

**Minutes of Le Sueur County Board of Commissioners Meeting
November 3, 2020**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, November 3, 2020 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: John King, Dave Gliszinski, Lance Wetzel (remote), Steve Rohlfing, and Danny O'Keefe. Also present were Darrell Pettis, Brent Christian and Pam Herrmann.

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

On motion by Wetzel, seconded by O'Keefe and approved via roll call vote 5 to 0, the Board approved the consent agenda:

- Approved the October 27, 2020 County Board Minutes and Summary Minutes.

Holly Kalbus, Environmental Resources Specialist, appeared before the Board with one item for approval.

On motion by King, seconded by Gliszinski and approved via roll call 5 to 0, the Board approved the Extension request for Le Sueur County Local Water Management Plan.

Holly gave an update about Cannon River and Lower Minnesota River One Watershed One Plan.

Dave Tiegs, Highway Department, appeared before the Board with one item for approval.

On motion by Wetzel, seconded by O'Keefe and approved unanimously via roll call 5 to 0, the Board approved to move forward with the Transportation Local Option Sales Tax - Counties. There will be an open house at the Courthouse Board Room and by WebEx on Tuesday, November 24 at 7 p.m. followed by a Public Hearing on December 1st at 10 a.m.

Dave also discussed the 2020 Construction Project Updates and the Memo of Understanding with the City of LeSueur regarding CSAH 36.

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

Cindy also said there will be a Flu Shot Clinic on November 5th from 1:30-3:30 p.m. in Courtroom A in the Courthouse.

Cindy Westerhouse, Human Resources Director came before the Board with several items for approval.

On motion by O'Keefe, seconded by King and approved via roll call vote 5 to 0, the Board granted regular status to Jennifer Janovsky, full time Registered Nurse in Public Health, effective October 28, 2020.

On motion by Gliszinski, seconded by Wetzel and approved via roll call vote 5 to 0, the Board approved the recommendation to hire Hector Macias as a full time Correctional Officer in the Sheriff's Office, Grade 6, Step 4 at \$21.38 per hour, effective November 9, 2020.

On motion by O'Keefe, seconded by King, and approved via roll call vote 5 to 0, the Board approved the recommendation to hire Nicholas Bongers as a full time Sign Technician/Highway Maintenance Worker in the Highway Department, Grade 7, Step 4 at \$22.66 per hour, effective November 9, 2020.

Barbara Droher Kline gave updates on the CARES Act Budget, the Business Grant Program and the Non-Profit Grant Program as well as Broadband updates.

Darrell Pettis, County Administrator appeared before the Board with updates:

1. ISG Grant program for small water types up to \$50,000 – Tyler Lake Project
2. Clear Lake Structure
3. Ditch 32 Dam/Mud Lake is a DNR priority project
4. West Jefferson project done with 127 sites online
5. Turn lanes to Justice Center are open

Commissioner Committee Reports:

- Commissioner Gliszinski reported on no meetings
- Commissioner King reported on no meetings
- Commissioner Wetzel reported on Dept Head meeting
- Commissioner O'Keefe reported on HRA meeting
- Commissioner Rohlfing reported on no meetings

On motion by Gliszinski, seconded by King and approved via roll call vote 5 to 0, the Board approved the cases and claims for Human Services:

Financial: \$230,518.55
Soc Services: \$ 50,892.84

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

Warrant #	Vendor Name	Amount
61627	AEGIS Therapies Inc.	\$ 2,033.85
61628	Agosto	\$ 28,800.00
61633	Barber Fabrication	\$ 3,441.57
61637	Blue Earth Co Human Services	\$ 15,000.00
61638	Bolton & Menk Inc.	\$154,796.50

61647	Cleveland Public Schools	\$ 10,400.00
61649	Compass Minerals America Inc.	\$ 12,538.35
61655	Earl F Andersen	\$ 3,494.80
61662	General Office Products Co.	\$ 2,835.44
61665	Hillyard-Hutchinson	\$ 2,552.15
61666	I & S Group Inc.	\$ 10,188.00
61673	Kiesler Police Supply	\$ 2,593.30
61679	Le Sueur County Soil & Water	\$ 14,437.29
61680	Le Sueur Henderson Public Schools	\$ 18,400.00
61683	Mankato Motorsports	\$ 11,884.00
61686	Carl V. Menk	\$ 3,675.00
61687	Michael Thompson	\$ 3,750.00
61689	MN Counties Computers Coop	\$ 15,098.15
61691	Motorola Inc.	\$ 2,115.00
61692	Anthony Nerud	\$ 4,375.00
61695	Nuss Truck & Equipment	\$ 7,854.39
61706	S.E.H. Inc.	\$ 89,154.01
61707	Selly Excavating Inc.	\$ 26,711.25
61710	State of MN	\$150,532.95
61712	Suel Printing Co.	\$ 4,760.00
61713	Summit	\$ 8,264.78
61719	Traxler Construction Inc.	\$ 12,788.06
61727	WEM Schools	\$ 15,200.00
61731	WPS TriWest VAPC3	\$ 2,294.88
80	Claims paid less than \$2,000.00:	\$ 36,653.15
29	Claims paid more than \$2,000.00:	\$639,968.72
109	Total all claims paid:	\$676,621.87

On motion by King, seconded by O'Keefe and unanimously approved, the Board adjourned until November 17, 2020 at 9:00 a.m.

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