

**Minutes of Le Sueur County Board of Commissioners Meeting  
Tuesday, December 1, 2009**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, December 1, 2009 at 9:30 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Joe Connolly, John Grimm, William Stangler, and Joseph Doherty, Chairman. Robert Culhane was excused. Also present were Brent Christian, and Darrell Pettis.

On motion by Stangler, seconded by Grimm, and unanimously approved, the Board accepted the agenda for the business of the day.

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

- Approved the November 24, 2009 County Board Minutes.

Chief Deputy Sheriff Tom Doherty came before the Board.

On motion by Connolly, seconded by Stangler and unanimously approved, the Board granted permission to the Sheriff's Department to obtain quotes from local dealers for the purchase of three new vehicles.

Doug Green, Springsted Incorporated, presented the results of the 2009A series bond sale.

On motion by Stangler, seconded by Grimm the following resolution was approved on a 4-0 vote.

**COUNTY BOARD RESOLUTION 2009-334  
RESOLUTION AUTHORIZING ISSUANCE, AWARDED SALE,  
PRESCRIBING THE FORM AND DETAILS AND PROVIDING FOR  
THE PAYMENT OF \$2,600,000 GENERAL OBLIGATION STATE-  
AID ROAD BONDS, SERIES 2009A**

BE IT RESOLVED by the Board of County Commissioners (the Board) of Le Sueur County, Minnesota (the County), as follows:

**SECTION 1. AUTHORIZATION AND SALE.**

1.01. Authorization. This Board hereby determines that it is in the best interests of the County to issue its \$2,600,000 aggregate principal amount of General Obligation State-Aid Road Bonds, Series 2009A (the Bonds) to finance the cost of state-aid road improvement projects within the County (the Projects). Pursuant to Minnesota Statutes, Section 162.181, subdivision 1, the principal amount of the Bonds will not exceed the total of the County's state-aid allotments in the years 2007 and 2008 (\$3,449,707). The Bonds shall be issued in the amounts and on terms such that the amount of principal and

interest due in any calendar year on the Bonds, including any similar obligations of the County which are outstanding, shall not exceed 90 percent of the amount of the last annual allotment, preceding the bond issue (\$1,625,046), received by the County from the construction account in the county state-aid highway fund.

1.02. Sale. The County has retained Springsted Incorporated, as independent financial advisor in connection with the sale of the Bonds. Pursuant to Minnesota Statutes, Section 475.60, subdivision 2, paragraph (9), the requirements as to public sale do not apply to the issuance of the Bonds. Pursuant to the Request for Proposals and the Official Statement, proposals for the purchase of the Bonds were received at or before the time specified for the opening of proposals. The proposals have been opened and publicly read and considered, and the purchase price, interest rates and net interest cost under the terms of each proposal have been determined. The most favorable bid received is that of Robert W. Baird & Company, Incorporated, in Milwaukee, Wisconsin, and associates (the Purchaser), to purchase the Bonds at a price of \$2,626,379.60 plus accrued interest to the date of issuance and delivery.

1.03. Award. The sale of the Bonds is hereby awarded to the Purchaser and the Chairperson and County Coordinator are hereby authorized and directed to execute a contract on behalf of the County for the sale of the Bonds in accordance with the terms of the proposal. The good faith deposit of the Purchaser shall be retained and deposited by the County until the Bonds have been delivered, and shall be deducted from the purchase price paid at settlement.

County Highway Engineer, Darrell Pettis came before the Board and presented the Monthly Highway Department Report.

On motion by Stangler, seconded by Grimm and unanimously approved, the Board approved the purchase of a used model # 6925 Skyjack Lift for \$6,900 plus tax.

On motion by Stangler, seconded by Grimm and unanimously approved, the Board approved the following Resolutions Revoking and Designating County Highways:

**REVOLK C.R. 102 / DESIGNATE C.S.A.H. 45**

**RESOLUTION REVOKING AND DESIGNATING COUNTY STATE AID**

**HIGHWAYS WHEREAS**, It appears to the County Board of the County of Le Sueur that: (1) the roads hereinafter described should be revoked as County Road, and (2) the road hereinafter described should be designated as part of County State Aid Highway 45, under the provisions of Minnesota Laws:

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Le Sueur that the roads described as follows, to-wit:

- (1) County Road No. 102, Beginning at a point at the north limits of the village of Kasota, approximately 820 feet west and 40 feet south of the north quarter corner of section 33, township 110 north, range 26 west; thence in a northeasterly

direction across sections 28, 21, and 22, township 110 north, range 26 west, terminating at a point at the intersection of Trunk Highway 99 at a point roughly 1150 feet north and 475 feet east of the west quarter corner of section 22, township 110 north, range 26 west, being roughly 1.9 miles in length.

- (2) Beginning at a point at the north limits of the village of Kasota, approximately 820 feet west and 40 feet south of the north quarter corner of section 33, township 110 north, range 26 west; thence in a northeasterly direction across sections 28, 21, and 22, township 110 north, range 26 west, terminating at a point at the intersection of Trunk Highway 99 at a point roughly 1150 feet north and 475 feet east of the west quarter corner of section 22, township 110 north, range 26 west, being roughly 1.9 miles in length.
- (3) 446<sup>th</sup> Street, Beginning at a point at the intersection with the roadway described in section (1) roughly 2295 feet north of the south section line of section 28, township 110 north, range 26 west; thence along the centerline of the established roadway in an easterly direction to a point intersecting Trunk Highway 22 roughly 2305 feet north of the south section line of section 28, township 110 north, range 26 west, and there terminating, being roughly 0.1 miles in length.

Be (1) revoked as County Road of Said County and (2), (3) be and hereby established, located and designated as part of County State Aid Highway 45 of said County.

All subject to the approval of the Commissioner of Highways of the State of Minnesota.

### **REVOLK C.R. 144 / DESIGNATE C.S.A.H. 3**

#### **RESOLUTION REVOKING AND DESIGNATING COUNTY STATE AID**

**HIGHWAYS WHEREAS,** It appears to the County Board of the County of Le Sueur that: (1) the roads hereinafter described should be revoked as County Road, and (2) the road hereinafter described should be designated as part of County State Aid Highway 3, under the provisions of Minnesota Laws:

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Le Sueur that the roads described as follows, to-wit:

- (1) County Road 144 Beginning on a point at or near the southeast corner of section 3, township 111 north, range 23 west; thence along the established center line of the public road, described as follows: From said point of beginning extending north along or near the east line of section 3, township 111 north, range 23 west, and along the east line of sections 37, 27, 22, 15 and 10, township 112 north, range 23 west, to a point at or near the northeast corner of section 10 township 112 north, range 23 west; thence west along or near the south line of section 3, township 112 north, range 23 west to a point at or near the south quarter corner of said section 3; thence north along the north and south center line of said section 3 to a point on the south limits of the City of New Prague, being a point at the center of section 3, township 112 north, range 23 west, and there terminating, being roughly 6.0 miles in length.
- (2) Beginning on a point at or near the southeast corner of section 3, township 111 north, range 23 west; thence along the established center line of the public road,

described as follows: From said point of beginning extending north along or near the east line of section 3, township 111 north, range 23 west, and along the east line of sections 37, 27, 22, 15 and 10, township 112 north, range 23 west, to a point at or near the northeast corner of section 10 township 112 north, range 23 west; thence west along or near the south line of section 3, township 112 north, range 23 west to a point at or near the south quarter corner of said section 3; thence north along the north and south center line of said section 3 to a point on the south limits of the City of New Prague, being a point at the center of section 3, township 112 north, range 23 west, and there terminating, being roughly 6.0 miles in length.

Be (1) revoked as County Road of Said County and (2), be and hereby established, located and designated as part of County State Aid Highway 3 of said County.

All subject to the approval of the Commissioner of Highways of the State of Minnesota.

**REVOLK C.S.A.H. 5 / DESIGNATE C.R. 165**

**RESOLUTION REVOKING AND DESIGNATING COUNTY STATE AID**

**HIGHWAYS WHEREAS,** It appears to the County Board of the County of Le Sueur that: (1) the roads hereinafter described should be revoked as County State Aid Highways, and (2) the road hereinafter described should be designated as County Road 165, under the provisions of Minnesota Laws:

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Le Sueur that the roads described as follows, to-wit:

- (1) That portion of County State Aid Highway 5 beginning at a point on County State Aid Highway No. 12, as hereinafter designated, said point being approximately 1800 feet west of the southeast corner of section 16, township 109 north, range 23 west: thence along the established center line of the public road, described as follows: From said point of beginning in a general northwesterly direction across sections 16 and 9, township 109 north, range 23 west, to a point at or near the northwest corner of the southwest quarter of the southwest quarter of section 9, township 109 north, range 23 west: thence continuing north along or near the east line of section 8, township 109 north, range 23 west, being a point at or near the northwest corner of the southwest quarter of the northwest quarter of section 9, township 109 north, range 23 west; thence continuing in a northwesterly direction across sections 8, 5 and 6, township 109 north, range 23 west, to a point at or near the southeast corner of the southwest quarter of the northeast quarter of section 6, township 109 north, range 23 west; thence continuing west along or near the east and west quarter line of said section 6, to a point at or near the center of section 6, township 109 north, range 23 west; thence continuing north along or near the north and south quarter line of said section 6, to a point at or near the north quarter corner of section 6, township 109 north, range 23 west; thence continuing in a northwesterly direction across sections 31 and 30, township 110 north, range 23 west, to a point intersecting with County State Aid Highway No. 2, roughly

235 feet east of the shared section corner of sections 19 and 30 of township 110 north, range 23 west, and of sections 24 and 25 of township 110 north, range 24 west and there terminating, being roughly 6.1 miles in length.

- (2) Beginning at a point on County State Aid Highway No. 12, as hereinafter designated, said point being approximately 1800 feet west of the southeast corner of section 16, township 109 north, range 23 west: thence along the established center line of the public road, described as follows: From said point of beginning in a general northwesterly direction across sections 16 and 9, township 109 north, range 23 west, to a point at or near the northwest corner of the southwest quarter of the southwest quarter of section 9, township 109 north, range 23 west: thence continuing north along or near the east line of section 8, township 109 north, range 23 west, being a point at or near the northwest corner of the southwest quarter of the northwest quarter of section 9, township 109 north, range 23 west; thence continuing in a northwesterly direction across sections 8, 5 and 6, township 109 north, range 23 west, to a point at or near the southeast corner of the southwest quarter of the northeast quarter of section 6, township 109 north, range 23 west; thence continuing west along or near the east and west quarter line of said section 6, to a point at or near the center of section 6, township 109 north, range 23 west; thence continuing north along or near the north and south quarter line of said section 6, to a point at or near the north quarter corner of section 6, township 109 north, range 23 west; thence continuing in a northwesterly direction across sections 31 and 30, township 110 north, range 23 west, to a point intersecting with County State Aid Highway No. 2, roughly 235 feet east of the shared section corner of sections 19 and 30 of township 110 north, range 23 west, and of sections 24 and 25 of township 110 north, range 24 west and there terminating, being roughly 6.1 miles in length.

Be (1) revoked as County State Aid Highway of Said County and (2), be and hereby established, located and designated as County Road 165 of said County.

All subject to the approval of the Commissioner of Highways of the State of Minnesota.

### **REVOLK C.S.A.H. 8 / DESIGNATE C.R. 168**

**RESOLUTION REVOKING AND DESIGNATING COUNTY STATE AID HIGHWAYS WHEREAS,** It appears to the County Board of the County of Le Sueur that: (1) the roads hereinafter described should be revoked as County State Aid Highways, and (2) the road hereinafter described should be designated as County Road 168, under the provisions of Minnesota Laws:

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Le Sueur that the roads described as follows, to-wit:

- (1) County State Aid Highway 8 beginning on Trunk Highway No. 13, being a point approximately 660 feet east of the southwest corner of the northwest quarter of the northeast quarter of section 33, township 110 north, range 23 west; thence along the established center line of the public road, described as follows: From

said point of beginning extending in an easterly and northeasterly direction across sections 33, 34 and 27, township 110 north, range 23 west, to a junction with County State Aid Highway No. 3, being a point at or near the northeast corner of the southeast quarter of the southwest quarter of the southeast quarter of section 27, township 110 north, range 23 west, and there terminating, being roughly 1.2 miles in length.

- (2) Beginning on Trunk Highway No. 13, being a point approximately 660 feet east of the southwest corner of the northwest quarter of the northeast quarter of section 33, township 110 north, range 23 west; thence along the established center line of the public road, described as follows: From said point of beginning extending in an easterly and northeasterly direction across sections 33, 34 and 27, township 110 north, range 23 west, to a junction with County State Aid Highway No. 3, being a point at or near the northeast corner of the southeast quarter of the southwest quarter of the southeast quarter of section 27, township 110 north, range 23 west, and there terminating, being roughly 1.2 miles in length.

Be (1) revoked as County State Aid Highway of Said County and (2), be and hereby established, located and designated as County Road 168 of said County.

All subject to the approval of the Commissioner of Highways of the State of Minnesota.

**REVOLK C.R. 130 / DESIGNATE C.S.A.H. 13**

**RESOLUTION REVOKING AND DESIGNATING COUNTY STATE AID**

**HIGHWAYS WHEREAS,** It appears to the County Board of the County of Le Sueur that: (1) the roads hereinafter described should be revoked as County Road, and (2) the road hereinafter described should be designated as part of County State Aid Highway 13, under the provisions of Minnesota Laws:

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Le Sueur that the roads described as follows, to-wit:

- (1) County Road 130 Beginning at a point on Trunk Highway No. 60 being a point approximately 2645 feet north of the southeast section corner of section 32, township 109 north, range 24 west; thence along the established centerline of the public road described as follows: From said point of beginning extending in a northerly direction along the east section line of section 32, township 109 north, range 24 west; thence in a north, northwesterly direction across the northeast corner of section 32 to a point at or near the north section line of section 32, township 109 north, range 24 west; thence in a northeasterly direction across the southeast corner of section 29, township 109 north, range 24 west to a point at or near the east section line of section 29, township 109 north, range 24 west; thence in a northerly direction along or near the east section lines of sections 29 and 20, township 109 north, Range 24 west to a point at or near the common corners of sections 19, 17, 20, and 21, township 109 north, range 24 west, and there terminating, being roughly 2.5 miles in length.
- (2) Beginning at a point on Trunk Highway No. 60 being a point approximately 2645 feet north of the southeast section corner of section 32, township 109 north, range

24 west; thence along the established centerline of the public road described as follows: From said point of beginning extending in a northerly direction along the east section line of section 32, township 109 north, range 24 west; thence in a north, northwesterly direction across the northeast corner of section 32 to a point at or near the north section line of section 32, township 109 north, range 24 west; thence in a northeasterly direction across the southeast corner of section 29, township 109 north, range 24 west to a point at or near the east section line of section 29, township 109 north, range 24 west; thence in a northerly direction along or near the east section lines of sections 29 and 20, township 109 north, Range 24 west to a point at or near the common corners of sections 19, 17, 20, and 21, township 109 north, range 24 west, and there terminating, being roughly 2.5 miles in length.

Be (1) revoked as County Road of Said County and (2), be and hereby established, located and designated as part of County State Aid Highway 13 of said County.

All subject to the approval of the Commissioner of Highways of the State of Minnesota.

**REVOLK C.S.A.H. 13 / DESIGNATE C.S.A.H. 16**

**RESOLUTION REVOKING AND DESIGNATING COUNTY STATE AID**

**HIGHWAYS WHEREAS,** It appears to the County Board of the County of Le Sueur that: (1) the roads hereinafter described should be revoked as County State Aid Highway, and (2) the road hereinafter described should be designated as part of County State Aid Highway 16, under the provisions of Minnesota Laws:

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Le Sueur that the roads described as follows, to-wit:

- (1) That part of County State Aid Highway 13 Beginning at a point on County State Aid Highway No. 11 being a point approximately 210 feet west and 805 feet north of the west quarter corner of section 26, township 109 north, range 24 west; thence along the established center line of the public road described as follows: From said point of beginning extending in a northwesterly direction across sections 27, 22, and 21, township 109 north, range 24 west, to a point at or near the northeast corner of the northwest quarter of the northwest quarter of section 21, township 109 north, range 24 west; thence continuing west along or near the north line of the northwest quarter of the northwest quarter of said section 21, to a point at or near the common corners of sections 16, 17, 20, and 21, and there terminating, being roughly 2.6 miles in length.
- (2) Beginning at a point on County State Aid Highway No. 11 being a point approximately 210 feet west and 805 feet north of the west quarter corner of section 26, township 109 north, range 24 west; thence along the established center line of the public road described as follows: From said point of beginning extending in a northwesterly direction across sections 27, 22, and 21, township 109 north, range 24 west, to a point at or near the northeast corner of the northwest quarter of the northwest quarter of section 21, township 109 north,

range 24 west; thence continuing west along or near the north line of the northwest quarter of the northwest quarter of said section 21, to a point at or near the common corners of sections 16, 17, 20, and 21, and there terminating, being roughly 2.6 miles in length.

Be (1) revoked as County State Aid Highway of Said County and (2), be and hereby established, located and designated as part of County State Aid Highway 16 of said County.

All subject to the approval of the Commissioner of Highways of the State of Minnesota.

**REVOLK C.S.A.H. 34 / DESIGNATE C.R. 118**

**RESOLUTION REVOKING AND DESIGNATING COUNTY STATE AID**

**HIGHWAYS WHEREAS,** It appears to the County Board of the County of Le Sueur that: (1) the roads hereinafter described should be revoked as County State Aid Highway, and (2) the road hereinafter described should be designated as part of County Road 118, under the provisions of Minnesota Laws:

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Le Sueur that the roads described as follows, to-wit:

- (1) County State Aid Highway No. 34, beginning on Trunk Highway No. 19, a point approximately 1669 feet east and 1600 feet north of the southwest corner of section 6, township 112 north, range 25 west; thence along the established center line of the public road, described as follows: From said point of beginning extending in a southeasterly direction across the south one-half of the northwest quarter and the southwest quarter of the southwest quarter of said section 6, and thence continuing across the northeast quarter of the northwest quarter of section 7, township 112 north, range 25 west, to a point approximately 240 feet east of the northeast corner of Lot 4, Block 10, East Henderson; thence in an easterly direction across the northeast quarter of the northwest quarter of section 7, across the southwest quarter and the northeast quarter of the northeast quarter of section 7, township 112 north, range 25 west, across the northwest quarter of the northwest quarter of section 8, township 112 north, range 25 west, to a point at or near the northeast corner of the northwest quarter of the northwest quarter of section 8, township 112 north, range 25 west; thence continuing east along or near the south line of sections 5 and 4, township 112 north, range 25 west, to a junction with Trunk Highway No. 169, being a point approximately 660 feet east of the southeast corner of section 5, township 112 north, range 25 west, and there terminating, being roughly 2.6 miles in length.
- (2) Beginning on Trunk Highway No. 19, a point approximately 1669 feet east and 1600 feet north of the southwest corner of section 6, township 112 north, range 25 west; thence along the established center line of the public road, described as follows: From said point of beginning extending in a southeasterly direction across the south one-half of the northwest quarter and the southwest quarter of the southwest quarter of said section 6, and thence continuing across the northeast quarter of the northwest quarter of section 7, township 112 north, range 25 west,

to a point approximately 240 feet east of the northeast corner of Lot 4, Block 10, East Henderson; thence in an easterly direction across the northeast quarter of the northwest quarter of section 7, across the southwest quarter and the northeast quarter of the northeast quarter of section 7, township 112 north, range 25 west, across the northwest quarter of the northwest quarter of section 8, township 112 north, range 25 west, to a point at or near the northeast corner of the northwest quarter of the northwest quarter of section 8, township 112 north, range 25 west; thence continuing east along or near the south line of sections 5 and 4, township 112 north, range 25 west, to a junction with Trunk Highway No. 169, being a point approximately 660 feet east of the southeast corner of section 5, township 112 north, range 25 west, and there terminating, being roughly 2.6 miles in length.

Be (1) revoked as County State Aid Highway of Said County and (2), be and hereby established, located and designated as part of County Road 118 of said County.

All subject to the approval of the Commissioner of Highways of the State of Minnesota.

Lauren Klement, Environmental Resource Specialist, appeared before the Board.

On motion by Stangler, seconded by Grimm and unanimously approved, the Board approved two applications to the State of Minnesota for water quality grant funding.

At 10:45 a.m. the Board convened a Public Hearing for the proposed user fees for Le Sueur County Offices. No comments were received from the general public. On motion by Grimm, seconded by Connolly and unanimously approved, the following fees were adopted and will go into effect thirty days after the printing of the minutes (February 1, 2010).

### **Proposed Fee Increases or Changes for Le Sueur County**

#### Human Services

1. Recommend raising our Chemical Health Assessment Fee from \$125.00 to \$200.00.

#### Assessors Office

1. Give all units of government Advance Level Beacon Website Subscription free.
2. \$25.00 charge for all building permits that do not have correct parcel number.
3. Proposed Le Sueur County Advance Level Beacon Website Fees are: (effective February 1, 2010.)
  - a. \$50.00 per month, paid in advance.
  - b. \$285.00 for six months paid in advance.
  - c. \$550.00 for twelve months, paid in advance.
  - d. \$30.00 for one week, paid in advance.

4. If you already subscribe to Le Sueur County Records Office Landshark the proposed Advance Level Beacon Website Fees are: (effective February 1, 2010)
  - a. \$25.00 per month, paid in advance.
  - b. \$142.50 for six months, paid in advance.
  - c. \$275.00 for twelve months, paid in advance.
  - d. \$15.00 for one week, paid in advance.

#### Recorders Office

1. Recommend that the Owners and Encumbrance Reports be set at \$75.00 – plus the regular copy fee.

#### Environmental – Planning and Zoning

The only fees that need to be changed are the following:

1. SEPTIC TYPE 1-- SHOULD BE \$300.00 INSTEAD OF \$400.00
2. SEPTIC TYPE 3-- SHOULD BE \$400.00 INSTEAD OF \$300.00

REASON FOR CHANGE IS DUE TO THE EDUCATION WE RECEIVED THIS PAST CONSTRUCTION SEASON REGARDING TYPE 3 SYSTEMS (PAPER WORK INVOLVED-MONITORING OF SYSTEMS)

IT MAKES MORE SENSE TO SWITCH THE TWO AND NOT INCREASE THE FEE

The Board returned to regular session at 11:00 a.m.

Rick Almich City of Le Sueur Administrator and Layne Wilbright City of Le Sueur Parks and Director came before the Board.

On motion by Stangler, seconded by Connolly and unanimously approved, the Board approved the following resolution:

Be it resolved that Le Sueur County agrees to act as sponsoring agency for a "Transportation Enhancements" project identified as City of Le Sueur Pedestrian Walkway & Bicycle Path and has reviewed and approved the project as proposed. Sponsorship includes a willingness to secure and guarantee the local share of costs associated with this project and responsibility for seeing this project through to its completion, with compliance of all applicable laws, rules and regulations.

Be it further resolved that Darrell Pettis, Le Sueur County Administrator / Highway Engineer is hereby authorized to act as agent on behalf of this sponsoring agency.

On motion by Grimm, seconded by Stangler and unanimously approved, the Board approved the following resolution:

WHEREAS: The Federal Highway Administration (FHWA) requires that states agree to operate and maintain facilities constructed with federal transportation funds for the useful life of the improvement and not change the use of right of way or property ownership acquired without prior approval from the FHWA; and

WHEREAS: Transportation enhancement projects receive federal funding from the Surface Transportation Program (STP); and

WHEREAS: the Minnesota Department of Transportation (Mn/DOT) has determined that for projects implemented with enhancement funds, this requirement should be applied to the project proposer; and

WHEREAS: Le Sueur County is the sponsoring agency for the transportation enhancements project identified as City of Le Sueur Pedestrian Walkway / Bike Path.

THEREFORE BE IT RESOLVED THAT the sponsoring agency hereby agrees to assume full responsibility for the operation and maintenance of property and facilities related to the aforementioned enhancement project.

On motion by Grimm, seconded by Connolly and unanimously approved, the Board approved the following resolution:

Be it resolved that Le Sueur County agrees to act as sponsoring agency for a "Transportation Enhancements" project identified as City of Le Sueur Pedestrian Ramp Improvement and has reviewed and approved the project as proposed. Sponsorship includes a willingness to secure and guarantee the local share of costs associated with this project and responsibility for seeing this project through to its completion, with compliance of all applicable laws, rules and regulations.

Be it further resolved that Darrell Pettis, Le Sueur County Administrator / Highway Engineer is hereby authorized to act as agent on behalf of this sponsoring agency.

On motion by Stangler, seconded by Grimm and unanimously approved, the Board approved the following resolution:

WHEREAS: The Federal Highway Administration (FHWA) requires that states agree to operate and maintain facilities constructed with federal transportation funds for the useful life of the improvement and not change the use of right of way or property ownership acquired without prior approval from the FHWA; and

WHEREAS: Transportation enhancement projects receive federal funding from the Surface Transportation Program (STP); and

WHEREAS: the Minnesota Department of Transportation (Mn/DOT) has determined that for projects implemented with enhancement funds, this requirement should be applied to the project proposer; and

WHEREAS: Le Sueur County is the sponsoring agency for the transportation enhancements project identified as City of Le Sueur Pedestrian Ramp Improvement.

THEREFORE BE IT RESOLVED THAT the sponsoring agency hereby agrees to assume full responsibility for the operation and maintenance of property and facilities related to the aforementioned enhancement project.

On motion by Connolly, seconded by Grimm and approved, the Board adjourned until 5:30 p.m. on Tuesday, December 15, 2009.

**ATTEST:** \_\_\_\_\_  
**Le Sueur County Administrator**                      **Le Sueur County Chairman**