

**Minutes of Le Sueur County Board of Commissioners Meeting
April 6, 2021**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, April 6, 2021 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: John King, Dave Gliszinski (excused), Lance Wetzel, Steve Rohlfing and Danny O'Keefe. Also present were Dani Blaschko, Brent Christian and Pam Herrmann.

On motion by Wetzel, seconded by O'Keefe, the Board unanimously approved the agenda for the business of the day.

On motion by King, seconded by Wetzel, the Board unanimously approved the consent agenda:

- Approved the March 23, 2021 County Board Minutes and Summary Minutes
- Approved the Liquor License for Food N Fun, Inc/Sean McCCasey
- Approved the Electronic Funds Transfer Report
- Approved the March 31, 2021 JD54 Special Meeting Minutes and Summary Minutes
- Approved the March 2021 Transfers

Anita Janda appeared before the Board with questions on the election equipment the County uses.

On motion by O'Keefe, seconded by King, the Board unanimously approved the HS claims for payment: Financial: \$ 32,807.96 Soc Services: \$115,420.37

Nik Kadel, Ditch Specialist came before the Board with a ditch update.

On motion by Wetzel, seconded by King, the Board unanimously approved the Evergreen Companies quote of \$34,677.80 for mowing and weed control.

Liza Donabauer, Management Consultant for DDA Human Resources Inc gave an update on the selection of the desired finalists for County Administrator position. There were 30 applicants and 14 semi-finalists with 5 withdrawing. Four candidates will be interviewed on May 3.

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

On motion by Wetzel, seconded by O'Keefe, the Board unanimously approved the recommendation to reappoint David Tiegs as the County Engineer in the Highway Department, effective May 1, 2021 for a 4 year term.

On motion by O'Keefe, seconded by King, the Board unanimously approved the recommendation to grant regular status to Diane Christian, full time Administrative Assistant II in County Attorney's Office, effective March 31, 2021.

On motion by O’Keefe, seconded by Wetzel, the Board unanimously approved the recommendation to grant regular status to Robert Samuelson, full time Highway Maintenance Worker in the Highway Department, effective April 1, 2021.

On motion by Wetzel, seconded by King, the Board unanimously approved the recommendation to post and advertise for a full time Public Health Supervisor in Public Health, Grade 14, Step 4, \$34.33 per hour.

On motion by O’Keefe, seconded by Wetzel, the Board unanimously approved the recommendation to hire Sarah Goblirsch, full time Human Resources Assistant in Human Resources, Grade 8, Step 4 at \$24.28 per hour, effective April 19, 2021.

On motion by King, seconded by O’Keefe, the Board unanimously recessed the regular Board meeting and opened the CD43 repair public hearing.

John Kolb presented the CD43 repair report.

Chuck Brandel and Bailey Griffin with ISG presented the CD43 Engineers report.

On motion by Wetzel, seconded by O’Keefe, the Board unanimously approved to open the Public Comment section of the hearing.

6 Public comments heard from: Glenn Holicky, Al Holicky, Darrell Haigler, Charles Proski (written), Leo & Deloris Holicky (written)

On motion by Wetzel, seconded by O’Keefe, the Board unanimously approved to close the CD 43 Public Comments section.

On motion by King, seconded by O’Keefe, the drainage authority ordered the repair of CD43 as detailed in the engineer’s report, that based on the repair report, the engineer’s recommendation and the evidence presented, the drainage authority find that the engineer’s recommended repair is necessary for the best interests of the affected property owners and best supports consideration of public utility, benefit and welfare; that based on the evidence presented, the work can occur within existing easements or rights of way acquired for the drainage system; and to allow for the preparation of detailed findings and an order, we recess this hearing to April 20 at 10 a.m.; at which meeting we will consider findings and an order for the repair in a manner consistent with the proceedings.

On motion by Wetzel, seconded by O’Keefe the Board closed the Public Hearing.

On motion by O’Keefe, seconded by Wetzel the Board reconvened the regular Board meeting.

Dani Blaschko, Ditch Manager presented the CD43 Assessments.

On motion by King, seconded by Wetzel, and unanimously approved a 4.3% lien to be spread over 10 years, beginning with taxes payable in 2022, with 4% interest, and a minimum assessment of \$10.

Cindy Shaughnessy provided the COVID-19 update.

Justin Lutterman, GIS Manager gave an update on Lidar.

Dave Tiegs, Highway Dept, came before the Board with an update.

On motion by Wetzel, seconded by O’Keefe, the Board unanimously approved the following claims for payment:

Warrant #	Vendor Name	Amount
63864	AEGIS Therapies Inc.	\$ 4,008.15
63865	Ag Partners Coop	\$ 29,419.73
63866	Alternative Business Furniture	\$ 3,871.63
63868	American Engineering Testing	\$ 5,200.00
63869	American Solutions for Business	\$ 4,109.60
63873	Blue Earth Enviro Services	\$ 4,863.59
63874	Boarman Kroos Vogel Group Inc.	\$ 2,342.50
63875	Bolton & Menk Inc.	\$ 31,235.50
63877	Brock White Co. LLC	\$ 24,487.20
63883	Contech Engineered Solutions LLC	\$ 4,832.68
63889	Ehlers & Assoc Inc.	\$ 4,500.00
63891	Endres Window Cleaning Inc.	\$ 2,531.00
63892	Express Services Inc.	\$ 2,636.48
63924	McGrath Electrical Services LLC	\$ 3,373.00
63929	MN Dept of Transportation	\$ 3,403.60
63930	Morris Electronics Inc.	\$ 2,200.00
63931	Motorola Inc.	\$ 2,115.00
63937	OMG Midwest Inc.	\$ 2,182.31
63941	Ratwik, Roszak, Maloney P.A.	\$ 11,086.20
63943	Regents of the University of MN	\$ 30,902.50
63945	Rinke Noonan Law Firm	\$ 11,346.00
63949	S.E.H. Inc.	\$ 3,717.25
63950	SHI International Corp.	\$ 5,120.00
63954	Suel Printing Co.	\$ 2,945.65
63955	Summit	\$ 8,098.48
63969	Vision Solutions Inc.	\$ 2,702.41
63975	WSB & Associates Inc.	\$ 14,000.00

87 Claims paid less than \$2,000.00:	\$ 31,754.37
27 Claims paid more than \$2,000.00:	\$227,230.46
114 Total all claims paid:	\$258,984.83

Commissioner Committee Reports:

- Commissioner King reported on Broadband, Library Personnel
- Commissioner Wetzel reported on SC EMS, Emergency Communications, JD54
- Commissioner O’Keefe reported on PH Director Application reviews, Fairboard, HRA, JD54, East Entrance Pre-Con meeting, PH Interviews
- Commissioner Rohlfiing reported on PH candidate review, PH interviews

On motion by King, seconded by Wetzel, the Board unanimously adjourned until April 20, 2021 at 9:00 a.m.

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