

**Minutes of Le Sueur County Board of Commissioners Meeting
May 25, 2021**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, May 25, 2021 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: John King, Dave Gliszinski, Lance Wetzel, Steve Rohlfling and Danny O’Keefe. Also present were Brent Christian, Joe Martin and Pam Herrmann.

On motion by King, seconded by Wetzel, the Board unanimously approved the agenda for the business of the day.

On motion by O’Keefe, seconded by Gliszinski, the Board unanimously approved the consent agenda:

- Approved the May 18, 2021 County Board Minutes and Summary Minutes.

Cindy Westerhouse, Human Resources Director came before the Board with a retirement presentation. Presentation of retirement plaques to the following retirees:

- Cindy Shaughnessy, Public Health Director – Over 40 years of service
- Connie Kopet, Chief Deputy Auditor-Treasurer – 39 years of service
- Pam Simonette, County Auditor-Treasurer – 36 years of service

Tim Penny, President and CEO of SMIF appeared before the Board with a presentation.

Nik Kadel, Ditch Specialist came before the Board with an item for approval.

On motion by Wetzel, seconded by Gliszinski, the Board unanimously approved the Evergreen Companies Spraying Agreement.

Dani Blaschko, Ditch Manager came before the Board with a County Ditch 19 Lien Update.

On motion by O’Keefe, seconded by King, the Board unanimously approved the County Ditch 19 Lien Update.

Michelle Mettler, Interim Planning and Zoning Administrator came before the Board with several items for approval.

On motion by O’Keefe, seconded by Gliszinski and unanimously approved via roll call 5 to 0, the Board approved a Conditional Use Permit to JEFF & BARBARA LOUKS, CLAREMONT, MN, (APPLICANT/OWNER) to allow grading, excavating, and filling of 21 cubic yards in the shore impact zone, 24 cubic yards in the bluff impact zone, 13 cubic yards in the bluff, total 56 cubic yards on a lot in a Recreational Residential “RR” Shoreland District, German Lake, a Recreational Development “RD” lake. Property is located at Lots 9 & 10, Holiday Park, Section 9, Elysian Township. The application was approved and findings are on file at the Planning & Zoning office.

On motion by Wetzel, seconded by O’Keefe and unanimously approved via roll call 5 to 0, the Board approved a Conditional Use Permit to KRISTIE & PATRICK O’BRIEN, MONTGOMERY, MN, (APPLICANT/OWNER) to allow the applicant to establish and operate a Level II Home Occupation (Salon) in an Urban/Rural Residential “R1” District. Property is located at Lot 3, Block 2, Sanborn Fields, Section 26, Lanesburgh Township. The application was approved and findings are on file at the Planning & Zoning office.

On motion by King, seconded by Gliszinski and approved via roll call 5 to 0, the Board approved a Conditional Use Permit to ITC MIDWEST LLC, DES MOINES, IA, (APPLICANT/OWNER) to allow the applicant to rebuild an existing 69Kv Electric Substation in an Urban/Rural Residential "R1" District. Property is located in the NW 1/4 NW 1/4, Section 10, Lanesburgh Township. The application was approved and findings are on file at the Planning & Zoning office.

On motion by O'Keefe, seconded by Wetzel and approved via roll call 5 to 0, the Board approved a Conditional Use Permit to NORTHERN NATURAL GAS, MENDOTA HEIGHTS, MN, (APPLICANT) ROGER RUHLAND, MONTGOMERY, MN, (OWNER): to allow the applicant to establish a Gas Regulator Station (Town Border Station) in an Agriculture "A" District. Property is located in the E 1/2 NW 1/4, Section 8, Montgomery Township. The application was approved and findings are on file at the Planning & Zoning office.

On motion by Gliszinski, seconded by O'Keefe and approved via roll call 5 to 0, the Board approved a Conditional Use Permit to BRIAN & LINDA LYNCH, ST CLAIR, MN, (APPLICANT\OWNER) to allow grading, excavating, and filling of 872 cubic yards of material on a lot in an Urban/Rural Residential "R1" District and a Recreational Residential "RR" Shoreland District, Lake Francis, a Recreational Development "RD" lake. Property is located at Lot 5, Block 1, Greenland Hills, Section 32, Elysian Township. The application was approved with the following condition and findings are on file at the Planning & Zoning office.

1. Work with county staff to add Best Management Practice of grass waterway to address stormwater runoff.

On motion by Wetzel, seconded by O'Keefe and approved via roll call 5 to 0, the Board approved a Conditional Use Permit to JASON & TAMMY STEEN, CLEVELAND, MN, (APPLICANT\OWNER) to allow grading, excavating, and filling of 2,415 cubic yards of material on a lot in an Urban/Rural Residential "R1" District. Property is located in Lots 7 & 8, Greenland Hills, Section 32, Elysian Township. The application was approved with the following conditions and findings are on file at the Planning & Zoning office.

1. Work with county staff to address stormwater runoff and implement Best Management Practice.
2. Provide a letter of credit for \$2500.00.

On motion by King, seconded by O'Keefe and approved via roll call 5 to 0, the Board approved a Conditional Use Permit to SCOTT BORGMEIER, MADISON LAKE, MN, (APPLICANT\OWNER) to allow the applicant to expand an existing feedlot an additional 744 animal units for a total of 1,806 animal units in an Agriculture "A" District. Property is located in the NW 1/4 NW 1/4, Section 34, Cleveland Township. The application was approved and findings are on file at the Planning & Zoning office.

On motion by Wetzel, seconded by Gliszinski and approved via roll call 5 to 0, the Board approved a Conditional Use Permit to CHRISTINA MATHISON & MICHAEL BOOTH, CARVER, MN, (APPLICANT/OWNER) to allow grading, excavating, and filling of 262.5 cubic yards of material in the shore impact zone for a total of 875 cubic yards of material on a lot in a Recreational Residential "RR" Shoreland District, German Lake, a Recreational Development "RD" lake. Property is located at Lot 34

Glen's Beach, Section 4, Elysian Township. The application was approved with the following conditions and findings are on file at the Planning & Zoning office.

1. Work with Holly Kalbus through the plan.
2. Erosion Control on the whole property and keep contained.

On motion by King, seconded by Gliszinski and approved via roll call 5 to 0, the Board approved a Conditional Use Permit to IMPACT POWER SOLUTIONS (IPS) ROSEVILLE, MN, (APPLICANT); KATHLEEN REGENSCHEID C/O TRACY WARN, MINNEAPOLIS, MN (OWNER) to allow the applicant to construct a 1 MW Solar Energy System (SES) in an Agriculture "A" District. Property is located at NW 1/4 SE 1/4, Section 24, Kasota Township. The application was approved with the following condition and findings are on file at the Planning & Zoning office.

1. \$25,000 bond required

On motion by O'Keefe, seconded by Wetzel and approved via roll call 5 to 0, the Board approved Conditional Use Permit to CHARLES & MICHELLE FENGER, CLEVELAND, MN, (APPLICANT/OWNER) to allow an After-the-Fact expansion of 17 seasonal campsites in an existing campground, Beaver Dam Campground for a total of 76 sites and 3 cabins in a Recreational Commercial "RC" Shoreland District, German Lake, a Recreational Development "RD" lake. Property is located in Auditor's Plat, Government Lot 1, Section 5, Elysian Township, and part of the SW 1/4 of the SW 1/4 of Section 32, Cordova Township. The application was approved with the following conditions and findings are on file at the Planning & Zoning office.

1. Applicant is to meet with Environmental Services quarterly, reporting and progress starting September 1st.
2. Goal of septic system completion date May 1, 2022.
3. Follow up progress on other violations. Meet with Environmental Services to identify, prioritize and schedule with completion deadline of the remaining violations by October 1, 2021.

Joe Martin, County Administrator, appeared before the Board with one item.

On motion by King, seconded by Wetzel, the Board unanimously approved the resignation of Independent Contractor Sarah Johnson Malchow.

Commissioner Committee Reports:

- Commissioner Gliszinski attended the Department Head meeting
- Commissioner King attended Tri County Solid Waste, Planned Community committee meeting, Department Head meeting
- Commissioner Wetzel attended a webinar on ARP, MN Valley Coalition of Government, Department Head meeting
- Commissioner O'Keefe attended the Department Head meeting
- Commissioner Rohlfig attended Tri-County meeting, Local advisory meeting at clubhouse, Department Head meeting

On motion by Wetzel, seconded by King, and unanimously approved, the Board adjourned until June 1 at 9:00 a.m.

ATTEST: _____
Le Sueur County Administrator Le Sueur County Chairman