

Summary Minutes of Le Sueur County Board of Commissioners Meeting, November 16, 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: (Gliszinski/Wetzel)
 - November 2, 2021 Board Minutes and Board Summary Minutes
 - Electronic Funds Transfer Report
- Tiffany Timmermans of New Prague presented concerns during the Public Open Forum.
- Approved the Contractor's Estimate No. 16 and Final in the amount of \$111,250.44 to Ellingson Drainage, Inc. for the West Jefferson Lake Sanitary Collection System. (O'Keefe/Gliszinski)
- Approved the recommendation to hire Jonathan Hammel, full time Planning and Zoning Technician in Environmental, Planning and Zoning, Grade 9, Step 5, \$26.79 per hour, effective November 18, 2021. (Wetzel/Gliszinski)
- Approved the recommendation to promote Jennifer Blank, part time Homemaker, Grade 1, Step 5, \$16.81 per hour to a part time Home Health Aide, Grade 2, Step 5, \$17.84 per hour, effective November 22, 2021. (O'Keefe/Wetzel)
- Approved the recommendation to grant regular status to Matt Shouler, full time Investigative Sergeant in the Sheriff's Office, effective November 16, 2021. (Wetzel/O'Keefe)
- Approved the IV-D Child Support Cooperative Agreement with the State of Minnesota for 2022-2023. (Wetzel/Gliszinski)
- Approved the TRIMIN Systems, Inc – ACS/SWS Support Services Agreement for 2022. (O'Keefe/Wetzel)
- Approved the 2022-2023 MFIP Biennial Service Agreement for 2022-2023. (Gliszinski/O'Keefe)
- Approved the following HS claims: (Wetzel/O'Keefe) Financial: \$40,346.06 Soc Services: \$121,605.59
- Approved the Le Sueur County 5 Year Highway and Bridge Construction Plan for 2022-2026. (Wetzel/O'Keefe)
- Approved the Resolution creating a Prioritized Bridge Replacement List for Le Sueur County. (O'Keefe/Wetzel)
- Approved the tax forfeited lands resolution: (Wetzel/Gliszinski)
- Approved the Memorandum of Agreement between Le Sueur County and Le Sueur County Soil and Water Conservation District. (Gliszinski/Wetzel)
- Approved the West Jefferson Sewer District Resolution on Property Owner Responsibilities on Payments and Billing Information. (Wetzel/O'Keefe)
- Approved to keep Emergency Management as a stand-alone department with the Deputy Tammy Stewig becoming the interim Director for a period of 6 months following Ann Traxler's retirement, after which it will be reviewed. (Wetzel/O'Keefe)
- Approved the following County claims: (Gliszinski/Wetzel)

Warrant #	Vendor Name	Amount
66769	Advanced Healthcare Inc.	\$ 3,057.45
66774	Baker Tilly US, LLP	\$ 13,333.00
66781	Bolton & Menk Inc.	\$ 37,670.50
66787	Christian, Keogh, Moran & King	\$ 2,732.11
66790	Creative Product Sourcing Inc.	\$ 2,944.50
66809	Help Systems	\$ 2,144.43
66814	Houston Engineering Inc.	\$ 4,000.00
66816	IdentiSys	\$ 2,216.19

66822	Johnson Aggregates	\$ 21,076.61
66830	Le Sueur County SWCD	\$ 12,076.59
66831	Richard Lea	\$ 2,070.00
66836	Matejcek's Inc.	\$ 8,716.85
66841	MN Iron & Metal Co.	\$ 2,270.00
66844	Motorola Inc.	\$ 2,115.00
66861	Ronco Engineering Sales Inc.	\$ 2,665.00
66864	Schoenbauer Funeral Home	\$ 2,050.00
66865	Schwicker's Tecta America LLC	\$ 2,993.00
66881	Traxler Construction Inc.	\$ 15,283.67
66882	Tri-County Solid Waste	\$ 18,756.19
66892	Ziegler Inc.	\$ 2,925.36
105	Payments paid less than \$2,000.00:	\$ 38,164.63
20	Payments paid more than \$2,000.00:	\$161,096.45
125	Total all payments paid:	\$199,261.08

Commissioner Committee Reports:

- Commissioner Gliszinski had no report.
- Commissioner Wetzel reported on Community Health Board, Cordova township, State Emergency Management Committee
- Commissioner O'Keefe reported on Union Negotiations, Fair Board meeting
- Commissioner Rohlfing reported on Community Health Board, Cannon River 1 Watershed, Negotiations, Kasota and Washington township meetings, Soil & Water meeting
- Adjourned until November 23, 2021 at 9:00 a.m. (Gliszinski/Wetzel)

ATTEST: Le Sueur County Administrator Le Sueur County Chairman