

Minutes of Le Sueur County Board of Commissioners Meeting April 23, 2019

The Le Sueur County Board of Commissioners met in regular session on Tuesday, April 23, 2019 at 9:00 a.m. at the Courthouse in Le Center, Minnesota. Those members present were: John King, Dave Gliszinski, Steve Rohlfing, 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 Rohlfing, seconded by O'Keefe and unanimously approved, the Board approved the consent agenda:

- Approved the April 16, 2019 County Board Minutes and Summary Minutes
- Approved 3.2 Liquor Licenses to St. Thomas Sportsmen Club

Brett Mason, Sheriff appeared before the Board with one item for approval.

On motion by Wetzel, seconded by O'Keefe and unanimously approved, the Board approved and authorized the Board Chair and County Administrator to sign the 2018 Federal Boating Safety Supplemental Equipment Grant Agreement.

Dave Tiegs, Highway Engineer appeared before the Board with one item for discussion and approval.

On motion by Rohlfing, seconded by Gliszinski and unanimously approved, the Board approved and authorized the Board Chair to sign an Agreement for Professional Construction Staking Services with Short Elliot Hendrickson Inc for the TH 112 Turnback Project.

Darrell Pettis, County Administrator appeared before the Board with several items for discussion.

At 9:30 a.m. the Board Chair opened the public hearing for proposed liens on Le Sueur County Ditches 28 and 69.

Dani Blaschko, Ditch Manager reviewed the expenses and proposed lien for County Ditch 28.

On motion by Rohlfing, seconded by Wetzel and unanimously approved, the Board approved to close public comments on a proposed lien on County Ditch 28 with two public comments given from Richard Hruby and Rick Kroyer.

On motion by Rohlfing, seconded by O'Keefe and unanimously approved, the Board approved a 7% lien on County Ditch 28 in the amount of \$48,474.63 to be spread over 3 years beginning with taxes payable in 2020. The interest rate is 4% with a \$10.00 minimum and \$100 or less to be paid in one installment. The lien will be filed December 16, 2019.

Dani Blaschko, Ditch Manager reviewed the expenses and proposed lien for County Ditch 69.

On motion by O’Keefe, seconded by Gliszinski and unanimously approved, the Board approved to close public comments on a proposed lien on County Ditch 69 with no public comments given.

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved a 7.6% lien on County Ditch 69 in the amount of \$82,347.03 to be spread over 6 years beginning with taxes payable in 2020. The interest rate is 4% with a \$10.00 minimum and \$100 or less to be paid in one installment. The lien will be filed December 16, 2019.

Amy Beatty, Environmental Services appeared before the Board with several items for discussion and approval.

On motion by Wetzel, seconded by Rohlfing and unanimously approved, the Board approved to accept and authorized the Board Chair to sign the 2018 Annual Le Sueur County Feedlot Officer Report.

On motion by O’Keefe, seconded by Rohlfing and unanimously approved, the Board approved the 2019 - 2020 Solid Waste Licenses and the City Composting/Recycling Facilities as follows:

City Composting Facilities-waive the licensing fee, insurance and bonding requirements.

1. City of Cleveland
2. City of Le Center
3. City of Le Sueur
4. City of Montgomery
5. City of St. Peter - paid the \$200 licensing fee

City Recycling Facilities-waive the licensing fee and bonding requirement.

1. City of Le Center

Township Recycling Facilities

1. Waterville Township

Collection and Transportation of Solid Waste License

1. City of Le Center- 1 truck-waive the licensing fee and bonding requirement

Collection and Transportation of Solid Waste and Recyclables

1. Clean and Green Divine Dumpsters LLC/DBA Herold Rollofs – 1 Truck - \$85.00
2. Hansen Sanitation, Inc. – Kasota, MN – 5 Trucks - \$225.00
3. Lakers New Prague Sanitary, Inc-New Prague, MN-4 Trucks-\$190.00
4. LJP Enterprises, Inc-North Mankato, MN-13 Trucks-\$505.00
5. Waste Management of Minnesota – Mankato, MN – 22 Trucks - \$820.00
6. West Central Sanitation – Willmar, MN – 4 Trucks - \$190.00

Recycling Facilities

1. Barnett Brothers, Inc-Kilkenny, MN - \$200.00
2. Hansen Recycling and Transfer Station – Kasota, MN - \$200.00
3. Selly Excavating, Inc-Le Center, MN-\$200.00
4. Waste Management of Minnesota – Mankato, MN - \$200.00

Transfer Station

1. Waste Management of Minnesota – Mankato, MN - \$675.00

On motion by Wetzel, seconded by Rohlfing and unanimously approved, the Board approved the request by Waterville Township for SCORE funding in the amount of \$9,118.88 for the operation of the recycling facility during the period of May 1, 2018 to April 30, 2019.

Paul Hadjuk appeared before the Board to present the MCIT 2019 Report.

Commissioner Committee Reports:

- Commissioner Wetzel did not attend any Committee meetings.
- Commissioner O’Keefe attended a Justice Center progress meeting.
- Commissioner Rohlfing attended a Park Board meeting and a LCDS Building and Grounds meeting.
- Commissioner Gliszinski attended a Justice Center progress meeting, Labor Management Committee meeting and a Benefits Committee meeting.
- Commissioner King attended a Justice Center progress meeting, Park Board meeting and a TRUE Transit Advisory Committee meeting.

On motion by O’Keefe, seconded by Wetzel and unanimously approved, the Board adjourned until Tuesday, May 7, 2019 at 9:00 a.m.

ATTEST: _____
Le Sueur County Administrator

Le Sueur County Chairman