

**Minutes of Le Sueur County Board of Commissioners Meeting
May 25, 2010**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, May 25, 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 Grimm, seconded by Doherty, the Board unanimously approved the amended agenda for the business of the day.

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

- Approved the May 18, 2010 County Board Minutes.
- Approved the County Ditch # 31 Repair Request
- Approved Price Quote of \$26.68 per acre from Scott's Helicopter Service for spraying Le Sueur County Ditches.

Cindy Westerhouse, Personnel Coordinator, came before the Board with five recommendations and requests for action.

On motion by Doherty, seconded by Culhane, and unanimously approved, the Board accepted the retirement of Allan Braun, effective May 31, 2010.

On motion by Culhane, seconded by Grimm, and unanimously approved, the Board granted regular status to Lowell Freeman, full time Human Services Supervisor, effective May 23, 2010.

On motion by Grimm, seconded by Doherty, and unanimously approved, the Board changed the status of two existing full time, temporary Jailer / Dispatcher positions to two full time, regular Jailer / Dispatcher positions.

On motion by Doherty, seconded by Culhane, and unanimously approved, the Board approved the posting for two full time, regular Jailer / Dispatcher positions in the Sheriff's Office, as a B22, Step1, at \$14.46 per hour.

On motion by Culhane, seconded by Grimm, and unanimously approved the Board hired Tracey Phillips, as a temporary, Office Assistant, in the Veteran's Service Department, at \$10.00 per hour, effective June 7 to September 7, 2010.

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

On motion by Grimm, seconded by Stangler, and approved with a 5-0 via roll call vote, the Board granted a Conditional Use Permit to JAKE KLINE, MONTGOMERY, MN (APPLICANT/OWNER), to allow the applicant to establish and operate a dog breeding

and training facility in an Agricultural District. Property is located in SW ¼ NE ¼, Section 32, Lanesburgh Township.

This application is approved with the following conditions:

- Maximum number of dogs to be kenneled 18, other than the owner's personal dogs.
- Personal dogs are limited to a maximum of five (5).

Larry Sycks, Jail Administrator, came before the Board with two requests for action.

On motion by Stangler, seconded by Culhane, and unanimously approved, the Board adopted the following resolution:

Resolution Number 5-25-1

WHEREAS, Le Sueur County, Minnesota operates a 9-1-1 Public Safety Answering Point (PSAP) serving citizens and political subdivisions within the County; and,

WHEREAS, 9-1-1 and other telephone calls involving public safety and public service are processed and dispatched from the Le Sueur County PSAP; and,

WHEREAS, Le Sueur County is responsible for the provision of public safety two-way radio communications dispatch service to the political subdivision within the County; and,

WHEREAS, Le Sueur County operates certain public safety two-way radio communications infrastructure needed to support local law enforcement, fire, first response, and selected emergency medical service within the County; and,

WHEREAS, some aspects of Le Sueur County's public safety two-way radio communications infrastructure must be reconfigured and updated to deliver appropriate levels of service to the population base within the County; and,

WHEREAS, Le Sueur County commissioned an analysis of radio communications options in calendar 2009. The findings of the analysis were presented in workshops to local government officials in calendar 2009. Subsequently in the fall of 2009, the Le Sueur County Board resolved to migrate local radio communications onto the ARMER (Allied Radio Matrix for Emergency Response) radio backbone; and,

WHEREAS, Le Sueur County subsequently commissioned development of an ARMER participation plan; and

WHEREAS, the participation plan considers needs of Le Sueur County's public safety response agencies; and,

WHEREAS, Le Sueur County desires to include participation in a compatible 800 MHz trunked radio subsystem in its public safety, two-way radio planning efforts to enhance the public safety and welfare of its citizens and emergency response personnel.

WHEREAS, In order to connect a suitable 800 MHz trucked radio subsystem into the already established network of 800 MHz truck radio systems, Le Sueur County has prepared and will submit a suitable plan to the South Central Minnesota Regional Radio Board (SCRRB); and,

WHEREAS, There are certain opportunities for economy, grant assistance, and system integration if Le Sueur County pursues a planning process at this time; and,

WHEREAS, Having suitable 800 MHz trunked and other public safety radio communications improvements is necessary to maintain area-wide public safety communications interoperability; and,

WHEREAS, a statewide plan to build the entire ARMER, 800 MHz backbone throughout the entire state of Minnesota has been passed by the legislature.

NOW THEREFORE BE IT RESOLVED;

Le Sueur County hereby endorses the submission of the ARMER participation plan to the Statewide Radio Board and commits to ARMER participation; and,

Le Sueur County intends to seek financial aid in the planning and construction of such an 800 MHz trunked radio subsystem from sources such as the State of Minnesota, the Minnesota Department of Public Safety, the Federal Department of Homeland Security, and via other grant and financial aid mechanism as may be appropriate; and

Le Sueur County will communicate to the intent of this resolution to appropriate approval and funding agencies, committees, and staff in order to begin the process of securing appropriate financial, policy, and planning cooperation.

On motion by Culhane, seconded by Grimm, and unanimously approved, the Board authorized the Chair and County Administrator to sign the Agreement between Le Sueur County and the State of Minnesota through its Commissioner of Transportation for the Operation of Subscriber Radios on the Allied Radio Matrix for Emergency Response (ARMER) System.

On motion by Culhane, seconded by Grimm, and unanimously approved, the Board authorized the Chair and County Administrator to sign the Le Sueur County 2010 Small Cities Development Program (SCDP) Grant Administration Contract between Le Sueur County and Pettipiece and Associates.

On motion by Culhane, seconded by Stangler, and approved, the Board adjourned until Tuesday, June 1, 2010 at 9:30 am.

ATTEST: _____

Le Sueur County Administrator

_____ **Le Sueur County Chairman**