

**Minutes of Le Sueur County Board of Commissioners Meeting
May 3, 2022**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, May 3, 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 Rohlfing and Lance Wetzel. Also present were Joe Martin, Brent Christian and Pam Herrmann.

On motion by King, seconded by Wetzel, the Board unanimously approved the agenda for the business of the day with two changes. 1) Aaron Stubbs will be presenting for Holly Kalbus on #10 and John King will be added to the agenda with an HRA Board resignation.

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

- April 26, 2022 Board Minutes and Board Summary Minutes
- Electronic Funds Transfer Report

On motion by Wetzel, seconded by King, the Board unanimously approved the following HS claims:

Financial: \$22,344.47
Soc Services: \$67,640.96

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

On motion by Rohlfing, seconded by Wetzel, the Board unanimously approved the Quote from Computer Technology Solutions, Inc for \$10,308.54 for WatchGuard Firebox M390 and Firewall.

Mike Schultz, SWCD District Manager came before the Board with one item for approval.

On motion by Wetzel, seconded by King, the Board unanimously approved the Le Sueur County Drainage ROB Buffer Policy.

Aaron Stubbs for Holly Kalbus, Environmental Resources came before the Board with one item for approval.

On motion by Rohlfing, seconded by King, the Board unanimously approved the Water Quality Monitoring Equipment and Service Purchase Agreement with Steele SWC.

On motion by Gliszinski, seconded by Wetzel, the Board unanimously approved the Water Quality Monitoring Equipment and Service Purchase Agreement with Le Sueur SWCD.

Amy Beatty, Environmental Services came before the Board with two items for approval.

On motion by Rohlfing, seconded by King, the Board unanimously approved Solid Waste Permit Application for **Collection and Transportation** with Hansen Sanitation, Inc. – Kasota, MN – 6 trucks - \$260.00.

On motion by Wetzel, seconded by Gliszinski, the Board unanimously approved Solid Waste Permit Application for **Recycling Facility** with Fessel's Wood Recycling Services, LLC – Waterville, MN - \$200.00.

Carol Blaschko, Elections came before the Board with one item for approval.

On motion by Gliszinski, seconded by Wetzel, the Board unanimously approved the State of Minnesota 2022 Voting Equipment Grant Agreement (VEGA-3) until September 1, 2022 for \$8,251.94 with matching local funds due.

Dani Blaschko, Auditor/Treasurer came before the Board with one item for approval.

On motion by Wetzel, seconded by Rohlfing, the Board unanimously approved the following tax forfeited lands resolution:

BE IT RESOLVED, that all parcels of tax-forfeited land listed on the List of Tax-Forfeited Land be classified as nonconservation land; that the basic sale price of each parcel on the List of Tax-Forfeited Land, which is on file with the Le Sueur County Auditor-Treasurer, be approved and authorization for a public sale of this land be granted, pursuant to M.S. 282.01; that the sale will be held at 10:00 a.m. on Tuesday, June 14th, 2022 by the Le Sueur County Auditor-Treasurer in the Le Sueur County Board Room, Le Sueur County Government Center, 88 S Park Avenue, Le Center, MN 56057 for not less than the basic sale price.

Parcel	Legal Description	Basic Sale Price
18.410.1680	Lots 1 & 10 & vacated alley &	\$20,000.00
18.410.1690 (sold together)	S 40 ft of vacated Lafayette St Adjoining Lot 10 & S 12.50 ft of Vacated Lafayette St adjoining Lot 1, Block 53, City of Kasota –AND- N ½ of Lots 2 & 9 & vacated alley, Block 53, City of Kasota	
21.690.0040	N ½ of Lot 4 & S ½ of Lot 5, Block 6, Smiths Addition, City of Le Sueur	\$40,000.00 + special assessments
21.800.1360	Lot 16 & S 40 ft of Lot 15, Block 17, City of Le Sueur	\$30,000.00 + special assessments

Megan Kirby, Public Health Director came before the Board with a Public Health update.

Jim McMillen, Facilities came before the Board with one item for approval.

On motion by Wetzel, seconded by King, the Board unanimously approved the proposal with 3 options from Widseth for the Le Sueur County Government Center West Parking Lot.

On motion by King, seconded by Rohlfing, the Board unanimously recessed the Board meeting until 10 a.m.

On motion by Rohlfing, seconded by Wetzel, the Board unanimously reconvened the Board meeting.

Aaron Stubbs, Environmental, Planning & Zoning Administrator appeared before the Board with an Ordinance Amendment Public Hearing.

On motion by Rohlfing, seconded by Gliszinski, the Board unanimously opened the public comment portion of the Public Hearing.

On motion by King, seconded by Wetzel, the Board unanimously closed the public comment portion of the Public Hearing with no comments.

On motion by Wetzel, seconded by Rohlfing, the Board unanimously approved the Amendments to affect Section 4 – Rules and Definitions, Sections 7-10 (Listed Uses in each Zoning District), Section 21 – Conditional Use Permits, and Section 26 – Zoning Permits and Land Alteration Permits with a June 1, 2022 effective date. The motion excludes the Sections regarding Permitted Pools in Section 7, 8, and 9.

On motion by Rohlfing, seconded by Gliszinski, the Board unanimously opened the public comment portion of the Public Hearing.

On motion by King, seconded by Wetzel, the Board unanimously closed the public comment portion of the Public Hearing with no comments.

On motion by Rohlfing, seconded by Gliszinski, the Board unanimously approved the Request to amend the Le Sueur County Environmental Services Fee Schedule effective June 1, 2022.

Madison Young, Field Engineer with Adolfson & Peterson Construction came before the Board with an update on the Public Health building and one item for approval.

On motion by Gliszinski, seconded by Wetzel, the Board unanimously approved for Adolfson & Peterson Construction to proceed with work on Public Health building.

John King gave an update that Monica Muchow resigned from the HRA Board and they will hold off on filling the position.

Joe Martin, County Administrator came before the Board with two items for approval.

On motion by Wetzel, seconded by Rohlfing, the Board unanimously approved a Temporary Easement between MN Conference of Seventh-Day Adventists and Le Sueur County for Lots 6, 7, 8, 9, 10 and 11 and part of vacated alley adjoining said Lots, all in Block 13 of Le Center from May 2, 2022 through September 30, 2022.

On motion by King, seconded by Rohlfing, the Board unanimously approved to put out an RFP for an independent contracted Le Sueur County surveyor position.

On motion by King, seconded by Rohlfing, the Board unanimously approved the following County claims:

Warrant #	Vendor Name	Amount
68863	Ag Partners Coop	\$ 6,655.95
68872	Blue Earth County	\$ 2,047.50
68874	Bolton & Menk Inc.	\$ 26,772.96
68878	Computer Technology Solutions Inc.	\$ 2,081.00
68880	Barbara Droher Kline	\$ 2,504.10
68892	Hope Haven Inc.	\$ 2,807.53

68893	I & S Group Inc.	\$ 32,053.60
68909	MN Counties Computers Coop	\$ 3,867.50
68915	Nuss Truck Group Inc.	\$ 6,999.28
68917	OMG Midwest Inc.	\$ 2,301.74
68929	Schneider Geospatial LLC	\$ 7,380.00
68930	Schwickert's Tecta America LLC	\$ 11,800.00
68932	Summit	\$ 12,522.84
68938	Waseca Co Public Health	\$ 2,380.99
67 Payments less than \$2,000.00:		\$ 25,301.98
14 Payments paid more than \$2,000.00:		\$122,174.99
81 Total all payments:		\$147,476.97

Commissioner Committee Reports:

- Commissioner Rohlfing reported on County Officials meeting, Broadband Fair.
- Commissioner Gliszinski reported on County Officials meeting.
- Commissioner King reported on Broadband Fair.
- Commissioner Wetzel reported on Soil & Water meeting, Personnel committee meeting.
- Commissioner O'Keefe had no report.

On motion by Wetzel, seconded by Rohlfing and unanimously approved, the Board adjourned until May 17 at 9:00 a.m.

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