

Summary Minutes of Le Sueur County Board of Commissioners Meeting, July 28, 2020

- 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 amended agenda for the business of the day. (O'Keefe / Wetzel)
 - Approved the consent agenda. (Gliszinski / King)
 - Approved the 2020 Performance Bond in the amount of \$4,128,917 for the Kasota Plant. (O'Keefe / King)
 - Approved the 2019 Annual Report for the Kasota Plant. (Wetzel / O'Keefe)
 - Approved the 2020 Performance Bond in the amount of \$3,090,008 for the Ottawa Plant. (King / Wetzel)
 - Approved the 2019 Annual Report for the Ottawa Plant. (O'Keefe / Gliszinski)
 - Approved a donation from COVIA in the amount of \$7,500 for Ottawa area historical preservation projects. (O'Keefe / King)
 - Granted a Conditional Use Permit to JAMES FOLDEN, KASOTA, MN, (APPLICANT/OWNER) to allow grading, excavating, and filling of 3.33 cubic yards in the bluff; 25 cubic yards in the bluff impact zone; 28.33 cubic yards in the shore impact zone for a shoreline restoration rip rap project in a Recreational Residential "RR" Shoreland District and a Flood Fringe Floodplain Overlay District, Lake Washington a Recreational Development "RD" lake. Property is located at Lot 4, Block 1, La Hann Subdivision #2, Section 18, Kasota Township. The application is approved with the following conditions:
 1. Plant a Minnesota deep-rooted native vegetation buffer that is 32 feet long by 2 feet wide. The findings are on file at the Planning & Zoning Office. (O'Keefe / Gliszinski)
 - Granted a Conditional Use Permit to MARIGOLD COMMUNITY SOLAR GARDEN LLC, BLOOMINGTON, MN (APPLICANT); ROGER & DARLENE ADAMS AND MONICA KELLY, WATERVILLE, MN, (OWNER) to allow grading, excavating, and filling of 25,655 cubic yards of material for the construction of a solar garden in an Agriculture "A" District. Property is located in the SW 1/4 SE 1/4, Section 32, Waterville Township. The application is approved as written. A bond in the amount of \$25,000 is required. The findings are on file at the Planning & Zoning Office. (Wetzel / O'Keefe)
 - Presented a retirement plaque to Tom Schindler, Engineering Technician in the Highway Department.
 - Accepted the resignation request from Hector Macias, full time Community Service Aide Interpreter in Human Services, effective July 31, 2020. (O'Keefe / King)
 - Approved the posting and request the merit list for a full time Community Service Aid Interpreter in Human Services, as a Grade 4, Step 4 at \$19.03 per hour. (King / O'Keefe)
 - Granted regular status to Cheryl Fitterer, full time Eligibility Worker in Human Services, effective July 27, 2020. (O'Keefe / Gliszinski)
 - Approved the posting and advertisement for a full time Administrative Assistant II in the Probation Department, as a Grade 4, Step 4 at \$19.03 per hour. (Wetzel / O'Keefe)
 - Approved Mary Jo O'Malley's request to renew the Phased Retirement Option (PRO) Agreement for one year, from March 4, 2020 to March 4, 2021. (Gliszinski / King)
 - Approved via roll call vote 4 to 1 with Commissioner Wetzel voting nay, the Board adopted the revised Le Sueur County Preparedness Plan, effective July 28, 2020. (King / O'Keefe)
 - Approved the grant application for the Veteran Services State Grant. (O'Keefe / Wetzel)
 - Set the Public Hearing for the Parks Ordinance for Tuesday, August 25th at 10:00 a.m. (King, / O'Keefe)
- Commissioner Committee Reports:
- Commissioner Gliszinski reported on Joint Ditch meeting.
 - Commissioner King reported on Broadband and Le Sueur City Council

- Commissioner Wetzel reported on Joint Ditch meeting, SCEMS.
 - Commissioner O'Keefe reported on Joint Ditch meeting.
 - Adjourned until Tuesday, August 4, 2020 at 9:00 a.m. (O'Keefe / Wetzel)
- ATTEST: Le Sueur County Administrator Le Sueur County Chairman