

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

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

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

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

- Approved the November 3, 2009 County Board Minutes.
- Approve Repair Request for County Ditch # 65

Sue Rynda, Human Services Director, appeared before the Board to give the monthly Human Services Report. Ms. Rynda began by introducing new employee Chris Schoenstedt, Financial Worker. Her presentation covered Finance, Income Maintenance, Child Support, Family Services, and Mental Health.

On motion by Connolly, seconded by Grimm and unanimously approved, the Board approved the 2009 Referral Health Professional Provider Service Agreement with Blue Cross Blue Shield Blue Plus of Minnesota for Targeted Case Management.

On motion by Grimm, seconded by Connolly and unanimously approved, the Board approved the Le Sueur County Department of Human Services Debt Write Off Policy. A copy of this policy has been filed in the Le Sueur County Auditor's Office.

On motion by Culhane, seconded by Grimm and unanimously approved, the Board approved the 2010 Purchase of Service Agreement with Counseling Services of Southern Minnesota, Inc for In-Home Services.

On motion by Grimm, seconded by Culhane and unanimously approved, the Board authorized the payment of the Human Services Claims for November.

Financial:	\$ 84,364.69
Social Services	\$ 203,443.35

On motion by Culhane, seconded by Grimm and approved, the Board set a Public Hearing on Tuesday, December 22, 2009 at 11:00 a.m. for the Minnesota Department of Employment and Economic Development Department's Small Cities Development Program Grant.

Kathy Brockway, Planning & Zoning Administrator appeared before the Board with an action item.

On motion by Culhane, seconded by Connolly and unanimously approved via roll call vote 4-0, the Board accepted the Draft Environmental Impact Statement (DEIS) of UNIMIN MINNESOTA CORPORATION, LE SUEUR, MN (APPLICANT/OWNER): The DEIS provides information about the extent of the potential environmental impacts and how they can be avoided or minimized for the proposed expansion of silica sand mining of approximately 1015.50 acres in Conservancy "C", Agricultural "A" and Special Protection "SP" Districts. Property is located in Government Lot 1 and SE 1/4 of the SE 1/4 of Section 15; Government Lot 2 & 3, SW 1/4 of the NE 1/4, E 1/2 of the NE 1/4, SE 1/4, and the E 1/2 of the SW 1/4 of Section 22; S 1/2 of the NW 1/4 of Section 23; E 1/2, E 1/2 of the SW 1/4; and the E 1/2 of the NW 1/4 of Section 27 in Ottawa Township; and also part of Scott Brown, Hayes & Young's Addition to the Village of Ottawa, Ottawa Township. The acceptance of the DEIS starts the mandatory 30-day public comment period per State Statute 4410.4400.

On motion by Connolly, seconded by Grimm and unanimously approved, the Board approved the Resolution Authorizing Acceptance of a Traffic Safety Award:

#### **Resolution Number 11-179**

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF A TRAFFIC SAFETY AWARD**

**WHEREAS**, the Le Sueur County sheriff's Department desired to protect the health of its citizens by improving traffic safety and participating in the Safe & Sober Challenge, and

**WHEREAS**, under the provisions of the Highway Safety Act (P.I. 89-563), the Minnesota Department of Public Safety has federal funding to promote traffic safety; and

**WHEREAS**, the Minnesota Department of Public Safety had judged the Le Sueur County Sheriff's Department's efforts to decrease impaired driving and increase seat belt use to be exceptional, and wants to reward those efforts by providing additional funding for the department;

**THEREFORE**, be it resolved that the Le Sueur County Sheriff Department enter into an agreement with the Minnesota Department of Public Safety, Office of Traffic Safety for the period from January 3, 2010 to June 30, 2010.

The Sheriff of Le Sueur County is hereby authorized to execute such agreements as are necessary to implement the project on behalf of the Le Sueur County Sheriff's Department.

County Assessor, Dave Armstrong came before the Board to discuss the purchase of oblique imagery from Pictometry International. Funds from the Land Records

Technology Fund would be used for this purchase. By consensus of the Board, the County Assessor was directed to bring a formal proposal to a future meeting of the Board for consideration.

Management Information Systems Director Scott Gerr came before the Board to discuss the Server Consolidation and Disaster Recovery Project Proposal. This project would consolidate our county servers and provide a backup server for disaster recovery. By consensus of the Board, the MIS Director was directed to bring a formal proposal to a future meeting of the Board for consideration.

County Engineer Darrell Pettis came before the Board.

On motion by Grimm, seconded by Connolly and approved, the Board authorized the final payment on the contract with Structural Specialties (SAP 40-634-09) in the amount of \$32,839.09 for contract #20082.

Cindy Westerhouse, Personnel Coordinator, came before the Board with the following recommendations.

On motion by Grimm, seconded by Culhane, the Board approved the transfer of Jim Whiteis, full time, temporary Investigator, C 43 at \$26.07 per hour back to full time, regular Deputy Sheriff, C 42 at \$25.05 per hour effective November 9, 2009.

On motion by Connolly, seconded by Culhane the Board approved the transfer of Scott O'Brien, full time, temporary Deputy Sheriff, C42 at \$19.78 per hour back to full time, regular Jailer/Dispatcher, B22 at \$16.06 per hour, effective November 9, 2009.

On motion by Grimm, seconded by Connolly and approved, the Board hired Rayne Nolte as a full time Jailer/Dispatcher, B22, Step 1 at \$14.04 per hour effective November 23, 2009.

On motion by Culhane seconded by Grimm and approved, the Board hired Jason Roggow as a full time Jailer/Dispatcher, B22, Step 2 at \$14.70 per hour effective November 23, 2009.

Ms. Westerhouse distributed the draft of the Le Sueur County Credit Card Policy to the Board for their review. No action was taken.

Joni Buffalohead – Partnership Specialist with the United States Census 2010 came before the Board to discuss the 2010 Census Partnership opportunities with Le Sueur County. No action was taken.

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

<b>Warrant #</b>	<b>Vendor Name</b>	<b>Amount</b>
13085	A'Viands	\$ 6,822.60
13109	John Berg Jr. MD	\$ 9,791.90
13115	Bolton & Menk Inc.	\$ 43,130.70
13121	Cannon River Watershed Partnership	\$ 2,145.44
13125	Christian, Keogh, Moran & King	\$ 3,085.39
13134	Kathy Dauk	\$ 3,191.72
13135	Don Hanks Construction	\$ 14,725.45
13138	Election Systems & Software Inc.	\$ 8,805.00
13140	Erickson Engineering	\$ 9,615.85
13145	Fidelity National Tech.	\$ 5,162.40
13151	Genesis	\$ 25,772.57
13158	Jeff Griebel	\$ 2,898.00
13163	Mike Harkins	\$ 3,347.36
13190	Carol Kotasek	\$ 2,495.14
13192	Kris Engineering Inc.	\$ 2,060.55
13203	M-R Sign Co. Inc.	\$ 7,161.69
13204	Mariska Enterprises	\$ 3,927.65
13207	Miller Motors	\$ 5,210.10
13212	MN Dept. of Transportation	\$ 7,408.48
13235	Paragon Printing & Mailing Inc.	\$ 5,165.71
13237	Patricia Petersen	\$ 9,976.11
13249	Rivers Edge Hospital Clinic	\$ 2,960.50
13260	Sibley County Treasurer	\$ 51,079.50
13262	Michael Skluzacek	\$ 7,443.45
13267	S.M.C. Co. Inc.	\$ 39,278.72
13278	Suel Printing Co.	\$ 8,184.04
13280	Sunde Engineering PLLC	\$ 2,240.00
13286	The Schneider Corp.	\$ 3,020.00
13290	Traxler Construction	\$ 22,240.14
13303	Ziegler Inc.	\$ 3,822.58
<b>189 Claims paid less than \$2,000.00</b>		<b>\$ 67,476.40</b>
<b>30 Claims paid more than \$2,000.00</b>		<b>\$322,168.74</b>
<b>Total all claims paid</b>		<b>\$389,645.14</b>

On motion by Connolly, seconded by Doherty and approved, the Board adjourned until 9:30 a.m. on Tuesday, November 24, 2009.

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