

**Minutes of Le Sueur County Board of Commissioners Meeting  
Tuesday, July 28, 2009**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, July 28, 2009 at 9:30 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Joe Connolly, Robert Culhane, William Stangler, John Grimm and Joseph Doherty, Chairman. Also present were Brent Christian and Ron Germscheid.

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

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

- a. Approval of July 21, 2009 County Board Minutes
- b. Approval of 3.2 On-Sale Malt Liquor License for the Church of Immaculate Conception of Marysburg.

Kathy Brockway, Planning & Zoning Administrator, came before the Board with the following requests for action.

On motion by Stangler, seconded by Culhane with Commissioners Stangler & Doherty voting aye and Commissioners Connolly, Culhane and Grimm voting nay, the Board did not accept the recommendation of the Planning Commission to deny Al Gehrke (applicant) and Joe Clarke, Clarke's Campground (owner) an after the fact Conditional Use Permit to allow the applicant to construct a 12 x 24 Lake Access on a recreational Development "RD" Lake, Lake Frances. Property is located in Gov't Lot 2, Section 34, Elysian Township.

On motion by Culhane, seconded by Grimm, with Commissioners Culhane, Connolly and Grimm voting aye and Commissioners Doherty & Stangler voting nay, the Board denied the original application of Al Gehrke (applicant) and Joe Clarke, Clarke's Campground, (owner) for a Conditional Use Permit allowing the applicant to construct a 12 x 24 Lake access on a Recreational Development "RD" Lake, Lake Frances. Property is located in Gov't Lot 2, Section 34, Elysian Township.

Al Christensen, Tri-County Solid Waste Director, gave a mid-year report on Tire & Appliance Day, Score, Ag Pesticide Recycling, and his 2009 Budget.

John F. Considine III, Community & Economic Development Coordinator from the Region Nine Development Commission introduced Ronda Allis & Byron Jost who explained the various programs. On motion by Stangler, seconded by Connolly, and unanimously approved, the Board supported the Le Sueur County Housing and Redevelopment Authority's submission of a SCDP Grant Application on behalf of the cities in Le Sueur County and of the County.

On consensus motion, the Board gave Scott Gerr, MIS Department, permission to purchase four (4) servers at \$1,200.00 a piece and \$3,400.00 worth of refurbished IBM AS400 Memory. These are items budgeted for in the 2009 levy.

On motion by Connolly, seconded by Grimm, and approved, the Board authorized Jim Goltart to apply for a County Veterans Service Officer Operational Improvement Grant for fiscal year 2010 in the amount of \$2,800.00.

On motion by Stangler, seconded by Grimm, and approved, the Board authorized Darrell Pettis, Highway Engineer to attend the 2009 AASHTO Conference in Palm Desert, California between October 22 – October 26. Since Darrell is the Vice-President of the Minnesota Organization, the Minnesota Association pays for all expenses.

At 11:00 a.m. the Board held a work session with County's Department Heads concerning the impact of the State Unallotments on the proposed 2010 Budget and Levy. Discussion held on cuts in county expenditures.

On motion by Culhane, seconded by Connolly, and unanimously approved, the Board closed the open meeting to the public pursuant to M.S. 13 D. 05, Subd 3 (b) to discuss litigation subject to Attorney- Client privilege at 11:54 a.m.

Chairman Doherty called the closed meeting to order at 11:55 a.m. Those in attendance were William Strangler, Bob Culhane, John Grimm, Joe Connolly, Joseph Doherty, Brent Christian and Ron Germscheid.

On motion by Connolly, seconded by Grimm and approved, the Board returned to open session at 12:02 p.m.

On motion by Connolly, seconded by Culhane and approved, the Board adjourned until 9:30 a.m. on Tuesday August 4, 2009.

At 1:00 p.m. the Board held a workshop with various members of the Le Sueur County Historical Society concerning their reorganization, planning, and finances.

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