

**Minutes of Le Sueur County Board of Commissioners Meeting  
May 18, 2010**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, May 18, 2010 at 9:30 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Joe Doherty, John Grimm, Robert Culhane, William Stangler, and Joe Connolly, Chairman. Also present were Brent Christian and Darrell Pettis.

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

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

- Approved the May 4, 2010 County Board Minutes
- Approve the Mankato Moose Lodge Off Site Gambling at Camp Patterson on August 21, 2010
- Approved the Gustavus Adolphus College Applications for the Exempt Gambling Permit with no waiting period for Shoreland County Club on June 24 and August 6 and Le Sueur Country Club on June 28, July 12 and September 24.

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, Mental Health, and an update of recent legislative action.

On motion by Doherty, seconded by Culhane, and approved the Human Services Claims and Cases were authorized for payment:

Social Services:	\$283,563.43
Financial:	\$ 42,159.43

On motion by Grimm, seconded by Doherty and unanimously approved, at 10:49 a.m. the Board opened a Public Hearing for the purpose of taking public comment on five Public Health Ordinances.

Matt Finkenbiner, Le Sueur County Environmental Health Specialist appeared before the Board to answer questions on the proposed Ordinances.

On motion by Doherty, seconded by Culhane and unanimously approved, the Board closed the Public Hearing at 10:59 a.m.

On motion by Stangler, seconded by Grimm and unanimously approved, the Board approved the following Public Health Ordinances:

- Le Sueur County Manufactured Home Parks and Recreational Camping Area Ordinance, Adopted July 13, 1981, Effective January 1, 1982, and Amended May 18, 2010.

- Le Sueur County Lodging Ordinance, Adopted June 6, 1978, Effective July 1, 1978 and Amended May 18, 2010.
- Le Sueur County Food and Beverage Ordinance, Adopted June 6, 1978, Effective July 1, 1978 and Amended May 18, 2010.
- Le Sueur County Public Swimming Pool Ordinance, Adopted May 18, 2010
- Le Sueur County Youth Camp Ordinance, Adopted May 18, 2010.

County Engineer Darrell Pettis appeared before the Board with a request to purchase equipment.

On motion by Culhane, seconded by Grimm and unanimously approved, the Board approved the purchase of a 140M Cat Motor Grader plus snow equipment from the State of Minnesota Contract in the amount of \$243,025.00 less trade of \$45,000 for JD 770CH for a total price of \$198,025.00 from Ziegler Caterpillar.

Engineer Pettis also discussed the recently approved changes to the MPCA Industrial Storm Water Permit and the impact they will have on salt storage and the washing of vehicles.

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

<b>Warrant #</b>	<b>Vendor Name</b>	<b>Amount</b>
15189	A'Viands	\$ 7,170.70
15199	B & T Automotive	\$ 3,283.60
15202	Baker, Tilly, Virchow, Krause LLP	\$ 25,964.00
15227	Cal-June Inc.	\$ 2,189.67
15229	Christian, Keogh, Moran & King	\$ 2,436.69
15238	Kathy Dauk	\$ 3,469.70
15246	Elysian Enterprise Inc.	\$ 23,164.50
15249	Erickson Engineering	\$ 16,210.00
15253	Force America	\$ 2,511.56
15259	Genesis	\$ 57,420.12
15276	I & S Group Inc.	\$ 2,960.00
15277	IBM Corp.	\$ 3,963.83
15284	Johnson Aggregates	\$ 11,236.68
15287	Carol Kotasek	\$ 2,534.49
15295	Richard Lea	\$ 2,550.00
15303	M.S. Excavating Inc.	\$ 28,265.75
15304	M-R Sign Co. Inc.	\$ 3,560.44
15314	MN Regional Medical Examiners	\$ 2,036.20
15330	Paragon Printing & Mailing Inc.	\$ 5,351.30
15357	Selly Excavating Inc.	\$ 2,430.00
15366	S.M.C. Co. Inc.	\$ 2,819.18
15372	Suel Printing Co.	\$ 10,138.93

15377	Traxler Construction	\$ 6,228.29
15380	Trimin Systems Inc.	\$ 5,247.92
15391	Whitewater Wireless Inc.	\$ 3,467.80
<b>182 Claims paid less than \$2,000.00:</b>		<b>\$ 66,466.79</b>
<b>25 Claims paid more than \$2,000.00:</b>		<b>\$236,611.35</b>
<b>207 Total all claims paid:</b>		<b>\$303,078.14</b>

On motion by Doherty seconded by Grimm and approved, the Board adjourned until Tuesday, May 25, 2010 at 9:30 am.

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