

**Minutes of Le Sueur County Board of Commissioners Meeting
Tuesday, February 9, 2010**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, February 9, 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 Grimm 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 minutes of February 2, 2010 as presented.

Chief Deputy, Tom Doherty along with Brad Coleman from the Minnesota Office of Traffic Safety presented the first place award to Le Sueur County for its Safe and Sober Challenge Grant Application. Le Sueur County was one of five agencies to receive this award in 2009. The Safe and Sober Challenge Grant included \$3,000 for overtime reimbursement and a \$3,000 Laser Radar for speed enforcement.

Cindy Westerhouse, Personnel Coordinator, came before the Board to discuss the proposed Le Sueur County Credit Card Policy and the Telecommuting Policy.

On motion by Doherty, seconded by Grimm with Commissioners Doherty, Stangler Grimm, and Connolly voting aye and Commissioners Culhane, voting nay, the Board approved the Le Sueur County Issued Credit Card Policy.

On motion by Grimm, seconded by Doherty with Commissioners Doherty, Stangler Grimm, and Connolly voting aye and Commissioners Culhane, voting nay, the Board approved the Le Sueur County Request for County Issued Credit Card.

On motion by Grimm, seconded by Doherty with Commissioners Doherty, Stangler Grimm, and Connolly voting aye and Commissioners Culhane, voting nay, the Board approved the Le Sueur County, County Issued Credit Card User Agreement.

On motion by Stangler, seconded by Grimm the Board approved the \$740 payment to Rinke-Noonan from the Professional Services Line Item for the information provided on county ditch consolidation and redetermination of benefits.

Sheriff David Gliszinski appeared before the Board to announce his retirement as the Le Sueur County Sheriff effective February 26, 2010.

On motion by Stangler, seconded by Grimm and unanimously approved the Board reluctantly accepted the resignation of David Gliszinski, Le Sueur County Sheriff; said resignation shall be effective February 26, 2010.

On motion by Doherty, seconded by Stangler and unanimously approved the Board appointed Thomas Doherty as Interim County Sheriff effective February 26, 2010 through January 4, 2011.

On motion by Doherty, seconded by Grimm and unanimously approved the Board appointed David Tietz as Interim Chief Deputy Sheriff effective February 26, 2010. The position being vacated by Deputy Tietz will not be filled at this time. Depending on the workload, the Sheriff may request the Board to fill this position in the future.

On motion by Grimm, seconded by Culhane and approved, the Board adjourned until Tuesday, February 16, 2010 at 9:30 am.

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