Call the Board of Commissioners Meeting to Order
- Pledge of Allegiance
- Agenda
- Consent Agenda:
  1. June 18, 2019 Board Minutes and Summary Minutes
  2. June 18, 2019 Board of Appeal and Equalization Minutes and Summary Minutes
  3. Tobacco License Applications for Waterville Oil and Gas Company (437 M St E, Waterville MN) and J & L Bottles (437 Main St E, Waterville, MN)
  4. Electronic Funds Transfer Report

Public Open Forum

Josh Mankowski, P&Z Administrator (10 min)
RE: Requests for Action

Pat Simonette and Neil Pekrul, COVIA (15 min)
RE: Annual Report

Tim Penny, SMIF (10 min)

Le Sueur County Historical Society (10 min)

Dave Tiegs, Highway Engineer (10 min)

Cindy Westerhouse, HR Director (5 min)

County Administration
RE: Request to approve West Jefferson SSD Improvement
Public Hearing date and time of Tuesday, July 23, 2019 at
10:00 AM in the Commissioners Room

Commissioner Committee Reports

Future Meetings

Adjourn
BOARD OF COMMISSIONERS MEETING
JUNE 25, 2019

9:00 AM
Call Board of Commissioners Meeting to Order
and
Pledge of Allegiance
BOARDS OF COMMISSIONERS MEETING
JUNE 25, 2019

9:00 AM

Agenda
BOARD OF COMMISSIONERS MEETING
JUNE 25, 2019

9:00 AM
Consent Agenda

June 18, 2019 Board Minutes and Summary Minutes
June 18, 2019 Board of Appeal and Equalization Minutes and Summary Minutes
Tobacco License Applications for Waterville Oil and Gas Company (Waterville) and J & L Bottles (Waterville)

Electronic Funds Transfer Report
Minutes of Le Sueur County Board of Commissioners Meeting
June 18, 2019

The Le Sueur County Board of Commissioners met in regular session on Tuesday, June 18, 2019 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: John King, Dave Gliszinski, Steve Rohlfing and Danny O’Keefe and Lance Wetzel. Also present were County Administrator Darrell Pettis and County Attorney Brent Christian.

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board approved the agenda for the business of the day.

On motion by Rohlfing, seconded by O’Keefe and unanimously approved, the Board approved the consent agenda:

- Approved the June 4, 2019 Board Minutes and Summary Minutes
- Approved a tobacco license application for Beer Oil and Tire (Le Center), Denny’s Bar Inc. (Waterville), and Froggy’s Liquor Store (Le Sueur)
- Approved the May 2019 Transfers:
  - #1744 Transfer 4,111.00 from Human Services to Revenue (A87 Qtr ending 3-31-19)
  - #1745 Transfer 5,676.00 from Agency to Revenue (May Landshark)
  - #1746 Transfer 2,478.54 from Road & Bridge to Ditch (Liens: #28 – 594.22; #69 – 1,884.32)
- Electronic Funds Transfer Report

Jeff Neisen, IT Director appeared before the Board with one item for approval.

The following bids were received for the 60 month lease of 10 copiers and 3 backup printers for the Justice Center:

- Riverbend: $1,017.71
- Marco: $917.00
- Loffler: $803.19 (8 new copiers, move 2 existing leased copiers)
- Loffler: $992.92 (10 new copiers)
- AIS: $921.00

On motion by O’Keefe, seconded by Wetzel and unanimously approved, the Board approved the bid from Loffler in the amount of $803.19 for a 60 month lease of ten copiers and three backup printers for the Justice Center.

Sue Rynda, Human Services Director, appeared before the Board to give the monthly Human Services Report. This presentation covered Finance, Income Maintenance, Child Support, Family Services, and Mental Health.

On motion by Rohlfing, seconded by Gliszinski and unanimously approved, the Board approved a letter of support for Inspire Services, LLC to move forward with the process of becoming a
licensed outpatient chemical dependency and substance use treatment program in Le Sueur County.

On motion by Wetzel, seconded by Rohlfing and unanimously approved, the Board approved and authorized the Board Chair and County Administrator to sign a Purchase of Service Agreement between South Central Community Based Initiative and Le Sueur County Human Services.

On motion by Rohlfing, seconded by O’Keefe and unanimously approved, the Board approved a 2020 Health Plan Procurement Resolution for Blue Plus and U Care.

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board approved the Human Services claims:

Financial: $58,811.56
Soc Services: $183,983.91

Michelle Mettler, Planning & Zoning Assistant Administrator appeared before the Board with one item for approval.

On motion by Rohlfing, seconded by Gliszinski and unanimously approved, the Board approved and authorized the Board Chair to sign a Resolution Amending the Le Sueur County Zoning Ordinance, effective August 1, 2019.

Cindy Westerhouse, Human Resources Director came before the Board with several items for approval.

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved to grant regular status to Karen Fraser, full time Eligibility Worker in Human Services, effective June 10, 2019.

On motion by Rohlfing, seconded by O’Keefe and unanimously approved, the Board approved to accept the retirement request from Lori Krekelberg, part time Homemaker in Public Health, effective August 27, 2019.

On motion by O’Keefe, seconded by Rohlfing and unanimously approved, the Board approved to advertise for a part time Homemaker in Public Health, Grade 1, Step 4 at $15.60 per hour.

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board approved to hire Courtlynn Rohlfing as a full time Correctional Officer in the Sheriff’s Office, Grade 6, Step 4 at $20.86 per hour, effective June 24, 2019.

On motion by O’Keefe, seconded by Rohlfing and unanimously approved, the Board approved to hire Nicole Tupy as a full time Correctional Officer in the Sheriff’s Office, Grade 6, Step 4 at $20.86 per hour, effective July 8, 2019.
On motion by Wetzel, seconded by O’Keefe and unanimously approved, the Board approved to promote Austin Buss, full time Correctional Officer, Grade 6, Step 5 at $21.62 per hour to a full time Deputy Sheriff, Grade 10, Step 4 at $26.33 per hour, effective July 1, 2019.

On motion by Rohlfing, seconded by Wetzel and unanimously approved, the Board approved the Public Employees Retirement Association - Police Officer Declaration for Austin Buss. This declaration is a requirement of PERA to enroll an employee in the Police and Fire PERA.

Jim McMillen, Maintenance Director appeared before the Board with several purchase requests for the Justice Center building.

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board approved the purchase of a Bobcat All-Wheel Steer Loader from Bobcat of Mankato in the amount of $71,956.33.

On motion by Rohlfing, seconded by O’Keefe and unanimously approved, the Board approved the purchase of cleaning equipment from Hillyard in the amount of $106,117.61

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved the purchase of 7 portable two-way radios from Motorola in the amount of $14,049.

Pam Simonette, Auditor – Treasurer appeared before the Board with two items for approval.

On motion by O’Keefe, seconded by Rohlfing and unanimously approved, the Board approved and authorized the Board Chair and County Administrator to sign a Deputy Registrar Reimbursement Grant Application.

On motion by Wetzel, seconded by O’Keefe and unanimously approved, the Board approved and authorized the Board Chair to sign a Liability Release Agreement between Le Sueur County Deputy Registrar and the State of Minnesota and The Minnesota Department of Public Safety.

Chris Mickelson with Ehlers appeared before the Board with an overview of the Sewer Rate Study and Proposed West Jefferson Utility Fees at 10:15 a.m.

On motion by Rohlfing, seconded by O’Keefe and unanimously approved, the Board approved to open the Public Hearing for Proposed West Jefferson Utility Fees at 10:26 a.m.

There were 2 comments received from San Wills and Dale Wills in support of the rates as presented.

On motion by O’Keefe, seconded by Wetzel and unanimously approved, the Board approved to close the Public Hearing for Proposed West Jefferson Utility Fees at 10:29 a.m.

On motion by Gliszinski, seconded by Wetzel and approved with Rohlfing abstaining, the Board approved the following proposed West Jefferson Subordinate Service District utility rates:
### Monthly Sewer Rates

<table>
<thead>
<tr>
<th></th>
<th>2020</th>
<th>2021</th>
<th>2022</th>
<th>2023</th>
<th>2024</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Annual Rate Increase</strong></td>
<td>3%</td>
<td>3%</td>
<td>3%</td>
<td>3%</td>
<td>3%</td>
</tr>
<tr>
<td><strong>Base Rate</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>West Jeff All Accounts</td>
<td>$41.95</td>
<td>$43.21</td>
<td>$44.50</td>
<td>$45.84</td>
<td>$47.22</td>
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<tr>
<td>Cleveland All Accounts</td>
<td>1.00</td>
<td>1.00</td>
<td>1.00</td>
<td>1.00</td>
<td>1.00</td>
</tr>
<tr>
<td><strong>Usage Rate Per 1,000 gallons</strong>*</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>All Accounts</td>
<td>$7.44</td>
<td>$ 7.66</td>
<td>$8.13</td>
<td>$ 8.37</td>
<td>$8.37</td>
</tr>
</tbody>
</table>

*Usage rate is 120% of what City of Cleveland charges its own users, plus an additional 10% to be collected by the District.

Dave Tiegs, Highway Engineer appeared before the Board with one item for approval.

On motion by O’Keefe, seconded by Wetzel and unanimously approved, the Board approved the purchase of a tire changer from Wondra Automotive in the amount of $11,050.

**Commissioner Committee Reports:**

- Commissioner Wetzel attended the Bullhead Days Parade in Waterville.
- Commissioner O’Keefe had no committee meetings to report.
- Commissioner Rohlfing attended a 1W1P meeting, Region Nine meeting, Bullhead Days Parade in Waterville, City of Elysian meeting and an Elysian Township meeting.
- Commissioner Gliszinski attended Justice Center progress meetings, Personnel meetings, a P&Z meeting and a South Central Work Taskforce meeting.
- Commissioner King attended Justice Center progress meetings.

On motion by Wetzel, seconded by O’Keefe and unanimously approved, the following claims were approved for payment:

<table>
<thead>
<tr>
<th>Warrant #</th>
<th>Vendor Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>55016</td>
<td>Advanced Correctional Healthcare Inc.</td>
<td>$2,442.90</td>
</tr>
<tr>
<td>55017</td>
<td>Ag Partners Coop</td>
<td>$5,277.72</td>
</tr>
<tr>
<td>55019</td>
<td>ANCOM Technical Center</td>
<td>$60,022.50</td>
</tr>
<tr>
<td>55027</td>
<td>Blue Earth County</td>
<td>$3,462.09</td>
</tr>
<tr>
<td>55028</td>
<td>Bolton &amp; Menk Inc.</td>
<td>$138,037.00</td>
</tr>
<tr>
<td>55036</td>
<td>Christin, Keogh, Moran &amp; King</td>
<td>$2,951.77</td>
</tr>
<tr>
<td>55071</td>
<td>ITSavvy LLC</td>
<td>$3,085.50</td>
</tr>
<tr>
<td>55073</td>
<td>Johnson Aggregates</td>
<td>$21,212.93</td>
</tr>
<tr>
<td>55077</td>
<td>Law Enforcement Tech Group</td>
<td>$7,992.00</td>
</tr>
<tr>
<td>55082</td>
<td>M.B. McGee P.A.</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>#</td>
<td>Vendor Name</td>
<td>Amount</td>
</tr>
<tr>
<td>----</td>
<td>-------------------------------------------</td>
<td>----------</td>
</tr>
<tr>
<td>55091</td>
<td>Minn St Admin ITG Telecom</td>
<td>$10,515.41</td>
</tr>
<tr>
<td>55092</td>
<td>MN Paving &amp; Materials</td>
<td>$31,339.74</td>
</tr>
<tr>
<td>55094</td>
<td>Motorola Inc.</td>
<td>$4,281.00</td>
</tr>
<tr>
<td>55103</td>
<td>Paragon Printing &amp; Mailing Inc.</td>
<td>$4,504.54</td>
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<tr>
<td>55116</td>
<td>Suel Printing Co.</td>
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</tr>
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<td>55117</td>
<td>Summit</td>
<td>$8,677.61</td>
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<tr>
<td>55122</td>
<td>Thomson Reuters</td>
<td>$2,355.56</td>
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120 Claims paid less than $2,000.00: $45,621.42
17 Claims paid more than $2,000.00: $317,618.93
137 Total all claims paid: $363,240.35

On motion by Wetzel, seconded by O’Keefe and unanimously approved, the Board adjourned until Tuesday, June 25, 2019 at 9:00 a.m.

ATTEST:

Le Sueur County Administrator  Le Sueur County Chairman
Summary Minutes of Le Sueur County Board of Commissioners Meeting, June 18, 2019

- Approved the agenda. (Gliszinski-Wetzel)
- Approved the consent agenda. (Rohlfing – O’Keefe)
- Approved a copier lease with Loffler for the Justice Center. (O’Keefe-Wetzel)
- Approved a letter of support for Inspire Services, LLC. (Rohlfing-Gliszinski)
- Approved a Purchase of Service Agreement with South Central Community Based Initiative. (Wetzel-Rohlfing)
- Approved a 2020 Health Plan Procurement Resolution. (Rohlfing-O’Keefe)
- Approved the Human Services claims: Financial $58,811.56 and Soc Services $183,983.91 (Gliszinski-Wetzel)
- Approved a Resolution Amending the Le Sueur County Zoning Ordinance, effective August 1, 2019. (Rohlfing-Gliszinski)
- Approved regular status to Karen Fraser in Human Services. (Wetzel-Gliszinski)
- Approved to accept the retirement request from Lori Krekelberg in Public Health. (Rohlfing-O’Keefe)
- Approved to advertise for a part time Homemaker in Public Health. (O’Keefe-Rohlfing)
- Approved to hire Courtlynn Rohlfing in the Sheriff’s Office. (Gliszinski-Wetzel)
- Approved to hire Nicole Tupy in the Sheriff’s Office. (O’Keefe-Rohlfing)
- Approved to promote Austin Buss to a full time Deputy Sheriff. (Wetzel-O’Keefe)
- Approved the Public Employees Retirement Association - Police Officer Declaration for Austin Buss. (Rohlfing-Wetzel)
- Approved the purchase of a Bobcat All-Wheel Steer Loader from Bobcat of Mankato. (Gliszinski-Wetzel)
- Approved the purchase of cleaning equipment from Hillyard. (Rohlfing-O’Keefe)
- Approved purchase of 7 portable two-way radios from Motorola. (Wetzel-Gliszinski)
- Approved a Deputy Registrar Reimbursement Grant Application. (O’Keefe-Rohlfing)
- Approved a Liability Release Agreement between Le Sueur County Deputy Registrar and the State of Minnesota and The Minnesota Department of Public Safety. (Wetzel-O’Keefe)
- Approved to open the Public Hearing for Proposed West Jefferson Utility Fees at 10:26 a.m. (Rohlfing-O’Keefe)
- Approved to close the Public Hearing for Proposed West Jefferson Utility Fees at 10:29 a.m. with two comments received. (O’Keefe-Wetzel)
- Approved the West Jefferson Subordinate Service District proposed utility rates. (Gliszinski-Wetzel)
- Approved the purchase of a tire changer from Wondra Automotive. (O’Keefe-Wetzel)
- On motion by Wetzel, seconded by O’Keefe and unanimously approved, the following claims were approved for payment: (Wetzel-O’Keefe)

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55122  Thomson Reuters  $ 2,355.56
120  Claims paid less than $2,000.00:  $ 45,621.42
17  Claims paid more than $2,000.00:  $317,618.93
137  Total all claims paid:  $363,240.35

Adjourned until Tuesday, June 25, 2019 at 9:00 a.m.

ATTEST: Le Sueur County Administrator   Le Sueur County Chairman
The Le Sueur County Board of Appeal and Equalization met in special session on Tuesday, June 18th, 2019 at 6:30 p.m. in the Courthouse at Le Center, Minnesota. Those members present were: Lance Wetzel, Danny O’Keefe, John King, David Gliszinski and Steve Rohlfing and Auditor-Treasurer Pam Simonette. Also present were County Assessor Shayne Bender and County Administrator Darrell Pettis.

At 6:30 p.m. Darrell Pettis called the 2019 Board of Equalization to order and issued the oath to the Equalization Board.

Darrell Pettis then called for nominations for Chairman. Commissioner Rohlfing nominated King for Chairman, seconded by O’Keefe and unanimously approved, nominations ceased and King was elected Chairman of the 2019 Board of Equalization.

Commissioner O’Keefe nominated Gliszinski for Vice Chairman, seconded by Wetzel and unanimously approved, nominations ceased and Gliszinski was elected Vice Chair of the 2019 Board of Equalization.

Shayne Bender, County Assessor gave an overview of the process and the work that has been done in his office to prepare for the 2019 Board of Equalization.

James Hansen appeared before the Board to request that the value of his home on Lake Elysian, parcel number 16.420.0040 be reduced from $279,200 to a value closer to $250,000.

On motion by Gliszinski, seconded by Wetzel and approved 4-2 with Simonette, Wetzel, Gliszinski and King voting aye and O’Keefe and Rohlfing voting nay the Board approved to leave the value of James Hansen’s property as is at $279,200.

On motion by Wetzel, seconded by O’Keefe and unanimously approved, the Board accepted the recommendations of the County Assessor and ordered the following 2019 parcel assessment changes:

<table>
<thead>
<tr>
<th>Property Owner</th>
<th>Parcel #</th>
<th>Valuation Appeals</th>
<th>Classification Appeals</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Assessor Total EMV</td>
<td>Board Total EMV</td>
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<tr>
<td>Jeffrey &amp; Barbara Louks</td>
<td>04.620.0130</td>
<td>326000</td>
<td>311400</td>
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<tr>
<td>ESR LLC</td>
<td>06.034.2710</td>
<td>246,000</td>
<td>228,000</td>
</tr>
<tr>
<td>Gregory &amp; Jennifer Welcome</td>
<td>08.003.3100</td>
<td>451,600</td>
<td>434,500</td>
</tr>
<tr>
<td>Diane Lemon</td>
<td>14.016.5000</td>
<td>451,600</td>
<td>434,500</td>
</tr>
<tr>
<td>Beth Clemons</td>
<td>14.023.5100</td>
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<td>412,100</td>
</tr>
<tr>
<td>Name</td>
<td>Phone</td>
<td>Res./Comm</td>
<td>100% Res.</td>
</tr>
<tr>
<td>--------------------------</td>
<td>-----------</td>
<td>-----------</td>
<td>-----------</td>
</tr>
<tr>
<td>Steven Volkman</td>
<td>14.026.7800</td>
<td>124,500</td>
<td>82,000</td>
</tr>
<tr>
<td>Eugene Kletschka</td>
<td>14.760.0100</td>
<td>102,400</td>
<td>94,300</td>
</tr>
<tr>
<td>Jacob Marinenko</td>
<td>16.450.0130</td>
<td>130,900</td>
<td>110,500</td>
</tr>
<tr>
<td>Steven Rademaker</td>
<td>20.490.0620</td>
<td>74,300</td>
<td>67,400</td>
</tr>
<tr>
<td>Juan &amp; Maricela Flores</td>
<td>20.670.0010</td>
<td>113,700</td>
<td>51,500</td>
</tr>
<tr>
<td>Bruce &amp; Susan Haugland</td>
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<td>Gregg &amp; Theresa Peterson</td>
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<td>Aaron Nelson</td>
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<td>Heriberto Martinez</td>
<td>M 22.950.0300</td>
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<td>8,000</td>
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<tr>
<td>Mathew &amp; Jennifer Mushitz</td>
<td>23.617.0100</td>
<td>347,000</td>
<td>322,300</td>
</tr>
</tbody>
</table>

On motion by Gliszinski, seconded by O'Keefe and unanimously approved, the Board adjourned at 7:20 p.m.

**ATTEST:**

Le Sueur County Administrator  
Le Sueur County Chairman
Board of Appeal and Equalization Summary Minutes
Tuesday, June 18, 2019

- This is only a summary publication per MN Statutes 375.12 and 331A.01 sub. 10. The complete minutes are on file in the Le Sueur County Administrator’s Office at 88 S Park Ave. Le Center, MN and are available at www.co.le-sueur.mn.us.
- Approved the nomination of King as Chairman of the 2019 Board of Appeal and Equalization. (Rohlfing-King)
- Approved the nomination of Gliszinski as Vice Chair of the 2019 Board of Appeal and Equalization. (Gliszinski-Rohlfing)
- Approved to leave the value of James Hanson’s property, parcel number 16.420.0040 as is at $279,200. (Gliszinski-Wetzel)
- Approved the following 2019 parcel assessment changes: (Wetzel-O’Keefe)

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<td>Steven Rademaker</td>
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<tr>
<td>Juan &amp; Maricela Flores</td>
<td>20.670.0010</td>
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<td>51,500</td>
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<td>21.480.0790</td>
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<tr>
<td>Thomas Wagner</td>
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<td>Scott &amp; Bonnie Berglund</td>
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<td>Todd Coryell</td>
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<td>Aaron Nelson</td>
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<td>Heriberto Martinez</td>
<td>22.950.0300</td>
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<td>Mathew &amp; Jennifer Mushitz</td>
<td>23.617.0100</td>
<td>347,000</td>
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</table>

- Adjourned at 7:20 p.m. (Gliszinski-O’Keefe)

ATTEST: Le Sueur County Administrator  Le Sueur County Chairman
Transferred $963,438.30 from Hometown Bank to First National Bank Le Center to cover Justice Center payment.
9:02 – 9:10 AM

Public Open Forum

Note: This opportunity is reserved for private citizens only – not employees, unions or other organized groups funded by or associated with Le Sueur County. There is a three minute time limit per person to discuss topics that are not already on the meeting agenda for the day. The Board will not take action at the time of the presentation, but will direct County staff to respond appropriately to issues raised by citizens.
BOARD OF COMMISSIONERS MEETING
JUNE 25, 2019

9:10 AM
Joshua Mankowski, P&Z Administrator
RE: Requests for Action
TO:                           LE SUEUR COUNTY BOARD OF COMMISSIONERS

FROM:                       LE SUEUR COUNTY PLANNING AND ZONING COMMISSION

SUBJECT: “REQUEST FOR ACTION”

The Planning Commission recommends your action on the following items:

ITEM #1:                JACOB & RACHEL ZIEGLER, MANKATO, MN,  
(APPLICANT\OWNER): Request that the County grant a Conditional Use Permit to allow 
grading, excavating, and filling of approximately 155 cubic yards of material on a lot for the 
construction of a walkout single-family dwelling in a Recreational Residential “RR” District, on 
Lake Frances a Recreational Development “RD” lake. Property is located at Lot 2, Block 1, 
Obernolte Subdivision, Section 33, Elysian Township.

Based on the information submitted by the applicant, as required by the Le Sueur County Zoning 
Ordinance, the Planning Commission developed the attached findings for this request:

Therefore, the Planning Commission recommends Approval of the application as written.

ITEM #2:                MAX JOHNSON TRUCKING, LE CENTER, MN, (APPLICANT); 
DAVID & 
SUSAN PUDWILL, LE SUEUR, MN, (OWNER): Request that the County grant a Conditional Use 
Permit to allow mineral extraction of approximately 22.59 acres on a 34.38 acre parcel in an Agriculture 
“A” District, and a Mineral Resources “MR” Overlay District. Property is located in the NW 1/4 of the 
SW 1/4, Section 25, Ottawa Township.

Based on the information submitted by the applicant, as required by the Le Sueur County Zoning 
Ordinance, the Planning Commission developed the attached findings for this request:

Therefore, the Planning Commission recommends Approval of the application with the following 
conditions:

1. The life expectancy of the pit shall be changed from ten years to three years in the approved plan.
2. The location of the entrance shall be coordinated with the Le Sueur County Highway Department 
   Engineering Staff at the time of installation.
3. Trucks Hauling signs shall be erected during hauling operations.

ACTION: ITEM #1: ___________________________

ITEM #2: ___________________________

DATE: _________________________________

COUNTY ADMINISTRATOR’S SIGNATURE: ______________________________
WHEREAS, JACOB & RACHEL ZIEGLER, MANKATO, MN, (APPLICANT\OWNER) has applied for a Conditional Use Permit to allow grading, excavating, and filling of approximately 155 cubic yards of material on a lot for the construction of a walkout single-family dwelling in a Recreational Residential “RR” District, on Lake Frances a Recreational Development “RD” lake. Property is located at Lot 2, Block 1, Obernolte Subdivision, Section 33, Elysian Township.

WHEREAS, the Le Sueur County Planning and Zoning Commission held a public hearing on June 13, 2019 in order to hear public testimony from the applicants as well as interested parties pertaining to and as provided by the Zoning Ordinance of Le Sueur County.

WHEREAS, the Le Sueur County Planning and Zoning Commission, acting as an advisory board to the Le Sueur County Board of Commissioners recommends Approval of the application due to the following findings:

1. The conditional use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminishes and impairs property values within the immediate vicinity.

2. The establishment of the conditional use will not impede the normal and orderly development and improvement of surrounding vacant property for uses predominant in the area.

3. Adequate utilities, access roads, drainage and other facilities have been or are being provided.

4. Adequate measures have been or will be taken to provide sufficient off-street parking and loading space to serve the proposed use.

5. Adequate measures have been or will be taken to prevent and control offensive odor, fumes, dust, noise and vibration, so that none of these will constitute a nuisance, and to control lighted signs and other lights in such a manner that no disturbance to neighboring properties will result.

6. The Conditional Use Permit is consistent with and supported by the statement of purposes, policies, goals and objectives in the Ordinance.

7. The Conditional Use Permit is consistent with the Comprehensive Land Use Plan.

WHEREAS, On June 25, 2019, at their regularly scheduled meeting, the Le Sueur County Board of Commissioners APPROVED\DENIED the Conditional Use Permit application as requested by JACOB & RACHEL ZIEGLER, MANKATO, MN, (APPLICANT\OWNER).

NOW, THEREFORE, IT IS HEREBY RESOLVED, the following Findings of Fact were adopted at the June 25, 2019 Le Sueur County Board of Commissioners meeting in order to protect the public health, safety and general welfare of the citizens of Le Sueur County.

1. The conditional use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminishes and impairs property values within the immediate vicinity.

2. The establishment of the conditional use will not impede the normal and orderly development and improvement of surrounding vacant property for uses predominant in the area.

3. Adequate utilities, access roads, drainage and other facilities have been or are being provided.
4. Adequate measures have been or will be taken to provide sufficient off-street parking and loading space to serve the proposed use.

5. Adequate measures have been or will be taken to prevent and control offensive odor, fumes, dust, noise and vibration, so that none of these will constitute a nuisance, and to control lighted signs and other lights in such a manner that no disturbance to neighboring properties will result.

6. The Conditional Use Permit is consistent with and supported by the statement of purposes, policies, goals and objectives in the Ordinance.

7. The Conditional Use Permit is consistent with the Comprehensive Land Use Plan.

BE IT FURTHER RESOLVED, by the Le Sueur County Board of Commissioners that based on the above Findings of Fact, a Conditional Use Permit to allow grading, excavating, and filling of approximately 155 cubic yards of material on a lot for the construction of a walkout single-family dwelling in a Recreational Residential “RR” District, on Lake Frances a Recreational Development “RD” lake. Property is located at Lot 2, Block 1, Obernolte Subdivision, Section 33, Elysian Township, is APPROVED/DENIED.

ATTEST:

________________________________________
John King, Chairman, Le Sueur County Board of Commissioners

________________________________________
Darrell Pettis, Le Sueur County Administrator

DATE: _____________________________
WHEREAS, MAX JOHNSON TRUCKING, LE CENTER, MN, (APPLICANT); DAVID & SUSAN PUDWILL, LE SUEUR, MN, (OWNER) has applied for a Conditional Use Permit to allow mineral extraction of approximately 22.59 acres on a 34.38 acre parcel in an Agriculture “A” District, and a Mineral Resources “MR” Overlay District. Property is located in the NW 1/4 of the SW 1/4, Section 25, Ottawa Township.

WHEREAS, the Le Sueur County Planning and Zoning Commission held a public hearing on June 13, 2019 in order to hear public testimony from the applicants as well as interested parties pertaining to and as provided by the Zoning Ordinance of Le Sueur County.

WHEREAS, the Le Sueur County Planning and Zoning Commission, acting as an advisory board to the Le Sueur County Board of Commissioners recommends Approval of the application due to the following findings:

1. The conditional use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminishes and impairs property values within the immediate vicinity.

2. The establishment of the conditional use will not impede the normal and orderly development and improvement of surrounding vacant property for uses predominant in the area. The use is temporary. Trucking will need to be done for road construction and closer sites are better.

3. Adequate utilities, access roads, drainage and other facilities have been or are being provided.

4. Adequate measures have been or will be taken to provide sufficient off-street parking and loading space to serve the proposed use.

5. Adequate measures have been or will be taken to prevent and control offensive odor, fumes, dust, noise and vibration, so that none of these will constitute a nuisance, and to control lighted signs and other lights in such a manner that no disturbance to neighboring properties will result. Mining company has restricted themselves. Dust control is part of Mine Safety and Health Administration regulation. Applicant plans to communicate with the landowners during operation and address issues with dust and noise. Other regulations are in place that are more restrictive than those set by the County.

6. The Conditional Use Permit is consistent with and supported by the statement of purposes, policies, goals and objectives in the Ordinance.

7. The Conditional Use Permit is consistent with the Comprehensive Land Use Plan.

WHEREAS, On June 25, 2019, at their regularly scheduled meeting, the Le Sueur County Board of Commissioners APPROVED/DENIED the Conditional Use Permit application as requested by MAX JOHNSON TRUCKING, LE CENTER, MN, (APPLICANT); DAVID & SUSAN PUDWILL, LE SUEUR, MN, (OWNER).

NOW, THEREFORE, IT IS HEREBY RESOLVED, the following Findings of Fact were adopted at the June 25, 2019 Le Sueur County Board of Commissioners meeting in order to protect the public health, safety and general welfare of the citizens of Le Sueur County.

1. The conditional use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminishes and impairs property values within the immediate vicinity.

2. The establishment of the conditional use will not impede the normal and orderly development and improvement of surrounding vacant property for uses predominant in the area. The use is temporary. Trucking will need to be done for road construction and closer sites are better.
3. Adequate utilities, access roads, drainage and other facilities have been or are being provided.

4. Adequate measures have been or will be taken to provide sufficient off-street parking and loading space to serve the proposed use.

5. Adequate measures have been or will be taken to prevent and control offensive odor, fumes, dust, noise and vibration, so that none of these will constitute a nuisance, and to control lighted signs and other lights in such a manner that no disturbance to neighboring properties will result. Mining company has restricted themselves. Dust control is part of Mine Safety and Health Administration regulation. Applicant plans to communicate with the landowners during operation and address issues with dust and noise. Other regulations are in place that are more restrictive than those set by the County.

6. 

7. The Conditional Use Permit is consistent with and supported by the statement of purposes, policies, goals and objectives in the Ordinance.

8. The Conditional Use Permit is consistent with the Comprehensive Land Use Plan.

BE IT FURTHER RESOLVED, by the Le Sueur County Board of Commissioners that based on the above Findings of Fact, a Conditional Use Permit to allow mineral extraction of approximately 22.59 acres on a 34.38 acre parcel in an Agriculture “A” District, and a Mineral Resources “MR” Overlay District. Property is located in the NW 1/4 of the SW 1/4, Section 25, Ottawa Township, is APPROVED/DENIED.

ATTEST:

John King, Chairman, Le Sueur County Board of Commissioners

Darrell Pettis, Le Sueur County Administrator

DATE: _____________________________
MEMBERS PRESENT: Don Reak, Jeanne Doheny, Shirley Katzenmeyer, Doug Krenik, Al Gehrke, Pam Tietz, Scott Vonlehe, Commissioner Glinszinski

MEMBERS ABSENT:

OTHERS PRESENT: Joshua Mankowski

1. The meeting was called to order at 7:00 by Chairperson Jeanne Doheny.

2. Agenda. Motion to approve agenda, was made by Doug Krenik. Second by Shirley Katzenmeyer. Approved.

3. Minutes from May 9, 2019 Meeting. Motion to approve minutes, was made by Al Gehrke. Second by Don Reak. Approved.

4. Applications

ITEM #1: JACOB & RACHEL ZIEGLER, MANKATO, MN, (APPLICANT\OWNER):
Request that the County grant a Conditional Use Permit to allow grading, excavating, and filling of approximately 155 cubic yards of material on a lot for the construction of a walkout single-family dwelling in a Recreational Residential “RR” District, on Lake Frances a Recreational Development “RD” lake. Property is located at Lot 2, Block 1, Obernolte Subdivision, Section 33, Elysian Township.

Joshua Mankowski presented power point presentation. Drew Spangler was present for the application.

TOWNSHIP: Notified. Response None

DNR: Notified. Response None

LETTERS: Holly Kalbus, Environmental Resources Specialist regarding her recommendation for approval.

PUBLIC COMMENT: None

Discussion was held regarding: The amount and location of the proposed grading, excavating, and filling was discussed. Discussion on the possible impact on the neighboring lots and how runoff is being addressed on the property.

Findings by majority roll call vote:

1. The conditional use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminishes and impairs property values within the immediate vicinity.
2. The establishment of the conditional use will not impede the normal and orderly development and improvement of surrounding vacant property for uses predominant in the area.

3. Adequate utilities, access roads, drainage and other facilities have been or are being provided.

4. Adequate measures have been or will be taken to provide sufficient off-street parking and loading space to serve the proposed use.

5. Adequate measures have been or will be taken to prevent and control offensive odor, fumes, dust, noise and vibration, so that none of these will constitute a nuisance, and to control lighted signs and other lights in such a manner that no disturbance to neighboring properties will result.

6. The Conditional Use Permit is consistent with and supported by the statement of purposes, policies, goals and objectives in the Ordinance.

7. The Conditional Use Permit is consistent with the Comprehensive Land Use Plan.

Motion was made by Doug Krenik to Approve the application as presented.

Discussion was held regarding: None.

Second by Scott Vonlehe. Motion approved. Motion carried.

ITEM #2: MAX JOHNSON TRUCKING, LE CENTER, MN, (APPLICANT); DAVID & SUSAN PUDWILL, LE SUEUR, MN, (OWNER): Request that the County grant a Conditional Use Permit to allow mineral extraction of approximately 22.59 acres on a 34.38 acre parcel in an Agriculture “A” District, and a Mineral Resources “MR” Overlay District. Property is located in the NW 1/4 of the SW 1/4, Section 25, Ottawa Township.

Joshua Mankowski presented power point presentation. Gary Johnson was present for the application.

TOWNSHIP: Notified. Response, Dick Peterson voiced Ottawa Township’s concerns during public comment.

DNR: Notified. Response None.

LETTERS: Dave Tiegs, Le Sueur County Highway Engineer regarding his conditions for access approval.

PUBLIC COMMENT: Dave Scheiber regarding his concerns. He stated he was representing his mother who lives in the area. He was concerned about the amount of noise and the disturbance it will cause. He can hear noise from the pits near the transfer station one mile away. Effect on the water table that has dropped 30 feet in the last year. This was told to him because his mom’s well needed to be redone and the well company had stated it dropped 30 feet. They have someone taking water sample because of the poor water quality. Less people want to move here and stay here because of all the pits in Kasota. Concern about the reclamation plan, other pit reclamations have not returned the land to a farmable condition. He will lobby the assessor to reduce the taxes because of this. There will be a lot of dust that will lead to respiratory illness. Would like to see the pit only approved for two years.

Anna Grabau voiced her concerns about the proposal. She lives next to the site. She questioned what was going to happen with the dust and noise. She won’t be able to open her windows. How do they plan on keeping the dust down so her children can play outside? Was told the pit would be open for two years and now sees ten years on the proposal. How will the neighbors be compensated for lower property values? Why is there a different setback from the properties on the other side of the road then to the house that is next to the pit? Her biggest concerns are noise and dust.
Joshua Mankowski explained that the setbacks are spelt out in the Ordinance and there is a different setback due to the location of the houses and the properties in location to the proposed pit and road.

Amber Capaul explained that she lives next to the proposed project. Main concerns are noise and dust. She tries to teach her kids not to go by the road but that doesn't mean they don't go there. Safety is a concern with the trucks driving. Concern about the number of days in a row the crusher may run; could it run for 45 days straight. She is also concerned about possible impacts on the drinking water, there is already an issue with nitrates. The ambiance will be ruined. They will need to listen to the project 70% of the time. Already being detoured. Concerned about the number of trucks that will be on the road and that the access is around the corner in the road.

Forest Lehman Jr. stated that they already have had to deal with a Unimin project just down the road. That was only supposed to be for a few years, but the road still has not been opened and is ongoing. Not as concerned about dust but is concerned about the noise. Was on OSHA compliance office where he worked. If the pit can be reduced to five years, hopefully only two years of the crusher, that would be preferable. Asked if blasting was part of the proposal. Don Reak replied that it was not.

Dick Peterson of the Ottawa Township Board voiced their concerns. He has been on the board of over 30 years and heard a lot of issues that come with pits including water, dust, sand, and hauling. Encourage reducing the life down to two years, they can then do the reclamation and the impact on the neighbors will be done.

Jeff Falling stated that he was told this was going to be a two-year project and now he is hearing ten years. Was told it was going to be approved. Now he hears it is going to be five or ten years. Property value will be gone and will never be able to sell. Was told everything coming out would be for the road project. Could probably live with a two-year project. They moved to the country for peace and quiet, not to listen to equipment and have a gravel pit in their back yard.

Gary Johnson explained that they can’t do to much about the noise from the crusher. It will only run approximately 45 days per year. MSHA monitors for dust. Need to be proactive about dust control because they don’t know when they will show up. He is willing to reduce the life of the pit down to five years because there is no long-term plan for the pit. The crusher will run during consecutive days, but it will only be in operation while they are crushing the material that is hauled off of the road. It will not run for 45 days in a row. The pit was a definite advantage for this project. Would be difficult reducing the project down to two years, five years would be agreeable and wouldn’t have an issue reducing the life to five years. It would be much more costly to haul to and from a pit further away from the project.

Byron Nordstrom voiced his belief that the project does not take into consideration the lives of the 15 homeowners on this corner. Could live with three years but five or ten is to long. There are a lot of gravel pits in the township and Le Sueur County thinks this is a cash cow.

Discussion was held regarding: The reason the application for a new mining pit was submitted is the Highway 112 reconstruction project. The proposed site is adjacent to Highway 112, allowing for shorter trips to the pit. Applicant was not the only contractor interested in the property for mining due to the road project. A crusher will be placed in the pit to allow for the recycling of as much material from the old road as possible. Sand will be mined from the site per the proposed plan. The mining plan, hours of operation, depth to water table, and reclamation plan were talked about. There was some discussion about tree removal. Dust control and notifying neighboring property owners on the use of the crusher was discussed. Impacts on the water table were talked about. There will be no pumping as part of the mining operation. Amount of material to be removed and the type of material that is planned to be used for reclamation was examined. Plan to communicate with the neighbors about mining operations. Inspection logs, dust control, and noise were discussed.

Findings by majority roll call vote:

1. The conditional use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminishes and impairs property values within the
immediate vicinity.

2. The establishment of the conditional use will not impede the normal and orderly development and improvement of surrounding vacant property for uses predominant in the area. The use is temporary. Trucking will need to be done for road construction and closer sites are better.

3. Adequate utilities, access roads, drainage and other facilities have been or are being provided.

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6. The Conditional Use Permit is consistent with and supported by the statement of purposes, policies, goals and objectives in the Ordinance.

7. The Conditional Use Permit is consistent with the Comprehensive Land Use Plan.

Motion was made by Don Reak to Approve the application with the conditions 1) Expected pit life in plan be changed from ten years to three years. 2) The location of the entrance shall be coordinated with the Le Sueur County Highway Department Engineering Staff at the time of installation. 3) Trucks Hauling signs shall be erected during hauling operations.

Discussion was held regarding: None.

Second by Al Gehrke. Motion approved. Motion carried.

5. Discussion Items: Update on the Ordinance Amendment.


7. Motion to adjourn meeting by Al Gehrke. Second by Scott Vonlehe. Motion approved. Motion carried.

Respectfully submitted,

Joshua Mankowski

Tape of meeting is on file in the
Le Sueur County Environmental Services Office
9:20 AM
Pat Simonette and Neil Pekrul, COVIA
RE: Annual Report
BOARD OF COMMISSIONERS MEETING
JUNE 25, 2019

9:35 AM
Tim Penny, SMIF
We envision southern Minnesota as a prosperous and growing region with vibrant communities, innovative and successful economies, and engaged and valued citizens. To achieve this vision, Southern Minnesota Initiative Foundation, a regional development and philanthropic organization, fosters economic and community vitality in 20 counties of southern Minnesota through a culture of collaboration and partnership.

For every donation of $1 from Le Sueur County, $13 is invested back into Le Sueur County communities.*

*Includes grants, loans & programming

20 LOANS
$1.4 million to Le Sueur County entrepreneurs

123 GRANTS
$596,000 to support community initiatives

$5 million invested annually to the 20 counties of south central and southeastern Minnesota

Since 1986, Southern Minnesota Initiative Foundation has leveraged local investments & partnerships to create a stronger Le Sueur County:

$280,000 in local donations to SMIF

$3.7 million invested by SMIF in Le Sueur County through grants, loans, and programming for stronger kids, businesses and communities
Loans & Equity Investments  Supporting local entrepreneurs & creating jobs

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<th>Description</th>
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<tr>
<td>Farmhouse Market LLC, New Prague</td>
<td>Organic, locally-sourced 24/7 food market</td>
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<tr>
<td>EJ Mushrooms, Kasota</td>
<td>Year-round mushroom farming</td>
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<tr>
<td>Rolco Incorporated, Kasota</td>
<td>Plastic injection molding</td>
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<tr>
<td>Odenthal Meats, New Prague</td>
<td>Local meat market</td>
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<td>Chabelita’s Yummy Foods &amp; Fruits, Le Sueur</td>
<td>Mexican restaurant</td>
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<tr>
<td>LCS Precision Molding, Waterville</td>
<td>Plastic injection molding specializing in window, door, appliance, electronics, and automotive industry applications</td>
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Grants  Investments in economic development, early childhood and community vitality

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<tr>
<td>AmeriCorps LEAP Initiative, Le Center</td>
<td>Members helping with social emotional skill development</td>
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<tr>
<td>New Prague Area Schools</td>
<td>Pre-K to Grade 3 Alignment grant</td>
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<tr>
<td>New Prague Chamber of Commerce</td>
<td>35 gallons of paint awarded for mural</td>
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<tr>
<td>Waterville-Elysian-Morristown Public Schools</td>
<td>Support for WEM new parent needs &amp; services survey</td>
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<tr>
<td>New Prague Area Early Childhood Initiative</td>
<td>Create social-emotional book bags for area preschool teachers</td>
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<tr>
<td>Tri-City United Public Schools, Montgomery, Lonsdale, Le Center</td>
<td>Hundreds of books awarded through multiple literacy grants</td>
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<tr>
<td>Quality Child Care Program, Le Sueur</td>
<td>Increasing quality child care through provider training</td>
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<tr>
<td>Tri-City United Public Schools, Montgomery, Lonsdale, Le Center</td>
<td>Feasibility study for trail project</td>
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<tr>
<td>Region Nine</td>
<td>FEAST! Smart Start grant to expand local foods coaching program</td>
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<tr>
<td>Tri-City United Public Schools, Montgomery, Lonsdale, Le Center</td>
<td>Provide social-emotional skills trainings to local caregivers</td>
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Affiliate Funds  Increasing rural philanthropy

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<th>Foundation</th>
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<td>Elysian Community Foundation</td>
<td>New Prague Area Community Foundation</td>
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<tr>
<td>Le Sueur Community Foundation</td>
<td>Sakatah Area Foundation</td>
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<tr>
<td>Le Sueur Community Wellness Collaborative</td>
<td>Waterville Friends of the Library</td>
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<tr>
<td>Montgomery Community Foundation</td>
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Community Collaborations  Bringing communities together for change

<table>
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<tr>
<td>New Prague Early Childhood Initiative (Started in 2015)</td>
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<tr>
<td>Tri-City United Early Childhood Initiative (Started in 2008)</td>
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<tr>
<td>Rural Entrepreneurial Venture (REV) Community, City of Le Sueur</td>
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Making a Difference  Turning business dreams into reality

EJ Mushrooms is a new year-round mushroom growing business that was launched by husband-wife team Efraim and Jessica of Kasota. They specialize in fresh gourmet and medicinal oyster, shiitake, chestnut and lion’s mane mushrooms. The couple received a Grow a Farmer loan to fund equipment, supplies and inventory. Their mushrooms will be supplied to local restaurants, co-ops and farmers’ markets.
April 2019
Darrell Pettis  
Le Sueur County  
Courthouse  
88 Park Ave S  
Le Center, MN  56057-1600

Dear Mr. Pettis and County Board,

Have you seen a young child playing on the playground lately? There is a 50% chance that child does not have the skills necessary to enter kindergarten ready to learn. This can lead to difficulty finding employment and success in life. We need to support our youngest learners to ensure their bright future.

Is there a new shop on your local main street? Did you know over 50% of small businesses fail in their first four years due to lack of knowledge and financing? We need to support our business community long-term to ensure a viable economic base in our communities.

Did you know over $7 billion will be transferring generations by 2030 in SMIF’s 20 county region? Individuals on average give 4% of their annual earnings to charities. That is $280 million in SMIF’s region that could go towards local projects and initiatives. Is your community prepared to capture these dollars? We need to support all our communities to ensure those philanthropic dollars are captured and put to work in our communities.

Southern Minnesota Initiative Foundation (SMIF) is working to address these issues, but your support is needed to help assist our youngest residents, aspiring entrepreneurs and local community initiatives. Because of this, SMIF is launching our Love Where You Live campaign to make an even larger impact in years to come. See the enclosed campaign factsheet for more information.

Thank you for your last gift of $3,000 on 5/9/2018. Will you consider contributing $3,500 on behalf of Le Sueur County in 2020? Your support will change the lives of those living in southern Minnesota.

With gratitude,

Tim Penny  
President & CEO
BOARD OF COMMISSIONERS MEETING
JUNE 25, 2019

9:55 AM

Dave Tiegs, Highway Engineer

RE: 2018 Annual Report for the Highway Department
RE: Contract Approval of the Contract for SAP 040-628-030
RE: Contract Approval for SP 040-615-019
RE: State Aid Funding Advance Resolution
RESOLUTION BY THE COUNTY BOARD OF COMMISSIONERS

LE SUEUR COUNTY

Requesting County State Aid Highway Funds Advance

WHEREAS, the County of Le Sueur is planning to implement County State Aid Street Projects in 2019 which will require State Aid funds in excess of those available in its State Aid Regular Construction Account, and

WHEREAS, said County is prepared to proceed with the construction of said projects through the use of an advance from the County State Aid Construction Fund to supplement the available funds in their State Aid Regular Construction Account, and

WHEREAS, the advance is based on the following determination of estimated expenditures:

Account Balance as of date 06/19/19 $ 1,396,749.30

Less estimated disbursements:

Project # SAP 040-645-003 $ 43,000.00
Project # SP 040-615-019 $ 350,000.00
Project # SAP 040-628-030 $1,060,000.00
Project # SAP 040-030-013 $ 770,000.00
Project Finals (overruns-if any) $ 10,000.00

Total Estimated Disbursements $2,233,000.00
Advance Amount $ 836,250.90

WHEREAS, repayment of the funds so advanced will be made in accordance with the provisions of Minnesota Statutes 162.08, Subd. 5 & 7 and Minnesota Rules, Chapter 8820, and

WHEREAS, the County acknowledges advance funds are released on a first-come-first serve basis and this resolution does not guarantee the availability of funds.

NOW, THEREFORE, Be It Resolved: That the Commissioner of Transportation be and is hereby requested to approve this advance for financing approved County State Aid Highway Projects of the County of Le Sueur in an amount up to $836,250.90 in accordance with Minnesota Rules 8820.1500, Subp. 9. I hereby authorize repayments from subsequent accruals to the Regular/Municipal Construction Account of said County from future year allocations until fully repaid.

CERTIFICATION

STATE OF MINNESOTA

COUNTY OF LE SUEUR

I hereby certify that the foregoing Resolution is a true and correct copy of the Resolution presented to and adopted by Le Sueur County at a duly authorized meeting thereof held on the __________ day of ______________________, 2019, as shown by the minutes of said meeting in my possession.

______________________________
(Signature)

______________________________
(Type or Print Name)

______________________________
(Title)

Notary Public ________________________

My Commission expires ________________________

(SEAL)
BOARD OF COMMISSIONERS MEETING
JUNE 25, 2019

10:05 AM
Cindy Westerhouse, HR Director
HUMAN RESOURCES
AGENDA ITEMS
June 25, 2019

Recommendation to grant regular status to Colleen Stoffel, full time Community Support Technician in Human Services, effective June 12, 2019.

Recommendation to grant regular status to Jose Aguillon, full time Network Administrator in the Information Technology Department, effective June 24, 2019.
10:10 AM

County Administration Item

RE: Request to approve West Jefferson SSD Improvement Public Hearing date and time of Tuesday, July 23, 2019 at 10:00 AM in the Commissioners Room
BOARD OF COMMISSIONERS MEETING
JUNE 25, 2019

COMMISSIONER COMMITTEE REPORTS
BOARD OF COMMISSIONERS MEETING
JUNE 25, 2019

FUTURE MEETINGS
# June - August 2019

## Future Meetings

### June

- **Tuesday, June 25**
  - Board Meeting, 9:00 a.m.

### July

- **Tuesday, July 2**
  - Board Meeting, 9:00 a.m.
  - *Interim Zoning Ordinance Public Hearing, 9:30 a.m.*
  - *CHB Meeting at 1:00 p.m. in Waterville*

- **Thursday, July 4**
  - Offices closed for Independence Day

- **Wednesday, July 10**
  - Conservation Tour with SWCD, 9:00 a.m. – 12:00 p.m. at Lake Volney Park

- **Thursday, July 11**
  - P&Z Meeting, 7:00 p.m. at Environmental Services

- **Tuesday, July 16**
  - Board Meeting, 9:00 a.m.
  - *Broadband Presentation by Finley Engineering at 9:50 a.m. and a Broadband Provider Meeting, 1:00 p.m.*
  - *West Jefferson Informational Meeting, 6:30 p.m. at the 4-H Family Center in Le Center*

- **Thursday, July 18**
  - Board of Adjustment Meeting, 3:00 p.m. at Environmental Services

- **Tuesday, July 23**
  - Board Meeting, 9:00 a.m.
  - *Invitation to attend 11:00 a.m. Drug Court Presentation by Dr. Billy Wagner in the Commissioners Room*

### August

- **Tuesday, August 6**
  - Board Meeting, 9:00 a.m.

- **Thursday, August 8**
  - P&Z Meeting, 7:00 p.m. at Environmental Services

- **Thursday, August 15**
  - Le Sueur County Ditch 43 Public Hearing, 10:00 a.m. in the Commissioners Room

- **Thursday, August 15**
  - Board of Adjustment Meeting, 3:00 p.m. at Environmental Services

- **Monday, August 19**
  - Budget Meetings all day
<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
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<tbody>
<tr>
<td>Tuesday, August 20</td>
<td><strong>Board Meeting, 9:00 a.m.</strong> with budget meetings to continue at 11:00 a.m. after the meeting</td>
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<tr>
<td>Tuesday, August 27</td>
<td><strong>Board Meeting, 9:00 a.m.</strong></td>
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Adjourn Meeting