
Le Sueur County, MN

Tuesday, January 20, 2015

Board Meeting

Item 1

9:00 a.m. Agenda and Consent Agenda

RE: January 6, 2015 Minutes and Summary Minutes

RE: NWTF Valley Yelpers, 2 Gambling Applications

RE: Future Meetings

Staff Contact:

Minutes of Le Sueur County Board of Commissioners Meeting

January 6, 2015

Judge Vandelist swore in the following County Officials who were elected in November of 2014:

Joe Connolly – 2nd District County Commissioner
Lance Wetzel - 4th District County Commissioner
Steve Rohlffing – 5th District County Commissioner
Alvin Dietz – 1st District Soil and Water Conservation
Sharon Budin – Recorder
Brent Christian – Attorney
Rory Jensen – Surveyor
Pam Simonette – Auditor-Treasurer
Dave Tietz – Sheriff

The Le Sueur County Board of Commissioners met in regular session on Tuesday, January 6, 2015 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Steve Rohlffing, Lance Wetzel, Dave Gliszinski, John King and Joe Connolly. Also present were Darrell Pettis and Brent Christian.

Darrell Pettis, County Administrator, called the meeting to order and called for nominations for the Chair of the 2015 Le Sueur County Board. On motion by Connolly, seconded by Rohlffing and unanimously approved, nominations ceased and the Secretary was instructed to cast a unanimous ballot for Wetzel as 2015 Board Chair. On motion by Gliszinski, seconded by Connolly and unanimously approved, nominations ceased and the Secretary was instructed to cast a unanimous ballot for King as 2015 Board Vice Chairman.

On motion by Connolly, seconded by King and unanimously approved, the Board approved the amended agenda for the business of the day.

On motion by Gliszinski, seconded by Rohlffing and unanimously approved, the Board approved the consent agenda:

- Approved the December 23, 2014, County Board Minutes and Summary Minutes

On motion by Gliszinski, seconded by Rohlffing and unanimously approved, the Board approved the year end cases and claims for Human Services:

Financial:	\$ 28,901.44
Soc Serv:	\$ 48,756.95

Cindy Westerhouse, Human Resources Director came before the Board with several items for discussion and approval.

On motion by Connolly, seconded by Gliszinski and unanimously approved, the Board approved the recommendation to promote Carla Mador as a full time Sheriff Administrative Assistant, in the Sheriff's Office, as a Grade 6, Step 9, at \$22.17 per hour effective January 12, 2015.

On motion by Rohlfling, seconded by King and unanimously approved, the Board approved the recommendation to promote Missy Erickson as a full time Sheriff Administrative Assistant, in the Sheriff's Office, as a Grade 6, Step 4, at \$18.62 per hour effective January 12, 2015.

On motion by Gliszinski, seconded by Connolly and unanimously approved, the Board approved the recommendation to promote Emily O'Brien as a full time Sheriff Administrative Assistant, in the Sheriff's Office, as a Grade 6, Step 2, at \$17.34 per hour effective January 12, 2015.

On motion by Rohlfling, seconded by Connolly and unanimously approved, the Board approved the recommendation to appoint Connie Kopet as a full time Chief Deputy Auditor-Treasurer, in the Auditor-Treasurer's Office, as a Grade 11, Step 5, at 25.83 per hour, effective January 12, 2015.

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved the recommendation to grant regular status to Shayne Bender, full time County Assessor, in the County Assessor's Office, effective January 1, 2015.

On motion by Rohlfling, seconded by Gliszinski and unanimously approved, the Board approved the recommendation to post and request the merit list for a full time Eligibility Worker, in Human Services, as a Grade 6, Step 1 at \$16.74 per hour.

On motion by Gliszinski, seconded by Connolly and unanimously approved, the Board approved the recommendation to grant regular status to Cortney Haugen, full time Jailer/Dispatcher, in the Sheriff's Office, effective January 1, 2015.

Lauren Klement came before the Board with several items for discussion and approval.

On motion by King, seconded by Rohlfling and unanimously approved, the Board approved and authorized the Chair to sign the MPCA Civic Engagement Funding as fiscal agent for Lower Minnesota.

On motion by Gliszinski, seconded by Rohlfling and unanimously approved, the Board approved and authorized the Chair to sign the Prairie Restoration Subcontract.

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved the following Resolution to Update the 2010-2015 Le Sueur County Comprehensive Water Management Plan:

WHEREAS, Minnesota Statutes, Chapter 103B.301, Comprehensive Local Water Management Act, authorizes Minnesota counties to develop and implement a comprehensive local water management plan, and

WHEREAS, the Act requires that a county update and revise their comprehensive local water management plan on a periodic basis, and

WHEREAS, the Act encourages that a county coordinate its planning with contiguous counties, and solicit input from local governmental units and state review agencies, and

WHEREAS, the Act requires that plans and official controls of other local governmental units be consistent with the comprehensive local water management plan, and

WHEREAS, Le Sueur County has determined that the updating of the 2010-2015 comprehensive local water management plan to a 2016-2021 plan will continue to promote the health and welfare of the citizens of Le Sueur County.

WHEREAS, Minnesota Statute 103B.3367 allows the Board of Water and Soil Resources to grant extensions with or without conditions of the revision date of a comprehensive local water management plan with the primary goals of facilitating transition to One Watershed, One Plan, participation in and use of Watershed Restoration and Protection Strategies and maintaining eligibility for applying for and receiving grants.

NOW, THEREFORE, BE IT RESOLVED that the Le Sueur County Board of Commissioners request a six month extension of the current comprehensive local water management plan to June 30, 2016 to revise and update its current executive summary and implementation components of the comprehensive local water management plan with the and resolve to transition to watershed based planning through participation in the Watershed Restoration and Protection Strategies program and development of watershed plans for the Cannon River, East Lower Minnesota River and Middle Minnesota River within the One Watershed, One Plan framework.

BE IT FURTHER RESOLVED that Le Sueur County may consider reducing the number of planning areas within the county by requesting an adjustment to combine the portion of the Middle Minnesota Watershed within Le Sueur County with the East Lower Minnesota Watershed boundary.

BE IT FURTHER RESOLVED THAT Le Sueur County will coordinate its efforts in the revision and update of its plan with all local units of government within the county, and the state review agencies.

BE IT FURTHER RESOLVED that the Le Sueur County Board of Commissioners has previously authorized the establishment of a Water Management Advisory Committee with the responsibility of revising and updating the plan and who shall report to the County Board on a periodic basis.

BE IT FURTHER RESOLVED that the Le Sueur County Board of Commissioners delegates Kathy Brockway the Planning and Zoning Director interim contact person for coordinating, assembling and writing the updated comprehensive local water management plan until the water plan position successor is hired. This is pursuant to Minnesota Statutes 103B.301 and Minnesota Rules 9300.

Administrator Pettis opened and read aloud the sealed bids for the 2015 County Legal Newspaper.

On motion by Rohlfing, seconded by Gliszinski and unanimously approved, the Board designated New Prague Times as the legal paper of the Le Sueur County Board for Financial Statements, Official Statements, Official Notices, Personal Property Lists and all legal notices required to be published in the Official Paper for the year 2015 and the Board designated the Elysian Enterprise as the second publication for the County Financial Statement for the year 2015, and accepted the legal bids for all other notices for other county newspapers, those being: Lake Region Life and Montgomery Messenger.

Amy Beatty came before the Board with several items for discussion and approval.

On motion by Gliszinski, seconded by Rohlfing and unanimously approved, the Board authorized the Chair to sign the 2015 Recycling Agreement between the City of Le Center and Le Sueur County.

Shayne Bender, County Assessor's Office came before the Board to review the 2014 Clerical Abatements and Additions to the Tax Rolls Annual Report.

On motion by King, seconded by Connolly and unanimously approved, the Board approved the Clerical Abatements and Additions to the Annual Report from the Assessor's Office.

Pam Simonette, Auditor Treasurer appeared before the Board with a number of items for its consideration.

On motion by King, seconded by Gliszinski and unanimously approved, the Board designated the following financial institutions as depositories of funds for Le Sueur County in 2015 provided they furnish proper & sufficient collateral or surety bond, as needed for such deposits.

First National Bank	Le Center, MN.
First State Bank	Le Center, MN.
Frandsen Bank & Trust	Montgomery, MN.
First Farmers and Merchants Bank	Le Sueur, MN.
Cornerstone State Bank	Le Sueur, MN.
HomeTown Bank	Cleveland, MN.
Frandsen Bank & Trust	Waterville, MN.
Elysian Bank	Elysian, MN.
Wachovia Securities Inc.	Minneapolis, MN.
Magic Fund	Minneapolis, MN.
State Bank of New Prague	New Prague, MN.

On motion by Connolly, seconded by Rohlfing and unanimously approved, the Board delegated their authority to review the below listed claims before payment pursuant to M.S. 375.18, Subd 1b. to the Le Sueur County Auditor-Treasurer. These claims shall be examined in accordance with the established internal accounting and administrative control procedures to ensure the proper disbursement of public funds.

Claims to be paid under the Statute by Auditor-Treasurer's approval include:

Bills that are discounted when paid in specific time period
 Utilities/Telephone/Sewer & Water
 Contract/Lease Payments
 Employee's Credit Card Reimbursements
 Class Registration/Reservations
 Dues
 Postage
 Drug Investigation Money
 Tax Settlements/Apportionments
 License Fees
 Taxes & Special Assessments
 Bond Payments
 Septic Loans

On motion by Gliszinski, seconded by King and unanimously approved, the Board dedicated reserves in the following funds for cash flow up to 40% of the Total Budgeted Expenditures.

Revenue Fund	4,831,796
Road & Bridge	9,743,765****
Human Services	2,794,109
Environmental	391,947
Victim Witness	32,878
Solid Waste	1,546,752.45 (actual)
Bond Fund	538,132

****This figure is based from proposed projects not yet committed to. \$4,199,596 (2014 figure is a closer representation of expenditures.)

Administrator Pettis appeared before the Board with a number of items for consideration and approval.

On motion by Rohlfling, seconded by Gliszinski and unanimously approved, the Board authorized out-of-state travel for Darrell Pettis to attend the NACE Conference in Daytona Beach, Florida from April 18 to April 23, 2015.

On motion by Connolly, seconded by King and unanimously approved, the Board authorized out-of-state travel for Tom Beer to attend the ATTSA Sign Conference in Fargo from March 16 to March 18, 2015.

On motion by Connolly, seconded by Gliszinski and unanimously approved, the Board approved the request to open bids on SAP 40-603-025, Fifth Street in Montgomery on Friday, February 6th at 1:00 pm in Courtroom A of the Le Sueur County Courthouse.

On motion by Rohlfling, seconded by King and unanimously approved, the Board approved the following 2015 Committee assignments:

Commissioner Gliszinski (1): AMC, NACO, Tri-County Solid Waste, Le Sueur-Waseca Board of Health, German – Jefferson Sewer District, Roads & Bridge, Guardian Ad Litem, Transportation Alliance, Fair Board, Planning & Zoning, Work Force Council, Labor Management, Insurance Review, Le Sueur – Rice Joint Drainage Authority, Le Sueur – Scott Joint Drainage Authority, AMC Public Safety Policy Committee

Commissioner Connolly (2): AMC, NACO, Tri-County Solid Waste, Le Sueur-Waseca Board of Health, German – Jefferson Sewer District, Roads & Bridges, Insurance, Deferred Compensation, Law Library, Le Sueur County Aging & Transit, MVAC/HRA, AMC General Government Policy Committee, Le Sueur – Rice Joint Drainage Authority, Le Sueur – Scott Joint Drainage Authority

Commissioner King (3): AMC, NACO, Tri-County Solid Waste, Le Sueur-Waseca Board of Health, German – Jefferson Sewer District, Roads & Bridges, Airport Commission for Le Sueur, MSSA, Joint Powers, MCIT, Transportation Alliance, Safety Committee, Greater Blue Earth River Basin Alliance (GBERBA), Ney Foundation, Le Sueur – Waseca Regional Library, AMC Health & Human Services Policy Committee and Le Sueur – Scott Joint Drainage Authority, Le Sueur – Blue Earth Joint Drainage Authority, Regional Radio Board, Employee Reclassification Committee, Union Negotiations, Extension

Commissioner Wetzel (4): AMC, NACO, Tri-County Solid Waste, Le Sueur-Waseca Board of Health, German – Jefferson Sewer District, Roads & Bridges, Le Sueur County Developmental Services (LCDS), EMS Joint Powers, MVCOG, Cannon River Watershed, Public Health Advisory Committee, Public Health Emergency Preparedness Advisory, Family Services Collaborative, Extension, Regional Radio Board, AMC Transportation & Infrastructure Policy Committee, Le Sueur – Rice Joint Drainage Authority, Le Sueur – Blue Earth Joint Drainage Authority and Transportation Alliance, Union Negotiations, Employee Reclassification Committee, Extension

Commissioner Rohlfiing (5): MVAC, AMC, NACO, Tri-County Solid Waste, Le Sueur-Waseca Board of Health, German – Jefferson Sewer District, Roads & Bridges, MCIT, Mental Health Advisory, Imtrack Joint Powers Board, Transportation Alliance, VIP, Scenic Byway Alliance, MN River Basins, Region 9, SBA,, Minnesota River Board, Le Sueur County Developmental Services (LCDS), Envision 2020, Personnel Policy Committee, Le Sueur – Waseca Regional Library, Mental Health Advisory, AMC Environment & Natural Resources Policy Committee, Historical Society, Le Sueur – Blue Earth Joint Drainage Authority, Airport Commission for Mankato, SHIP Community Leadership Team.

2015 Canvassing Board Members; Commissioners Rohlfiing and Wetzel

On motion by King, seconded by Rohlfiing and unanimously approved, the following final 2014 claims were approved for payment:

Warrant #	Vendor Name	Amount
34355	Baker, Tilly, Virchow & Krause, LLP	\$ 4,160.00

34359	Bolton & Menk Inc.	\$107,965.12
34369	Conservation Landscapes	\$ 11,700.25
34373	D-A Lubricants Co. Inc.	\$ 2,364.83
34378	Erickson Engineering Co. LLC	\$ 4,961.76
34421	Northland Business Systems	\$ 3,211.00
34428	Ratwik, Roszak & Maloney P.A.	\$ 2,455.20
34430	Regents of the University of Minnesota	\$ 27,320.01
34434	Safety signs	\$ 4,304.00
34436	S.E.H. Inc.	\$ 39,393.01
34437	Selly Excavating Inc.	\$ 59,176.00
34440	Sibley Co. Treasurer	\$ 5,055.21
34442	S.M.C. Co. Inc.	\$ 17,933.37
34451	Thomson Reuters	\$ 2,021.45
34452	Tire Associates Inc.	\$ 12,137.72
34455	Traxler Construction Inc.	\$ 2,200.68
34461	Whitewater Wireless Inc.	\$ 2,358.55
34463	Xerox Business Services LLC	\$ 5,431.12
98	Claims paid less than \$2,000.00:	\$ 40,807.02
18	Claims paid more than \$2,000.00:	\$314,149.28
116	Total all claims paid:	\$354,956.30

On motion by Connolly, seconded by King and unanimously approved, the Board adjourned until Tuesday January 20, 2015 at 9:00 a.m.

ATTEST:

Le Sueur County Administrator

Le Sueur County Chairman

Summary Minutes of Le Sueur County Board of Commissioners Meeting, January 6, 2015

- 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.
- Judge Vandelist swore in the following County Officials who were elected in November of 2014: Joe Connolly – 2nd District County Commissioner, Lance Wetzel - 4th District County Commissioner, Steve Rohlffing – 5th District County Commissioner, Alvin Dietz – 1st District Soil and Water Conservation, Sharon Budin – Recorder, Brent Christian – Attorney, Rory Jensen – Surveyor, Pam Simonette – Auditor-Treasurer, Dave Tietz – Sheriff
- The Le Sueur County Board of Commissioners met in regular session on Tuesday, January 6, 2015 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Steve Rohlffing, Lance Wetzel, Dave Gliszinski, John King and Joe Connolly. Also present were Darrell Pettis and Brent Christian.
- Darrell Pettis, County Administrator, called the meeting to order and called for nominations for the Chair of the 2015 Le Sueur County Board. On motion by Connolly, seconded by Rohlffing and unanimously approved, nominations ceased and the Secretary was instructed to cast a unanimous ballot for Wetzel as 2015 Board Chair. On motion by Gliszinski, seconded by Connolly and unanimously approved, nominations ceased and the Secretary was instructed to cast a unanimous ballot for King as 2015 Board Vice Chairman.
- The Board approved the amended agenda for the business of the day. (Connolly-King)
- The Board approved the consent agenda: Approved the December 23, 2014, County Board Minutes and Summary Minutes (Gliszinski-Rohlffing)
- On motion by Gliszinski, seconded by Rohlffing and unanimously approved, the Board approved the year end cases and claims for Human Services: Financial: \$ 28,901.44 and Soc Serv: \$ 48,756.95 (Gliszinski-Rohlffing)
- The Board approved the recommendation to promote Carla Mador as a full time Sheriff Administrative Assistant, in the Sheriff's Office, as a Grade 6, Step 9, at \$22.17 per hour effective January 12, 2015. (Connolly-Gliszinski)
- The Board approved the recommendation to promote Missy Erickson as a full time Sheriff Administrative Assistant, in the Sheriff's Office, as a Grade 6, Step 4, at \$18.62 per hour effective January 12, 2015. (Rohlffing-King)
- The Board approved the recommendation to promote Emily O'Brien as a full time Sheriff Administrative Assistant, in the Sheriff's Office, as a Grade 6, Step 2, at \$17.34 per hour effective January 12, 2015. (Gliszinski-Connolly)
- The Board approved the recommendation to appoint Connie Kopet as a full time Chief Deputy Auditor-Treasurer, in the Auditor-Treasurer's Office, as a Grade 11, Step 5, at 25.83 per hour, effective January 12, 2015. (Rohlffing-Connolly)
- The Board approved the recommendation to grant regular status to Shayne Bender, full time County Assessor, in the County Assessor's Office, effective January 1, 2015. (King-Gliszinski)
- The Board approved the recommendation to post and request the merit list for a full time Eligibility Worker, in Human Services, as a Grade 6, Step 1 at \$16.74 per hour. (Rohlffing-Gliszinski)
- The Board approved the recommendation to grant regular status to Cortney Haugen, full time Jailer/Dispatcher, in the Sheriff's Office, effective January 1, 2015. (Gliszinski-Connolly)
- The Board approved and authorized the Chair to sign the MPCA Civic Engagement Funding as fiscal agent for Lower Minnesota. (King-Rohlffing)

- The Board approved and authorized the Chair to sign the Prairie Restoration Subcontract. (Gliszinski-Rohlfing)
 - The Board approved the following Resolution to Update the 2010-2015 Le Sueur County Comprehensive Water Management Plan: (King-Gliszinski)
- WHEREAS, Minnesota Statutes, Chapter 103B.301, Comprehensive Local Water Management Act, authorizes Minnesota counties to develop and implement a comprehensive local water management plan, and
- WHEREAS, the Act requires that a county update and revise their comprehensive local water management plan on a periodic basis, and
- WHEREAS, the Act encourages that a county coordinate its planning with contiguous counties, and solicit input from local governmental units and state review agencies, and
- WHEREAS, the Act requires that plans and official controls of other local governmental units be consistent with the comprehensive local water management plan, and
- WHEREAS, Le Sueur County has determined that the updating of the 2010-2015 comprehensive local water management plan to a 2016-2021 plan will continue to promote the health and welfare of the citizens of Le Sueur County.
- WHEREAS, Minnesota Statute 103B.3367 allows the Board of Water and Soil Resources to grant extensions with or without conditions of the revision date of a comprehensive local water management plan with the primary goals of facilitating transition to One Watershed, One Plan, participation in and use of Watershed Restoration and Protection Strategies and maintaining eligibility for applying for and receiving grants.
- NOW, THEREFORE, BE IT RESOLVED that the Le Sueur County Board of Commissioners request a six month extension of the current comprehensive local water management plan to June 30, 2016 to revise and update its current executive summary and implementation components of the comprehensive local water management plan with the and resolve to transition to watershed based planning through participation in the Watershed Restoration and Protection Strategies program and development of watershed plans for the Cannon River, East Lower Minnesota River and Middle Minnesota River within the One Watershed, One Plan framework.
- BE IT FURTHER RESOLVED that Le Sueur County may consider reducing the number of planning areas within the county by requesting an adjustment to combine the portion of the Middle Minnesota Watershed within Le Sueur County with the East Lower Minnesota Watershed boundary.
- BE IT FURTHER RESOLVED THAT Le Sueur County will coordinate its efforts in the revision and update of its plan with all local units of government within the county, and the state review agencies.
- BE IT FURTHER RESOLVED that the Le Sueur County Board of Commissioners has previously authorized the establishment of a Water Management Advisory Committee with the responsibility of revising and updating the plan and who shall report to the County Board on a periodic basis.
- BE IT FURTHER RESOLVED that the Le Sueur County Board of Commissioners delegates Kathy Brockway the Planning and Zoning Director interim contact person for coordinating, assembling and writing the updated comprehensive local water management plan until the water plan position successor is hired. This is pursuant to Minnesota Statutes 103B.301 and Minnesota Rules 9300.
- The Board designated New Prague Times as the legal paper of the Le Sueur County Board for Financial Statements, Official Statements , Official Notices, Personal Property Lists and all legal

notices required to be published in the Official Paper for the year 2015 and the Board designated the Elysian Enterprise as the second publication for the County Financial Statement for the year 2015, and accepted the legal bids for all other notices for other county newspapers, those being: Lake Region Life and Montgomery Messenger. (Rohlfing-Gliszinski)

- The Board authorized the Chair to sign the 2015 Recycling Agreement between the City of Le Center and Le Sueur County. (Gliszinski-Rohlfing)
- The Board approved the Clerical Abatements and Additions to the Annual Report from the Assessor’s Office. (King-Connolly)
- The Board designated the following financial institutions as depositories of funds for Le Sueur County in 2015 provided they furnish proper & sufficient collateral or surety bond, as needed for such deposits: (King-Gliszinski)

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HomeTown Bank	Cleveland, MN.
Frandsen Bank & Trust	Waterville, MN.
Elysian Bank	Elysian, MN.
Wachovia Securities Inc.	Minneapolis, MN.
Magic Fund	Minneapolis, MN.
State Bank of New Prague	New Prague, MN.

- The Board delegated their authority to review the below listed claims before payment pursuant to M.S. 375.18, Subd 1b. to the Le Sueur County Auditor-Treasurer. These claims shall be examined in accordance with the established internal accounting and administrative control procedures to ensure the proper disbursement of public funds. (Connolly-Rohlfing)

Claims to be paid under the Statute by Auditor-Treasurer’s approval include:

Bills that are discounted when paid in specific time period, Utilities/Telephone/Sewer & Water, Contract/Lease Payments, Employee’s Credit Card Reimbursements, Class Registration/Reservations, Dues, Postage, Drug Investigation Money, Tax Settlements/Apportionments, License Fees, Taxes & Special Assessments, Bond Payments, Septic Loans.

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****This figure is based from proposed projects not yet committed to. \$4,199,596 (2014 figure is a closer representation of expenditures.)

- The Board authorized out-of-state travel for Darrell Pettis to attend the NACE Conference in Daytona Beach, Florida from April 18 to April 23, 2015. (Rohlfing-Gliszinski)

•The Board authorized out-of-state travel for Tom Beer to attend the ATTSA Sign Conference in Fargo from March 16 to March 18, 2015. (Connolly-King)

•The Board approved the request to open bids on SAP 40-603-025, Fifth Street in Montgomery on Friday, February 6th at 1:00 pm in Courtroom A of the Le Sueur County Courthouse. (Connolly-Gliszinski)

•The Board approved the following 2015 Committee assignments: (Rohlfing-King)

Commissioner Gliszinski (1): AMC, NACO, Tri-County Solid Waste, Le Sueur-Waseca Board of Health, German – Jefferson Sewer District, Roads & Bridge, Guardian Ad Litem, Transportation Alliance, Fair Board, Planning & Zoning, Work Force Council, Labor Management, Insurance Review, Le Sueur – Rice Joint Drainage Authority, Le Sueur – Scott Joint Drainage Authority, AMC Public Safety Policy Committee

Commissioner Connolly (2): AMC, NACO, Tri-County Solid Waste, Le Sueur-Waseca Board of Health, German – Jefferson Sewer District, Roads & Bridges, Insurance, Deferred Compensation, Law Library, Le Sueur County Aging & Transit, MVAC/HRA, AMC General Government Policy Committee, Le Sueur – Rice Joint Drainage Authority, Le Sueur – Scott Joint Drainage Authority

Commissioner King (3): AMC, NACO, Tri-County Solid Waste, Le Sueur-Waseca Board of Health, German – Jefferson Sewer District, Roads & Bridges, Airport Commission for Le Sueur, MSSA, Joint Powers, MCIT, Transportation Alliance, Safety Committee, Greater Blue Earth River Basin Alliance (GBERBA), Ney Foundation, Le Sueur – Waseca Regional Library, AMC Health & Human Services Policy Committee and Le Sueur – Scott Joint Drainage Authority, Le Sueur – Blue Earth Joint Drainage Authority, Regional Radio Board, Employee Reclassification Committee, Union Negotiations, Extension

Commissioner Wetzel (4): AMC, NACO, Tri-County Solid Waste, Le Sueur-Waseca Board of Health, German – Jefferson Sewer District, Roads & Bridges, Le Sueur County Developmental Services (LCDS), EMS Joint Powers, MVCOG, Cannon River Watershed, Public Health Advisory Committee, Public Health Emergency Preparedness Advisory, Family Services Collaborative, Extension, Regional Radio Board, AMC Transportation & Infrastructure Policy Committee, Le Sueur – Rice Joint Drainage Authority, Le Sueur – Blue Earth Joint Drainage Authority and Transportation Alliance, Union Negotiations, Employee Reclassification Committee, Extension

Commissioner Rohlfing (5): MVAC, AMC, NACO, Tri-County Solid Waste, Le Sueur-Waseca Board of Health, German – Jefferson Sewer District, Roads & Bridges, MCIT, Mental Health Advisory, Immtrack Joint Powers Board, Transportation Alliance, VIP, Scenic Byway Alliance, MN River Basins, Region 9, SBA,, Minnesota River Board, Le Sueur County Developmental Services (LCDS), Envision 2020, Personnel Policy Committee, Le Sueur – Waseca Regional Library, Mental Health Advisory, AMC Environment & Natural Resources Policy Committee, Historical Society, Le Sueur – Blue Earth Joint Drainage Authority, Airport Commission for Mankato, SHIP Community Leadership Team.

2015 Canvassing Board Members; Commissioners Rohlfing and Wetzel

•The following final 2014 claims were approved for payment: (King-Rohlfing)

Warrant #	Vendor Name	Amount
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34359	Bolton & Menk Inc.	\$107,965.12
34369	Conservation Landscapes	\$ 11,700.25
34373	D-A Lubricants Co. Inc.	\$ 2,364.83

34378	Erickson Engineering Co. LLC	\$ 4,961.76
34421	Northland Business Systems	\$ 3,211.00
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34442	S.M.C. Co. Inc.	\$ 17,933.37
34451	Thomson Reuters	\$ 2,021.45
34452	Tire Associates Inc.	\$ 12,137.72
34455	Traxler Construction Inc.	\$ 2,200.68
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98	Claims paid less than \$2,000.00:	\$ 40,807.02
18	Claims paid more than \$2,000.00:	\$314,149.28
116	Total all claims paid:	\$354,956.30

•The Board adjourned until Tuesday January 20, 2015 at 9:00 a.m. (Connolly-King)

ATTEST:

Le Sueur County Administrator

Le Sueur County Chairman

NATIONAL



WILD TURKEY FEDERATION

January 18, 2006

WILD TURKEY CENTER
POST OFFICE BOX 530
EDGEFIELD, SC 29824-0530
770 AUGUSTA ROAD
EDGEFIELD, SC 29824-1573
803-637-3106
FAX 803-637-0034
E-MAIL: NWTf@nwtf.net

To Whom It May Concern:

This letter is to inform all interested parties that the Valley Yelpers Chapter of Minnesota is an affiliate chapter of the National Wild Turkey Federation and is entitled to all of the rights and privileges of a chapter of the NWTf.

The National Wild Turkey Federation is a 501 © 3 non-profit conservation organization dedicated to the management of the American wild turkey. Its tax identification number is 57-1024951.

The National Wild Turkey Federation has over 500,000 members in all 50 states and several foreign countries and is headquartered in Edgefield, South Carolina.

For purposes of purchasing merchandise for its banquets in Minnesota, a ST-17 has been applied for with the MN Department of Revenue. Our exemption number is ES 29248.

If you or anyone should require information on this subject, please contact Carl Brown, Chief Operations Officer (COO) at PO Box 530, Edgefield, South Carolina, 29824. You can reach me at (803)-637-3106

Sincerely yours,

Carl Brown
Chief Operations Officer

LG220 Application for Exempt Permit

An exempt permit may be issued to a nonprofit organization that: - conducts lawful gambling on five or fewer days, and - awards less than \$50,000 in prizes during a calendar year. If total prize value for the year will be \$1,500 or less, contact the licensing specialist assigned to your county.	<p>Application fee (non refundable)</p> If application is postmarked or received 30 days or more before the event \$50 ; otherwise \$100 .
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ORGANIZATION INFORMATION

Organization name <i>NWTF Valley Yelpers</i>	Previous gambling permit number <i>X-33233-14-009</i>
Minnesota tax ID number, if any	Federal employer ID number (FEIN), if any

Type of nonprofit organization. Check one.

Fraternal
 Religious
 Veterans
 Other nonprofit organization

Mailing address <i>30167 271 Ave</i>	City <i>Henderson</i>	State <i>MN</i>	Zip code <i>56044</i>	County <i>Le Sueur</i>
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Name of chief executive officer (CEO) <i>Dennis Bratsche</i>	Daytime phone number <i>952-873-3249</i>	E-mail address <i>gerrybratsche@hotmail.com</i>
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NONPROFIT STATUS

Attach a copy of ONE of the following for proof of nonprofit status.

- Nonprofit Articles of Incorporation OR a current Certificate of Good Standing.**
 Don't have a copy? This certificate must be obtained each year from:
 Secretary of State, Business Services Div., 60 Empire Drive, Suite 100, St. Paul, MN 55103
 Phone: 651-296-2803
- IRS income tax exemption [501(c)] letter in your organization's name.**
 Don't have a copy? To obtain a copy of your federal income tax exempt letter, have an organization officer contact the IRS at 877-829-5500.
- IRS - Affiliate of national, statewide, or international parent nonprofit organization [charter]**
 If your organization falls under a parent organization, attach copies of **both** of the following:
 - a. IRS letter showing your parent organization is a nonprofit 501(c) organization with a group ruling, and
 - b. the charter or letter from your parent organization recognizing your organization as a subordinate.

GAMBLING PREMISES INFORMATION

Name of premises where the gambling event will be conducted. For raffles, list the site where the drawing will take place.

<i>Caribou Gun Club</i>				
Address [do not use PO box] <i>30649 380th St</i>	City or township <i>Sharon</i>	Zip code <i>56058</i>	County <i>Le Sueur</i>	

Date[s] of activity. For raffles, indicate the date of the drawing.

March 6 2015

Check each type of gambling activity that your organization will conduct.

Bingo*
 Raffle
 Paddlewheels*
 Pull-tabs*
 Tipboards*

***Gambling equipment** for bingo paper, paddlewheels, pull-tabs, and tipboards must be obtained from a distributor licensed by the Minnesota Gambling Control Board. EXCEPTION: Bingo hard cards and bingo number selection devices may be borrowed from another organization authorized to conduct bingo.

To find a licensed distributor, go to www.gcb.state.mn.us and click on **Distributors** under the **WHO'S WHO? LIST OF LICENSEES**, or call 651-539-1900.

LOCAL UNIT OF GOVERNMENT ACKNOWLEDGMENT

**CITY APPROVAL
for a gambling premises
located within city limits**

The application is acknowledged with no waiting period.

The application is acknowledged with a 30 day waiting period, and allows the Board to issue a permit after 30 days [60 days for a 1st class city].

The application is denied.

Print city name _____

Signature of city personnel _____

Title _____ Date _____

Local unit of government must sign

**COUNTY APPROVAL
for a gambling premises
located in a township**

The application is acknowledged with no waiting period.

The application is acknowledged with a 30 day waiting period, and allows the Board to issue a permit after 30 days.

The application is denied.

Print county name _____

Signature of county personnel _____

Title _____ Date _____

TOWNSHIP. If required by the county.
On behalf of the township, I acknowledge that the organization is applying for exempted gambling activity within the township limits.
[A township has no statutory authority to approve or deny an application, per Minnesota Statutes 349.166.]

Print township name _____

Signature of township officer _____

Title _____ Date _____

CHIEF EXECUTIVE OFFICER'S SIGNATURE

The information provided in this application is complete and accurate to the best of my knowledge. I acknowledge that the financial report will be completed and returned to the Board within 30 days of the event date.

Chief executive officer's signature _____ Date _____

Print name _____

REQUIREMENTS

Complete a separate application for:

- all gambling conducted on two or more consecutive days, or
- all gambling conducted on one day.
Only one application is required if one or more raffle drawings are conducted on the same day

Send application with:

a copy of your proof of nonprofit status, and

application fee (non refundable). Make check payable to "State of Minnesota."

To: Gambling Control Board
1711 West County Road B, Suite 300 South
Roseville, MN 55113

Financial report and recordkeeping required
A financial report form and instructions will be sent with your permit, or use the online fill-in form available at www.gcb.state.mn.us.

Within 30 days of the event date, complete and return the financial report form to the Gambling Control Board.

Questions?
Call the Licensing Section of the Gambling Control Board at 651-539-1900.

This form will be made available in alternative format (i.e. large print, Braille) upon request.

<p>Data privacy notice: The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your organization's qualifications to be involved in lawful gambling activities in Minnesota. Your organization has the right to refuse to supply the information; however, if your organization refuses to supply this information, the Board may not be able to determine your organization's qualifications and, as a consequence, may refuse to issue a permit. If your organization supplies the information requested, the Board will be able to process the application. Your organization's name and address will be public information when received by the Board.</p>	<p>All other information provided will be private data about your organization until the Board issues the permit. When the Board issues the permit, all information provided will become public. If the Board does not issue a permit, all information provided remains private, with the exception of your organization's name and address which will remain public. Private data about your organization are available to: Board members, Board staff whose work requires access to the information; Minnesota's Department of Public Safety; Attorney</p>	<p>General; Commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was given; and anyone with your written consent.</p>
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NATIONAL



WILD TURKEY FEDERATION

January 18, 2006

WILD TURKEY CENTER
POST OFFICE BOX 530
EDGEFIELD, SC 29824-0530
770 AUGUSTA ROAD
EDGEFIELD, SC 29824-1573
803-637-3106
FAX 803-637-0034
E-MAIL: NWTF@nwtf.net

To Whom It May Concern:

This letter is to inform all interested parties that the Valley Yelpers Chapter of Minnesota is an affiliate chapter of the National Wild Turkey Federation and is entitled to all of the rights and privileges of a chapter of the NWTF.

The National Wild Turkey Federation is a 501 © 3 non-profit conservation organization dedicated to the management of the American wild turkey. It's tax identification number is 57-1024951.

The National Wild Turkey Federation has over 500,000 members in all 50 states and several foreign countries and is headquartered in Edgefield, South Carolina.

For purposes of purchasing merchandise for its banquets in Minnesota, a ST-17 has been applied for with the MN Department of Revenue. Our exemption number is ES 29248.

If you or anyone should require information on this subject, please contact Carl Brown, Chief Operations Officer (COO) at PO Box 530, Edgefield, South Carolina, 29824. You can reach me at (803)-637-3106

Sincerely yours,

Carl Brown
Chief Operations Officer

James Legg
507-665-6300
or
Shayne

LG220 Application for Exempt Permit

An exempt permit may be issued to a nonprofit organization that: - conducts lawful gambling on five or fewer days, and - awards less than \$50,000 in prizes during a calendar year. If total prize value for the year will be \$1,500 or less, contact the licensing specialist assigned to your county.	Application fee (non refundable) If application is postmarked or received 30 days or more before the event \$50 ; otherwise \$100 .
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ORGANIZATION INFORMATION

Organization name <i>NWTF Valley Yelpers</i>	Previous gambling permit number <i>X-33233-14-10</i>
Minnesota tax ID number, if any <i>0</i> Federal employer ID number (FEIN), if any	

Type of nonprofit organization. Check one.

Fraternal
 Religious
 Veterans
 Other nonprofit organization

Mailing address	<i>30167 270th Ave</i>	City	<i>Henderson</i>	State	<i>MN</i>	Zip code	<i>56044</i>	County	<i>Le Sueur</i>
Name of chief executive officer (CEO)		Daytime phone number		E-mail address					
<i>Wanda B. Votaw</i>		<i>952 873-3249</i>							

NONPROFIT STATUS

Attach a copy of ONE of the following for proof of nonprofit status.

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 Phone: 651-296-2803

IRS income tax exemption [501(c)] letter in your organization's name.
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IRS - Affiliate of national, statewide, or international parent nonprofit organization [charter]
 If your organization falls under a parent organization, attach copies of **both** of the following:
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Name of premises where the gambling event will be conducted. For raffles, list the site where the drawing will take place.
Caribou Gun Club

Address [do not use PO box]	City or township	Zip code	County
<i>30649 380th ST</i>	<i>Sharon</i>	<i>56058</i>	<i>Le Sueur</i>

Date[s] of activity. For raffles, indicate the date of the drawing.
24 March 2015

Check each type of gambling activity that your organization will conduct.

Bingo*
 Raffle
 Paddlewheels*
 Pull-tabs*
 Tipboards*

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for a gambling premises
located within city limits**

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- The application is acknowledged with a 30 day waiting period, and allows the Board to issue a permit after 30 days [60 days for a 1st class city].
- The application is denied.

Print city name _____

Signature of city personnel _____

Title _____ Date _____

Local unit of government must sign

**COUNTY APPROVAL
for a gambling premises
located in a township**

- The application is acknowledged with no waiting period.
- The application is acknowledged with a 30 day waiting period, and allows the Board to issue a permit after 30 days.
- The application is denied.

Print county name _____

Signature of county personnel _____

Title _____ Date _____

TOWNSHIP. If required by the county.

On behalf of the township, I acknowledge that the organization is applying for exempted gambling activity within the township limits.

[A township has no statutory authority to approve or deny an application, per Minnesota Statutes 349.166.]

Print township name _____

Signature of township officer _____

Title _____ Date _____

CHIEF EXECUTIVE OFFICER'S SIGNATURE

The information provided in this application is complete and accurate to the best of my knowledge. I acknowledge that the financial report will be completed and returned to the Board within 30 days of the event date.

Chief executive officer's signature _____ Date _____

Print name _____

REQUIREMENTS

Complete a separate application for:

- all gambling conducted on two or more consecutive days, or
 - all gambling conducted on one day.
- Only one application is required if one or more raffle drawings are conducted on the same day

Send application with:

- a copy of your proof of nonprofit status, and
- application fee (non refundable). Make check payable to "State of Minnesota."

To: Gambling Control Board
1711 West County Road B, Suite 300 South
Roseville, MN 55113

Financial report and recordkeeping required

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Questions?

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All other information provided will be private data about your organization until the Board issues the permit. When the Board issues the permit, all information provided will become public. If the Board does not issue a permit, all information provided remains private, with the exception of your organization's name and address which will remain public. Private data about your organization are available to: Board members, Board staff whose work requires access to the information; Minnesota's Department of Public Safety; Attorney

General; Commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was given; and anyone with your written consent.

Future Meetings 2015

January 15, 2015	Board of Adjustment Meeting, 3:00 p.m. Environmental Services Building
January 20, 2015	Board Meeting, 9:00 a.m. German-Jefferson Work Session, 11:00 a.m.
January 27, 2015	Board Meeting, 9:00 a.m. at the 4-H Family Center
February 3, 2015	Board Meeting, 9:00 a.m.
February 10, 2015	No Board Meeting
February 10, 2015	German-Jefferson Open House, 7:00 p.m. 4-H Family Center
February 12, 2015	P&Z Meeting, 7:00 p.m. Environmental Services Building
February 17, 2015	Board Meeting, 9:00 a.m.
February 19, 2015	Board of Adjustment Meeting, 3:00 p.m. Environmental Services Building
February 24, 2015	Board Meeting, 9:00 a.m.
March 3, 2015	Board Meeting, 9:00 a.m.
March 10, 2015	No Board Meeting
March 12, 2015	P&Z Meeting, 7:00 p.m. Environmental Services Building
March 17, 2015	Board Meeting, 9:00 a.m.
March 19, 2015	Board of Adjustment Meeting, 3:00 p.m. Environmental Services Building
March 24, 2015	Board Meeting, 9:00 a.m.
March 31, 2015	No Board Meeting