

**Minutes of Le Sueur County Board of Commissioners Meeting
Tuesday, August 18, 2009**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, August 18, 2009 at 9:30 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Joe Connolly, Robert Culhane, William Stangler, John Grimm and Joseph Doherty, Chairman. Also present were Brent Christian and Ron Germscheid.

On motion by Connolly, seconded by Grimm 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:

- I Approval of August 4, 2009 County Board Minutes.
- I Issued 3.2 Beer License to Le Sueur Jaycees at Pioneer Power.
- I Authorized the Chair to sign the Emergency Management Performance Grant 2009 in the amount of \$14,254.00.
- I Accepted the repair request of Roger Hohnstadt for Le Sueur County Ditch #68.

On motion by Culhane, seconded by Grimm and unanimously approved, the Board authorized the Chair and the County Sheriff to sign the OHV/ATV Safety Enforcement Grant between the State of Minnesota and Le Sueur County. This grant will provide up to \$11,494.00 in funding during the time period of August 18, 2009 until June 30, 2011.

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 Grimm, seconded by Stangler and unanimously approved, the Board authorized the payment of the Human Services Claims for August:

Financial: \$44,891.64
Social Services:\$258,921.21

Pam Simonette representing the Labor Management Committee, approached the Board concerning having informational meetings with employees concerning the 2010 budget cuts.

On motion by Connolly, seconded by Grimm and unanimously approved, the Board accepted the resignation of Rosalva Rodriguez, Financial Worker, in the Human Services Department, effective August 28, 2009.

On motion by Stangler, seconded by Culhane and unanimously approved, the Board authorized the Personnel Coordinator to post and call for the Merit System List for a Financial Worker in the Human Services Department as a B23, Step 1, or \$15.07 per hour.

On motion by Grimm, seconded by Connolly and unanimously approved, the Board hired Alesha Meyer as a full time Jailer/Dispatcher, B22, Step 2, for 30 hours per week at \$14.70 per hour effective August 18, 2009. Alesha previously was a temporary, full time Jailer/Dispatcher in the Sheriff's Office.

On motion by Culhane, seconded by Strangler and unanimously approved, the Board authorized Jim Goltart, Veterans Service Officer to apply for the fiscal year 2010 County Veterans Service Officer Enhancement Grant. Any allocation received will be used for computer enhancement.

The Public Hearing for Le Sueur County Ditch #19 convened at 11:00 a.m. On motion by Grimm, seconded by Culhane and unanimously approved, the Board authorized a 70% lien for Le Sueur County Ditch #19 in the amount of \$13,457.73 to be spread over a four year period, beginning with the taxes payable in 2010. The interest rate is 4% and the lien will be filed on November 16, 2009. Minimum per parcel payment is \$5.00 and any assessment of \$50.00 or less must be paid in one year.

Ann Traxler presented the updated 2009 Emergency Management Operations Plan. On motion by Connolly, seconded by Stangler and unanimously approved, the Board accepted the updated 2009 plan and authorized the Chair to sign the Document.

The Public Hearing for Le Sueur County Ditch #54 convened at 11:20 a.m. After all present were heard, on motion by Connolly, seconded by Grimm and approved with Stangler dissenting, the Board authorized a 24% lien for Le Sueur County Ditch #54 in the amount of \$45,489.88 to be spread over a five year period, beginning with the taxes payable in 2010. The interest rate is 4% and the lien will be filed on November 16, 2009. Minimum per parcel payment is \$5.00 and any assessment of \$50.00 or less must be paid in one year.

The Public Hearing for Le Sueur County Ditch #62 convened at 11:40 a.m. On motion by Grimm, seconded by Culhane and unanimously approved, the Board authorized a 80% lien for Le Sueur County Ditch #62 in the amount of \$23,415.72 to be spread over a five year period, beginning with the taxes payable in 2010. The interest rate is 4% and the lien will be filed on November 16, 2009. Minimum per parcel payment is \$5.00 and any assessment of \$50.00 or less must be paid in one year.

Upon unanimous consent motion, the Board instructed the Auditor to meet with the Soil & Water Conservation District to determine benefits derived on the Petition for an Outlet to Le Sueur County Ditch #15 from Richard & Joyce Holicky.

On motion by Culhane, seconded by Grimm and unanimously approved, the Board authorized payment of the August Claims:

