

**Minutes of Le Sueur County Board of Commissioners Meeting
June 12, 2010**

The Le Sueur County Board of Commissioners met in regular session on Saturday, June 12, 2010 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Joe Doherty, John Grimm, Robert Culhane, and William Stangler. Joe Connolly was excused. Also present was Darrell Pettis.

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

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

- Approved the June 1, 2010 County Board Minutes.
- Approved the May Transfers:
 - #1277 Transfer 2,559.91 from Human Services to Revenue
 - #1278 Transfer 5,000.00 from Revenue to Health
 - #1279 Transfer 17,549.64 from Trust to Tax & Penalty
 - #1280 Transfer 86.12 from Human Services to Revenue
 - #1281 Transfer 724.00 from Agency to Revenue
- Approval of Tobacco Licenses for the period of July 1, 2010 to June 30, 2011:
 1. Casey's General Store – Elysian
 2. The Pit Stop - Elysian
 3. Radermacher Foods of Le Center – Le Center
 4. Casey's General Store – Le Center
 5. Valley Lanes DBA – The Bar – Le Sueur
 6. Radermacher Foods of Le Sueur – Le Sueur
 7. Vet's Super America – Le Sueur
 8. Phil Mart – Waterville
 9. Casey's General Store – Waterville
 10. J&L Bottle – Waterville
 11. Holiday Station #233 – Le Sueur
 12. Little Dandy – Le Center
 13. Scoop's Liquor – Le Sueur
 14. Genesis Convenience Store – Le Center
 15. The Liquor Hole – Kilkenny
 16. Le Center Municipal Liquor Store
 17. Davis Marketplace, LLC - Waterville

Sheriff Tom Doherty appeared before the Board.

On motion by Culhane, seconded by Doherty, and unanimously approved, the Board granted permission to the Sheriff's Department to obtain quotes from local dealers for the purchase of two new vehicles.

Sue Rynda, Human Services Director, appeared before the Board to give the monthly Human Services Report. Her presentation covered Finance, Income Maintenance, Child Support, Family Services, and Mental Health.

On motion by Culhane, seconded by Doherty, and unanimously approved, the Board authorized the payment of the Human Services Claims and Cases.

Financial:	\$ 47,468.13
Social Services:	\$215,861.18

On motion by Stangler, seconded by Doherty, and unanimously approved, the following resolution was adopted:

WHEREAS: On July 14, 1994 Le Sueur County published the Notice of Expiration of Redemption in the recognized legal paper; and

WHEREAS: On October 4, 1994 the County Board classified the following parcel as non-conservative lands as provided in M.S. 282.01; and put this parcel up for sale as tax forfeit property; and

WHEREAS: The County of Le Sueur desires to acquire the following parcel pursuant to Minnesota Statutes 282.01 Subd 1A and has filed the prerequisite paperwork; and

WHEREAS: The authorized public use has been identified as land set aside under M.S. 103.6 in compliance with the Wetland Conservation Banking Act; and to be used as a County Park.

WHEREAS: The application submitted meets the statutory requirements for an authorized public use and serves the public interest as much as having the parcel on the tax rolls;

THEREFORE, BE IT RESOLVED: That the Le Sueur County Board of Commissioners approves the conveyance of the following described parcel of property to the County of Le Sueur:

The West 23.50 acres of the Northeast Quarter of the Northwest Quarter of Section 20, Township 112, Range 23, Le Sueur County, Minnesota.

BE IT FURTHER RESOLVED: That the County Board recommends that the Department of Revenue issue a state deed for this property to the County of Le Sueur.

Darrell Pettis, Highway Engineer, appeared before the Board with the following bids that were received for Project # SAP 40-639-03:

Max Johnson Trucking, Inc.	\$1,921,472.51
Heselton Construction, LLC	\$1,942,044.11
Northdale Construction Co., Inc.	\$1,979,630.82
Contractor's Edge, Inc.	\$2,081,305.68

GM Contracting, Inc.	\$2,103,983.92
Minger Construction, Inc.	\$2,146,299.59
Chard Tiling and Excavating, Inc.	\$2,177,273.31
LaTour Construction, Inc.	\$2,180,141.90
Shafer Contracting Co., Inc.	\$2,462,359.65

On motion by Stangler, seconded by Culhane, and unanimously approved, the Board accepted the low bid for SAP 40-639-03 in the amount of \$1,921,472.51 from Max Johnson Trucking, Inc. of Le Center, Minnesota.

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

Warrant #	Vendor Name	Amount
15531	A'Viands	\$ 6,676.93
15538	American Solutions for Business	\$ 6,464.15
15544	B & H Petroleum Equip. Inc.	\$ 53,515.63
15548	Baker, Tilly, Virchow, Krause, LLP	\$ 5,115.00
15556	Blue Water Science	\$ 10,888.00
15568	Christian, Keogh, Moran & King	\$ 2,836.72
15571	Crop Production Services	\$ 6,266.49
15574	Kathy Dauk	\$ 3,453.40
15583	Election Systems & Software Inc.	\$ 8,805.00
15585	Erickson Engineering	\$ 8,225.00
15594	Genesis	\$ 13,866.43
15609	Huckle Media LLC	\$ 2,514.44
15611	IBM Corp.	\$ 3,963.83
15623	Johnson Aggregates	\$ 6,800.81
15629	Lakes Gas Co.	\$ 4,814.12
15635	Richard Lea	\$ 2,152.50
15640	M-R Sign Co. Inc.	\$ 3,769.11
15642	Mactek Systems Inc.	\$ 3,115.00
15645	Mariska Enterprises	\$ 3,302.43
15651	Miller Electric	\$ 3,334.79
15652	Minn St. Admin ITG Telecom	\$ 3,600.00
15674	Paragon Printing & Mailing Inc.	\$ 4,821.02
15681	Steven Prochaska	\$ 2,017.37
15698	Scott Co. Treasurer	\$ 3,000.00
15699	Selly Excavating Inc.	\$ 6,475.00
15703	Simplexgrinnell LP	\$ 4,384.02
15706	S.M.C. Co. Inc.	\$ 8,155.12
15709	State Industrial Products	\$ 4,878.10
15710	Steffen Electric of Le Center	\$ 5,704.30
15719	The Schneider Corp.	\$ 2,265.00
15726	Towmaster	\$ 4,130.72

185 Claims paid less than \$2,000.00:	\$ 58,851.86
31 Claims paid more than \$2,000.00:	\$209,310.43
216 Total all claims paid:	\$268,162.29

On motion by Culhane, seconded by Grimm, and approved, the Board adjourned until Tuesday, June 22, 2010 at 9:30 am.

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