

**Minutes of Le Sueur County Board of Commissioners Meeting
September 15, 2020**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, September 15, 2020 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: John King (remote), Dave Gliszinski (remote), Lance Wetzel (remote), Steve Rohlfing and Danny O'Keefe. Also present were Darrell Pettis and Brent Christian.

On motion by O'Keefe, seconded by Wetzel and approved via roll call vote 5 to 0, the Board approved the agenda for the business of the day.

On motion by Gliszinski, seconded by King and approved via roll call vote 5 to 0, the Board approved the consent agenda:

- Approved the September 1, 2020 County Board Minutes and Summary Minutes.
- Approved the August 2020 Transfers
 - #1802 Transfer 6,242.00 from Agency to Revenue (August Recordease)
 - #1803 Transfer 30.00 from Human Services to Revenue (Wristbands)
 - #1804 Transfer 3,993.00 from Human Services to Revenue (A87 qtr ending 6-30-20)
 - #1805 Transfer 3,524.66 from Ditch to Road & Bridge (Damages – Buffer payment Ditch #22)
- Approved the Electronic Funds Transfer report:
 - 9/4/2020 Transferred \$30,000.00 from Hometown Bank (Bond Proceeds) to First State Bank of Le Center for Sulp payments.

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, and Mental Health.

On motion by King, seconded by O'Keefe and approved via roll call 5 to 0, the Board approved and authorized the Chair to sign the Notice of Funds Available 2020 for Le Sueur County and MVAC.

On motion by Wetzel, seconded by O'Keefe and approved via roll call 5 to 0, the Board approved and authorized the Chair to sign the Agreement between Le Sueur County Human Services and MVAC for 21.019 Coronavirus Relief Fund.

On motion by O'Keefe, seconded by King and approved unanimously via roll call 5 to 0, the Board approved and authorized the Chair to sign the MN Dept of Human Services County Grant Contract.

On motion by Wetzel, seconded by O'Keefe and approved via roll call vote 5 to 0, the Board approved the CARES Act request from Counseling Services of Southern Minnesota in the amount of \$59,800.

On motion by King, seconded by Gliszinski and approved via roll call vote 5 to 0, the Board approved the Memorandum of Understanding with LSS Financial Counseling.

Jason Swanson appeared before the Board to discuss Mn River Area Agency on Aging.

Sheriff Mason and IT Director Jeff Niesen, appeared before the Board with to discuss Accurate Controls, Inc Service Agreement.

On motion by Wetzel, seconded by O’Keefe and approved via roll call vote 5 to 0, the Board approved and authorized the Chair to sign the Service agreement with Accurate Controls for the Bronze Package for a one year at \$12,552.56.

Cindy Shaughnessy, Public Health Director appeared before the Board to discuss Le Sueur County’s response to the COVID-19 pandemic.

Cindy Westerhouse, Human Resources Director came before the Board with one item for approval.

Tyler Luethje, Parks Director, appeared before the Board with one item for consideration.

On motion by O’Keefe, seconded by Wetzel and approved via roll call vote 5 to 0, the Board authorized the purchase of a 2021 Polaris Ranger 1000 EPS from Mankato Motorsports in the amount of \$11,884 with the trade in of the 2008 Ranger 500.

Holly Kalbus, Environmental Resource Specialist, appeared before the Board to discuss Eurasian Milfoil in Upper Sakatah Lake.

On motion by Wetzel, seconded by Gliszinski and approved via roll call vote 5 to 0, the Board approved the chemical treatment for Eurasian Milfoil in Upper Sakatah Lake.

On motion by O’Keefe, seconded by King and approved via roll call vote 5 to 0, the Board approved the proposal from Lakescapes in the amount of \$500 from AIS Funds to chemically treat the Milfoil.

Barbara Droher Kline appeared before the Board.

On motion by King, seconded by Wetzel and approved via roll call vote 5 to 0, the Board approved and authorized the Chair to sign the amended Fiber Optic Cable Agreement Between Le Sueur County and Access Networks Inc. for the Tyrone Tower site.

Commissioner Committee Reports:

- Commissioner Gliszinski reported on Department Head Meeting
- Commissioner Wetzel reported on Dept Head and AMC Transportation Policy
- Commissioner O’Keefe reported on P&Z and Dept Head.
- Commissioner Rohlfing reported on R-9, Sen Klobuchar and AMC E&N Policy

On motion by Wetzel, seconded by O’Keefe and approved via roll call vote 5 to 0, the Board approved the cases and claims for Human Services:

Financial: \$ 44,789.90
Soc Services: \$103,543.92

On motion by O’Keefe, seconded by Wetzel and approved via roll call vote 5 to 0, the Board approved the following claims for payment:

Warrant #	Vendor Name	Amount
60958	Advanced Correctional Healthcare Inc.	\$ 2,924.11
60960	Ag Partners Coop	\$ 12,587.60
60965	Baker Tilly Virchow Krause LLP	\$ 7,050.00
60966	Barnett Bros Inc.	\$ 6,147.50
60968	Bauer Built	\$ 2,657.40
60971	Bolton & Menk Inc.	\$ 4,405.00
60976	Christian, Keogh, Moran & King	\$ 2,444.04
60978	City of Waterville	\$ 3,145.76
60982	CPS Technology Solutions	\$ 19,842.90
60988	Barbara Droher Kline	\$ 12,663.69
60998	Green Tech Recycling	\$ 37,565.00
61009	Information Systems Co.	\$ 4,751.00
61014	Johnson Aggregates	\$ 41,792.03
61030	Carl Menk	\$ 2,625.00
61032	MN CCC	\$ 2,625.00
61038	Motorola Inc.	\$ 2,115.00
61046	OMG Midwest Inc.	\$ 12,964.06
61048	Paragon Printing & Mailing Inc.	\$ 5,895.61
61055	Regents of the University of MN	\$ 2,224.00
61062	Schilling Supply Co.	\$ 6,101.79
61065	Selly Excavating Inc.	\$ 14,863.16
61067	SHI International Corp.	\$ 16,848.00
61079	Traxler Construction Inc.	\$ 22,748.38
116	Claims paid less than \$2,000.00:	\$ 40,680.06
23	Claims paid more than \$2,000.00:	\$246,986.03
139	Total all claims paid:	\$287,666.09

On motion by O’Keefe, seconded by King and unanimously approved, the Board adjourned until Tuesday, September 22, 2020 at 9:00 a.m.

ATTEST: _____
Le Sueur County Administrator **Le Sueur County Chairman**