

Minutes of Le Sueur County Board of Commissioners Meeting November 17, 2020

The Le Sueur County Board of Commissioners met in regular session on Tuesday, November 17, 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 King and approved via roll call vote 5 to 0, the Board approved the agenda for the business of the day with one change. Amanda Mboga with Bakertilly will be presenting instead of Ryan Engelstad.

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

- Approved the November 3, 2020 County Board Minutes and Summary Minutes
- Approved the EFT Report
 - 11/04/2020 Transferred \$1,500,000.00 from Hometown Bank to Cornerstone State Bank of Le Sueur for Payroll and Human Services claims.
 - 11/04/2020 Transferred \$1,000.00 from Hometown Bank to First State Bank of Le Center for Commissioners Claims and Friday Bills.
- Approved the Liquor License and Tobacco License for Little Dandy

Amanda Mboga with Bakertilly appeared before the Board with the 2019 Le Sueur County Audit Summary and 2019 Financial Statements Highlights.

Susan Rynda, Director of Human Services appeared before the Board giving the director's report and with several items for approval.

On motion by King, seconded by O'Keefe and approved via roll call vote 5 to 0, the Board approved the Children's Mental Health Screening Grant Contract.

On motion by O'Keefe, seconded by Wetzel and approved via roll call vote 5 to 0, the Board approved the Greater Minnesota Contract.

On motion by Gliszinski, seconded by O'Keefe and approved via roll call vote 5 to 0, the Board approved the Blue Earth County Human Services Housing Contract.

On motion by Wetzel, seconded by Gliszinski and approved via roll call vote 5 to 0, the Board approved the Brown County Evaluation Center Detox Services Contract.

On motion by King, seconded by O'Keefe and approved via roll call vote 5 to 0, the Board approved the TRIMIN, Inc Contract.

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

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

On motion by Gliszinski, seconded by O'Keefe and approved via roll call vote 5 to 0, the Board granted regular status to Matthew Ruehling, full time Highway Maintenance Work in the Highway Department, effective November 4, 2020.

On motion by O'Keefe, seconded by Wetzel and approved via roll call vote 5 to 0, the Board approved the recommendation to promote Joe Kern, full time Deputy Sheriff, Grade 10, Step 10 at \$33.27 per hour, to a full time Patrol Sergeant, Grade 12, Step 8 at \$34.90 per hour, in the Sheriff's Office, effective November 22, 2020.

On motion by Wetzel, seconded by King, and approved via roll call vote 5 to 0, the Board approved the recommendation to promote Scott O'Brien, full time Deputy Sheriff, Grade 10, Step 11 at \$36.12 per hour, to a full time Investigator, Grade 11, Step 11 at \$38.29 per hour, in the Sheriff's Office, effective January 4, 2021.

On motion by O'Keefe, seconded by Gliszinski, and approved via roll call vote 5 to 0, the Board approved the recommendation to post and advertise for two Deputy Sheriffs in the Sheriffs Office, Grade 10, Step 4 at \$26.99 per hour.

On motion by King, seconded by O'Keefe, and approved via roll call vote 5 to 0, the Board approved the recommendation to approve the attached revisions to the Personnel Policy. Cindy also reported on Telecommuting. There are 5 employees on reduced hours, 59 intermittent employees and 18 full time telecommuters.

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

Darrell Pettis, County Administrator appeared before the Board with several items.

On motion by King, seconded by Wetzel, and approved via roll call vote 5 to 0, the Board approved the contract with Rehnelt Excavating LLC in the amount of \$56,669.50 for the Lake Henry Structure replacement project agreement on CD 58.

On motion by O'Keefe, seconded by Gliszinski, and approved via roll call vote 4 to 0, with Rohlfsing abstaining, the Board approved the West Jefferson SSD Maintenance Provider with Mike Malterer.

Darrell gave other updates on:

CARES Act Funding – all invoices must be turned in by Friday, November 20 with all checks paid by the deadline of December 1st

Le Sueur – Blue Earth Joint Ditches 1 and 2 meeting date – Commissioner O'Keefe will coordinate with Blue Earth County on date

On motion by Wetzel, seconded by King, and approved via roll call vote 4-1, with Commissioner Rohlfsing voting nay, the Board approved the proposal from WSB and to prepare a contract with

WSB to move forward to contract with WSB with the transition beginning December 1st and fully move to WSB as of January 1st, 2021. WSB will be replacing two employees and further discussion is needed on who would oversee this department.

Commissioner Committee Reports:

Commissioner Gliszinski reported on no meetings

Commissioner King reported on Community Health Board, AMC Region, LeSueur/Waseca Regional Library, Nye Foundation, All Staff

Commissioner Wetzel reported on Community Health Board, LCDS, Canvassing Board and AMC Transportation

Commissioner O’Keefe reported on Community Health Board, AMC, Fairboard, Planning & Zoning

Commissioner Rohlfing reported on AMC District 7, LCDS, Elysian Township, Canvassing Board, Extension meeting, MVAC

On motion by O’Keefe, seconded by King and approved via roll call vote 5 to 0, the Board approved the Human Services warrants.

Financial: \$43,843.54

Soc Services: \$90,157.84

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

| Warrant # | Vendor Name | Amount |
|------------------|---------------------------------------|---------------|
| 61802 | Access Networks | \$575,798.00 |
| 61803 | aDDDvantage Creations Inc. | \$ 10,000.00 |
| 61804 | Advanced Correctional Healthcare Inc. | \$ 2,924.11 |
| 61805 | Aerial Affinity LLC | \$ 5,300.00 |
| 61806 | Ag Partners Coop | \$ 2,440.10 |
| 61807 | Alice HQ, LLC | \$ 8,900.00 |
| 61810 | Alpha Wireless | \$ 82,613.15 |
| 61814 | APG Media of Southern MN LLC | \$ 4,647.55 |
| 61815 | Ashley Schmidt DBA Ruffled Feathers | \$ 10,000.00 |
| 61816 | Axon Enterprise Inc. | \$ 2,415.00 |
| 61817 | Baker Tilly Virchow Krause LLP | \$ 3,063.00 |
| 61819 | Bauer Built | \$ 16,492.00 |
| 61824 | Kimberly Brandt DBA Ultimate Retreat | \$ 10,000.00 |
| 61827 | Bud’s Service LLC | \$ 10,000.00 |
| 61828 | Business Media Solutions Inc. | \$ 10,000.00 |
| 61831 | Chankaska Creek Ranch & Winery LLC | \$ 10,000.00 |
| 61833 | Christian, Keogh, Moran & King | \$ 3,515.03 |
| 61836 | Compass Minerals America Inc. | \$ 32,817.71 |
| 61837 | Contech Engineered Solutions LLC | \$ 7,458.12 |
| 61843 | Barbara Droher Kline | \$ 8,283.22 |

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| 61844 | Earl F. Andersen | \$ 2,275.00 |
| 61845 | Elysian Auto Service LLC | \$ 10,000.00 |
| 61850 | Fine Line Cabinet Doors Inc. | \$ 10,000.00 |
| 61853 | Gail Lachmiller DBA Gails Salon of Beauty | \$ 4,600.00 |
| 61857 | Greenwald's Greenhouse LLC | \$ 10,000.00 |
| 61861 | Hair by Katrina LLC | \$ 10,000.00 |
| 61865 | Help Systems | \$ 2,073.92 |
| 61870 | Terri Hoppe DBA Headlines Plus | \$ 10,000.00 |
| 61871 | Hortenbach Autos LLC | \$ 10,000.00 |
| 61877 | Jaguar Communications Inc. | \$535,000.00 |
| 61881 | Jocko's Bar & Grill Inc. | \$ 10,000.00 |
| 61882 | Johnson Aggregates | \$ 16,933.75 |
| 61885 | Kasota Partners LLC | \$ 10,000.00 |
| 61890 | KR Monty Bar & Hotel Inc. | \$ 10,000.00 |
| 61891 | Kramer Chiropractic Wellness Center PLLC | \$ 10,000.00 |
| 61892 | Langhoff Associates Inc. | \$ 10,000.00 |
| 61895 | Richard Lea | \$ 3,190.00 |
| 61897 | LMB Services LLC | \$ 10,000.00 |
| 61899 | Lutheran Social Services of MN | \$ 30,598.67 |
| 61902 | Sarah Johnson Malchow | \$ 3,037.34 |
| 61904 | Marco Technologies LLC | \$ 8,849.00 |
| 61907 | Matejcek's Inc. | \$ 9,900.00 |
| 61916 | Moen Welding & Repair LLC | \$ 10,000.00 |
| 61917 | Montgomery Family Dental PLLC | \$ 10,000.00 |
| 61919 | Morsching Olson Tax & Forms Prep LLC | \$ 5,500.00 |
| 61921 | New Prague Floral & Such Inc. | \$ 10,000.00 |
| 61923 | Nisaina LLC | \$ 10,000.00 |
| 61925 | O'Connell Oil Co. | \$ 2,088.21 |
| 61930 | Steve Pan | \$ 2,600.00 |
| 61931 | Paragon Printing & Mailing Inc. | \$ 5,117.21 |
| 61936 | Pla Mor Lanes | \$ 10,000.00 |
| 61940 | Provanco LLC | \$ 10,000.00 |
| 61941 | Rahn Industries Inc. | \$ 10,000.00 |
| 61943 | James Reeder | \$ 10,000.00 |
| 61944 | RGT Inc. | \$ 10,000.00 |
| 61958 | Toppers & Trailers Plus | \$ 2,446.00 |
| 61960 | Tri City United Public Schools | \$ 36,000.00 |
| 61961 | Tri County Solid Waste | \$ 25,047.88 |
| 61963 | Travis Turek | \$ 6,300.00 |
| 61972 | Waterford Oil Co. Inc. | \$ 20,667.22 |
| 61974 | Wenck Associates Inc. | \$ 3,816.30 |
| 61978 | Wornson Goggins PC | \$ 2,131.00 |
| 61980 | Z & J of Le Sueur Inc. | \$ 10,000.00 |
| 61981 | Zimmerman Tiling & Excavating LLC | \$ 14,985.00 |

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| 116 Payments less than \$2,000.00: | \$ 50,161.81 |
| 64 Payments paid more than \$2,000.00: | \$1,779,823.49 |
| 180 Total all payments | \$1,829,985.30 |

On motion by O’Keefe, seconded by Gliszinski and unanimously approved, the Board adjourned until November 24, 2020 at 9:00 a.m.

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