

Minutes of Le Sueur County Board of Commissioners Meeting July 13, 2010

The Le Sueur County Board of Commissioners met in regular session on Tuesday, July 13, 2010 at 9:30 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Joe Doherty, John Grimm, Robert Culhane, and Joe Connolly. William Stangler was excused. Also present were Brent Christian and Darrell Pettis.

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

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

- Approved the June 22, 2010 County Board Minutes.
- Approved the June 22, 2010 Board of Appeal and Equalization Minutes.
- Approved the Le Sueur County Data Practices Policy dated 7/13/2010.
- Approved the Repair Request for CD # 45.
- Approved the Repair Request for CD # 63.
- Approved the June Transfers:
 - #1282 Transfer 85.64 from Human Services to Revenue
 - #1283 Transfer 2,449.70 from Human Services to Revenue
 - #1284 Transfer 19,921.59 from Human Services to Revenue
 - #1285 Transfer 2,106.00 from Agency to Revenue
- Approved Tobacco Licenses for:
 - a. Froggy's Liquor Store – Le Sueur
 - b. DNMJ Enterprises, Inc. DBA/The Store – Elysian

Cindy Westerhouse, Personnel Coordinator, came before the Board with one personnel recommendation.

On motion by Doherty, seconded by Grimm and unanimously approved, the Board granted regular status to Leah Frederick, full time Waivered Services Staff Nurse in Public Health effective July 4, 2010.

David Armstrong, County Assessor, came before the Board to request out-of-state travel.

On consensus motion, the Board approved out of state travel for Justin Lutterman, GIS Specialist to attend the Schneider GIS Conference from August 10th to August 11th in Des Moines, Iowa.

Cindy Shaughnessy, Public Health Director, came before the Board for approval to apply for the Federal WIC Site Improvement Grant and make safety and work flow changes.

On motion by Grimm, seconded by Doherty, and unanimously approved, the Board authorized the expenditure of \$6,729.11 for changes to the working areas of WIC and Public Health. A federal grant of \$3,770.46 will be applied for to cover changes to the WIC area.

Grey Lusty from UNIMIN Corporation presented the 2009 Annual Reports for the Kasota Plant and the Ottawa Plant.

On motion by Culhane, seconded by Doherty, and unanimously approved, the Board set the 2010 Annual Performance Bond in the amount of \$1,481,740 for the Kasota Plant.

On motion by Grimm, seconded by Culhane, and unanimously approved, the Board set the 2010 Annual Performance Bond in the amount of \$1,589,562 for the Ottawa Plant and accepted the \$7,500.00 from UNIMIN Corporation for the Ottawa Historical Society fund.

Don Reak, Parks Director, appeared before the Board with two requests for action.

The following bids were received for the Lake Washington County Park Campground Site Improvements and Washroom Facility:

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|-----------------------------|--------------|
| Gen Con Construction | \$547,500.00 |
| Healy Construction | \$459,800.00 |
| Heymann Construction | \$511,600.00 |
| James Brothers Construction | \$569,950.00 |
| JLC | \$541,778.00 |
| Met-Con Construction | \$586,500.00 |
| Russ Kopet Construction | \$503,656.00 |
| WEB Construction | \$501,700.00 |

On motion by Doherty, seconded by Grimm, with Commissioners Doherty, Grimm, and Connolly voting aye and Commissioners Culhane voting nay, the Board accepted the low bid for the Lake Washington County Park Campground Site Improvements in the amount of \$459,800.00 from Healy Construction of Faribault, MN.

On motion by Culhane, seconded by Doherty, and unanimously approved, the Board authorized the Chair and County Administrator to sign the East Jefferson Lake Public Fishing Pier Land Use, Operations, and Maintenance Cooperative Agreement between the State of Minnesota and the County of Le Sueur. The fishing pier will be located at Geldner's Saw Mill County Park.

Joanne Kopet, Court Administrator, came before the Board with the following quotes for security upgrades in Court Administration area:

Quotes for tempered Glass for Court Administration counter:

| | |
|------------------------------|------------|
| South Central Glass, Mankato | \$599.70 |
| St. Peter Insulated Glass | \$1,200.00 |

Quotes for Court Administration door card reader:

| | |
|---------------------|------------|
| NISCAYAH | \$4,043.52 |
| Technical Solutions | \$1,404.55 |

On motion by Culhane, seconded by Grimm, and unanimously approved, the Board accepted the quote from South Central Glass, Mankato, MN in the amount of \$599.70.

On motion by Grimm, seconded by Culhane, and unanimously approved, the Board accepted the quote from Technical Solutions in the amount of \$1,404.55.

Tom Doherty, Le Sueur County Sheriff, appeared before the Board with quotes for the replacement of two vehicles:

Vehicle One – 2010 Ford F-150 4X4 Super Crew

Factor - \$25,197.25

New Prague Ford - \$27,520.00

Vehicle Two – 2011 Crown Victoria Police Interceptor

Factor - \$23,561.40

New Prague Ford - \$23,220.00

On motion by Doherty, seconded by Culhane, the Board unanimously approved the following purchases from quotes that were received from the Automobile Dealerships in Le Sueur County:

- One (1) 2010 Ford 4 x 4 Super Crew for \$25,197.25 from Factor Motors in Le Center.
- One (1) 2011 Crown Victoria Police Interceptor for \$23,220.00 from New Prague Ford.

Sharon Budin, County Recorder, appeared the Board with an agreement between the State of Minnesota and Le Sueur County to provide Uniform Commercial Code filing and retrieval services.

On motion by Grimm, seconded by Doherty, and unanimously approved, the Board authorized the Chair, County Administrator, and County Recorder to sign the Satellite Office Agreement between the State of Minnesota and the County of Le Sueur. This agreement provides Uniform Commercial Code filing and retrieval services.

Darrell Pettis, County Engineer, appeared before the Board with two resolutions for Board approval.

On motion by Doherty, seconded by Grimm, and unanimously approved, the Board approved the following resolution:

Application for Easement across State Land

WHEREAS, Le Sueur County proposes to construct and improve County State Aid Highway 14, and

WHEREAS, the improvement consists of reconstruction said roadway as herein determined necessary to provide for the safety of the traveling public, and

WHEREAS, permanent highway easements over certain state lands are required to provide for said construction:

NOW THEREFORE BE IT RESOLVED, that the Le Sueur County Board of Commissioners hereby authorizes the submittal of the "State of Minnesota Application For Easement Across State Land" for the purpose of right of way acquisition for the reconstruction of County State Aid Highway 14.

On motion by Culhane, seconded by Doherty, and unanimously approved, the Board approved the following resolution:

**LE SUEUR COUNTY
STATE AID HIGHWAY FUNDS ADVANCE RESOLUTION**

WHEREAS, the County of Le Sueur is planning to implement County State Aid Street Project(s) in 2010 which will require State Aid funds in excess of those available in its State Aid Regular Construction Account, and

WHEREAS, said County is prepared to proceed with the construction of said project(s) through the use of an advance from the County State Aid Construction Fund to supplement the available funds in their State Aid Regular Construction Account, and

WHEREAS, the advance is based on the following determination of estimated expenditures:

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|---|-----------------------|
| Account Balance as of date: <u>06/08/2010</u> | <u>\$ 463,615.32</u> |
| Less estimated disbursements: | |
| Project <u>#40-621-13</u> | <u>\$1,085,862.20</u> |
| Total Estimated Disbursements | <u>\$1,085,862.20</u> |
| Advance Amount (amount in excess of acct balance) | <u>\$620,000.00</u> |

WHEREAS, repayment of the funds so advanced will be made in accordance with the provisions of Minnesota Statutes 162.08, Subd. 5 & 7 and Minnesota Rules, Chapter 8820, and

WHEREAS, the County acknowledges advance funds are released on a first-come-first-serve basis and this resolution does not guarantee the availability of funds.

NOW, THEREFORE, Be It Resolved: That the Commissioner of Transportation be and is hereby requested to approve this advance for financing approved County State Aid Highway Project(s) of the County of Le Sueur in an amount up to \$620,000.00 in accordance with Minnesota Rules 8820.1500, Subp. 9. I hereby authorize repayments from subsequent accruals to the Regular Construction Account of said County in accordance with the schedule herein indicated: (initial one)

X Repayment from entire future year allocations until fully repaid.

On motion by Culhane, seconded by Grimm, and unanimously approved, the Board adjourned until Tuesday, July 20, 2010 at 9:30 am.

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