

### Summary Minutes of Le Sueur County Board of Commissioners Meeting, October 15, 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](http://www.co.le-sueur.mn.us).

- Approved the agenda. (O'Keefe-Rohlfing)
- Approved the consent agenda. (Rohlfing-O'Keefe)
- Approved Human Services claims: Financial \$ 48,861.75 and Soc Services \$171,361.11 (Rohlfing-O'Keefe)
- Approved a Minnesota Family Investment Program Service Agreement. (O'Keefe-Rohlfing)
- Approved a 2020 TRIMIN Systems, Inc. Agreement. (Rohlfing-O'Keefe)
- Approved a 2020 Maintenance and Grooming Snowmobile Trails Grant Agreement in the amount of \$45,294.69. (O'Keefe-Rohlfing)
- Approved the AEGIS Home Care Agreement for contracted therapy services. (O'Keefe-Wetzel)
- Approved a Delta Dental Grant Agreement in the amount of \$5,000. (Rohlfing-O'Keefe)
- Approved the use of \$5,000 of gravel tax funds for the Kirk Ready shore restoration project. (Wetzel-Rohlfing)
- Approved the bid from Zimmerman in the amount of \$14,995 for a cleanout project on Le Sueur County Ditch 45. (Rohlfing-Wetzel)
- Approved the resignation request from Brad Smith in the Sheriff's Office. (Wetzel-Rohlfing)
- Approved regular status to Dave O'Malley in Building Maintenance. (Rohlfing-Wetzel)
- Approved to hire Jennifer Janovsky in Public Health. (Wetzel-Rohlfing)
- Approved an Agreement between Le Sueur County and Selly Excavating in the amount of \$218,474.50 for a culvert replacement project on Le Sueur County Ditch 54. (Rohlfing-Wetzel)
- Approved that Le Sueur County will pay the cost of a culvert replacement completed on Le Sueur County Ditch 34 rather than the landowners of the ditch system after it was determined that the culvert was privately owned. 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. (Wetzel-Rohlfing)
- The following claims were approved for payment: (Rohlfing-O'Keefe)

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

•Adjourned until Tuesday, October 22, 2019 at 9:00 a.m. (Wetzel-Rohlfing)

ATTEST: Le Sueur County Administrator      Le Sueur County Board Chairperson