

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

- 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. (Wetzel/Gliszinski)
- Approved the consent agenda: (King/Rohlfing)
 - May 17, 2022 Board Minutes and Board Summary Minutes
- 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. (Rohlfing/King)
- 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. (King/Gliszinski)
- 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. (Rohlfing/Wetzel)
- Presentation of retirement plaque to Mary Jo O'Malley, Administrative Assistant II, Legal Assistant in the County Attorney's Office.
- 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. (King/Wetzel)
- 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. (Wetzel/King)
- 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. (Gliszinski/Wetzel)

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.
- Adjourned until June 7, 2022 at 9:00 a.m. (Wetzel/King)

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