

**Minutes of Le Sueur County Board of Commissioners Meeting  
Tuesday, March 16, 2010**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, March 16, 2010 at 9:30 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Joe Doherty, John Grimm, William Stangler, and Joe Connolly, Chairman. Robert Culhane was excused. Also present were Brent Christian and Darrell Pettis.

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

On motion by Doherty, seconded by Stangler and unanimously approved, the Board approved the consent agenda:

- Approved the March 2, 2010 amended County Board Minutes.
- Approved the St. Peter Area Ducks Unlimited Application of Exempt Permit with no waiting period.

Sue Rynda, Human Services Director, appeared before the Board to give the monthly Human Services Report. This presentation covered Finance, Income Maintenance, Child Support, Family Services, and Mental Health. Human Service employees Robin Allen and Leigh Jagusch were acknowledged for Kudo's awards for the presentation they prepared for State Senator Dahle.

On motion by Grimm, seconded by Stangler and unanimously approved, the Board authorized the Chair to sign a Purchase of Transportation Services Contract between Le Sueur County and Aging Services for Communities for Transportation Services for the time period of January 1, 2010 until December 31, 2010.

On motion by Stangler, seconded by Doherty and unanimously approved, the Board authorized the Chair to sign a Purchase of Services Agreement, Addendum # 1 between Le Sueur County and Brown County Evaluation Center, Inc. which modifies the Host County Purchase of Services Agreement executed on 12/15/2009 for Detoxification and Evaluation Services.

On motion by Stangler, seconded by Grimm and approved, the Human Services claims and cases were authorized for payment:

|                  |              |
|------------------|--------------|
| Social Services: | \$236,082.97 |
| Financial:       | \$ 27,060.17 |

Darrell Pettis, County Engineer, appeared before the Board with requests for action on the underground fuel tanks at the Le Center Highway Garage and an engineering proposal for bridge design for the replacement of Bridge # 93970.

On motion by Stangler, seconded by Grimm and unanimously approved, the Board approved the Contract Proposal from B & H Petroleum Equipment Company in the

amount of \$11,930.00 for the removal and disposal of two underground storage tanks and piping at the Le Center Highway Garage.

On motion by Grimm, seconded by Doherty and unanimously approved, the Board approved the Contract Proposal from B & H Petroleum Equipment Company in the amount of \$45,900.00 for two 10,000 gallon fiberglass underground storage tanks, piping and installation at the Le Center Highway Garage.

On motion by Stangler, seconded by Grimm and unanimously approved, the Board authorized the County Administrator to sign the Engineering Agreement between Le Sueur County and Erickson Engineering Company in the amount of \$13,500 for engineering services for the replacement of Bridge #93970 on CSAH 29 over Sand Creek.

Lisa Buckner – Coordinator of the Three Rivers Association of Resource Conservation and Development (RC & D) appeared before the Board and presented to the Board the 2009 Minnesota RC & D Annual Report and 2009 Highlights.

County Jail Administrator Larry Sycks and Jeff Nelson from PSC updated the Board on the progress to date on the conversion to the 800 Mhz radio system.

Sheriff Tom Doherty appeared before the Board with a request to purchase an ATV with grant funds the Sheriffs Department has received.

On motion by Stangler, seconded by Doherty and unanimously approved, the Board authorized the purchase a Polaris 500 Sportsman ATV from Vetter's in the amount of \$5,632.99.

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

On motion by Grimm, seconded by Doherty and approved the Board approved the Le Sueur County Policy and Procedure for Telecommuting.

On motion by Stangler, seconded by Doherty and unanimously approved, the Board authorized to temporary hire staff in Public Health for the duration of approximately four months from April 2010 through August 2010.

Don Reak, Le Sueur County Parks Director appeared before the Board with a request for action.

On motion by Stangler, seconded by Grimm and unanimously approved, the Board authorized the Chair and the Parks Director to sign the Agreement between Owner and Engineer for Professional Services between Le Sueur County and I & S Group, Inc. in the amount of \$28,800 for engineering, architectural and construction services for the development of the Lake Washington Park campground.

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

| <b>Warrant #</b>                             | <b>Vendor Name</b>                 | <b>Amount</b>       |
|--|------------------------------------|---------------------|
| 14526  | A'Viands                           | \$ 6,405.44         |
| 14531  | American Engineering Testing Inc.  | \$ 11,305.00        |
| 14539  | Baker, Tilly, Virchow, Krause, LLP | \$ 2,425.00         |
| 14552  | Bolton & Menk Inc.                 | \$ 2,149.75         |
| 14556  | Brock White Co.                    | \$ 10,420.26        |
| 14558  | Cargill Inc.                       | \$ 2,074.39         |
| 14560  | Christian, Keogh, Moran & King     | \$ 2,486.94         |
| 14570  | Kathy Dauk                         | \$ 6,470.48         |
| 14575  | Erickson Engineering               | \$ 2,250.00         |
| 14583  | Genesis                            | \$ 10,092.64        |
| 14587  | GovConnection Inc.                 | \$ 4,665.97         |
| 14589  | H & L Mesabi                       | \$ 2,042.81         |
| 14601  | IBM Corp.                          | \$ 11,891.49        |
| 14612  | Carol Kotasek                      | \$ 2,534.49         |
| 14617  | Lakes Gas Co.                      | \$ 3,505.75         |
| 14622  | Richard Lea                        | \$ 2,257.50         |
| 14651  | Niscayah, Inc.                     | \$ 2,600.00         |
| 14663  | Paragon Printing & Mailing Inc.    | \$ 4,469.46         |
| 14676  | Roadrunner Repair Inc.             | \$ 2,379.09         |
| 14682  | Schraders Law Enforcement Supply   | \$ 2,012.48         |
| 14684  | Selly Excavating Inc.              | \$ 3,662.50         |
| 14692  | State of Minnesota                 | \$106,966.00        |
| 14703  | Trimin Systems Inc.                | \$ 2,195.94         |
| <b>171 Claims paid less than \$2,000.00:</b> |                                    | <b>\$ 48,479.67</b> |
| <b>23 Claims paid more than \$2,000.00:</b>  |                                    | <b>\$207,263.38</b> |
| <b>194 Total all claims paid</b>             |                                    | <b>\$255,743.05</b> |

On motion by Grimm, seconded by Stangler and approved, the Board adjourned until Tuesday, March 23, 2010 at 9:30 am.

**ATTEST:** \_\_\_\_\_  
Le Sueur County Administrator

\_\_\_\_\_  
Le Sueur County Chairman