

Minutes of Le Sueur County Board of Commissioners Meeting June 25, 2019

The Le Sueur County Board of Commissioners met in regular session on Tuesday, June 25, 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 was also present. County Administrator Darrell Pettis was excused.

On motion by Wetzel, seconded by Gliszinski 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 June 18, 2019 County Board Minutes and Summary Minutes and Board of Appeal and Equalization Minutes and Summary Minutes
- Approved tobacco licenses for Waterville Oil and Gas Company (Waterville) and J&L Bottles (Waterville)
- Electronic Funds Transfer Report
 - 6/20/19 Transferred \$963,438.30 from Hometown Bank to First National Bank Le Center to cover Justice Center payment.

Joshua Mankowski, Planning & Zoning Administrator appeared before the Board with two items for approval.

On motion by Wetzel, seconded by Rohlfing and approved unanimously via roll call 5-0 Board approved a Conditional Use Permit to Jacob & Rachel Ziegler, Mankato, MN, (Applicant/Owner) to allow grading, excavating, and filling of approximately 155 cubic yards of material on a lot for the construction of a walkout single-family dwelling in a Recreational Residential "RR" District, on Lake Frances a Recreational Development "RD" lake. Property is located at Lot 2, Block 1, Obernolte Subdivision, Section 33, Elysian Township. The application was approved and findings are on file at the Planning & Zoning Office.

On motion by O'Keefe, seconded by Gliszinski and unanimously approved via roll call 5-0, the Board approved a Conditional Use Permit to Max Johnson Trucking, Le Center, MN, (Applicant); David & Susan Pudwill, Le Sueur, MN, (Owner) to allow mineral extraction of approximately 22.59 acres on a 34.38 acre parcel in an Agriculture "A" District, and a Mineral Resources "MR" Overlay District. Property is located in the NW 1/4 of the SW 1/4, Section 25, Ottawa Township. The application was approved with the following conditions and findings are on file at the Planning & Zoning Office.

1. The life expectancy of the pit shall be changed from ten years to three years in the approved plan.
2. The location of the entrance shall be coordinated with the Le Sueur County Highway Department Engineering Staff at the time of installation.
3. Trucks Hauling signs shall be erected during hauling operations.

Neil Pekrul with COVIA appeared before the Board with the 2018 Annual Report for the Kasota Plant.

On motion by Rohlfing, seconded by O'Keefe and unanimously approved, the Board approved the COVIA 2019 Performance Bond in the amount of \$3,267,535 for the Kasota Plant.

On motion by Rohlfing, seconded by O'Keefe and unanimously approved, the Board approved the 2018 Annual Report for the Kasota Plant.

Pat Simonette with COVIA appeared before the Board with the 2018 Annual Report for the Ottawa Plant.

On motion by Wetzel, seconded by O'Keefe and unanimously approved, the Board approved the COVIA 2019 Performance Bond in the amount of \$3,061,782 for the Ottawa Plant.

On motion by O'Keefe, seconded by Wetzel and unanimously approved, the Board approved the 2018 Annual Report for the Ottawa Plant.

On motion by Gliszinski, seconded by O'Keefe and unanimously approved, the Board approved to accept a donation from COVIA in the amount of \$7,500 for Ottawa area historical preservation projects.

Tim Penny with the Southern Minnesota Initiative Foundation (SMIF) appeared before the Board with one item for approval.

On motion by Rohlfing, seconded by Wetzel and unanimously approved, the Board approved a \$3,500 donation to Southern Minnesota Initiative Foundation.

Bill Stangler, President/Chair of the Le Sueur County Historical Society appeared before the Board with a donation request to pay for June – December 2019 expenses and numerous one-time expenses for a total of \$68,100.

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board approved to donate \$30,000 to the Le Sueur County Historical Society at this time with an invitation to return to the Board in two months with an update, and any further contribution requests.

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

On motion by Gliszinski, seconded by O'Keefe and unanimously approved, the Board approved the 2018 Annual Report for the Highway Department.

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board approved the contract for SAP 040-628-030 to Crane Creek in the amount of \$1,055,911.65

On motion by O’Keefe, seconded by Rohlring and unanimously approved, the Board approved the contract for SP 040-615-019 to Crane Creek in the amount of \$1,714,207.72

On motion by Wetzel, seconded by Rohlring and unanimously approved, the Board approved and authorized the Board Chair to sign a Resolution Requesting State Aid Highway Funds Advance in the amount of \$201,250.90

Cindy Westerhouse, HR Director appeared before the Board with two items for approval.

On motion by Rohlring, seconded by O’Keefe and unanimously approved, the Board approved to grant regular status to Colleen Stoffel, full time Community Support Technician in Human Services, effective June 12, 2019.

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved to grant regular status to Jose Aguillon, full time Network Administrator in the Information Technology Department, effective June 24, 2019.

On motion by Gliszinski, seconded by O’Keefe and unanimously approved, the Board approved to set the West Jefferson SSD Improvement Public Hearing date and time of Tuesday, July 23rd, 2019 at 10:00 a.m. in the Commissioners Room of the Le Sueur County Courthouse.

Commissioner Committee Reports:

- Commissioner Wetzel attended a Board of Appeal and Equalization meeting.
- Commissioner O’Keefe attended Board of Appeal and Equalization meeting and a Justice Center progress meeting.
- Commissioner Rohlring attended a Board of Appeal and Equalization meeting, Parks Board meeting, Region Nine meeting and an Immtrack meeting.
- Commissioner Gliszinski attended a Board of Appeal and Equalization meeting, Justice Center progress meeting and a Benefits Committee meeting.
- Commissioner King attended a Board of Appeal and Equalization meeting and a Justice Center progress meeting.

On motion by Wetzel, seconded by Rohlring and unanimously approved, the Board adjourned until Tuesday, July 2, 2019 at 9:00 a.m.

ATTEST: _____
Le Sueur County Administrator

Le Sueur County Chairman