

# Le Sueur County, MN

Tuesday, April 7, 2015
Board Meeting

### Item 1

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

RE: March 24, 2015 Minutes and Summary Minutes

RE: March 31, 2015 Minutes and Summary Minutes

RE: CD #59 Repair Request

RE: CD #21 Repair Request

RE: CD #43 Repair Request

**Staff Contact:** 

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

The Le Sueur County Board of Commissioners met in regular session on Tuesday, March 24, 2015 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 Rohlfing and unanimously approved, the Board approved the amended agenda for the business of the day.

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

- Approved the March 17, 2015 County Board Minutes and Summary Minutes.
- Approved 3.2 Liquor Licenses for Beaver Dam Resort and Waterville Baseball Club.
- Approved the Repair Request for JD #1 in Tyrone Twp, Section #2.

Kathy Brockway, Environmental Services, appeared before the Board with several items for discussion and approval.

On motion by Connolly, seconded by Rohlfing and approved via roll call vote 5-0, the Board granted a Conditional Use Permit to JESSE & TAMMY SAMUELSON, CLEVELAND, MN, (APPLICANT/OWNER): Request that the County grant a Conditional Use Permit to allow the applicant to establish and operate an off-sale liquor store in a Recreational Commercial "RC" District on a Recreational Development "RD" lake, Lake Jefferson. Property is located in Government Lot 1, Section 3, Cleveland Township. Findings are on file at the Planning and Zoning Office. The application is approved as written.

On motion by King, seconded by Gliszinski and approved via roll call vote 5-0, the Board granted a Conditional Use Permit to TIM & CHRISTINE TUPY, NEW PRAGUE, MN, (APPLICANT/OWNER): Request that the County grant a Conditional Use Permit to allow the applicant to transfer the development right from the NE 1/4 SW 1/4 to the SW 1/4 NW 1/4 in an Agriculture "A" District. Property is located in the W 1/2, Section 23, Lanesburgh Township. Findings are on file at the Planning and Zoning Office. The application is approved as written.

On motion by Rohlfing, seconded by Connolly and approved via roll call vote 5-0, the Board granted a Conditional Use Permit to LAKE WASHINGTON IMPROVEMENT ASSOCIATION, (APPLICANT); KEVIN CLINTON, COLLETTE BIEHN KRENIK, MARTHA WEISGRAN (OWNER): Request that the County grant a Conditional Use Permit to allow grading, excavating and filling of 3,408 cubic yards of material for the reconstruction of a sediment pond in an Agriculture "A" District. Property is located in the N 1/2 SW 1/4, Section 9, Washington Township. The application is approved with the following condition: approval of the application as written with an on-going agreement between the Lake Association and Landowners in place for the maintenance of the ponds. Findings are on file at the Planning and Zoning Office.

Dave Schreiber appeared before the Board to discuss the County Park in Lexington and general usage of ATVs and dirt bikes.

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

On motion by Rohlfing, seconded by Connolly and unanimously approved, the Board approved the bid opening date of May 1, 2015 at 1:00 p.m. for the following projects:

- CSAH 28 CIR and Overlay, CR 104 and CR 107 Bituminous Overlay, CSAH 14 Final Bituminous Overlay, C&G and Bit Surface
- County Wide Bituminous Seal Coating
- CSAH 26 and CSAH 28 Microsurfacing
- 2015 County Wide Restriping

On motion by Gliszinski, seconded by Rohlfing and unanimously approved, the Board approved the recommendation to hire Tom Holicky as a Seasonal Park Caretaker, in the Parks Department, for the Lake Washington County Park, effective April 1, 2015.

On motion by Rohlfing, seconded by King and unanimously approved, the Board approved the recommendation to hire Sue Holicky as a Seasonal Park Caretaker, in the Parks Department, for the Lake Washington County Park, effective April 1, 2015.

On motion by Connolly, seconded by King and unanimously approved, the Board approved the recommendation to promote Dave O'Malley, full time Building and Grounds Technician, Grade 4, Step 10 at \$20.43 per hour to a full time Facility and Grounds Staff, Grade 5, Step 9 at \$20.92 per hour, effective March 23, 2015.

On motion by Rohlfing, seconded by Gliszinski and unanimously approved, the Board approved the recommendation to promote Scott Blaschko, full time Building and Grounds Technician, Grade 4, Step 4 at \$16.58 per hour to a full time Facility and Grounds Staff, Grade 5, Step 3 at \$16.96 per hour, effective March 23, 2015.

On motion by King, seconded by Rohlfing and unanimously approved, the Board approved the recommendation to approve and sign the Memorandum of Understanding with Le Sueur County and the Teamsters Local No. 320 Court House union revising Section 12.2 to add language to the promotional step increase.

On motion by Gliszinski, seconded by Connolly and unanimously approved, the Board approved the recommendation to accept the retirement request of David Blum, full time Deputy Sheriff in the Sheriff's Office, effective April 29, 2015.

On motion by King, seconded by Rohlfing and unanimously approved, the Board approved the recommendation to post and advertise for a full time Deputy Sheriff in the Sheriff's Office as a Grade 10, Step 1 at \$21.55 per hour.

On motion by Connolly, seconded by King and unanimously approved, the Board adjourned until Tuesday, March $31$ , $2015$ at $9:00$ a.m.				
ATTEST: Le Sueur County Administrator	Le Sueur County Chairman			

#### Summary Minutes of Le Sueur County Board of Commissioners Meeting, March 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.
- •The Le Sueur County Board of Commissioners met in regular session on Tuesday, March 24, 2015 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.
- The Board approved the amended agenda for the business of the day. (Connolly-Rohlfing)
- The Board approved the consent agenda: (Gliszinski-King)
  - Approved the March 17, 2015 County Board Minutes and Summary Minutes.
  - Approved 3.2 Liquor Licenses for Beaver Dam Resort and Waterville Baseball Club.
  - Approved the Repair Request for JD #1 in Tyrone Twp, Section #2.
- •Approved via roll call vote 5-0, the Board granted a Conditional Use Permit to JESSE & TAMMY SAMUELSON, CLEVELAND, MN, (APPLICANT/OWNER): Request that the County grant a Conditional Use Permit to allow the applicant to establish and operate an off-sale liquor store in a Recreational Commercial "RC" District on a Recreational Development "RD" lake, Lake Jefferson. Property is located in Government Lot 1, Section 3, Cleveland Township. Findings are on file at the Planning and Zoning Office. The application is approved as written. (Connolly-Rohlfing)
- •Approved via roll call vote 5-0, the Board granted a Conditional Use Permit to TIM & CHRISTINE TUPY, NEW PRAGUE, MN, (APPLICANT/OWNER): Request that the County grant a Conditional Use Permit to allow the applicant to transfer the development right from the NE 1/4 SW 1/4 to the SW 1/4 NW 1/4 in an Agriculture "A" District. Property is located in the W 1/2, Section 23, Lanesburgh Township. Findings are on file at the Planning and Zoning Office. The application is approved as written. (King-Gliszinski)
- •Approved via roll call vote 5-0, the Board granted a Conditional Use Permit to LAKE WASHINGTON IMPROVEMENT ASSOCIATION, (APPLICANT); KEVIN CLINTON, COLLETTE BIEHN KRENIK, MARTHA WEISGRAN (OWNER): Request that the County grant a Conditional Use Permit to allow grading, excavating and filling of 3,408 cubic yards of material for the reconstruction of a sediment pond in an Agriculture "A" District. Property is located in the N 1/2 SW 1/4, Section 9, Washington Township. The application is approved with the following condition: approval of the application as written with an on-going agreement between the Lake Association and Landowners in place for the maintenance of the ponds. Findings are on file at the Planning and Zoning Office. (Rohlfing-Connolly)
- The Board approved the bid opening date of May 1, 2015 at 1:00 p.m. for the following projects: (Rohlfing-Connolly)
  - 1. CSAH 28 CIR and Overlay, CR 104 and CR 107 Bituminous Overlay, CSAH 14 Final Bituminous Overlay, C&G and Bit Surface
  - 2. County Wide Bituminous Seal Coating
  - 3. CSAH 26 and CSAH 28 Microsurfacing
  - 4. 2015 County Wide Restriping
- The Board approved the recommendation to hire Tom Holicky as a Seasonal Park Caretaker, in the Parks Department, for the Lake Washington County Park, effective April 1, 2015. (Gliszinski-Rohlfing)
- The Board approved the recommendation to hire Sue Holicky as a Seasonal Park Caretaker, in the Parks Department, for the Lake Washington County Park, effective April 1, 2015. (Rohlfing-King)
- The Board approved the recommendation to promote Dave O'Malley, full time Building and Grounds Technician, Grade 4, Step 10 at \$20.43 per hour to a full time Facility and Grounds Staff, Grade 5, Step 9 at \$20.92 per hour, effective March 23, 2015. (Connolly-King)
- The Board approved the recommendation to promote Scott Blaschko, full time Building and Grounds Technician, Grade 4, Step 4 at \$16.58 per hour to a full time Facility and Grounds Staff, Grade 5, Step 3 at \$16.96 per hour, effective March 23, 2015. (Rohlfing-Gliszinski)

- The Board approved the recommendation to approve and sign the Memorandum of Understanding with Le Sueur County and the Teamsters Local No. 320 Court House union revising Section 12.2 to add language to the promotional step increase. (King-Rohlfing)
- The Board approved the recommendation to accept the retirement request of David Blum, full time Deputy Sheriff in the Sheriff's Office, effective April 29, 2015. (Gliszinski-Connolly)
- The Board approved the recommendation to post and advertise for a full time Deputy Sheriff in the Sheriff's Office as a Grade 10, Step 1 at \$21.55 per hour. (King-Rohlfing)
- The Board adjourned until Tuesday, March 31, 2015 at 9:00 a.m. (Connolly-King)

ATTEST:Le Sueur County Administrator Le Sueur County Chairman

### Minutes of Le Sueur County Board of Commissioners Meeting March 31, 2015

The Le Sueur County Board of Commissioners met in regular session on Tuesday, March 31, 2015 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Steve Rohlfing, Dave Gliszinski, John King and Joe Connolly. Lance Wetzel was excused. Also present were Darrell Pettis and Brent Christian.

On motion by Connolly, seconded by Rohlfing 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 to award the Fifth Street (CSAH 3) SAP 40-603-025 Area Street and Utility Improvement Project contract to S.M. Hentges & Sons, Inc. in the amount of \$4,942,638.60.

Bidder	Base Bid	Add/Alternate 1 Mill & Overlay Option	Add/Alternate 2 Reclamation Option	Add/Alternate 3 Cured-in-Place Pipe Lining	Add/Alternate 4 Gas Main Removal
Engineer's Estimate	\$4,728,463.25	\$22,662.00	\$91,030.00	\$53,900.00	\$92,655.00
S.M. Hentges & Sons, Inc. Jordan, MN	\$4'793'008.55	\$16,320.00	\$67,691.00	\$40,502.00	\$41,437.05
Chard Tiling & Excavating, Inc. Belle Plaine, MN	\$5,118,808.50	\$23,722.50	\$88,880.00	\$53,900.00	\$34,640.50
A-1 Excavating Inc. Bloomer, WI	\$5,489,010.25	\$24,454.00	\$72,597.00	\$50,820.00	\$19,704.00
R. L. Larson Excavating, Inc. St. Cloud, MN	\$5,753,202.60	\$18,725.00	\$77,746.00	\$41,580.00	\$39,408.00
Veit & Company, Inc. Rogers, MN	\$5,899,000.00	\$16,867.50	\$84,903.00	\$66,220.00	\$26,444.50

On motion by Connolly, seconded by Rohlfing and unanimously approved, the Board adjourned
until Tuesday, April 7, 2015 at 9:00 a.m.

ATTEST:		
	<b>Le Sueur County Administrator</b>	Le Sueur County Chairman

#### Summary Minutes of Le Sueur County Board of Commissioners Meeting, March 31, 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 <a href="https://www.co.le-sueur.mn.us">www.co.le-sueur.mn.us</a>.
- The Le Sueur County Board of Commissioners met in regular session on Tuesday, March 31, 2015 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Steve Rohlfing, Dave Gliszinski, John King and Joe Connolly. Lance Wetzel was excused. Also present were Darrell Pettis and Brent Christian.
- The Board approved the agenda for the business of the day. (Connolly-Rohlfing)
- •The Board approved to award the Fifth Street (CSAH 3) SAP 40-603-025 Area Street and Utility Improvement Project contract to S.M. Hentges & Sons, Inc. in the amount of \$4,942,638.60. (Connolly-Gliszinski)

Bidder	Base Bid	Add/Alternate 1 Mill & Overlay Option	Add/Alternate 2 Reclamation Option	Add/Alternate 3 Cured-in-Place Pipe Lining	Add/Alternate 4 Gas Main Removal
Engineer's Estimate	\$4,728,463.25	\$22,662.00	\$91,030.00	\$53,900.00	\$92,655.00
S.M. Hentges & Sons, Inc. Jordan, MN	\$4'793'008.55	\$16,320.00	\$67,691.00	\$40,502.00	\$41,437.05
Chard Tiling & Excavating, Inc. Belle Plaine, MN	\$5,118,808.50	\$23,722.50	\$88,880.00	\$53,900.00	\$34,640.50
A-1 Excavating Inc. Bloomer, WI	\$5,489,010.25	\$24,454.00	\$72,597.00	\$50,820.00	\$19,704.00
R. L. Larson Excavating, Inc. St. Cloud, MN	\$5,753,202.60	\$18,725.00	\$77,746.00	\$41,580.00	\$39,408.00
Veit & Company, Inc. Rogers, MN	\$5,899,000.00	\$16,867.50	\$84,903.00	\$66,220.00	\$26,444.50

• The Board adjourned until Tuesday, April 7, 2015 at 9:00 a.m. (Connolly-Rohlfing)

ATTEST: Le Sueur County Administrator

Le Sueur County Chairman

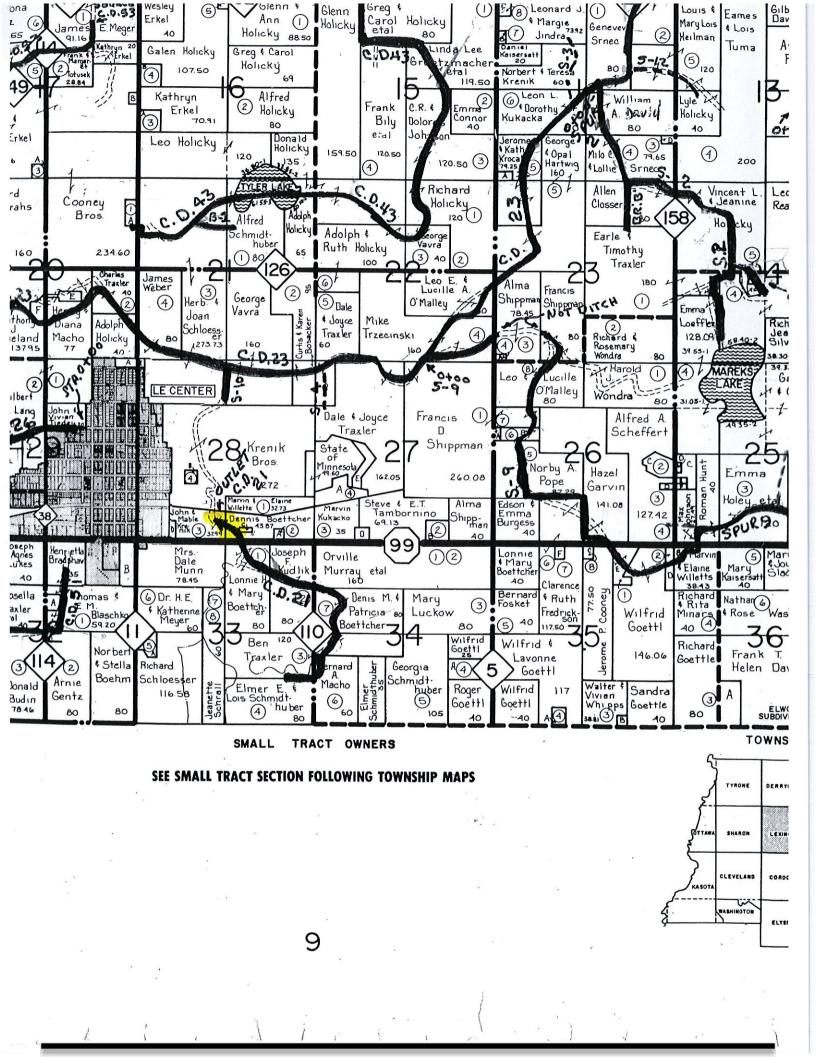
# REPAIR REQUEST

Board Of Commissioners to clean on	thereby request the Le Sueur County of and repair Le Sueur County Ditch township(s).
Signed	Address & Phone No.
Stew Tolyman	46190 211th Ave Water the Mu
Date: <u>Marc</u>	h 17, 2015
Description of problem: Ditch a	•
,	Ot Witch SI
Veeds cleaning 4-1,15 Roger Ruhland.	



## REPAIR REQUEST

# 21. located in LEXI	township(s).
. Sect	ion 28
Signed	Address & Phone No.
de Suproesson	888 E DERRIVANE. ST
	. PH. 507 469 043.2
*	
	<b>T</b>
Date: 3/26	•
escription of problem:	CH OUT NEXT TO
awart	
Repair needed	
4-2,2015	
Roger Ruhland	



## REPAIR REQUEST

Buard Of Commissioners to clean or	o hereby request the Le Sueur County ut and repair Le Sueur County Ditch
# 43. located in Section	22 Lexington township(s).
Signed	. Address & Phone No.
Les Holiefa	507-420-5657
	36564 229 Ave
* *	
	V
Date: 4-2	-15.
Description of problem: Ditch	Bank Slides.
· · · Needs to be re	bairey
· Roge Ruhl	and.
4-2,2015	•

