



Le Sueur County, MN

Tuesday, October 20, 2015

Board Meeting

Item 1

9:00 a.m. Agenda and Consent Agenda

RE: October 6, 2015 Minutes and Summary Minutes

RE: KFRA Gambling Premises Permit Request

RE: Boondocks of Cleveland Off sale Liquor License

RE: Le Sueur Country Club On sale Liquor License

RE: CD #48 Repair Request

Staff Contact:

Minutes of Le Sueur County Board of Commissioners Meeting October 6, 2015

The Le Sueur County Board of Commissioners met in regular session on Tuesday, October 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. Darrell Pettis and Brent Christian were also present.

On motion by Connolly, seconded by Rohlffing 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 September 22, 2015 County Board Minutes and Summary Minutes
- Approved Liquor Licenses for G.E.O. Ok Inc dba Lakeside Supper Club, Whiskey River Emporium, Brad Factor dba Little Dandy, Traxler's Hunting Preserve Inc., Woods Grill And Bar, The Next Chapter Winery LLC, Hobbers Inc dba Hobber's Hwy 99 Bar & Grill, Caribou Gun Club Inc.
- Approved CD #34 Repair Request

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

Soc Serv:	\$ 263,219.48
Financial:	\$ 88,335.99

Kelly Robinson appeared before the Board to discuss paving and dust control on CR 143.

Bruce Kimmel, Senior Financial Advisor with Ehlers appeared before the Board to present information regarding SULP and refinancing existing bonds.

Joe Stangel and Jim Streifel, DNR came before the Board to discuss the Sanborn Lake project.

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

On motion by King, seconded by Connolly and unanimously approved, the Board approved the recommendation to grant regular status to Suzanne Milam, full time Eligibility Worker, in Human Services, effective October 6, 2015. Suzanne has completed the six-month probationary period.

On motion by Rohlffing, seconded by Connolly and unanimously approved, the Board approved the recommendation to advertise for a part time Administrative Assistant II in the Sheriff's Office as a Grade 4, Step 1 at \$15.20 per hour.

The part time jailer/dispatcher position will remain open.

On motion by Rohlffing, seconded by Gliszinski and unanimously approved, the Board approved the recommendation to approve and sign the 2015-2016 Telecommute Agreement between Le Sueur County and Kari Peters, effective October 6, 2015.

On motion by Connolly, seconded by King and unanimously approved, the Board approved the recommendation to hire Talia Gilster, full time Community Support Technician, in Human Services, as a Grade 5, Step 1, \$16.11 per hour, effective October 12, 2015.

On motion by Rohlffing, seconded by Gliszinski and unanimously approved, the Board approved the recommendation to advertise for a part time Administrative Assistant II in the Victim Witness Department, as a Grade 4, Step 2 at \$15.75.

On motion by Connolly, seconded by Rohlffing and unanimously approved, the Board approved the recommendation to accept the resignation request from Cortney Haugen, full time Jailer/Dispatcher in the Sheriff's Office, effective October 15, 2015.

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved the recommendation to post and advertise for a full time Jailer/Dispatcher in the Sheriff's Office, as a Grade 6, Step 1 at \$17.07 per hour.

Dave Tietz, Sheriff came before the Board with two items for approval.

On motion by Gliszinski, seconded by Connolly and unanimously approved, the Board approved and authorized the Chair to sign the OHV Enforcement Grant Program Agreement.

On motion by Rohlffing, seconded by King and unanimously approved, the Board approved the purchase of a 2016 Ford Police Interceptor in the amount of \$27,677.95 from Nelson Auto Center in Fergus Falls, MN and equipment to replace a totaled vehicle.

Jeff Neisen, MIS appeared before the Board with one item for approval.

On motion by Rohlffing, seconded by Gliszinski and unanimously approved, the Board approved the Syntax maintenance renewal in the amount of \$4,745.

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

On motion by Gliszinski, seconded by King and unanimously approved, the Board approved and authorized the Chair and County Administrator to sign the Master Subscriber Agreement between Le Sueur County Court Services and the State of Minnesota.

On motion by King, seconded by Connolly and unanimously approved, the Board approved to move forward in scheduling a public hearing for CD #38.

On motion by Rohlfling, seconded by Connolly and unanimously approved, the Board approved the CD #58 Branch 2 repair project bid opening date for October 23, 2015 at 1:00 p.m. in the Le Sueur County Courthouse.

On motion by King, seconded by Rohlfling and unanimously approved, the Board approved a one-time payment of \$1,105 to Ready Watt to repair the Lake Emily emergency siren.

On motion by Connolly, seconded by Gliszinski and unanimously approved, the Board approved and authorized the Chair to sign the 2016-17 Radiological Emergency Preparedness Grant in the amount of \$12,000.

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

Warrant #	Vendor Name	Amount
37749	A'Viands	\$ 15,670.60
37753	Ahlman's	\$ 4,349.41
37755	Aufderhar Construction Inc.	\$ 3,519.00
37756	B & H Petroleum Equip Inc.	\$ 3,745.11
37760	Bolton & Menk Inc.	\$ 6,710.00
37761	Boyer Truck Parts	\$ 3,277.96
37765	Christian, Keogh, Moran & King	\$ 2,563.22
37767	Code 4 Services LLC	\$ 6,776.75
37769	Cordant Health Solutions	\$ 2,331.75
37775	ESRI	\$ 15,000.00
37776	Exclaimer Ltd.	\$ 4,131.15
37784	Genesis	\$ 19,194.58
37796	I & S Group Inc.	\$ 3,190.00
37797	ITSavvy LLC	\$ 2,597.91
37798	Javens Mechanical Contracting Inc.	\$ 22,212.15
37803	Law Enforcement Technology Group	\$ 4,000.00
37811	MN Counties Computers Coop	\$ 2,275.00
37828	Ramsey County	\$ 2,800.00
37831	Regents of the University of MN	\$ 28,794.24
37838	Schwickert's Tecta America LLC	\$ 5,323.00
37839	S.E.H. Inc.	\$ 57,702.98
37840	Selly Excavating Inc.	\$128,076.19
37846	S.M.C. Co. Inc.	\$ 9,155.42
37850	Thomson Reuters	\$ 2,021.45
37852	Tire Associates Inc.	\$ 6,962.94
37854	Traxler Construction Inc.	\$ 30,350.30
37862	Waterford Oil Co. Inc.	\$ 12,819.21
37864	Waterville Lakes Assoc.	\$ 3,805.00
91	Claims paid less than \$2,000.00:	\$ 32,109.63

28 Claims paid more than \$2,000.00:

\$409,355.32

119 Total all claims paid:

\$441,464.95

On motion by Connolly, seconded by King and unanimously approved, the Board adjourned until Tuesday, October 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, October 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.
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- The Board approved the amended agenda for the business of the day. (Connolly-Rohlfiing)
- The Board approved the consent agenda: (Gliszinski-King)
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 - Approved CD #34 Repair Request
- The following cases and claims were approved: Soc Serv: \$ 263,219.48 and Financial: \$88,335.99 (King-Gliszinski)
- The Board approved the recommendation to grant regular status to Suzanne Milam, full time Eligibility Worker, in Human Services, effective October 6, 2015. (King-Connolly)
- The Board approved the recommendation to advertise for a part time Administrative Assistant II in the Sheriff’s Office as a Grade 4, Step 1 at \$15.20 per hour. (Rohlfiing-Connolly)
- The Board approved the recommendation to approve and sign the 2015-2016 Telecommute Agreement between Le Sueur County and Kari Peters, effective October 6, 2015. (Rohlfiing-Gliszinski)
- The Board approved the recommendation to hire Talia Gilster, full time Community Support Technician, in Human Services, as a Grade 5, Step 1, \$16.11 per hour, effective October 12, 2015. (Connolly-King)
- The Board approved the recommendation to advertise for a part time Administrative Assistant II in the Victim Witness Department, as a Grade 4, Step 2 at \$15.75. (Rohlfiing-Gliszinski)
- The Board approved the recommendation to accept the resignation request from Cortney Haugen, full time Jailer/Dispatcher in the Sheriff’s Office, effective October 15, 2015. (Connolly-Rohlfiing)
- The Board approved the recommendation to post and advertise for a full time Jailer/Dispatcher in the Sheriff’s Office, as a Grade 6, Step 1 at \$17.07 per hour. (King-Gliszinski)
- The Board approved and authorized the Chair to sign the OHV Enforcement Grant Program Agreement. (Gliszinski-Connolly)
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91	Claims paid less than \$2,000.00:	\$ 32,109.63
28	Claims paid more than \$2,000.00:	\$409,355.32
119	Total all claims paid:	\$441,464.95

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

ATTEST: Le Sueur County Administrator Le Sueur County Chairman

REQUIRED ATTACHMENTS TO LG214

1. If the premises is leased, attach a copy of your lease. Use **LG215 Lease for Lawful Gambling Activity**.
2. \$150 annual premises permit fee, for each permit (non-refundable). Make check payable to **"State of Minnesota."**

Mail the application and required attachments to:
 Minnesota Gambling Control Board
 1711 West County Road B, Suite 300 South
 Roseville, MN 55113

Questions? Call 651-539-1900 and ask for Licensing.

ORGANIZATION INFORMATION

Organization Name: Kasota Fire Relief Association License Number: 02880
 Chief Executive Officer (CEO) Jessy Allen Daytime Phone: 507-931-1099
 Gambling Manager: Shane Williams Daytime Phone: 507-720-4220

GAMBLING PREMISES INFORMATION

Current name of site where gambling will be conducted: Westwood Marina
 List any previous names for this location:

 Street address where premises is located: 1400 Lake Washington Rd
(Do not use a P.O. box number or mailing address.)

City: OR Township:	County:	Zip Code:
Kasota	Le Sueuer	56050

Does your organization own the building where the gambling will be conducted?
 Yes No **If no, attach LG215 Lease for Lawful Gambling Activity.**


A lease is not required if only a raffle will be conducted.

Is any other organization conducting gambling at this site? Yes No Don't know

Note: Bar bingo can only be conducted at a site where another form of lawful gambling is being conducted by the applying organization or another permitted organization. Electronic games can only be conducted at a site where paper pull-tabs are played.

Has your organization previously conducted gambling at this site? Yes No Don't know

GAMBLING BANK ACCOUNT INFORMATION; MUST BE IN MINNESOTA

Bank Name: Nicollet County Bank Bank Account Number: 
 Bank Street Address: 220 South 3rd Street City: St. Peter State: MN Zip Code: 56082

ALL TEMPORARY AND PERMANENT OFF-SITE STORAGE SPACES

Address (Do not use a P.O. box number):	City:	State:	Zip Code:
<u>200 N Webster St.</u>	<u>Kasota</u>	<u>MN</u>	<u>56050</u>
_____	_____	<u>MN</u>	_____
_____	_____	<u>MN</u>	_____

ACKNOWLEDGMENT BY LOCAL UNIT OF GOVERNMENT: APPROVAL BY RESOLUTION

<p>CITY APPROVAL for a gambling premises located within city limits</p> <p>City Name: _____</p> <p>Date Approved by City Council: _____</p> <p>Resolution Number: _____ (If none, attach meeting minutes.)</p> <p>Signature of City Personnel: _____</p> <p>Title: _____ Date Signed: _____</p> <div style="border: 1px solid black; padding: 10px; text-align: center; margin: 10px 0;"> <p>Local unit of government must sign.</p> </div>	<p>COUNTY APPROVAL for a gambling premises located in a township</p> <p>County Name: _____</p> <p>Date Approved by County Board: _____</p> <p>Resolution Number: _____ (If none, attach meeting minutes.)</p> <p>Signature of County Personnel: _____</p> <p>Title: _____ Date Signed: _____</p> <p>TOWNSHIP NAME: _____</p> <p>Complete below only if required by the county. On behalf of the township, I acknowledge that the organization is applying to conduct gambling activity within the township limits. (A township has no statutory authority to approve or deny an application, per Minnesota Statutes 349.213, Subd. 2.)</p> <p>Print Township Name: _____</p> <p>Signature of Township Officer: _____</p> <p>Title: _____ Date Signed: _____</p>
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ACKNOWLEDGMENT AND OATH

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| <ol style="list-style-type: none"> 1. I hereby consent that local law enforcement officers, the Board or its agents, and the commissioners of revenue or public safety and their agents may enter and inspect the premises. 2. The Board and its agents, and the commissioners of revenue and public safety and their agents, are authorized to inspect the bank records of the gambling account whenever necessary to fulfill requirements of current gambling rules and law. 3. I have read this application and all information submitted to the Board is true, accurate, and complete. 4. All required information has been fully disclosed. 5. I am the chief executive officer of the organization. | <ol style="list-style-type: none"> 6. I assume full responsibility for the fair and lawful operation of all activities to be conducted. 7. I will familiarize myself with the laws of Minnesota governing lawful gambling and rules of the Board and agree, if licensed, to abide by those laws and rules, including amendments to them. 8. Any changes in application information will be submitted to the Board no later than ten days after the change has taken effect. 9. I understand that failure to provide required information or providing false or misleading information may result in the denial or revocation of the license. 10. I understand the fee is non-refundable regardless of license approval/denial. |
|--|---|

Signature of Chief Executive Officer (designee may not sign) _____ Date _____

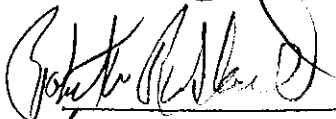
<p>Data privacy notice: The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your organization's qualifications to be involved in lawful gambling activities in Minnesota. Your organization has the right to refuse to supply the information; 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 your organization's application. Your organization's name and address will be public</p>	<p>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;</p>	<p>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.</p>
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This form will be made available in alternative format, i.e. large print, braille, upon request.

REPAIR REQUEST

We, the undersigned land owners, do hereby request the Le Sueur County Board Of Commissioners to clean out and repair Le Sueur County Ditch # 48 located in Section 8 Montgomery township(s).

Signed


(Robert Runland)


Address & Phone No.

17845 LEXUS JOE ROAD
MONTGOMERY MISSOURI 64416
612-756-3240

Date: 10-7-15

Description of problem: WASH OUT NEED REPAIR

Needs repair & cleaning


10-7-15

T=Tract Number W=Wetland PW=Farmed Wetland NW=Non-Wetland	MT=Multiple Tract Number CW=Converted Wetland NA=Non-Agricultural AW=Artificial Wetland	HHL=Highly Erodible Land NHHL=Non-Highly Erodible PC=Prior Converted Wetland ECW=Exempt (Commenced) CW	MW=Minimal Effect Wetland (Farming) MWC, MWM, MWR=See SWCD NC=Non-cropland NI=Non-incorporated
COUNTY LE SUEUR	NOT TO SCALE	REPRODUCED 2001	CROP YEAR 2001
			PHOTO NO H5-L

