
Le Sueur County, MN

Tuesday, October 7, 2014

Board Meeting

Item 1

9:00 a.m. Agenda and Consent Agenda

RE: September 23, 2014 Minutes and Summary Minutes

RE: Repair Request JD# 1

RE: Repair Request CD# 58

RE: Liquor Licenses

Staff Contact:

**Minutes of Le Sueur County Board of Commissioners Meeting
September 23, 2014**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, September 23, 2014 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Steve Rohlffing, Joe Connolly, Dave Gliszinski, John King and Lance Wetzel. Also present were Darrell Pettis and Brent Christian.

On motion by Connolly, seconded by Wetzel and unanimously approved, the Board approved the amended 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 from the September 3, 2013 Regular Meeting.

Dave Tietz, Sheriff appeared before the Board with the following quotes for 12 In-Squad Cameras and Installation:

Equipment

| | |
|---------------|-------------|
| Watch-Guard | \$69,000.00 |
| Mobile Vision | \$78,000.00 |
| Batcom | \$96,463.55 |

Installation

| | |
|------------|------------|
| Whitewater | \$5,916.00 |
| EATI | \$5,130.00 |

| | |
|-----------------------|----------|
| Wireless Access Point | \$350.00 |
|-----------------------|----------|

On motion by Connolly, seconded by Wetzel and unanimously approved, the Board accepted the equipment quote from Watch-Guard in the amount of \$69,000 and the installation quote from EATI in the amount of \$5,130.00 and authorized the purchase.

Darrell Pettis, Administrator appeared before the Board with requests for Board approval.

On motion by King, seconded by Gliszinski and unanimously approved, the Board promoted Jes Kimpton to a full time Social Worker - Team Leader in Human Services, as a Grade 12, Step 6 at \$28.37 per hour, effective October 6, 2014.

On motion by Wetzel, seconded by Connolly and unanimously approved, the Board authorized the posting and requested the merit list for a full time Agency Social Worker in Human Services, as a Grade 10, Step 1 at \$21.13 per hour.

The County Administrator announced that the subsequent meeting for the adoption of the final levy and the final 2015 budget will be held in the Commissioner's Room of the Le Sueur County Courthouse on Tuesday, December 16, 2014 at 6:00 p.m. Public testimony on the levy and / or the budget will be allowed as part of this hearing.

On motion by Gliszinski, seconded by Connolly and unanimously approved, the Board adopted a preliminary levy of \$16,425,723.

2015 PROPOSED LEVY

| <u>FUND</u> <u>TOTAL</u> | <u>TAXES</u> | <u>PROGRAM AID</u> | |
|-----------------------------|-------------------|--------------------|-------------------|
| Revenue | 8,366,632 | 509,742 | 7,856,890 |
| Road & Bridge | 3,104,589 | 509,743 | 2,594,846 |
| SS & PA | 2,773,340 | | 2,773,340 |
| PA & GA | 1,066,105 | | 1,066,105 |
| Fair | 26,331 | | 26,331 |
| Building | 225,000 | | 225,000 |
| Extension Services | 181,205 | | 181,205 |
| Park | 205,433 | | 205,433 |
| Bonded Indebtedness | 1,423,330 | | 1,423,330 |
| Env. Services (Water Plan) | 42,652 | | 42,652 |
| Victim Witness | 30,591 | | 30,591 |
| | | | |
| TOTAL | 17,445,208 | 1,019,485 | 16,425,723 |

On motion by Wetzel, seconded by King and unanimously approved, the Board approved and authorized the Chair to sign the Le Sueur, Blue Earth and Nicollet County as well as cities within those counties Mutual Aid Agreement.

On motion by Connolly, seconded by Gliszinski and unanimously approved, the Board approved the Repair Request for County Ditch # 22, Spur B.

Other items discussed included:

- 2015 - 2019 Capital Improvement Plan.
- 2015 Bonding
- County Highway projects
- Letter from Nicollet County on Middle Minnesota Watershed.

On motion by Connolly, seconded by King and unanimously approved, the Board adjourned until Tuesday, October 7, 2014 at 9:00 a.m.

ATTEST:

Le Sueur County Administrator

Le Sueur County Chairman

Summary Minutes of Le Sueur County Board of Commissioners Meeting, September 23, 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, September 23, 2014 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Steve Rohlfing, Joe Connolly, Dave Gliszinski, John King and Lance Wetzel. Also present were Darrell Pettis and Brent Christian.
 - The Board approved the amended agenda for the business of the day. (Connolly-Wetzel)
 - The Board approved the consent agenda. (King-Gliszinski)
 - Approved the Minutes and Summary Minutes from the September 3, 2013 Regular Meeting.
 - The Board accepted the equipment quote from Watch-Guard in the amount of \$69,000 and the installation quote from EATI in the amount of \$5,130.00 and authorized the purchase. (Connolly-Wetzel)
 - The Board promoted Jes Kimpton to a full time Social Worker - Team Leader in Human Services, as a Grade 12, Step 6 at \$28.37 per hour, effective October 6, 2014. (King-Gliszinski)
 - The Board authorized the posting and requested the merit list for a full time Agency Social Worker in Human Services, as a Grade 10, Step 1 at \$21.13 per hour. (Wetzel-Connolly)
 - The County Administrator announced that the subsequent meeting for the adoption of the final levy and the final 2015 budget will be held in the Commissioner's Room of the Le Sueur County Courthouse on Tuesday, December 16, 2014 at 6:00 p.m. Public testimony on the levy and / or the budget will be allowed as part of this hearing.
 - The Board adopted a preliminary levy of \$16,425,723. (Gliszinski-Connolly)
 - The Board approved and authorized the Chair to sign the Le Sueur, Blue Earth and Nicollet County as well as cities within those counties Mutual Aid Agreement. (Wetzel-King)
 - The Board approved the Repair Request for County Ditch # 22, Spur B. (Connolly-Gliszinski)
 - The Board adjourned until Tuesday, October 7, 2014 at 9:00 a.m. (Connolly-King)
- ATTEST: Le Sueur County Administrator Le Sueur County Chairman**

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 # JD#1 located in Tyrone Sect 3 township(s).
Scott

Signed

David Westhoff

Address & Phone No.

502-665-2829

15466 W. 22nd St

Belle Plaine, MN 56011

Date: 9-24-14

Description of problem: replace washed out oblonged
culvert

Needs to be replaced
Roger Ruhl
9-29-14

MAP OF E. TYRONE



11P:112N.

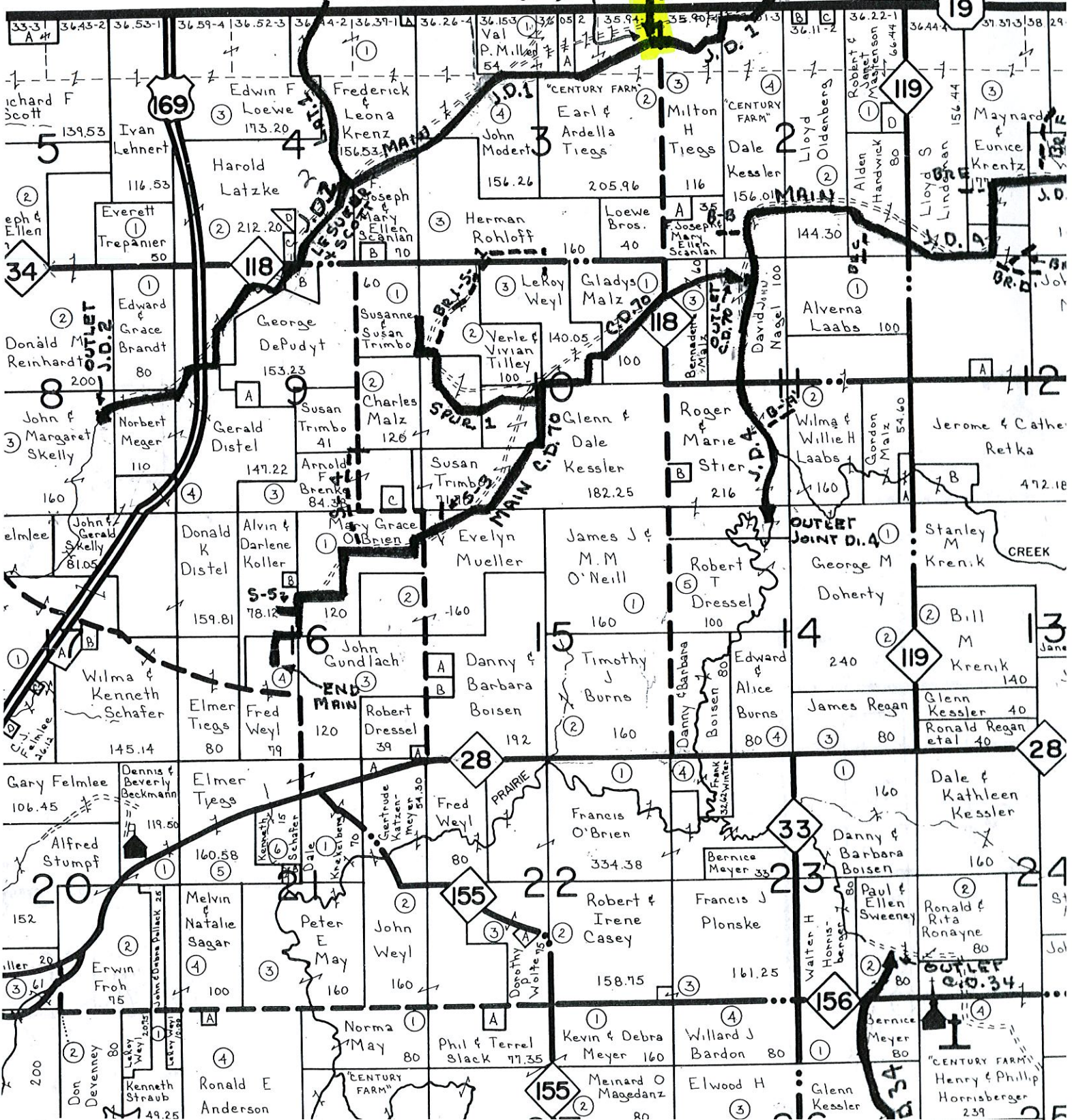
RANGE:25 W.

CODE: TN

OUTLET LAT. 2

LAT. 2

COUN



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 # 58 located in Cleveland Sect. 30 township(s).

Signed

Address & Phone No.

John Guentzel
(John Guentzel)

32172 490th St
Kasota, MN 56050

(507) 317-1958

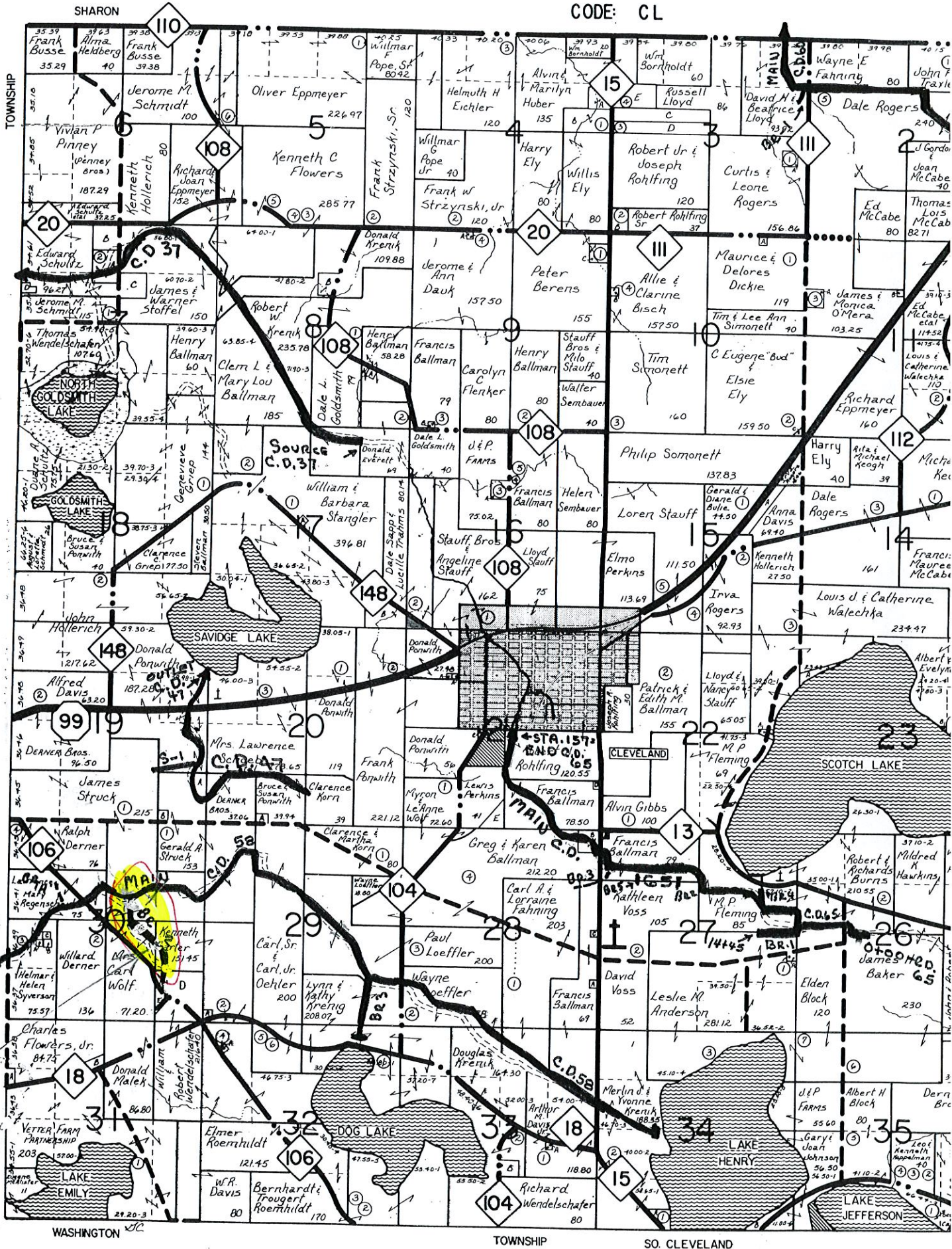
Date:

9-22, 14

Description of problem: We need to repair branch #2
on ditch 58 to get adequate cover over
tile. Repairs near the outlet are also needed.

Needs repairs.

Roger Ruhl



SEE SMALL TRACT SECTION FOLLOWING TOWNSHIP MAPS

See photos in this book, private or county ditch dug @ county tile

Liquor License Applications

1. Lakeside Supper Club
2. Next Chapter Winery
3. Whiskey River
4. Hobber's Hwy 99 Bar and Grill
5. Traxler's Hunting Preserve
6. Le Sueur Country Club

Future Meetings 2014

| | |
|-------------------|--|
| October 7, 2014 | Board Meeting, 9am |
| October 9, 2014 | P & Z Meeting at 7:00pm, Environmental Services Bldg. |
| October 14, 2014 | No Board Meeting |
| October 16, 2014 | Board of Adjustment Variance Meeting at 3:00pm, Environmental Services Bldg. |
| October 21, 2014 | Board Meeting, 9am |
| October 28, 2014 | Board Meeting, 9am |
| November 4, 2014 | Board Meeting, 9am |
| November 11, 2015 | Offices closed for Veteran's Day, No Board Meeting |
| November 13, 2014 | P & Z Meeting at 7:00pm, Environmental Services Bldg. |
| November 18, 2014 | Board Meeting, 9am |
| November 18, 2014 | Le-Sueur-Waseca Community Health Board Meeting, 1:30pm – Waterville |
| November 20, 2014 | Board of Adjustment Variance Meeting at 3:00pm, Environmental Services Bldg. |
| November 25, 2014 | Board Meeting, 9am |
| December 2, 2014 | Board Meeting, 9am |
| December 9, 2014 | No Board Meeting |
| December 11, 2014 | P & Z Meeting at 7:00pm, Environmental Services Bldg. |
| December 16, 2014 | Board Meeting, 4:30pm |
| December 16, 2014 | Budget Hearing, 6pm |
| December 18, 2014 | Board of Adjustment Variance Meeting at 3:00pm, Environmental Services Bldg. |
| December 23, 2014 | Board Meeting, 9am |
| December 30, 2014 | No Board Meeting |