

## Summary Minutes of Le Sueur County Board of Commissioners Meeting October 20, 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 / Wetzel)
- Approved the consent agenda. (King / Gliszinski)
- Approved the rental of 267 Sharon Street (35' x 93' heated storage building) in the amount of \$1,200 + utilities for 6 months with rent to own option. (Gliszinski / Wetzel)
- Approved and authorized the chair to sign the 2019 SSTS upgrade NRBG Grant Agreement. (O'Keefe / King)
- Directed staff to have plans prepared to repair CD#43 from the outlet of Clear Lake and for the replacement of the Clear Lake Dam. (Wetzel / King)
- Approved the expenditure of up to \$15,000 to remove bog on Mary's Lake from the CD #45 fund. (O'Keefe / King)
- Requested the ditch inspector bring forward tree removal projects on county ditches. (King / O'Keefe)
- Approved and authorized the Chair to sign the 3 year Professional Services Agreement with Schneider Corporation for Beacon. (O'Keefe / Wetzel)
- Approved and authorized Tim Schmidke to complete gravel tax project with buffer along lakeshore. Schmidke agrees to put in native vegetation in 6 ft buffer area. As required by CUP. (King / O'Keefe)
- Approved and authorized the Chair to sign the Nextwave Broadband Agreement – St Peter in the amount of \$225,980 plus \$10,000 to reduce the connection fee by \$100 for the first 100 customers, using Cares Act Funds. (Wetzel / King)
- Approved the proposal from Alpha Wireless in the amount of \$49,978.75 for the Fairgrounds and County Parks Broadband expansion using CARES Act funds. (King / Wetzel)
- Approved, the Board reappointed Shayne Bender as the County Assessor, effective January 1, 2021, and administered the Oath of Office. (O'Keefe / Gliszinski)
- Approved the recommendation to post and advertise for an Engineering Technician III/Inspector, Grade 9, Step 4 at \$25.48 per hour. (Wetzel / King)
- Approved the recommendation to classify the Sign Technician/Highway Maintenance Worker position, in the Highway Department, as a Grade 7, effective October 20, 2020. (Gliszinski / O'Keefe)
- Approved the recommendation to accept the retirement request from Robert Vollmer, full time Investigator in the Sheriff's Office, effective December 31, 2020. (O'Keefe and Wetzel)
- Approved the recommendation to post and advertise for an Investigator in the Sheriff's Office, Grade 11, Step 4 at \$28.62 per hour. (Gliszinski / King)
- Approved the recommendation to transfer Matthew Shouler, full time Patrol Sergeant, Grade 12, Step 11 at \$40.60 per hour to a full time Investigative Sergeant, in the Sheriff's Office, Grade 12, Step 11 at \$40.60 per hour, effective November 16, 2020. (Wetzel / O'Keefe)
- Approved the recommendation to post and advertise for a full time Patrol Sergeant, Grade 12, Step 4 at \$30.34 per hour. (O'Keefe / King)
- Approved the recommendation to hire Loni Davies as a part time Administrative Assistant III in the Recorder's Office, Grade 5, Step 4 at \$20.18 per hour, effective October 26, 2020. (Wetzel / O'Keefe)
- Approved the 2021 health insurance plans, premiums and the employer contribution of \$909.50 per month to all benefits eligible non-union employees for the single coverage group health insurance plans.

2021 monthly premium	\$3250	-	\$840.00
	\$5000	-	\$694.50

\$2000 - \$865.00 (King / Gliszinski)

- Approved the recommendation to approve the 2021 health insurance plans, premiums, employer contribution of \$1,850.00 per month to the premium and \$208.33 per month to an HSA/VEBA account to all benefits eligible non-union employees for the family coverage group health insurance plans.

2021 monthly premium \$3250/\$6500 - \$2434.50  
 \$5000/\$10,000- \$2012.00  
 \$4000 - \$2536.50 (King / O’Keefe)

- Approved the recommendation to approve the revised policy for the County’s contribution, when both spouses are employed at the County, to the Family Health Insurance Coverage for non-union employees. (Gliszinski / O’Keefe)
- Reappointed Judy Graham to Le Sueur – Waseca Library Board. (King / Wetzel)
- Approved to keep MCIT voting delegate and alternative the same as last year. (Gliszinski / Wetzel)

Commissioner Committee Reports:

- Commissioner Gliszinski reported on None
- Commissioner King reported on LeSueur/Waseca Library board
- Commissioner Wetzel reported on Public Health, EM, CRWP
- Commissioner O’Keefe reported on P&Z, Department Head
- Commissioner Rohlfing reported on Cannon River SW, Region 9, Cannon River 1W1P.
- Approved the cases and claims for Human Services: Financial: \$27,015.50 Soc Services: \$99,752.81
- Approved for payment (Wetzel / O’Keefe)

Warrant #	Vendor Name	Amount
61380	Access Networks	\$541,951.15
61381	Advanced Correctional Healthcare Inc.	\$ 2,924.11
61382	Ag Partners Coop	\$ 17,351.74
61384	American Engineering Testing	\$ 5,822.30
61386	APG Media of Southern MN LLC	\$ 5,222.66
61388	Baker Tilly Virchow Krause, LLP	\$ 11,250.00
61390	Bauer Built	\$ 4,621.56
61395	Bolton & Menk Inc.	\$ 3,917.50
61399	Bureau of Criminal Apprehension	\$ 2,465.00
61400	Cardio Partners	\$ 23,905.00
61401	Chatsworth Gloves Inc.	\$ 3,700.00
61404	Christian, Keogh, Moran & King	\$ 2,605.10
61408	Contech Engineered Solutions LLC	\$ 32,663.52
61409	Counseling Services of MN Inc.	\$ 59,800.00
61413	Barbara Droher Kline	\$ 6,152.50
61414	DS Solutions Inc.	\$ 3,601.00
61415	ESRI	\$ 20,000.00
61416	Express Services Inc.	\$ 2,636.48
61434	Hildi Inc.	\$ 2,900.00
61439	I & S Group Inc.	\$ 5,212.80
61447	Johnson Aggregates	\$ 52,600.97
61456	Le Center Rehab	\$ 5,352.60
61460	Richard Lea	\$ 2,630.00
61464	Sarah Johnson Malchow	\$ 2,153.20
61465	Marco Technologies LLC	\$ 3,162.50
61466	Mariska Enterprises	\$ 2,905.00
61467	Matejcek’s Inc.	\$ 2,134.84
61475	Minn St Admin ITG Telecom	\$ 6,493.96

61482	MRCI	\$ 63,000.00
61486	Nuss Truck & Equipment	\$ 4,264.02
61490	OMG Midwest Inc.	\$ 50,439.79
61491	Paragon Printing & Mailing Inc.	\$ 9,729.24
61494	Pomp's Tire Service Inc.	\$ 2,896.96
61496	Rinke-Noonan Law Firm	\$ 9,131.00
61499	S.M. Hentges & Son Inc.	\$ 9,692.20
61501	SeaChange Print Innovations	\$ 13,070.42
61506	Stephenson Custom Case Co.	\$ 9,470.00
61510	Stryker Sales Corp.	\$125,599.41
61515	Thompson Construction & Remodeling	\$ 2,500.00
61520	Traxler Construction Inc.	\$ 6,809.29
61526	Valley Asphalt Products Inc.	\$ 2,153.25
61535	Wondra Automotive Inc.	\$ 2,199.28
116	Claims paid less than \$2,000.00:	\$ 36,606.99
42	Claims paid more than \$2,000.00:	<u>\$1,147,090.35</u>
158	Total all claims paid:	<u>\$1,183,697.34</u>

- Moved into closed meeting, Attorney – Client Privilege Mn Stat. 13D.05 Subd 3 (b). (King / O'Keefe)
  - Adjourned until October 27, 2020 at 9:00 a.m. (Wetzel / King)
- ATTEST: Le Sueur County Administrator Le Sueur County Chairman