

**Minutes of Le Sueur County Board of Commissioners Meeting
October 26, 2021**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, October 26, 2021 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 Wetzel, seconded by Gliszinski, the Board unanimously approved the agenda for the business of the day.

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

- October 19, 2021 Board Minutes and Board Summary Minutes
- Electronic Funds Transfer Report
- Credit card request for Aaron Stubbs, Environmental Services
- Renewal of Liquor, Wine, Club or 3.2% Licenses
 - Caribou Gun Club

Cindy Westerhouse, Human Resources Director came before the Board with a couple items for approval.

On motion by O’Keefe, seconded by Wetzel, the Board unanimously approved the recommendation to grant regular status to Heather Gilhousen, full time Eligibility Worker in Human Services, effective October 26, 2021.

On motion by Wetzel, seconded by King, the Board unanimously approved the recommendation to grant regular status to Bruce Collins, full time Captain in the Sheriff’s Office, effective October 26, 2021.

On motion by O’Keefe, seconded by King, the Board unanimously approved the recommendation to grant regular status to Pam Herrmann, full time County Administrator Assistant in County Administration, effective October 19, 2021.

Aaron Stubbs, Planning & Zoning Administrator came before the Board with several items for approval.

On motion by O’Keefe, seconded by Wetzel, and approved via roll call 5 to 0, the Board approved a Conditional Use Permit to **ROGER & CAROL BAUER, LE CENTER, MN, (APPLICANT\OWNER)**: to allow grading, excavating, and filling in the bluff, more than 50 cubic yards on a lot, more than 10 cubic yards in the shore impact zone for the construction of retaining walls in a Recreational Residential “RR” Shoreland District, Lake Volney a Recreational Development “RD” lake. The property is located on Lots 14 & 15 of the Elwood Subdivision in Section 36, Lexington Township. The application was approved as written and findings are on file at the Planning and Zoning Office.

On motion by Gliszinski, seconded by O’Keefe, and approved via roll call 5 to 0, the Board approved a Conditional Use Permit to **GEIGER FAMILY LLLP, FARIBAULT, MN, (APPLICANT) JOSEPH & EMMA TIKALSKY TRUST, NEW PRAGUE, MN, (OWNER)**: Request that the County grant a Conditional Use Permit to allow the applicant to operate a self-service storage facility in an Agriculture “A” District. The property is located in the NW ¼ of the NE ¼ of Section 3, Lanesburgh Township. The application was approved as written with the following condition and findings are on file at the Planning and Zoning Office:

- The south side of the open-faced building be enclosed.

On motion by Wetzel, seconded by King and approved via roll call 5 to 0, the Board approved a Conditional Use Permit to **DAVID MITTELSTAEDT, WATERVILLE, MN, (APPLICANT) DAVID & SHARON MITTELSTAEDT, WATERVILLE, MN, (OWNER)**: Request that the County grant a Conditional Use Permit to allow the applicant to install a tram located in the bluff and bluff impact zone in a Recreational Residential “RR” Shoreland District, Lake Tetonka a Recreational Development “RD” lake. Property is located at Lot 1, CIC #24 Hidden Hills First Amendment, Section 19, Waterville Township. The application was approved as written and findings are on file at the Planning and Zoning Office.

Lisa Dierks, Regional Director, University of Minnesota Extension came before the Board with two items for approval.

On motion by Wetzel, seconded by King, the Board unanimously approved the 2022-24 Memorandum of Agreement with the University of Minnesota Extension Department staffing model.

On motion by Gliszinski, seconded by O’Keefe, the Board unanimously approved the Addendum to the Agreement with the University of Minnesota Extension Department staffing model.

Ryan Engelstad, Baker Tilly came before the Board with an informational session on the 2020 Audit.

On motion by Wetzel, seconded by King, the Board unanimously accepted the 2020 Audit as presented.

Dani Blaschko, Auditor-Treasurer came before the Board with a ditch pay request.

On motion by O’Keefe, seconded by Gliszinski, the Board unanimously approved the JD54 Contractor’s Application for Payment #2 to Borneke Construction Inc for \$315,318.87.

Commissioner Committee Reports:

- Commissioner Gliszinski reported on Department Head meeting.
- Commissioner King reported on Parks Board meeting, Safety meeting, State Community Health meeting, Le Sueur City Council meeting.
- Commissioner Wetzel had no report.
- Commissioner O’Keefe reported on Department Head meeting.
- Commissioner Rohlfing reported on Parks Board meeting, Department Head meeting.

On motion by Wetzel, seconded by King, and unanimously approved, the Board adjourned until November 2nd at 9:00 a.m.

ATTEST: _____
Le Sueur County Administrator Le Sueur County Chairman