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# Le Sueur County, MN

Tuesday, August 18, 2015

Board Meeting

## Item 1

### 9:00 am Agenda and Consent Agenda

*RE: August 4, 2015 Minutes and Summary Minutes*

*RE: Montgomery KC Council Gambling Application*

*RE: Sheriff's Youth Project Gambling Application*

Staff Contact:

## Minutes of Le Sueur County Board of Commissioners Meeting August 4, 2015

The Le Sueur County Board of Commissioners met in regular session on Tuesday, August 4, 2015 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Steve Rohlfling, Lance Wetzel, Dave Gliszinski, John King and Joe Connolly. Darrell Pettis was also present. Brent Christian was excused.

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

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

- Approved the July 28, 2015 County Board Minutes and Summary Minutes
- Approved the 3.2 Beer License, Church of Immaculate Conception of Marysburg

On motion by King, seconded by Connolly and unanimously approved, Lance Wetzel, Chair recessed the County Board Meeting at 9:00 a.m.

At 9:05 a.m. Steve Rohlfling, German-Jefferson Sewer Board Chair called the Sewer Board Meeting to order.

Aaron Wills, Cannon River Watershed Partnership presented German-Jefferson background information.

30 people came before the Board with comments.

On motion by Wetzel, seconded by Connolly and unanimously approved, the Board approved to close the Public Hearing at 10:20 a.m.

On motion by Gliszinski, seconded by Connolly and unanimously approved, the Board selected the private sewage system option for systems within the German-Jefferson Subordinate Service District. Private systems included individual SSTs, clusters and holding tanks. Septic systems shall be kept in a continuous state of compliance in accordance with current State Rules, with newly constructed systems having a 5 year certificate of compliance and a 3 year certificate of compliance for an existing system.

On motion by Connolly, seconded by King and unanimously approved, the Board adjourned the German-Jefferson Sewer Board Meeting.

At 10:45 a.m. Lance Wetzel, County Board Chair reconvened the County Board Meeting.

On motion by Rohlfling, seconded by Gliszinski and unanimously approved, the following cases and claims were approved:

Soc Serv:	\$ 79,519.42
Financial:	\$ 11,192.37

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

On motion by Rohlfing, seconded by Connolly and unanimously approved, the Board approved that the offer for the Weaver property in Waterville not exceed \$20,000.

On motion by Connolly, seconded by King and unanimously approved, the Board approved the following CSAH 35 Project Resolution:

#### COUNTY BOARD ACKNOWLEDGEMENT

WHEREAS; Contract No. 20142 has in all things been completed, and the County Board being fully advised in the premises,

NOW THEN BE IT RESOLVED; That we do hereby accept said completed project for and in behalf of the County of Le Sueur and authorize final payment as specified herein.

On motion by Gliszinski, seconded by King and unanimously approved, the Board approved the recommendation to accept the resignation request of Lisa Johnson, full time Agency Social Worker in Human Services, effective August 10, 2015.

On motion by Rohlfing, seconded by Connolly and unanimously approved, the Board approved the 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.

On motion by Gliszinski, seconded by King and unanimously approved, the Board approved the following claims:

<b>Warrant #</b>	<b>Vendor Name</b>	<b>Amount</b>
37027	A'Viands	\$ 7,526.44
37034	Bolton & Menk Inc.	\$ 16,261.00
37043	Department of Corrections STS	\$ 15,066.38
37053	Genesis	\$ 20,023.69
37067	Le Sueur County SWCD	\$ 3,425.40
37078	North Central International	\$ 2,385.36
37083	Pro-West & Associates Inc.	\$ 2,490.00
37091	Scott's Helicopter Service	\$ 29,440.00
37092	S.E.H. Inc.	\$ 74,191.54
37093	Selly Excavating Inc.	\$ 7,592.50
37095	S.M.C. Co. Inc.	\$ 4,454.58
37103	Thomson Reuters	\$ 2,021.45
37106	Traxler Construction Inc.	\$ 3,636.54
37114	Ziegler Inc.	\$ 4,116.76

<b>74 Claims paid less than \$2,000.00:</b>	<b>\$ 20,884.67</b>
<b>14 Claims paid more than \$2,000.00:</b>	<b>\$192,631.64</b>
<b>88 Total all claims paid:</b>	<b>\$213,516.31</b>

On motion by Connolly, seconded by King and unanimously approved, the Board adjourned until Tuesday, August 18, 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, August 4, 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, August 4, 2015 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Steve Rohlring, 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. (Rohlring-King)

● The Board approved the consent agenda: (Gliszinski-Connolly)

● Approved the July 28, 2015 County Board Minutes and Summary Minutes

● Approved the 3.2 Beer License, Church of Immaculate Conception of Marysburg

● Lance Wetzel, Chair recessed the County Board Meeting at 9:00 a.m. (King-Connolly)

● At 9:05 a.m. Steve Rohlring, German-Jefferson Sewer Board Chair called the Sewer Board Meeting to order.

● 30 people came before the Board with comments.

● The Board approved to close the Public Hearing at 10:20 a.m. (Wetzel-Connolly)

● The Board selected the private sewage system option for systems within the German-Jefferson Subordinate Service District. Private systems included individual SSTs, clusters and holding tanks. Septic systems shall be kept in a continuous state of compliance in accordance with current State Rules, with newly constructed systems having a 5 year certificate of compliance and a 3 year certificate of compliance for an existing system. (Gliszinski-Connolly)

● The Board adjourned the German-Jefferson Sewer Board Meeting. (Connolly-King)

● At 10:45 a.m. Lance Wetzel, County Board Chair reconvened the County Board Meeting.

● The following cases and claims were approved: (Rohlring-Gliszinski)

Soc Serv: \$ 79,519.42 and Financial: \$ 11,192.37

● The Board approved that the offer for the Weaver property in Waterville not exceed \$20,000. (Rohlring-Connolly)

● The Board approved the following CSAH 35 Project Resolution: (Connolly-King)

### COUNTY BOARD ACKNOWLEDGEMENT

WHEREAS; Contract No. 20142 has in all things been completed, and the County Board being fully advised in the premises,

NOW THEN BE IT RESOLVED; That we do hereby accept said completed project for and in behalf of the County of Le Sueur and authorize final payment as specified herein.

● The Board approved to accept the resignation request of Lisa Johnson, full time Agency Social Worker in Human Services, effective August 10, 2015. (Gliszinski-King)

● The Board approved 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. (Rohlring-Connolly)

● The Board approved the following claims: (Gliszinski-King)

Warrant #	Vendor Name	Amount
37027	A'Viands	\$ 7,526.44
37034	Bolton & Menk Inc.	\$ 16,261.00
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74	Claims paid less than \$2,000.00:	\$ 20,884.67
14	Claims paid more than \$2,000.00:	\$192,631.64
88	Total all claims paid:	\$213,516.31

●The Board adjourned until Tuesday, August 18, 2015 at 9:00 a.m. (Connolly-King)

ATTEST: Le Sueur County Administrator                      Le Sueur County Chairman

# LG230 Application to Conduct Off-site Gambling

## No Fee

### Organization Information

Organization name MONTGOMERY KC COUNCIL 1572 License number 40009  
 Address Box 34 City MONTGOMERY MN Zip code 56069  
 County LE SUEUR  
 Gambling manager name ROLAND VLASAK Daytime phone 952-992-9740

### Gambling Activity

- Twelve off-site events are allowed each calendar year not to exceed a total of 36 days.  
from 09/13/2015 to 09/13/2015
- Check the type of games that will be conducted.  
 raffle    \_\_\_ pull-tabs    \_\_\_ bingo    \_\_\_ tipboards    \_\_\_ paddlewheel

### Gambling Premises

- Name of location where gambling activity will be conducted MONTGOMERY TRAP SHOOT SITE
- County [where gambling activity will be conducted] LE SUEUR
- Street address and city [or township] Hwy 21 - MONTGOMERY, MN Zip code 56069
  - Do not use a post office box.
  - If no street address, write in road designations. Example: 3 miles east of Hwy 63 on County Road 42.
- Does your organization own the gambling premises?  
 \_\_\_ Yes If yes, a lease is not required.  
 No If no, the lease agreement below must be completed, and signed by the lessor.

### Lease Agreement for Off-site Activity      A lease agreement is not required for raffles.

- Rent to be paid for the leased area 0 If none, write "0."
- All obligations and agreements between the organization and the lessor are listed below or attached.
  - Any attachments must be dated and signed by both the lessor and lessee.
  - This lease and any attachments is the total and only agreement between the lessor and the organization conducting lawful gambling activities.
  - Other terms, if any \_\_\_\_\_
- Lessor's signature \_\_\_\_\_ Date \_\_\_\_/\_\_\_\_/\_\_\_\_  
 Print lessor's name \_\_\_\_\_

CONTINUE TO PAGE 2



# LG230 Application to Conduct Off-site Gambling

## Acknowledgment by Local Unit of Government: Approval by Resolution

CITY APPROVAL for a gambling premises located within city limits.	COUNTY APPROVAL for a gambling premises located in a township
City name _____	County name <u>LE SUEUR</u>
Date approved by city council _____	Date approved by county board _____
Resolution number (if none, provide meeting minutes) _____	Resolution number (if none, provide meeting minutes) _____
Signature of city personnel _____	Signature of county personnel _____
Title _____ Date Signed _____	Title _____ Date Signed _____

## Chief Executive Officer [CEO] Acknowledgment

- 10. The person signing this application must be your organization's CEO and have their name on file with the Gambling Control Board. If the CEO has changed and the current CEO has not filed a LG200B Organization Officers Affidavit with the Gambling Control Board, he or she must do so at this time.
  - 11. I have read this application, and all information is true, accurate, and complete, and if applicable, agree to the lease terms as stated in this application.
- CEO signature Arthur Jindra Date 08-03-2015
12. Print CEO name ARTHUR JINDRA Daytime phone 507-364-5170

### Mail or fax to:

**No attachments required.**

Gambling Control Board  
 1711 West County Road B, Suite 300 South  
 Roseville, MN 55113  
**FAX: 651-639-4032**

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

**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 your organization's application.

Your organization's name and address will be public information when received by the Board. 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.



**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 raffle prize value for the calendar year will be \$1,500 or less, contact the Licensing Specialist assigned to your county by calling 651-539-1900.

**Application Fee (non-refundable)**

Applications are processed in the order received. If the application is postmarked or received 30 days or more before the event, the application fee is **\$100**; otherwise the fee is **\$150**.

Due to the high volume of exempt applications, payment of additional fees prior to 30 days before your event will not expedite service, nor are telephone requests for expedited service accepted.

Organization Name: Sheriff's Youth Project of Le Sueur County Previous Gambling Permit Number: X-92998

Minnesota Tax ID Number, if any: \_\_\_\_\_ Federal Employer ID Number (FEIN), if any: 80-0800938

Mailing Address: 610 North Park Avenue

City: Le Center State: MN Zip: 56057 County: Le Sueur

Name of Chief Executive Officer (CEO): Brett V. P. Mason

Daytime Phone: 612-414-7636 Email: bmason@co.le-sueur.mn.us

Type of Nonprofit Organization (check one):

Fraternal     Religious     Veterans     Other Nonprofit Organization

(DO NOT attach a sales tax exempt status or federal employer ID number, as they are not proof of nonprofit status.)

**A current calendar year Certificate of Good Standing**  
 Don't have a copy? Obtain this certificate from:  
 MN Secretary of State, Business Services Division    Secretary of State website, phone numbers:  
 60 Empire Drive, Suite 100    [www.sos.state.mn.us](http://www.sos.state.mn.us)  
 St. Paul, MN 55103    651-296-2803, or toll free 1-877-551-6767

**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 toll free at 1-877-829-5500.

**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:  
 1. IRS letter showing your parent organization is a nonprofit 501(c) organization with a group ruling, and  
 2. the charter or letter from your parent organization recognizing your organization as a subordinate.

Name of premises where the gambling event will be conducted (for raffles, list the site where the drawing will take place): Traxler's Hunting Preserve

Address (do not use P.O. box): 37699 Hunting Preserve Lane

City or Township: Le Center (Lexington Twsp) Zip: 56057 County: Le Sueur

Date(s) of activity (for raffles, indicate the date of the drawing): October 20th, 2015

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

Bingo\*     Paddlewheels\*     Pull-Tabs\*     Tipboards\*

Raffle (total value of raffle prizes awarded for the calendar year: \$ 3500.00)

\* **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.mn.gov/gcb](http://www.mn.gov/gcb) and click on **Distributors** under **LIST OF LICENSEES**, or call 651-539-1900.



**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: \_\_\_\_\_

**The city or county must sign before  
submitting application to the  
Gambling Control Board.**

**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 Minn. Statutes, section 349.213.)

Print Township Name: \_\_\_\_\_

Signature of Township Officer: \_\_\_\_\_

\_\_\_\_\_

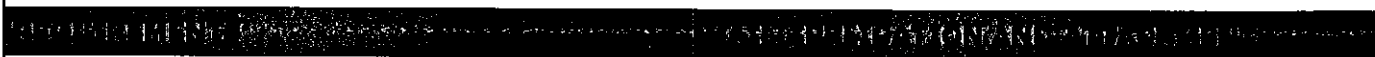
Title: \_\_\_\_\_ Date: \_\_\_\_\_



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: \_\_\_\_\_  
(Signature must be CEO's signature; designee may not sign)

Print Name: \_\_\_\_\_



**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.

**Financial report to be completed within 30 days after the gambling activity is done:**  
A financial report form will be mailed with your permit. Complete and return the financial report form to the Gambling Control Board.

Your organization must keep all exempt records and reports for 3-1/2 years (Minn. Statutes, section 349.166, subd. 2(f)).

**Mail application with:**

\_\_\_\_\_ a copy of your proof of nonprofit status, and

\_\_\_\_\_ application fee (non-refundable). If the application is postmarked or received 30 days or more before the event, the application fee is **\$100**; otherwise the fee is **\$150**. Make check payable to **State of Minnesota**.

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

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

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. 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.

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

Minnesota Business and Lien System, Office of the  
Minnesota Secretary of State

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Sign In or Create  
Online Account

**Minnesota Business and Lien System, Office of the Minnesota  
Secretary of State**

Sign In or Create Online  
Account

Business Record Details »

Minnesota Business Name

Sheriff's Youth Project of Le Sueur County, MN

**Business Type**

Nonprofit Corporation (Domestic)

**MN Statute**

317A

**File Number**

467350000024

**Home Jurisdiction**

Minnesota

**Filing Date**

1/27/2012

**Status**

Active / In Good Standing

**Renewal Due Date**

12/31/2016

**Registered Office Address**

610 N Park Ave  
Le Center, MN 56057  
USA

**Registered Agent(s)**

(Optional) None provided

**President**

Brett VP Mason  
610 North Park Avenue  
LeCenter, MN 56057  
USA

Filing History

## Filing History

<https://mbportal.sos.state.mn.us/Business/SearchDetails?filingGuid=c2260...> 8/11/2015

Select the item(s) you would like to order: [Order Selected Copies](#)

<input type="checkbox"/>	Filing Date	Filing	Effective Date
<input type="checkbox"/>	1/27/2012	Original Filing - Nonprofit Corporation (Domestic)	

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