

**Minutes of Le Sueur County Board of Commissioners Meeting
Tuesday, March 2, 2010**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, March 2, 2010 at 9:30 a.m. in the Courthouse at Le Center, Minnesota. Those members present were, Joe Doherty, William Stangler, Robert Culhane and John Grimm, Vice Chairman. Joe Connolly was excused. Also present were Brent Christian and Darrell Pettis.

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

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

- Approved the February 16, 2009 County Board Minutes.
- Approved the Le Sueur Valley Chapter of Ducks Unlimited Gambling Application for Exempt Permit with no waiting period.
- Approved the Ducks Unlimited, Le Sueur County Chapter Gambling Application for Exempt Permit with no waiting period.
- Approved the February Transfers:
 - #1260 Transfer 27.00 from Env. Services to Agency
 - #1261 Transfer 20.00 from Revenue to Agency
 - #1262 Transfer 300.00 from Env. Services to Revenue
 - #1263 Transfer 993.00 from Human Services to Revenue
 - #1264 Transfer 2,656.88 from Human Services to Revenue
 - #1265 Transfer 820.00 from Agency to Revenue
 - #1266 Transfer 482.24 from Env. Services to Road & Bridge
 - #1267 Transfer 3,825.61 from Revenue to Road & Bridge

Darrell Pettis, Highway Engineer, gave his monthly Highway Department Report.

Judge M. Michael Baxter appeared before the Board to swear in Interim Sheriff Tom Doherty.

Ney Park Director, Becky Pollack, appeared before the Board and presented to the Board the Ney Environmental Education Foundation Annual Report.

The Le Sueur County Historical Society Interim President, Jean Haas and Coordinator, Kathy Burns, appeared before the Board to update the Board on the progress that has been made on centralization and to request funding.

On motion by Stangler, seconded by Doherty and approved on a roll call vote with Doherty, Stangler and Grimm voting yes, and Culhane voting no, the Board approved the payment of \$25,706.00 to the Le Sueur County Historical Society.

Diane Stouffer, Le Sueur County Extension Educator, appeared before the Board to discuss the summer 4-H internship program.

Upon consensus of the Board members present, it was agreed to proceed with the hiring of a summer intern for the Le Sueur County Extension Office.

Le Sueur County Parks Director, Don Reak, came before the Board for approval of the \$400,000.00 Park Legacy Grant Agreement between the State of Minnesota and Le Sueur County for the construction of a campground at the Lake Washington County Park. This grant requires a local match of \$134,000.00.

On motion by Stangler, seconded by Doherty and approved on a roll call vote with Doherty, Stangler and Grimm voting yes, and Culhane voting no, the Board directed county staff to propose a change to Section 4.12 of the Le Sueur County Zoning Ordinance to allow the use of Park Dedication Fees to be used for acquisition and development or improvement of parks, recreational facilities, playgrounds, trails, wetlands, or open space as allowed by current State Statute.

On motion by Stangler, seconded by Culhane and unanimously approved, the Board authorized the Vice-Chair and the County Administrator to sign the Park Legacy Grant Agreement # PL09-003, between Le Sueur County and the State of Minnesota for the construction of the Lake Washington County Park Campground.

Jim Goltart, Veterans Service Office appeared before the Board.

On motion by Culhane, seconded by Doherty and unanimously approved, the Board accepted the donation of a 2010 Ford Econoline Van from the Veteran's Association in Le Sueur County with thanks for their hard work in this effort.

County Assessor, David Armstrong, appeared before the Board requesting approval of the agreement between Pictometry International Corporation and Le Sueur County for photography and software.

On motion by Doherty, seconded by Stangler and unanimously approved, the Board authorized the County Administrator to sign the Agreement with Pictometry International Corporation.

Cindy Westerhouse, Personnel Coordinator, came before the Board with recommendations.

On motion by Doherty, seconded by Culhane and unanimously approved, the following non-union wages were set for calendar year 2010. They reflect a 3% COLA over 2009 wages, plus any applicable step increases for non-union personnel. The following figures are effective retroactive to January 1, 2010.

Non-Union Hourly Wages:

David Armstrong - \$35.31, Colleen Baker - \$22.32, Abby Beer - \$25.80, Shayne Bender -\$24.73 Carol Blaschko -\$32.92, Debra Blaschko -\$29.07, Mary Boettcher - \$27.57, Kathleen Brockway - \$30.84, Carrie Bruns - \$13.64, Sharon Budin - \$21.54, Tom Doherty - \$33.28, Pam Dunkelbeck -\$14.91, Sharon Erickson - \$29.80, Matt Finkenbiner - \$23.99, Linda Fischenich - \$32.60, Leah Frederick - \$23.99, Lowell Freeman - \$23.72, Bob Gehrke - \$26.34, Scott Gerr - \$28.75, Jim Golgart - \$25.72, Lynae Grunzke - \$25.80, Juli Hartwig - \$25.80, Ruth Heiland - \$24.87, Briana Hebel - \$14.05, Ben King - \$27.92, Luann Leach - \$29.07, Doug McCabe - \$22.32, Jim McMillen - \$25.72, Jason Moran - \$28.88, Jeff Neisen - \$17.95, Elisa O'Malley - \$32.60, Mary Jo O'Malley - \$16.60, Paula Orcutt - \$28.50, Darrell Pettis - \$58.61, Sandy Pinney - \$32.60, Bonnie Reak - \$16.60, Sue Rynda - \$40.03, Mary Lynn Schatz - \$28.50, Tom Schindler - \$22.32, Scott Schmidt - \$22.32, Deb Serich - \$22.99, Cindy Shaughnessy - \$38.47, Pam Simonette - \$24.98, Jessica Stadick -\$26.68, Amber Struck - \$27.57, Larry Sycks - \$28.50, Dave Tiegs - \$24.94, Darlene Tuma - \$32.60, Vicki Walechka - \$23.98, Cindy Westerhouse - \$23.07, Denise Wolf - \$19.57, Brittney Blaschko - \$9.01, Cheryl Collins - \$13.11, Jim Simonette - \$11.33, Jo Bachinski - \$12.42, Linda Bachman - \$16.94, Louise Bauleke - \$13.17, Janice Behrens - \$16.16, Patty Blaschko - \$16.60, Mary Brockway - \$15.32, Jackie Callahan - \$15.32, Alice Ely - \$13.47, Gwen Field - \$22.99, Helen Haley - \$11.75, Mary Hayden - \$15.76, Lucy Helfter - \$29.80, Janice Hentges - \$12.79, Sue Holicky - \$16.93, Kristen Johnston - \$10.37, Mike Keogh (689 hours) - \$78.04, Laurie Krekelberg - \$11.04, Arlene Lemmer - \$12.79, Arlene Lemmer \$13.17, Cheri Reich - \$16.93, Kathy Rients - \$15.75, Terry Sladek - \$12.79, Sonja Thomson - \$16.16, Carol Walburn - \$10.37, William Depuydt - \$12.58, Kenny Reich - \$12.58, Marline Kritzer - \$12.58, Bob Poehler - \$12.58, Nick Pollack - \$12.58, Maurice Theleman - \$12.58, Corey Krautkremer - \$20.37, Les Emmers - \$17.27, Ken Krenik - \$17.27, LeRoy Thelemlann - \$15.14, John Berg -\$3.28, Jeff Gilhousen - \$14.46, Jeff Gilhousen -\$20.37, Nick Bemis - \$15.14, Nick Cesafsky - \$14.46, John Gramling - \$14.46, Joe Kern - \$15.14, Joe Kern - \$21.24, Monica Muchow - \$15.14, Ann Traxler - \$22.12, Gene Krautkremer - \$27.14, Sue Prchal - \$25.87, Roger Ruhland - \$28.92.

On motion by Doherty, seconded by Culhane and unanimously approved, the Board granted the request of Tom Doherty, County Sheriff, a Leave of Absence from his prior position as Chief Deputy Sheriff in the Sheriff's Office, effective March 1, 2010.

On motion by Culhane, seconded by Doherty and unanimously approved, the Board granted the request of David Tietz, Chief Deputy Sheriff, a Leave of Absence from his prior position as Criminal Investigator in the Sheriff's Office, effective March 1, 2010.

County Recorder David Sexe, Chief Deputy Recorder Sharon Germscheid Budin, and Angie Pribyl appeared before the Board.

On motion by Doherty, seconded by Stangler and unanimously approved the Board appointed Sharon Germscheid Budin as Interim County Recorder effective April 1, 2010 through January 4, 2011.

On motion by Stangler, seconded by Doherty and unanimously approved the Board appointed Angie Pribyl as Interim Chief Deputy Recorder effective April 1, 2010. The position being vacated by Ms. Pribyl will not be filled at this time. Depending on the workload, the Recorder may request the Board to fill this position in the future.

On motion by Culhane, seconded by Stangler and approved, the Board adjourned until Tuesday, March 16, 2010 at 9:30 am.

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