

Minutes of Le Sueur County Board of Commissioners Meeting October 22, 2019

The Le Sueur County Board of Commissioners met in regular session on Tuesday, October 22, 2019 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: John King, Dave Gliszinski, Steve Rohlffing, Danny O’Keefe and Lance Wetzel. Also present were County Administrator Darrell Pettis and County Attorney Brent Christian.

On motion by O’Keefe, seconded by Wetzel 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 October 15, 2019 Board Minutes and Summary Minutes
- Approved liquor licenses for Little Dandy, Caribou Gun Club Inc., and Westwood Marina Bar & Grill LLC

Brett Mason, County Sheriff appeared before the Board with one item for approval.

On motion by Rohlffing, seconded by Wetzel and unanimously approved, the Board approved and authorized the Sheriff to sign a State of Minnesota ATV Grant Agreement in the amount of \$11,238.

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

The Le Sueur County Board of Commissioners and the Employee Recognition Committee would like to recognize the following employees on their significant length of service with Le Sueur County.

Kris Armendariz	Human Services	25 years
Elisa O’Malley	Public Health	25 years
Robin Allen	Human Services	20 years
Angela LaVoi	Recorder’s Office	15 years
Arlene Lemmer	Public Health	15 years
Nancy Domonoske	Extension Office	15 years
Brett Mason	Sheriff’s Office	15 years
Emily O’Brien	Sheriff’s Office	15 years
Mindy Blaschko	Environmental	5 years
Sydney Graff	Public Health	5 years
Karen Kelley	Auditor-Treasurer	5 years

On motion by O’Keefe, seconded by Gliszinski and unanimously approved, the Board approved regular status to Paige White, full time 911 Dispatcher in the Sheriff’s Office, effective October 19, 2019.

On motion by Rohlfling, seconded by Wetzel and unanimously approved, the Board approved regular status to Kathy O'Malley, full time Sheriff Administrative Assistant in the Sheriff's Office, effective October 15, 2019.

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved to hire Matthew Ruehling, full time Highway Maintenance Worker in the Highway Department, Grade 6, Step 4 at \$20.86 per hour, effective November 4, 2019.

On motion by Gliszinski, seconded by O'Keefe and unanimously approved, the Board approved the 2020 health insurance plans, premiums and the employer contribution of \$909.50 per month to all benefits eligible union employees for the single coverage group health insurance plans.

2020 monthly premium - \$3250 - \$781.50
\$5000 - \$646.00

On motion by Rohlfling, seconded by Wetzel and unanimously approved, the Board approved the 2020 health insurance plans, premiums and the employer contribution of \$1,400.00 per month to all benefits eligible union employees for the family coverage group health insurance plans.

2020 monthly premium - \$3250/\$6500 - \$2264.50
\$5000/\$10,000 - \$1871.00

On motion by Gliszinski, seconded by O'Keefe and unanimously approved, the Board approved the 2020 health insurance plans, premiums and the employer contribution of \$909.50 per month to all benefits eligible non-union employees for the single coverage group health insurance plans.

2020 monthly premium - \$3250 - \$781.50
\$5000 - \$646.00
\$2000 - \$804.50

On motion by Wetzel, seconded by Rohlfling and unanimously approved, the Board approved the 2020 health insurance plans, premiums, employer contribution of \$1,400.00 per month to the premium and \$208.33 per month to an HSA/VEBA account to all benefits eligible non-union employees for the family coverage group health insurance plans.

2020 monthly premium - \$3250/\$6500 - \$2264.50
\$5000/\$10,000 - \$1871.00
\$4000 - \$2359.50

Madison Young with Adolfson & Peterson appeared before the Board with one item for discussion and approval.

On motion by Wetzel, seconded by Rohlfling and unanimously approved, the Board approved the reduction from the current 5% retainage held to 1% for the following thirty subcontractors on the Le Sueur County Justice Center project:

Bid Package #1

1. Greener World Solutions: Waterproofing
 - a. Contract Value: \$107,909
 - b. Retainage Released: \$4,316.35
 - c. Retaining Held: \$1,079
2. JJD Companies: Earthwork, Civil
 - a. Contract Value: \$1,382,367
 - b. Retainage Released: \$55,294.68
 - c. Retainage Held: \$13,823.67
3. S&S Concrete/Northland: Interior Concrete Foundation, Walls and Floors
 - a. Contract Value: \$1,555,336
 - b. Retainage Released: \$62,213.44
 - c. Retainage Held: \$15,553.36
4. Thurnbeck Steel: Structural Steel, Misc. Metals
 - a. Contract Value: \$934,149.22
 - b. Retainage Released: \$36,936.69
 - c. Retainage Held: \$9,234.17
5. Wells Concrete: Precast
 - a. Contract Value: \$1,398,014
 - b. Retainage Released: \$55,471.86
 - c. Retainage Held: \$13,867.97

Bid Package #2

6. Action Fence: Temp Fence, Vehicle Processing
 - a. Contract Value: \$22,801
 - b. Retainage Released: \$912.04
 - c. Retainage Held: \$228.01
7. Albrecht Sign Company: Interior and Exterior Signage
 - a. Contract Value: \$51,408
 - b. Retainage Released: \$1,337.71
 - c. Retainage Held: \$334.43
8. American Door Works: Garage Doors
 - a. Contract Value: \$44,653
 - b. Retainage Released: \$1,786.12
 - c. Retainage Held: \$446.53
9. BDS Laundry: Jail Laundry
 - a. Contract Value: \$21,259
 - b. Retainage Released: \$846.36
 - c. Retainage Held: 211.59
10. CE Contract: Interior Blinds
 - a. Contract Value: \$17,120
 - b. Retainage Released: \$648.80
 - c. Retainage Held: \$171.20
11. Crane Creek Asphalt: Parking Lot Asphalt
 - a. Contract Value: \$157,118
 - b. Retainage Released: \$6,284.73

- c. Retainage Held: \$1,571.18
- 12. Custom Drywall: Framing, Sheetrock and Drywall
 - a. Contract Value: \$1,111,696
 - b. Retainage Released: \$44,467.84
 - c. Retainage Held: \$11,116.96
- 13. Ford Metro: Curtain Wall and Aluminum Storefront
 - a. Contract Value: \$648,610
 - b. Retainage Released: \$25,857.31
 - c. Retainage Held: \$6,464.33
- 14. Henkemeyer Coatings: Weatherproofing
 - a. Contract Value: \$45,337
 - b. Retainage Released: \$1,731.84
 - c. Retainage Held: \$432.9
- 15. J&K Masonry: Masonry Walls
 - a. Contract Value: \$1,433,786
 - b. Retainage Released: \$57,351.44
 - c. Retainage Held: \$14,337.86
- 16. Javens Mechanical: Plumbing and HVAC
 - a. Contract Value: \$3,682,586
 - b. Retainage Released: \$146,638.16
 - c. Retainage Held: \$36,659.54
- 17. Kone Elevators: Elevators
 - a. Contract Value: \$538,983
 - b. Retainage Released: \$21,310.60
 - c. Retainage Held: \$5,327.65
- 18. LVC Companies: Sprinkler
 - a. Contract Value: \$385,528
 - b. Retainage Released: \$15,217.24
 - c. Retainage Held: \$3,804.31
- 19. Mid-America Business Systems: Lockers
 - a. Contract Value: \$20,034
 - b. Retainage Released: \$801.35
 - c. Retainage Held: \$200.34
- 20. Muska Electric: Electrical
 - a. Contract Value: \$2,571,173
 - b. Retainage Released: \$101,324.29
 - c. Retainage Held: \$25,331.06
- 21. Pauly Jail: Detention Contractor
 - a. Contract Value: \$4,796,407
 - b. Retainage Released: \$189,752.54
 - c. Retainage Held: \$47,438.13
- 22. Right Way Caulking: Caulking
 - a. Contract Value: \$126,015
 - b. Retainage Released: \$5,040.60
 - c. Retainage Held: \$1,260.15
- 23. RTL Construction: General Trades

- a. Contract Value: \$1,293,810.56
 - b. Retainage Released: \$50,759
 - c. Retainage Held: \$12,689.77
24. Schwickerts Tecta America: Metal Wall Panels
- a. Contract Value: \$163,578
 - b. Retainage Released: \$6,478.35
 - c. Retainage Held: \$1,619.59
25. Steinbrecher Painting: Painting
- a. Contract Value: \$399,112
 - b. Retainage Released: \$15,964.48
 - c. Retainage Held: \$3,991.12
26. Superl: Firestopping
- a. Contract Value: \$198,000
 - b. Retainage Released: \$7,919.97
 - c. Retainage Held: \$1,980
27. Superset Stone & Tile: Tile and Carpeting
- a. Contract Value: \$667,179
 - b. Retainage Released: \$26,687.16
 - c. Retainage Held: \$6,671.79
28. Tierney Brothers: AV
- a. Contract Value: \$534,926
 - b. Retainage Released: \$21,397.02
 - c. Retainage Held: \$5,349.26
29. Twin City Acoustics: ACT
- a. Contract Value: \$267,265
 - b. Retainage Released: \$10,609.39
 - c. Retainage Held: \$2,652.35
30. W.L. Hall Company: Raised Floor
- a. Contract Value: \$24,672
 - b. Retainage Released: \$986.88
 - c. Retainage Held: \$246.72

Jeff Neisen, IT Director appeared before the Board with two items for approval.

On motion by Gliszinski, seconded by O'Keefe and unanimously approved, the Board approved a Citrix upgrade purchase from Syntax not to exceed \$4,050.

On motion by Wetzel, seconded by O'Keefe and unanimously approved, the Board approved a MSSQL purchase from SHI in the amount of \$2,340 for an Etime upgrade.

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

On motion by Rohlfing, seconded by O'Keefe and unanimously approved, the Board approved a one year Farm Lease Agreement on Ney Park property between Dave and Krista Woestehoff and Le Sueur County in the amount of \$10,542.40.

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

On motion by Rohlfing, seconded by Wetzel and unanimously approved, the Board approved the purchase of land near Lake Washington Park from the Lurth Estate in the amount of \$90,000 plus \$288 for a title insurance policy.

On motion by Gliszinski, seconded by O'Keefe and unanimously approved, the Board approved and authorized the Board Chair and County Administrator to sign a Subordination Agreement from Mark R. and Valerie T. Seely.

The Board recessed the meeting from 9:40 a.m. until 10:00 a.m.

At 10:00 a.m. Joshua Mankowski, P&Z Administrator gave an overview of the proposed Ordinances Providing for the Continuous Compliance of Subsurface Sewage Treatment Systems within 350 Feet of Lake Emily (MN DNR Lake Number 40012400) and German Lake (MN DNR Lake Number 40006300) and Jefferson Lake (MN DNR Lake Number 40009200).

On motion by Wetzel, seconded by O'Keefe and unanimously approved, the Board approved to open the public hearing for comments on the proposed Continuous Compliance Ordinances for Lake Emily, German Lake and Jefferson Lake.

In person comments opposing the proposed ordinances were received from Linda Good, Chuck Clabber, Jim Cink, Scott Haas, Allen Eskens, John Weber, John Bruender, Larry Davis, Mike Schwamberg, Paul Ardison, and Rosalia Molske. Administrator Pettis also read email comments opposing the proposed ordinances submitted by Craig & Diane Martens and Ken Hohenstein.

On motion by Rohlfing, seconded by Gliszinski and unanimously approved, the Board approved to close the public hearing for comments for comments on the proposed Continuous Compliance Ordinances for Lake Emily, German Lake and Jefferson Lake.

Joshua Mankowski and Sheila Reem with Environmental Services responded to questions and concerns received from the public and the Board.

Due to lack of a motion, the Board did not approve the proposed Ordinances Providing for the Continuous Compliance of Subsurface Sewage Treatment Systems within 350 Feet of Lake Emily (MN DNR Lake Number 40012400) and German Lake (MN DNR Lake Number 40006300) and Jefferson Lake (MN DNR Lake Number 40009200).

Commissioner Committee Reports:

- Commissioner Wetzel had no committee meetings to report.
- Commissioner O'Keefe had no committee meetings to report.
- Commissioner Rohlfing attended an Elysian Township meeting.
- Commissioner Gliszinski had no committee meetings to report.
- Commissioner King attended a Le Sueur City meeting.

On motion by Wetzel, seconded by Rohlfing and unanimously approved, the Board adjourned until Tuesday, November 5, 2019 at 9:00 a.m.

ATTEST: _____
Le Sueur County Board Chair

Le Sueur County Administrator