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# Le Sueur County, MN

Tuesday, October 21, 2014

## Board Meeting

### Item 1

#### 9:00 a.m. Agenda and Consent Agenda

*RE: October 7, 2014 Minutes and Summary Minutes*

*RE: Repair Request, JD #5*

*RE: Repair Request, JD #1*

*RE: Repair Request, CD #60*

*RE: Repair Request, CD #64*

*RE: Repair Request, CD #46*

*RE: Repair Request, CD #23*

*RE: Liquor Licenses*

Staff Contact:

## Minutes of Le Sueur County Board of Commissioners Meeting October 7, 2014

The Le Sueur County Board of Commissioners met in regular session on Tuesday, October 7, 2014 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Steve Rohlfling, Lance Wetzel, John King and Joe Connolly. Also present were Darrell Pettis and Brent Christian. Dave Gliszinski was excused.

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 Wetzel and unanimously approved, the Board approved the consent agenda.

- Approved the September 23, 2014 Minutes and Summary Minutes
- Approved a Repair Request for Le Sueur-Scott JD#1
- Approved a Repair Request for CD#58
- Approved the following Liquor Licenses:
  - Lakeside Supper Club – Liquor License
  - Next Chapter Winery - Liquor License, Strong Beer Only
  - Whiskey River Emporium – Liquor License
  - Hobber's Hwy 99 Bar & Grill – Liquor License
  - Traxler's Hunting Preserve Inc. - Liquor License
  - Le Sueur Country Club Inc. – Liquor License
  - Caribou Gun Club Inc. – Wine and Strong Beer License

Pam Simonette, Auditor - Treasurer appeared before the Board with Applications for Repurchase for three properties.

On motion by Wetzel, seconded by Connolly and unanimously approved, the Board approved the Request to Repurchase from Douglas Van Houdt for the repurchase of 223 Green Street West, Waterville, Parcel I.D. 24.450.0520 in the amount of \$20,823.40.

On motion by Connolly, seconded by King and unanimously approved, the Board approved the Request to Repurchase from Cornerstone State Bank for Jake Seth for the repurchase of 329 Fourth Street South. Le Sueur, Parcel I.D. 21.690.0290 in the amount of \$7,639.99 and for the repurchase of 711 Fourth St North. Le Sueur, Parcel I.D. 21.580.0070 in the amount of \$7,699.23.

Ann Traxler, Emergency Management presented to the Board the 2014 Le Sueur County Emergency Operations Plan.

On motion by Wetzel, seconded by Connolly and unanimously approved, the Board approved and authorized the Chair to sign the Le Sueur County Emergency Operations Plan, dated September 2014.

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

On motion by Wetzel, seconded by King and unanimously approved, the Board authorized the Chair to sign the Contract between Le Sueur County and Dirt Merchant, Inc for the construction of the Lake Washington Outlet Structure in the amount of \$116,316.00

On motion by Connolly, seconded by Wetzel and unanimously approved, the Board approved and authorized the Chair to sign the Reimbursement Agreement between Le Sueur County and the Lake Washington Improvement Association for the reimbursement to the county of the construction costs of the Lake Washington Outlet Structure.

On motion by King, seconded by Wetzel and unanimously approved, the Board approved and authorized the Chair, County Administrator and Sheriff to sign the 2014 State of Minnesota Federal Boating Safety Supplemental Equipment Grant Agreement.

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

Financial: \$ 44,292.34

Soc Serv: \$ 54,967.31

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

<b>Warrant #</b>	<b>Vendor Name</b>	<b>Amount</b>
33248	Aufderhar Construction Inc	\$ 2,387.17
33256	Bolton & Menk Inc	\$ 67,490.95
33259	Christian, Keogh, Moran & King	\$ 2,757.38
33261	Contech Engineered Solutions	\$ 6,720.28
33264	Don Hanks Construction	\$ 14,715.53
33266	Dwyer Plumbing & Heating	\$ 7,628.00
33282	Information Systems Co	\$ 3,114.00
33283	IT Savvy LLC	\$ 4,232.00
33289	Lea/Richard C	\$ 2,100.00
33291	Mariska Enterprises	\$ 2,076.00
33296	MN Counties Computers Coop	\$ 16,154.95
33299	MN Dept of Transportation	\$ 2,196.81
33300	MN Safety Council	\$ 4,703.20
33315	Regents of the University of Minnesota	\$ 27,836.01
33320	Schwickert's Tecta America LLC	\$ 3,780.00
33321	SEH Inc	\$ 24,760.40
33322	Selly Excavating Inc	\$ 16,980.00
33324	Sibley County Treasurer	\$ 11,516.91
33326	Southern MN Construction Co Inc	\$ 69,714.45
33327	State of Minnesota	\$130,256.44
33332	Tac 10, Inc	\$ 10,253.00
33338	Traffic Marketing Services Inc	\$175,400.43
33339	Traxler Construction	\$ 14,434.65

84 Claims paid less than \$2,000.00:	\$ 34,916.65
23 Claims paid more than \$2,000.00:	\$621,208.56
107 Total all claims paid:	\$656,125.21

On motion by Connolly, seconded by King and unanimously approved, the Board adjourned until Tuesday, October 21, 2014 at 9:00 am.

**ATTEST:** \_\_\_\_\_  
**Le Sueur County Administrator**                      **Le Sueur County Chairman**

## **Summary Minutes of Le Sueur County Board of Commissioners Meeting, October 7, 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](http://www.co.le-sueur.mn.us).
- The Le Sueur County Board of Commissioners met in regular session on Tuesday, October 7, 2014 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Steve Rohlfsing, Lance Wetzel, John King and Joe Connolly. Also present were Darrell Pettis and Brent Christian. Dave Gliszinski was excused.
- The Board approved the agenda for the business of the day. (Connolly-Wetzel)
- The Board approved the consent agenda. (King-Wetzel)
  - Approved the September 23, 2014 Minutes and Summary Minutes
  - Approved a Repair Request for Le Sueur-Scott JD#1
  - Approved a Repair Request for CD#58
  - Approved the following Liquor Licenses:
    - Lakeside Supper Club – Liquor License
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    - Le Sueur Country Club Inc. – Liquor License
    - Caribou Gun Club Inc. – Wine and Strong Beer License
- The Board approved the Request to Repurchase from Douglas Van Houdt for the repurchase of 223 Green Street West, Waterville, Parcel I.D. 24.450.0520 in the amount of \$20,823.40. (Wetzel-Connolly)
- The Board approved the Request to Repurchase from Cornerstone State Bank for Jake Seth for the repurchase of 329 Fourth Street South. Le Sueur, Parcel I.D. 21.690.0290 in the amount of \$7,639.99 and for the repurchase of 711 Fourth St North. Le Sueur, Parcel I.D. 21.580.0070 in the amount of \$7,699.23. (Connolly-King)
- The Board approved and authorized the Chair to sign the Le Sueur County Emergency Operations Plan, dated September 2014. (Wetzel-Connolly)
- The Board authorized the Chair to sign the Contract between Le Sueur County and Dirt Merchant, Inc for the construction of the Lake Washington Outlet Structure in the amount of \$116,316.00 (Wetzel-King)
- The Board approved and authorized the Chair to sign the Reimbursement Agreement between Le Sueur County and the Lake Washington Improvement Association for the reimbursement to the county of the construction costs of the Lake Washington Outlet Structure. (Connolly-Wetzel)
- The Board approved and authorized the Chair, County Administrator and Sheriff to sign the 2014 State of Minnesota Federal Boating Safety Supplemental Equipment Grant Agreement. (King-Wetzel)
- The following cases and claims were approved: Financial: \$44,292.34 and Soc Serv: \$54,967.31 (King-Connolly)
- The following claims were approved for payment: (Wetzel-King)

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23 Claims paid more than \$2,000.00:		\$621,208.56
107 Total all claims paid:		\$656,125.21

●The Board adjourned until Tuesday, October 21, 2014 at 9:00 am. (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 # J.D. 5 located in KILKENNY, SEC 2 township(s).

Signed

Address & Phone No.

Cliff Hagen 40650 135 507-595-3658

Date: 10-14, 14

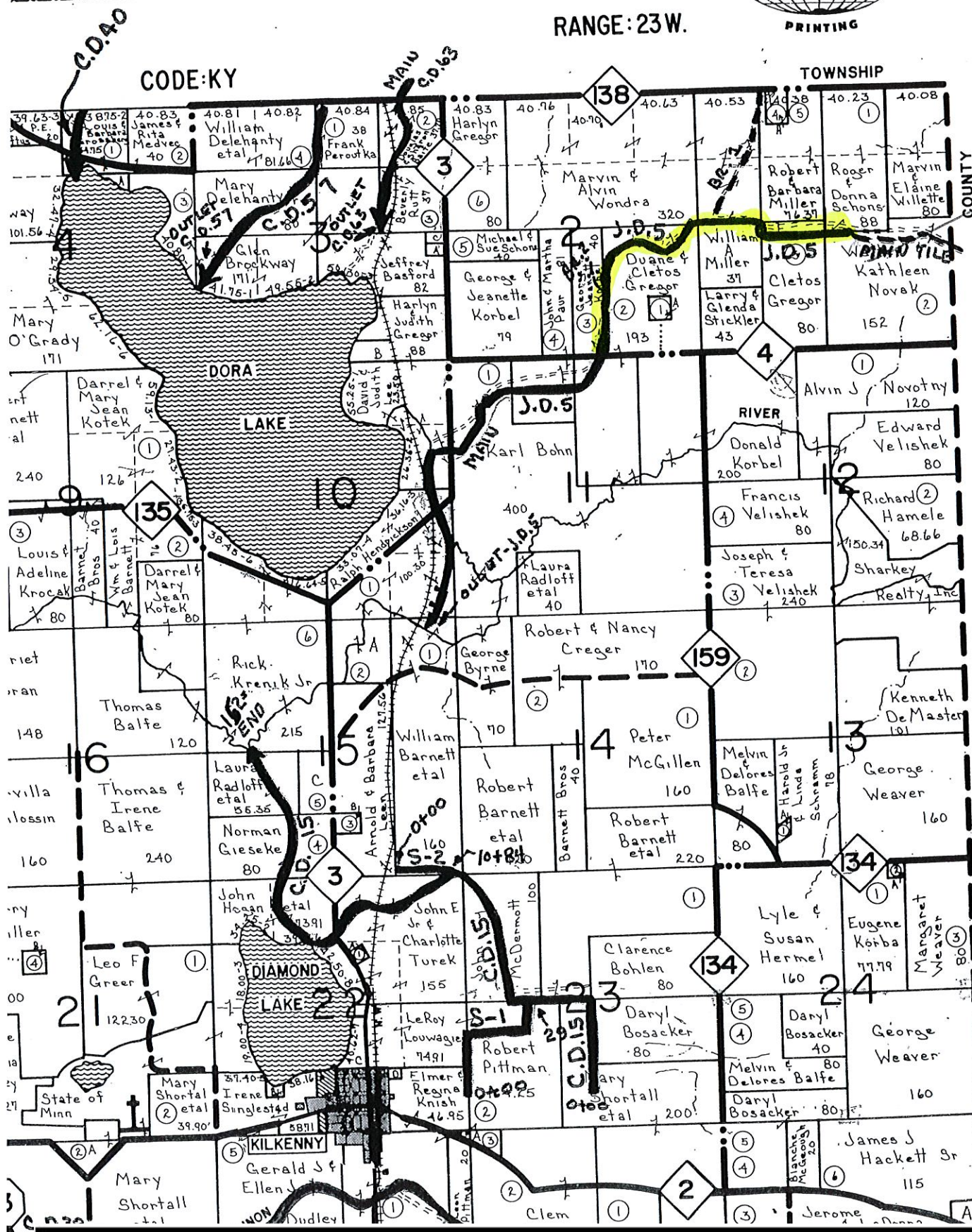
Description of problem: MANY SLIDES ALONG  
DITCHES & OUTLETS WASHED OUT

Needs to be cleaned & repaired

Roger Ruland  
10-14, 14



## PRINTING



Washed out



## 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 # 7.D.#1 located in Section 8 Tyrone township(s).

Signed

Address & Phone No.

Tom Meger

Tom Meger

29386 US HWY 169

HENDERSON MN 56044

C 612 756 2157

Date: 10-13-14

Description of problem:

1) Beaver Dam

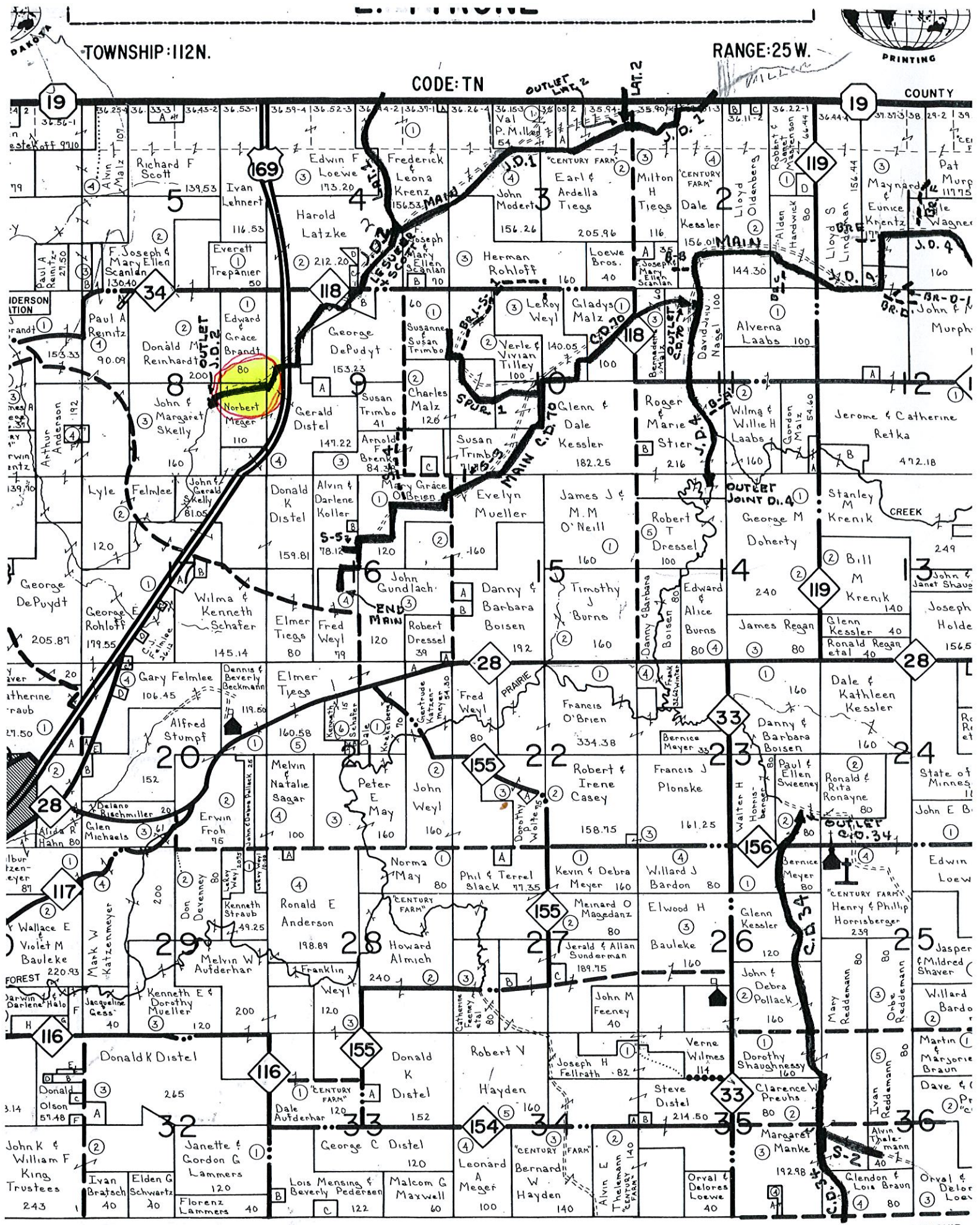
2) CAN we do something ABOUT trees WASHED OUT & FALLEN IN DITCH?

Might SAID WASHING Culverts out AGAIN?

Needs to be cleaned & beaver dam taken out.

Roger Ruhl 10-14-14





SMALL TRACT OWNERS

SEE SMALL TRACT SECTION FOLLOWING TOWNSHIP MAPS



Corn 2014 (chopped)

## 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 # 60 located in Cleveland Sect 12 township(s).

Signed

Address & Phone No.

William Cunn  
(Mike Cemenisky)

507-380-3158

40952 Buffalo Ln  
Le Center, MN, 56057

Date: 9-16, 14

Description of problem: pipe needed due to

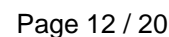
surface water; heavy rains in June/July  
caused severe washing

Needs to be repaired.

Roger Rulland  
9-16, 14



CODE: CL





## 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 # 64 located in Cordova township(s).

Signed

Mary Novotny

for David A. Novotny

Address & Phone No:

40556 221 AVE

LE CENTER, MN

507-357-6590

Date: 10/7/14

Description of problem:

Plugged w/ vegetation East of #11

Must Be Cleaned & West of #11

this fall. We can spread the spoil  
Ditch needs cleaning Bank

Roger Ruben

10-8-2014



# CORDOVA

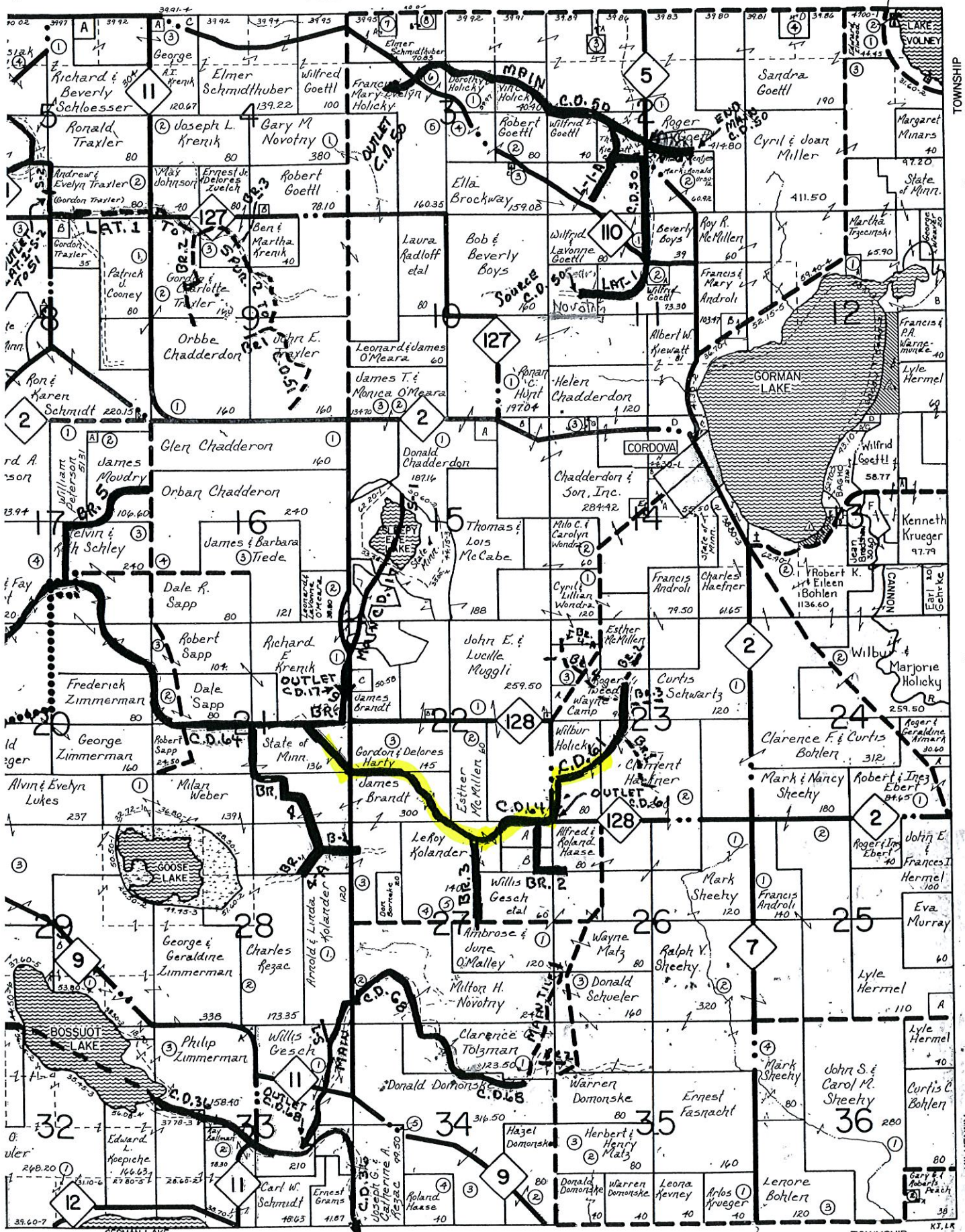


MAP: 110N.

RANGE: 24W.

CODE: C0

TOWNSHIP



SMALL TRACT OWNERS

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 # 46 located in Section 28 Montgomery township(s).

Signed

Address & Phone No.

Dennis Krautkremer 16691 - 380<sup>th</sup> St.

Montgomery MN 56009

507-364-5853

Date: 10-1, 2014

Description of problem: Old Culvert Collapsed

Rusted Out

Needs to be replaced

Roger Ruklan

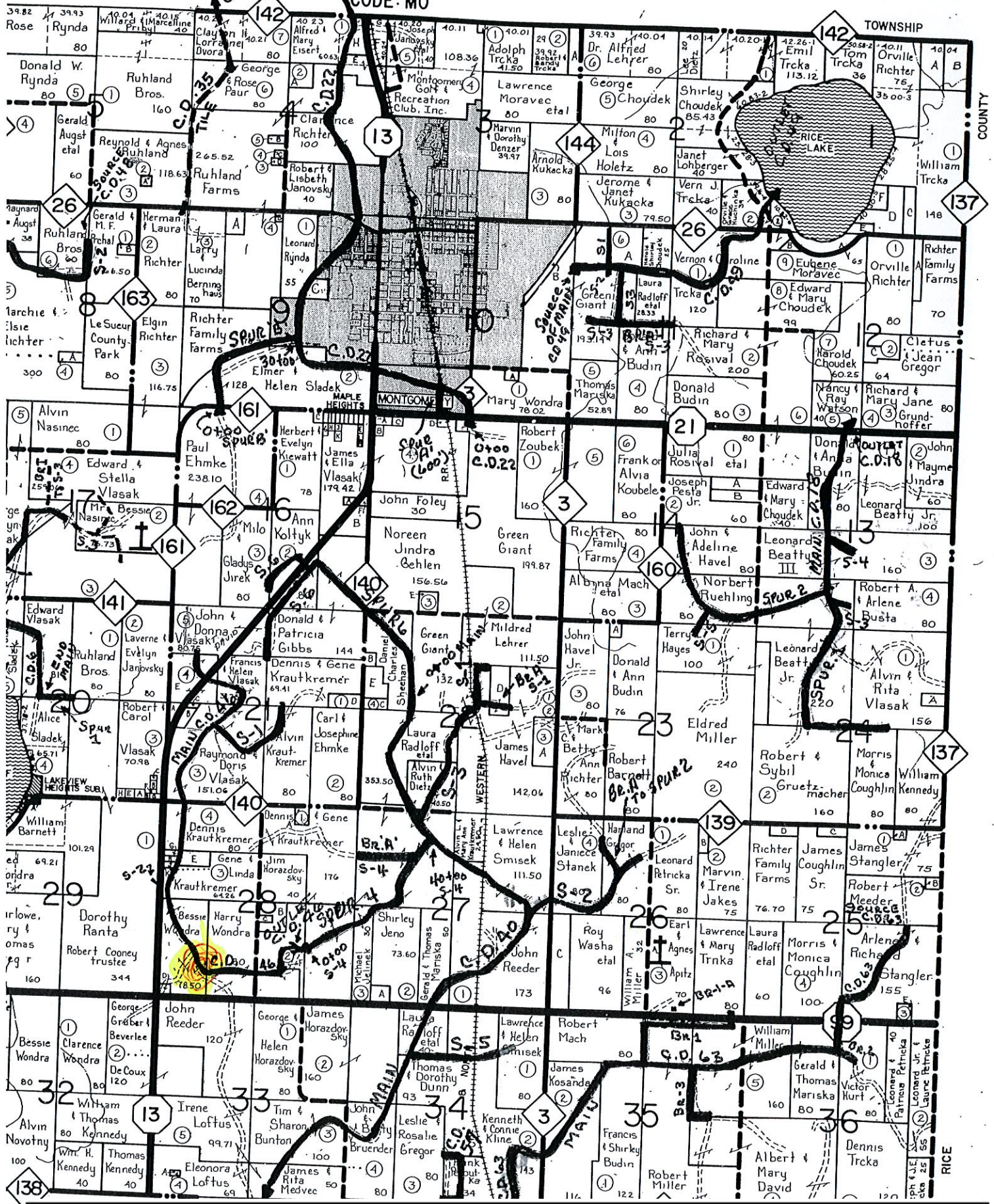
10-8, 2014



# MONTGOMERY

TOWNSHIP: 111 N.

RANGE: 23 W.





## 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 Lex 14 township(s).

Signed

Address & Phone No.

Jerome D. Mee

380 N. State Ave LeCenter Mn

507-357-6387 Home

612-756-2350 cell

Date: 10/6/14

Description of problem: Bank sloughed in and

holding water back from

June 19<sup>th</sup> Floods

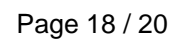
Needs repair.

Roger Rubley

10-6, 2014



TOWNSHIP



## Liquor License Applications

1. Westwood Marina
2. Woods Bar & Grill
3. Little Dandy
4. Lakefront Bar & Grill



## **Future Meetings 2014**

October 21, 2014	Board Meeting, 9:00am
October 28, 2014	Board Meeting, 9:00am
November 4, 2014	Board Meeting, 9:00am
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, 9:00am
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, 9:00am
November 27-28, 2014	Offices closed for Thanksgiving
December 2, 2014	Board Meeting, 9:00am
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, 6:00pm
December 18, 2014	Board of Adjustment Variance Meeting at 3:00pm, Environmental Services Bldg.
December 23, 2014	Board Meeting, 9am
December 24, 2014	Offices close at 12:00pm for Christmas Eve
December 25, 2014	Offices closed for Christmas Day
December 30, 2014	No Board Meeting