

**Minutes of Le Sueur County Board of Commissioners Meeting
December 28, 2021**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, December 28, 2021 at 9:00 a.m. in the Government Center at Le Center, Minnesota. Those members present were: Dave Gliszinski, Danny O’Keefe, Steve Rohlfing and Lance Wetzel. John King joined remotely. Also present were Joe Martin, Brent Christian and Pam Herrmann.

On motion by O’Keefe, seconded by Wetzel, and approved via roll call vote 5 to 0, the Board approved the agenda for the business of the day.

On motion by Wetzel, seconded by Gliszinski, and approved via roll call vote 5 to 0, the Board approved the consent agenda:

- December 21, 2021 Board Minutes and Board Summary Minutes

Aaron Stubbs, Planning and Zoning Administrator came before the Board with two items for approval.

On motion by O’Keefe, seconded by Gliszinski, and approved via roll call 5 to 0, the Board granted a Conditional Use Permit to **MALISSA RADANKE, PRIOR LAKE, MN, (APPLICANT); JEANETTE RADANKE, PRIOR LAKE, MN, (OWNER)** to allow grading, excavating and filling of approximately 5 cubic yards in the bluff to repair/replace existing stairs and walkways in a Recreational Residential “RR” District of Lake Jefferson, a Recreational Development “RD” lake. The subject property is located on Lots 22 & 23 of the Tomahawk Point subdivision, located in Section 4 of Washington Township. The application was approved as written.

On motion by Gliszinski, seconded by Wetzel, and approved via roll call 5 to 0, the Board granted a Conditional Use Permit to **DAVID WENDELSCHAFFER ETAL, CLEVELAND, MN, (APPLICANT\OWNER)** to allow the applicant to establish a 6-lot Preliminary Plat to be known as Lakeview Estates in a Recreational Residential “RR” Shoreland District and a Special Protection “SP” Shoreland District, Lake Jefferson, a Recreational Development “RD” lake. Property is located in Government Lots 2 & 3, Section 3, Cleveland Township and Government Lot 1, Section 34 Cleveland Township. The application was approved as written.

Jeff Neisen, IT Director came before the Board with several items.

On motion by Gliszinski, seconded by O’Keefe, and approved via roll call 5 to 0, the Board approved the Mitel Standard Software Assurance Renewal Agreement through Marco for \$4,580.10 from 12/31/21 – 12/30/22.

On motion by O’Keefe, seconded by Wetzel, and approved via roll call 5 to 0, the Board approved the SHI Veeam Support Virtual Backup & Replication Enterprise Agreement for 3 years at \$20,910.00.

On motion by Wetzel, seconded by King, and approved via roll call 5 to 0, the Board approved the KnowBe4 Security Awareness Training/Subscription with SHI for 3 years at \$14,382.00.

Dave Tiegs, County Engineer came before the Board with several items for approval.

On motion by Wetzel, seconded by O’Keefe, and approved via roll call 5 to 0, the Board approved the Municipal Maintenance Agreements for the Municipalities of Cleveland, Elysian, Kasota, Le Center, Le Sueur, Montgomery and Waterville. Municipal Maintenance Agreements pay each municipality \$7,310.72 per mile of County State Aid roadway maintained at a total cost of \$165,002.95.

On motion by O’Keefe, seconded by Wetzel, and approved via roll call 5 to 0, the Board approved the purchase of a 2023 Mack Tandem Axle Cab & Chassis from NUSS Truck & Equipment for \$129,971.00.

On motion by Wetzel, seconded by Gliszinski, and approved via roll call 5 to 0, the Board approved the purchase of a Towmaster Plow Body and Accessories for \$138,061.00 from Towmaster Truck Equipment.

On motion by O’Keefe, seconded by King, and approved via roll call 5 to 0, the Board approved the purchase of a 2023 GMC Sierra 2500 Pickup from North Country GM for \$35,623.55.

On motion by Wetzel, seconded by Gliszinski, and approved via roll call 5 to 0, the Board approved the purchase of an 84” Skid-Steer Rotary Mower and Forestry Door Kit from Bobcat of Mankato for \$17,273.15.

On motion by O’Keefe, seconded by King, and approved via roll call 5 to 0, the Board approved the Rental of CASE IH MAXXUM Tractor from Minnesota Ag Group of Northfield for \$14/hour rental rate.

Joe Martin, County Administrator came before the Board with several items for approval.

On motion by Wetzel, seconded by Gliszinski, and approved via roll call 5 to 0, the Board approved the Economic Development Contract with Region 9 from January 1, 2022 – June 30, 2022 for up to 16 hours of work on a weekly basis at no cost, but the County will provide compensation and expenses for travel reimbursement, registration fees, outside consultant time, and other expenses as approved by the County Administrator. These costs will not exceed \$25,000.

On motion by O’Keefe, seconded by Wetzel, and approved via roll call 5 to 0, the Board adopted the following resolution setting the 2022 mileage reimbursement rate:

BE IT RESOLVED: That the Le Sueur County Board of Commissioners hereby sets the mileage reimbursement for Le Sueur County Employees to be the Federal IRS mileage at 58.5 cents per mile and 2 cents per mile additional for those Water Patrol Officers while pulling a water patrol boat for the year 2022.

On motion by King, seconded by Gliszinski, and approved via roll call 5 to 0, the Board adopted the 2022 Per Diem Rate:

BE IT RESOLVED: That the Le Sueur County Board of Commissioners hereby sets the 2022 Per Diem at \$75.00 per half day and \$100.00 per full day, effective January 1, 2022 for all per diems.

On motion by O’Keefe, seconded by Wetzel, and approved via roll call 5 to 0, the Board set the 2022 Per Diem Eligible Committees as follows:

2022 PER DIEM ELIGIBLE COMMITTEES

1 Watershed 1 Plan, Airport Commissions, AMC & All AMC Policy Committees, Annual Township Meeting, Cannon River Matters, EMS Joint Powers, Extension, Fair Board, Family Services Collaborative, GBERBA, Historical Society, HRA & Multi-County HRA, Human Resources Committee, Immtrack Joint Powers Board, Labor Management, Law Library, LCDS Inc., Le Sueur-Blue Earth Joint Drainage Authorities, Le Sueur County Aging and Transit, Le Sueur-Rice Joint Drainage Authorities, Le

Sueur-Scott Joint Drainage Authorities, Le Sueur-Waseca Community Health Board, Le Sueur-Waseca Regional Library, Mental Health Advisory, Middle MN River Watershed, MSSA, MV River Watershed Committee, MVAC, MVCOG, NACO, Ney Foundation, Parks Board, Personnel Policy Committee, PIC, Planning & Zoning meetings, Public Health Advisory Committee, Public Health Emergency Preparedness Advisory Committee, Region 9, Regional Radio Board, Road & Bridge, Safety Committee, Scenic Byway Alliance, SHIP (Statewide Health Improvement Program), South Central Transit JPA, SCHSAC (State Community Health Services Advisory Committee, Transportation Alliance, Tri-County Solid Waste, TRUE Transit, Veterans Services Drivers, West Jefferson Sewer District and any other newly created committees recognized by the County Board in the year 2022.

On motion by King, seconded by O'Keefe, and approved via roll call 5 to 0, the following resolution was adopted:

BE IT RESOLVED: that all members of the County Board, the Human Services Director, the County Administrator, and the Public Health Director are hereby designated as Association of Minnesota Counties Delegates for Le Sueur County in 2022.

BE IT FURTHER RESOLVED: that all officials and their delegates are hereby authorized to attend all meetings called by their respective associations, regional and national, including regular meetings called during the year 2022, and

BE IT FURTHER RESOLVED: that all out-of-state meetings must be requested in person by the Department Head before the County Board.

On motion by Wetzel, seconded by Gliszinski, and approved via roll call 5 to 0, the Board established the 2022 annual base salary of the Le Sueur County Board of Commissioners to be \$32,179.65 plus cafeteria benefits as negotiated by the Union Contracts.

On motion by O'Keefe, seconded by Wetzel, and approved via roll call 4 to 0 with King absent, the Board established the 2022 salaries for the Le Sueur County elected officials.

County Attorney: \$121,000

County Sheriff: \$134,500

Chief Deputy Sheriff: \$107,576.20

County Recorder: \$85,000

On motion by O'Keefe, seconded by Gliszinski, and approved via roll call 4 to 0 with King absent, the Board adopted the following resolution setting the 2022 Le Sueur County hours of operation:

THEREFORE, BE IT RESOLVED: That all employees except for public safety and the county highway department employees shall have their normal work week at 39.5 hours in 2022.

BE IT FURTHER RESOLVED: That the normal hours of operation for the County Courthouse and Planning and Zoning Office shall be 8:00 a.m. to 4:30 p.m. on Mondays thru Thursday and 8:00 a.m. to 4:00 p.m. on Friday for 2022.

Joe also brought up two agenda items for the January 4th Board meeting. 1) Historical Society request of \$90,000. 2) OSHA rule must be acted on before 1/10/22.

Commissioner Committee Reports:

- Commissioner Gliszinski reported on Department Head meeting.

- Commissioner King had no report.
- Commissioner Wetzel had no report.
- Commissioner O’Keefe reported on Fairboard meeting, Work session with County Surveyor
- Commissioner Rohlfing reported on Work session with County Surveyor.

On motion by Wetzel, seconded by O’Keefe, and approved via roll call 5 to 0, the Board adjourned until January 4, 2022 at 9:00 a.m.

ATTEST: _____
Le Sueur County Administrator Le Sueur County Chairman