

**Minutes of Le Sueur County Board of Commissioners Meeting
February 2, 2021**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, February 2, 2021 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: John King, Dave Gliszinski, Lance Wetzel, Steve Rohlfing and Danny O'Keefe. Also present were Dani Blaschko, Brent Christian and Pam Herrmann.

On motion by King, seconded by Wetzel, the Board unanimously approved the agenda for the business of the day with the addition of reopening the Courthouse.

On motion by O'Keefe, seconded by Gliszinski and the Board unanimously approved the consent agenda:

- Approved the January 26, 2021 County Board Minutes and Summary Minutes
- January 2021 Transfers

On motion by King, seconded by Wetzel, the Board unanimously approved the HS claims.
Financial: \$ 15,416.33
Soc Services: \$131,205.05

Jim McMillen appeared before the board with a proposal on the East Entry of the Courthouse and Brian Kunz with Adolfson & Peterson Construction shared a presentation on Delivery Methods.

On motion by Wetzel, with no second, the motion to enter into contract with Widseth failed.

On motion by King, seconded by Wetzel, the Board unanimously approved to retain Adolfson & Peterson Construction as construction management for the East Entry construction project.

Dave Tiegs appeared before the Board with several items.

On motion by O'Keefe, seconded by Gliszinski, the Board unanimously approved the Resolution Adopting ADA Transition Plan for Le Sueur County Public Right of Way.

Dave discussed the Annual State Aid Apportionment reduction.

On motion by Gliszinski, seconded by King, the Board unanimously approved the request to rent a Case IH 120C tractor from Matejcek Implement of Faribault for \$10,500.

On motion by Wetzel, seconded by O'Keefe, the Board unanimously approved the request to purchase a Towmaster Mower Trailer for \$8959.75.

The Board set a future work session for March 2, 2021 to discuss the 2006 Memorandum of Understanding between Le Sueur County and the City of New Prague; the 2008 Memorandum of Understanding between Le Sueur County and the Unimin Minnesota Corporation; the LeCenter Highway Department Shop Roof Repair and Clear Lake.

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

Presentation of plaque to Elisa O'Malley, Public Health Nurse in Public Health. Elisa has been employed with Le Sueur County for over 26 years

On motion by O'Keefe, seconded by King, the Board unanimously approved the recommendation to hire Patrick Gannon, full time Assistant County Attorney in the County Attorney's Office, Grade 12, Step 4 at \$30.64 per hour, effective March 8, 2021.

On motion by Wetzel, seconded by Gliszinski, the Board unanimously approved the Recommendation to advertise for a part time Home Health Aide in Public Health, Grade 2, Step 4 at \$17.12 per hour.

On motion by Gliszinski, seconded by O'Keefe, the Board unanimously approved the Recommendation to post and advertise for a full time Public Health Nurse in Public Health (Family Health Team), Grade 11, Step 7 at \$32.13 per hour.

On motion by King, seconded by Wetzel, the Board unanimously approved the Recommendation to post for two full time Lead Workers I in Public Health (Family Health and Home Care Teams), Grade 12, Step 4 at \$30.64 per hour

Cindy Shaughnessy, Public Health Director, appeared before the Board with a COVID-19 Update.

Barbara Droher Kline appeared before the Board with updates on the CARES Act and Broadband updates.

Dani Blaschko, Ditch Manager came before the Board with an item for approval.

On motion by Wetzel, seconded by O'Keefe, the Board unanimously approved the Easement Purchase Agreement with John McGillen & Pamela McGillen Family Trust for Le Sueur County Ditch 61 contingent on the CD61 Improvement meeting on 2/4/2021.

Chuck Brandel, ISG came before the Board with a proposal to assist Le Sueur County with Public Drainage Management at a monthly cost.

On motion by Gliszinski, seconded by King, the Board unanimously approved the proposal to assist Le Sueur County with Public Drainage Management at a monthly cost.

On motion by King, seconded by O'Keefe, the Board unanimously approved the proposal to re-open the courthouse on Monday, February 22, 2021. Input will be taken from staff following the meeting during the Work Session.

On motion by Wetzel, seconded by Gliszinski, the Board unanimously approved the following claims for payment:

Warrant #	Vendor Name	Amount
63072	Ag Partners Coop	\$ 5,107.34
63073	Allied Overhead Door Inc.	\$ 4,210.00
63079	Axon Enterprise Inc.	\$ 5,600.00
63080	Baker Tilly US, LLP	\$ 3,650.00
63081	Bauer Built	\$ 9,365.28
63082	Blue Earth Co Finance Dept.	\$ 5,877.07
63084	Bolton & Menk Inc.	\$ 19,325.00
63087	Department of Corrections	\$ 18,134.32
63090	Express Services Inc.	\$ 2,401.08
63120	Ratwik, Roszak, Maloney P.A.	\$ 12,434.50
63123	River Valley Forensic Services P.A.	\$ 2,250.00
63126	Scott County Treasurer	\$ 9,000.00
63128	S.E.H. Inc.	\$ 31,744.94
63129	Selly Excavating Inc.	\$ 29,461.25
63130	SHI International Corp.	\$ 5,405.00
63148	Waterford Oil Co. Inc.	\$ 13,455.67
63151	Ziegler Inc.	\$ 32,881.24
64 Payments less than \$2,000.00:		\$ 21,895.71
17 Payments more than \$2,000.00:		\$210,302.69
81 Total all claims paid:		\$232,198.40

Commissioner Committee Reports:

- Commissioner Gliszinski had no report
- Commissioner King reported on Dept Head meeting, Extension/4-H Hiring Committee
- Commissioner Wetzel reported on SCEMS Board meeting
- Commissioner O'Keefe reported on HRA
- Commissioner Rohlfing reported on meeting with Liza w/DDA, Region 9 EOC

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board adjourned until February 16 at 9:00 a.m.

ATTEST: _____
Le Sueur County Administrator

Le Sueur County Chairman