

**Minutes of Le Sueur County Board of Commissioners Meeting
September 6, 2022**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, September 6, 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 Rohlfing 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 Rohlfing, the Board unanimously approved the consent agenda:

- August 23, 2022 Board Minutes and Board Summary Minutes
- LG214 Premises Permit Application – St Peter American Legion Post 37 at Wing Kings
- August 2022 Transfers

The following people spoke during the Public Open Forum:

Anita Janda, Le Center
Anne Losinski, Cleveland
Marie Meyer, Cleveland

On motion by Wetzel, seconded by King, the Board unanimously approved the following HS claims:

Financial: \$ 52,704.84
Soc Services: \$135,043.24

Dave Tiegs, County Engineer, came before the Board with Highway Department Updates.

On motion by Rohlfing, seconded by Wetzel, the Board unanimously approved the MNDOT Detour Agreement: Detour TH 22 traffic on CSAH 21 during summer of 2023.

LE SUEUR COUNTY RESOLUTION

IT IS RESOLVED that Le Sueur County enter into MnDOT Agreement No. 1031233 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the State to the County for the use of County State Aid Highway No. 21 as a detour route during the construction to be performed upon, along, and adjacent to Trunk Highway No. 169 from 1037 feet south of South Washington Avenue to Jefferson Avenue under State Project No. 5211-66 (T.H. 169=007), Trunk Highway No. 99 from Meyer Avenue to Trunk Highway No. 169 under State Project No. 5206-34 (T.H. 99=007), and Trunk Highway No. 22 from Bridge 40005 to Trunk Highway No. 169 under State Project No. 4012-45 (T.H. 22=005).

Cindy Westerhouse, Human Resources Director came before the Board with recognizing employees on their significant length of service anniversary and several items for approval.

The Le Sueur County Board of Commissioners and the Employee Recognition Committee would like to recognize the following employees on their significant length of service anniversary with Le Sueur County (2nd quarter 2022).

Laurie Appel	25 years	Human Services
Sherri Simon	25 years	Auditor-Treasurer’s Office
Shayne Bender	20 years	Assessor’s Office

On motion by Gliszinski, seconded by Wetzel, the Board unanimously approved the recommendation to promote Theresa Kubes, full time Payroll/Human Resources Technician, Grade 10, Step E (8), \$32.33 per hour to a full Human Resources Coordinator in Human Resources, Grade 11, Step D (7), \$33.10 per hour, effective September 12, 2022.

On motion by Rohlfing, seconded by King, the Board unanimously approved the recommendation to promote Sarah Goblirsch, full time Human Resources Assistant, Grade 8, Step B (5), \$25.91 per hour to a full Human Resources Technician in Human Resources, Grade 9, Step A (4), \$26.51 per hour, effective September 12, 2022.

Staffing Updates –

New Hires:

Kristen Strawhacker, full time Correctional Officer, Grade 6, Step A, \$22.24 per hour, effective September 19, 2022.

Resignations:

Cameron Seely, full time Correctional Officer in the Sheriff's Office, effective August 23, 2022

Aaron Stubbs, Planning & Zoning Administrator came before the Board with a Public Hearing on Ordinance Amendments.

At 9:30 a.m. the Chairperson recessed the regular Board meeting and called the Public Hearing to order for the approval of Ordinance Revisions – Section 4 – Rules and Definitions, Sections 7-11 & 13 (Conservancy, Agricultural, Urban and Rural Residential, General Business, General Industry, and Shoreland Management), Section 17 – Subsurface Sewage Treatment Systems, Section 22 – Board of Adjustment, and Section 25 – Administration and Planning Commission.

On motion by King, seconded by Rohlfing, the Board unanimously approved to open the public comment portion of the Public Hearing.

On motion by Wetzel, seconded by King, the Board unanimously approved to close the public comment portion of the Public Hearing with no comments.

On motion by Rohlfing, seconded by King, the Board approved via roll call 5-0 the Ordinance Revisions – Section 4 – Rules and Definitions, Sections 7-11 & 13 (Conservancy, Agricultural, Urban and Rural Residential, General Business, General Industry, and Shoreland Management), Section 17 – Subsurface Sewage Treatment Systems, Section 22 – Board of Adjustment, and Section 25 – Administration and Planning Commission.

Aaron Stubbs, Planning & Zoning Administrator came before the Board for discussion on the Regulation of Edible Cannabinoid Products.

On motion by Rohlfing, seconded by Wetzel, the Board unanimously set a Public Hearing on September 27th at 10 a.m. regarding setting a Moratorium on Regulation of Edible Cannabinoid Products based on response by the Planning & Zoning Board.

Jeff Neisen, IT Director came before the Board with two items for approval.

On motion by Wetzel, seconded by King, the Board unanimously approved the recommendation to purchase External Penetration Testing and Vulnerability Assessment with Firewall Configuration Review from Clifton Larson Allen LLP for \$8,370.00.

On motion by Rohlfling, seconded by King, the Board unanimously approved the recommendation to purchase Website Annual fee for Hosting and Support and SSL Certificate Annual Fee along with Website Recurring Redesign Annual Fee to CivicPlus for \$5869.16 and to purchase the Website upgrades from CivicPlus for \$12,209.16.

Holly Kalbus, Environmental Resources Specialist came before the Board with one item for approval.

On motion by King, seconded by Wetzel, the Board unanimously approved the FY2023 State of Minnesota Board of Water and Soil Resources MPCA SSTS Program Grant Agreement. Total Grant Awarded is \$47,608 for 2023 Subsurface Sewage Treatment (SSTS) Program.

Nik Kadel, Ditch Specialist came before the Board with one item for approval.

On motion by King, seconded by Rohlfling, the Board unanimously approved the payment to Evergreen Companies for Mowing and Weed Control for \$31,109.74.

Megan Kirby, Public Health Director came before the Board with a Public Health update and Yearly Agency Evaluation as well as discussion on Swimming Pool Ordinance.

On motion by Wetzel, seconded by Rohlfling, the Board unanimously approved to set a Swimming Pool Ordinance Public Hearing on September 27, 2022 at 10:30 a.m.

Dani Blaschko, Auditor-Treasurer came before the Board with one item for approval.

On motion by Wetzel, seconded by King, the Board unanimously approved the following tax forfeited lands Resolution.

BE IT RESOLVED, that all parcels of tax-forfeited land listed on the List of Tax-Forfeited Land be classified as nonconservation land; that the basic sale price of each parcel on the List of Tax-Forfeited Land, which is on file with the Le Sueur County Auditor-Treasurer, be approved and authorization for a public sale of this land be granted, pursuant to M.S.282.01; that the sale will be held at 10:00 a.m. on October 11th, 2022 by the Le Sueur County Auditor-Treasurer in the Le Sueur County Board room, Le Sueur County Government Center, 88 S Park Avenue, Le Center, MN 56057 for not less than the basic sale price.

Parcel	Legal Description	Basic Sale Price
04.007.5310 04.006.5300 (private sale only)	Attached, Exhibit A, Elysian Township	\$1,000
21.680.0720	Lots Number Seven (7) and Eight (8) in Block Fifty-two (52), in Risedorph's Addition To the Town of Le Sueur, County of Le Sueur and State of Minnesota, excepting the south forty (40) feet of Lot Number Seven (7) in Block Fifty-two (52) in Risedorph's Addition to the Town of Le Sueur, County Of Le Sueur, State of Minnesota.	\$30,000
22.010.0725	Attached, Exhibit B, City of Montgomery	\$5,000
22.470.1250	Commencing at a point 76 feet South of the Northeast Corner of Block Numbered 11, in the City of Montgomery, in Le Sueur County,	\$25.00 (+ specials)

	Minnesota; thence running West 125 feet; thence South 76 feet; thence East 125 feet; thence North 76 feet to the place of beginning	
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Joe Martin, County Administrator came before the Board with one item for approval.

On motion by Rohlfig, seconded by Wetzel, the Board unanimously approved the RFP from Rory Jensen at Bolton & Menk for the Le Sueur County Surveyor position.

On motion by Gliszinski, seconded by Rohlfig, the Board unanimously approved the following County claims:

Warrant #	Vendor Name	Amount
70420	Ag Partners Coop	\$ 26,592.07
70423	American Solutions for Business	\$ 4,473.02
70424	ANCOM Technical Center	\$ 13,850.48
70427	Bauer Built	\$ 3,404.64
70429	Blatz Law Office Ltd	\$ 2,230.00
70430	Bolton & Menk Inc.	\$ 86,325.60
70436	City of Waterville	\$ 4,596.78
70438	Contech Engineered Solutions LLC	\$ 9,067.10
70439	Country Ways	\$ 5,610.00
70461	Heating & Cooling Consultants LLC	\$ 3,878.00
70465	I & S Group Inc.	\$ 28,762.39
70466	Information Systems Co.	\$ 24,052.00
70474	KONE	\$ 16,200.00
70477	Latitude 44 Plumbing & Heating LLC	\$ 2,517.84
70478	Le Center Rehab	\$ 2,728.00
70484	MN Ag Group Inc.	\$ 3,290.00
70486	MN Counties Computers Coop	\$ 2,500.00
70490	Motorola Inc.	\$ 2,331.00
70494	Anthony Nerud	\$ 3,015.00
70495	Nuss Truck Group Inc.	\$ 8,012.65
70496	OMG Midwest Inc.	\$241,372.12
70513	Selly Excavating Inc.	\$ 42,442.64
70521	Stantec Consulting Services Inc.	\$ 27,337.16
70526	Summit	\$ 12,128.92
70535	Traxler Construction Inc.	\$ 5,554.30
70543	W & S Enterprises of Le Sueur	\$ 5,859.93
70550	Ziegler Inc.	\$ 4,102.04
104 Payments paid less than \$2,000.00:		\$ 47,670.59
27 Payments paid more than \$2,000.00:		\$592,233.68
131 Total all payments paid:		\$639,904.27

Commissioner Committee Reports:

- Commissioner Rohlfig reported on Lake Washington Annual Meeting, County Surveyor interviews, EDA.
- Commissioner Gliszinski, O'Keefe and Wetzel had no report

- Commissioner King reported on Park Board meeting, GBERBA

On motion by Wetzel, seconded by King and unanimously approved, the Board adjourned until September 20 at 9:00 a.m.

ATTEST: _____
Le Sueur County Administrator Le Sueur County Chairman