

**Summary Minutes of Le Sueur County Board of Commissioners Meeting, September 15, 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 amended agenda for the business of the day. (O’Keefe / Wetzel)
- Approved the consent agenda. (Gliszinski / King)
- Approved and authorized the Chair to sign the Notice of Funds Available 2020 for Le Sueur County and MVAC. (King / O’Keefe)
- Approved and authorized the Chair to sign the Agreement between Le Sueur County Human Services and MVAC for 21.019 Coronavirus Relief Fund. (Wetzel / O’Keefe)
- Approved and authorized the Chair to sign the MN Dept of Human Services County Grant Contract. (O’Keefe / King)
- Approved the CARES Act request from Counseling Services of Southern Minnesota in the amount of \$59,800. (Wetzel / O’Keefe)
- Approved the Memorandum of Understanding with LSS Financial Counseling. (King / Gliszinski)
- 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. (Wetzel / O’Keefe)
- 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. (O’Keefe / Wetzel)
- Approved the chemical treatment for Eurasian Milfoil in Upper Sakatah Lake. (Wetzel / Gliszinski)
- Approved the proposal from Lakescapes in the amount of \$500 from AIS Fundsd to chemically treat the Milfoil. (O’Keefe / King)
- 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. (King / Wetzel)

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
- Approved the cases and claims for Human Services: Financial: \$ 44,789.90, Soc Services: \$103,543.92 (Wetzel / O’Keefe)
- Approved the following claims for payment: (O’Keefe / Wetzel)

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

- Adjourned until Tuesday, September 22, 2020 at 9:00 a.m. (O'Keefe / King)

ATTEST: Le Sueur County Administrator Le Sueur County Chairman