

**Minutes of Le Sueur County Board of Commissioners Meeting
Tuesday, January 19, 2010**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, January 19, 2010 at 9:30 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Robert Culhane, Joe Doherty, John Grimm William Stangler and Joe Connolly, Chairman. Also present were Brent Christian and Carol Blaschko.

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 Culhane and unanimously approved, the Board approved the minutes of January 12, 2010 as presented.

Beth Kallestad from the Cannon River Watershed Partnership gave an update on the Upper Cannon Assessment Project.

Joe Boettcher, Auditor-Treasurer appeared before the Board with the investment report.

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

| Warrant # | Vendor Name | Amount |
|------------------|------------------------------------|---------------|
| 13953 | A'Viands | \$ 6,754.20 |
| 13958 | Allied Overhead Door Inc. | \$ 3,549.60 |
| 13964 | Baker Tilly Virchow Krause, LLP | \$ 3,965.00 |
| 13975 | Blue Earth County | \$ 2,036.39 |
| 13978 | Bolton & Menk Inc. | \$ 6,240.43 |
| 13981 | Cannon River Watershed Partnership | \$ 3,413.49 |
| 13982 | Cargill Inc. | \$ 4,207.62 |
| 13984 | Christian, Keogh, Moran & King | \$ 2,309.40 |
| 13990 | Kathy Dauk | \$ 3,169.32 |
| 13991 | Dept. of Corrections STS | \$ 9,498.63 |
| 14002 | Genesis | \$ 12,936.27 |
| 14019 | Carol Kotasek | \$ 2,535.12 |
| 14024 | Richard Lea | \$ 2,400.00 |
| 14026 | Legacy Kitchen & Bath, LLC | \$ 2,200.00 |
| 14036 | MN Co. Insurance Trust | \$345,685.00 |
| 14037 | MN Counties Computers Coop. | \$ 18,189.85 |
| 14044 | Anthony Nerud | \$ 6,125.05 |
| 14053 | Paragon Printing & Mailing Inc. | \$ 5,115.07 |
| 14067 | S.E.H. Inc. | \$ 12,973.39 |
| 14077 | Suel Printing Co. | \$ 2,514.73 |
| 14090 | West Group Pymt Center | \$ 4,495.00 |

| | | |
|---|--------------|---------------------|
| 14093 | Ziegler Inc. | \$ 2,284.82 |
| 119 Claims paid less than \$2,000.00 | | \$ 34,629.70 |
| 22 Claims paid more than \$2,000.00 | | \$462,598.38 |
| 141 Total all claims paid | | \$497,228.08 |

Sue Rynda, Human Services Director, appeared before the Board to give the monthly Human Services Report. Ms. Rynda began by introducing new employee Lowell Freeman, Child Services Supervisor. Her presentation covered Finance, Income Maintenance, Child Support, Family Services, and Mental Health.

On motion by Doherty, seconded by Grimm and approved, the Board authorized the Chair and the Human Services Director to sign a contract between Robin R. Ballina, M.D., J. D. and Le Sueur County for psychiatric services and medication management from January 1, 2010 to December 31, 2010.

On motion by Grimm, seconded by Stangler and approved, the Board authorized the Chair to sign a contract between Sun Spiral Healing Arts, LLC dba Hydie Jill Sobel, M.D. and Le Sueur County. This contract will provide psychiatric services and medication management from January 1, 2010 to December 31, 2010.

On motion by Culhane, seconded by Stangler and approved, the Board authorized the Chair to sign the contract between Le Sueur County and the Le Sueur County Soil and Water Conservation District for space rental in Le Center during calendar year 2010

On motion by Doherty, seconded by Grimm and approved, the Board approved the Title IV-D Cooperative Agreement with the Minnesota Department of Human Services and the Le Sueur County Offices of Human Services, Sheriff and County Attorney for January 1, 2010 to December 31, 2010 and authorized the Board Chair to sign.

On motion by Grimm, seconded by Stangler and unanimously approved, the Board authorized the payment of the Human Services Claims for January.

Financial: \$ 109,826.76
Soc Services: \$ 184,579.83

On motion by Culhane, seconded by Stangler and approved the Board authorized the advertising for Highway Department Seasonal Bids for Tuesday, February 2, 2010 at 9:35 a.m.

Cindy Westerhouse came before the Board with the following recommendation:

On motion by Grimm, seconded by Stangler and approved the Board approved the recommendation to allow the donation of vacation/comp time from any county employee to Employee #1567. Donated vacation/comp time will be converted at the donating employee's rate of pay to a dollar amount and then converted at the receiving employee's rate of pay back to sick leave hours.

On motion by Culhane, seconded by Doherty and unanimously approved, the Board adjourned until Tuesday, January 26, 2010 at 9:30 am.

ATTEST: _____
Le Sueur County Finance Director Le Sueur County Chairman