

**Minutes of Le Sueur County Board of Commissioners Meeting
Tuesday, May 5, 2009**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, May 5, 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 Connolly, seconded by Culhane 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 April 21, 2009 County Board Meeting Minutes

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

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

COUNTY BOARD RESOLUTION 2009-11

**A RESOLUTION TO ENTER INTO A
PARTNERSHIP AGREEMENT
FOR A
MANKATO AREA TRANSPORTATION AND PLANNING STUDY
(MATAPS)**

WHEREAS, in 1996 Mankato area governments decided that an area transportation plan was needed. This resulted in a coordinated effort to produce the Mankato Area Transportation And Planning Study (MATAPS).

WHEREAS, an update of the plan was completed in 2003.

WHEREAS, the partners have agreed to complete an update in 2009-2010;

WHEREAS, the purpose of MATAPS is to allow area jurisdictions to plan together to advance the existing transportation system to provide safe and efficient movement of goods and people.

THEREFORE, BE IT RESOLVED, that the County of Le Sueur hereby agrees to enter into a Partnership Agreement with the cities of Mankato, North Mankato, and Eagle Lake and the counties of Blue Earth and Nicollet with Region Nine Development Commission, Minnesota State University, Mankato and with the Minnesota Department of Transportation to participate in the 2009 MATAPS project.

BE IT FURTHER RESOLVED, that the County Board Chair and County Coordinator are hereby authorized to execute said partnership agreement on behalf of the County.

The following bids were received for CSAH 31, SAP 40-631-02:

Chard Tiling & Excavating, Belle Plaine, MN	\$1,657,042.17
Wm Mueller & Sons, Hamburg, MN	\$1,691,694.32
Knife River, Sauk Rapids, MN	\$1,715,503.77
Duinick, Prinsburg, MN	\$1,808,962.82
Crane Creek Asphalt, Belle Plaine, MN	\$1,853,700.77

On motion by Connolly, seconded by Stangler and approved, the Board accepted the low bid for CSAH 31 Project in the amount of \$1,657,042.17 from Chard Tiling & Excavating of Belle Plaine, MN.

The following bids were received for the County Wide Seal Coat Project, SAP 40-030-08, and CP 2029:

Astech, St. Cloud, MN	\$1,415,774.45
Morris Sealcoat, Morris, MN	\$1,734,695.40

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

The following bids were received for the Countywide Striping Project:

AAA Striping, St. Michael, MN	\$122,444.50
Traffic Marking Service, Inc., Maple Lake, MN	\$126,416.05

On motion by Stangler, seconded by Culhane and approved, the Board accepted the low bid for Countywide Striping Project in the amount of \$122,444.50 from AAA Striping of St. Michael, MN.

The following bids were received for County Road 100, CP 2019:

Chard Tiling and Excavating, Inc.	\$1,014,916.85
Borneke Construction, Inc.	\$1,029,547.62
Barnett Bros., Inc.	\$1,147,509.32
Friedges Contracting, Inc.	\$1,170,667.17
Midwest Contracting, LLC	\$1,177,602.67
North Pine Aggregate Inc.	\$1,191,148.61
The Mathiowetz Construction Company	\$1,249,337.22
Central Specialties Incorporated	\$1,270,212.06
Griffin Construction Co.	\$1,325,652.14
Scherff Inc.	\$1,439,673.41

Rud Excavating	\$1,457,674.31
Minnerath Construction, Inc.	\$1,490,789.64

On motion by Connolly, seconded by Grimm and approved, the Board tabled the awarding of the bid for project County Road 100, CP 2019 until May 26, 2009.

Steve Smisek, Mayor of Heidelberg, and Melvin Hinderscheit, City of Heidelberg Council Member, appeared before the Board to discuss the possibility of extending the 30 mph speed limit sign from its present location out to the city limits on CSAH 30.

On motion by Grimm, seconded by Connolly and approved 4-1 with Commissioners Connolly, Culhane, Grimm and Doherty voting aye and Commissioner Stangler voting nay, the Board approved the following resolution:

**COUNTY BOARD RESOLUTION 2009-12
REQUEST MN/DOT TO ESTABLISH SPEED ZONES**

WHEREAS, Le Sueur County has identified the following roadway segment that is presently posted with speed limits,

Road Number	From	To	Location
CSAH 30	CSAH 28	1.25 miles north of CSAH 28	Heidelberg

NOW THEREFORE BE IT RESOLVED, that the Commissioner of Transportation is hereby requested to authorize an engineering and traffic investigation for the purpose of determining safe and reasonable speed limits on the above listed road segment in Le Sueur County.

Jim McMillen, Building Maintenance Engineer, appeared before the Board to discuss budgeted building improvements. On consensus motion, the Board approved the advertising for accepting of quotes for the re-carpeting of the third floor hallway of the courthouse for either carpet or carpet tiles.

On motion by Grimm, seconded by Connolly and approved, the Board approved the purchase of a new cooling tower from Schwickert's of Mankato due to storm damage received to the present one on July 31, 2008. The net cost of this unit once insurance reimbursement is received is \$29,350.00.

On motion by Culhane, seconded by Grimm and unanimously approved, the following 2009 Solid Waste License Applications were approved:

Collection and Transportation of Solid Waste License

1. Brad Chambers Construction-Mankato, MN-extension until 06/01/2009
2. Hansen Sanitation, Inc.-Kasota, MN-4 trucks-\$190.00

On motion by Culhane, seconded by Stangler and unanimously approved, the Board granted permanent status to Ruth Heiland, Public Health Nurse in the Public Health Department effective April 27, 2009.

On motion by Stangler, seconded by Culhane and unanimously approved, the Board authorized out of state travel for Dave Armstrong, County Assessor, to attend the North Central Regional Association of Assessing Officers Conference in Coralville, Iowa on June 15-17, 2009 with expenses paid by the association.

Cindy Shaughnessy, Director of Public Health, updated the Board on the H1N1 Flu Virus.

On consensus motion, the Board approved the budgeted purchase of a lateral, five drawer file cabinet from Office Etc. at a cost of \$1,064.99 for the Public Health Department.

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

#1200	Transfer 1,830.63 from Human Services to Revenue
#1201	Transfer 1,920.30 from Human Services to Revenue
#1202	Transfer 87.07 from Human Services to Revenue
#1203	Transfer 1,118.00 from Agency to Revenue

On motion by Culhane, seconded by Connolly and approved, the Board approved the 3.2 Beer License for Best Point Resort.

On motion by Stangler, seconded by Grimm and approved, the Board authorized the Chair to sign the three (3) year copier lease with Metro Sales Inc. of Mankato, MN. This lease is for three (3) copiers for the Human Services Department at a cost of \$610.00 monthly plus maintenance of \$758.00 quarterly.

On motion by Culhane, seconded by Stangler and unanimously approved, the Board accepted the County Ditch #29 Repair Request and directed the Ditch Inspector to review and report back.

On motion by Connolly, seconded by Stangler and approved, the Board adjourned until Tuesday, May 19, 2009 at 9:30 am.

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