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# Le Sueur County, MN

Tuesday, March 3, 2015

## Board Meeting

### Item 1

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

*RE: February 24, 2015 Minutes and Summary Minutes*

Staff Contact:

## Minutes of Le Sueur County Board of Commissioners Meeting February 24, 2015

The Le Sueur County Board of Commissioners met in regular session on Tuesday, February 24, 2015 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Lance Wetzel, Dave Gliszinski, John King and Joe Connolly. Steve Rohlfsing was excused. Also present were Darrell Pettis and Brent Christian.

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

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

- Approved the February 17, 2015 County Board Minutes and Summary Minutes.
- Approved the Le Sueur Valley Ducks Unlimited Gambling Permit.

Charlene Washa, Probation came before the Board with one item for consideration.

On motion by Gliszinski, seconded by Connolly and unanimously approved, the Board approved and authorized Charlene Washa and Darrell Pettis, County Administrator to sign the Sentencing to Serve contract.

Michelle Mettler, Environmental Services came before the Board with two requests for action.

On motion by Connolly, seconded by Gliszinski and approved via roll call vote 3-0 with King abstaining, the Board granted a Conditional Use Permit to JOHN MCGILLEN, KILKENNY, MN, (APPLICANT/OWNER): Requests that the County grant a Conditional Use Permit to allow grading, excavating and filling of approximately 80.5 total cubic yards of material within a bluff and within a shore impact zone for a shoreland restoration project in a Recreational Residential "RR" District on a Recreational Development "RD" lake, Gorman Lake. Property is located in the NE 1/4, Section 14, Cordova Township. Findings are on file at the Planning and Zoning Office. The application is approved as written.

On motion by Gliszinski, seconded by Connolly and approved via roll call vote 4-0, the Board granted a Conditional Use Permit to JAIME MIRANDA OTERO, NEW PRAGUE, MN (APPLICANT); DOUG PINT, NEW PRAGUE, MN (OWNER): Request that the County grant a Conditional Use Permit to allow the applicant to establish and operate a contractor/construction company along with a shop/yard in an Agriculture "A" District. Property is located in the NW 1/4 of Section 10, Lanesburgh Township. The application is approved with the following condition: approval of the application as written with the hours of operation 6 am – 11 pm shop hours; 8 am to 5 pm office hours. Findings are on file at the Planning and Zoning Office.

Jim Mc Millen came before the Board with two carpet bids for the Judge Chambers for consideration:

Hiller Carpet: \$32,420

Carpet Castle LLC: \$32,622

On motion by Connolly, seconded by Gliszinski and unanimously approved, the Board approved the bid from Carpet Castle LLC in the amount of \$32,622.00.

Cindy Westerhouse, Human Resources Director came before the Board with numerous items for consideration.

On motion by Connolly, seconded by King and unanimously approved, the Board approved the recommendation to grant regular status to Joe Kern, full time Deputy Sheriff, in the Sheriff's Office, effective February 23, 2015.

On motion by Gliszinski, seconded by Connolly and unanimously approved, the Board approved the recommendation to grant regular status to Conrad Browning, full time Jailer/Dispatcher, in the Sheriff's Office, effective February 18, 2015.

On motion by Connolly, seconded by King and unanimously approved, the Board approved the recommendation to grant regular status to Mindy Blaschko, full time Administrative Assistant II, in the County Attorney's Office, effective February 21, 2015.

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved the recommendation to hire Christine Ronken, as a full time Deputy Auditor-Treasurer II – Motor Vehicle Specialist in the License Bureau, as a Grade 6, Step 1 at \$16.74 per hour, effective March 16, 2015.

At 9:30 a.m. on motion by King, seconded by Connolly and unanimously approved, the Board approved the Annual Seasonal Bids for asphalt, aggregate, equipment rentals and materials.

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

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved to submit the Project Priority List Application to Minnesota Pollution Control Agency.

On motion by Connolly, seconded by King and unanimously approved, the Board adjourned until Tuesday, March 3, 2015 at 9:00 a.m.

**ATTEST:**

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**Le Sueur County Administrator**

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**Le Sueur County Chairman**



### **Summary Minutes of Le Sueur County Board of Commissioners Meeting, February 24, 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](http://www.co.le-sueur.mn.us).
  - The Le Sueur County Board of Commissioners met in regular session on Tuesday, February 24, 2015 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Lance Wetzel, Dave Gliszinski, John King and Joe Connolly. Steve Rohlfsing was excused. Also present were Darrell Pettis and Brent Christian.
  - The Board approved the agenda for the business of the day. (Gliszinski-Connolly)
  - The Board approved the consent agenda: (Connolly-Gliszinski)
    - Approved the February 17, 2015 County Board Minutes and Summary Minutes.
    - Approved the Le Sueur Valley Ducks Unlimited Gambling Permit.
  - The Board approved and authorized Charlene Washa and Darrell Pettis, County Administrator to sign the Sentencing to Serve contract. (Gliszinski-Connolly)
  - The Board granted a Conditional Use Permit to JOHN MCGILLEN, KILKENNY, MN, (APPLICANT/OWNER): Requests that the County grant a Conditional Use Permit to allow grading, excavating and filling of approximately 80.5 total cubic yards of material within a bluff and within a shore impact zone for a shoreland restoration project in a Recreational Residential "RR" District on a Recreational Development "RD" lake, Gorman Lake. Property is located in the NE 1/4, Section 14, Cordova Township. Findings are on file at the Planning and Zoning Office. The application is approved as written. (Connolly-Gliszinski)
  - On motion by Gliszinski, seconded by Connolly and approved via roll call vote 4-0, the Board granted a Conditional Use Permit to JAIME MIRANDA OTERO, NEW PRAGUE, MN (APPLICANT); DOUG PINT, NEW PRAGUE, MN (OWNER): Request that the County grant a Conditional Use Permit to allow the applicant to establish and operate a contractor/construction company along with a shop/yard in an Agriculture "A" District. Property is located in the NW 1/4 of Section 10, Lanesburgh Township. The application is approved with the following condition: approval of the application as written with the hours of operation 6 am – 11 pm shop hours; 8 am to 5 pm office hours. Findings are on file at the Planning and Zoning Office. (Gliszinski-Connolly)
  - On motion by Connolly, seconded by Gliszinski and unanimously approved, the Board approved the bid from Carpet Castle LLC in the amount of \$32,622.00. (Connolly-Gliszinski)
  - The Board approved the recommendation to grant regular status to Joe Kern, full time Deputy Sheriff, in the Sheriff's Office, effective February 23, 2015. (Connolly-King)
  - The Board approved the recommendation to grant regular status to Conrad Browning, full time Jailer/Dispatcher, in the Sheriff's Office, effective February 18, 2015. (Gliszinski-Connolly)
  - The Board approved the recommendation to grant regular status to Mindy Blaschko, full time Administrative Assistant II, in the County Attorney's Office, effective February 21, 2015. (Connolly-King)
  - The Board approved the recommendation to hire Christine Ronken, as a full time Deputy Auditor-Treasurer II – Motor Vehicle Specialist in the License Bureau, as a Grade 6, Step 1 at \$16.74 per hour, effective March 16, 2015. (King-Gliszinski)
  - At 9:30 a.m. the Board approved the Annual Seasonal Bids for asphalt, aggregate, equipment rentals and materials. (King-Connolly)
  - The Board approved to submit the Project Priority List Application to Minnesota Pollution Control Agency. (King-Gliszinski)
  - The Board adjourned until Tuesday, March 3, 2015 at 9:00 a.m. (Connolly-Gliszinski)
- ATTEST: Le Sueur County Administrator      Le Sueur County Chairman**

## **Future Meetings 2015**

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
April 7, 2015	Board Meeting, 9:00 a.m.
April 9, 2015	P&Z Meeting, 7:00 p.m. Environmental Services Building
April 14, 2015	No Board Meeting
April 16, 2015	Board of Adjustment Meeting, 3:00 p.m. Environmental Services Building
April 21, 2015	Le Sueur – Waseca Community Health Board (CHB) 1:30pm in the Waterville City Council Chambers
April 21, 2015	Board Meeting, 9:00 a.m.
April 28, 2015	Board Meeting, 9:00 a.m.