

**Minutes of Le Sueur County Board of Commissioners Meeting
January 3, 2023**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, January 3, 2023 at 9:00 a.m. in the Government Center at Le Center, Minnesota. Those members present were Dave Gliszinski, John King, Danny O’Keefe, David Preisler and Steve Rohlffing. Also present were Joe Martin and Brent Christian. Pam Herrmann attended remotely.

Joe Martin, County Administrator, called the meeting to order

Dani Ongie, Auditor-Treasurer presented the Oaths of Office to Sheriff Brett Mason, Attorney Brent Christian, Recorder Sharon Budin, County Commissioners O’Keefe, Rohlffing, Preisler, and Soil and Water Supervisor Earle Traxler. Greg Entinger, Soil and Water Supervisor was unable to attend.

Joe Martin called for nominations for the Chair of the 2023 Le Sueur County Board.

On motion by Rohlffing, seconded by O’Keefe, Commissioner King was nominated for 2023 Board Chair.

On motion by Rohlffing, seconded by Preisler, nominations were ceased and Commissioner King was elected Board Chair for 2023.

On motion by O’Keefe, seconded by Preisler, Commissioner Gliszinski was nominated for 2023 Board Vice Chair.

On motion by O’Keefe, seconded by Rohlffing, nominations were ceased and Commissioner Gliszinski was elected Board Vice Chair for 2023.

Elected Officials and Board pictures were taken.

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

On motion by O’Keefe, seconded by Preisler, the Board unanimously approved the consent agenda:

- December 27, 2022 Board Minutes and Board Summary Minutes

On motion by Gliszinski, seconded by O’Keefe, the Board unanimously approved the following HS claims:

Financial: \$32,494.19
Soc Services: \$52,462.72

Dave Tiegs, County Engineer, came before the Board with updates and one item for approval.

On motion by O’Keefe, seconded by Preisler, the Board unanimously approved the request to advertise for bids for Le Sueur County 2023 Road Projects:

- SAP 040-611-037 – CSAH 11 from TH 99 to CSAH 32
- SP 040-618-009 – CSAH 18 from CSAH 21 to CSAH 15
- SP 040-070-006 – RAB at intersection of CSAH 28 and TH 13
- County Wide Maintenance Striping
- Seasonal Equipment and Material unit prices

*Actual bidding dates will be set as plans are approved by State Aid

Megan Kirby, Public Health Director came before the Board with a Public Health update.

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

On motion by Rohlfing, seconded by O’Keefe, the Board unanimously approved the recommendation to grant regular status to Steven Erickson, part time Van Driver in the Veterans Service Office, effective January 3, 2023.

On motion by O’Keefe, seconded by Preisler, the Board unanimously approved the recommendation to grant regular status to Jordan Trnka, full time Corporal in the Sheriff’s Office, effective January 2, 2023.

On motion by Preisler, seconded by Rohlfing, the Board unanimously approved the recommendation to grant regular status to Alesha Meyer, full time Corporal in the Sheriff’s Office, effective January 2, 2023.

On motion by Gliszinski, seconded by O’Keefe, the Board unanimously approved the recommendation to grant regular status to David Schlueter, full time Correctional Officer in the Sheriff’s Office, effective January 3, 2023.

On motion by Rohlfing, seconded by O’Keefe, the Board unanimously approved the recommendation to grant regular status to Alexi Martin, full time Correctional Officer in the Sheriff’s Office, effective January 3, 2023.

Staffing Updates –

Resignation:

Karen Fraser, full time Eligibility Worker in Human Services, effective January 4, 2023. Karen has been employed with Le Sueur County since April 2018.

Shayne Bender, County Assessor, came before the Board to review the 2022 Clerical Abatements and Additions to the Tax Rolls Annual Report.

On motion by Preisler, seconded by Rohlfing, the Board unanimously acknowledged receiving the 2022 Clerical Abatements and Additions to the Annual Report from the Assessor’s Office.

Le Sueur County needs two trained members. Commissioner King is valid until 2024 but with Wetzel off the Board, we will need one more Commissioner trained by February 1, 2023.

Joe Martin, County Administrator came before the Board with several items for approval.

On motion by O’Keefe, seconded by Gliszinski, the Board unanimously set the 2023 Board of Appeal and Equalization meeting for Tuesday, June 13, 2023 starting at 6:30 p.m. The meeting may not adjourn before 7:00 p.m.

On motion by O’Keefe, seconded by Gliszinski, the Board unanimously approved the 2023 Commissioner Committees as amended, adding Lower MN River East Watershed 1 Plan to Commissioners O’Keefe and King.

By consensus, the Board agreed to the following AMC Appointments:

- Environment & Natural Resources Policy Committee Preisler
- General Government Policy Committee O’Keefe
- Health & Human Services Policy Committee King

- Public Safety Policy Committee Gliszinski
- Transportation & Infrastructure Policy Committee Rohlfing

On motion by Gliszinski, seconded by Preisler, the Board unanimously adopted the following resolution setting the 2023 mileage reimbursement rate:

BE IT RESOLVED: That the Le Sueur County Board of Commissioners hereby sets the mileage reimbursement for Le Sueur County Employees to follow the Federal IRS Mileage Standard, and 2 cents per mile additional for those Water Patrol Officers while pulling a water patrol boat for the year 2023.

At 10:00 a.m., Commissioner King opened and read aloud the sealed bids for the 2023 County Legal Newspaper.

On motion by Preisler, seconded by Rohlfing, the Board unanimously designated the Le Sueur County News as the legal paper of the Le Sueur County Board for Financial Statements, Official Statements, Official Notices, Personal Property Lists and all legal notices required to be published in the Official Paper for the year 2023. The Board also designated Life Enterprise as the second publication for the County Financial Statement for the year 2023, and accepted the legal bids for all other notices for other county newspapers, those being: New Prague Times, Le Sueur County News, Montgomery Messenger, and Life Enterprise.

On motion by Preisler, seconded by Rohlfing, the Board unanimously approved the following County Claims:

Warrant #	Vendor Name	Amount
71937	Ag Partners Coop	\$ 34,689.74
71945	Blondo Consulting LLC	\$ 8,012.50
71947	Bolton & Menk Inc.	\$ 54,210.82
71951	Compass Minerals America Inc.	\$ 37,720.76
71957	Erickson Engineering Co. LLC	\$ 6,318.50
71959	Frontier Precision Inc.	\$ 2,322.00
71961	Guardian Fleet Safety LLC	\$ 3,682.27
71965	I & S Group Inc.	\$ 3,211.88
71969	Kopet Construction	\$ 8,750.00
71975	MCHS SW Minnesota	\$ 3,802.00
71982	MN Counties Computers Coop	\$ 47,590.25
71983	MN Counties Intergovernmental Trust	\$ 2,280.00
71984	Nuss Truck Group Inc.	\$ 2,060.83
71993	RTVision Inc.	\$ 2,000.00
71996	Schwickerter's Tecta America LLC	\$ 14,333.27
72003	Stantec Consulting Services Inc.	\$ 4,468.50

72005	Suel Printing Co.	\$ 2,419.50
72011	Truck Center Companies	\$ 4,255.74
72018	Wornson Goggins PC	\$ 2,580.25
72019	WSB & Associates Inc.	\$ 6,500.00
72020	Ziegler Inc.	\$ 2,345.21
72021	Zimmerman Tiling & Excavating LLC	\$ 4,000.00
64 Payments paid less than \$2,000.00:		\$ 31,991.82
22 Payments paid more than \$2,000.00:		\$257,554.02
86 Total all payments paid:		\$289,545.84

Commissioner Committee Reports:

- Commissioner Preisler, Gliszinski and King had no report.
- Commissioner O’Keefe reported on Department Head meeting and Fair Board meeting.
- Commissioner Rohlfing reported on Department Head meeting.

On motion by O’Keefe, seconded by Rohlfing, the Board unanimously adjourned until January 17, 2023 at 9:00 a.m.

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