

**Minutes of Le Sueur County Board of Commissioners Meeting
Tuesday, January 5, 2010**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, January 5, 2010 at 9:30 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Joseph Connolly, Robert Culhane, Joe Doherty, John Grimm and William Stangler. Also present were Brent Christian and Darrell Pettis.

Darrell Pettis, County Administrator, called the meeting to order and called for nominations for the Chair of the 2010 Le Sueur County Board. On motion by Culhane, seconded by Stangler and approved, the Secretary was instructed to cast a unanimous ballot for Joseph Connolly as 2010 Board Chair. Chairman Connolly then called for nominations for the 2010 Board Vice-Chair. On motion by Culhane, seconded by Stangler, and unanimously approved, the Board elected John Grimm as the Vice Chair for the 2010 Board.

On motion by Culhane, seconded by Stangler 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 December 22, 2009 as presented.

The Board then proceeded to open sealed bids for the 2010 County newspapers.

On motion by Doherty seconded by Culhane and unanimously approved, the Board designated the Elysian Enterprise as the legal paper of the Le Sueur County Board for Financial Statements, Official Statements, Official Notices, Personal Property Lists and all legal notices required to be published in the Official paper for the year 2010.

On motion by Doherty seconded by Culhane and unanimously approved, the Board designated the Le Center Leader as the second publication for the County Financial Statement for the year 2010, and accepted the legal bids for all other notices for other county newspapers, those being: Le Sueur News Herald, New Prague Times, Montgomery Messenger and Lake Region Life.

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

Warrant#	Vendor Name	Amount
13724	ACS	\$ 4,558.24
13727	American Solutions for Business	\$ 3,545.20
13728	API Supply Lifts	\$ 7,545.38

13733	John Berg Jr. MD	\$ 2,221.60
13742	City of St.Peter	\$ 3,419.64
13749	Don Hanks Construction	\$ 4,469.40
13750	Erickson Engineering	\$ 2,210.00
13756	Genesis	\$ 25,073.01
13772	Johnson Aggregates	\$ 2,421.42
13787	MN Dept. of Transportation	\$ 6,250.00
13808	Royal Tire	\$ 3,135.32
13811	Schraders Law Enforcement Supply	\$ 2,637.38
13814	Springsted Inc.	\$ 18,080.99
13818	Syntax Inc.	\$ 16,113.97
13830	Wright Tree Service Inc.	\$ 4,050.36

95 claims paid less than \$2,000.00:	\$ 31,308.04
15 claims paid more than \$2,000.00:	\$105,731.91
Total all claims paid:	\$137,039.95

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

Social Services:	\$130,223.40
Financial:	\$ 29,771.43

On motion by Stangler, seconded by Culhane and unanimously approved, the Board approved the December Transfers:

#1247	Transfer 2,469.71 from Human Services to Revenue
#1248	Transfer 7,220.06 from Agency to Drug Task Force
#1249	Transfer 27,000.50 from Env Services to Revenue
#1250	Transfer 856.00 from Agency to Revenue
#1251	Transfer 86.60 from Human Services to Revenue
#1252	Transfer 20,051.75 from Human Services to Revenue
#1253	Transfer 330.71 from Ditch to Road & Bridge
#1254	Transfer 222.08 from Env Services to Road & Bridge
#1255	Transfer 32,678.35 from Revenue to Road & Bridge
#1256	Transfer 10,000.00 from Revenue to Health

Cindy Shaughnessy – Public Health Director, came before the Board with requests for action on a car seat grant application and Home and Community Based Service Contracts. Ms. Shaughnessy also introduced Leah Frederick, the new staff nurse in Public Health and updated the Board on Public Health’s H1N1 response and upcoming activities.

On motion by Culhane, seconded by Doherty and unanimously approved, the Board approved the grant application for the Minnesota Child Passenger Safety Program – Car Seat Grant.

On motion by Doherty, seconded by Stangler and approved, the Board authorized the Chair to sign Home and Community Base Service contracts between Le Sueur County and the following providers:

- Nu Horizons of Waterville for additional house for Adult Foster Care, contract dates of 11/02/2009 to 06/30/2011.
- Welcome Home of Le Sueur (Assisted Living) for additional dates during ownership transfer, contract date of 06/01/2009 to 07/31/2009.
- Crystal Care Home Health Services (PCA and Home Care) of Richfield (ownership transfer), contract dates 10/21/2009 to 06/30/2011.

Kathy Burns, Le Sueur County Historical Society, appeared before the Board to discuss the payment of the 2009 county apportionment of \$58,275 to the Historical Society. On motion by Doherty, seconded by Stangler and approved, the Board removed this item from the table for discussion. This item had been tabled at the December 22, 2009 Board meeting.

On motion by Stangler, seconded by Doherty and unanimously approved, the Board approved the release of \$15,579.30 from the 2009 allocation for the Le Sueur County Historical Society for payment of the items listed on the January 5, 2010 Funding Request.

Le Sueur County Assessor Dave Armstrong presented the 2009 Annual Report on Clerical Abatements and additions to the tax rolls to the Board. On motion by Stangler, seconded by Culhane and unanimously approved, the Board accepted this annual report in its entirety.

On motion by Stangler, seconded by Grimm and approved with Commissioner Culhane dissenting, the Board authorized the elimination of the Le Sueur County toll free phone number.

On motion by Grimm, seconded by Stangler and approved, the Board authorized Commissioner Doherty and Commissioner Connolly to serve on the Union Negotiations Committee.

On motion by Doherty seconded by Stangler and approved, the following 2010 Committee assignments were approved.

Commissioner Culhane: AMC, Tri-County Solid Waste, Le Sueur-Waseca Board of Health, Le Sueur County DAC, MVAC, EMS Joint Powers, MVCOG, Roads & Bridge, etc., Cannon River Watershed, Cannon River Dam Committee, Delegate-Human Services Policy Committee, NACO, Public Health Advisory Committee, Public Health Emergency Preparedness Advisory, Deferred

Compensation, Family Services Collaborative, Regional Radio Board and Transportation Alliance.

Commissioner Doherty: AMC, Tri-County Solid Waste, Le Sueur-Waseca Board of Health, Airport Commission for Le Sueur, MSSA, Roads & Bridges, etc., Le Sueur County Transition, Joint Powers, RC & D, MCIT, NACO, Transportation Alliance, Safety Committee, PDQ Steering Committee, Tri-County Solid Waste, 37 County Joint Powers, Greater Blue Earth River Water Shed, Ney Park, and Union Negotiation.

Commissioner Connolly: AMC, Tri-County Solid Waste, Le Sueur-Waseca Board of Health, Roads & Bridges, etc., Alternate-AMC Environmental Policy Committee, Insurance, Deferred Compensation, Law Library, Building Construction, NACO, Transportation Alliance, Le Sueur County Aging & Transit, MVAC/HRA, Extension, Regional Road Board and Union Negotiations.

Commissioner Stangler: AMC, Tri-County Solid Waste, Le Sueur-Waseca Board of Health, Mental Health Advisory, Tri-County Solid Waste, Roads & Bridges, etc., Intrack Joint Power Board, IEIC, Building Construction, NACO, Transportation Alliance, VIP, Scenic Byway Alliance, MN River Basins, RSVP, Region 9, PDQ Steering Committee, SBA, 503 Loan Committee, 13 County Comprehensive Water Study, 37 County Joint Powers, DAC, Envision 2020, Personnel Committee, Le Sueur – Waseca Regional Library, Mental Health Advisory and Historical Society.

Commissioner Grimm: AMC, Tri-County Solid Waste, Le Sueur-Waseca Board of Health, Roads & Bridge, etc., UNIMIN Well Committee, Guardian Ad Litem, NACO, Transportation Alliance, Fair Board, Planning & Zoning, Work Force Council, MVAC, Extension and Labor Management.

On motion by Grimm, seconded by Stangler and unanimously approved, the Board adjourned until Tuesday, January 12, 2010 at 9:30 am.

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