

**Minutes of Le Sueur County Board of Commissioners Meeting
August 23, 2022**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, August 23, 2022 at 9:00 a.m. in the Government Center at Le Center, Minnesota. Those members present were: Dave Gliszinski, John King, Danny O’Keefe, Steve Rohlring and Lance Wetzel. Also present were Joe Martin, Brent Christian 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 Gliszinski, seconded by Rohlring, the Board unanimously approved the consent agenda:

- August 16, 2022 Board Minutes and Board Summary Minutes
- Electronic Funds Transfer Report

Aaron Stubbs, Planning and Zoning Administrator came before the Board with one item for approval.

On motion by Rohlring, seconded by King, and approved via roll call 4-1 with Wetzel voting against, the Board granted a Conditional Use Permit to **IMPACT POWER SOLUTIONS, ROSEVILLE, MN, (APPLICANT) JOAN M. MARIK TRUST, FARIBAULT, MN, (OWNER)** to allow the applicant to establish and operate a Large Solar Energy System (SES) (560 KW) in an Agriculture “A” District. The property is located in the Northwest Quarter of the Northwest Quarter of Section 15, Waterville Township.

Dani Blaschko, Auditor-Treasurer came before the Board with four Ditch Lien requests.

On motion by King, seconded by Gliszinski, the Board unanimously approved the recommendation for a ditch lien for County Ditch 23; 4.42% of the benefits for a total of \$569,163.50 to be spread over 10 years beginning with taxes payable in 2023, 4% interest, \$10 minimum assessment, and any assessments that are \$250 or less will be payable in one installment. A lien will be filed in the Le Sueur County Recorder’s Office in December 2022.

On motion by Rohlring, seconded by Gliszinski, the Board unanimously approved the recommendation for a ditch lien for County Ditch 6; 6.7% of the benefits for a total of \$235,698.41 to be spread over 15 years beginning with taxes payable in 2023, 4% interest, \$10 minimum assessment, and any assessments that are \$250 or less will be payable in one installment. A lien will be filed in the Le Sueur County Recorder’s Office in December 2022.

On motion by King, seconded by Wetzel, the Board unanimously approved the recommendation for a ditch lien for County Ditch 21; 2.74% of the benefits for a total of \$94,222.67 to be spread over 7 years beginning with taxes payable in 2023, 4% interest, \$10 minimum assessment, and any assessments that are \$250 or less will be payable in one installment. A lien will be filed in the Le Sueur County Recorder’s Office in December 2022.

On motion by Rohlfing, seconded by King, the Board unanimously approved the recommendation for a ditch lien for County Ditch 50; 2.65% of the benefits for a total of \$121,609.96 to be spread over 10 years beginning with taxes payable in 2023, 4% interest, \$10 minimum assessment, and any assessments that are \$250 or less will be payable in one installment. A lien will be filed in the Le Sueur County Recorder's Office in December 2022.

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

On motion by Wetzel, seconded by Gliszinski, the Board unanimously approved the recommendation to promote Sally Weber, full time Agency Social Worker, Grade 11, Step I (12), \$41.23 per hour to a full time Team Lead Social Worker in Human Services, Grade 12, Step I (12), \$43.73 per hour, effective August 29, 2022.

The Board recessed until 9:30 a.m.

Bruce Kimmel with Ehlers came before the Board with Financial Impact of Potential \$8 Million Bond.

Tammy Stewig, Emergency Management Director came before the Board with JoyRide Sponsors for 2022 and two agreements for approval.

JoyRide Sponsors were recognized.

On motion by King, seconded by Wetzel, the Board unanimously approved the Equipment Agreement.

On motion by Rohlfing, seconded by Gliszinski, the Board unanimously approved the Portable Radio Agreement.

Commissioner Committee Reports:

- Commissioner Rohlfing reported on Budget meeting, Parks Board, Tri County meeting, Landowner on CD37 meeting, Department Head meeting.
- Commissioner Gliszinski reported on Budget meeting.
- Commissioner King reported on Budget meeting, Parks Board, Tri County Solid Waste meeting.
- Commissioner Wetzel reported on Budget meeting.
- Commissioner O'Keefe reported on Budget meeting, Lower MN River East 1W1P, Department Head meeting.

On motion by Wetzel, seconded by King and unanimously approved, the Board adjourned until September 6, 2022 at 9:00 a.m.

ATTEST: _____
Le Sueur County Administrator

Le Sueur County Chairman