

**Minutes of Le Sueur County Board of Commissioners Meeting
May 4, 2021**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, May 4, 2021 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: John King, Dave Gliszinski, Lance Wetzel, Steve Rohlfing and Danny O'Keefe. Also present were Dani Blaschko, Brent Christian and Pam Herrmann.

On motion by Wetzel, seconded by O'Keefe, the Board unanimously approved the agenda for the business of the day.

On motion by Gliszinski, seconded by King, the Board unanimously approved the consent agenda:

- Approved the April 27, 2021 County Board Minutes and Summary Minutes.
- Credit Card for Dani Blaschko

Scott Hass with Summer Breeze came before the Board with a concern.

On motion by King, seconded by O'Keefe, the Board unanimously approved the following HS claims:

Financial: \$26,715.21
Soc Services: \$92,916.55

On motion by O'Keefe, seconded by Wetzel, the Board unanimously adopted the following resolution:

WHEREAS, the building at 88 South Park Avenue was previously known as the Courthouse; and

WHEREAS, the County recognizes that Court is now held in the new Justice Center building and NOW THEREFORE, BE IT RESOLVED that the 88 South Park Avenue building will now be known as the Le Sueur County Government Center.

Adopted by the Le Sueur County Board of Commissioners this fourth day of May 2021.

Dave Tiegs came before the Board with an update.

On motion by O'Keefe, seconded by Gliszinski, the Board unanimously approved the request for SAP 040-030-014, CP 1021 Countywide Sealcoat Project. Contract with Allied Blacktop Company, Maple Grove, MN. Contract amount = \$605,385.58

On motion by Wetzel, seconded by King, the Board unanimously approved the request for SAP 040-650-004 CSAH 50 Mill and Overlay Project. Contract with WW Blacktopping, Mankato, MN. Contract amount = \$124,414.05

Dave gave an update on some Federal COVID funds of \$235,195 that will be coming to Le Sueur County. The Justice Center turn lane repairs should be completed in the next couple weeks.

Nick Kadel came before the Board with a ditch update.

Amy Beatty came before the board with Solid Waste Permit Applications.

On motion by King, seconded by Wetzel, the Board unanimously approved the Solid Waste Permit Applications.

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

On motion by O'Keefe, seconded by Wetzel, the Board unanimously approved the Recommendation to promote James Staupe, full time Corporal in the Sheriff's Office, Grade 8, Step 5 at \$25.15 per hour to a full time Deputy Sheriff in the Sheriff's Office, Grade 10, Step 4 at \$27.26 per hour, effective May 10, 2021.

On motion by Gliszinski, seconded by O'Keefe, the Board unanimously approved the Recommendation to approve the Public Employees Retirement Association - Police Officer Declaration for James Staupe.

On motion by Wetzel, seconded by King, the Board unanimously approved the Recommendation to extend the job offer, for the position of the Le Sueur County Administrator to, and negotiate the terms of employment with, Joseph Martin.

The Board recessed until 10 a.m.

10:00 Public Hearing for P&Z Ordinance Revisions

On motion by Wetzel, seconded by O'Keefe, the Board opened the public hearing.

Public comments were heard from Scott Hass from Summer Breeze Resort and Al from

On motion by O'Keefe, seconded by Wetzel, the Board closed the public hearing.

On motion by King, seconded by O'Keefe and approved via roll call 5 to 0, the Board approved **LE SUEUR COUNTY ZONING ORDINANCE AMENDMENTS:** Changes regarding definitions, riprap, vegetation alterations, river/stream setbacks, septic setbacks, and campground/resort setbacks.

Amendments to affect Section 4 Definitions, Section 7 Conservancy District, Section 8 Agriculture District, Section 9 Urban/Rural Residential District, Section 10 General Business District, Section 11 General Industry District, Section 13 Shoreland Management, Section 16 Animal Feedlot & Manure Management, Section 17 Subsurface Sewage Treatment Systems, Section 19 Land Use Performance Standards, and Section 24 Nonconformities.

The **Planning Commission** recommends approval of the proposed Ordinance amendments.

Staff recommends a change to the proposed amendment to Section 17, Subsurface Sewage Treatment Systems, Subdivision 4. SSTS Standards, B. 1. s. 4: Strike out *bluff impact zone* from proposed language.

4. The tank shall not be located in a shore impact zone or in a bluff.

Staff recommends a change to the proposed amendment to Section 13 Shoreland Management, Subdivision 5. Design Criteria, B. 3. a: Strike out *riprap* and add rock to the proposed language.

a. All grading, excavating or filling activities, including but not limited to, rock riprap, sand and gravel, shall comply with all applicable standards in this Ordinance.

MN DNR recommends a change to the proposed amendment to Section 4, Definitions Riprap, lake: Strike out *lake* from the proposed language. This change will also affect Section 13 anywhere Riprap is referenced.

RIPRAP - Coarse stones randomly and loosely placed along an unstable shoreline to help prevent and reduce erosion and runoff.

MN DNR recommends a change to the proposed amendment to Section 13 Shoreland Management, Subdivision 5. Design Criteria, B. 5. g: Add *The landward extent* to the proposed language.

g. The Landward extent of the riprap shall be within ten (10) feet of the ordinary high water level, and the height of the riprap above the ordinary high water level SHALL not exceed three (3) feet.

Cindy Shaughnessy came before the Board with an update.

11:00 Public Hearing on CHB Fee Change

On motion by Wetzel, seconded by Gliszinski, the Board opened the Public Hearing.

No public comments were made.

On motion by O'Keefe, seconded by King, the Board closed the Public Hearing.

On motion by Wetzel, seconded by O'Keefe, the Board unanimously approved the Fee Resolution.

On motion by Wetzel, seconded by Gliszinski, the Board unanimously approved the following claims:

Warrant #	Vendor Name	Amount
64202	Ag Partners Coop	\$ 7,136.03
64203	Alternative Business Furniture	\$ 3,521.26
64209	Bolton & Menk Inc.	\$ 67,624.00
64216	Barbara M Droher Kline	\$ 2,596.64
64217	Ehlers & Associates Inc.	\$ 2,996.25
64221	Future Pro Inc.	\$ 2,370.00
64230	I & S Group Inc.	\$ 39,185.47
64243	Marco Technologies LLC	\$ 3,099.93
64253	Motorola Inc.	\$ 2,115.00
64256	Northern Natural Gas	\$ 51,441.75
64260	Pomp's Tire Service Inc.	\$ 2,095.56
64261	Ramsey County	\$ 3,181.38

64262	Ratwik, Roszak, Maloney P.A.	\$ 7,444.32
64264	Rinke Noonan Law Firm	\$ 8,662.00
64268	Schwickert's Tecta America LLC	\$ 15,690.00
64269	S.E.H. Inc.	\$ 4,622.25
64275	Summit	\$ 8,789.33
64284	Vision Solutions Inc.	\$ 9,975.00
64288	Waseca County Hwy Dept	\$ 2,861.23
64290	Waterford Oil Co Inc.	\$ 15,620.52
64292	WSB & Associates Inc.	\$ 3,500.00

71 Payments less than \$2,000.00:	\$ 26,781.45
21 Payments more than \$2,000.00:	\$264,527.92
92 Total all payments:	\$291,309.37

Commissioner Committee Reports:

- Commissioner Gliszinski reported on Department Head meeting, County Administrator interviews
- Commissioner King reported on Department Head meeting
- Commissioner Wetzel reported on none
- Commissioner O'Keefe reported on City & County Elected Officials meeting, HRA, County Administrator interviews
- Commissioner Rohlring reported on Rice County 1W1P, JD15, County Administrator interviews

On motion by O'Keefe, seconded by King and unanimously approved, the Board adjourned until May 18 at 9:00 a.m.

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