

**Minutes of Le Sueur County Board of Commissioners Meeting  
Tuesday, July 7, 2009**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, July 7, 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 Peggy Donovan.

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:

- Approval of June 23, 2009 County Board Meeting Minutes
- Approval of Tobacco Licenses for the period of July 1, 2009 to June 30, 2010
- Approval of County Ditch #62 Repair Request

Darrell Pettis, Highway Engineer, gave his monthly Highway Department Report.

The Board set the next highway road tour for August 11, 2009 at 8:00 am.

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

**COUNTY BOARD RESOLUTION 2009-18**

**RE: SUPPORTING THE DESIGNATION OF STATE HIGHWAY 22 “MINNESOTA RIVER VALLEY SCENIC BYWAY” AS A STATE SCENIC BYWAY AND MINNESOTA DEPARTMENT OF TRANSPORTATION (MNDOT) ENFORCEMENT OF LAWS PERTAINING TO STATE SCENIC BYWAYS ON FEDERAL AID PRIMARY ROUTES.**

**WHEREAS;** In Le Sueur County, State Highway 22 between County State Aid Highway 21 and the Minnesota River has been designated as the Minnesota River Valley Scenic Byway; and

**WHEREAS;** the Minnesota Department of Transportation is required by federal law to no longer allow new off-premises advertising signs along Federal Aid Primary routes on designated scenic byways;

**NOW THEREFORE BE IT RESOLVED** by the Le Sueur County Board of Commissioners, that Le Sueur County supports the designation of this segment of the State Highway 22 “Minnesota River Valley Scenic Byway” within Le Sueur County, as a Minnesota Scenic Byway.

**NOW THEREFORE BE IT FURTHER RESOLVED** that Le Sueur County also supports Mn/DOT enforcement of federal and state laws pertaining to the designation, including the prohibition of new off-premises advertising signs along state scenic byways on Federal Aid Primary routes.

On motion by Culhane, seconded by Stangler and unanimously approved, the Board approved the 2008 Highway Department Annual Report.

A petition from landowners on CR101, east of CSAH 19, was discussed by the County Board and forwarded to Mn/DOT.

The public hearing for County Ditch #43 commenced at 10:15 a.m. On motion by Stangler, seconded by Grimm and unanimously approved, the Board authorized a 425 % lien against Le Sueur County Ditch #43 in the amount of \$56,812.34 to be spread over 9 years beginning with taxes payable in 2010. The interest rate is 4%, to be filed October 15, 2009. Minimum per parcel payment is \$5.00 and any assessment under \$50.00 will be payable in one year.

The public hearing for County Ditch #41 commenced at 10:40 a.m. On motion by Culhane, seconded by Stangler and unanimously approved, the Board authorized a 230 % lien against Le Sueur County Ditch #41 in the amount of \$26,992.83 to be spread over 9 years beginning with taxes payable in 2010. The interest rate is 4%, to be filed October 15, 2009. Minimum per parcel payment is \$5.00 and any assessment under \$50.00 will be payable in one year.

Amy Beatty, Environmental Program Specialist, appeared before the Board to present the information that she had gathered from other counties in reference to solid waste performance bond requirements. No further action was taken on this subject at this time.

Cindy Shaughnessy, Public Health Director, appeared before the Board for approval on the following agreements:

On motion by Stangler, seconded by Grimm and unanimously approved, the Board authorized Cindy Shaughnessy, Public Health Director, to sign the revised Delegation Agreement between UCare Minnesota and Le Sueur County Public Health effective August 1, 2009 upon the removal of Article 3.4 Financial Penalties and Article 5.4 to contain the provision for payment for copies.

On motion by Grimm, seconded by Connolly and unanimously approved, the Board authorized Cindy Shaughnessy, Public Health Director, to sign the Amendment #2009-1 to the County Participation Agreement between UCare Minnesota and Le Sueur County Public Health effective August 1, 2009.

On motion by Stangler, seconded by Connolly and unanimously approved, the Board authorized Le Sueur County Public Health to apply for a Child Safety Seat Grant from Minnesota's Child Passenger Safety Program.

On motion by Stangler, seconded by Connolly and unanimously approved, the Board granted approval to apply for a grant from the Carl and Verna Schmidt Foundation in the amount of \$5,616.00 for purchasing additional supplies for Public Health Preparedness.

On motion by Grimm, seconded by Stangler and unanimously approved, the Board approved the Public Health Staff Scheduled Weekend/Holiday Work Assignments and On-Call Pay Policy.

On motion by Connolly, seconded by Grimm and unanimously approved, the Board accepted the resignation of Dan Prochaska, Baliff in the Sheriff's Department, effective June 24, 2009.

On motion by Culhane, seconded by Stangler and unanimously approved, the Board regretfully accepted the resignation of Peggy Donovan, County Coordinator, effective July 30, 2009.

Scott Gerr, MIS Director, appeared before the Board to discuss the purchase of ProCurve Switches from GovConnection. The original switches were not the ones needed for the continued growth of the courthouse infrastructure. On motion by Culhane, seconded by Stangler and unanimously approved, the Board approved the difference in cost between the switches needed and the ones received of \$13,712.88.

On motion by Culhane, seconded by Stangler and unanimously approved, the Board granted an Exempt Gambling Permit and waived the thirty day (30) waiting period for the Valley Blastin' Gobblers. Gambling is to be undertaken on August 27, 2009 at the Shoreland Country Club.

On motion by Culhane, seconded by Grimm and unanimously approved, the Board approved the contract between Le Sueur County and Schwickert Company for the County Jail and Courthouse Roof Housekeeping, Maintenance and Repair Agreement for the 2010 year at a cost of \$800.00.

On motion by Connolly, seconded by Culhane and unanimously approved, the Board approved the June transfers:

#1209	Transfer 576.63 from Human Services to Revenue
#1210	Transfer 1,884.59 from Human Services to Revenue
#1211	Transfer 87.55 from Human Services to Revenue
#1212	Transfer 1,126.00 from Agency to Revenue
#1213	Transfer 19,054.89 from Human Services to Revenue

On motion by Culhane, seconded by Stangler and unanimously approved, the Board approved the five year beacon web hosting contract with Schneider Corporation at a one time core development cost of \$5000.00 plus beacon portal hosting and maintenance monthly cost of \$755.00. This will be funded out of the Technology Fund. This contract

will include language that is approved by the County Attorney that allows the County the option to cancel the contract for dissatisfaction before the expiration of the term of the contract.

On motion by Connolly, seconded by Stangler and approved, the Board adjourned until Tuesday, July 14, 2009 at 9:30 am.

The Board held a budget workshop with the Downsizing Committee and the County Auditor and County Treasurer.

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