

Summary Minutes of Le Sueur County Board of Commissioners Meeting-October 19, 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. (Wetzel/O'Keefe)
- Approved the consent agenda: (King/Gliszinski)
- October 5, 2021 Board Minutes and Board Summary Minutes
 - Electronic Funds Transfer
 - Renewal of Liquor, Wine, Club or 3.2% Licenses
 - Minnesota Wing King
 - Little Dandy
 - Westwood Marina Bar & Grill
- Approved the TZD Safe Roads Grant from October 1, 2021 through September 30, 2022. (Gliszinski/Wetzel)
- Approved to trade in the Veterans Van. (O'Keefe/Gliszinski)
- Tami Reuter with MRCI, Inc. came before the Board with an award, to recognize Human Services Agency Social Worker, Amanda Worrell, for her excellence in service to those that Amanda serves working with persons with developmental disabilities. MRCI, Inc. gives one award in the month of October across their network and selected Amanda. Amanda has been with Le Sueur County since 2015.
- Approved the South Central Community Based Initiative Joint Powers Board appointment for Le Sueur County to be Jamie Hayes with an alternate of Pat Rentz. (O'Keefe/King)
- Approved the Clubhouse lease for 5 years at \$750/month rent to Haefner Properties, LLC. (Wetzel/King)
- Approved the following HS claims: (O'Keefe/King)
 - Financial: \$31,660.13 Soc Services: \$93,582.25
- Approved CD 41 Separable Maintenance Liens of 87.5% for \$388,634.24 with 4% interest to be spread over 15 years beginning with taxes payable in 2022. (King/Wetzel)
- Approved CD 41 Improvement Liens of 85.7% for \$313,508.94 with 4% interest to be spread over 15 years beginning with taxes payable in 2022. (Wetzel/Gliszinski)
- Barb Traxler came before the Board with concerns on the Ditch project.
- Approved CD 61 Separable Maintenance Liens of 44.5% for \$530,944.25 with 4% interest to be spread over 15 years beginning with taxes payable in 2022. (King/O'Keefe)
- Approved CD 61 Improvement Liens of 42.2% for \$232,139.24 with 4% interest to be spread over 15 years beginning with taxes payable in 2022. (O'Keefe/Wetzel)
- Dave Gliszinski, County Commissioner came before the Board with JD54 Nathan & Amber Kahnke ditch safety concerns.
- Approved the 2022 health insurance plans, premiums and the employer contribution of \$909.50 per month to all benefits eligible non-union employees for the single coverage group health insurance plans. (O'Keefe/Wetzel)

2021 monthly premium –	\$2000 - \$865.00
	\$3250 - \$840.00
	\$5000 - \$694.50
2022 monthly premium -	\$2000 - \$687.84
	\$3250 - \$627.39
	\$5000 - \$560.31
- Approved the 2022 health insurance plans, premiums, employer contribution of \$1,850.00 per month to the premium and \$208.33 per month to an HSA/VEBA account to all benefits eligible non-union employees for the family coverage group health insurance plans. (King/Gliszinski)

2021 monthly premium -	\$3250/\$6500	-	\$2434.50
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	\$4000	-	\$2536.50
	\$5000/\$10,000	-	\$2012.00
2022 monthly premium -	\$3250/\$6500	-	\$1839.74
	\$4000	-	\$2016.99
	\$5000/\$10,000	-	\$1643.04

- Approved the Change Order for the East Entry project at a cost of \$73,861.00 to Adolfson & Peterson Construction. (Wetzel/Gliszinski)
- Approved the following claims: (Wetzel/King)

Warrant #	Vendor Name	Amount
66360	Access Unlimited	\$ 2,750.00
66362	Advanced Correctional Healthcare Inc.	\$ 2,975.17
66363	AEGIS Therapies Inc.	\$ 5,631.39
66364	Ag Partners Coop	\$ 28,088.12
66366	Alternative Business Furniture	\$ 3,611.93
66367	Always There Heating & Air Inc.	\$ 3,250.00
66369	American Solutions For Business	\$ 5,438.30
66372	Baker Tilly US, LLP	\$ 15,755.00
66373	Bauer Built	\$ 9,728.00
66377	Bolton & Menk Inc.	\$ 89,010.13
66380	Bureau of Criminal Apprehension	\$ 3,145.00
66384	Christian, Keogh, Moran & King	\$ 3,316.85
66391	Crane Creek Asphalt	\$ 2,763.45
66392	David Drown Associates Inc.	\$ 34,500.00
66399	Erickson Engineering Co. LLC	\$ 6,244.50
66429	Kibble Equipment LLC	\$ 4,034.96
66436	M-R Sign Co. Inc.	\$ 9,568.97
66444	MN Counties Computers Coop	\$ 15,592.65
66450	Motorola Inc.	\$ 2,115.00
66460	OMG Midwest Inc.	\$ 4,361.38
66469	Regents of the University of MN	\$ 31,451.92
66471	River Valley Forensic Services P.A.	\$ 2,250.00
66478	Lawrence Shreffler	\$ 4,500.00
66483	Stantec Consulting Services Inc.	\$ 20,810.25
66486	Summit	\$ 8,919.55
66497	Traxler Construction Inc.	\$ 5,403.07
66502	Valley Asphalt Products Inc.	\$ 3,829.65
66505	Waseca County Public Health	\$ 8,941.70
66510	Wornson Goggins PC	\$ 2,239.75
66511	Ziegler Inc.	\$ 5,148.57
122 Payments paid less than \$2,000.00:		\$ 44,706.11
30 Payments paid more than \$2,000.00:		\$345,375.26
152 Total all payments:		\$390,081.37

Commissioner Committee Reports:

- Commissioner Gliszinski had no report.
- Commissioner King reported on True Transit, 169 Corridor, Emergency Management, Tyrone Township
- Commissioner Wetzel reported on Cordova Township, SCEMS, Waterville Township
- Commissioner O'Keefe reported on HS interviews, 49'ers Union Negotiations, Planning & Zoning

- Commissioner Rohlfing reported on Cannon River Watershed, HS Interviews, Elysian Township, Soil & Water, Meeting with Brett Mason Sheriff on the future of his department, Region 9, Budget workshop with HR, 49'ers Union Negotiations
- Adjourned until October 26 at 9:00 a.m. (O'Keefe/Wetzel)

ATTEST: Le Sueur County Administrator Le Sueur County Chairman