

## **Summary Minutes of Le Sueur County Board of Commissioners Meeting, July 7, 2020**

- This is only a summary publication per MN Statutes 375.12 and 331A.01 sub. 10. The complete minutes are on file in the Le Sueur County Administrator's Office at 88 S Park Ave. Le Center, MN and are available at [www.co.le-sueur.mn.us](http://www.co.le-sueur.mn.us).
- Approved the agenda for the business of the day. (O'Keefe / Gliszinski)
- Approved the consent agenda. (King / Wetzel)
- Granted regular status to Courtlynn Rohlffing, full time Correctional Officer in the Sheriff's Office. (Wetzel / O'Keefe)
- Granted regular status to Ryan Holicky, full time Correctional Officer in the Sheriff's Office. (Gliszinski / King)
- Granted regular status to Austin Buss, full time Deputy Sheriff in the Sheriff's Office. (O'Keefe, / Gliszinski)
- Promoted Dan Tousley, full time Deputy Sheriff, Grade 10, Step 11 at \$36.27 per hour to a full time Patrol Sergeant, Grade 12, Step 10 at \$37.39 per hour, in the Sheriff's Office. (King / Wetzel)
- Accepted the resignation request from LuAnn Fredrickson, full time Administrative Assistant II in Probation. (King / O'Keefe)
- Approved the amended Remote Work Policy. (Wetzel / O'Keefe)
- Approved the request from Bruce Quick to repurchase parcel # 07.810.0150 in the amount of \$6,649.86. The parcel is currently in tax forfeiture. (Gliszinski / Wetzel)
- Approved the request from Lisa Stoffel and Nicol Sather to repurchase parcel # 05.218.7700 in the amount of \$4,091.81. The parcel is currently in tax forfeiture. (O'Keefe / King)
- Approved the 2019 Road and Bridge Annual Report as presented. (O'Keefe / King)
- Resolved to enter into Mn DOT Agreement No. 1036966 with the State of Minnesota, Department of Transportation for the following purposes:
  - To provide ownership, operation, and maintenance of a Lighting System on Trunk Highway (T.H.) No. 13 at County State Aid Highway No. 12. The contract construction is to be performed under State Project No. 8827-339 (T.H. 999).
  - It is further resolved that the Board Chair and the Administrator are authorized to execute the Agreement and any amendments to the Agreement. (Wetzel / O'Keefe)
- Approved an Aggregate Tax cost share project with Allen Eskens. A cost share of \$3,725.50 was approved for the project. (O'Keefe / Gliszinski)
- Approved an Aggregate Tax cost share project with Derrick Ledvina. A cost share of \$3,252.50 was approved for the project. (Wetzel / King)
- Bryan Stading, Regional Center for Entrepreneurial Facilitation, appeared before the Board to request County funding. Funding for RCEF will be placed on the July 21, 2020 Board Agenda for further discussion and consideration.
- Approved via roll call vote 4 to 1 with Commissioner O'Keefe voting nay, approved and authorized the Chair to sign the Professional Services Contract for CARES Act Activities for Barbara Droher Kline. Invoices will be paid through the Commissioner's County Claims process. (King / Gliszinski)
- Approved via roll call vote 3 to 2 with Commissioners Gliszinski and O'Keefe voting nay, approved and authorized the Chair to sign the Professional Services Contract for CARES Act Activities for Carl Menk. Invoices will be paid through the Commissioner's County Claims process. (Wetzel / King)
- Acknowledged the notification from the Lessard-Sams Outdoor Heritage Council projects for Le Sueur County. (Gliszinski / O'Keefe)

### **Commissioner Committee Reports:**

- Commissioner Gliszinski reported on Dept. Head meeting.
- Commissioner King reported on Library Board, Broadband, and Dept. Head meeting.
- Commissioner Wetzel reported on LSC Historical Society work session, ditch meetings and hearings, Dept. Head meeting.

- Commissioner O’Keefe reported on LSC Historical Society work session, ditch meetings and hearings.
- Commissioner Rohlfing reported on LSC Historical Society work session, ditch meetings and hearings, LCDS, 1W1P.
- Approved the cases and claims for Human Services: Financial: \$48,825.04, Soc Services: \$95,064.14 (O’ Keefe / Wetzel)
- The following claims were approved for payment: (O’Keefe / King)

| Warrant # | Vendor Name                       | Amount       |
|-----------|-----------------------------------|--------------|
| 60014     | AEGIS Therapies Inc.              | \$ 3,060.44  |
| 60015     | Ag Partners Coop                  | \$ 5,519.43  |
| 60019     | Bauer Built                       | \$ 2,009.72  |
| 60023     | Bolton & Menk Inc.                | \$ 99,065.44 |
| 60025     | Brunz Construction Co. Inc.       | \$ 3,260.00  |
| 60031     | Civic Plus                        | \$ 5,323.50  |
| 60032     | Contech Engineered Solutions LLC  | \$ 10,543.84 |
| 60033     | Crane Creek Asphalt               | \$ 24,685.97 |
| 60041     | Ehlers & Associates Inc.          | \$ 9,187.50  |
| 60042     | Erickson Engineering Co. LLC      | \$ 2,586.00  |
| 60049     | General Office Products Co.       | \$ 12,445.67 |
| 60051     | Government Forms & Supplies       | \$ 4,817.39  |
| 60053     | H & R Const. Co.                  | \$ 3,000.00  |
| 60058     | Information Systems Co.           | \$ 5,280.00  |
| 60061     | Johnson Aggregates                | \$ 52,372.53 |
| 60066     | Kris Engineering Inc.             | \$ 84,329.57 |
| 60068     | Le Sueur Co Recorder              | \$ 2,208.00  |
| 60069     | Mariska Enterprises               | \$ 7,470.00  |
| 60070     | Master Electric Co. Inc.          | \$ 3,896.51  |
| 60080     | Motorola Inc.                     | \$ 29,157.00 |
| 60086     | OMG Midwest Inc.                  | \$ 29,067.49 |
| 60090     | Ramsey County                     | \$ 2,180.00  |
| 60092     | Ready Watt Electric               | \$ 5,480.00  |
| 60095     | Regents of the University of MN   | \$ 30,902.49 |
| 60096     | Rinke-Noonan Law Firm             | \$ 3,007.50  |
| 60100     | Schwickert’s Tecta America LLC    | \$ 3,021.18  |
| 60101     | SeaChange Print Innovations       | \$ 8,153.93  |
| 60102     | S.E.H. Inc.                       | \$ 67,518.16 |
| 60103     | Selly Excavating Inc.             | \$ 11,048.82 |
| 60111     | Summit                            | \$ 8,585.99  |
| 60112     | Sycks Construction LLC            | \$ 35,619.00 |
| 60116     | Towmaster                         | \$ 4,756.62  |
| 60117     | Traxler Construction Inc.         | \$ 4,671.48  |
| 60123     | Waterford Oil Co. Inc.            | \$ 9,633.90  |
| 60127     | Ziegler Inc.                      | \$ 5,405.73  |
| 81        | Claims paid less than \$2,000.00: | \$ 32,739.50 |
| 35        | Claims paid more than \$2,000.00: | \$599,270.80 |
| 116       | Total all claims paid:            | \$632,010.30 |

- Adjourned until Tuesday, July 21 at 9:00 a.m. (O’Keefe / King)
- ATTEST: Le Sueur County Administrator Le Sueur County Chairman