

Summary Minutes of Le Sueur County Board of Commissioners Meeting - February 28, 2023

- 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/Preisler)
- Approved the consent agenda: (Gliszinski/Rohlfing)
 - February 21, 2023 Board Minutes & Board Summary Minutes
 - Electronic Funds Transfer Report
 - Credit Card Request for Vicki Walechka, Victim Witness
- Denied on a roll call vote 5-0, an Interim Use Permit to allow the applicant TRACY NELSON, MONTGOMERY, MN (Applicant/Owner) to use their property for Short-Term Private Lodging Rental in a Recreational Residential "RR" Shoreland District, Lake Pepin, a Natural Environment "NE" lake. The subject property is described as Lot 9 of Benson's Subdivision, Section 28, Lanesburgh Township. (Rohlfing/Preisler)
- On motion by Gliszinski, seconded by Preisler, the Board unanimously approved the Proposal for Le Sueur County from AIS Inspection Services for the Aquatic Invasive Species Prevention Program for watercraft inspection and boater education services for the summer of 2023 at an hourly rate of \$25.95/hour for approximately 3,650 hours. (Gliszinski/Preisler)
- Approved the recommendation to post and advertise for a full time Financial Assistance Supervisor I in Human Services, Grade 12, Step A (4), \$32.51 per hour. (O'Keefe/Rohlfing)
- Approved the recommendation to promote Caitlin Meyer, full time Agency Social Worker, Grade 11, Step C (6), \$32.94 per hour to a full time Family Services Collaborative Coordinator in Human Services, Grade 12, Step B (5), \$33.71 per hour, effective February 27, 2023. (Gliszinski/Rohlfing)
- Approved the recommendation to approve the Public Employees Retirement Association - Police Officer Declaration for Alyson Deegan. (O'Keefe/Preisler)
- Approved to pass a resolution to adopt the Juneteenth holiday in the County's holiday schedule beginning June 19, 2024. (Rohlfing/Preisler)
- Approved the recommendation to approve per diem and mileage payments to the advisory committee members who attend meetings for the following advisory committees: (Preisler/Rohlfing) Planning and Zoning, Housing and Redevelopment Authority, Parks, Public Health, Extension, Library
- Approved the recommendation to define per diem requests; a one-half day per diem for a meeting up to four hours, and a one-day per diem for a meeting more than four hours including travel time. (Preisler/O'Keefe)
- Agreed that work sessions are a part of their duties and not per diem eligible. However, work sessions are per diem eligible if they extend into the afternoon and require the Board to break for lunch and reconvene to continue discussions. Additionally, the Board clarified that budget work sessions are per diem eligible. (Rohlfing/Gliszinski)
- Granted out of state travel for the Future View Conference to be held April 23-26 in San Antonio, Texas at a cost of \$2500 without flight. Justin will be reimbursed by the MnCCC for expenses. (Rohlfing/Gliszinski)
- Recessed the Board meeting and opened the Public Hearing on the Redetermination of Benefits on CD29. (Rohlfing/Preisler). John Kolb provided procedural requirements.
- Opened public comment. (Preisler/Gliszinski)
- Closed public comment section with no public comments. (Rohlfing/O'Keefe)
- Approved the adoption of the Redetermination of Benefits on CD29 and to approve and sign the contract with H2Overviewers for ditch viewing services. (Preisler/Gliszinski)
- Closed the Public Hearing and reconvened the regular Board meeting. (Rohlfing/O'Keefe)

- Approved the recommendation to place a lien on County Ditch 29 in the amount of \$93,236.38, or 119% of benefits. Assessment will begin with taxes payable in 2024, spread over 7 years with 4% interest. Prepayments without interest will be accepted through December 31, 2023 and a lien will be filed on any unpaid assessments as of that time. The purpose of this assessment is to pay for past repairs and maintenance. (Rohlfing/Preisler)
- Approved the Board transfer \$133,050.43 out of Park Dedication (entire fund), \$122,456.57 out of forfeit tax (all of it) and the remainder out of gravel tax, about \$146,242. (Rohlfing/O'Keefe)

Commissioner Committee Reports:

- Commissioner O'Keefe had no report
- Commissioner Preisler reported on AMC Legislative Conference, Human Services Legislative Call, and Department Head meeting.
- Commissioner Rohlfing reported on Executive MRCI, Executive MVAC.
- Commissioner Gliszinski reported on Human Resources last week and this week.
- Commissioner King reported on Human Resources last week and this week.
- Adjourned until March 7, 2023 at 9:00 a.m. (O'Keefe/Preisler)

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