

**Minutes of Le Sueur County Board of Commissioners Meeting
June 1, 2010**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, June 1, 2010 at 9:30 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Joe Doherty, John Grimm, Robert Culhane, William Stangler, and Joe Connolly, Chairman. Also present were Brent Christian and Darrell Pettis.

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

On motion by Stangler, seconded by Doherty, the Board unanimously approved the amended consent agenda:

- Approved the May 25, 2010 County Board Minutes.
- Approved the Repair Request of County Ditch # 68.

On motion by Grimm, seconded by Culhane, to take from the table the request to amend Le Sueur County Ordinance, repealing and replacing Section 16, Animal Feedlot and Manure Management, motion carried with 4 Aye votes Commissioners Connolly, Grimm, Culhane and Stangler and 1 Nay vote, Commissioner Doherty.

At 9:35 a.m. the Board reconvened the Public Hearing for the purpose of taking public comments on amending Le Sueur County Zoning Ordinance, repealing and replacing Section 16, Animal Feedlot and Manure Management. Kathy Brockway, Planning & Zoning Administrator and Amy Beatty, Environmental Program Specialist appeared before the Board to discuss the proposed ordinance changes. Comments and questions about the changes were received from the Board and audience in attendance.

On motion by Grimm, seconded by Culhane, and unanimously approved, the Board closed the public hearing at 10:12 a.m.

On motion by Culhane, seconded by Grimm and approved via roll call vote 4-1, with Commissioners Stangler, Culhane, Grimm and Connolly voting Aye and Commissioner Doherty voting Nay, the amendment of the Le Sueur County Subdivision Ordinance, repealing and replacing Section 16, Animal Feedlot and Manure Management as recommended by the Le Sueur County Planning Commission and amended by the Board as follows:

- Under Subdivision 11. Manure Management, the first sentence of paragraph three (3) shall be changed to read “A permit is required for manure that is to be stored in Le Sueur County”.

Don Reak, Parks Director, appeared before the Board with two requests for action.

On motion by Grimm, seconded by Stangler, and unanimously approved, the Board set the Bid Opening for the Lake Washington Park Camp Ground Project for June 25th, 2010 at 2:00 p.m.

On motion by Stangler, seconded by Grimm and unanimously approved, the Board acknowledged the receipt of a \$30,000.00 grant from the Carl and Verna Schmidt Foundation for the construction of a Park Shelter at the Lake Washington County Park.

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

On motion by Stangler, seconded by Grimm and unanimously approved, the Board approved the donation of vacation/comp time from any County Employee to Employee # 1252. Donated vacation / comp time will be converted at the donating employee's rate of pay to a dollar amount and then converted at the receiving employee's rate of pay back to sick leave hours. This is a non precedent setting situation and any request is reviewed on a case by case basis.

Darrell Pettis, Highway Engineer, appeared before the Board with 3 items.

The following bids were received for Project # SAP 40-611-36, SAP 40-621-13, and CP 2010:

Wm. Mueller and Sons Inc., Hamburg, MN	\$2,372,260.42
OMG dba SMC Inc., Mankato, MN	\$2,379,641.41
Central Specialties Inc., Alexandria, MN	\$2,555,675.96

On motion by Culhane, seconded by Stangler, and unanimously approved, the Board accepted the low bid for SAP 40-611-36, SAP 40-621-13 and CP 2010 in the amount of \$2,372,260.42 from Wm. Mueller and Sons Inc., Hamburg, MN.

The following bids were received for County Wide Re-Striping:

Traffic Marking Service, Maple Lake, MN	\$155,975.34
AAA Striping, St. Michael, MN	\$161,984.08

On motion by Culhane, seconded by Grimm, and unanimously approved, the Board accepted the low bid for County Wide Re-Striping in the amount of \$155,975.34 from Traffic Marking Service of Maple Lake, MN.

On motion by Doherty, seconded by Grimm, and unanimously approved, the Board approved the 2009 Le Sueur County Highway Department Annual Report.

On motion by Grimm, seconded by Culhane, and approved, the Board recessed the Board meeting at 10:58 a.m.

On motion by Grimm, seconded by Stangler, and approved, the Board adjourned until Saturday June 12, 2010 at 9:00 am.

ATTEST: _____

Le Sueur County Administrator

Le Sueur County Chairman