

**Minutes of Le Sueur County Board of Commissioners Meeting
May 24, 2022**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, May 24, 2022 at 9:00 a.m. in the Government Center at Le Center, Minnesota. Those members present were: Dave Gliszinski, John King, Danny O’Keefe, Steve Rohlffing and Lance Wetzel. Also present were Joe Martin, Brent Christian and Pam Herrmann.

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

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

- May 17, 2022 Board Minutes and Board Summary Minutes

Aaron Stubbs, Planning and Zoning Administrator came before the Board with two items for approval.

On motion by Rohlffing, seconded by King, and approved via roll call 5 to 0, the Board granted a Conditional Use Permit for Le Sueur County Parks Department, Le Center, MN, (Applicant) Le Sueur County, Le Center, MN, (Owner) to allow grading, excavating, and filling of 1,211 cubic yards of material on a lot, of which 16 cubic yards is located in the shore impact zone, for the construction of 2 stormwater filtration basins; Construct an 8’ x 10’ beach sand blanket and a boulder retaining wall located in the shore impact zone in a Conservancy “C” District, Special Protection “SP” Shoreland District, and Flood Fringe “FF” Floodplain Overlay District, Lake Washington, a Recreational Development “RD” lake. The property is located in parts of Government Lots 1 and 2, and in part of the Northwest Quarter of Section 12, Kasota Township.

Chuck Brandel, ISG came before the Board with two items for approval.

On motion by King, seconded by Gliszinski, the Board granted a Change Order for CD 61 to lower the Branch 2 tile, excavation for drainage swale in wetland area and private tile connections to Branch 2. Branch 2 will have a submerged outlet into the proposed wetland for Braith Excavating for \$13,280.00.

On motion by Rohlffing, seconded by Wetzel, the Board granted a Change Order for CD61 for repairing slough along County Road 128. Repair includes tile for draining soils causing slough, removing and replacing riprap, stabilizing bank, and additional riprap for Selly Excavating, Inc. for \$7,550.00.

Cindy Westerhouse, Human Resources Director came before the Board with one retirement and one item for approval.

Presentation of retirement plaque to Mary Jo O’Malley, Administrative Assistant II, Legal Assistant in the County Attorney’s Office.

On motion by King, seconded by Wetzel, the Board unanimously approved the recommendation to approve Mark Traxler, Psychologist I in Human Services, request to renew the Phased Retirement Option Agreement, effective June 1, 2022 to June 1, 2023

Alissa Oeltjenbruns, Southern Minnesota Initiative Foundation came before the Board with an update.

Tammy Stewig, Emergency Management Director came before the Board with one item for approval.

On motion by Wetzel, seconded by King, the Board unanimously approved the Agreement between Le Sueur County through its Emergency Management Department and the City of Waterville to gift the 2004 Rehab Unit trailer received through a federal grant during FY 2003.

Mark Roemhildt, Veterans Service Officer came before the Board with one item for approval.

On motion by Gliszinski, seconded by Wetzel, the Board unanimously approved the out of state travel request for Mark Roemhildt for June 5 through June 10, 2022 to San Antonio, Texas for the National Association of County Veterans Service Officers.

Commissioner Committee Reports:

- Commissioner Gliszinski had no report.
- Commissioner King reported on Tri-County Solid Waste meeting.
- Commissioner Wetzel reported on MVCOC meeting and Waterville township meeting.
- Commissioner O'Keefe reported on ATV Work Session.
- Commissioner Rohlfing reported on Tri-County Solid Waste meeting, SHIP meeting, Immtrack meeting.

On motion by Wetzel, seconded by King, the Board unanimously voted to adjourn until June 7, 2022 at 9:00 a.m.

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