

LE SUEUR COUNTY BOARD OF COMMISSIONERS MEETING AGENDA 97 S. PARK AVE., LE CENTER LE CENTER AMERICAN LEGION August 4, 2015

1. 9:00 am Lance Wetzel, Chairperson will call the County Board Meeting to order and recess.

Agenda and Consent Agenda

RE: July 28 Minutes and Summary Minutes

RE: 3.2 Beer License, Church of Immaculate Conception of Marysburg

- 2. 9:00 am Steve Rohlfing, Chairperson will call the German Jefferson Sewer Board Meeting to order. (1 hour 30 min)
- 3. 10:30 am Reconvene County Board Meeting
- 4. **10:30** am Claims
- 5. **10:45 am Darrell Pettis, Administrator**

RE: Weaver Property in Waterville

RE: Final CSAH 35 Project

- 6. **11:00 am Cindy Westerhouse**
- 7. Future Meetings



Tuesday, August 4, 2015
Board Meeting

Item 1

9:00 am Lance Wetzel, Chairperson will call the County Board Meeting to order and recess.

Agenda and Consent Agenda

RE: July 28 Minutes and Summary Minutes

RE: 3.2 Beer License, Church of Immaculate Conception of Marysburg

Minutes of Le Sueur County Board of Commissioners Meeting July 28, 2015

The Le Sueur County Board of Commissioners met in regular session on Tuesday, July 28, 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. Darrell Pettis was also present. Brent Christian was excused.

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 July 21, 2015 County Board Minutes and Summary Minutes.
- Approved the CD #51 Repair Request

Kathy Brockway, Planning & Zoning Administrator appeared before the Board with four requests for action.

On motion by Rohlfing, seconded by Connolly and approved via roll call vote 4-1 with King voting no, the Board granted a Conditional Use Permit to HUGH VALIANT, WATERVILLE, MN, (APPLICANT); MARTY & CHRISTINA SIMONETTE, ST PETER, MN (OWNER): Request that the County grant a Conditional Use Permit to allow grading, excavating and filling of approximately 71 cubic yards of material for a shoreline restoration project within the shore impact zone in a Recreational Residential "RR" District on a Recreational Development "RD" lake, Lake Washington. Property is located at Lot 5, Block 1, Connors Point Subdivision, Section 7, Washington Township. Findings are on file at the Planning and Zoning Office.

On motion by Gliszinski, seconded by King and approved via roll call vote 5-0, the Board granted a Conditional Use Permit to BERNARD & HELEN BAUMANN, SHAKOPEE, MN, (APPLICANT\OWNER): Request that the County grant a Conditional Use Permit to allow the applicant to construct a 26 x 30 detached garage that does meet the Regulatory Flood Protection Elevation "RFPE" to allow flood-proofing in a Recreational Residential "RR" District and a Flood Plain, Flood Fringe "FF" Overlay District on a Recreational Development "RD" lake, Lake Tetonka. Property is located at Lots 32, 33 & 34, Tetonka Beach Subdivision, Section 24, Elysian Township. Findings are on file at the Planning and Zoning Office.

On motion by Rohlfing, seconded by Gliszinski and approved via roll call vote 3-2 with Connolly and King voting no, the Board granted a Conditional Use Permit to MINNESOTA VALLEY ELECTRIC COOP, (APPLICANT) JORDAN MN; GARY & SUSAN WITT, (OWNER) LE SUEUR, MN: Request that the County grant a Conditional Use Permit to allow the applicant to establish an Electric Substation in an Agriculture "A" District. Property is located in the S1/2 SW1/4, Section 20, Tyrone Township. The application was approved with the following conditions and findings are on file at the Planning and Zoning Office:

- 1. MVEC shall maintain the area around the substation to CRP standards;
- 2. Investigate/install a permeable base material around substation if feasible;

- 3. Operating procedures at the substation shall be utilized to control dust and noise so as not to be in conflict with adjoining property and shall meet the Agency standards;
- 4. Obtain state and federal permits as required.
- 5.MVEC shall submit a \$50,000.00 bond to Le Sueur County as a guarantee that the project is built per submitted plans, any road damages are repaired.
- 6. Environmental Services Staff shall visit the site periodically during construction to make sure the project is being constructed per plans as submitted.

On motion by Gliszinski, seconded by Rohlfing and approved via roll call vote 3-2 with Connolly and King voting no, the Board granted a Conditional Use Permit to GREAT RIVER ENERGY, (APPLICANT) MAPLE GROVE, MN: Request that the County grant a Conditional Use Permit to allow the applicants to construct a 69kv electric transmission line consisting of approximately 4.25 miles within the road right of way, along the north side of 320th Street in Sections 20,21,22,23 and along the south side of 320th Street in Sections 26 and 28; and along the west side of 265th Ave in Section 26, Tyrone Township. The application was approved with the following conditions and findings are on file at the Planning and Zoning Office:

- 1. Ductile iron poles shall be placed adjacent to the Pollack property;
- 2. Testing of the water from the shallow well at the Pollack site by a third party in order to establish a baseline; the water shall be checked for 3 years; and the reports shall be submitted to the County Health Department and Environmental Services Department. The water testing is done at the applicant's expense;
- 3. Phase 1 Archeological Study shall be conducted and reviewed by the consultant;
- 4. Utilize Best Management Practices when installation takes place over Forrest Prairie Creek;
- 5. Work with DNR and US Fish and Wildlife to install the most effective measures for avian migration;
- 6. Obtain necessary State and Federal Permits;
- 7. Utilize Best Management Practices to minimize erosion control;
- 8. Applicants shall work with the landowners in regards to the feasible placement of the poles.
- 9. GRE shall submit a \$50,000.00 bond to Le Sueur County as a guarantee that the erosion control measures are met in the high sensitive areas and for road damages that may occur.

Dave Tietz, Sheriff came before the Board with one item for approval.

On motion by Gliszinski, seconded by Connolly and unanimously approved, the Board approved the purchase of 2 radar replacements from Stalker Radar Applied Concepts, Inc. in the amount of \$4081.60.

Darrell Pettis, County Administrator/Engineer appeared before the Board with several items for approval.

On motion by Rohlfing, seconded by King and unanimously approved, the Board approved the purchase of a 2015 MACK GU713 Tandem truck in the amount of \$109,819.96 and a 2015 Truck Body with plow equipment in the amount of \$100,788 through the State Contract.

On motion by Gliszinski, seconded by Connolly and unanimously approved, the Board approved to withhold parcel #20.470.1030 from the tax forfeit sale.

Reed Grunzke and Neil Pekrul with Unimin Corporation came before the Board to present the 2014 Kasota and Ottawa Plant Annual Reports.

Richard Peterson, Ottawa Township Supervisor addressed the Board. Township concerns included sending the annual report sent to the townships earlier and measures to reduce the amount of silica sand and dust in the area.

On motion by Connolly, seconded by Rohlfing and unanimously approved, the Board accepted the Unimin Annual Reports and set the 2015 Annual Performance Bonds in the amount of \$2,174,623 for the Kasota Plants and \$2,730,166 for the Ottawa Plant.

On motion by Connolly, seconded by King and unanimously approved, the Board adjourned
until Tuesday, August 4, 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, July 28, 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, July 28, 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. Darrell Pettis was also present. Brent Christian was excused.
- The Board approved the agenda for the business of the day. (Connolly-Rohlfing)
- The Board approved the consent agenda: (Gliszinski-King)
 - Approved the July 21, 2015 County Board Minutes and Summary Minutes.
 - Approved the CD #51 Repair Request
- •On motion by Rohlfing, seconded by Connolly and approved via roll call vote 4-1 with King voting no, the Board granted a Conditional Use Permit to HUGH VALIANT, WATERVILLE, MN, (APPLICANT); MARTY & CHRISTINA SIMONETTE, ST PETER, MN (OWNER): Request that the County grant a Conditional Use Permit to allow grading, excavating and filling of approximately 71 cubic yards of material for a shoreline restoration project within the shore impact zone in a Recreational Residential "RR" District on a Recreational Development "RD" lake, Lake Washington. Property is located at Lot 5, Block 1, Connors Point Subdivision, Section 7, Washington Township. Findings are on file at the Planning and Zoning Office.
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Township. The application was approved with the following conditions and findings are on file at the Planning and Zoning Office:

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- •On motion by Gliszinski, seconded by Connolly and unanimously approved, the Board approved to withhold parcel #20.470.1030 from the tax forfeit sale. (Gliszinski-Connolly)
- The Board accepted the Unimin Annual Reports and set the 2015 Annual Performance Bonds in the amount of \$2,174,623 for the Kasota Plants and \$2,730,166 for the Ottawa Plant. (Connolly-Rohlfing)
- The Board adjourned until Tuesday, August 4, 2015 at 9:00 a.m. (Connolly-King)

ATTEST: Le Sueur County Administrator Le Sueur County Chairman

STATE OF MINNESOTA Combination Application for Retailer's (On-Sale) (Off Sale) 3.2 Percent Malt Liquor License

To the Lo Sugar Country Board of Commissioners
Name of licensing authority (county) (city)
I, Church of Immaculate Conception of Maysburg, of the city, of
(a,b) = ab
of Minnesota, herby make application for a Retailer's (On-sale) (Off-sale) 3.2 Percent Ma Liquor License to sell such Malt Liquor under and pursuant to an ordinance (resolution) passed by cit
council, county board of Could and Chapter 340, Minnesota Statutes 1945, as amended, providing for licensing and regulating the sale of 3.2 percent malt liquor.
During the past five years, my residence has been as follows: 27528 Potock, Starting of Stables of
AFTI. ATINO TIMASON TARE TIM SECOND
I was born at
Month Day Year City
Borough Town State or County
I am a (native) (naturalized) citizen of the United States.
I am married. My (wife's) (husband's) name and address is
I am proprietor.
Firm was incorporated in the state of
Corporation is authorized to do business in Minnesota.
License is for Church Lish Val (street) (highway) located as follows:
27528 Patrick St Madison Lake Mr
The license will be in connection with Horish Community Drug Store, Cafe, Restaurand Hotel, Club
which has been in operation 150 4115
Months (/ Years The establishment is located on the
The business premises are owned by Church of Songculote Conception
The taxes on the property are not delinquent.
I am Not engaged in the retail sale of intoxicating liquor.
I have MOThad an application for license rejected as follows:
I have never been convicted of a felony nor of violating any National or state liquor law or loc ordinance relating to the manufacture, sale or transportation, or possession for sale or transportation intoxicating liquor.
Gambling or gambling devices will not be permitted on the licensed premises.
I am the owner of the leasehold, furniture, fixtures, and equipment in the premises for which t
license is applied, except
I have no intention or agreement to transfer the license to another person. I submit the following names of persons, including a bank, for reference, with whom I have had business relations follows:

in accordance with the ordinance governing this license. My Federal Tax Stamp Receipt is No.

I will comply strictly with the provisions of the ordinance relating to the sale of soft drinks for "mixing" purposes and will serve patrons in full view of the public.



Tuesday, August 4, 2015
Board Meeting

Item 2

9:00 am Steve Rohlfing, Chairperson will call the German Jefferson Sewer Board Meeting to order. (1 hour 30 min)

LE SUEUR COUNTY BOARD OF COMMISSIONERS

German Jefferson Sewer Board

Legion Club, 97 S. Park Ave., Le Center August 4, 2015

MEETING AGENDA

*Times listed are approximate and subject to change

9:00 a.m.	Chairperson Rohlfing will call the meeting to order.
9:00 a.m.	Introductions and Meeting Guidelines

9:00 a.m. Aaron Wills, Cannon River Watershed Partnership Re: Background information

9:15 a.m. Open Public Hearing

*If the neighborhood has an organized sewer group, please select a spokesperson to speak for the group.

9:15 a.m. Public Comments from residents near German Lake.9:30 a.m. Public Comments from residents near Big Jefferson /Swedes Bay

9:45 a.m. Public Comments from residents near Middle Jefferson 10:00 a.m. Public Comments from residents near West Jefferson

10:15 a.m. Close Public Hearing

- 10:15 a.m. Sewer Board Comments and Questions
- 10:25 a.m. Sewer Board Resolution to select sewage treatment option in the German Jefferson Sewer District
- 10:30 a.m. Adjourn Sewer Board Meeting / Reconvene County Board Meeting

Meeting Guidelines

- 1. All Commission Members, Staff, and the Public must conduct themselves in a professional and respectful manner.
- 2. All remarks should be directed to the Chairperson and not to individual Commission Members, staff, applicant, or citizens in attendance.
- 3. Personal attacks and remarks are inappropriate and will not be tolerated.
- 4. A Commission Member, staff member, applicant, or citizen may not speak at the meeting until he or she has been recognized by the Chairperson. The Chairperson will acknowledge Commission Members and/or County staff to address specific questions and/or concerns.
- 5. In order to allow everyone to be heard, you will be given 3 minutes to voice your concerns. If time allows, you will be given another opportunity to speak as long as it is not a repetitious comment.
- 6. When recognized by the Chairperson, you will be required to do the following:
 - Go to the podium.
 - Speak directly into the microphone.
 - State your name and address.
 - If the neighborhood has an organized group, please select a spokesperson to speak for the group
 - To limit repetitious comments, simply state that you agree with the prior comments.

July 28,2015 22 Bela Vista Ct. Mankato, MN

Commissioners Pettis and Rohlfing Le Sueur County Court House 88 Park Avenue Le Center, MN 56057

Re: German Jefferson Lakes sewer pipe issue.

Gentlemen:

A vote for the sewer pipe to St. Peter is premature at this point. The lake residences are not concentrated enough and the distance to the St Peter municipal system is too great to make it financially feasible. The older houses/cabins are closer together than most of the newer ones and many or most are used seasonally. The newer homes are usually spaced further apart, and in most cases are on one side of the road on the lake front, and were planned to provide for the use of septic systems. It seems unlikely that a concentrated community will develop anytime soon in the lakes region.

The cost estimates for the construction, usage, and maintenance of the system demonstrate the impracticality of this choice. The estimated costs for building the sewer pipe are not reasonable inasmuch as it is for sewer only. A similar project for the subdivision where I live near Mankato has comparable costs but it also includes new water mains and a new road bed and surface and a small amount of storm sewer. The costs are also much higher than any of the local individual or cluster system choices...

The monthly estimated usage-maintenance-escrow costs are also prohibitive. Apparently the concept of metering the actual usage doesn't enter into the formula at all. If you live there year around, the estimated costs are 2 1/2 times what it cost in recent additions of subdivisions to the Mankato sewer system. If used seasonally for 30, or 60, or 90 days, you are paying for nine to eleven months at \$95 per month for no usage at all.

The distance of the homes in the lakes region from St. Peter range from about nine to eighteen miles. It is doubtful that a sewer pipe to a system that remote would be the best choice even if a more concentrated community develops. At this time, a yes vote for the "pipe" would seem to trivialize the financial aspects of this proposal.

Delner C. Egger, M.D. 46549 Cape Horn D-



Tuesday, August 4, 2015
Board Meeting

Item 3

10:30 am Reconvene County Board Meeting



Tuesday, August 4, 2015
Board Meeting

Item 4

10:30 am Claims



Tuesday, August 4, 2015
Board Meeting

Item 5

10:45 am Darrell Pettis, Administrator

RE: Weaver Property in Waterville

RE: Final CSAH 35 Project



Tuesday, August 4, 2015
Board Meeting

Item 6

11:00 am Cindy Westerhouse



Human Resources

88 SOUTH PARK AVENUE • LE CENTER, MINNESOTA 56057 Telephone: 507-357-8517 • Fax: 507-357-8607 Cindy Westerhouse – Human Resources Director

AGENDA ITEMS August 4, 2015

Recommendation to accept the resignation request of Lisa Johnson, full time Agency Social Worker in Human Services, effective August 10, 2015.

Recommendation to post and request the merit list for a full time Agency Social Worker in Human Services, as a Grade 10, Step 1 at \$21.55 per hour.

Equal Opportunity Employer



Tuesday, August 4, 2015
Board Meeting

Item 7

Future Meetings

Future Meetings 2015

August 4, 2015 Board Meeting, 9:00 a.m. at the Le Center American

Legion, 97 S. Park Ave.

German Jefferson Public Hearing, 9:00 a.m. at the Le

Center American Legion, 97 S. Park Ave.

August 10, 2015 Budget Meeting, 9:00 a.m. -3:30 p.m. in the Boardroom

August 11, 2015 Budget Meeting, 9:00 a.m. – noon in the Boardroom

*No Board Meeting

August 13, 2015 P&Z Meeting, 7:00 p.m.

Environmental Services Building

August 18, 2015 Board Meeting, 9:00 a.m.

August 20, 2015 Board of Adjustment Meeting, 3:00 p.m.

Environmental Services Building

August 25, 2015 Board Meeting, 9:00 a.m.

September 1, 2015 Board Meeting, 9:00 a.m.

Reconvene Ditch #58 Public Hearing, 10:00 a.m.

September 7, 2015 Labor Day, Offices Closed

September 8, 2015 No Board Meeting

September 10, 2015 P&Z Meeting, 7:00 p.m.

Environmental Services Building

September 15, 2015 Board Meeting, 9:00 a.m.

Set Preliminary Levy, 10:00 a.m.

September 17, 2015 Board of Adjustment Meeting, 3:00 p.m.

Environmental Services Building

September 22, 2015 Board Meeting, 9:00 a.m.

September 29, 2015 No Board Meeting

October 6, 2015 Board Meeting, 9:00 a.m.

October 8, 2015 P&Z Meeting, 7:00 p.m.

Environmental Services Building

October 13, 2015 No Board Meeting

October 15, 2015 Board of Adjustment Meeting, 3:00 p.m.

Environmental Services Building

October 20, 2015 Board Meeting, 9:00 a.m.

October 27, 2015 Board Meeting, 9:00 a.m.