

**Minutes of Le Sueur County Board of Commissioners Meeting
Tuesday, March 23, 2010**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, March 23, 2010 at 9:30 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Joe Doherty, Robert Culhane, John Grimm, William Stangler, and Joe Connolly, Chairman. Also present were Brent Christian and Darrell Pettis.

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

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

- Approved the March 16, 2010 amended County Board Minutes.
- Approved 3.2 Percent Malt Liquor License for:
 - Waterville Baseball Club.
 - St. Peter Valley Archers.

Kathy Brockway, Planning & Zoning Administrator came before the Board with one recommendation.

On motion by Grimm, seconded by Culhane and approved 4 -1 via roll call vote with Commissioners Stangler, Culhane, Connolly, and Grimm voting aye and Commissioner Doherty voting nay, the Board granted a Conditional Use Permit to PATRICK FILIPEK, MONTGOMERY, MN (APPLICANT/OWNER); to allow the applicant to construct a single-family dwelling in a Business "B" District. Property is located in the NW ¼ NW ¼, Section 15, Montgomery Township.

Joe Boettcher, Le Sueur County Auditor / Treasurer appeared before the Board with nine requests for county issued credit cards.

On motion by Doherty, seconded by Grimm and approved 4 -1 with Commissioner Culhane voting nay, the Board authorized the issuance of county credit cards to the following employees; Dave Armstrong, Cindy Westerhouse, Tom Doherty, Dave Tietz, Bruce Collins, Larry Sycks, Bob Vollmer, Todd Waldron and Carla Mador.

Jim McMillen, Building Maintenance Engineer, appeared before the Board with a quote to replace the clay tile roof on the old County Jail Building. This roof was damaged in 2008 and the County has just received a settlement from the insurance company.

On motion by Grimm, seconded by Stangler and approved, the Board accepted the quote of \$222,179.00 from Schwickerts Company of Mankato to replace the existing clay tile roof with new matching clay tile on the old County Jail Building.

On motion by Doherty, seconded by Stangler and unanimously approved, the Board authorized the Chair to declare a State of Emergency due to the spring flooding within Le Sueur County if it is deemed necessary by the Chair.

On motion by Culhane, seconded by Grimm and unanimously approved, the Board authorized the Chair and County Administrator to sign the Limited Interoperability Participation Plan between Le Sueur County and the State of Minnesota, Department of Public Safety for the acquisition and installation of radio equipment capable of operation upon the ARMER Public Safety Road System.

On motion by Grimm, seconded by Culhane and approved, the Board set the salary of the Tom Doherty, Le Sueur County Sheriff at \$85,000 per year plus cafeteria benefits as negotiated by the Union Contracts.

On motion by Stangler, seconded by Grimm and approved, the Board set the salary of the Dave Tietz, Le Sueur County Chief Deputy Sheriff at \$70,532.80 per year plus cafeteria benefits as negotiated by the Union Contracts.

On motion by Stangler, seconded by Grimm and unanimously approved, the Board approved the establishment of a County Health Insurance Committee to review and propose changes to the County Health Insurance Benefits.

On motion by Culhane, seconded by Grimm and approved, the Board adjourned until Tuesday, April 6, 2010 at 9:30 am.

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