

Minutes of Le Sueur County Board of Commissioners Meeting, August 24, 2021

- 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 agenda for the business of the day. (O'Keefe/Wetzel)
- Approved the consent agenda: (King/Gliszinski)
 - August 17, 2021 Board Minutes and Board Summary Minutes
- Granted an After-The-Fact Conditional Use Permit to TOM WETZELL, CLEVELAND, MN, (APPLICANT/Owner) to allow grading, excavating, and filling of more than 10 cubic yards in the Shore Impact Zone and more than 50 cubic yards on a lot in a Recreational Residential "RR" Shoreland District of Lake Jefferson, a Recreational Development "RD" lake. The property is described as Lots 20 & 21 Edgewater Terrace, located in Section 3, Cleveland Township. The application was approved as presented and findings are on file at the Planning & Zoning office. (Gliszinski/King)
- Granted a Conditional Use Permit to TODD & KARI POTTINGER, WATERVILLE, MN, (APPLICANT/OWNER) to allow the applicant to cut in the bluff for the construction of stairs in a Recreational Residential "RR" Shoreland District of Lake Tetonka, a Recreational Development "RD" Lake. The property is described as Lot 2 of the Hidden Hills CIC #24, located in Section 19, Waterville Township. The application was approved as presented and findings are on file at the Planning & Zoning office. (Wetzel/O'Keefe)
- Granted regular status to Sam Ehlers, full Deputy Sheriff in the Sheriff's Office, effective August 24, 2021. (Wetzel/King)
- On motion by Gliszinski, seconded by King, the Board unanimously approved the recommendation to approve and sign the Telecommute/Remote Worker Agreement with 32 employees.
- Approved the recommendation to accept the retirement request from Sue Rynda, Human Services Director, effective December 31, 2021. (Wetzel/O'Keefe)
- Approved the recommendation to accept Gallagher's market study data results. (King/Wetzel)
- Approved the recommendation to keep the SAFE Evaluation Program in place for the County's classification program. (O'Keefe/King)
- Approved the Grant Contract Agreement between MN Department of Public Safety Homeland Security and Emergency Management Division and Le Sueur County for \$6,000.00 for 2022-2023 Radiological Emergency Preparedness. (Wetzel/Gliszinski)
- Approved the quote for \$7,000.00 from Always There Heat & Air, Inc. for the HVAC upgrade at Lake Washington Regional Park and Campground Community Building. (Wetzel/King)
- Approved the request to utilize County Gravel Tax funds for a shoreland restoration project for up to \$5,000 for Christine Rotthoff of Elysian. (King/O'Keefe)
- Approved the Stantec Consulting Services Professional Services Agreement with Le Sueur County to complete the Volney, Gorman, and Cordova Septic Inventory Project. (Wetzel/Gliszinski)
- Approved the additional project fees for Bolton & Menk for the West Jefferson Sewer District 4 to 0 with Rohlfing abstaining from vote. (Wetzel/Gliszinski)
- Approved the Ehlers proposal to provide consulting services to Le Sueur County with respect to the American Rescue Plan Act (ARPA) and Local Fiscal Recovery (LFR) Funds. (O'Keefe/Wetzel)
- Approved the CD41 Contractor's Pay Application #1 for Payment to Selly Excavating, Inc. for \$115,195.95. (Wetzel/Gliszinski)
- Approved the CD61 Contractor's Pay Application #1 for Payment to Selly Excavating, Inc. for \$4,718.08. (King/O'Keefe)

- Approved the CD65 Ditch lien at 3.4%, 4% Interest, to be spread over 10 years beginning with taxes payable in 2022. The minimum assessment will be \$10 and any assessments that are \$250 or less will be payable in one installment. (O'Keefe/Wetzel)

Commissioner Committee Reports:

- Commissioner Gliszinski reported on Budget meeting, Department Head meeting
- Commissioner King reported on Budget meeting, Tri County Solid Waste, Department Head meeting
- Commissioner Wetzel reported on Budget meeting, MN Valley Coalition of Government, Kilkenny Township, Department Head meeting
- Commissioner O'Keefe reported on Budget meeting, Century Farm Ceremony, Department Head meeting
- Commissioner Rohlfing reported on Budget meeting, Department Head meeting
- Adjourned until September 7th at 9:00 a.m. (Wetzel/King)

ATTEST: Le Sueur County Administrator Le Sueur County Chairman