

**Minutes of Le Sueur County Board of Commissioners Meeting  
Tuesday, November 24, 2009**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, November 24, 2009 at 9:30 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Joe Connolly, John Grimm, Robert Culhane, William Stangler and Joseph Doherty, Chairman. Also present were Brent Christian, and Darrell Pettis.

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

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

- Approved the November 17, 2009 County Board Minutes.
- Approved Minnesota State University's Application for an Exempt Gambling Permit.

Kathy Brockway, Planning & Zoning Administrator came before the Board with two action items.

On motion by Culhane, seconded by Connolly and approved via roll call vote 5-0, the Board granted a Conditional Use Permit to ROLAND CEPLECHA, (APPLICANT/OWNER); to allow the applicant to operate a Level 2 Home Occupation in a Special Protection "SP" District, on a Natural Environment "NE" lake, Dora Lake. Property is located in the SE ¼ SE ¼, Section 10, Kilkenny Township.

On motion by Stangler, seconded by Grimm and approved via a roll call vote 5-0, the Board granted a Conditional Use Permit to PHEASANT RUN (APPLICANT/OWNER); to allow the applicant to expand an existing feedlot to allow an additional 35 animal units for a total of 1,384.6 animal units in an Agricultural "A" District. Property is located in E ½ SE ¼ Section 5 Cleveland Township. This Conditional Use Permit is approved with the following conditions:

- The applicants shall continue to abide by the Le Sueur County Zoning Ordinance, and,
- Comply with the regulations set forth in their NPDES Permit.

The Board reviewed the information that was submitted by the Le Sueur County Historical Society and directed the Administrator to add the LCHS to the December 22, 2009 agenda.

Management Information Systems Director Scott Gerr came before the Board to discuss the CPS Technology Solutions Server Consolidation and Disaster Recovery Project Proposal. This project would consolidate our county servers and provide a backup server for disaster recovery. On motion by Culhane, seconded by Grimm and unanimously approved, the Board approved a \$3,710.64 per month lease for 36 month with a \$1.00 buy out at the end of the lease.

County Engineer, Darrell Pettis came before the Board.

On motion by Connolly, seconded by Stangler and approved, the Board authorized out of state travel for the County Engineer to attend the Iowa County Engineers Association annual conference in Ames, Iowa.

On motion by Culhane, seconded by Stangler and approved, the Board authorized out of state travel for the County Engineer to attend the National Association of County Engineers annual conference in Fort Worth, Texas.

On motion by Stangler, seconded by Grimm and approved, the Board approved the proposal from SEH in the amount of \$8,934.49 for the preparation of a Federal HSIP funding application for intersection safety improvements.

County Administrator Darrell Pettis came before the Board to discuss the proposed 2010 County Budget. A levy increase, the use of fund balance, reductions in expenditures, and the reduction in the hours of work for employees are included in the proposed budget. By consensus of the Board, the County Administrator was directed to prepare the budget with the information presented for the December 15, 2009 County Board Meeting.

County Assessor David Armstrong came before the Board to discuss the elimination of Limited Market Value and its impact on Farm Land property taxes payable in 2010.

On motion by Connolly, seconded by Culhane, the Board approved the transfer of Carol Blaschko, full time, Office Associate III in the Auditor's Office, B24 at \$25.81 per hour to full time, Finance Director / Elections Administrator, D 61 at \$33.24 per hour in the Administrator's Office effective January 1, 2010.

On motion by Connolly, seconded by Grimm and approved, the Board adjourned until 9:30 a.m. on Tuesday, December 1, 2009.

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