

**Minutes of Le Sueur County Board of Commissioners Meeting
Tuesday, January 26, 2010**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, January 26, 2010 at 9:30 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Joe Doherty, John Grimm, William Stangler, and Joe Connolly, 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 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 19, 2010 as presented.

At 9:35 a.m. the Board convened a Public Hearing for the purpose of taking public comments on amending the Le Sueur County Zoning Ordinance, repealing Section 17, Sewage and Wastewater Treatment and adopting Section 17, Subsurface Sewage Treatment Systems to comply with State Rules Chapter 7080. Kathy Brockway, Le Sueur County Environmental, Planning and Zoning Administrator appeared before the Board to discuss the proposed ordinance changes. Comments and questions about the changes were received from the audience.

On motion by Stangler, seconded by Doherty and unanimously approved, the Public Hearing was closed at 9:50 a.m.

On motion by Stangler, seconded by Grimm and approved via roll call vote 4-0, the amendments of the Le Sueur County Zoning Ordinance pertaining to Section 17, Subsurface Sewage Treatment System (SSTS) were adopted.

On motion by Grimm, seconded by Stangler and unanimously approved, the Board accepted the proposal from Sunde Engineering for the Environmental Review of the UNIMIN Kasota Project.

County Engineer, Darrell Pettis appeared before the Board with three requests for action.

On motion by Stangler, seconded by Grimm and unanimously approved, the Board approved the County State Highway 2 Right of Way Plat #1.

On motion by Stangler, seconded by Doherty and unanimously approved, the Board approved the County Road Number 100 Right of Way Plat #1.

On motion by Stangler, seconded by Doherty and unanimously approved, the Board granted the request to trade right of way Parcel 2EC1 of C.S.A.H. 2 right of way Plat 1 to Gene Hallock in return for Parcels 4N1 and 4N2 of C.S.A.H. 2 right of way Plat 1 from Gene Hallock and Denni Hallock.

On motion by Grimm, seconded by Doherty and unanimously approved, the Board granted the appropriation of \$1,268 to the Southern Minnesota Tourism Association.

On motion by Grimm, seconded by Stangler and unanimously approved, the Board accepted the Expedited Informal Settlement Agreement between the Le Sueur County Jail and Minnesota Occupational Safety and Health Division in the amount of \$245.00.

On motion by Doherty, seconded by Grimm and unanimously approved, the Board accepted the Expedited Informal Settlement Agreement between the Le Sueur County Courthouse and Minnesota Occupational Safety and Health Division in the amount of \$245.00.

On motion by Grimm, seconded by Doherty and unanimously approved, the Board accepted the Expedited Informal Settlement Agreement between the Le Sueur County Highway Department and Minnesota Occupational Safety and Health Division in the amount of \$2,695.00.

On motion by Grimm, seconded by Stangler and approved, the Board granted the request of Le Sueur County Attorney, Brent Christian for his 2010 salary to be frozen and remain at the 2009 salary.

On motion by Grimm, seconded by Doherty and approved, the Board adopted the following resolution:

**Resolution Selecting County Board Member as Alternate on
Region One – SE MN Emergency Management Organization
Joint Powers Committee**

WHEREAS, the 16 counties in Southeast MN, that are the committee members of the Region One – Southeast Minnesota Homeland Security and Emergency Management Organization Joint Powers Committee, have established a mechanism whereby they may jointly exercise powers to each party on issues requiring regional coordination by having created a Joint Powers Agreement; and

WHEREAS, the committee for said Joint Powers Agreement shall be made up of one voting member from each county; the committee member from Le Sueur County shall be County Emergency Management Director and a Le Sueur County Board Member may serve as alternate; and

NOW, THEREFORE, be it resolved that Le Sueur County appoints the Emergency Management Director as committee member and a County Board member to serve as alternate on the committee to represent Le Sueur County.

On motion by Doherty, seconded by Stangler and approved, the Board designated the County Board Chairperson to serve as the alternate on the Region One – Southeast

Minnesota Homeland Security and Emergency Management Organization Joint Powers Committee.

Cindy Westerhouse, Personnel Coordinator came before the Board with one recommendation.

On motion by Grimm, seconded by Stangler and unanimously approved, the Board accepted the resignation of Jason Bemis, part time Jailer / Dispatcher in the Sheriff's office, effective October 23, 2009.

John Kolb, Attorney from Rinke Noonan Law Firm appeared before the Board to discuss issues relating to County Ditches 32, 58 and 67.

Amy Beatty, Environmental Specialist appeared before the Board to discuss the 2009 Feedlot report and the 2010 Feedlot Work Plan.

On motion by Doherty, seconded by Stangler and unanimously approved, the Board accepted the 2009 Annual Feedlot Officer and Performance Credit Report and the 2010 – 2011 County Feedlot Program Delegation Agreement and Work Plan.

On motion by Stangler, seconded by Doherty and approved, the Board adjourned until Tuesday, February 2, 2010 at 9:30 am.

ATTEST: _____
Le Sueur County Administrator **Le Sueur County Chairman**