

Minutes of Le Sueur County Board of Commissioners Meeting, May 18, 2021

- 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.
- Approved the agenda for the business of the day. (King/O'Keefe)
- Approved the consent agenda: (Wetzel/Gliszinski)
 - Approved the May 4, 2021 County Board Minutes and Summary Minutes.
 - April Transfers
 - Megan Kirby, PH Director Credit Card Request
 - Electronic Funds Transfer Report
- Approved the 2020 Federal Boating Safety Supplemental Equipment Grant Contract Agreement for \$4572. (O'Keefe/Wetzel)
- Approved the 2021 Federal Boating Safety Supplemental Patrol Grant Contract Agreement for \$3875. (Gliszinski/O'Keefe)
- Approved the quote from Dennis Environmental for \$2,250.00 for asbestos removal from the East Entry project. (Wetzel/King)
- Approved the request to release \$2,200.00 to Le Sueur County Service Clubs to assist in their Memorial Day expenses. (O'Keefe/Gliszinski)
- Approved the request for the Application Xtender Upgrade at \$10,868.60 that will be paid from Human Services funds. (O'Keefe/King)
- Approved the request for the Application Xtender Upgrade of 50 licenses to be able to search documents at a cost of \$28,536.83 that will be paid from Records office funds. (Wetzel/Gliszinski)
- Approved the request for Drive Shredding through Veteran Shredding at their quoted costs. (O'Keefe/King)
- Approved the contract for SAP-040-603-029, Bituminous Rehabilitation CSAH 3 from CSAH 26 to CSAH 29 with Crane Creek Asphalt, Faribault, MN for \$3,118,430.83. Projected Start Date is June 1st, 2021. (Gliszinski/Wetzel)
- Approved the Solid Waste Permit Applications. (Gliszinski/King)
- Approved the recommendation to approve the request from Mark Traxler, full time Psychologist I in Human Services, to participate in the PERA Phased Retirement Option Program and complete the First Renewal Agreement, effective June 1, 2021. (King/O'Keefe)
- Approved the recommendation to hire Bradley Collins, full time Chief Deputy Auditor-Treasurer in the Auditor-Treasurer's Office, Grade 13, Step 7 at \$36.10 per hour, effective May 25, 2021. (Wetzel/Gliszinski)
- Approved the recommendation to hire Angie Linsmeier, full time Office Support Specialist, Sr. in Human Services, Grade 4, Step 4 at \$19.22 per hour, effective May 24, 2021. (O'Keefe/Gliszinski)
- Approved the recommendation to hire Joseph Martin, full time County Administrator in County Administration, Grade 21, Step 4 at \$51.78 per hour. Joseph will start on a part time basis effective May 24, 2021, and a full time basis effective June 7, 2021. (Wetzel/King)
- Approved the recommendation to hire Aaron Stubbs, full time Environmental, Planning and Zoning Administrator in Environmental Service, Planning and Zoning, Grade 14, Step 10 at \$42.42 per hour, effective June 21, 2021. (O'Keefe/Gliszinski)
- Approved the recommendation to re-appoint Cindy Westerhouse, Human Resources Director, to a two-year term, January 2021 to January 2023, as a Board of Director on the South Central Service Cooperative. (King/O'Keefe)

- Approved the revised Le Sueur County COVID 19 Preparedness Plan to follow the CDC/State guidelines. Sue Rynda will coordinate with Cindy Shaughnessy in sending an email out to all staff. (King/Wetzel)
- Approved the following HS claims: (Gliszinski/King)
- Financial: \$ 28,927.47 Soc Services: \$110,161.39
- Approved Dr Michael Farnworth Contract for Psychiatric Consultation Services from 5/1/21 through 4/30/22. (King/O’Keefe)
- Approved Unique Abilities LLC Home and Community Based Waiver Contract through 12/31/2021. (Wetzel/Gliszinski)
- Approved the Fraud Investigation Program agreement with MNPrairie County Human Services. (O’Keefe/Wetzel)
- Approved the Service Level Agreement – Administration of Revenue Recapture with the Minnesota Department of Revenue. (King/Gliszinski)
- Approved the following claims: (King/Wetzel)

Warrant #	Vendor Name	Amount
64365	Advanced Correctional Healthcare Inc.	\$ 3,007.86
64369	American Solutions for Business	\$ 4,572.43
64371	APG Media of Southern MN LLC	\$ 2,703.10
64372	Baker Tilly US, LLP	\$ 30,283.00
64378	Bolton & Menk Inc.	\$ 4,140.00
64381	Christian, Keogh, Moran & King	\$ 2,906.47
64384	Contech Engineered Solutions LLC	\$ 40,738.08
64405	I & S Group Inc.	\$ 54,731.73
64411	Johnson Aggregates	\$ 49,928.15
64417	Richard Lea	\$ 2,865.00
64421	Mariska Enterprises	\$ 7,173.60
64452	S.E.H. Inc.	\$ 4,615.11
64459	Suel Printing Co.	\$ 3,701.00
64465	Tri-County Solid Waste	\$ 12,824.84
64472	Waterford Oil Co. Inc.	\$ 16,337.21
100 Payments less than \$2,000.00:		\$ 39,417.36
15 Payments more than \$2,000.00:		\$240,527.58
115 Total all payments:		\$279,944.94

Commissioner Committee Reports:

- Commissioner Gliszinski reported on no meetings.
- Commissioner King reported on Le Sueur/Waseca Library, NACO briefing, P&Z, ISG regarding ditch issues
- Commissioner Wetzel reported on Cordova township, Steering State Emergency Communications Board, P&Z
- Commissioner O’Keefe reported on Ottawa Council on COVIA, P&Z interviews, P&Z, P&Z continuation meeting
- Commissioner Rohlfing reported on Remodel meeting, Kasota/Elysian township, Region 9 Budget/Personnel, P&Z interviews, Region 9, Immtrack, MVAC, P&Z
- Adjourned until May 25 at 9:00 a.m. (O’Keefe/Wetzel)

ATTEST: Le Sueur County Administrator Le Sueur County Chairman