

**Minutes of Le Sueur County Board of Commissioners Meeting
Tuesday, February 3, 2009**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, February 3, 2009 at 9:30 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Joseph Connolly, John Grimm, William Stangler and Joe Doherty, Chairman. Robert Culhane was excused for personal reasons. Also present were Brent Christian and Peggy Donovan.

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

On motion by Grimm, seconded by Stangler and unanimously approved, the Board approved the minutes of January 27, 2009 as presented.

Darrell Pettis, Highway Engineer, gave his monthly Highway Department Report.

On motion by Stangler, seconded by Connolly and unanimously approved, the Board accepted all seasonal bids for bituminous, asphalt, gravel and equipment as received.

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

**COUNTY BOARD RESOLUTION 2009-04
REVOLVING A PORTION OF RELOCATED COUNTY ROAD 103**

BEING A RESOLUTION VACATING A PORTION OF RELOCATED COUNTY ROAD No. 103,

WHEREAS: A request has been made of Le Sueur County to vacate a portion of relocated County Road No. 103 in the Town of Washington, Le Sueur County, Minnesota due to Le Sueur County relocating County Road No. 103:

THEREFORE BE IT RESOLVED:

That the following portion of relocated County Road No. 103 located in the Town of Washington, County of Le Sueur, Minnesota all in accordance with the plats and surveys thereof on file and recorded in the Office of the County Recorder in and for Le Sueur County and more specifically described as follows to wit:

That part of County Road No. 103 right-of-way located in the Southwest Quarter of Section 9, Township 109 North, Range 25 West, and Le Sueur County, Minnesota, lying northerly and southerly of the following described line:

Commencing at the Southwest corner of the North Half of the Southwest Quarter of Section 9; thence North 89 degrees 53 minutes 07 seconds East (Le Sueur

County Coordinate System NAD83 96 Adj.) along the south line of said North Half of the Southwest Quarter, a distance of 1419.35 feet to the northeasterly right-of-way line of the existing County Road No. 103, the point of beginning of the line to be described: thence continuing North 89 degrees 53 minutes 07 seconds East along said south line, a distance of 415.43 feet to the westerly right-of-way line of County Road No. 104 and there terminating. The sidelines of said parcel being prolonged or shortened to terminate on the northeasterly right-of-way line of the existing County Road No. 103 and the westerly right-of-way line of County Road No. 104, as shown on Attachment "A".

IS HEREBY VACATED

That this vacation shall take effect upon due service and posting as provided by Minnesota Statute 163.11 and thereupon recorded in the Office of the Le Sueur County Recorder.

On motion by Grimm, seconded by Stangler and unanimously approved, the Board set a Public Hearing for taking public comment on proposed Ordinance Governing Parks for residents of Le Sueur County to be held on Tuesday, February 24th, 2009 at 10:00 am.

Cindy Westerhouse, Personnel Coordinator, came before the Board with the following action item:

On motion by Connolly, seconded by Stangler and unanimously approved, the Board granted permanent status to Jason Squires, Jailer/Dispatcher in the Sheriff's Department, effective February 3, 2009.

On motion by Connolly, seconded by Stangler and unanimously approved, the Board adjourned until Tuesday, February 17, 2009 at 9:30 am.

ATTEST: _____

Le Sueur County Coordinator

_____ **Le Sueur County Chairman**