

Minutes of Le Sueur County Board of Commissioners Meeting October 15, 2019

The Le Sueur County Board of Commissioners met in regular session on Tuesday, October 15, 2019 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: John King, Steve Rohlffing, Danny O'Keefe and Lance Wetzel. Dave Gliszinski was excused. Also present were County Administrator Darrell Pettis and County Attorney Brent Christian.

On motion by O'Keefe, seconded by Rohlffing and unanimously approved, the Board approved the agenda for the business of the day.

On motion by Rohlffing, seconded by O'Keefe and unanimously approved, the Board approved the consent agenda:

- Approved the October 1, 2019 Board Minutes and Summary Minutes
- Approved the Electronic Funds Transfer Report:
 - 10/08/19 Transferred \$1,000,000.00 from First State Bank of Le Center to Cornerstone State Bank Le Sueur for payroll and Human Services.
- Approved the following September 2019 Transfers:
 - #1756 Transfer 37,686.00 from Revenue to Env Services (Baker Tilly AJE03, moved benefit payout)
 - #1757 Transfer 5,177.75 from Road & Bridge to Ditch (Ditch #23 Lien – 2,984.00; Le Sueur-Blue Earth Jt 15 Ditch Lien – 2,193.75)
 - #1758 Transfer 4,470.00 from Agency to Revenue(September RecordEASE)
 - #1759 Transfer 23,756.57 from Human Services to Revenue(3rd Quarter Rent)
- Approved liquor license applications for Shoreland Recreational Cooperative, Traxler's Hunting Preserve, Boondocks of Cleveland LLC, and TYC Lake Front LLC.

Sue Rynda, Human Services Director, appeared before the Board to give the monthly Human Services Report. This presentation covered Finance, Income Maintenance, Child Support, Family Services, and Mental Health.

On motion by Rohlffing, seconded by O'Keefe and unanimously approved, the Board approved the Human Services claims:

Financial: \$ 48,861.75
Soc Services: \$171,361.11

On motion by O'Keefe, seconded by Rohlffing and unanimously approved, the Board approved and authorized the Board Chair to sign a Minnesota Family Investment Program (MFIP) Service Agreement.

On motion by Rohlffing, seconded by O'Keefe and unanimously approved, the Board approved and authorized the Board Chair to sign a 2020 TRIMIN Systems, Inc. Agreement.

Pam Simonette, Auditor – Treasurer appeared before the Board with one item for approval.

On motion by O’Keefe, seconded by Rohlfing and unanimously approved, the Board approved and authorized the Board Chair to sign a 2020 Maintenance and Grooming Snowmobile Trails Grant Agreement in the amount of \$45,294.69.

Cindy Shaughnessy, Public Health Director appeared before the Board with two items for discussion and approval.

On motion by O’Keefe, seconded by Wetzel and unanimously approved, the Board approved the AEGIS Home Care Agreement for contracted therapy services.

On motion by Rohlfing, seconded by O’Keefe and unanimously approved, the Board approved a Delta Dental Grant Agreement in the amount of \$5,000.

Amanda Mboga with Baker Tilly appeared before the Board with the 2018 Audit Summary for Le Sueur County.

Holly Kalbus, Environmental Resources Specialist appeared before the Board with two items for approval.

On motion by Wetzel, seconded by Rohlfing and unanimously approved, the Board approved the use of \$5,000 of gravel tax funds for the Kirk Ready shore restoration project.

Holly Kalbus received proposals for AIS watercraft inspection services from WaterGuards, LLC and Waterfront Restoration and the Board gave direction to return in two weeks with a recommendation.

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

The following bids were received for a requested Le Sueur County Ditch 45 cleanout project:

Selly	\$15,576
Zimmerman	\$14,995

On motion by Rohlfing, seconded by Wetzel and unanimously approved, the Board approved to accept the bid from Zimmerman in the amount of \$14,995 for a cleanout project on Le Sueur County Ditch 45.

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

On motion by Wetzel, seconded by Rohlfing and unanimously approved, the Board approved to accept the resignation request from Brad Smith, part time Deputy Sheriff in the Sheriff’s Office, effective October 4, 2019.

On motion by Rohlfling, seconded by Wetzel and unanimously approved, the Board approved to grant regular status to Dave O'Malley, full time Facilities and Grounds Lead Worker in Building Maintenance, effective October 1, 2019.

On motion by Wetzel, seconded by Rohlfling and unanimously approved, the Board approved to hire Jennifer Janovsky, full time Registered Nurse in Public Health, Grade 10, Step 7 at \$29.27 per hour, effective October 28, 2019.

Darrell Pettis, County Administrator appeared before the Board with several items for discussion and approval.

On motion by Rohlfling, seconded by Wetzel and unanimously approved, the Board approved and authorized the Board Chair and County Administrator to sign an Agreement between Owner (Le Sueur County) and Contractor (Selly Excavating) for Construction Contract in the amount of \$218,474.50 for a culvert replacement project on Le Sueur County Ditch 54.

On motion by Wetzel, seconded by Rohlfling and unanimously approved, the Board approved that Le Sueur County will pay the cost of a culvert replacement that has been completed on Le Sueur County Ditch 34 rather than the landowners of the ditch system. It was determined after the culvert was already installed that the culvert was privately owned and not part of the ditch system. The Board directed staff to send a letter to the Le Sueur County Snowmobile Trails Association requesting payment to help with the cost of this culvert replacement.

Commissioner Committee Reports:

- Commissioner Wetzel attended a Le Center City Council meeting and a recycling public hearing.
- Commissioner Rohlfling attended a Tri-County Solid Waste recycling drop-off event, a mental health conference and a Region Nine meeting.
- Commissioner King attended a Safety Committee meeting, a Le Sueur City Council meeting and a CSAH 22/112 Turnback public hearing.

On motion by Rohlfling, seconded by O'Keefe and unanimously approved, the following claims were approved for payment:

Warrant #	Vendor Name	Amount
56582	Advanced Correctional Healthcare Inc.	\$ 2,442.90
56583	Ag Partners Coop	\$ 10,912.67
56587	ANCOM Technical Center	\$ 4,224.00
56590	Baker, Tilly, Virchow, Krause LLP	\$ 14,666.00
56597	Bolton & Menk Inc.	\$ 51,090.75
56603	Christian, Keogh, Moran & King	\$ 2,945.63
56605	Contech Engineered Solutions LLC	\$ 16,659.35
56619	Gallagher Benefit Services Inc.	\$ 2,450.00
56638	Johnson Aggregates	\$ 29,233.44

56649	Mariska Enterprises	\$ 39,112.50
56655	MN Paving & Materials	\$ 9,979.49
56656	MN Counties Computers Coop	\$ 14,935.65
56672	Paragon Printing & Mailing Inc.	\$ 3,832.39
56678	PSC Alliance Inc.	\$ 10,376.46
56681	Ratwik, Rozak, Maloney P.A.	\$ 2,593.65
56682	Regents of the University of MN	\$ 30,296.49
56683	Rinke-Noonan Law Firm	\$ 6,442.50
56686	Selly Excavating Inc.	\$ 14,475.50
56713	Vision Solutions Inc.	\$ 2,134.40

122 Payments less than \$2,000.00:	\$ 42,198.56
19 Payments more than \$2,000.00:	\$268,803.77
141 Total all payments:	\$311,002.33

On motion by Wetzell, seconded by Rohlfing and unanimously approved, the Board adjourned until Tuesday, October 22, 2019 at 9:00 a.m.

ATTEST: _____
Le Sueur County Administrator **Le Sueur County Board Chairperson**