

Summary Minutes of Le Sueur County Board of Commissioners Meeting, September 17, 2019

- 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. (Gliszinski-Wetzel))
- Approved the consent agenda. (Rohlfing-Gliszinski)
- Approved Human Services claims: Financial \$52,315.25 and Soc Services \$166,313.32 (Wetzel-Gliszinski)
- Approved a Resolution Supporting Regional Park or Trail Designation Application in Greater Minnesota. (Wetzel-Gliszinski)
- Approved the purchase of twelve Mitel phones from Marco in the amount of \$4,389.60. (Wetzel-Rohlfing)
- Approved the WatchGuard M500 one year renewal purchase from ITsavvy in the amount of \$2,206. (Gliszinski-Wetzel)
- Approved a 2020-2021 NRBG Grant Agreement. (Rohlfing-Wetzel)
- Approved the resignation request from Hayley Prchal in the Sheriff’s Office. (Gliszinski-Wetzel)
- Approved to post and advertise for a full time 911 Dispatcher in the Sheriff’s Office. (Rohlfing-Wetzel)
- Approved to hire Brandi Moske in the Sheriff’s Office. (Wetzel-Gliszinski)
- Approved to promote Leah Frederick to a full time Public Health Lead Worker II. (Rohlfing-Wetzel)
- Approved a Le Sueur County Telecommute Agreement with Kari Peters. (Rohlfing-Gliszinski)
- Approved a West Jefferson project manual and contract between Ellingson Drainage and Le Sueur County in the amount of \$4,985,719.25 (Gliszinski-Wetzel)
- Approved a West Jefferson Lake Sanitary Collection System Contract for Professional services with Bolton & Menk. (Gliszinski-Wetzel)
- Approved to set a date for a West Jefferson Interim Standards Ordinance Amendment Public Hearing for Tuesday, November 5, 2019 at 10:00 a.m. (Wetzel-Gliszinski)
- Approved to award a County Ditch 54 culvert repair project bid to Selly Excavating in the amount of \$218,474.50 (Rohlfing-Wetzel)
- Approved to authorize a loan from the general fund to the JD 54 account to pay the cost of a culvert repair. When the redetermination of benefits is complete and adopted, the cost will be recovered by assessment to JD 54 under the new assessment roll. (Wetzel-Gliszinski)
- Approved the Contract for the City of Le Sueur Sidewalk Project to Ti-Zack in the amount of \$1,071,541. (Gliszinski-Rohlfing)
- Approved final payment to Barnett Brothers in the amount of \$48,401 for the Rabbit Road Repair Project. (Rohlfing-Wetzel)
- The following claims were approved for payment: (Wetzel-Rohlfing)

Warrant #	Vendor Name	Amount
56212	AAA Striping Service Co.	\$122,789.60
56214	Advanced Correctional Healthcare Inc.	\$ 2,442.90
56215	Ag Partners Coop	\$ 7,254.48
56219	Baker Tilly Virchow & Krause LLP	\$ 5,536.00
56226	Blue Earth County	\$ 4,044.65
56227	Bolton & Menk Inc.	\$ 86,290.12

56232	Brunz Construction Co. Inc.	\$ 33,224.00
56236	Christian, Keogh, Moran & King	\$ 2,745.88
56248	Dorsey & Whitney LLP	\$ 7,000.00
56267	Holtmeier Construction Inc.	\$ 4,963.20
56271	Independent Emergency Services	\$ 2,968.80
56273	ITsavvy LLC	\$ 2,869.00
56275	Johnson Aggregates	\$ 73,581.84
56283	Marco Inc.	\$ 3,633.93
56290	MN Counties Computers Coop	\$ 2,575.00
56304	Paragon Printing & Mailing Inc.	\$ 3,994.29
56309	Rapiscan Systems Inc.	\$ 25,898.85
56311	Rinke-Noonan Law Firm	\$ 7,588.00
56320	Sycks Construction LLC	\$ 21,582.00
56325	Tire Associates Inc.	\$ 2,576.00
56327	Towmaster	\$ 3,406.00
56332	Union Trail Aggregates LLC	\$ 4,465.40
56334	Van Paper Co.	\$ 3,799.02
56341	Wondra Automotive Inc.	\$ 3,381.98
56343	Ziegler Inc.	\$ 14,286.31
107	Claims paid less than \$2,000.00:	\$ 42,444.72
25	Claims paid more than \$2,000.00:	\$452,897.25
132	Total all claims paid:	\$495,341.97

•Adjourned until Tuesday, September 24, 2019 at 9:00 a.m. (Wetzel-Rohlfing)

ATTEST: Le Sueur County Administrator Le Sueur County Board Chairperson