

**Minutes of Le Sueur County Board of Commissioners Meeting
Tuesday, February 2, 2010**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, February 2, 2010 at 9:30 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Joe Doherty, John Grimm, William Stangler, and Joe Connolly, Chairman. Robert Culhane was excused. Also present were Brent Christian and Darrell Pettis.

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

On motion by Doherty, seconded by Grimm and unanimously approved, the Board approved the minutes of January 26, 2010 as presented.

On motion by Stangler, seconded by Doherty and unanimously approved, the Board approved the renewal of the Consumption and Display Permit for the Caribou Gun Club.

Darrell Pettis, Highway Engineer, gave his monthly Highway Department Report.

On motion by Stangler, seconded by Doherty and unanimously approved, the Board accepted all seasonal bids for bituminous, asphalt, gravel and equipment as received.

On motion by Doherty, seconded by Stangler and unanimously approved, the Board approved out of state travel for Tom Beer to attend the American Traffic Safety Services Association Conference from March 15 to March 17 in Fargo, North Dakota.

Dave Armstrong, Le Sueur County Assessor came before the Board to discuss the setting of the 2010 County Board of Appeal and Equalization date.

On motion by Doherty, seconded by Stangler and approved, the Board set the 2010 County Board of Appeal and Equalization for Saturday, June 12, 2010 beginning at 10:00 a.m. in the Commissioner's Room of the Le Sueur County Courthouse.

Management Information Systems Director, Scott Gerr came before the Board to discuss the quote from Gov Connection for the renewal of Watchguard Technologies Services in the amount of \$3,994.99.

On consensus motion, the Board approved the purchase of Watchguard Technologies Services.

Cindy Westerhouse, Personnel Coordinator, came before the Board to discuss the Le Sueur County Issued Credit Card Policy. After discussion, this policy will be brought to a future Board Meeting when all Commissioners are in attendance.

Don Reak, Le Sueur County E-911 Coordinator & Parks Director appeared before the Board to discuss the \$400,000 Parks and Trails Legacy Grant that Le Sueur County has received. These grants, along with \$134,000 in County matching funds are to be used for the construction of the Lake Washington Campground.

On motion by Stangler, seconded by Grimm and approved, the Board accepted the \$400,000 Parks and Trails Legacy Grant and the required local match and directed the Parks Director to pursue other funding sources for the local match.

Larry Sycks, County Jail Administrator appeared before the Board to report the progress on the conversion of the radio system to the ARMER 800 MHZ System.

On consensus motion of the Board present, it was agreed the County would purchase all the required radio equipment. At this time, a decision has not been made if the County will seek reimbursement from its local partners.

On motion by Doherty, seconded by Stangler and approved, the Board appointed Susan Hayes to replace Bonnie Sery - Malecha on the Waseca – Le Sueur Library Board.

On motion by Doherty, seconded by Grimm and unanimously approved, the Board approved the January Transfers:

- #1257 Transfer 816.00 from Agency to Revenue
- #1258 Transfer 2,295.67 from Human Services to Revenue
- #1259 Transfer 18,000.00 from Agency to Revenue

The Board reluctantly accepted the resignation of David Sexe, Le Sueur County Recorder said resignation shall be effective March 31, 2010.

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

ATTEST: _____

Le Sueur County Administrator

Le Sueur County Chairman