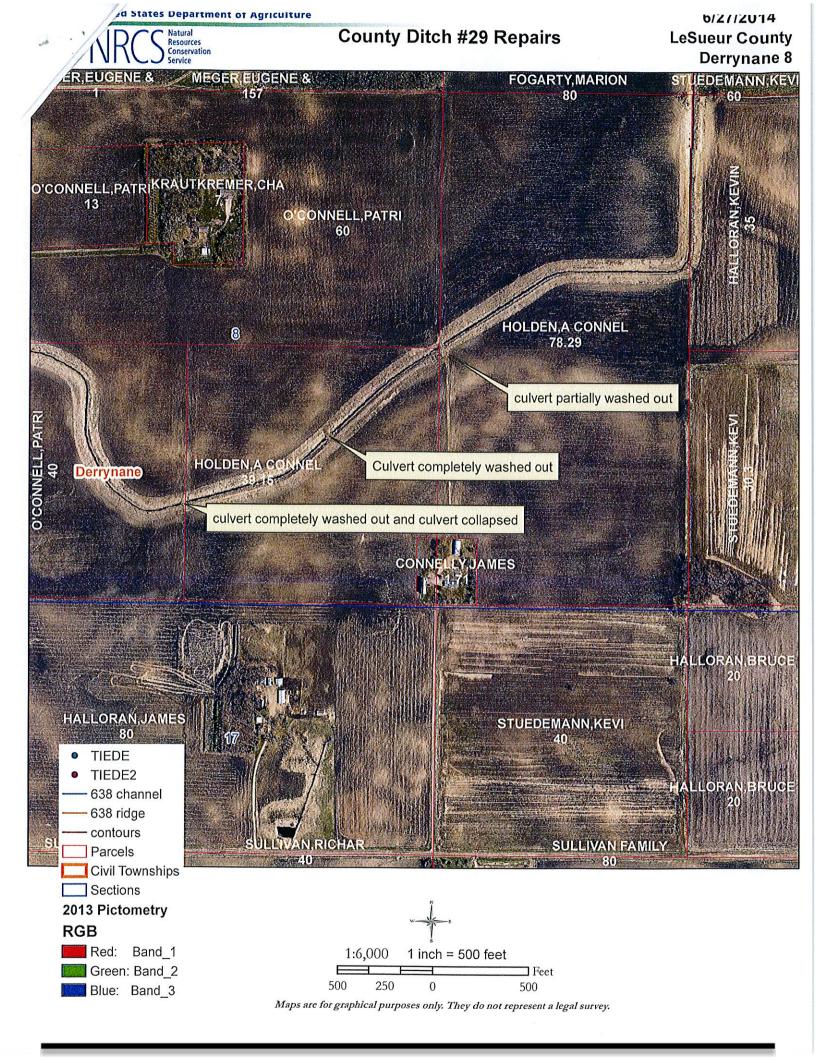
T=Tract Number
W=Wetland
FW=Farmed Vetland
NW=Non-We fand
COUNTY
LE SUEUR MT=Mustiple Tract Number CW Converted Welland NA=Non-Agricultural AW=Artificial Welland HEL-Highly Erodible Land
NHEL-Non-Highly Erodible
PC=Prior Converted Wetland
ECW-Exempt (Commenced) CW
REPRODUCED CROP YEAR
2001 2001 MW-Minimal Effect Wetland (Exempt)
MWC, MWM, MWR-See SWCD
NC=Non-cropland
NI=Non-inventoricd
PHOTO NO
E2-R NOT TO SCALE NC



### WNSHIP: 112N. RANGE: 25 W. MAILLER OUTLET CODE: TN COUNTY 29-2 39 22-P. Miller Edwin F Richard F Scott Frederick Pat 119 (3) (169) Loewe Leona Earle 0 173.20 Iyan Ardella ehnert Wao Tiegs Moder Dale Tiegs Harold 10yd (2) 116.53 156.26 205.96 (2) J. D. 4 Everett Trepanier Rohloff 40 118 BR. John & Mar 1 (3) L. (1) 1 2 Ja Grace Edward Murphy Susanne Susan Trimbo Alverna nitz Donald M50 Brandt Reinhardtos Bo Laabs 100 DePudyt Charle (2) John f Malz Gerald Wilma ¢ 3 Margare Skelly Jerome & Catherine Meger 126 Distel 41 Dale Willie H Arnold Retka 147.22 Kessler Stie (4) (3) 472.18 160 182.25 216 Alvin & OUTEET Donald Felmlee OBBrien James Je Darlene M.M CREEK Koller Distel Robert George M Krenik O'Neill (b) T 5-57 2 Doherty -160 159.81 160 (2) B.11 Danny & 240 Wilma Krenik (4) Barbara 7 Joseph J Kenneth Alice Вигпь Elmer MAIN Fred Boisen James Regar Glenn Schafer Robert Holden Burns Tiegs Kessler 40 Ronald Regan etal 40 Dressel 80 (4) 156,53 (3) 80 145.14 80 39 28 1 IAI Gary Felmlee Elmer (1) Dale ¢ ===== Tyege 160 106.45 Kathleen Francis Kessler Ronald Regan et al O'Brien Alfred Danny ¢ 160.58 Stumpf . 334.38 Barbara 160 155 Melvin 2 Robert ¢ (2) Francis J State of Minnesota Natalie Ronald & Irene John Plonske Sagar Casey 2 Ronayne Weyl John E Burns (1) 001 LET Erwin 161.25 (3) 160 158.75 100 (1) 80 56 A Willard J A ① Edwin F Norma Kevin & Debra May Phil & Terrel Slack 77.3 Loewe (4) Meyer 160 Bardon CENTURY FARMS ENTURY Meinard O Magedanz Ronald E Henry & Phillip Elwood H Glenn Anderson Horrisberger (3) 5 Jasper Mildred Dilbis 198.89 Howard Jerald & Allan Sunderman Bauleke 6 Almich Franklin 160 189.75 John & Weyl Debra Willard John M 2 Pollack 3 Redde 200 120 (2) Bardon Feeney 80 11.0 (3) 79.50 40 Martin (1) Marsonie (155) Robert V Jonald K Distel Donald Ivan (9) Wilmes Joseph H Fellrath . 82 16 Braun Hayden Dave & Carol () "ENTURY FARM" Distel 2 Preuhs Distel (5)

We, the undersigned land owners; do hereby request the Le Sueur County  Board Of Commissioners to clean out and repair Le Sueur County Ditch  #_ 29
100 TOCATER III / SET YNAME 8 TOWNSHIP (B).
Signed Address'& Phone No.
Amola Come Of Holden 25400 Coder Lare 5609/ Paul Ray no gran 5609/ Pat Mount Le Sueur, MN 507-560-328
Bat Normall 24537 5TiThomas Rd Le Sueur, MN 507-560-328
Date: 6-27-14
Description of problem: / culvert partially washed out and
2 culverts completely washed out - 1 culvert
. Collapsed.
New CMP's needed-Roger Ruhland 7-9,14





# · Randy Trnka to due repair

We, the undersigned land owners; of Board Of Commissioners to clean of # located in	lo hereby request the Le Sueur County out and repair Le Sueur County Ditch township(s).
Signed	Address & Phone No.
Peter Dietz	15812-310th St New Pragu
pul ye	612-221-427
	•
3	· · · · · · · · · · · · · · · · · · ·
Date: 6-	24,14.
Description of problem:	to floods ditch washed
<u>'Out</u>	
e-25,14 needs repair	ir Sue Pahal

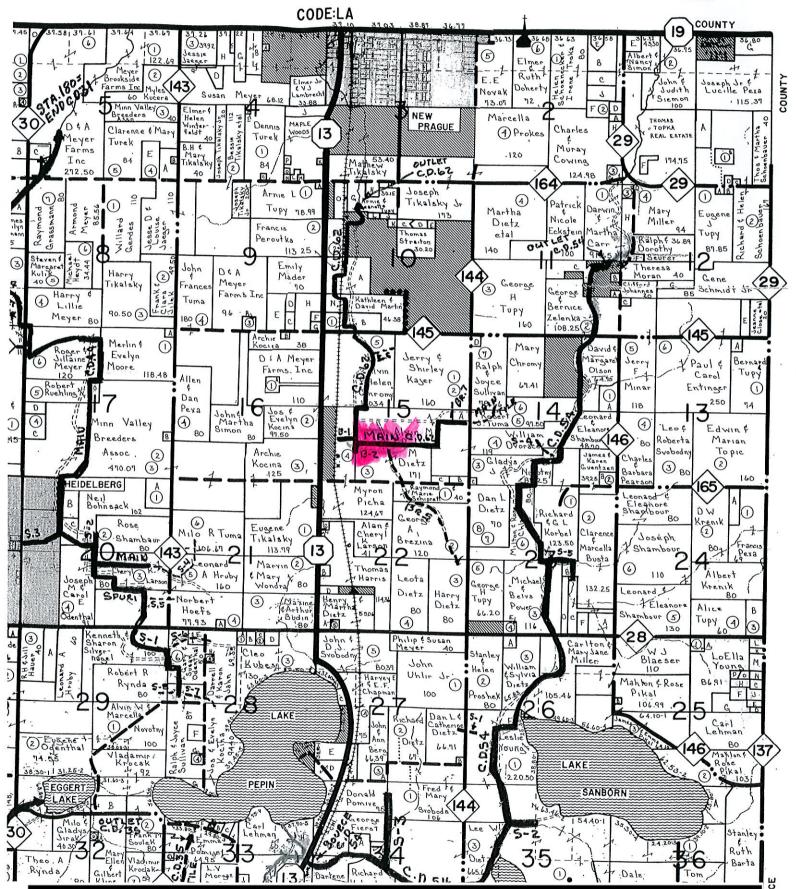


## LANESBURGH

TOWNSHIP: 112N.

RANGE: 23 W.





## **Future Meetings 2014**

July 10, 2014	P&Z Meeting, 7:00pm, Environmental Services Bldg.
July 15, 2014	Board Meeting, 9am
July 17, 2014	Board of Adjustment Meeting, 3:00pm , Environmental Services Bldg.
July 22, 2014	Board Meeting, 9am
July 29, 2014	No Board Meeting
August 5, 2014	Board Meeting, 9am
August 5, 2014	Le-Sueur-Waseca Community Health Board Meeting, 1:30pm – Waterville
August 12, 2014	No Board Meeting
August 14, 2014	P&Z Meeting, 7:00pm, Environmental Services Bldg.
August 19, 2014	Board Meeting, 9am
August 21, 2014	Board of Adjustment Meeting, 3:00pm, Environmental Services Bldg.
August 26, 2014	Board Meeting, 9am
September 1, 2014	Offices closed for Labor Day
September 2, 2014	Board Meeting, 9am
September 9, 2014	No Board Meeting

November 11, 2015 Offices closed for Veteran's Day

November 18, 2014 Le-Sueur-Waseca Community Health Board Meeting, 1:30pm - Waterville



# Le Sueur-Waseca Community Health Board

299 Johnson Avenue SW, Suite 160 • Waseca, MN 56093 • 507-835-0685 • Fax:507-835-0687

## **CANCELLED**

Tuesday, July 15, 2014 Community Health Board Meeting

At the request of the Waseca County Commissioners, the July 15<sup>th</sup> meeting is cancelled due to a full Board schedule on that day.

### **RESCHEDULED**

The next Community Health Board meeting will be on Tuesday, August 5, 2014 at 1:30pm in the Waterville City Council Chambers