

**Minutes of Le Sueur County Board of Commissioners Meeting
Tuesday, December 15, 2009**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, December 15, 2009 at 5:30 p.m. in the Courthouse at Le Center, Minnesota. Those members present were: Joe Connolly, John Grimm, William Stangler, Robert Culhane, and Joseph Doherty, Chairman. Also present were Brent Christian, and Darrell Pettis.

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

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

- Approved the December 1, 2009 County Board Minutes.
- Approved the South Central Workforce Services Joint Powers Agreement.
- Approved Repair Request for County Ditch # 45.
- Approved Repair Request for County Ditch # 47.

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

On motion by Culhane, seconded by Connolly and unanimously approved, the Board authorized the Chair to sign a letter of continued support for the South Central Children's Mental Health Initiative addressed to Human Services Commissioner Cal Ludeman.

On motion by Grimm, seconded by Culhane and unanimously approved, the Board authorized the Chair to sign an agreement between Le Sueur County and Overson Family-Based Services, Inc. for the In-Home Family Counselor for the time period of January 1, 2010 until December 31, 2010.

On motion by Culhane, seconded by Grimm and approved, the Board authorized the Chair to sign contracts between Le Sueur County and the following providers; New Transitions Inc, Le Sueur County Developmental Services, and Elm Waseca County SLS, Inc. for Home and Community-Based Waiver Services for the time period of January 1, 2010 and December 31, 2010.

On motion by Culhane, seconded by Connolly and approved, the Board authorized the Chair to sign a Purchase of Services Agreement between Le Sueur County and Brown County Evaluation Center, Inc. This agreement provides juvenile detention services for the calendar year 2010.

On motion by Grimm, seconded by Stangler and approved, the Board authorized the Chair to sign a Purchase of Services Agreement between Le Sueur County and Brown

County Evaluation Center, Inc. This agreement provides for detoxification and evaluation services for the calendar year 2010.

On motion by Connolly, seconded by Grimm and approved, the Board authorized the Chair to sign a contract between Dr. Charles Van Buskirk and Le Sueur County for Clinical Consultation for calendar year 2010.

On motion by Culhane, seconded by Connolly and unanimously approved, the Board authorized the payment of the Human Services Claims for December.

Financial:	\$ 40,079.98
Social Services	\$374,371.86

At 6:35 p.m. the Board convened a Public Hearing to take public testimony on the proposed 2010 county levy and county budget. Eleven members of the general public were present. County staff present included: Auditor Ron Germscheid, Treasurer Joe Boettcher, Assessor Dave Armstrong, Human Services Director Sue Rynda and Financial Assistance Supervisor Deb Serich. Four members of the general public gave testimony.

The public hearing was closed at 7:30 p.m.

On motion by Stangler, seconded by Culhane and approved with 4 votes for and Commissioner Grimm voting no, the following 2010 final levy was adopted:

2010 FINAL LEVY

<u>FUND</u>	<u>TAXES</u>	<u>PROGRAM AID</u>	<u>TOTAL</u>
Revenue	5,924,478	612,610	5,311,868
Road & Bridge	2,068,934	204,203	1,864,731
SS & PA	2,897,625		2,897,625
PA & GA	739,525		739,525
Fair	26,331		26,331
Building	140,123		140,123
Extension Services	169,489		169,489
Park	143,202		143,202
Historical Society	55,361		55,361
Regional Library	311,324		311,324
Scott County Library	44,796		44,796
Bonded Indebtedness	1,301,480		1,301,480
Victim Witness	16,917		16,917
TOTAL	13,839,585	816,813	13,022,772

On motion by Culhane, seconded by Connolly and approved with 4 votes for and Commissioner Grimm voting no, the following 2010 Budget was adopted:

**RECAP OF FINAL 2010
LE SUEUR COUNTY EXPENDITURES**

FUND	TAXES	OTHER REVENUES	USE OF FUND BALANCE	TOTAL
REVENUE	5,924,478	3,984,459	202,000	10,110,937
ROAD & BRIDGE	2,068,934	7,565,103	751,245	10,385,282
SS & PA	2,897,625	1,539,772		4,437,397
PA & GA	739,525	1,259,375		1,998,900
FAIR (600)	26,331			26,331
BUILDING (111)	140,123			140,123
EXT SERVICES (601)	169,489			169,489
PARK (525)	143,202	29,200		172,402
HIST SOCIETY (501)	55,361			55,361
REG LIB (500)	311,324			311,324
SCOTT CO LIB (502)	44,796			44,796
BONDED INDEBT	1,301,480	5,000		1,306,480
ENV SERVICES	0	534,662	134,646	669,308
VICTIM WITNESS	16,917	50,384		67,301
TOTAL	13,839,585	14,967,955	1,087,891	29,895,431

County Auditor Ron Germscheid came before the Board to discuss parcel 07.020.0200, a Tax Forfeited parcel. Auditor Germscheid will present a resolution for Board consideration at the December 22, 2009 meeting.

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

Warrant #	Vendor Name	Amount
13445	A'Viands	\$ 6,672.79
13446	AAA Striping Service Co.	\$ 3,111.65
13451	American Engineering Testing	\$ 2,414.30
13473	Bolton & Menk Inc.	\$ 14,753.54
13479	Cannon River Watershed Partnership	\$ 5,269.48
13480	Cargill Inc.	\$ 58,605.24
13482	Christian, Keogh, Moran & King	\$ 2,393.85

13485	Contech Construction Products	\$ 4,490.10
13491	Kathy Dauk	\$ 3,153.02
13498	Erickson Engineering	\$ 6,245.00
13508	Genesis	\$ 9,512.30
13511	GovConnection Inc.	\$ 2,139.58
13526	I & S Group Inc.	\$ 6,200.00
13539	Carol Kotasek	\$ 2,535.12
13542	Kris Engineering Inc.	\$ 11,574.97
13566	Minnesota State University Mankato	\$ 4,365.83
13571	MN Regional Medical Examiners	\$ 2,988.80
13573	Montgomery City	\$ 17,276.53
13584	Office Etc.	\$ 3,937.21
13590	Paragon Printing & Mailing Inc.	\$ 5,124.06
13599	Regents of the University of MN	\$ 11,468.49
13626	Standard & Poor's Financial Serv.	\$ 4,600.00
13638	Traxler Construction	\$ 9,489.41
	187 Claims paid less than \$2,000.00	\$ 55,237.68
	23 Claims paid more than \$2,000.00	\$198,321.27
	Total all claims paid	\$253,558.95

On motion by Grimm, seconded by Connolly and approved, the Board adjourned until 9:30 a.m. on Tuesday, December 22, 2009.

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