

**Minutes of Le Sueur County Board of Commissioners Meeting
December 27, 2022**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, December 27, 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 Rohlfling and Lance Wetzel. Also present were Joe Martin, Brent Christian and Pam Herrmann.

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

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

- December 20, 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 Gliszinski, seconded by Wetzel, and approved via roll call 5 to 0, the Board granted an Interim Use Permit to **AMY PETERSON, MONTGOMERY, MN (APPLICANT) DAVID & AMY PETERSON, MONTGOMERY, MN, (OWNER)** to allow the applicant Special Events exceeding three requests per year in a Special Protection “SP” District of Dietz Lake. The subject property is located in part of the SW 1/4 of the SW 1/4, Section 35, Lanesburgh Township.

On motion by King, seconded by Rohlfling, and approved via roll call 5 to 0, the Board adopted Bylaws for the Board of Adjustment and the Planning Commission. The Planning Commission Bylaws were reviewed and approved by the Planning Commission at their regularly scheduled meeting on, December 8, 2022. The Bylaws for the Board of Adjustment were reviewed and approved by the Board of Adjustment during their regularly scheduled meeting on, December 15, 2022. Both sets of Bylaws would become effective January 1, 2023.

Tyler Luethje, Parks Director came before the Board with one item for approval.

On motion by Rohlfling, seconded by Wetzel, the Board unanimously approved Declaration of Restrictive Covenant on Lake Washington Regional Park and Campground.

Joe Martin, County Administrator came before the Board with two items for approval and the End of Year Board Action Items.

On motion by Wetzel, seconded by Gliszinski, the Board unanimously approved the Memorandum of Understanding between Le Sueur County and Minnesota Teamsters Public and Law Enforcement Employees’ Union Local No. 320, Representing Correctional Officers/Dispatchers and Deputy Sheriff beginning January 1, 2023.

On motion by King, seconded by Rohlfling, and unanimously approved, the Board adopted the following resolution setting the 2023 mileage reimbursement rate:

BE IT RESOLVED: That the Le Sueur County Board of Commissioners hereby sets the mileage reimbursement for Le Sueur County Employees to be the Federal IRS mileage at 62.5 cents per mile and 2 cents per mile additional for those Water Patrol Officers while pulling a water patrol boat for the year 2023.

On motion by Gliszinski, seconded by Wetzel, and unanimously approved the Board adopted the 2023 Per Diem Rate:

BE IT RESOLVED: That the Le Sueur County Board of Commissioners hereby sets the 2023 Per Diem at \$75.00 per half day and \$100.00 per full day, effective January 1, 2023 for all per diems.

On motion by King, seconded by Rohlfing, and unanimously approved, the Board set the 2023 Per Diem Eligible Committees as follows:

2023 PER DIEM ELIGIBLE COMMITTEES

Aging Services for Communities (ASC), Association of Minnesota Counties (AMC) & All AMC Policy Committees, Annual Lake Association Meeting, Blandin Steering Committee, Cannon River One Watershed One Plan Joint Powers Board, City Council Meetings, Clean River Partners, Extension, Family Services Collaborative, Greater Blue Earth River Basin Alliance Policy Board (GBERBA), Guardian Ad Litem, Historical Society, IMMTRACK Joint Powers Board, Law Library, Le Sueur Airport Commission, Le Sueur-Blue Earth Joint Drainage Authorities, Le Sueur County Board of Adjustment, Le Sueur County Broadband Initiative, Le Sueur County Canvass Board, Le Sueur County Contract Negotiations, Le Sueur County Employee Recognition, Le Sueur County Fair Board of Directors, Le Sueur County HRA, Le Sueur County Human Resources, Le Sueur County Labor Management, Le Sueur County Officials Association, Le Sueur County Parks Board, Le Sueur County Personnel Policy, Le Sueur County Planning Commission, Le Sueur County Safety Committee, Le Sueur County Soil and Water Conservation District (SWCD), Le Sueur-Rice Joint Drainage Authorities, Le Sueur-Scott Joint Drainage Authorities, Le Sueur-Waseca Community Health Board, Lower Minnesota River East One Watershed One Plan (1W1P), Mankato Regional Airport Commission, MCIT, Mental Health Advisory, Minnesota River Valley National Scenic Byway, Minnesota Valley Action Council Board (MVAC), MNDOR Relief Fund, MSSA, Minnesota Valley Council of Governments (MVCOG), National Association of Counties (NACO), Ney Nature Center Board of Directors, One Watershed, One Plan (1W1P), PIC, Public Health Advisory Committee, Public Health Emergency Preparedness Advisory Committee, Region Nine Development Commission (R9), Regional Radio Board, Road & Bridge, SBA, SHIP Community Leadership Team, South Central Minnesota Emergency Communications Board, South Central Minnesota EMS System Board, South Central Transit Board, South Central Transportation Alliance, South Central Workforce Council Joint Powers Board, SCHSAC (State Community Health Services Advisory Committee, South Transportation Alliance, 3 County Transit, Township Meetings, Tri-County Solid Waste JPB, TRUE Transit Advisory, US 169 Corridor Coalition, Veterans Services Drivers, VIP, Waseca-Le Sueur Regional Library System, West Jefferson Sewer District and any other newly created committees recognized by the County Board in the year 2023.

On motion by Gliszinski, seconded by King, and unanimously approved, the following resolution was adopted:

BE IT RESOLVED: that all members of the County Board, the Human Services Director, the County Administrator, and the Public Health Director are hereby designated as Association of Minnesota Counties Delegates for Le Sueur County in 2023.

BE IT FURTHER RESOLVED: that all officials and their delegates are hereby authorized to attend all meetings called by their respective associations, regional and national, including regular meetings called during the year 2023, and

BE IT FURTHER RESOLVED: that all out-of-state meetings must be requested in person by the Department Head before the County Board.

On motion by Rohlfing, seconded by Wetzel, and unanimously approved, the Board established the 2023 annual base salary of the Le Sueur County Board of Commissioners to be \$33,145 plus cafeteria benefits as negotiated by the Union Contracts.

On motion by Wetzel, seconded by King, and unanimously approved, the Board established the 2023 salaries for the Le Sueur County elected officials.

Sherriff: \$141,225

Chief Deputy Sherriff: \$112,955

County Administrator: \$133,125

County Attorney: \$127,050

County Recorder: \$89,250

On motion by Rohlfing, seconded by Gliszinski, and unanimously approved, the Board adopted the following resolution setting the 2023 Le Sueur County hours of operation:

THEREFORE BE IT RESOLVED: That all employees except for public safety and the county highway department employees shall have their normal work week at 39.5 hours in 2023.

BE IT FURTHER RESOLVED: That the normal hours of operation for the Justice Center, Government Center, and Planning and Zoning Office shall be 8:00 a.m. to 4:30 p.m. on Mondays thru Thursday and 8:00 a.m. to 4:00 p.m. on Friday for 2023.

On motion by King, seconded by Wetzel, and unanimously approved, the Board adopted the Addendum to the Agreement between the University of Minnesota and Le Sueur County for providing Extension programs locally and employing additional Extension Staff at \$3686 for Agriculture Intern position (50% time for summer) and \$7363 for 2nd Youth Development Intern position (full time for summer).

Chair Danny O'Keefe and the Board recognized Lance Wetzel for his years of service to Le Sueur County. Lance was presented with a plaque/gavel.

There were no Commissioner Committee Reports but the Board wishes to acknowledge and thank the Highway and the Sheriff's Office for keeping our citizens safe during the inclement weather during the last week, especially since it was during the holidays.

On motion by Wetzel, seconded by Gliszinski, and unanimously approved, the Board adjourned until January 3, 2023 at 9:00 a.m.

ATTEST: _____
Le Sueur County Administrator Le Sueur County Chairman