

**Minutes of Le Sueur County Board of Commissioners Meeting  
Tuesday, February 16, 2010**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, February 16, 2010 at 9:30 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Joe Doherty, Robert Culhane, John Grimm, William Stangler, and Joe Connolly, Chairman. Also present were Brent Christian and Darrell Pettis.

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

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

- Approved the February 9, 2010 County Board Minutes.
- Approved the Valley Yelpers Application for Exempt Gambling Permit.

Sheriff, David Gliszinski, appeared before the Board to request the approval of a Joint Powers Agreement between the State of Minnesota and Le Sueur County to provide access to the State's I/Mobile System from January 1, 2010 to December 31, 2011.

On motion by Stangler, seconded by Grimm and unanimously approved, the Board approved the Joint Powers Agreement.

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 Grimm, seconded by Stangler and unanimously approved, the Board authorized the Chair to sign a Purchase of Service Agreement between Le Sueur County and Lutheran Social Services of Minnesota for Guardian and Conservator Services for the time period of January 1, 2010 until December 31, 2010.

On motion by Culhane, seconded by Stangler and approved, the Human Services claims and cases were authorized for payment:

Social Services:	\$231,008.99
Financial:	\$ 54,838.68

Jim McMillen, Building Maintenance Engineer, appeared before the Board with the following quotes to replace the oven in the County Jail:

Reinhart - South Bend Range	\$5,171.00
Premier - South Bend Range	\$5,781.53
Meyer & Sons - Imperial Range	\$6,465.00

On consensus motion, the Board accepted the quote of Reinhart Food Service in the amount of \$5,171.00 for the South Bend Range to replace the oven in the County Jail.

Cindy Westerhouse, Personnel Coordinator, came before the Board with one recommendation and to discuss the Telecommuting Policy.

On motion by Doherty, seconded by Grimm and approved the Board increased Emily Blaschko's hours from 30 hours per week to 40 hours per week.

Proposed changes to the existing Le Sueur County Telecommuting Policy were presented to the Board for discussion. An updated policy will be presented to the Board at a future meeting for consideration.

David Armstrong, County Assessor, appeared before the Board to discuss the proposed agreement between Le Sueur County and Pictometry International Corporation for the purchase of orthogonal and oblique aerial photos and software. After discussion, it was determined that the agreement needs to be updated and presented to the Board at a future meeting for consideration.

On motion by Grimm, seconded by Doherty and unanimously approved, the Board approved the payment of life insurance and supplemental life insurance at the current benefit amount for one year for David Gliszinski.

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

<b>Warrant #</b>	<b>Vendor Name</b>	<b>Amount</b>
14212	A'Viands	\$ 5,806.62
14214	Abdo, Eick & Meyers	\$ 6,925.00
14216	Adult, Child & Family Services	\$ 3,013.68
14239	Blue Water Science	\$ 11,000.00
14242	Bolton & Menk Inc.	\$ 7,174.26
14245	Braith Excavating	\$ 37,889.00
14251	Cargill Inc.	\$ 4,155.57
14253	Christian, Keogh, Moran & King	\$ 2,956.64
14257	Core Professional Services P.A.	\$ 2,400.00
14259	Crysteel Dist. Inc.	\$ 4,199.33
14270	Fastenal Co.	\$ 3,207.22
14276	Genesis	\$ 12,716.25
14279	GovConnection Inc.	\$ 5,168.98
14282	H & L Mesabi	\$ 6,507.78
14291	I & S Group Inc.	\$ 2,320.00
14292	IBM Corp.	\$ 6,589.04
14298	Johnson Aggregates	\$ 3,780.30
14303	Carol Kotasek	\$ 2,535.12

14327	MN Assoc. of County Officers	\$ 2,250.00
14330	MN Dept. of Natural Resources	\$ 4,750.00
14333	MN Regional Medical Examiners	\$ 3,000.00
14351	Paragon Printing & Mailing Inc.	\$ 5,605.76
14358	Queen of Peace	\$ 2,133.15
14368	Rivers Edge Hospital Clinic	\$ 2,633.00
14378	S.E.H. Inc.	\$ 4,499.61
14394	Suel Printing Co.	\$ 3,322.06
14395	Sunde Engineering PLLC	\$ 2,258.00
14397	Terry Barker Construction, Inc.	\$ 2,015.00
14403	Trimin Systems Inc.	\$ 24,581.25

<b>181 Claims paid less than \$2,000.00:</b>	<b>\$ 54,269.81</b>
<b>29 Claims paid more than \$2,000.00:</b>	<b>\$185,392.62</b>
<b>210 Total all claims paid</b>	<b>\$239,662.43</b>

On motion by Stangler, seconded by Culhane and approved, the Board adjourned until Tuesday, March 2, 2010 at 9:30 am.

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