

**Minutes of Le Sueur County Board of Commissioners Meeting  
Tuesday, April 6, 2010**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, April 6, 2010 at 9:30 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Joe Doherty, Robert Culhane, William Stangler, and Joe Connolly, Chairman. Commissioner John Grimm was excused. Also present were Brent Christian and Darrell Pettis.

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

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

- Approved the March 23, 2010 County Board Minutes.
- Approved Consumption and Display Permit for Traxler's Hunting Preserve.
- Approved the Premises Permit Application of Community Charities of Minnesota for Gambling at the Le Sueur Country Club.

On motion by Stangler, seconded by Doherty and approved 3-1 with Commissioner Culhane voting nay, the Board authorized the issuance of county credit cards to the following employees; Matthew Shouler, Jeff Thelemann, Nickolas Greenig, Cindy Shaughnessy, Elisa O'Malley, Sandy Pinney, Darlene Tuma, Matt Finkenbiner, and Darrell Pettis.

Tom Doherty, Le Sueur County Sheriff appeared before the Board with the Annual Boat & Water Grant.

On motion by Culhane, seconded by Doherty and unanimously approved the following resolution was adopted:

**Resolution Number 4-6-1**

**Re: Resolution authorizing the Acceptance of the 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 Annual County Boat and Water Grant Agreement between Le Sueur County and the Minnesota Department of Natural Resources for the time period of January 1, 2010 through June 30, 2011 in the amount of \$11,422.00.

On motion by Culhane, seconded by Stangler and unanimously approved, the Board authorized the Chair and County Administrator to sign the Grant Agreement between Le Sueur County and the State of Minnesota, Department of Public Safety for the acquisition and installation of radio equipment capable of operation upon the ARMER Public Safety Road System in the amount of \$22,986.75

Judge M. Michael Baxter appeared before the Board to swear in Interim County Recorder Sharon Budin.

Cindy Westerhouse, Personnel Coordinator, along with members of the Employee Recognition Committee, appeared before the Board to present the 2010 1<sup>st</sup> Quarter recipients with their certificates and pins for their significant length of service with Le Sueur County. Those employees who were present to receive their awards were Ken Tupy, 25 years, Highway; Terry Sladek, 15 years, Public Health; Denny Christensen, 15 years, Building Maintenance; Bill Prepodnik, 15 years, Human Services; Jeff Niesen, 5 years, MIS; Monica Muchow, 5 years, Sheriff's; Jo Corrow, 5 years, Assessor's Office.

Cindy Westerhouse, Personnel Coordinator, came before the Board with 4 recommendations and requests for action:

On motion by Stangler, seconded by Doherty and unanimously approved, the Board granted the request of Sharon Budin, County Recorder, a Leave of Absence from her prior position as Chief Deputy Recorder in the Records Office, effective April 1, 2010.

On motion by Stangler, seconded by Doherty and unanimously approved, the Board granted the request of Angie Pribyl, Chief Deputy Recorder, a Leave of Absence from her prior position as Office Associate I in the Records Office, effective April 1, 2010.

On motion by Culhane, seconded by Doherty and unanimously approved to hire Patty Wolter, current part time, Office Assistant II, to full time, temporary, Office Assistant II, for approximately three months, April through July, 2010.

On motion by Culhane, seconded by Stangler and unanimously approved to hire a temporary Office Assistant in the Veterans Service Office, for the duration of approximately 15 weeks, May through September 2010.

On motion by Doherty, seconded by Stangler and unanimously approved, the Board gave permission to Jim Goltart, Veterans Service Officer, to provide the following payments for Memorial Day expenses:

Le Sueur County American Legion

1. Le Center Post #108	\$100.00
2. Cleveland Post #207	\$100.00
3. Montgomery Post #79	\$100.00
4. Elysian Post #311	\$100.00
5. Kilkenny Post #380	\$100.00
6. Le Sueur Post #55	\$100.00
<b>TOTAL:</b>	<b>\$600.00</b>

Le Sueur County Veterans of Foreign Wars

1. Waterville Post #2633	\$100.00
2. Le Sueur Post #4297	\$100.00

3. Le Center Post #1803	\$100.00
4. Montgomery Post #5349	\$100.00
5. Kilkenny Post#7905	\$100.00
<b>TOTAL:</b>	<b>\$500.00</b>

Scott County Post with responsibilities in Le Sueur County

* 1. American Legion Post #45	\$50.00
* 2. VFW Post #5145	\$50.00
<b>TOTAL:</b>	<b>\$100.00</b>

**TOTAL: \$1,200.00**

\*Posts listed above are eligible for funds from Scott County, as responsibility for decorations of shared gravesites exists.

Amy Beatty, Environmental Specialist, appeared before the Board with two requests for action.

On motion by Stangler, seconded by Culhane and unanimously approved, the Board authorized the Chair to sign the Natural Resources Block Grant Agreement between Le Sueur County and the State of Minnesota, Board of Water and Soil Resource in the amount of \$11,431 for the SSTS Base Grant Program and County SSTS Educational Stipend.

On motion by Stangler, seconded by Culhane and unanimously approved, the Board authorized the Chair to sign the Household Hazardous Waste Inter-County Reciprocal Use Agreement between Scott County and Le Sueur County in the amount of \$3,000 for the reciprocal use of Household Hazardous Waste Facilities in each County. This agreement is in effect from January 1, 2010 to December 31, 2010.

On motion by Culhane, seconded by Doherty and unanimously approved, the Board approved the March Transfers:

- #1268 Transfer 1,895.66 from Human Services to Revenue
- #1269 Transfer 263.60 from Human Services to Revenue
- #1270 Transfer 15,922.25 from Human Services to Revenue
- #1271 Transfer 2,176.00 from Agency to Revenue

On motion by Stangler, seconded by Culhane and approved, the Board adjourned until Tuesday, April 20, 2010 at 9:30 am.

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

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**Le Sueur County Chairman**