

Summary Minutes of Le Sueur County Board of Commissioners Meeting - February 7, 2023

- 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. (Preisler/Rohlfing)
- Approved the consent agenda: (O'Keefe/Preisler)
 - January 24, 2023 Board Minutes and Board Summary Minutes
 - February 3, 2023 Le Sueur-Rice JD38 Board Minutes
 - LG230 Application to Conduct Off-Site Gambling, Mankato Area Hockey Association at Chankaska Creek Ranch Winery on 5/14/23
 - January Transfers
 - Electronic Funds Transfer Report
- Public Open Forum: Vern Lundgren, Le Sueur regarding lighting on 15 & 22; Anita Janda regarding county budget; Joe Boettcher regarding county reserve.
- Approved the following HS claims: (Rohlfing/O'Keefe) Financial: \$68,750.49 Soc Services: \$145,425.88
- Approved the Agreement with the City of Kilkenny for Law Enforcement Services. (O'Keefe/Gliszinski)
- Approved the Cooperative Construction Agreement between MNDOT and Le Sueur County for the TH 13 and CSAH 28 Intersection Improvement Project. MNDOT Contract No 1052460. (O'Keefe/Preisler)
Total County Obligation: \$679,674.24 Funding Sources: \$566,395.20 Federal Aid \$113,279.04 State Aid
- Approved the TH 13 Detour Agreement. MNDOT Contract No 1052469. Estimated detour duration is 124 days on 8.5 miles of County Roadways. MNDOT agrees to pay Le Sueur County the following: (Rohlfing/O'Keefe)
Road Life Consumed: \$27,797.49 (Estimated) Maintenance: \$27,797.49 (Estimated)
Total: \$55,594.98 (Estimated) *Payment will be based upon actual duration of detour.
- Approved the out of state travel for Craig Miller (Sign Technician) to attend the ATSSA How to Roadside Signing Conference in Fargo, North Dakota. (Gliszinski/Preisler)
- Approved the following appointments: Steve Rohlfing, District 5 - Doug Krenik (Planning Commission) and Colin Harris (Board of Adjustment); Danny O'Keefe, District 2 - Jim Mladek (Board of Adjustment); and David Preisler, District 4 - Don Reak (At-Large member of Planning Commission) and Al Gehrke (Planning Commission). (Rohlfing/O'Keefe)
- Granted regular status to Isaac Holm, full time Deputy Sheriff in Sheriff's Office, effective January 31, 2023. (O'Keefe/Gliszinski)

Staffing Updates - Promotions: Tammy Dvorak, full time Registered Nurse, Grade 10, Step F (9), \$34.45 per hour, promoted to full time Public Health Nurse in Public Health, Grade 11, Step E (8), \$35.28 per hour, effective February 12, 2023.

Resignations: Minerva Gomez, full time Community Service Aide - Interpreter in Human Services, effective February 16, 2023. Minerva was employed with Le Sueur County since October 2020.

- Approved Pay Request #4 to Borneke Construction for \$105,241.09 for the Le Sueur-Rice Joint Ditch 54 repair project. (Preisler/Rohlfing)
- Adopted the Order Initiating Repair Proceedings under Statutes 103E.705 and appoint ISG as engineer on the CD 23 project. Repair report to be presented at a later date during a public hearing. (Rohlfing/Preisler)
- Approved the bid from CTS (Construction Tree Services) for \$76,000 for the CD62 Tree Removal Project with the conditions that it is 3.4 acres and that the stumps be cut off no higher than 4' off the ground. (O'Keefe/Preisler)
- Approved the County of Le Sueur Fraud Plan of Cooperation. (Rohlfing/Gliszinski)

- Adopted the resolution endorsing the efforts of the Community Supervision Work Group and urging the legislature to pass a new funding formula and significant appropriation during the 2023 legislative session. (Preisler/Rohlfing)
- Accepted the bid from Borneke Construction Inc for \$18,865.75. There were two public comments – Annette from Le Sueur and Chuck Retka from Le Sueur. (Gliszinski/Preisler)
- Approved the FY2023 State of Minnesota Board of Water and Soil Resources Clean Water Fund Competitive Grants Program Grant Agreement for the City of Le Center Municipal Well Sealing for \$45,275. (Preisler/O’Keefe)

Approved the following County Claims: (Gliszinski/Preisler)

Warrant #	Vendor Name	Amount
72369	Advanced Correctional Healthcare Inc.	\$ 3,149.18
72370	Ag Partners Coop	\$ 16,412.68
72377	Association of MN Counties	\$ 4,900.00
72378	Axon Enterprise Inc.	\$ 5,600.00
72380	Blatz Law Office Ltd.	\$ 3,750.00
72381	Blue Earth Co Finance Dept.	\$ 8,750.32
72382	Blue Earth County	\$ 2,084.25
72384	Bolton & Menk Inc.	\$ 63,221.10
72389	Carpet Castle LLC	\$ 3,482.88
72395	Compass Minerals America Inc.	\$ 36,027.22
72397	Department of Corrections	\$ 19,406.87
72403	Erickson Engineering Co. LLC	\$ 4,622.50
72410	Greg’s Auto LLC	\$ 3,937.89
72412	Hewlett Packard Enterprise Co.	\$ 2,972.88
72414	Holicky Bros Logistics	\$ 8,455.77
72415	Anna Holicky	\$ 4,130.00
72416	I & S Group Inc.	\$ 19,365.00
72424	Le Sueur County SWCD	\$ 14,420.29
72425	Little Falls Machine Inc.	\$ 4,732.48
72438	MN Dept of Transportation	\$ 5,702.22
72441	Motorola Inc.	\$ 2,115.00
72444	Nuss Truck Group Inc.	\$ 4,286.62
72449	R-Tech Dental of MN LLC	\$ 8,000.00
72453	Rihm Motor Co.	\$ 4,740.17
72456	Ronco Engineering Sales Inc.	\$ 4,206.95
72463	Smith Schafer & Associates LTD	\$ 4,900.00
72465	South Central Service Coop	\$ 11,150.00
72472	Summit	\$ 11,360.72
72482	W & S Enterprises of Le Sueur	\$ 2,119.96
72487	Ziegler Inc.	\$ 3,714.92
89 Payments paid less than \$2,000.00:		\$ 39,710.35
30 Payments paid more than \$2,000.00:		\$291,717.87
119 Total all payments:		\$331,428.22

Commissioner Committee Reports:

- Commissioner O’Keefe reported on City & County Officials meeting, HRA Board meeting, COVIA meeting, JD38 Reroute meeting.
- Commissioner Preisler reported on AMC New Commissioner training, JD38 Reroute meeting, HRA Board meeting, 16 Department meetings, Staff meetings, AMC Legislative Call.

- Commissioner Rohlfing reported on City & County Officials meeting, Cannon River One Watershed One Plan meeting, COVIA meeting, MRCI Board meeting.
- Commissioner Gliszinski reported on JD38 Reroute meeting, Human Resources meeting.
- Commissioner King reported on CD29 meeting, Human Resources meeting.
- Adjourned until February 21, 2023 at 9:00 a.m. (Rohlfing/O'Keefe)

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