

**Minutes of Le Sueur County Board of Commissioners Meeting
Wednesday, June 17, 2009**

The Le Sueur County Board of Commissioners met in special session on Wednesday, June 17, 2009 at 7:00 p.m. at the Environmental Services Building in Le Center, Minnesota. Those members present were: Joe Connolly, Robert Culhane, John Grimm, and Joseph Doherty, Chairman. William Stangler was excused for personal reasons. Also present was Peggy Donovan.

On motion by Culhane, seconded by Connolly and unanimously approved, the Board approved the agenda for the business of the day.

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

- Approval of June 13, 2009 County Board Meeting Minutes

Jim McMillen, Building Maintenance Engineer, appeared before the Board with quotes for the repair/replacement of the electrical service in the Courthouse Park. The following quotes were received:

Miller Electric	\$1,788.91
Eager Electric	\$4,550.00
Steffen Electric of Le Center, Inc.	\$3,290.00
Crossroads Electric	\$7,330.00

On motion by Culhane, seconded by Connolly and unanimously approved, the Board accepted the low bid for the Courthouse Park Electric Project from Miller Electric in the amount of \$1,788.91 for the repair/replacement of the electrical service in the Courthouse Park.

On motion by Grimm, seconded by Connolly and unanimously approved, the Board accepted the following donations to the Courthouse Park Electric Project from the following organizations:

Le Center Lions Club	\$ 250.00
Le Center Fire Department	\$ 450.00
Le Center Ambulance Service	\$ 400.00
Le Sueur County Employee Club (up to)	\$1,000.00

(Any excess money donated will be given to the Holiday Courthouse Park Decorating Committee)

On motion by Connolly, seconded by Culhane and approved, the Board adjourned until Tuesday, June 23, 2009 at 9:30 am.

The Board held a workshop with representatives from the Planning and Zoning Commission on the proposed ordinances revisions.

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