

Minutes of Le Sueur County Board of Commissioners Meeting June 4, 2019

The Le Sueur County Board of Commissioners met in regular session on Tuesday, June 4, 2019 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: John King, Dave Gliszinski, Steve Rohlring, Danny O'Keefe and Lance Wetzel. Also present were County Administrator Darrell Pettis and County Attorney Brent Christian.

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

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

- Approved May 28, 2019 Board Minutes and Summary Minutes
- Tobacco License Applications for Le Center Municipal Liquor (Le Center), Holiday Station Store (Le Sueur), and Radermacher Foods (Le Sueur)
- RE: St. Peter Booster Club Gambling Permit Application
- Approved the Electronic Funds Transfer Report:
 - 5/28/19 Transferred \$1,489,945.84 from Hometown Bank (2019A Bond Proceeds) to First National Bank of Le Center draw.

On motion by Gliszinski, seconded by Rohlring and unanimously approved, the Board approved the cases and claims for Human Services:

Financial: \$ 22,823.13
Soc Services: \$117,912.67

Casi Story, 4-H Program Coordinator appeared before the Board to introduce the new summer intern, Steph Choudek.

Cindy Westerhouse, Human Resources Director came before the Board with one item for approval.

On motion by Wetzel, seconded by Rohlring and unanimously approved, the Board approved to grant regular status to Nathan Olson, full time Assistant Highway Engineer in the Highway Department, effective May 29, 2019.

Brent Christian, County Attorney appeared before the Board with one item for discussion and approval.

On motion by O'Keefe, seconded by Rohlring and unanimously approved, the Board approved a \$5 Increase for Law Library Fees: Civil/Family Cases increase to \$15 and Criminal Cases increase to \$10.

At 9:30 a.m. Michelle Mettler, P&Z Assistant Administrator appeared before the Board with a presentation on proposed changes to the Le Sueur County Zoning Ordinance to allow short term private lodging rentals in a residential/recreational district.

On motion by Wetzel, seconded by O’Keefe and unanimously approved, the Board approved to open the public hearing on proposed changes to the Le Sueur County Zoning Ordinance to allow short term private lodging rentals in a residential/recreational district at 9:36 a.m.

Comments received from Bruce Klughertz, Jerry Lucas, Lois Walters, Larry Maruska and Dennis Erickson.

On motion by Gliszinski, seconded by Rohlfing and unanimously approved, the Board approved to close the public hearing on proposed changes to the Le Sueur County Zoning Ordinance to allow short term private lodging rentals in a residential/recreational district at 9:52 a.m.

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board approved to amend the Le Sueur County Zoning Ordinance pertaining to: Definitions, (Short-Term Private Lodging Rental) affecting Section 4 Rules and Definitions; Section 19 Land Use Performance Standards; The addition of Short-Term Private Lodging Rental as a Conditional Use in Section 13.2 Recreational Residential (RR) District with the following addition to Section 19, Subdivision 12, Item 17: Short-Term Private Lodging Rental shall be regulated by the Le Sueur County Lodging Ordinance, as administered by the Le Sueur County Community Health Department and as amended from time to time.

Michelle Mettler, P&Z Assistant Administrator appeared before the Board for a discussion regarding solar gardens.

On motion by Wetzel, seconded by Rohlfing and unanimously approved, the Board directed Planning & Zoning staff to work on an Interim Ordinance regarding solar gardens and schedule the required public hearing.

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

On motion by O’Keefe, seconded by Rohlfing and unanimously approved, the Board approved an Assureon renewal in the amount of \$11,829.

Dave Tiegs, Highway Engineer appeared before the Board with several items for discussion and approval.

The following bids were received for the Le Sueur County Project SP 040-615-019:

Crane Creek Asphalt – Faribault, MN	\$1,714,207.72
Minnesota Paving & Materials - Mankato, MN	\$1,778,864.28
Wm Mueller & Sons – Hamburg, MN	\$1,831,828.78

On motion by O’Keefe, seconded by Wetzel and unanimously approved, the Board approved to award the Le Sueur County Project SP 040-615-019 bid to Crane Creek Asphalt in the amount of \$1,714,207.72

The following bids were received for Le Sueur County Project SAP 040-628-030:

Crane Creek Asphalt – Faribault, MN	\$1,055,911.65
Minnesota Paving & Materials – Mankato, MN	\$1,330,891.45
Wm Mueller & Sons – Hamburg, MN	\$1,113,110.05

On motion by Rohlfing, seconded by Gliszinski and unanimously approved, the Board approved to award the Le Sueur County Project SAP 040-628-030 bid to Crane Creek Asphalt in the amount of \$1,055,911.65

Nik Kadel, Ditch Inspector appeared before the Board with one item for approval.

On motion by Rohlfing, seconded by Gliszinski and unanimously approved, the Board approved a Spraying Agreement with Evergreen Companies for Le Sueur County ditches with changes to paragraph #1 of the agreement at the recommendation of the County Attorney.

Administrator Pettis appeared before the Board with several items for discussion

On motion by Wetzel, seconded by Rohlfing and unanimously approved, the Board approved to move forward with the MnDOT concept regarding turn lanes to the Le Sueur County Justice Center. Project amounts will be presented at a later Board meeting.

Commissioner Committee Reports:

- Commissioner Wetzel attended no meetings.
- Commissioner O’Keefe attended a Justice Center progress meeting and Law Library Board meeting.
- Commissioner Rohlfing attended a Region Nine meeting and a Cleveland detour open house.
- Commissioner Gliszinski attended a Justice Center progress meeting.
- Commissioner King attended a Justice Center progress meeting.

On motion by Wetzel, seconded by Rohlfing and unanimously approved, the following claims were approved for payment:

Warrant #	Vendor Name	Amount
54864	Ag Partners Coop	\$ 5,245.64

54866	Baker Tilly Virchow Krause LLP	\$ 2,530.00
54869	Bolton & Menk Inc.	\$ 9,308.00
54870	Cargill Inc.	\$ 4,413.61
54895	MN Paving & Materials	\$ 24,155.30
54899	Motorola Inc.	\$ 19,551.45
54906	PSC Alliance Inc.	\$ 8,442.42
54907	Ramsey County	\$ 3,089.75
54915	Selly Excavating Inc.	\$ 42,175.75
54929	Vision Solutions Inc.	\$ 2,000.00
54933	Ziegler Inc.	\$ 4,731.17

60 Claims paid less than \$2,000.00:	\$ 21,568.85
11 Claims paid more than \$2,000.00:	\$125,643.09
71 Total all claims paid:	\$147,211.94

On motion by Gliszinski, seconded by O'Keefe and unanimously approved, the Board adjourned until Tuesday, June 18, 2019 at 9:00 a.m.

ATTEST: _____
Le Sueur County Administrator

Le Sueur County Chairman