

**Minutes of Le Sueur County Board of Commissioners Meeting  
Tuesday, May 19, 2009**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, May 19, 2009 at 9:30 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Joseph Connolly, Robert Culhane, John Grimm, William Stangler, and Joe Doherty, Chairman. Also present were Brent Christian and Peggy Donovan.

On motion by Stangler, seconded by Connolly 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 May 5, 2009 County Board Meeting Minutes
- Approval of County Ditch #61 Repair Request

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 Stangler, seconded by Connolly and approved, the Board authorized the Chair and the Human Services Director to sign a contract between Advance Practice Professionals, PLLC and Le Sueur County for Medication Management for the time period of January 1, 2009 through December 31, 2009.

On motion by Grimm, seconded by Culhane and approved, the Board authorized the Chair and the Human Services Director to sign a contract between Robin R. Ballina, M.D., J. D. and Le Sueur County for psychiatric services and medication management from January 1, 2009 to December 31, 2009.

On motion by Culhane, seconded by Connolly and approved, the Board authorized the Chair and the Human Services Director to sign the UCare Contract and Business Associate Agreement between UCare Minnesota and Le Sueur County for Targeted Case Management Services effective July 1, 2009.

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

Financial:	\$ 85,627.43
Social Services:	\$ 205,651.63

On motion by Stangler, seconded by Grimm and unanimously approved, the Board gave permission to Cindy Westerhouse, Personnel Coordinator, to post and call for the merit system list for a full time Case Aide in the Human Service Department at a B21 Step 1 \$13.06 per hour.

On motion by Culhane, seconded by Grimm and unanimously approved, the Board authorized the return to work from military leave to Jason Bemis, Jailer/Dispatcher effective May 6, 2009.

On motion by Connolly, seconded by Culhane and unanimously approved, the Board authorized the transfer of Jeff Gilhousen from temporary full time Jailer/Dispatcher to temporary full time Water Patrol Officer effective May 6, 2009.

Ron Germscheid, County Auditor, appeared before the Board with quotes for the reroofing of the Environmental Services Building. The following quotes were received:

Stocker Construction-Le Center, MN	\$9,284.49
M & N Construction-Gibbon, MN	\$8,914.07

On consensus motion, the Board accepted the complete bid from Stocker Construction of Le Center, MN in the amount of \$ 9,284.49.

On motion by Connolly, seconded by Culhane and unanimously approved, the Board authorized out of state travel for Investigator Dave Tietz to attend the 2009 Session for Chief Executive Officers at the National Center for Missing and Exploited Children's Jimmy Ryce Law Enforcement Training Center in Alexandria, Virginia on July 19-20, 2009 with all expenses paid for by the Center.

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

**COUNTY BOARD RESOLUTION 2009-13**  
**COUNTY 911 PLAN**

**BE IT RESOLVED** by Le Sueur County that 911 service is in compliance with state law which requires each county of the State of Minnesota implement 911 Emergency Telephone Service by December 15th, 1986; and

**WHEREAS** the Le Sueur County Sheriff's Department has developed the Le Sueur County 911 Plan to meet the requirements of those public service agencies whose services will be available by dialing 911; and

**WHEREAS** the Le Sueur County Sheriff's Department has recommended modifying the current 911 plan to add tandem based Automatic Number Identification (ANI), Automatic Location Identification (ALI) and Selective Routing (SR) to Le Sueur County Selective Routing will be added so that 911 calls from area code 507, prefixes 625, 345, 385, 386, 387, 388 and 389, in the areas of Le Sueur County located in Kasota, St Peter and Cleveland will be answered at the appropriate 911 Public Safety Answering Point at the Le Sueur County Law Enforcement Center, City of Le Center, Le Sueur County;

**NOW THEREFORE BE IT RESOLVED** that the Board of Commissioners of Le Sueur County, State of Minnesota endorses the 911 report by the Le Sueur County Sheriff's Department; and

**BE IT FURTHER RESOLVED** that the Board of Commissioners intends to modify the 911 contract with the State of Minnesota and respective telephone companies to implement the approved changes to the 911 system and hereby authorizes Sheriff David Gliszinski to sign such agreements on behalf of the County; and

**BE IT FURTHER RESOLVED** a copy of this Resolution be forwarded to the State of Minnesota Department of Administration for inclusion in the State's copy of the Le Sueur County 911 Plan.

On motion by Stangler, seconded by Grimm and unanimously approved, the Board authorized the Chair to sign the updated County 911 Plan.

On motion by Connolly, seconded by Grimm and unanimously approved, the Board authorized the Chair, County Coordinator and the County Attorney to sign the agreement for the Operation of the Subscriber Radios on the Allied Radio Matrix for Emergency Response (ARMER) System between Le Sueur County and the South East Regional Radio Board and the State of Minnesota through its Commissioner of Transportation.

On motion by Stangler, seconded by Connolly and unanimously approved with gratitude, the Board accepted the donation of a new wheelchair by the Joseph Gibson Family to be used in the Veteran Service Department.

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

**COUNTY BOARD RESOLUTION 2009-14  
STATE AID HIGHWAY FUNDS ADVANCE**

**WHEREAS**, the County of Le Sueur is planning to implement County State Aid Street Project(s) in 2009 which will require State Aid funds in excess of those available in its State Aid Regular Construction Account, and

**WHEREAS**, said County is prepared to proceed with the construction of said project(s) through the use of an advance from the County State Aid Construction Fund to supplement the available funds in their State Aid Regular Construction Account, and

**WHEREAS**, the advance is based on the following determination of estimated expenditures:

Account Balance as of date: 5/18/09 \$ 156,120.21

Less estimated disbursements:

Project #40-030-08	\$805,349.75	
Project #40-631-02	\$155,000.00	
Project Finals #40-624-03	\$97,970.76	
Project Finals (overruns-if any)	\$_____	
Other_____	\$_____	
Total Estimated Disbursements		\$1,058,320.51
Advance Amount (amount in excess of acct balance)		\$900,000.00

**WHEREAS**, repayment of the funds so advanced will be made in accordance with the provisions of Minnesota Statutes 162.08, Subd. 5 & 7 and Minnesota Rules, Chapter 8820, and

**WHEREAS**, the County acknowledges advance funds are released on a first-come-first-serve basis and this resolution does not guarantee the availability of funds.

**NOW, THEREFORE**, Be It Resolved: That the Commissioner of Transportation be and is hereby requested to approve this advance for financing approved County State Aid Highway Project(s) of the County of Le Sueur in an amount up to \$900,000.00 in accordance with Minnesota Rules 8820.1500, Subp. 9. I hereby authorize repayments from subsequent accruals to the Regular/~~Municipal~~ Construction Account of said County in accordance with the schedule herein indicated: (initial one)

- Repayment from entire future year allocations until fully repaid.
- Repayment in \_\_\_\_\_ equal annual installments
- Repayment from future year allocations in amounts listed below until fully repaid (maximum 3 year repayment). \$\_\_\_\_\_ CY\_\_\_\_\_ \$\_\_\_\_\_ CY\_\_\_\_\_ \$\_\_\_\_\_ CY\_\_\_\_\_

On motion by Stangler, seconded by Grimm and unanimously approved, the Board adopted the following resolution for the final payment of SAP 40-602-18 et al:

**COUNTY BOARD RESOLUTION 2009-15  
CONTRACT NO. 20081 COMPLETION**

**WHEREAS**, Contract No. 20081 has in all things been completed and the County Board being fully advised in the premises, now then

**BE IT RESOLVED**, that we do hereby accept said completed project for and in behalf of the County of Le Sueur and authorize final payment of \$324,620.74 to Wm Mueller and Sons Inc. for completion of SAP 40-602-18 et al.

On motion by Stangler, seconded by Grimm and unanimously approved, the Board approved the contract with Astech of St. Cloud, MN in the amount of \$1,415,774.45 for County Wide Seal Coat Project, SAP 40-030-08 and CP 2029.

On motion by Connolly, seconded by Grimm and approved, the Board approved the contract with Chard Tiling & Excavating of Belle Plaine, MN in the amount of \$1,657,042.17 for CSAH 31 Project.

On motion by Stangler, seconded by Grimm and unanimously approved, the Board approved the gambling application of Moose Lodge #1414 of Mankato, MN for gambling to be done on August 8, 2009 at Camp Patterson and further waived the thirty (30) day waiting period.

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

<b>Warrant #</b>	<b>Vendor Name</b>	<b>Amount</b>
10909	A'Viands	\$ 9,491.45
10911	Activstyle Inc.	\$ 440.00
10912	Adult, Child & Family Services	\$ 1,611.43
10913	Ag Power Enterprises	\$ 1,057.73
10915	American Engineering Testing	\$ 1,325.00
10916	American Legion Post 108	\$ 550.00
10917	Earl Andersen Inc.	\$ 9,329.40
10919	David Armstrong	\$ 333.30
10921	B & T Automotive	\$ 1,125.13
10926	Louise Bauleke	\$ 541.75
10927	Beer Oil & Tire	\$ 580.37
10929	Janice Behrens	\$ 306.35
10931	Debbie Blaschko	\$ 391.60
10933	William Blaschko	\$ 660.00
10934	Blue Water Science	\$ 6,020.00
10938	Bolton & Menk Inc.	\$ 20,176.57
10939	Boyer Truck Parts	\$ 1,483.97
10941	Mary Brockway	\$ 305.25
10945	C & S Supply	\$ 428.00
10946	Cannon River Watershed Partnership	\$ 866.65
10948	Central Fire Protection Inc.	\$ 911.57
10951	Christian, Keogh, Moran & King	\$ 2,567.72
10953	Craig Colling	\$ 440.00
10956	Kathy Dauk	\$ 6,556.14
10958	Diamond Mowers Inc.	\$ 1,156.80
10960	DPMS Firearms LLC	\$ 1,379.27
10963	Endres Window Cleaning Inc.	\$ 1,356.81
10964	Enlyght Software	\$ 639.00

10965	Erickson Engineering	\$ 7,177.50
10967	Fantasea Scuba & Travel	\$ 862.28
10977	Genesis	\$ 8,574.16
10981	Jim Goltart	\$ 645.70
10982	GovConnection Inc.	\$ 1,022.39
10985	John Grimm	\$ 323.15
10986	Lynae Grunzke	\$ 310.75
10995	Sue Holicky	\$ 523.05
10998	IBM Corp.	\$ 1,209.60
11000	Information Systems Co.	\$ 890.35
11001	Interstate Batteries	\$ 312.07
11002	Jensen's Country Store	\$ 834.84
11004	Johnson Aggregates	\$ 1,913.07
11009	Keohen Memorial Funeral Home	\$ 395.00
11012	Carol Kotasek	\$ 2,561.22
11015	Language Line Services	\$ 371.38
11016	Le Center Hardware Hank	\$ 1,509.14
11018	Richard Lea	\$ 2,002.50
11020	Ronald Leach	\$ 372.00
11021	Arlene Lemmer	\$ 309.65
11023	Lyle's Welding Service	\$ 467.94
11025	M-R Sign Co. Inc.	\$ 3,543.65
11026 & 11027	Mankato Clinic Ltd.	\$ 1,236.56
11028	Mariska Enterprises	\$ 2,191.77
11029	Marston Consulting Group	\$ 3,500.00
11030	Matejcek's Inc.	\$ 1,876.67
11033	Minn St.Admin ITG Telecom	\$ 1,800.00
11035	MN Counties Computers Coop	\$ 1,352.45
11036	MN Counties Insurance Trust	\$ 790.00
11038	MN Elevator Inc.	\$ 704.61
11039	MN Sheriff's Assoc.	\$ 454.96
11041	MN Valley Testing Labs Inc.	\$ 482.00
11046	Nelson Printing Co.	\$ 2,126.73
11050	Office Etc.	\$ 2,040.35
11052	Ooodles Café	\$ 617.00
11056	Paragon Printing & Mailing Inc.	\$ 5,838.20
11058	Phil Mart	\$ 384.60
11061	Potential Unlimited	\$ 379.50
11062	Producers Choice	\$ 734.85
11063	Psychology Services of Southern MN	\$ 1,250.00
11066	Ratwik, Roszak, Maloney P.A.	\$ 633.66
11068	Reed Business Information	\$ 1,190.64
11069	Regents of the University of MN	\$ 300.00
11070	Regina Medical Center	\$ 1,489.12
11071	Cheri Reich	\$ 627.55
11073	Kathy Rients	\$ 430.65

11074	Rivers Edge Hospital Clinic	\$ 6,638.76
11076	Roben Foster Care	\$ 862.92
11080	RT Excavating & Services Inc.	\$ 568.54
11082	Mary Schatz	\$ 704.00
11083	Schraders Law Enforcement Supply	\$ 2,095.07
11089	Snap-On Tools Corp.	\$ 308.80
11090	Soil & Water Conservation Dist.	\$ 551.00
11091	South Central Tech. College	\$ 1,242.00
11092	S.M.C. Co. Inc.	\$ 2,462.38
11093	St.Peter Herald	\$ 390.00
11098	State Industrial Products	\$ 373.46
11102	Suel Printing Co.	\$ 16,228.20
11103	Sunde Engineering PLLC	\$ 6,964.42
11105	The Sidwell Co.	\$ 500.00
11106	Sonja Thomson	\$ 496.65
11108	Toppers Plus Inc.	\$ 505.88
11109	Traxler Construction	\$ 2,394.00
11111	Trimin Systems Inc.	\$ 1,841.63
11112	Darlene Tuma	\$ 355.30
11115	Virchow, Krause & Co. LLP	\$ 23,434.00
11118	Waseca County Hwy Dept.	\$ 6,899.19

<b>Claims paid less than \$300.00:</b>	<b>\$ 13,804.61</b>
<b>Claims paid more than \$300.00:</b>	<b>\$ 216,410.72</b>
<b>Total all claims paid:</b>	<b>\$ 230,215.33</b>

On motion by Culhane, seconded by Connolly and approved, the Board adjourned until Tuesday, May 26, 2009 at 9:30 am.

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