

**Minutes of Le Sueur County Board of Commissioners Meeting
Tuesday, March 17, 2009**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, March 17, 2009 at 9:30 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Joseph Connolly, Robert Culhane, John Grimm, and Joe Doherty, Chairman. William Stangler was excused for personal reasons. Also present were Brent Christian and Peggy Donovan.

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

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

- Approval of February 24, 2009 County Board Meeting Minutes
- Approval of Don Rynda as the First Commissioner District Representative to the Planning and Zoning Commission effective March 17, 2009.
- Approval of the Exempt Gambling Permit Application of the MN Financial Adviser Pheasants Forever for gambling to be done on May 1, 2009 at Traxlers Hunting Preserve and further waived the 30 (thirty) day waiting period.

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

On motion by Connolly, seconded by Culhane and unanimously approved, the following resolution was enacted:

**COUNTY BOARD RESOLUTION 2009-05
FAMILY HOMELESS PREVENTION AND ASSISTANCE
PROGRAM RESOLUTION**

WHEREAS, the Minnesota Housing Finance Agency, State of Minnesota, has been authorized to undertake a program to provide funds for the Family Homeless Prevention and Assistance Program; and,

WHEREAS, the Counties in the Region 9 area have developed an application for the Minnesota Housing Finance Agency Family Homeless Prevention and Assistance Program; and,

WHEREAS, Minnesota Valley Action Council, on behalf of the Counties in the Region 9 area has demonstrated the ability to perform the required activities of the Family Homeless Prevention and Assistance Program;

NOW, THEREFORE, be it resolved that Blue Earth County is hereby authorized as the entity to apply for and administer the funds made available through the Minnesota Housing Finance Agency's Family Homeless Prevention and Assistance Program in the County of Le Sueur for the two year grant period beginning July 1, 2009.

On motion by Grimm, seconded by Culhane and unanimously approved, the Board authorized the Chair, County Attorney, and Director of Human Services to sign the Home and Community-Based Waiver Services Contract for the period of January 1, 2009 through December 31, 2009 between Le Sueur County Human Services and Le Sueur County Developmental Services, Inc.

On motion by Grimm, seconded by Culhane and unanimously approved, the Board authorized the Chair, County Attorney, and Director of Human Services to sign the Home and Community-Based Waiver Services Contract for the period of January 1, 2009 through December 31, 2009 between Le Sueur County Human Services and New Transitions Inc.

On motion by Grimm, seconded by Culhane and unanimously approved, the Board authorized the Chair, County Attorney, and Director of Human Services to sign the Home and Community-Based Waiver Services Contract for the period of January 1, 2009 through December 31, 2009 between Le Sueur County Human Services and Elm Homes.

On motion by Culhane, seconded by Grimm and unanimously approved, the Board authorized the Chair to sign the revised Appendix 1 and Appendix 2 of the Shared Services Contract between the State of Minnesota and Le Sueur County. The effective date of this revised agreement is March 18, 2009 to June 30, 2010. This agreement will provide experienced mental health services to adult clientele having severe or serious and persistent mental illness.

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

Financial:	\$ 89,829.06
Social Services:	\$ 201,654.18

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

On motion by Grimm, seconded by Connolly and unanimously approved, the Board authorized the purchase of a 2009 John Deere Tractor Model 6430 at a cost of \$20,321.33, and a Diamond Mower at a cost of \$23,858.00. The tractor and mower were purchased from AG Power Enterprises, Inc. of Belle Plaine, MN off of the state bid.

On motion by Culhane, seconded by Connolly and unanimously approved, the Board set the Bid Opening for the following projects for Friday, May 1, 2009 at 1:00 pm:

- County Road 100, CP 2019
- CSAH 31, SAP 40-631-02

- County Wide Seal Coat, SAP 40-030-08 and CP 2029
- County Wide Pavement Striping

On motion by Culhane, seconded by Grimm and unanimously approved, the following resolution was enacted:

**COUNTY BOARD RESOLUTION 2009-06
REVOLKING A PORTION OF RELOCATED COUNTY
STATE AID HIGHWAYS NO. 20 AND NO. 23**

WHEREAS: A request has been made of Le Sueur County to vacate a portion of relocated County State Highways No. 20 and No. 23 in the Town of Kasota, Le Sueur County, Minnesota due to Le Sueur County relocating County State Aid Highways No. 20 and No. 23:

THEREFORE BE IT RESOLVED:

That the following portion of relocated County State Aid Highways No. 20 and No. 23 located in the Town of Kasota, County of Le Sueur, Minnesota all in accordance with the plats and surveys thereof on file and recorded in the Office of the County Recorder in and for Le Sueur County and more specifically described as follows to wit:

All that part of the pre 1966 existing roadway, now abandoned, in the Northwest Quarter of Section 11, Township 110 North, Range 26 West, Le Sueur County, Minnesota being northerly and northeasterly of the now existing County State Aid Highway No. 23 right-of-way, and being southerly of the now existing County State Aid Highway No. 20 right-of-way.

And

All that part of the pre 1966 existing roadway, now abandoned, in the Northwest Quarter of Section 11, and in the Southwest Quarter of Section 2, all in Township 110 North, Range 26 West, Le Sueur County, Minnesota, being northerly of the now existing County State Aid Highway No. 23 right-of-way, as shown on Attachment "A".

IS HEREBY VACATED

That this vacation shall take effect upon due service and posting as provided by Minnesota Statute 163.11 and thereupon recorded in the Office of the Le Sueur County Recorder.

On consensus motion, the Board authorized the County Engineer to hire Potential Unlimited for the cleaning of the highway department offices at a cost of \$60.00 weekly.

Upon consensus of the County Board, the Highway Engineer will work with the townships to help them implement the sign retro reflectivity requirements.

On consensus motion, the County Board agrees to participate in the Mankato Area Transportation and Planning Study. Le Sueur County agrees to pay 8.3% of the cost up to \$12,500.00.

On motion by Connolly, seconded by Grimm and approved, the Board granted permanent status to Jennifer Christensen, Social Worker in the Human Services Department, effective March 2, 2009.

On motion by Culhane, seconded by Grimm and approved, the Board hired Michelle Flaherty as a full time Public Health Nurse in the Public Health Department at a C42 Step 5 \$23.29 effective April 13, 2009.

On motion by Grimm, seconded by Connolly and approved, the Board granted John Kopp personal leave from May 11, 2009 through June 29, 2009.

On motion by Grimm, seconded by Culhane and approved, the Board hired Jackie Hagel as a part time Office Assistant in the Human Services Department at \$8.75 per hour effective March 23, 2009.

On motion by Connolly, seconded by Grimm and unanimously approved, the Board approved the February transfers:

#1188	Transfer 2,207.79 from Human Services to Revenue
#1189	Transfer 88.02 from Human Services to Revenue
#1190	Transfer 972.00 from Agency to Revenue
#1191	Transfer 104,211.61 from Tax & Penalty to Road & Bridge
#1192	Transfer 17,368.60 from Tax & Penalty to Trust
#1193	Transfer 17,368.60 from Trust to Road & Bridge

On consensus motion, the Board authorized out of state travel for Jim Goltart, Veteran Service Officer, to attend the Minnesota Association of County Veteran Service Officers Northwest Training in Fargo, North Dakota from April 22, 2009 to April 23, 2009 with expenses paid by the State Association.

On motion by Culhane, seconded by Connolly and approved, the Board authorized the Chair, Sheriff and County Auditor to sign the Federal Boating Safety Supplement Grant Agreement between Le Sueur County and the Minnesota Department of Natural Resources for the time period of May 9, 2009 through September 7, 2009 in the amount of \$5,000.00.

On motion by Grimm, seconded by Culhane and unanimously approved, the Board authorized the Chairman, County Coordinator, and County Attorney to sign the Joint Powers Agreement establishing the U.S. Highway 169 Corridor Coalition.

On consensus motion, the Board authorized the County Recorder to be open between the hours of 10:00 am and 2:00 pm on Saturday, March 28, 2009 in order to accept passport applications. This day is designated as Passport Day in the USA.

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

Warrant #	Vendor Name	Amount
10193	A'Viands	\$ 8,746.19
10196	Adult, Child & Family Services	\$ 3,132.11
10199	American Engineering Testing Inc.	\$ 8,454.00
10200	American Institutional Supply	\$ 1,009.83
10201	American Solutions for Business	\$ 864.32
10202	Amsan Brissman-Kennedy	\$ 411.49
10205	David Armstrong	\$ 457.80
10207	B & T Automotive	\$ 638.15
10212	Louise Bauleke	\$ 357.50
10215	Janice Behrens	\$ 307.45
10217	Bjorklund Compensation Consulting	\$ 3,910.50
10218	Debbie Blaschko	\$ 330.00
10221	Blue Earth Co. Hwy Dept.	\$ 1,548.67
10227	Bolton & Menk Inc.	\$ 34,032.75
10228	Boyer Truck Parts	\$ 508.48
10229	Braun Intertec Corp.	\$ 819.50
10230	Brigg's Corp.	\$ 739.77
10233	Bud's Standard Service	\$ 462.00
10237	Christian, Keogh Moran & King	\$ 1,991.26
10240	Core Professional Services P.A.	\$ 1,600.00
10244	Kathy Dauk	\$ 3,227.81
10246	Dwyer Plumbing & Heating	\$ 1,165.78
10247	Econo Food Pharmacy	\$ 414.14
10249	Elysian Enterprise Inc.	\$ 320.50
10250	EMCO Ltd.	\$ 389.00
10257	Force America	\$ 813.69
10260	Gary Good Construction LLC	\$ 15,200.00
10261	Genesis	\$ 8,790.25
10263	Bruce Goettl	\$ 789.00
10264	Jim Goltart	\$ 473.69
10265	GovConnection Inc.	\$ 5,115.39
10269	Harry's True Value	\$ 309.09
10272	Havel Land Improvement	\$ 403.25
10278	Sue Holicky	\$ 530.75
10280	House of Insurance Agency	\$ 728.00
10282	IBM Corp.	\$ 1,209.60
10283	Immanuel St.Joseph's Hospital	\$ 322.00

10286	Interstate Building Supply	\$ 752.26
10288	Javens Mechanical Contracting	\$ 4,710.00
10290	Jensen's Country Store	\$ 733.41
10295	Carol Kotasek	\$ 2,030.11
10302	Le Center Hardware Hank	\$ 1,284.53
10307	Richard Lea	\$ 2,272.50
10309	Arlene Lemmer	\$ 322.30
10311	Lyle's Welding Service	\$ 1,074.08
10312	M-R Sign Co. Inc.	\$ 321.94
10319	Minn St. Admin ITG Telecom	\$ 900.00
10329	O'Connell Oil Co.	\$ 459.25
10332	Office Etc	\$ 2,978.78
10334	Ooodles Café	\$ 475.09
10335	Paula Orcutt	\$ 347.05
10338	Owatonna Bus Co. Inc.	\$ 505.20
10339	Paragon Printing & Mailing Inc.	\$ 4,878.30
10345	Premier Lighting Inc.	\$ 1,485.57
10350	Ratwik, Roszak, Maloney P.A.	\$ 1,270.89
10352	Regina Medical Center	\$ 1,460.10
10354	Cheri Reich	\$ 535.70
10356	Kathy Rients	\$ 379.50
10359	Roadrunner Repair Inc.	\$ 745.90
10360	Robin Foster Care	\$ 821.61
10365	Mary Schatz	\$ 538.45
10369	David Sexe	\$ 399.57
10373	S.M.C. Co. Inc.	\$ 1,780.17
10374	St.Peter Herald	\$ 446.35
10380	State of Minnesota	\$ 96,740.52
10384	Streicher's	\$ 2,562.63
10386	Suel Printing Co.	\$ 1,878.70
10388	Sunde Engineering PLLC	\$ 4,293.00
10392	The Free Press	\$ 726.15
10394	Sonja Thomson	\$ 427.90
10398	Ann Traxler	\$ 335.25
10407	Van Paper Co.	\$ 337.92
10408	Virchow, Krause & Co. LLP	\$ 1,574.00
10410	West Group Pymt Center	\$ 724.00
10411	Whitewater Wireless Inc.	\$ 3,426.12

Claims paid less than \$300.00:	\$ 15,308.28
Claims paid more than \$300.00:	\$257,458.51
Total all claims paid:	\$272,766.79

On motion by Connolly, seconded by Grimm and approved, the Board adjourned until Tuesday, March 24, 2009 at 9:30 am.

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