

**Minutes of Le Sueur County Board of Commissioners Meeting  
Tuesday, October 20, 2009**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, October 20, 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, Ron Germscheid and Darrell Pettis.

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

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

I Approved the October 6, 2009 County Board Minutes.

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

Financial:	\$ 37,531.90
Social Services	\$ 328,482.90

On motion by Stangler, seconded by Grimm and approved, the Board set a Public Hearing for proposed fee changes on Tuesday, December 1, 2009 at 10:45 a.m.

On motion by Stangler, seconded by Grimm and approved, the Board appointed Joseph Doherty as Le Sueur County's Representative to the Minnesota County Insurance Trust and William Stangler as Alternate Representative.

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

On motion by Grimm, seconded by Connolly, the Board approved Julie Ohm's request to telecommute and sign Le Sueur County's Telecommuting Agreement effective December 7, 2009 to June 7, 2010.

On motion by Culhane, seconded by Stangler and approved the Board granted permanent status to Michelle Flaherty, full-time Public Health Nurse in the Public Health Department, effective October 13, 2009.

On motion by Connolly, seconded by Culhane and approved, the Board changed Jason Bemis' status from full time Jailer/Dispatcher to part time Jailer/Dispatcher effective October 27, 2009.

On motion by Stangler, seconded by Grimm and approved, the Board allowed the Personnel Coordinator to post for two full time Jailer/Dispatchers, in the Sheriff's Office as a B22, Step 1 at \$14.04 per hour.

On motion by Stangler, seconded by Culhane and approved the Board hired Christopher Schoenstedt as a full time Financial Worker, Human Services, as a B23 or \$15.07 per hour, effective October 26, 2009.

On motion by Stangler, seconded by Grimm, and unanimously approved, the following Resolution was adopted:

**WHEREAS**, M.S. 375 A. 10, Subd 2, ( c ) permits consolidation of the Elective Offices of County Auditor and County Treasurer by resolution of the County Board Of Commissioners, and

**WHEREAS**, The Le Sueur County Board of Commissioners has given thought and consideration to the merits of such a consolidation, and

**WHEREAS**, The Board believes that the interests of Le Sueur County Citizens will be best served by consolidation of the Offices of Auditor and Treasurer, and

**WHEREAS**, The Board desires that the combined office will remain elective, and

**WHEREAS**, The duties required by Minnesota Statute to be performed by the County Auditor and County Treasurer can be performed by the Le Sueur County Auditor - Treasurer

**WHEREAS**, Joseph Boettcher has served as Le Sueur County Treasurer for 23 years

**WHEREAS**, Ron Germscheid has expressed his intention to resign his position as County Auditor effective 12- 31- 09

**WHEREAS**, Joseph Boettcher has expressed his willingness and desire to continue serving the Citizens of Le Sueur County as its Auditor – Treasurer

**NOW THEREFORE, BE IT RESOLVED**, The Office of Ron Germscheid, Le Sueur County Auditor, shall be terminated, 12-31-09, and that the Le Sueur County Board of Commissioners does appoint Joseph Boettcher as Auditor – Treasurer of Le Sueur County, effective January 1, 2010. The Elected Office of Le Sueur County Auditor-Treasurer shall perform the duties, required by Minnesota Statutes to be performed by the County Auditor and County Treasurer

**BE IT FURTHER RESOLVED**; That the Office of the Auditor-Treasurer shall also serve as the Motor Vehicle Deputy Registrar for the County of Le Sueur.

On motion by Grimm, seconded by Stangler, and unanimously approved, the County Board authorized the Auditor - Treasurer and the County Administrator to sign the payroll checks. The Auditor - Treasurer and Board Chair will sign the Commissioner's Warrants and the Auditor's Warrants.

On motion by Stangler, seconded by Grimm and approve the Board accepted the Professional Services Proposal for Radio Migration between PSC Alliance Inc. and Le Sueur County at a cost of between \$45,000.00 to 48,000.00. This ARMER System deployment will commence upon development of tower facilities near Waterville and the Minnesota River.

On motion by Culhane, seconded by Stangler and approved, the Board closed the meeting pursuant to M.S.D. 05 Subd 3 (b) Attorney – Client Privilege at 11:31 a.m. The sole purpose of the closure is to discuss pending litigation. The closed session was called to order at 11:32 a.m. Those in attendance were: William Stangler, Robert Culhane, John Grimm, Joe Connolly, Joseph Doherty, Brent Christian, Darrell Pettis and Ron Germscheid.

On motion by Culhane, seconded by Stangler and approved the Board returned to open session at 11:38 a.m.

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

<b>Warrant #</b>	<b>Vendor Name</b>	<b>Amount</b>
12661	A'Viands	\$ 7,791.88
12663	Adult, Child & Family Services	\$ 6,332.80
12667	American Engineering Testing	\$ 20,000.00
12677	Baker, Tilly, Virchow, Krause, LLP	\$ 5,616.00
12696	Bolton & Menk Inc.	\$ 13,156.92
12704	Cargill Inc.	\$ 18,241.06
12707	Champ Software Inc.	\$ 9,739.67
12708	Christian, Keogh, Moran & King	\$ 2,554.74
12717	Contech Construction Products	\$ 3,555.09
12720	CPS Technology Solutions	\$ 2,300.00
12725	D-A Lubricants Co. Inc.	\$ 5,562.43
12726	Kathy Dauk	\$ 3,241.97
12737	Erickson Engineering	\$ 3,187.50
12739	Fastenal Co.	\$ 2,759.07
12743	Fremont Industries, Inc.	\$ 2,525.62
12747	Genesis	\$ 25,472.11
12754	Jeff Griebel	\$ 3,695.89
12773	I & S Group, Inc.	\$ 10,693.00
12785	Javens Mechanical Contracting	\$ 2,873.74
12793	Carol Kotasek	\$ 2,495.14

12796	Lake Wash Improvement Assoc.	\$ 12,000.00
12810	Loken's Parking Lot Painting	\$ 2,560.00
12825	Miller Motors	\$ 2,404.83
12828	MN State University Mankato	\$ 2,416.22
12829	MN Counties Computers Coop.	\$ 13,898.13
12832	MN Dept. of Transportation	\$ 2,418.14
12844	Anthony Nerud	\$ 3,951.10
12854	Office Etc.	\$ 2,512.80
12862	Paragon Printing & Mailing Inc.	\$ 4,906.90
12874	Regents of the University of MN	\$ 14,125.89
12903	S.M.C. Co. Inc.	\$ 55,856.72
12920	The Landing at Jefferson Lakes	\$ 4,468.00
12921	The Schneider Corp.	\$ 5,000.00
12924	Tire Associates Inc.	\$ 3,526.88
12925	Traxler Construction	\$ 10,027.67
12942	West Group Pymt Center	\$ 3,656.00
12948	Ziegler Inc.	\$ 4,223.20
	<b>251 Claims paid less than \$2,000.00:</b>	<b>\$ 78,676.23</b>
	<b>37 Claims paid more than \$2,000.00:</b>	<b>\$299,747.11</b>
	<b>Total all claims paid:</b>	<b>\$378,423.34</b>

On motion by Connolly, seconded by Grimm and approved, the Board adjourned until 9:30 a.m. on Tuesday, October 27, 2009.

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