

**Minutes of Le Sueur County Board of Commissioners Meeting
January 25, 2022**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, January 25, 2022 at 9:00 a.m. in the Government Center at Le Center, Minnesota. Those members present were: Dave Gliszinski, Steve Rohlfing and Lance Wetzel. Danny O’Keefe and John King were absent. Also present were Joe Martin, Brent Christian and Pam Herrmann.

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

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

- January 18, 2022 Board Minutes and Board Summary Minutes
- Electronic Funds Transfer Report

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

On motion by Rohlfing, seconded by Gliszinski, the Board denied an amendment request to the Le Sueur County Zoning Ordinance on a roll call vote 3 to 0 to **JEFF & JILL STEFFEN, CLEVELAND, MN, AND CURTIS CHALLBERG, NEW PRAGUE, MN, (APPLICANTS)**. The request includes amendments to Section 8 - Agriculture District to add Short Term Private Lodging Rental as a Conditional Use, add definitions to Section 4, and add performance standards to Section 19.

On motion by Gliszinski, seconded by Rohlfing, the Board unanimously approved to open the Public Hearing on the Ordinance for Volney, Gorman, And Cordova Septic Inventory.

Sheila Reem read 5 comments she received by email/mail.
1 public comment by Ken Kalina

On motion by Rohlfing, seconded by Gliszinski, the Board unanimously approved to close the Public Hearing Comment section on the Ordinance for Volney, Gorman, and Cordova Septic Inventory.

On motion by Rohlfing, seconded by Gliszinski, the Board unanimously approved the adoption of the Ordinance requiring inspection of Subsurface Sewage Treatment Systems (SSTS), without the constant state of compliance requirement.

Bailey Griffin, Graduate Engineer, ISG came before the Board with 2 items for approval.

On motion by Gliszinski, seconded by Rohlfing, the Board unanimously approved the AI Reak Shoreline Project which is an expansion of a Ditch Project with Local Cost Share Funds through the Gravel Tax with payment for 50% of project up to \$5,000.

On motion by Rohlfing, seconded by Gliszinski, the Board approved the request for Extension on County Ditch 43 Repair Project until March 31, 2022.

Jim McMillen, Maintenance appeared before the Board with quotes for carpeting in the 1912 Jail building. The following quotes were received:

Carpet Castle, LLC , Le Center – (Milliken) \$7,253.00 (Patcraft) \$6,245.50
Bisek Interiors – declined to bid
Miller Custom Floors (Patcraft) \$7,677.00

On motion by Rohlfing, seconded by Gliszinski, the Board unanimously awarded the low bid for carpet from Carpet Castle, LLC in the amount of \$6,245.50 for the carpeting of the 1912 Jail Building pending that installation is included in the quote.

Vicki Walechka, Victim Witness Coordinator came before the Board with one item for approval.

On motion by Gliszinski, seconded by Rohlfing, the Board unanimously approved the Crime Victim Services 2022 Grant Contract Agreement with the Minnesota Department of Public Safety (State) from 10/1/2021 – 9/30/2023 for \$150,400.00.

Joe Martin, County Administrator asked for recommendations of a location to host the AMC District 7 meeting on Wednesday, June 8, 2022. Board wishes were to host at the EOC and cater food for continental breakfast and lunch. Each Commissioner should work on getting something from their District for the 50 Le Sueur County gift bags for participants.

Commissioner Committee Reports:

- Commissioner Gliszinski reported on South Central Work Task Force meeting.
- Commissioner Wetzel had no report.
- Commissioner Rohlfing reported on Region 9 Full Commission meeting, MVAC meeting.

On motion by Rohlfing, seconded by Gliszinski and unanimously approved, the Board adjourned until February 1, 2022 at 9:00 a.m.

ATTEST: _____
Le Sueur County Administrator Le Sueur County Chairman