

## **Minutes of Le Sueur County Board of Commissioners Meeting February 26, 2019**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, February 26, 2019 at 9:00 a.m. at the Courthouse in Le Center, Minnesota. Those members present were: John King, Dave Gliszinski, Steve Rohlfling, Danny O'Keefe and Lance Wetzel. Attorney Brent Christian and County Administrator Darrell Pettis were also present.

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board approved the agenda.

On motion by Rohlfling, seconded by O'Keefe and unanimously approved, the Board approved the consent agenda:

- Approved the February 19, 2019 County Board Minutes and Summary Minutes

Commissioner King acknowledged the Highway Department and their efforts during the recent weather and has received positive feedback from numerous residents of Le Sueur County.

Cindy Shaughnessy, Public Health Director appeared before the Board with several items for discussion and approval.

On motion by Rohlfling, seconded by Wetzel and unanimously approved, the Board approved and authorized the Board Chair to sign an amended Imtrack Joint Powers Agreement.

Joshua Mankowski, Planning & Zoning Administrator appeared before the Board with two items for approval.

On motion by Gliszinski, seconded by O'Keefe and unanimously approved via roll call 5-0, the Board approved to send a recommendation by the Planning Commission back for review of additional information that was submitted by the applicant after the hearing. The Planning Commission had recommended denial of a Conditional Use Permit to USS Water Town Solar LLC, Minneapolis, MN, (Applicant); Robert Culhane Jr, Waterville, MN (Owner) to allow the applicant to construct a 1 MW Solar Garden in an Agriculture "A" District. Property is located in the West half of the SW quarter, Section 34, Waterville Township. Findings are on file at the Planning & Zoning Office.

On motion by Wetzel, seconded by Rohlfling and unanimously approved via roll call 5-0, the Board approved to send a recommendation by the Planning Commission back for review of additional information that was submitted by the applicant after the hearing. The Planning Commission had recommended denial of a Conditional Use Permit to USS Water City Solar LLC, Minneapolis, MN, (Applicant); Robert Culhane Jr, Waterville, MN (Owner) to allow the applicant to construct a 1 MW Solar Garden in an Agriculture "A" District. Property is located in the West half of the SW quarter, Section 27, Waterville Township. Findings are on file at the Planning & Zoning Office.

Jeff Neisen, IT Director appeared before the Board with one item for approval.

On motion by Gliszinski, seconded by O’Keefe and unanimously approved, the Board approved the purchase of Fibre Channel Switch and Cables, SAN Optics and Cables, and Professional Services in the amount of \$26,144.06 from Marco.

On motion by O’Keefe, seconded by Wetzel and unanimously approved, the Board approved the purchase of PTF updates from CPS Technology in the amount of \$2,750.

Brett Mason, Sheriff appeared before the Board with a vehicle purchase request and the following vehicle bids were received:

Belzer:

2019 F-150 Police Responder	\$32,987
2019 F-150 Crew Cab	\$29,150

Factor Motors:

2019 F-150 Responder	\$33,115
2019 F-150 Crew Cab	\$29,325

Wolf Motors:

2019 F-150 Police Responder	\$33,523.12
2019 F-150 Crew Cab	\$29,236.12

On motion by Gliszinski, seconded by O’Keefe and unanimously approved, the Board approved the purchase of a 2019 F-150 Police Responder in the amount of \$32,987 and a 2019 F-150 Crew Cab in the amount of \$29,150 from Belzer Ford.

Ron Jacobson appeared before the Board to read a letter to the Board regarding short term rental concerns.

Darrell Pettis, County Administrator appeared before the Board with one item for approval.

On motion by Wetzel, seconded by Rohlfing and unanimously approved, the Board approved to post the Request for Proposals (RFP) for a Classification and Compensation Study.

**Commissioner Committee Reports:**

Commissioner O’Keefe attended a Justice Center progress meeting.

Commissioner Rohlfing attended a Blue Earth – Le Sueur Joint Ditch meeting and a Region Nine meeting.

Commissioner Gliszinski attended a Justice Center progress meeting.

Commissioner King attended a Justice Center progress meeting.

On motion by Wetzel, seconded by O'Keefe and unanimously approved, the Board adjourned until Tuesday, March 5, 2019 at 9:00 a.m.

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