

**Minutes of Le Sueur County Board of Commissioners Meeting
June 22, 2021**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, June 22, 2021 at 9:00 a.m. in the Government Center at Le Center, Minnesota. Those members present were: John King, Dave Gliszinski, Lance Wetzel, Steve Rohlfing and Danny O'Keefe. Also present were Joe Martin and Pam Herrmann.

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

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

- June 15, 2021 Board Minutes and Summary Minutes
- June 15, 2021 Board of Appeal and Equalization Minutes and Summary Minutes
- June 16, 2021 Final Hearing on the Redetermination of Benefits of Le Sueur County Ditches 6, 21, 23, 32, 50, 58 and 67 Special Meeting Minutes and Summary Minutes
- Electronic Funds Transfer Request
- Retail Sales of Cigarette and Other Tobacco Licenses good for one year from July 1, 2021 x June 30, 2022:

1. Davis' Market Place LLC, Waterville
2. Radermacher Foods of Le Center Inc AKA Radermacher's Fresh Market, Le Center
3. Waterville Oil & Gas Inc, AKA PhilMart, Waterville
4. Radermacher Foods of Le Sueur Inc AKA Radermacher's Fresh Market, Le Sueur
5. Larry D Nelson AKA Scoops Liquor, Le Sueur
6. Tweetens One Stop Inc, Le Center
7. Vet's Oil Company Inc AKA Vet's Whoa-N-Go, Le Sueur
8. Holiday Stationstores, LLC, Le Sueur
9. Casey's Retail Company, AKA Casey's General Store, Elysian
10. Casey's Retail Company, AKA Casey's General Store, Le Center
11. Casey's Retail Company, AKA Casey's General Store, Waterville
12. Beer Oil & Tire, Le Center
13. S&K Roemhildt LLC, AKA The Pit Stop, Elysian
14. J&L Bottles Inc, Waterville
15. Le Center Municipal Liquors, Le Center
16. Dollar General Store #14798, Le Center

- Fireworks/Pyrotechnic Special Effects License

1. Celebrate Me on 7/1/21 on the dock at Camp Patterson
2. Celebrate Me on 7/15/21 on the dock at Camp Patterson
3. Celebrate Me on 7/29/21 on the dock at Camp Patterson
4. Celebrate Me on 8/12/21 on the dock at Camp Patterson

Bailey Griffin, ISG came before the Board with the Final Acceptance Report on the Lake Henry Outlet Structure.

On motion by O'Keefe, seconded by Wetzel, the Board unanimously approved the final payment of \$2,811.02 to Rehnelt Excavating LLC from Kasota.

Neil Pekrul, Plant Manager at the Kasota COVIA appeared before the Board with the 2020 Annual Report for the Kasota Plant.

On motion by Gliszinski, seconded by O'Keefe, the Board unanimously approved the 2021 Performance Bond in the amount of \$4,128,917.00 for the Kasota Plant.

On motion by Wetzel, seconded by King, the Board unanimously approved the 2020 Annual Report for the Kasota Plant.

Pat Simonette, Plant Manager at the Ottawa COVIA appeared before the Board with the 2020 Annual Report for the Ottawa Plant.

On motion by O'Keefe, seconded by Wetzel, the Board unanimously approved to table the 2021 Performance Bond in the amount of \$4,458,008.00 for the Ottawa Plant.

On motion by Wetzel, seconded by O'Keefe, the Board unanimously approved the 2020 Annual Report for the Ottawa Plant.

On motion by King, seconded by Gliszinski, the Board unanimously approved a \$7500 payment from COVIA for Le Sueur County Historical Society.

Greg Ous, District Engineer and Ronda Allis, Planning Director with MNDOT appeared via WebEx before the Board to present the Capital Highway Investment Plan (CHIP).

Michelle Mettler, Interim Planning and Zoning Administrator appeared before the Board with a couple items for approval.

On motion by O'Keefe, seconded by Gliszinski and unanimously granted a Conditional Use Permit for **JOSHUA BEULEKE AND JONATHAN BEULEKE, MONTGOMERY, MN, (APPLICANT) GEORGE KUKACKA, MONTGOMERY, MN, (OWNER)** to allow the applicant establish and operate an Outpatient Mental Health Clinic in a Special Protection "SP" Shoreland District, and Flood Fringe "FF" Floodplain Overlay District on Lake Pepin a Natural Environment "NE" lake. Property is located in Government Lot 3, Section 27, Lanesburgh Township. **Based on the information submitted by the applicant, as required by the Le Sueur County Zoning Ordinance, the Planning Commission developed the attached findings for this request:** Therefore, the Planning Commission recommends approval of the application as written.

On motion by Wetzel, seconded by King and unanimously granted a Conditional Use Permit for **DAVID & LORI REUTER, ROSE CREEK, MN, (APPLICANT) CHRIS SHORT, PRIOR LAKE, MN, (OWNER)** to allow grading, excavating, and filling of approximately 2,479 cubic yards of material on a lot in a Recreational Residential "RR" Shoreland District, Lake Francis a Recreational Development "RD" lake. Property is located at Lot 3, Han's Hideaway, Section 27, Elysian Township. **Based on the information submitted by the applicant, as required by the Le Sueur County Zoning Ordinance, the Planning Commission developed the attached findings for this request:** Therefore, the Planning Commission recommends approval of the application as written with conditions.

1. Eliminate condition #4 from previous CUP application, *"A natural buffer is created along the shoreline and 15 feet inland from the lake to add protection."*
2. Increase the size of the proposed rain garden to 300 square feet.
3. Set back the rain garden further from the dwelling, at least 10 feet.
4. Provide a \$2,500 letter of credit.

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

On motion by Gliszinski, seconded by Wetzel and unanimously approved the payment for the quote for 15 licenses from Shi for \$4320.00 for WebEx Cloud Meetings for 1 year.

Cindy Westerhouse, Human Resources Director came before the Board with several items for approval.

On motion by O’Keefe, seconded by King, the Board unanimously approved the recommendation to grant regular status to Edith Hartje, full time Eligibility Worker in Human Services, effective June 21, 2021.

On motion by Gliszinski, seconded by Wetzel, the Board unanimously approved the recommendation to hire Tammy Dvorak, full time Registered Nurse in Public Health, Grade 10, Step 7 at \$30.30 per hour, effective June 28, 2021.

On motion by Wetzel, seconded by Gliszinski, the Board unanimously approved the recommendation to accept the retirement request from Darlene Tuma, full time Public Health Supervisor in Public Health, effective September 24, 2021.

On motion by O’Keefe, seconded by King, the Board unanimously approved the recommendation to post and advertise for a full time Public Health Supervisor in Public Health, Grade 14, Step 4 at \$34.44 per hour.

Commissioner Committee Reports:

- Commissioner Gliszinski reported on BOA&E, Ditch ROB, SC Work Task Force
- Commissioner King reported on BOA&E, Ditch ROB
- Commissioner Wetzel reported on BOA&E, Ditch ROB
- Commissioner O’Keefe reported on East Entry Meeting, Ditch ROB
- Commissioner Rohlring reported on BOA&E, Ditch ROB, Region 9 Full Commission Annual Meeting

On motion by King, seconded by Wetzel and unanimously approved, the Board adjourned until July 6 at 9:00 a.m.

ATTEST: _____
Le Sueur County Administrator Le Sueur County Chairman