

**Minutes of Le Sueur County Board of Commissioners Meeting  
Tuesday, October 6, 2009**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, October 6, 2009 at 9:30 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Joe Connolly, John Grimm and Joseph Doherty, Chairman. William Stangler and Robert Culhane were excused. Also present were Brent Christian, Ron Germscheid and Darrell Pettis.

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

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

**I** Approved the September 22, 2009 County Board Minutes.

**I** Accepted the Ditch Repair Request of Rusty Tiede for work to be done on County Ditch #45.

**I** Accepted the Ditch Repair request of Robert Goettl for work to be done on County Ditch #23.

Darrell Pettis, Highway Engineer, gave his monthly highway report.

On motion by Connolly, seconded by Grimm and approved, the Board authorized the final payment on the contract with Chard Tiling & Excavating (SAP 40-631-02) in the amount of \$60,911.25 for contract #20092.

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

**WHEREAS**, Le Sueur County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of Local Road Improvement Project No. SAP 40-631-02; and

**WHEREAS**, the Commissioner of Transportation has given notice that funding for this local road improvement project is available; and

**WHEREAS**, the amount of the grant has been determined to be \$ 84,388.00.

**NOW THEREFORE**, be it resolved that Le Sueur County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.52 and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the road project, but not required.

On motion by Grimm, seconded by Connolly and approved the Board entered into a contract between Le Sueur County and Short Elliot Hendrickson, Inc. for the preparation

of a Federal Highway Safety Improvement Funding Application. This \$9,861.60 agreement is on the Trunk Highway 19/Scott County Road #89/, Le Sueur County Road #164 project.

On motion by Connolly, seconded by Grimm and approved, the Board authorized the Chair and the County Administrator to sign a Quit Claim Deed conveying abandoned Road Right of Way in CSAH No. 34 Right of Way Plat No. 1 to Shawn Hilgers.

On motion by Connolly, seconded by Grimm and approved, the following resolution was adopted:

**BEING A RESOLUTION VACATING A PORTION OF RELOCATED COUNTY STATE AID HIGHWAY No. 34,**

**WHEREAS: A request has been made of Le Sueur County to vacate a portion of relocated County State Aid Highway 34 in the Town of Tyrone, Le Sueur County, Minnesota due to Le Sueur County's relocation of County State Aid Highways No. 34:**

**THEREFORE BE IT RESOLVED:**

**That the following portion of relocated County State Aid Highway No. 34 located in the Town of Tyrone, County of Le Sueur, Minnesota all in accordance with the plats and surveys thereof on file and recorded in the Office of the County Recorder in and for Le Sueur County and more specifically described as follows to wit:**

**That part of County State Aid Highway No. 34 right-of-way located in the Government Lot No. 3 of the Northwest Quarter of Section 7, Township 112 North, Range 25 West, and Le Sueur County, Minnesota described as follows:**

**Right of Way Parcel 1EV1 and Parcel 2EV1 as shown on C.S.A.H No. 34 Right of Way Plat No. 1.**

**IS HEREBY VACATED**

**That this vacation shall take effect upon due service and posting as provided by Minnesota Statute 163.11 and thereupon recorded in the Office of the Le Sueur County Recorder.**

On motion by Grimm, seconded by Connolly and approved, the following liquor, wine & beer licenses were issued:

The Steel Horse, LLC -St.Peter	On sale/off sale /Sunday	\$1,900.00
LMJ Holdings, Inc.- Le Center	On sale/Sunday	\$1,700.00
Little Dandy, Inc. - Le Center	On sale/Sunday	\$1,700.00

Whiskey River Emporium-St. Peter	On sale/Sunday	\$1,700.00
Kokomos dba Shoreland-St. Peter	On sale/Sunday	\$1,700.00
Lakeside Supper Club-Montgomery	On sale/Sunday	\$1,700.00
Le Sueur Country Club-Le Sueur	On sale/Sunday	\$1,700.00
Westwood Marina	On sale/Sunday	\$1,700.00
Traxler's Hunting Preserve, Inc., -Le Center	Wine /Beer	\$ 400.00
Caribou Gun Club, Inc.-Le Sueur	Wine/Beer	\$ 400.00

On motion by Grimm, seconded by Connolly and approved, the Board, approved the trade in of the current Veterans Van (approximate worth = \$9,000.00 to 13,000.00) during the purchase of a new van. The purchase will be from funds donated by the Le Sueur County Veterans Council.

On motion by Connolly, seconded by Grimm and approved, the following September 2009 transfers were authorized:

#1228	Transfer 11,750.00 from Road & Bridge to B & I
#1229	Transfer 936.00 from Agency to Revenue
#1230	Transfer 27.30 from Revenue to Agency
#1231	Transfer 73.28 from Agency to Revenue
#1232	Transfer 11.27 from Agency to Revenue
#1233	Transfer 86.60 from Human Services to Revenue
#1234	Transfer 2,472.94 from Human Services to Revenue
#1235	Transfer 30,956.00 from Revenue to Env Serv
#1236	Transfer 19,611.34 from Human Services to Revenue
#1237	Transfer 1,037.32 from Road & Bridge to Ditch
#1238	Transfer 47.16 from Revenue to Ditch

On motion by Connolly, seconded by Grimm and approved, the Board appointed Ann Traxler as the Le Sueur County Emergency Manager effective 1/1/10; and appointed Hank Sadler and Ron Germscheid as Deputy Emergency Managers effective 1/1/10.

On motion by Grimm, seconded by Connolly and approved, the Board authorized the Human Services Director to sign the agreement to accept state funding for the October 15, 2009 through October 14, 2011 Minnesota Family Investment Program/Children & Community Services Act. Program provider is the Minnesota Valley Action Council, Le Center site.

Cindy Westerhouse, Personnel Coordinator, and the Employee Recognition Committee passed out 3<sup>rd</sup> Quarter, 2009 Employee Recognition Awards.

After discussion, the Board decided to retain the current \$1,200.00 Deductible Consumer Directed Health Plan. 2010 monthly-renewed rates will be \$665.00 for single and \$1,928.50 per family.

On motion by Connolly, seconded by Grimm and approved, the Board adjourned until Tuesday, October 20, 2009 at 9:30 a.m.

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