

**Minutes of Le Sueur County Board of Commissioners Meeting
March 15, 2022**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, March 15, 2022 at 9:00 a.m. in the Government Center at Le Center, Minnesota. Those members present were: Dave Gliszinski, John King, Danny O’Keefe, Steve Rohlfing and Lance Wetzel. Also present were Joe Martin, Brent Christian and Pam Herrmann.

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

On motion by Gliszinski, seconded by Rohlfing, the Board unanimously approved the consent agenda:

- March 1, 2022 Board Minutes and Board Summary Minutes
- February 2022 Transfers
- LG220 Application for Exempt Permit – Rocky Mountain Elk Foundation, River Valley Chapter, Event at Neisen’s Riverside on 5/7/22
- Renewal of Liquor, Wine, Club or 3.2% Licenses – Waterville Baseball Club
- Electronic Funds Transfer Report – March 2022
- License Application to Make Retail Sales of Cigarette and Other Tobacco Products - Smolder Cigar Emporium LLC, St Peter

Ann Kruse of Le Sueur came before the Board during the Open Forum requesting in person training for Election Judges.

Nick Greenig, Chief Deputy came before the Board with one item for approval.

On motion by Rohlfing, seconded by Wetzel, the Board unanimously approved the recommendation to purchase two 2022 Ford Police Interceptor SUV’s from Wolf Motors at \$66,496.00.

Holly Kalbus, Tyler Luethje and Mike Schultz came before the board with two items for approval.

On motion by King, seconded by Gliszinski, the Board unanimously approved the new Gravel Pit Reclamation Contract.

On motion by Rohlfing, seconded by Gliszinski, the Board unanimously approved the Le Sueur County Gravel Tax Shoreland Cost-Share Policy 2022.

Amy Beatty, Environmental Services came before the Board with one item for approval.

On motion by Wetzel, seconded by King, the Board unanimously approved Le Sueur County’s 2021 Feedlot Annual Report.

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

On motion by Rohlfing, seconded by King, the Board unanimously awarded S.M. Hentges & Sons, Inc of Jordan, MN contingent upon approval by City of Le Sueur for SAP 040-636-013 (CSAH 36, South Main, Ferry St. City of Le Sueur) for \$6,744,700.00. Projected Cost Split: Le Sueur County =\$3,971,292.39 and City of Le Sueur \$2,773,407.61.

On motion by King, seconded by Wetzel, the Board unanimously approved the Construction Administration and Inspection Services agreement for SAP 040-636-013 with Bolton & Menk in the amount of \$759,598.00.

On motion by King, seconded by Gliszinski, the Board unanimously approved the Cost Participation Agreement with City of Le Sueur for SAP 040-636-013.

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

On motion by Wetzel, seconded by Rohlfing, the Board unanimously approved the recommendation to approve and sign the revised Le Sueur County COVID-19 Preparedness Plan.

Staffing Updates –

Hire:

Alexandria Stepka, full time 911 Dispatcher in the Sheriff's Office, Grade 6, Step A, \$22.24 per hour, effective March 25, 2022.

Transfer:

Robyn Rutt, full time Office Support Specialist in Human Services, will transfer from the Office Support Specialist Human Services Receptionist to the Office Support Specialist in the Financial Unit.

Resignation:

Suzanne Milam, Eligibility Worker in Human Services, last day is April 8, 2022.

Jamie Hayes, Director of Human Services came before the Board with Director Updates and several items for approval.

On motion by Rohlfing, seconded by Wetzel, the Board unanimously approved the County Reasonable Funeral Expense Policy.

On motion by Gliszinski, seconded by King, the Board unanimously approved the Estate Recovery Policy.

On motion by Wetzel, seconded by Rohlfing, the Board unanimously approved the Human Services Claims.

Financial: \$ 49,193.72

Soc Services: \$109,751.26

Mike Schultz, SWCD District Manager came before the Board with the 2021 Le Sueur SWCD Annual Report.

Joe Martin, County Administrator came before the Board with one request.

The December 6th Board meeting changed to December 13th due to AMC Annual Conference from December 5-7.

On motion by Gliszinski, seconded by Wetzel, with Rohlfing abstaining, the Board approved the WJLSSD Contract Pricing.

On motion by Wetzel, seconded by King, the Board unanimously approved the following County claims:

Warrant #	Vendor Name	Amount
68295	Advanced Correctional Healthcare Inc.	\$ 3,149.18
68296	Ag Partners Coop	\$ 9,863.62
68298	All Access Construction LLC	\$ 9,300.00
68299	ALPHA Training & Tactics LLS & Sales	\$ 3,681.44
68300	Alternative Business Furniture	\$ 3,526.94
68302	American Solutions for Business	\$ 4,884.92
68313	Bolton & Menk Inc.	\$127,153.50
68320	Christian, Keogh, Moran & King	\$ 2,626.38
68328	Deere & Co.	\$ 4,449.67
68335	Everbridge Inc.	\$ 9,870.00
68359	I & S Group Inc.	\$ 11,870.50
68364	Johnson Aggregates	\$ 6,031.62
68372	Richard Lea	\$ 3,020.00
68376	M-R Sign Co. Inc.	\$ 9,820.32
68378	Marco Technologies LLC	\$ 2,888.00
68387	Motorola Inc.	\$ 2,115.00
68397	Ratwik, Roszak & Maloney P.A.	\$ 2,183.00
68404	S.E.H. Inc.	\$ 2,703.71
68412	Technical Solutions Consulting LLC	\$ 2,496.53
68421	Tritech Software Systems	\$ 40,747.32
68436	Wornson Goggins PC	\$ 2,251.00
68440	Ziegler Inc.	\$ 2,170.60
124 Payments paid less than \$2,000.00:		\$ 47,182.79
22 Payments paid more than \$2,000.00:		\$266,803.25
146 Total all Payments Paid:		\$313,986.04

Commissioner Committee Reports:

- Commissioner Rohlfing reported on Soil & Water meeting, Extension Ag Horizon meeting, Waseca County Broadband Tower meeting, Cleveland City Council, Soil & Water Board meeting, Region 9 Budget & Personnel meeting, Cannon River Watershed meeting, CD23 meeting, Region 9 Executive Board meeting, South Central Service Cooperative meeting, Elysian City Council, Elysian township meeting.
- Commissioner Gliszinski reported on CD23 meeting.
- Commissioner King reported on CD23 meeting, Le Sueur – Waseca Library Board.
- Commissioner Wetzel reported on AMC Transportation meeting, Planning & Zoning meeting.
- Commissioner O’Keefe reported on Drainage Steering meeting, CD23 meeting.

On motion by Wetzel, seconded by King, and unanimously approved, the Board adjourned until March 22, 2022 at 9:00 a.m.

ATTEST: _____
Le Sueur County Administrator

Le Sueur County Chairman