

**Minutes of Le Sueur County Board of Commissioners Meeting
Tuesday, April 21, 2009**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, April 21, 2009 at 9:30 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Joseph Connolly, Robert Culhane, John Grimm, William Stangler, and Joe Doherty, Chairman. Also present were Brent Christian and Peggy Donovan.

On motion by Stangler, seconded by Culhane and unanimously approved, the Board approved the amended agenda for the business of the day.

On motion by Grimm, seconded by Culhane and unanimously approved, the Board approved the consent agenda:

- Approval of April 14, 2009 County Board Meeting Minutes
- Approval of Approval of 3.2 Beer Licenses for St. Henry Church Festival

Sue Rynda, Human Services Director, appeared before the Board to give the monthly Human Services Report. This presentation covered Finance, Income Maintenance, Child Support, Family Services, and Mental Health.

On motion by Stangler, seconded by Culhane and approved, the Board authorized the Chair to sign the contract with Lutheran Social Services for Guardianship Services for January 1, 2009 to December 31, 2009.

On motion by Grimm, seconded by Stangler and approved, the Board authorized the Chair to sign a contract between Sun Spiral Healing Arts, LLC dba Hydie Jill Sobel, M.D. and Le Sueur County. This contract will provide psychiatric services and medication management from January 1, 2009 to December 31, 2009.

On consensus motion, the Board authorized Sue Rynda, Human Services Director, to pursue all options for the replacement of the state funded position that works with the adult serious and persistent illness population.

On motion by Culhane, seconded by Connolly and unanimously approved, the Board authorized the Chair, County Attorney and Human Services Director to sign the Temporary Employee Sharing Agreement between Le Sueur County Family Services/Sibley County Human Services.

On motion by Grimm, seconded by Connolly and approved, the Human Services claims and cases were authorized for payment:

Financial: \$ 69,598.15
Social Services: \$ 276,918.02

On motion by Stangler, seconded by Grimm and unanimously approved, the following 2009 Solid Waste License Applications and overcharge reimbursement were approved:

City Composting Facilities-waive the licensing fee and insurance and bonding requirements.

1. City of Cleveland
2. City of Le Center
3. City of Le Sueur
4. City of Montgomery
5. City of St. Peter-licensing fee of \$200.00 paid

City Recycling Facilities-waive the licensing fee and bonding requirement.

1. City of Le Center

Collection and Transportation of Solid Waste License

1. City of Le Center
2. Brad Chambers Construction-Mankato, MN-extension until 05/05/2009
3. Hansen Sanitation, Inc.-Kasota, MN-extension until 05/05/2009
4. Lakers New Prague Sanitary, Inc-New Prague, MN-5 Trucks-\$225.00
5. LJP Enterprises, Inc-St Peter, MN-11 Trucks-\$435.00
6. Tidy Disposal-Belle Plaine, MN- 2 Trucks-\$120.00
7. Waste Management of Minnesota-Mankato, MN-18 Trucks-\$680.00

Composting Facility

1. Fessel Environment Service-Waterville, MN- \$200.00

Recycling Facilities

1. Barnett Brothers, Inc-Kilkenny, MN-\$200.00
2. Selly Excavating, Inc-Le Center, MN-\$200.00
3. Southside Wood Recycling-Waterville, MN-\$200.00
4. Waste Management of Minnesota-Mankato, MN-\$200.00

Transfer Station

1. Waste Management of Minnesota-Mankato, MN-\$675.00

Transportation of Solid Waste

1. Tom Kat Trux, Inc.-Le Sueur, MN-6 Trucks-\$100.00

Amy Beatty, Environmental Program Specialist, updated the Board on the county feedlot program during the time period of July 1, 2008 to the present.

On motion by Culhane , seconded by Stangler and unanimously approved, the Board authorized the Chair to sign the 2009 Annual County Feedlot Officer and Performance Credit Report for the time period of July 1, 2008 to December 31, 2008.

On motion by Connolly, seconded by Stangler and unanimously approved, the Board gave permission to Jim Goltart, Veterans Service Officer, to provide the following payments for Memorial Day expenses:

Le Sueur County American Legion

1. Le Center Post #108	\$100.00
2. Cleveland Post #207	\$100.00
3. Montgomery Post #79	\$100.00
4. Elysian Post #311	\$100.00
5. Kilkenny Post #380	\$100.00
6. Le Sueur Post #55	\$100.00

TOTAL: \$600.00

Le Sueur County Veterans of Foreign Wars

1. Waterville Post #2633	\$100.00
2. Le Sueur Post #4297	\$100.00
3. Le Center Post #1803	\$100.00
4. Montgomery Post #5349	\$100.00

TOTAL: \$400.00

Scott County Post with responsibilities in Le Sueur County

* 1. American Legion Post #45	\$50.00
* 2. VFW Post #5145	\$50.00

TOTAL: \$100.00

TOTAL: \$1100.00

*Posts listed above are eligible for funds from Scott County, as responsibility for decorations of shared gravesites exists.

On motion by Culhane, seconded by Grimm and unanimously approved, the Board authorized out of state travel for Jim Goltart, Veteran Service Officer to attend Reintegration Meetings at Fort McCoy in Tomah, Wisconsin at dates to be determined between now and December 31, 2009.

On consensus motion, the Board authorized the expenditure up to \$2,000.00 of funds out of the \$13,000.00 State Enhancement Grant for advertising in the form of mugs and pens.

On motion by Connolly, seconded by Culhane and unanimously approved, the Board authorized the transfer of \$9,500.00 out of the Lake Volney Clean Water Partnership, Account Number 60-435, to the Upper Cannon River Watershed, Account Number 60-444.

On motion by Stangler, seconded by Culhane and unanimously approved, the Board authorized the Chair to sign the Income Contract for the Upper Cannon River Watershed between Le Sueur County and the Department of Natural Resources for the time period of May 1, 2009 to January 31, 2010.

On consensus motion, the Board gave permission to Jim McMillen, Building Maintenance Engineer, to advertise for bids for the re-roofing of the Environmental Services Building.

On motion by Connolly, seconded by Grimm and unanimously approved, the Board approved the following resolution:

**COUNTY BOARD RESOLUTION 2009-10
CAPX2020 TRANSMISSION LINE PROJECT**

WHEREAS, Capx2020 Utilities filed a Route Permit application with the Minnesota Public Utilities Commission on December 29, 2008 for the Brookings County-Hampton 345 kilovolt (kV) transmission line project based on the State’s routing criteria and input received from interested stakeholders, including local government officials and landowners in the project area; and

WHEREAS, the Le Sueur County Board of Commissioners recognizes the need for additional capacity is driven by urban development; and

WHEREAS, the Le Sueur County Board of Commissioners recognizes the environmental sensitivity of the river, and the impact of the preferred route as it enters Le Sueur County from the west; and

WHEREAS, the Le Sueur County Board of Commissioners has heard from constituents regarding the location of the transmission line; and

WHEREAS, the Le Sueur County Board of Commissioners supports the location for the line as the alternative route up to the Helena Substation then the preferred route east to Hampton.

NOW THEREFORE BE IT RESOLVED, that the Le Sueur County Board of Commissioners hereby requests this option be considered as it is a more direct route with less impact to the residents of Le Sueur County.

On motion by Connolly, seconded by Grimm and unanimously approved, the Board authorized the County Auditor to sign the Renewal of Consumption & Display Permit for Caribou Gun Club, Inc.

On motion by Culhane, seconded by Grimm and unanimously approved, the following claims were approved for payment:

Warrant #	Vendor Name	Amount
10548	A’Viands	\$ 8,680.49
10549	ABC Office Supplies	\$ 329.81
10550	Abdo Eick & Meyers	\$ 1,600.00

10551	Adult, Child & Family Services	\$ 2,651.37
10552	Allied Insurance	\$ 482.53
10553	Allied Overhead Door Inc.	\$ 717.86
10554	American Engineering Testing	\$ 3,035.30
10555	American Solutions for Business	\$ 1,118.99
10561	Assoc. of MN Counties	\$ 450.00
10563	B & H Petroleum Equip. Inc.	\$ 818.15
10564	B & T Automotive	\$ 641.12
10566	Linda Bachman	\$ 422.40
10567	Bank of America Lockbox Service	\$ 719.30
10569	Louise Bauleke	\$ 560.45
10573	Beer Oil & Tire	\$ 430.38
10574	Janice Behrens	\$ 348.15
10580	Blue Earth Co.	\$ 1,035.50
10581	Blue Water Science	\$ 21,363.00
10585	Bolton & Menk Inc.	\$ 11,188.75
10588	Brigg's Corp.	\$ 1,301.54
10589	Brock White Co.	\$ 10,757.57
10593	Cannon River Watershed Partnership	\$ 3,747.54
10595	Christian, Keogh, Moran & King	\$ 2,674.99
10607	Joseph Doherty	\$ 386.10
10612	Election Systems & Software Inc.	\$ 1,878.66
10616	Fantasea Scuba & Travel	\$ 728.26
10617	Fastenal Co.	\$ 300.75
10623	G & K Services	\$ 345.42
10624	Gaffer's Lawn & Sport	\$ 691.19
10625	Genesis	\$ 10,154.80
10628	Global Communication Services	\$ 1,000.00
10631	Jim Goltart	\$ 687.50
10632	GovConnection Inc.	\$ 28,208.14
10636	H.E. Westerman Lumber	\$ 303.54
10641	Havel Land Improvement	\$ 573.75
10647	Sue Holicky	\$ 520.85
10650	IBM Corp.	\$ 1,209.60
10652	Inforprint Solutions Co.	\$ 933.15
10655	Intoximeters Inc.	\$ 1,188.54
10659	Jensen's Country Store	\$ 640.47
10665	Kosa, Inc.	\$ 500.00
10666	Carol Kotasek	\$ 2,561.22
10671	Le Center Hardware Hank	\$ 1,622.74
10676	Richard Lea	\$ 1,740.00
10677	Luann Leach	\$ 427.35
10678	Arlene Lemmer	\$ 399.30
10683	M-R Sign Co. Inc.	\$ 1,515.34
10685	Mankato Clinic Ltd.	\$ 851.39
10686	Marston Consulting Group	\$ 1,200.00

10691	Menards	\$ 301.52
10694	Miller Electric	\$ 1,427.61
10696	Mn Counties Computers Coop	\$ 12,648.91
10703	Mn Valley Testing Labs Inc.	\$ 482.00
10708	MRCI	\$ 661.37
10711	New Prague Police Dept.	\$ 450.00
10714	O'Connell Oil Co.	\$ 325.50
10717	Office Etc.	\$ 2,051.67
10718	Josh Ohnstad	\$ 500.00
10721	Ooodles Café	\$ 555.30
10725	Owatonna Bus Co. Inc.	\$ 303.12
10726	Paragon Printing & Mailing Inc.	\$ 13,543.64
10730	Potential Unlimited	\$ 364.09
10731	Queen of Peace	\$ 1,013.75
10733	Ratwik, Roszak, Maloney P.A.	\$ 574.90
10734	RDO Equipment Co.	\$ 525.04
10735	James Reddemann	\$ 487.57
10736	Reed Business Information	\$ 595.32
10737	Regents of the University of Minnesota	\$ 11,468.49
10738	Cheri Reich	\$ 607.75
10739	Rice Co. Hwy Dept.	\$ 7,897.44
10740	Kathy Rients	\$ 303.60
10741	Rivers Edge Hospital Clinic	\$ 3,274.23
10742	Roadrunner Repair Inc.	\$ 520.14
10743	Roben Foster Care	\$ 821.60
10745	Royal Tire	\$ 453.69
10746	RS Eden	\$ 315.90
10747	Mary Schatz	\$ 553.85
10748	Gordon Schmit	\$ 384.00
10749	Schraders Law Enforcement Supply	\$ 2,241.48
10751	Share Corp. Inc.	\$ 520.91
10753	Sibley Co. Treasurer	\$ 9,577.95
10757	S.M.C. Co. Inc.	\$ 9,571.81
10763	State Industrial Products	\$ 642.38
10765	Steffen Electric of Le Center	\$ 2,479.60
10768	Suel Printing Co.	\$ 644.84
10769	Sunde Engineering PLLC	\$ 6,037.10
10771	The Sidwell Co.	\$ 3,820.00
10772	Sonja Thomson	\$ 496.10
10776	Truck Utilities Inc.	\$ 339.93
10782	Van Paper Co.	\$ 1,104.54
10783	Virchow, Krause & Co. LLP	\$ 1,585.00
10788	West Group Pymt Center	\$ 1,342.00
10790	Whitewater Wireless Inc.	\$ 19,418.30
10792	Wornson, Goggins, Zard, Etc.	\$ 871.06

Claims paid less than \$300.00:	\$ 17,160.44
Claims paid more than \$300.00:	\$259,748.25
Total all claims paid:	\$276,908.69

On motion by Connolly, seconded by Culhane and approved, the Board adjourned until Tuesday, May 5, 2009 at 9:30 am.

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