

**Minutes of Le Sueur County Board of Commissioners Meeting
May 17, 2022**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, May 17, 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 Wetzel, seconded by King, the Board unanimously approved the agenda for the business of the day with two additions. 1) Brent Christian with Wendelschafer property 2) Barbara Droher Kline with a Broadband update

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

- May 3, 2022 Board Minutes and Board Summary Minutes
- April Transfers
- Electronic Funds Transfer Report

Jim McMillen, Facilities and Dana Hlebichuk with Widseth came before the Board with one item for approval.

On motion by Rohlfing, seconded by Wetzel, the Board approved the Government Center Remodel Schematic Design by Widseth.

Nik Kadel, Ditch Specialist came before the Board with one item for approval.

On motion by King, seconded by Gliszinski, the Board unanimously approved the Ditch Spraying Contract with Evergreen Companies.

Holly Kalbus, Environmental Resources Specialist came before the Board with one item for approval.

On motion by King, seconded by Wetzel, the Board unanimously approved the Contract for Professional Services between Le Sueur County and the Scott Soil and Water Conservation District for Lower Minnesota River East Watershed One Watershed One Plan.

Brent Christian, County Attorney came before the Board with one item for approval.

On motion by Rohlfing, seconded by Gliszinski, the Board unanimously accepted the gift of Outlot B and a portion of Outlot A, Lakeview Estates, from David and Kay Wendelschafer to Le Sueur County for future use as road right of way.

Tyler Luethje, Parks Director came before the Board with one item for approval.

On motion by Rohlfing, seconded by Wetzel, the Board unanimously approved the contract for Lake Washington Regional Park & Campground improvements with James Bros Construction Inc. for \$1,241,298.13.

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

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

Financial: \$ 39,558.41

Soc Services: \$102,657.79

Dani Blaschko, Auditor/Treasurer came before the Board with one item for approval.

On motion by Wetzel, seconded by Gliszinski, the Board unanimously approved the repurchase request of tax forfeit parcel 24.510.1200.

Cindy Westerhouse, Human Resources Director came before the Board with one item for approval.

On motion by Rohlfing, seconded by King, the Board unanimously approved the recommendation to hire Taylor Larson, full Agency Social Worker in Human Services, Grade 11, Step B, \$30.87 per hour, effective August 22, 2022.

Staffing Updates –

Hire:

Cylie Lloyd, full time Office Support Specialist in Human Services, Grade 3, Step A, \$18.70 per hour, effective May 16, 2022.

Melissa Fahey, full time Office Support Specialist in Human Services, Grade 3, Step A, \$18.70 per hour, effective May 16, 2022.

Susana Vera, full time Eligibility Worker in Human Services, Grade 7, Step A, \$23.58 per hour, effective May 23, 2022.

Retirement:

Mary Jo O'Malley, part time Administrative Assistant II, Legal Assistant in the County Attorney's Office, effective June 1, 2022.

Resignation:

Todd Maczkowicz, full time Sign Technician/Highway Maintenance Worker in the Highway Department, effective May 13, 2022. Todd has been employed with Le Sueur County since December 2021.

Juli Hartwig, part time Public Health Nurse in Public Health, effective June 3, 2022. Juli has been employed with Le Sueur County since January 2016.

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

On motion by Rohlfing, seconded by Wetzel, the Board approved 4-1 with King voting against, the Janesville and Southern Le Sueur County Wireless Project by Netwave Broadband for \$50,000.00.

On motion by Wetzel, seconded by Gliszinski, the Board unanimously approved the 2019 State Homeland Security Program Grant Contract Agreement.

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

On motion by Wetzel, seconded by Rohlfing, the Board unanimously approved the contract SAP 040-603-030; SAP 040-603-031, and SAP 040-626-047 for CSAH 3 and CSAH 26 bituminous projects with Wm. Mueller & Sons, Hamburg MN: As-bid Contract Cost: \$3,892,716.94.

On motion by Gliszinski, seconded by King, the Board unanimously approved the Resolution by the County Board of Commissioners to enter into Master Partnership Contract with Minnesota Department of Transportation. Standard agreement with MnDOT renewed every 5 years allowing the County Engineer to coordinate directly with MnDOT to assist each other with basic road maintenance and construction services.

On motion by Gliszinski, seconded by King, the Board unanimously approved the purchase of a new 2023 John Deere 772G Motor Grader from RDO Equipment Co., of North Mankato MN. Total cost after trade \$359,008.00.

Barbara Droher Kline appeared before the Board with a Broadband update. We will host another Broadband Fair on June 29th.

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

Warrant #	Vendor Name	Amount
69037	Advanced Correctional Healthcare Inc.	3,216.54
69038	Ag Partners Coop	40,665.09
69040	All Access Construction LLC	9,300.00
69042	American Solutions For Business	6,526.30
69045	Baker Tilly US, LLP	34,442.00
69047	Bauer Built	3,702.60
69052	Bolton & Menk Inc	4,087.50
69059	Christian - Keogh - Moran & King	3,082.81
69062	Contech Engineered Solutions LLC	14,047.22
69063	CPS Technology Solutions	2,750.00
69087	ITsavvy LLC	2,850.00
69096	Kris Engineering Inc	5,794.35
69099	Lea/Richard C	2,490.00
69103	Maximus Consulting Services, Inc.	4,800.00
69111	Motorola Inc	13,536.58
69118	OMG Midwest Inc.	11,646.78
69120	Owen Masonry LLC	7,500.00
69136	Schwicker's Tecta America LLC	3,527.96
69138	Selly Excavating Inc.	11,838.75
69143	Stantec Consulting Services Inc.	3,234.00
69146	Surplus Services	5,690.00
69154	Tri- County Solid Waste	18,881.92
69159	Waseca County Hwy Dept	3,504.72
69164	Widseth Smith Nolting & Assoc., Inc.	2,500.00
69165	Wondra Automotive Inc.	2,558.11
69167	Wornson Goggins PC	4,074.75
69169	Ziegler Inc	8,339.11
	106 Payments less than 2000	48,220.23
	Final Total:	282,807.32

Commissioner Committee Reports:

- Commissioner Rohlfing reported on Elysian City Council meeting, Elysian Township meeting, Washington Township meeting, Soil & Water meeting, Region 9 Board meeting, Soil & Water work session, MVAC meeting
- Commissioner Gliszinski had no report
- Commissioner King reported on Le Sueur Waseca Library meeting
- Commissioner Wetzel reported on HR Committee meeting, Planning & Zoning meeting, State Emergency Communications meeting, Planning & Zoning meeting, Ditch meeting
- Commissioner O'Keefe reported on HR Committee meeting

On motion by King, seconded by Wetzel and unanimously approved, the Board adjourned until May 24, 2022 at 9:00 a.m.

ATTEST: _____
Le Sueur County Administrator **Le Sueur County Chairman**