

Minutes of Le Sueur County Board of Commissioners Meeting July 2, 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 Rohlfling, Danny O’Keefe and Lance Wetzel. Also present were Finance Director Carol Blaschko and County Attorney Brent Christian. County Administrator Darrell Pettis was excused.

The Board Chair acknowledged the recent passing of former Le Sueur County Commissioners J.T. O’Meara and Joe Connolly with a moment of silence.

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

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

- Approved June 25, 2019 Board Minutes and Summary Minutes
- Tobacco License Applications for Radermacher Foods of Le Center, Little Dandy in Le Center and Dollar General in Le Center
- Approved the Electronic Funds Transfer Report:
 - 6/25/19 Transferred \$900,000.00 from First State Bank of Le Center to Cornerstone State Bank to cover payroll.
- Approved June 2019 Transfers:
 - #1747 Transfer 3,712.00 from Agency to Revenue (Zero out Vet’s grant for Mileage Reimb)
 - #1748 Transfer 27,993.61 from Revenue to Road & Bridge (Fuel – Jan 1, 2019 to June 2, 2019; Assessor 589.05; Veterans 683.13; Emerg Management 153.57; Sheriff 25,390.61; Maint 899.43; Co Admin 277.82)
 - #1749 Transfer 833.24 from Human Services to Road & Bridge (Fuel – Jan 1, 2019 – June 2, 2019)
 - #1750 Transfer 201.20 from Env Serv to Road & Bridge (Fuel – Jan 1, 2019 – June 2, 2019)
 - #1751 Transfer 26,309.17 from Human Services to Revenue (2nd Qtr Rent)
 - #1752 Transfer 1,135.00 from Agency to Revenue (June RecordEASE)

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

Financial: \$ 15,905.12
Soc Services: \$ 47,915.18

Derek Olinger with Bolton & Menk appeared before the Board with two items for approval.

On motion by Wetzel, seconded by Gliszinski and approved with Rohlfing abstaining, the Board approved the following Resolution Ordering the Preparation of a West Jefferson Feasibility Report:

WHEREAS, it is proposed to improve all properties petitioned into the West Jefferson Subordinate Service District within the area of West Jefferson Lake in Le Sueur County, by the construction of a new wastewater collection and conveyance system and to assess the benefited property for all or a portion of the cost of the improvement, pursuant to Minnesota Statutes, Chapter 429,

NOW THEREFORE, BE IT RESOLVED: That the proposed improvement, called West Jefferson Sanitary Collection System be referred to Bolton & Menk, Inc. for study and that that person is instructed to report to the County Board of Commissioners with all convenient speed advising the Board in a preliminary way as to whether the proposed improvement is necessary, cost-effective, and feasible; whether it should best be made as proposed or in connection with some other improvement; the estimated cost of the improvement as recommended; and a description of the methodology used to calculate individual assessments for affected parcels.

On motion by Wetzel, seconded by O'Keefe and approved with Rohlfing abstaining, the Board approved the following Resolution Accepting the West Jefferson Feasibility Report and Calling for Improvement Hearing:

WHEREAS, pursuant to resolution ordering preparation of report on improvement, a report has been prepared by Bolton & Menk, Inc. with reference to proposed West Jefferson Sanitary Collection System, to improve all properties petitioned into the West Jefferson Subordinate Service District within the area of West Jefferson Lake in Le Sueur County, by the construction of a new wastewater collection and conveyance system and this report was received by the Board of Commissioners on July 2, 2019, and

WHEREAS, the report provides information regarding whether the proposed improvement is necessary, cost-effective, and feasible; whether it should best be made as proposed or in connection with some other improvement; the estimated cost of the improvement as recommended; and a description of the methodology used to calculate individual assessments for affected parcels.

NOW THEREFORE, BE IT RESOLVED: That the Board of Commissioners will consider the improvement of such area in accordance with the report and the assessment of petitioned properties for all or a portion of the cost of the improvement pursuant to Minnesota Statutes, Chapter 429 at an estimated total cost of the improvement of \$6,094,832, and

BE IT FURTHER RESOLVED: that a public hearing shall be held on such proposed improvement on the 23rd day of July 2019, at 10:00 AM, in the Commissioner's Chambers located at the Le Sueur County Courthouse, 88 South Park Avenue, Le Center, MN and the County Administrator shall give mailed and published notice of such hearing and improvement as required by law.

Nik Kadel, Ditch Specialist appeared before the Board with an update on county ditch repairs.

Dani Blaschko appeared before the Board with an update on county ditch balances.

At 9:30 a.m. Joshua Mankowski, P&Z Administrator appeared before the Board with a presentation on a proposed Interim Ordinance Establishing a Moratorium on the Construction of Solar Energy Production Systems.

On motion by Rohlfing, seconded by Wetzel and unanimously approved, the Board approved to open the public hearing on the proposed Interim Ordinance Establishing a Moratorium on the Construction of Solar Energy Production Systems.

On motion by Wetzel, seconded by O'Keefe and unanimously approved, the Board approved to close the public hearing on the proposed Interim Ordinance Establishing a Moratorium on the Construction of Solar Energy Production Systems at 10:00 a.m. after five comments were received.

On motion by Wetzel, seconded by Rohlfing and approved via roll call 4-1 with Commissioner King voting nay, the Board approved and authorized the Board Chair to sign the proposed Interim Ordinance Establishing a Moratorium on the Construction of Solar Energy Production Systems with the removal of items 2a and 2b of Section 2 of the ordinance and further directed staff to consider all applications that have been submitted to Planning & Zoning prior to the approval of this Interim Ordinance.

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board approved to set a bond amount in the amount of \$115,000 on a conditional use permit for Max Johnson Trucking.

Pam Simonette, Auditor-Treasurer appeared before the Board with two items for approval.

On motion by O'Keefe, seconded by Rohlfing and unanimously approved, the Board approved a DNR Registration and Titling Electronic License System Agent Contract with Deputy Registrar of Motor Vehicles.

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board approved a DNR Electronic License System Point-of-Sale Agent Contract.

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

On motion by O'Keefe, seconded by Wetzel and unanimously approved, the Board approved to grant regular status to Emily O'Brien, full time Office Manager/Evidence Coordinator in the Sheriff's Office, effective June 24, 2019

Jim Goltart appeared before the Board with one item for approval.

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved for Jim Goltart to move forward with Suel Printing for the assembly and printing of Veteran Services booklets.

Commissioner Committee Reports:

- Commissioner Wetzel attended no meetings.
- Commissioner O’Keefe attended an HRA meeting.
- Commissioner Rohlfing attended an Immtrack meeting, a LCDS Building & Grounds and a LCDS regular board meeting.
- Commissioner Gliszinski attended a Justice Center progress meeting.
- Commissioner King attended a Justice Center progress meeting and a Le Sueur-Waseca Library Board Meeting.

On motion by Gliszinski, seconded by O’Keefe and unanimously approved, the following claims were approved for payment:

Warrant #	Vendor Name	Amount
55214	Bolton & Menk Inc.	\$ 3,000.00
55233	Geo-Comm Corp	\$ 20,496.00
55242	Information Systems Corp.	\$ 5,280.00
55243	ITsavvy LLC	\$ 2,118.00
55255	Liberty Tire Services LLC	\$ 16,718.00
55266	MN Paving & Materials	\$ 2,727.74
55268	MN Counties Computers Coop	\$ 34,664.16
55270	Motorola Inc.	\$ 11,696.25
55279	Regents of the University of MN	\$ 30,381.49
55287	S.E.H. Inc.	\$ 61,657.09
55288	Selly Excavating Inc.	\$ 19,177.50
55290	SK Trucking & Excavating	\$ 3,395.00
55294	Tire Associates Inc.	\$ 7,138.56
55296	Towmaster	\$ 3,414.15
55297	Traxler Construction Inc.	\$ 4,539.80
55303	Watson Furniture Group	\$ 37,740.40
55307	Ziegler Inc.	\$ 7,128.02
83	Claims paid less than \$2,000.00:	\$ 31,234.71
17	Claims paid more than \$2,000.00:	\$271,272.16
100	Total all claims paid:	\$302,506.87

On motion by Wetzel, seconded by O’Keefe and unanimously approved, the Board adjourned until Tuesday, July 16, 2019 at 9:00 a.m.

ATTEST: _____
Le Sueur County Administrator
Le Sueur County Finance Director