

**Minutes of Le Sueur County Board of Commissioners Meeting
Tuesday, November 3, 2009**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, November 3, 2009 at 9:30 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Joe Connolly, John Grimm, William Stangler, Robert Culhane, and Joseph Doherty, Chairman. Also present were Brent Christian and Darrell Pettis.

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

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

- Approved the October 27, 2009 County Board Minutes.
- Approved the Gambling License for the Church of St. Thomas.

Doug Green, Springsted Incorporated reviewed the 2009 A bond issue dates, project interest rates and the County Bond Rating.

Commissioner Culhane introduced the following resolution and moved its adoption, which was seconded by Commissioner Stangler and unanimously approved:

RESOLUTION RELATING TO \$2,600,000 GENERAL OBLIGATION STATE-AID ROAD BONDS, SERIES 2009A; AUTHORIZING THE ISSUANCE AND CALLING FOR THE SALE THEREOF

BE IT RESOLVED by the Board of Commissioners of Le Sueur County, Minnesota (the County), as follows:

SECTION 1. Purpose. It is hereby determined to be in the best interests of the County to issue its General Obligation State-Aid Road Bonds, Series 2009A (the Bonds), in the aggregate principal amount of \$2,600,000, pursuant to Minnesota Statutes, Section 162.181 and Chapter 475. The proceeds of the Bonds will be used, together with any additional funds of the County, which might be required, to finance state-aid road improvement projects within the County (the Projects).

SECTION 2. Terms of Proposal. Springsted Incorporated, financial advisor to the County, has presented to this Board a form of Terms of Proposal for the sale of the Bonds, which is attached hereto and hereby, approved and shall be placed on file by the County Auditor. Each and all of the provisions of the Terms of Proposal are hereby adopted as the terms and conditions of the Bonds and of the sale thereof. Springsted Incorporated, as independent financial advisor, pursuant to Minnesota Statutes, Section 475.60, Subdivision 2, paragraph (9) is hereby authorized to solicit proposals for the Bonds on behalf of the County on a negotiated basis.

SECTION 3. Sale Meeting. This Board shall meet at the time and place shown in the Terms of Proposal, for the purpose of considering sealed proposals for the purchase of the Bonds and of taking such action thereon as may be in the best interests of the County.

County Highway Engineer, Darrell Pettis came before the Board and presented the Monthly Highway Department Report.

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

On motion by Stanger, seconded by Grimm, the Board unanimously approved the resignation of Beth Hewitt, part time Family Home Visitor, in the Public Health Department effective November 10, 2009.

On motion by Grimm, seconded by Connolly, the Board unanimously approved the resignation of Michelle Flaherty, Public Health Nurse, in the Public Health Department effective October 29, 2009.

On motion by Connolly, seconded by Stangler, and approved, the Board allowed the Personnel Coordinator to post and advertise for a Public Health Nurse, in the Public Health Department as a C 42, Step 1 at \$19.78 per hour.

On motion by Grimm, seconded by Stangler and approved, the Board hired Lowell Freeman, as a full time Human Services Supervisor, as a C51, Step 2 at \$23.03 per hour, effective November 23, 2009.

On motion by Stangler, seconded by Connolly, the following October 2009 Transfers were approved:

- #1239 Transfer 86.60 from Human Services to Revenue
- #1240 Transfer 2,577.30 from Human Services to Revenue
- #1241 Transfer 9,393.77 from Ditch to Revenue
- #1242 Transfer 928.00 from Agency to Revenue

On motion by Culhane, seconded by Connolly and approved, the Board established the Ney Park Ag Land Rental at a flat fee of \$10,000 for 2010 and 2011.

On motion by Connolly, seconded by Stangler and approved, the Board adjourned until 9:30 a.m. on Tuesday, November 17, 2009.

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