

Minutes of Le Sueur County Board of Commissioners Meeting September 24, 2019

The Le Sueur County Board of Commissioners met in regular session on Tuesday, September 24, 2019 at 9:00 a.m. at the Courthouse in Le Center, Minnesota. Those members present were: John King, Dave Gliszinski, Steve Rohlfling, Danny O’Keefe and Lance Wetzel. County Administrator Darrell Pettis and Attorney Brent Christian were also present.

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board approved the agenda.

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

- Approved the September 17, 2019 County Board Minutes and Summary Minutes
- Neisens on 99, Inc., (Neisens Riverside Sports Bar) Tobacco License
- Liquor Licenses for Le Sueur Country Club, Inc. and Lakeside Supper Club (G.E.O. OK Inc.)
- Gambling Permit Application for Lake Washington Improvement Association
- Approved the Electronic Funds Transfer Report:
 - 9/19/19 Transferred \$188,752.82 from Hometown Bank (2015A Bond Proceeds) to First National Bank of Le Center for draw

Darrell Pettis, County Administrator appeared before the Board with the 2020 proposed budget and levy.

The County Administrator announced that the subsequent meeting for the adoption of the final 2020 budget and levy will be held in the Commissioner’s Room of the Le Sueur County Courthouse on Tuesday, December 17, 2019 at 6:00 p.m. Public testimony on the levy and/or the budget will be allowed as part of this hearing.

On motion by Wetzel, seconded by Rohlfling and unanimously approved, the Board adopted a preliminary levy of \$22,995,371.

2020 PROPOSED LEVY

<u>FUND</u>	<u>TAXES</u>	<u>PROGRAM AID</u>	<u>TOTAL</u>
Revenue	11,788,150	640,252	11,147,898
Road & Bridge	2,763,265	640,251	2,123,014
SS & PA	2,549,443		2,549,443
PA & GA	1,042,130		1,042,130
Fair	35,000		35,000
Building	260,000		260,000
Extension Services	223,888		223,888
Park	255,886		255,886

Bonded Indebtedness	4,806,945		4,806,945
Victim Witness	35,760		35,760
Env Services – P & Z	444,914		444,914
Env Services – ISTS	70,493		70,493
TOTAL	24,275,874	1,280,503	22,995,371

2020 PROPOSED LEVY \$ 22,995,371
2019 FINAL LEVY \$ 20,716,550
INCREASE IN LEVY \$ 2,278,821
INCREASE OF 11 %

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

On motion by Gliszinski, seconded by Rohlfing and approved unanimously via roll call 5-0, the Board approved a Conditional Use Permit to Patrick Willaert, Le Sueur, MN, (Applicant/Owner) to allow grading, excavating, and filling of 1,185 cubic yards of material in an Urban/Rural Residential “R1” District. Property is located at Lot 6, Bakers Acres, Section 12, Kasota Township. The application was approved and findings are on file at the Planning & Zoning Office.

On motion by O’Keefe, seconded by Gliszinski and approved unanimously via roll call 5-0, the Board approved a Conditional Use Permit to Janet Turek, New Prague, MN, (Applicant/Owner) to allow the applicant to rezone 2.82 acres from an Agriculture “A” to an Urban/Rural Residential “R1” District. Property is located at Lot 1, Block 3, Turek Estates, Section 4, Lanesburgh Township. The application was approved and findings are on file at the Planning & Zoning Office.

On motion by Wetzel, seconded by O’Keefe and approved unanimously via roll call 5-0, the Board approved a Conditional Use Permit to John & Brandee Schulz, Cudahy, WI, (Applicant/Owner) to allow grading, excavating, and filling of 42 cubic yards of material in the shore impact zone for a shoreline restoration rip rap project in a Recreational Residential “RR” District and a Flood Fringe “FF” Flood Plain Overlay District on Lake Jefferson, a Recreational Development “RD” lake. Property is located at Lot 20 Jefferson Highlands, Section 2, Cleveland Township. The application was approved with the following condition and findings are on file at the Planning & Zoning Office.

1. Installment of rip rap shall follow DNR and County regulations/requirements.

On motion by O’Keefe, seconded by Rohlfing and approved unanimously via roll call 5-0, the Board approved a Conditional Use Permit to Debra Townsend Lind, West Des Moines, IA, (Applicant); David P. Lind Trust & Debra Townsend, Elysian, Mn, (Owner) to allow grading, excavating, and filling of 96 cubic yards in the shore impact zone and within the bluff for a

shoreline rip rap project and the construction of stairs in the bluff in a Recreational Residential “RR” District, on Lake Frances, a Recreational Development “RD” lake. Property is located at Lots 13 & 14 Muellerleile Subdivision, Section 33, Elysian Township. The application was approved with the following condition and findings are on file at the Planning & Zoning Office.

1. Installment of rip rap shall follow DNR and County regulations/requirements.

On motion by O’Keefe, seconded by Wetzel and approved unanimously via roll call 5-0, the Board approved a Conditional Use Permit to Donald & Toya Schmidtke, Waterville, MN, (Applicant/Owner) to allow grading, excavating, and filling of 72 cubic yards of material within the shore impact zone for a shoreline reclamation and rip rap project in a Recreational Residential “RR” District, a Flood Fringe “FF” Flood Plain Overlay District and a Mineral Resources “MR” Overlay District on Lake Tetonka, a Recreational Development “RD” lake. Property is located in Government Lot 5, Section 21, Waterville Township. The application was approved with the following conditions and findings are on file at the Planning & Zoning Office.

1. Installment of rip rap must follow DNR and County regulations/requirements.
2. Plant deep rooted Minnesota native vegetation for the buffer that will be located near the rip rap.

On motion by Rohlfling, seconded by Gliszinski and approved unanimously via roll call 5-0, the Board approved an After-The-Fact Conditional Use Permit to Charles & Mary Hirn, Cleveland, MN, (Applicant/Owner) to allow grading, excavating, and filling of 61.31 cubic yards outside the shore impact zone; 11.58 cubic yards within the shore impact zone; 18.06 cubic yards within the bluff impact zone; and 8.34 cubic yards within the bluff for a total of 72.89 cubic yards on the lot for the construction of a proposed patio and the removal of after-the-fact retaining walls in a Recreational Residential “RR” District, on Lake Jefferson, a Recreational Development “RD” lake. Property is located at Lots 21 & 22, Cape Horn Subdivision, Section 1, Cleveland Township. The application was approved with the following conditions and findings are on file at the Planning & Zoning Office.

1. Plant deep rooted native vegetation where the current retaining wall, located on the north side of the property, is being proposed to be removed.
2. Plant deep rooted native vegetation within disturbed area, as indicated on the survey, which is located in the bluff.
3. Plant vegetation within disturbed areas, as indicated on the survey, which is located at top of the bluff and in the bluff impact zone.

Holly Kalbus, Environmental Resources Specialist appeared before the Board with two items for approval.

On motion by Rohlfling, seconded by Wetzel and unanimously approved, the Board approved the use of gravel tax funds in the amount of \$5,000 for the Deb Lind lake shore restoration project.

On motion by Wetzel, seconded by O’Keefe and unanimously approved, the Board approved the use of gravel tax funds in the amount of \$5,000 for the Tim Schmidke lake shore restoration project.

Mike Schultz, SWCD District Manager appeared before the Board with one item for approval.

On motion by Wetzel, seconded by Rohlfing and unanimously approved, the Board approved to increase the amount previously allocated on January 16, 2018 from \$25,000 to \$34,000 in gravel tax funds for the 2018 Jefferson/German Watershed Phosphorus Reduction Project MN State Clean Water Fund Grant.

Cindy Westerhouse, HR Director appeared before the Board with one item for approval.

On motion by Gliszinski, seconded by O’Keefe and unanimously approved, the Board approved to post and advertise for a full time Deputy Sheriff in the Sheriff’s Office, Grade 10, Step 4 at \$26.33 per hour.

Commissioner Committee Reports:

- Commissioner Wetzel attended no committee meetings.
- Commissioner O’Keefe attended a Historical Society open house at the Ottawa Church.
- Commissioner Rohlfing attended a Parks Board meeting, Cleveland Post 207 meeting and an Elysian Legion dedication.
- Commissioner Gliszinski attended a P&Z workshop and a Board of Adjustment meeting.
- Commissioner King attended a Parks Board meeting and a TRUE Transit meeting.

On motion by Wetzel, seconded by O’Keefe and unanimously approved, the Board adjourned until Tuesday, October 1, 2019 at 9:00 a.m.

ATTEST: _____
Le Sueur County Administrator **Le Sueur County Chairman**