

**Minutes of Le Sueur County Board of Commissioners Meeting  
Tuesday, December 22, 2009**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, December 22, 2009 at 9:30 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: William Stangler, Joseph Connolly, John Grimm, Robert Culhane, and Joseph Doherty Chairman. Also present were Brent Christian and Darrell Pettis.

On motion by Stangler, seconded by Connolly and unanimously approved, the Board approved 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 15, 2009 County Board Minutes.
- Approved the following November 2009 Transfers:
  - #1243 Transfer 668.00 from Agency to Revenue
  - #1244 Transfer 2,678.51 from Human Services to Revenue
  - #1245 Transfer 87.07 from Human Services to Revenue
  - #1246 Transfer 978.00 from Human Services to Revenue
- Approved the Application to Conduct Off-Site Gambling for the Lake Washington Improvement Association.

David Gliszinski, Le Sueur County Sheriff, appeared before the Board with two requests for action. The first request was to purchase three replacement vehicles and the second request was to purchase air cards and air time for the Sheriff's Department's laptop computers.

On motion by Grimm, seconded by Connolly and unanimously approved, the Board approved the following purchases from quotes that were received from Automobile Dealerships in Le Sueur County:

- One (1) 2010 Ford Crew Cab 4 Door 4 x 4 short box pickup for \$27,839 from New Prague Ford.
- Two (2) 2010 Ford Explorers 4 Door 4 x 4 for \$22,421.00 from New Prague Ford.

On motion by Stangler, seconded by Connolly and unanimously approved, the Board approved the purchase of 13 air cards and air time at a cost of \$26.00 per card per month from Alltel – Verizon Wireless in Mankato.

Darrell Pettis, Le Sueur County Engineer, appeared before the Board with five requests for action. The action items included a State Aid Bonding Resolution, 2009 Budget Line Item Changes, 2009 Municipal Maintenance Agreements, Equipment Purchases, and the highway designations of C.S.A.H 13 and C.S.A.H. 3.

On motion by Connolly, seconded by Culhane and unanimously approved, the Board approved the following Resolution:

**RESOLUTION  
COUNTY OF LE SUEUR**

WHEREAS, the County of Le Sueur has issued and sold bonds, dated November 30, 2009, in the amount of \$2,600,000 exclusively for the purpose of establishing, locating, relocating, constructing, reconstructing or improving its State-Aid Highways or Streets in accordance with Law.

WHEREAS, said County of Le Sueur has irrevocably pledged to the sinking funds from which said obligations are payable, that amount of their future State-Aid allotments as is permissible by Law and needed to pay the principal and interest thereon; which principal payments shall be made from the Regular Construction Account of such State-Aid Fund and the interest payments made from their Regular State-Aid Maintenance Account, all as detailed herein:

<u>YEAR</u>	<u>DATE</u>	S.A. Regular Construction <u>PRINCIPAL</u>	S.A. Regular Maintenance <u>INTEREST</u>	<u>TOTAL DUE</u>
2010	4/1/2010	\$260,000.00	\$17,990.56	\$277,990.56
	10/1/2010		\$27,950.00	\$27,950.00
2011	4/1/2011	\$260,000.00	\$27,950.00	\$287,950.00
	10/1/2011		\$25,350.00	\$25,350.00
2012	4/1/2012	\$260,000.00	\$25,350.00	\$285,350.00
	10/1/2012		\$22,750.00	\$22,750.00
2013	4/1/2013	\$260,000.00	\$22,750.00	\$282,750.00
	10/1/2013		\$20,150.00	\$20,150.00
2014	4/1/2014	\$260,000.00	\$20,150.00	\$280,150.00
	10/1/2014		\$17,550.00	\$17,550.00
2015	4/1/2015	\$260,000.00	\$17,550.00	\$277,550.00
	10/1/2015		\$14,625.00	\$14,625.00
2016	4/1/2016	\$260,000.00	\$14,625.00	\$274,625.00
	10/1/2016		\$11,375.00	\$11,375.00
2017	4/1/2017	\$260,000.00	\$11,375.00	\$271,375.00
	10/1/2017		\$7,800.00	\$7,800.00
2018	4/1/2018	\$260,000.00	\$7,800.00	\$267,800.00
	10/1/2018		\$3,900.00	\$3,900.00
2019	4/1/2019	\$260,000.00	\$3,900.00	\$263,900.00
			\$320,890.56	\$2,920,890.56

NOW, THEREFORE, BE IT RESOLVED: That the Commissioner of Transportation be and is hereby requested to keep a bond record in his office for the County of Le Sueur.

BE IT FURTHER RESOLVED: That the Commissioner of Transportation be and is hereby requested upon receipt of this resolution to annually certify to the Commissioner of Finance the sum of money required for the principal and interest on said bonds.

On motion by Grimm, seconded by Culhane and unanimously approved, the Board approved the following 2009 budget line item changes:

<b>Revenues</b>				
Account Number	Description	Approved 2009 Budget Amount	Recommend Amended 2009 Budget Amount	Increase / (Decrease) Amount
10-300-5065	Gravel Tax	130,000.00	212,000.00	82,000.00
10-300-5558	Misc Reimbursements	10,000.00	525,000.00	515,000.00
10-300-5559	Misc Revenues	0.00	210,000.00	210,000.00
10-300-5561	Reimbursement of Insurance	0.00	53,000.00	53,000.00
10-300-5885	Town Bridge	10,000.00	0.00	(10,000.00)
10-300-5892	State Aid Regular Maintenance	1,199,423.00	1,088,000.00	(111,423.00)
10-300-5893	State Aid Regular Construction	155,000.00	739,000.00	584,000.00
10-300-5894	State Aid Municipal Maintenance	277,517.00	156,000.00	(121,517.00)
10-300-5895	State Aid Municipal Construction	100,000.00	45,000.00	(55,000.00)
10-300-5896	Bridge Bonds	309,000.00	539,000.00	230,000.00
10-300-5897	Sale of Material to Townships	235,000.00	45,000.00	(190,000.00)
10-304-5559	Misc Revenues	3,700,000.00	0.00	(3,700,000.00)
10-304-5591	Interest	50,000.00	113,751.00	63,751.00
10-304-5896	State Aid Bond	530,000.00	3,130,000.00	2,600,000.00
			Total	149,811.00

<b>Expenditures</b>				
Account Number	Description	Approved 2009 Budget Amount	Recommend Amended 2009 Budget Amount	Increase / (Decrease) Amount
10-300-6260	Professional Services	25,000.00	11,000.00	(14,000.00)
10-301-6102	Salaries - Part Time	12,253.00	0.00	(12,253.00)
10-301-6260	Professional Services	60,000.00	325,000.00	265,000.00
10-301-6379	Town Bridge	70,000.00	0.00	(70,000.00)
10-301-6388	Right of Way	100,000.00	0.00	(100,000.00)
10-301-6389	State Aid Contracts	1,614,000.00	2,950,000.00	1,336,000.00
10-301-6390	State Aid Municipal Contracts	100,000.00	70,000.00	(30,000.00)
10-301-6392	County Contract Payments	500,000.00	1,400,000.00	900,000.00
10-302-6339	Sales Tax	64,415.00	42,000.00	(22,415.00)
10-302-6301	Hired Equipment	10,000.00	3,000.00	(7,000.00)
10-302-6605	Building and Structures	50,000.00	5,000.00	(45,000.00)
10-302-6610	Major Road Equipment	185,000.00	90,000.00	(95,000.00)
10-303-6109	Cafeteria Plan	15,394.00	26,700.00	11,306.00
10-303-6250	Utility Services	80,000.00	50,000.00	(30,000.00)
10-303-6339	Sales Tax	37,050.00	15,000.00	(22,050.00)
10-303-6415	Supplies - Motor Fuel / Lubricants	350,000.00	225,000.00	(125,000.00)

10-304-6377	Fees on Bonds	0.00	45,000.00	45,000.00
			Total	1,984,588.00

On motion by Culhane, seconded by Grimm and unanimously approved, the Board approved the 2009 County State Aid Highway Municipal Maintenance Agreements with the following cities and amounts:

	<u>Miles</u>	<u>\$\$ per Mile</u>	<u>2009 Payment</u>
City of Cleveland	2.35	\$5,675.33	\$ 13,337.03
City of Elysian	1.35	\$5,675.33	\$ 7,661.70
City of Kasota	2.54	\$5,675.33	\$ 14,415.34
City of Le Center	2.57	\$5,675.33	\$ 14,585.60
City of Le Sueur	4.05	\$5,675.33	\$ 22,985.09
City of Montgomery	3.36	\$5,675.33	\$ 19,069.11
City of Waterville	<u>3.45</u>	<u>\$5,675.33</u>	<u>\$ 19,579.89</u>
Totals	19.67		\$ 111,633.74

On motion by Grimm, seconded by Stangler and unanimously approved, the Board approved the purchase from the state contract of two (2) 2010 1500 Chevrolet Silverado 4 x 4 extended cab short box pickups at a cost of \$24,289.40 each from Polar Chevrolet, White Bear Lake.

On motion by Connolly, seconded by Strangler and unanimously approved, the Board approved the following Resolutions Revoking and Designating County Highways:

**REVOLK C.R. 130 / DESIGNATE C.S.A.H. 13**

**RESOLUTION REVOKING AND DESIGNATING COUNTY STATE AID HIGHWAYS WHEREAS,** It appears to the County Board of the County of Le Sueur that: (1) the roads hereinafter described should be revoked as County Road, and (2) the road hereinafter described should be designated as part of County State Aid Highway 13, under the provisions of Minnesota Laws:

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Le Sueur that the roads described as follows, to-wit:

- (1) County Road 130 Beginning at a point on Trunk Highway No. 60 being a point approximately 2645 feet north of the southeast section corner of section 32, township 109 north, range 24 west; thence along the established centerline of the public road described as follows: From said point of beginning extending in a northerly direction along the east section line of section 32, township 109 north, range 24 west; thence in a north, northwesterly direction across the northeast corner of section 32 to a point at or near the north section line of section 32, township 109 north, range 24 west; thence in a northeasterly direction across the southeast corner of section 29, township 109 north, range 24 west to a point at or

near the east section line of section 29, township 109 north, range 24 west; thence in a northerly direction along or near the east section lines of sections 29 and 20, township 109 north, Range 24 west to a point at or near the common corners of sections 16, 17, 20, and 21, township 109 north, range 24 west, and there terminating, being roughly 2.5 miles in length.

- (2) Beginning at a point on Trunk Highway No. 60 being a point approximately 2645 feet north of the southeast section corner of section 32, township 109 north, range 24 west; thence along the established centerline of the public road described as follows: From said point of beginning extending in a northerly direction along the east section line of section 32, township 109 north, range 24 west; thence in a north, northwesterly direction across the northeast corner of section 32 to a point at or near the north section line of section 32, township 109 north, range 24 west; thence in a northeasterly direction across the southeast corner of section 29, township 109 north, range 24 west to a point at or near the east section line of section 29, township 109 north, range 24 west; thence in a northerly direction along or near the east section lines of sections 29 and 20, township 109 north, Range 24 west to a point at or near the common corners of sections 16, 17, 20, and 21, township 109 north, range 24 west, and there terminating, being roughly 2.5 miles in length.

Be (1) revoked as County Road of Said County and (2), be and hereby established, located and designated as part of County State Aid Highway 13 of said County.

All subject to the approval of the Commissioner of Highways of the State of Minnesota.

### **REVOLK C.R. 144 / DESIGNATE C.S.A.H. 3**

#### **RESOLUTION REVOKING AND DESIGNATING COUNTY STATE AID**

**HIGHWAYS WHEREAS,** It appears to the County Board of the County of Le Sueur that: (1) the roads hereinafter described should be revoked as County Road, and (2) the road hereinafter described should be designated as part of County State Aid Highway 3, under the provisions of Minnesota Laws:

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Le Sueur that the roads described as follows, to-wit:

- (1) County Road 144 Beginning on a point at or near the southeast corner of section 3, township 111 north, range 23 west; thence along the established center line of the public road, described as follows: From said point of beginning extending north along or near the east line of section 3, township 111 north, range 23 west, and along the east line of sections 34, 27, 22, 15 and 10, township 112 north, range 23 west, to a point at or near the northeast corner of section 10 township 112 north, range 23 west, and there terminating, being roughly 6.0 miles in length.
- (2) Beginning on a point at or near the southeast corner of section 3, township 111 north, range 23 west; thence along the established center line of the public road, described as follows: From said point of beginning extending north along or near

the east line of section 3, township 111 north, range 23 west, and along the east line of sections 34, 27, 22, 15 and 10, township 112 north, range 23 west, to a point at or near the northeast corner of section 10 township 112 north, range 23 west, and there terminating, being roughly 6.0 miles in length.

Be (1) revoked as County Road of Said County and (2), be and hereby established, located and designated as part of County State Aid Highway 3 of said County.

All subject to the approval of the Commissioner of Highways of the State of Minnesota.

Chuck Retka, representing the Le Sueur County Trails, appeared before the Board requesting authorization to use the township road in Ney Park for a snowmobile trail. On motion by Culhane, seconded by Connolly and approved with Commissioner Doherty dissenting, the Board authorized Le Sueur County Snow Trails to use the Ney Environmental Center Road for a period of one year with a speed limit of 20 miles per hour. The Snow Trails Group shall erect all proper signage.

Kathy Burns, Le Sueur County Historical Society, and their attorney appeared before the Board to discuss the payment to the historical society of the 2009 county apportionment of \$58,275. Two budget options were presented to the Board. On motion by Grimm, seconded by Connolly and approved, the Board tabled the request for action to a future date.

Jim Goltart, Le Sueur County Veterans Service Officer, appeared before the Board to request out of state travel to Fort Lewis, Washington for National Guard reintegration from February 1 to February 8. On motion by Culhane seconded by Grimm and unanimously approved, the Board approved the out of state travel.

Cindy Westerhouse, Personnel Coordinator handed out the 4th Quarter, 2009 Employee Recognition Awards.

Cindy Westerhouse, Personnel Coordinator, came before the Board with several recommendations.

On motion by Grimm, seconded by Stangler and unanimously approved, the Board approved the addition of four (4) hours onto the vacation accrual for the union members in the Minnesota Teamsters Local No. 320, Deputy Sheriff and Jailer / Dispatches. The additional hours are due to the closing of the Courthouse, Highway Department and Environmental Services buildings at noon on December 24, 2009.

On motion by Stangler, seconded by Culhane and unanimously approved, the Board approved the 2009 Wellness Program and Budget.

On motion by Stangler, seconded by Connolly and approved the Board promoted Harry Baker, Mechanic 1 in the Highway Department to a Mechanic II position in the Highway Department, B24 Step 9, \$23.16/hr, and effective January 4, 2010.

On motion by Stangler, seconded by Grimm and approved, the Board allowed the Personnel Coordinator to post and advertise for a Mechanic I position in the Highway Department, B23 Step 1 at \$15.52 per hour.

On motion by Connolly, seconded by Stangler and approved, the Board hired Leah Frederick as a Waivered Services Staff Nurse, Public Health Department, as a C42 Step 5 at \$23.99 per hour, effective January 4, 2010.

On motion by Grimm, seconded by Stangler and approved, the Board set the 2010 base salary for the Le Sueur County Auditor / Treasurer, Joe Boettcher at \$83,500.00. This amount is subject to change if the Board approves a reduction in courthouse hours in 2010.

At 11:00 a.m. the Board convened a Public Hearing for the purpose of taking public comment on the Minnesota Department of Employee and Economic Development Department's, Small Cities Development Program Grant. Ronda Allis, Community and Economic Development Director and Transportation Planner from Region 9 appeared before the Board to discuss the program. One public comment in support of the program was received.

On motion by Stangler, seconded by Grimm and unanimously approved, the Public Hearing was closed at 11:14 a.m.

On motion by Grimm, seconded by Stangler and unanimously approved, the following Resolution was approved:

#### **Local Government Resolution**

BE IT RESOLVED that Le Sueur County act as the legal sponsor for the Small Cities Development Program Grant Application to be submitted on January 14, 2010 and that Joe Doherty, Chairman of the Le Sueur County Commissioners, and Darrell Pettis, Le Sueur County Administrator, are hereby authorized to apply to the Department of Employment and Economic Development for funding of this project on behalf of the cities of Waterville, New Prague, Le Center, Kasota, Elysian, Cleveland, Le Sueur, and Kilkenny.

BE IT FURTHER RESOLVED that Le Sueur County has the legal authority to apply for financial assistance, and the institutional, managerial and financial capability to ensure adequate construction, operation, maintenance and replacement of the proposed project for its design life.

BE IT FURTHER RESOLVED that Le Sueur County has not violated any Federal, State or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

BE IT FURTHER RESOLVED that upon approval of its application by the State, Le Sueur County may enter into an agreement with the State of Minnesota for the approved project, and that Le Sueur County certifies that it will comply with all applicable laws and regulations as stated in all contract agreements.

NOW, THEREFORE BE IT RESOLVED that Joe Doherty, Chairman of the Le Sueur County Commissioners, and Darrell Pettis, Le Sueur County Administrator, or their successors in office, are hereby authorized to execute such agreements, and amendments thereto, as are necessary to implement the project on behalf of the Applicant.

Amy Beatty, Environmental Program Specialist, appeared before the Board to with three requests for action. These items included the Hansen Sanitation Recycling Proposal, the Solid Waste cleanup in section 11 of Waterville Township, and the Le Sueur and Scott County Hazardous Waste agreement.

On motion by Stangler, seconded by Grimm and unanimously approved, the Board approved the permit application / proposal for the Hansen Sanitation Recycling Facility with the following conditions:

1. Applicant shall follow the MPCA recommendations and permit requirements;
2. Applicant shall apply for an annual county solid waste license for a recycling facility.

On motion by Culhane, seconded by Connolly and unanimously approved, the Board approved the expenditure from the solid waste budget for costs related to the cleanup of the electronic disposed of in section 11 of Waterville Township. The estimated cost is \$537.26.

On motion by Culhane, seconded by Grimm and unanimously approved, the Board approved the Household Hazardous Waste Inter-County Reciprocal Use Agreement with Scott County. This agreement allows county residents to use Management Facilities in either county.

Lauren Klement, Environmental Resource Specialist, appeared before the Board with two requests for actions. The requests included approval of the BWSR Natural Resources Block Grant Agreement and a quote for the Preparation of Seven Lake Reports.

On motion by Grimm, seconded by Connolly and unanimously approved, the Board approved the 2010 State of Minnesota BWSR Natural Resources Block Grant Agreement.

On motion by Culhane, seconded by Grimm and unanimously approved, the Board approved the quote of \$11,000 from Blue Water Science for the preparation of seven lake reports with Lake Implementation approaches.

On motion by Stangler, seconded by Grimm and unanimously approved, the following resolution was adopted:

WHEREAS: On July 14, 1994 Le Sueur County published the Notice of Expiration of Redemption in the recognized legal paper; and

WHEREAS: On October 4, 1994 the County Board classified the following parcel as non-conservative lands as provided in M.S. 282.01; and put this parcel up for sale as tax forfeit property; and

WHEREAS: The County of Le Sueur desires to acquire the following parcel pursuant to Minnesota Statutes 282.01 Subd 1A and has filed the prerequisite paperwork; and

WHEREAS: The authorized public use has been identified as land set aside under M.S. 103.6 in compliance with the Wetland Conservation Banking Act; and

WHEREAS: The application submitted meets the statutory requirements for an authorized public use and serves the public interest as much as having the parcel on the tax rolls;

THEREFORE, BE IT RESOLVED: That the Le Sueur County Board of Commissioners approves the conveyance of the following described parcel of property to the County of Le Sueur:

The West 23.50 acres of the Northeast Quarter of the Northwest Quarter of Section 20, Township 112, Range 23, Le Sueur County, Minnesota.

BE IT FURTHER RESOLVED: That the County Board recommends that the Department of Revenue issue a state deed for this property to the County of Le Sueur.

On motion by Stangler, seconded by Culhane with Commissioners Stangler, Grimm & Doherty voting aye and Commissioners Connolly and Culhane voting nay, the Board approved the payment of the 2010 dues to the Association of Minnesota Counties in the amount of \$ 11,599.

On motion by Culhane, seconded by Connolly and approved, the Board authorized the carryover of \$15,000.00 in line item 6260 in the Planning and Zoning Budget from (CY) 2009 to (CY) 2010.

On motion by Stangler, seconded by Grimm and unanimously approved, the Board authorized the following change to the \$25.00 Over/Under fund, established March 12, 2002, for the purpose of balancing daily deposits in the event of a collection error for the Le Sueur County License Bureau to be operated in accordance with the following policy which is on file in the Office of the County Auditor/Treasurer.

**Le Sueur County License Bureau Over/Under Fund Policy**

Established March 12, 2002  
Amended December 22, 2009

This account will have an opening balance of \$25.00. Any amount in excess of \$5.00 will be refunded to the purchaser if know. Amounts \$5.00 and under will be receipted into the Over/Under Fund. The account will be reconciled weekly. When the balance exceeds \$50.00 the money in excess of the \$25.00 will be turned over to the Le Sueur County Treasurer. When balance of fund is \$0.00, County Auditor/Treasurer shall be authorized to replace the \$25.00 in the fund.

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

**Switchboard Petty Cash Fund Policy**

Established December 22, 2009

This account will have an opening balance of \$30.00. Any amount in excess of \$5.00 will be refunded to the purchaser if know. Amounts \$5.00 and under will be receipted into the Petty Cash Fund. The account will be reconciled monthly. When the balance exceeds \$50.00 the money in excess of \$30.00 will be turned over to the Le Sueur County Auditor/Treasurer.

On motion by Culhane, seconded by Stangler and approved, the Board adopted the following resolution setting the 2010 mileage reimbursement rate:

**BE IT RESOLVED:** That the Le Sueur County Board of Commissioners hereby set the mileage reimbursement for Le Sueur County Employees to be the Federal IRS mileage at \$0.50 per mile and \$0.02 per mile additional for those Water Patrol Officers while pulling a water patrol boat for the year 2010.

On motion by Grimm, seconded by Stangler and approved the Board adopted the 2010 Per Diem Rate:

**BE IT RESOLVED:** That the Le Sueur County Board of Commissioners hereby sets the 2010 Per Diem at \$50.00 per half day and \$80.00 per full day, effective January 1, 2010.

On motion by Culhane, seconded by Grimm and approved, the Board set the 2010 Per Diem Eligible Committees as Follows:

2010 Per Diem eligible Committees

Personnel Committee, RSVP, Scenic Byway Alliance, Family Services Collaborative, Minnesota River Board, Labor Management, Historical Society, Union Negotiations, Fair Board, PIC, Law Library, Airport Commissions, Extension, MVCOG, Le Sueur/Waseca Regional Library, Road & Bridge, etc., IEIC, Transportation Alliance, Annual Township Meeting, Building Construction Committee, Personnel Interviews, all Human Services Policy Committees, AMC, NACO, RC & D, Community Health, Board of Health, Planning & Zoning matters, etc., Tri-County Solid Waste, 13 County Comprehensive

Water Study, Cannon River Matters, Le Sueur County DAC, MSSA, Mental Health Advisory, Le Sueur County Transition, Intrack Joint Powers Board, Region 9, MVAC, EMS Joint Powers, HRA, Multi-County HRA, Region 9 Transportation, 503 Loan Committee, Le Sueur County Aging and Transit, MV River Watershed Committee, VIP, Ney Foundation, Envision 2020, Parks and any other newly created committees recognized by the County Board in the year 2010.

On motion by Stangler, seconded by Grimm and approved, the following resolution was adopted:

**BE IT RESOLVED:** that all members of the County Board, the Human Services Director, the County Engineer / Administrator, the County Attorney, and the County Auditor / Treasurer are hereby designated as Association of Minnesota Delegates for Le Sueur County in 2010.

**BE IT FURTHER RESOLVED:** that all officials and their delegates are hereby authorized to attend all meetings called by their respective associations, regional and national, including regular meetings called during the year 2010, and

**BE IT FURTHER RESOLVED:** that all out of state meetings must be requested in person by the Department Head before the County Board.

On motion by Stangler, seconded by Culhane and approved, the Board established the 2010 annual base salary of the Le Sueur County Board of Commissioners to be \$27,000.00 plus cafeteria benefits as negotiated by the Union Contracts.

On motion by Stangler, seconded by Connolly and approved, the Board adopted the following resolution setting the 2010 Le Sueur County hours of operation:

**WHEREAS:** Due to recent reductions in County Program Aid the Le Sueur County Board of Commissioners has determined that reductions in labor costs are needed to balance the 2010 budget, and

**THEREFORE BE IT RESOLVED:** That all non-public safety county employees shall have their normal work week reduced from 40 hours to 39.5 hours in 2010, and

**BE IT FURTHER RESOLVED:** That the normal hours of operation for the County Courthouse and Planning and Zoning Office shall be 8:00 a.m. to 4:30 p.m. on Mondays thru Thursday and 8:00 a.m. to 4:00 p.m. on Friday, and normal hours of operation for the Highway Department Office shall be 7:30 a.m. to 4:00 p.m. on Monday thru Thursday and 7:30 a.m. to 3:30 p.m. on Friday for 2010, and

**BE IT FURTHER RESOLVED:** The Le Sueur County shall implement a mandatory furlough day on Monday, October 11, 2010 closing all non-public safety county offices.

On motion by Grimm, seconded by Connolly and approved, the Board adjourned until Tuesday, January 5, 2010 at 9:30 am.

**ATTEST:** \_\_\_\_\_  
**Le Sueur County Administrator**                      **Le Sueur County Chairman**

