

**Minutes of Le Sueur County Board of Commissioners Meeting  
May 4, 2010**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, May 4, 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 Culhane, seconded by Stangler, the Board unanimously approved the agenda for the business of the day.

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

- Approved the April 27, 2010 County Board Minutes
- Approved the April, 2010 Transfers
  - #1272 Transfer 539.00 from Health to Revenue
  - #1273 Transfer 86.12 from Human Services to Revenue
  - #1274 Transfer 2,494.04 from Human Services to Revenue
  - #1275 Transfer 622.47 from Human Services to Revenue
  - #1276 Transfer 3,368.00 from Agency to Revenue

Kathy Burns and Jean Haas from the Le Sueur County Historical Society appeared before the Board to discuss their 2010 accomplishments.

On motion by Doherty, seconded by Stangler and unanimously approved, the Board approved the release of \$16,819.27 from the 2009 allocation for the Le Sueur County Historical Society. This payment is for the items listed on the May 4, 2010 Funding Request and payment will be made on May 7, 2010.

On motion by Doherty, seconded by Stangler and unanimously approved, the Board committed to the release of the first half of the 2010 tax settlement to the LSHS after its June 22 presentation to the Board.

Carol Blaschko, Finance and Elections Administrator appeared before the Board with one item.

On motion by Culhane, seconded by Grimm and unanimously approved, the following resolution was approved:

**Resolution Authorizing Le Sueur County to Establish an Absentee Ballot Board and UOCAVA Absentee Ballot Board to Accept and Reject Absentee Ballots for Elections held within Le Sueur County.**

**WHEREAS**, Minnesota Statute 203B.13 Absentee Ballot Boards, authorizes the Le Sueur County Board to establish an absentee ballot board by resolution; and

**WHEREAS**, the absentee ballot board shall consist of a sufficient number of election judges as provided in Minnesota Stat. Section 204B.19 to 204B.22; and

**WHEREAS**, the duties of the absentee ballot board are set forth in Sections 203B.13 subd. 2; and

**WHEREAS**, Section 203.13 subd. 3 allows each member of the absentee ballot board to be paid reasonable compensation for services rendered during each election; and

**WHEREAS**, election judges performing this acceptance and rejection function can be trained specifically on this task and allows for greater consistency in the acceptance and rejection process.

**NOW, THEREFORE BE IT RESOLVED** that the Board of Commissioners of Le Sueur County hereby establishes an absentee ballot board and an UOCAVA absentee ballot board to perform the duties set forth in Minnesota Statute Section 203B.13 subd. 2 for elections held within Le Sueur County; and

**BE IT FURTHER RESOLVED** that the Le Sueur County Auditor – Treasurer is hereby delegated the authority to appoint members to the absentee ballot board by appointing a sufficient number of election judges appointed under Section 204B.19 to 204B.22 and to pay each member reasonable compensation for services rendered during each election.

**BE IT FURTHER RESOLVED** that the Le Sueur County Auditor – Treasurer shall appoint an absentee ballot board and an UOCAVA absentee ballot board pursuant to this resolution each year beginning with the 2010 election.

Darrell Pettis, County Administrator appeared before the Board with two requests for action.

On motion by Stangler, seconded by Grimm and approved, the Board authorized the Chair and County Administrator to sign a Small Cities Development Program Grant Agreement # CDAP-09-0083-0-FY10 in the amount of \$483,000.

On motion by Culhane, seconded by Stangler and unanimously approved, the Board set the Bid Opening for SAP 40-639-01 (Minnesota Street) for Thursday, June 3, 2010 at 2:00 p.m. at the city offices in Le Center.

On motion by Culhane, seconded by Grimm and approved, the Board adjourned until Tuesday, May 18, 2010 at 9:30 a.m.

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

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**Le Sueur County Chairman**