

**Minutes of Le Sueur County Board of Commissioners Meeting
Tuesday, April 20, 2010**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, April 20, 2010 at 9:30 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Joe Doherty, John Grimm, Robert Culhane, William Stangler, and Joe Connolly, Chairman. Also present were Brent Christian and Darrell Pettis.

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

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

- Corrected Minutes for April 6, 2010
- Repair Request for County Ditch #46

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, Mental Health, and an update of recent legislative action.

On motion by Grimm, seconded by Doherty, and approved the Human Services Claims and Cases were authorized for payment:

Social Services:	\$ 236,097.08
Financial:	\$ 51,075.97

Mark Casey from the Minnesota County Intergovernmental Trust presented the 2010 MCIT Report to Members of the Board.

Amy Beatty, Environmental Program Specialist, appeared before the Board with requests for action on the 2010 Solid Waste License Applications and the 2010 Tire, Appliance, Electronics and Household Hazardous Waste Collection.

On motion by Stangler, seconded by Grimm, the following 2010 City Composting Facilities Applications were unanimously approved:

City Composting Facilities-waive the licensing fee, insurance and bonding requirements.

1. City of Cleveland
2. City of Le Center
3. City of Le Sueur
4. City of Montgomery
5. City of St. Peter-licensing fees of \$200.00 paid

City Recycling Facilities-waive the licensing fee and bonding requirement.

1. City of Le Center

On motion by Stangler, seconded by Grimm, the following 2010 Solid Waste License Applications were unanimously approved:

Collection and Transportation of Solid Waste License

1. City of Le Center- waive the licensing fee and bonding requirement
2. Hansen Sanitation, Inc.-Kasota, MN-4 Trucks-\$190.00
3. Lakers New Prague Sanitary, Inc-New Prague, MN-4 Trucks-\$190.00
4. LJP Enterprises, Inc-St Peter, MN-13 Trucks-\$505.00
5. Waste Management of Minnesota-Mankato, MN-16 Trucks-\$610.00

Composting Facility

1. Fessel Environment Service-Waterville, MN- \$200.00

Recycling Facilities

1. Barnett Brothers, Inc-Kilkenny, MN-\$200.00
2. Selly Excavating, Inc-Le Center, MN-\$200.00
3. Southside Wood Recycling-Waterville, MN-\$200.00
4. Waste Management of Minnesota-Mankato, MN-\$200.00

Transfer Station

1. Waste Management of Minnesota-Mankato, MN-\$675.00

On motion by Stangler, seconded by Doherty and unanimously approved, the Board authorized the 2010 Household Hazardous Waste Collection and the 2010 Tire, Appliance, and Electronics Collection.

Jim McMillen, Building Maintenance Engineer, appeared before the Board with quotes for two projects.

The following quotes were received to replace 36 windows in the 1974 courthouse addition:

South Central Glass Inc.	\$27,182.00
St. Peter Insulated Glass	\$37,833.00

On consensus of the Board, quotes for this project were rejected due to the cost being greater than the amount budgeted for the project. This project will be reconsidered in the future.

The following quotes were received to repair the retaining wall in the west courthouse parking lot:

Castle Gardens Landscaping	\$1,671.00
Greenwald's Greenhouse Landscaping	\$2,396.25
Atherton's Walls and Landscaping	\$2,065.00

On motion by Culhane, seconded by Doherty, and approved, the Board approved the quote of \$1,671.00 from Castle Gardens Landscaping for the repair of the courthouse retaining wall.

Sheriff, Tom Doherty came before the Board for its approval of the Annual Boat and Water Grant.

On motion by Culhane, seconded by Grimm, the Board approved the following Resolution:

Resolution authorizing the Acceptance of Annual Boat and Water, Grant

Whereas; the Le Sueur County Board of Commissioners, authorizes the Chair, County Sheriff, and County Auditor / Treasurer to accept and sign the Federal Boating Safety Supplemental Grant Agreement between Le Sueur County and the Department of Natural Resources for the time period of May 14, 2010 through September 6, 2010 in the amount of \$3,875.00

County Administrator appeared before the Board with the several requests for action.

On motion by Doherty, seconded by Grimm, the Board approved the County Ditch #68 repair request.

On motion by Stangler, seconded by Doherty, the Board approved the proposal of B&H Petroleum Equipment Co. in the amount of \$8,500 for installation of a used OPW System II Inland Card Reader with Magnetic or Keyboard Entry and PC interface.

On motion by Stangler, seconded by Grimm and unanimously approved, the Board set the Bid Opening for the following projects for Friday, May 28, 2010 at 1:00 p.m.:

- CSAH 11, SAP 40-611-36
- CSAH 21, SAP 621-13-13
- County Road 105, CP 2010

On motion by Doherty, seconded by Culhane and unanimously approved, the Board set the Bid Opening of the County Wide Restriping Project for Friday, May 28, 2010 at 1:00 p.m.

On motion by Grimm, seconded by Stangler and unanimously approved, the Board authorized out of state travel for Darrell Pettis, Highway Engineer, to attend the AASHTO Mississippi Valley Conference in Des Moines, IA from July 7, 2010 to July 9, 2010 and to attend the AASHTO Annual Conference in Biloxi, MS from October 28, 2010 to November 2, 2010 with expenses paid by the State Aid Account.

Joe Boettcher, Le Sueur County Auditor / Treasurer appeared before the Board with two requests for county issued credit cards.

On motion by Doherty, seconded by Grimm and approved, the Board authorized the issuance of county credit cards to the following employees, Dave Struckman and Sue Rynda.

Charlene Washa, Le Sueur County Court Services appeared before the Board to discuss the pending reduction in State funding for the Sentencing to Serve (STS) program. The current STS contract is funded 50% State, 25% Waseca County and 25% Le Sueur County. The State is proposing to change the contract to 25% State, 37.5% Waseca County and 37.5% Le Sueur County. For FY 2010, any additional funds needed for the STS program will be taken from revenue generated by the Probation Supervision fee.

On motion by Culhane, seconded by Stangler unanimously approved, the Board agreed to amend the funding percentage in the current STS contact and to authorized Charlene Washa to sign the amended contract.

On motion by Culhane, seconded by Grimm the following claims were unanimously approved for payment:

Warrant #	Vendor Name	Amount
14860	A'Viands	\$ 7,439.17
14862	Adult, Child & Family Services	\$ 4,261.50
14873	B & H Petroleum Equip. Inc.	\$ 17,349.00
14877	Baker, Tilly, Virchow, Krause, LLP	\$ 3,010.00
14890	Bolton & Menk Inc.	\$ 2,673.87
14896	Christian, Keogh, Moran & King	\$ 2,097.96
14899	Contech Construction Products	\$ 10,930.49
14906	D-A Lubricants Co. Inc.	\$ 5,588.65
14907	Kathy Dauk	\$ 3,358.65
14909	Joseph Doherty	\$ 2,175.32
14928	Genesis	\$ 7,996.22
14931	GovConnection Inc.	\$ 5,116.22
14943	IBM Corp.	\$ 3,963.83
14953	Carol Kotasek	\$ 2,534.49
14956	Kris Engineering Inc.	\$ 3,820.78
14966	LexisNexis Matthew Bender	\$ 3,368.68
14976	Minnesota State University Mankato	\$ 3,915.88
14977	MN Counties Computers Coop.	\$ 13,377.80
14985	MN Sheriff's Assoc.	\$ 3,139.00
15002	Paragon Printing & Mailing Inc.	\$ 6,331.75
15005	Pictometry International Corp.	\$ 3,571.25
15014	Regents of the University of MN	\$ 11,468.49
15019	Roadrunner Repair Inc.	\$ 3,691.99
15027	Schraders Law Enforcement Supply	\$ 4,803.13
15030	Sibley County Treasurer	\$ 20,297.45
15032	SimplexGrinnell LP	\$ 7,650.00

15044	State of Minnesota	\$106,966.00
15049	Sunde Engineering PLLC	\$ 2,555.00
15055	The Schneider Corp.	\$ 2,265.00
15071	Whitewater Wireless Inc.	\$ 19,475.19
15074	Ziegler Inc.	\$ 10,048.42
186 Claims paid less than \$2,000.00:		\$ 57,551.76
31 Claims paid more than \$2,000.00:		\$305,241.18
217 Total all claims paid:		\$362,792.94

On motion by Culhane, seconded by Stangler and approved, the Board adjourned until Tuesday, April 27, 2010 at 9:30 am.

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