

Summary Minutes of Le Sueur County Board of Commissioners Meeting, July 21, 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.
- Approved the agenda for the business of the day. (O'Keefe / Wetzel)
- Approved the consent agenda. (O'Keefe / King)
- Approved the Determination of Need Application for Proprietary Changes, Reductions and Closures Form Approval (DHS-4960B-ENG). (Wetzel / O'Keefe)
- Accepted the retirement request from Tom Beer, full time Highway Maintenance Worker in the Highway Department, effective July 31, 2020. (O'Keefe / King)
- Approved recommendation to post and advertise for a Highway Maintenance Worker in the Highway Department as a Grade 6, Step 4 at \$21.38 per hour. (King / O'Keefe)
- Approved the recommendation to require employees to wear their face covering/mask when they are away from their desk, when interacting face-to-face with the public, when physical distancing of 6 feet cannot be guaranteed and when using common areas such as bathrooms, kitchens and the lobby. This mandatory requirement is described in the Le Sueur County's COVID 19 Preparedness Plan the County Board adopted in June 2020 and also advised by Public Health. (Gliszinski / King)
- Adopted the Findings and Order for County Ditch 22 Redetermination of Benefits. (Wetzel / O'Keefe)
- Adopted the Findings and Order for County Ditch 35 Redetermination of Benefits. (O'Keefe, / King)
- Adopted the Findings and Order for County Ditch 48 Redetermination of Benefits. (King / Wetzel)
- Adopted the Findings and Order for County Ditch 49 Redetermination of Benefits. (O'Keefe / Gliszinski)
- Bids were opened on Friday, July 10, 2020 at 10:00 a.m. for the TH 99 Turn Lane Project. The following bids were received:

Heselton Construction, LLC Faribault, MN	\$736,741.85
JJD, Company	\$884,370.50
OMG Midwest, dba Minnesota Paving & Materials, Mankato, MN	\$950,484.54
- Awarded the project to Heselton Construction, LLC Faribault, MN in the amount of \$736,741.85. (Wetzel / Gliszinski)
- Approved and authorized the Chair to sign the Construction Services Proposal with S E H for the Justice Center Turn Lane Improvements. (Gliszinski / O'Keefe)
- Approved and authorized via roll call vote 4 to 1 with Commissioner Wetzel voting nay, the Chair to sign the 2020 Behavior Change Grant for Aquatic Invasive Species Prevention. (Gliszinski / King)
- Approved the Planning and Zoning Administrator to be the Behavior Change Grant Authorized Representative. (O'Keefe / King)
- Approved the following changes to the funding of the County Ditch Inspector. For 2020; the County Ditch allocation will increase from \$30,000 to \$36,000 per year and the Riparian Aid Buffer Enforcement will increase from \$32,000 to \$36,000. In 2021; the County Ditch allocation will increase from \$36,000 to \$37,800 per year and the Riparian Aid Buffer Enforcement will increase from \$36,000 to \$37,800. (King / O'Keefe)
- Approved via roll call vote 3 to 2 with Commissioners O'Keefe and Wetzel voting nay, the Board approved the transfer of \$15,211.30 from the Aggregate Material Removal Production Tax special reserve fund for work completed on County Ditch 46. (King / Gliszinski)
- Approved the Resolution to Extend Septic Permit and Septic Variance Deadlines Until December 31, 2020. (O'Keefe / Wetzel)
- Approved Barbara Dröher Kline completing the Blandin Foundation application for \$75,000 for technology projects as a Blandin Broadband Community and that the application be approved by

Darrell Pettis, County Administrator for submission to the Blandin Foundation to release the funding. (King / Wetzel)

- Approved the Independent Contractor Agreement with Shannon Frost for COVID – 19 technology training for telemedicine using CARES Act funds. (Wetzel / O’Keefe)
- Authorized the preparation of final plans, specifications, and the advertisement for bids for the repair of Spur 9 of County Ditch 29. (O’Keefe / Wetzel)
- Authorized the preparation of final plans, specifications, needed permits, and the advertisement for bids for the repair of County Ditch 58, Lake Henry Outlet. (King / Gliszinski)
- Approved the Elections CARES Act Resolution. (O’Keefe / Gliszinski)
- Acknowledged the letter from HSEM Commissioner Joe Kelly and thanked Le Sueur County Emergency Management staff for their assistance.
- Set the Public Hearing Date for the CHB Fee Changes for Tuesday, August 17 at 10:30 a.m. (O’Keefe / King)

Commissioner Committee Reports:

- Commissioner Gliszinski reported on CHB & Dept Head.
- Commissioner King reported on CHB, Ney Center, GBERBA, Library Board.
- Commissioner Wetzel reported on CHB, Ditch Hearings, LCDS.
- Commissioner O’Keefe reported on CHB, P&Z, JD, Transit, Extension.
- Commissioner Rohlfing reported on CHB, Imtrack, Kasota & Washington Twps, JD, Local Advisory, LCDS, MVAC, Tire and Appliance
- Approved the cases and claims for Human Services: Financial: \$21,622.51, Soc Services: \$112,681.84 (O’Keefe / Gliszinski)
- The following claims were approved for payment: (Gliszinski / O’Keefe)

Warrant #	Vendor Name	Amount
60218	Advanced Correctional Healthcare Inc	\$2,924.11
60220	AEGIS Therapies, Inc.	\$3,613.76
60221	Ag Partners Coop	\$2,632.43
60227	Bolton & Menk Inc	\$13,559.50
60235	Christian, Keogh, Moran & King	\$3,485.26
60238	Contech Engineered Solutions LLC	\$3,302.99
60260	I & S Group, Inc.	\$30,039.37
60266	Johnson Aggregates	\$30,180.41
60273	Lea, Richard C	\$2,600.00
60278	Mariska Enterprises	\$4,814.00
60282	McCabe, Patrick	\$3,850.00
60287	Minn St Admin Itg Telecom	\$6,709.64
60288	MN Dept of Transportation	\$9,213.45
60294	Nerud, Anthony	\$2,865.00
60302	OMG Midwest Inc	\$46,471.37
60303	Paragon Printing & Mailing Inc	\$10,494.16
60308	Rinke-Noonan Law Firm	\$5,956.50
60309	Roadside Vegetation Mgt. LLC	\$31,836.60
60320	Summit	\$8,017.70
60321	Sycks Construction LLC	\$11,090.00
60326	Tierney	\$9,931.50
60331	Traffic Marking Service Inc	\$126,234.84
60342	Waseca County Public Health	\$5,337.93
60350	Wornson Goggins PC	\$3,717.50
60351	Ziegler Inc	\$2,163.49

109 Claims paid less than \$2,000.00: \$41,544.71

25 Claims paid more than \$2,000.00:

\$381,041.51

134 Total all claims paid:

\$422,586.22

- Adjourned until Tuesday, July 28, 2020 at 9:00 a.m. (O'Keefe / Wetzel)
- ATTEST: Le Sueur County Administrator Le Sueur County Chairman