

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

The Le Sueur County Board of Commissioners met in regular session on Tuesday, July 21, 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 Culhane, seconded by Stangler and unanimously approved, the Board approved the amended agenda for the business of the day.

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

- I Approval of July 7, 2009 County Board Minutes.
- I Approval of July 14, 2009 Board Work Session Minutes.
- I Approval of Fireworks Application for Camp Patterson on July 23 & July 30, 2009.
- I Authorized Board Chair to sign GIS Internet Contract between Schneider Corporation and Le Sueur County.

Sue Rynda, Human Services Director, gave her monthly Human Services Report. This presentation covered Finance, Income Maintenance, Child Support, Family Services, and Mental Health.

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

Financial:	\$ 57,725.75
Social Services:	\$ 251,537.94

The public hearing for Le Sueur County Ditch #45 commenced at 11:00 a.m. On motion by Stangler, seconded by Grimm and unanimously approved, the Board authorized a 70% lien for Le Sueur County Ditch #45 in the amount of \$36,709.44 to be spread over five years, beginning with taxes payable in 2010. The interest rate is 4% and the lien will be filed October 15, 2009. Minimum per parcel payment is \$5.00 and any assessment of \$50.00 or under will be payable in one year.

The public hearing for the Le Sueur County Ditch #45 Spur 7 began at 11:15 a.m. On motion by Grimm, seconded by Culhane, and unanimously approved, the Board authorized a 60% lien for Le Sueur County Ditch #45 Spur 7 in the amount of \$18,052.06 to be spread over 6 years beginning with taxes payable in 2010. The interest rate is 4% and the lien will be filed October 15, 2009. Minimum per parcel payment is \$5.00 and any assessment of \$50.00 or under will be payable in one year.

The public hearing for Le Sueur County Ditch #45, Lateral 1 to Spur 7 started at 11:30 a.m. On motion by Stangler, seconded by Connolly and unanimously approved, the Board authorized a 200% lien against Le Sueur County Ditch #45, Lateral 1 to Spur 7 in

the amount of \$8,633.00 to spread over 5 years beginning with the taxes payable in 2010. The interest rate is 4% and the lien will be filed October 15, 2009. Minimum per parcel payment of \$5.00 and any assessment of \$50.00 and less will be payable in one year.

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

On motion by Stangler, seconded by Grimm and approved the Board authorized Alesha Meyer, Jailer/Dispatcher to return to work full-time from military leave effective July 8, 2009.

On motion by Connolly, seconded by Culhane the Board hired Joe Kern as a temporary, full-time Jailer/Dispatcher, B22, Step 1, at \$14.04 per hour, effective July 21, 2009 for the Le Sueur County Sheriff's Office

On motion by Stangler, seconded by Grimm, the Board reluctantly accepted the resignation of Wendy Wenner, Human Services Supervisor, in the Human Services Department, effective August 7, 2009.

On motion by Culhane, seconded by Grimm and approved, the Board granted permission to Cindy Westerhouse, Personnel Coordinator to post and advertise for a full-time Human Services Supervisor in the Human Services Department as a C51, Step 1, at \$21.97 per hour.

On motion by Stangler, seconded by Connolly and unanimously approved, the Board hired Jackie Teigen as a temporary, full time Office Assistant II, A13, Step 2, at \$12.79 per hour effective July 13, 2009 until August 31, 2009.

On motion by Grimm, seconded by Culhane the Board unanimously approved, the Phased Retirement Employment Agreement between Le Sueur County and Michael T. Keogh, Assistant County Attorney, effective September 2009. This offer of continued employment, for 1044 or fewer hours of work per year under the Phased Retirement Employment Agreement, is in effect for an initial period of one year from its starting date. The employment agreement can be renewed annually, but may not extend beyond 5 years. Le Sueur County agrees to pay a \$54,000.00 salary for the one-year period and will continue to provide all insurance benefits presently provided. Under the Phased Retirement Employment Agreement, Le Sueur County has no obligation to pay PERA Contributions on this compensation.

On motion by Stangler, seconded by Grimm, and approved, the Board authorized the Chair to sign the gambling application of American Legion Post 37 (St. Peter) for gambling to be done at the Steel Horse in Kasota Township.

On motion by Connolly, seconded by Culhane, and approved, the Board accepted the petition of Richard A & Joyce E. Holicky to use Le Sueur County Ditch #15 as an outlet

and directed the Ditch Engineers to determine if the ditch system has the capacity to take on additional waters.

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

Warrant #	Vendor Name	Amount
11636	A'Viands	\$ 7,872.80
11637	Adult, Child & Family Services	\$ 6,127.36
11643	Earl Andersen Inc.	\$ 4,540.74
11652	Baker Tilly Virchow Krause, LLP	\$ 3,620.00
11669	Bolton & Menk Inc.	\$ 4,021.12
11678	Christian, Keogh, Moran & King	\$ 2,260.08
11685	Crop Production Services	\$ 12,518.28
11688	D & J Landscaping	\$ 6,170.00
11689	Kathy Dauk	\$ 3,237.03
11690	Department of Corrections STS	\$ 9,498.63
11695	Don Hanks Construction	\$ 5,018.00
11697	Dwyer Plumbing & Heating	\$ 5,855.35
11712	Gary Good Construction LLC	\$ 13,925.00
11713	Genesis	\$ 14,951.57
11716	GovConnection Inc.	\$ 11,812.86
11736	I & S Group Inc.	\$ 28,017.75
11746	Jensen's Country Store	\$ 2,900.06
11748	Johnson Aggregates	\$ 4,634.95
11754	Knife River Corp.	\$ 10,869.64
11756	Kopet Construction	\$ 11,253.20
11758	Carol Kotasek	\$ 2,616.30
11768	Richard Lea	\$ 2,355.00
11772	Liberty Tire Recycling Service	\$ 9,933.00
11775	M.S. Excavating Inc.	\$ 28,648.38
11777	Mankato Appliance Recycling	\$ 4,980.00
11781	Mariska Enterprises	\$ 3,235.47
11782	Materials Processing Corp.	\$ 7,509.75
11790	Miller Motors	\$ 3,329.24
11794	MN Counties Computers Coop.	\$ 12,189.56
11796	MN Dept. of Natural Resources	\$ 4,750.00
11812	Office Etc.	\$ 3,689.22
11820	Paragon Printing & Mailing Inc.	\$ 5,822.30
11833	Regents of the University of MN	\$ 11,468.49
11853	Sibley Co. Treasurer	\$ 27,344.62
11858	S.M.C. Co. Inc.	\$ 6,451.66
11861	St.Peter Herald	\$ 2,189.25
11870	Suel Printing Co.	\$ 4,915.37
11874	Traxler Construction	\$ 12,920.94

11885	West Group Pymt Center	\$ 2,816.50
215 Claims paid less than \$2,000.00		\$ 66,637.36
39 Claims paid more than \$2,000.00		\$326,269.47
Total all claims paid:		\$392,906.83

On motion by Culhane, seconded by Grimm and approved, the Board adjourned until Tuesday, July 28, 2009 at 9:30 a.m.

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