

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

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

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board approved the agenda for the business of the day.

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

- Approved the January 8, 2019 Board Minutes and Summary Minutes

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 Rohlring, seconded by Wetzel and unanimously approved, the Board approved the Human Services claims:

| | |
|---------------|--------------|
| Financial: | \$ 41,639.25 |
| Soc Services: | \$100,745.63 |

On motion by Rohlring, seconded by Wetzel and unanimously approved, the Board approved the purchase of service agreement between Counseling Services of Southern Minnesota Contract and Le Sueur County Human Services Department.

On motion by O'Keefe, seconded by Gliszinski and unanimously approved, the Board approved a purchase of service agreement between Paul Dietzman, Behavior Analyst and Le Sueur County Department of Human Services.

On motion by Wetzel, seconded by O'Keefe and unanimously approved, the Board approved the purchase of service agreement between Greater Minnesota Family Services and Le Sueur County Human Services Department for 2019.

On motion by Rohlring, seconded by O'Keefe and unanimously approved, the Board approved the purchase of ApplicationXtender Workflow Manager for the Family Services Unit.

Cindy Westerhouse, Human Resources Director came 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.

| | | |
|----------------------|------------------|----------|
| VOLLMER/ROBERT R | SHERIFF'S OFFICE | 30 years |
| CHRISTENSEN/JENNIFER | HUMAN SERVICES | 10 years |
| KERN/JOSEPH R | SHERIFF'S OFFICE | 10 years |
| EHRHARDT/JOHN | HIGHWAY | 5 years |
| ALONSO/ABBY M | HUMAN SERVICES | 5 years |
| GIESEKE/LEANNE | HUMAN SERVICES | 5 years |
| RYAN/ROBERT | VETERANS SERVICE | 5 years |
| CESAFSKY/DENELL | HUMAN SERVICES | 5 years |
| MACK/JEFFREY | HUMAN SERVICES | 5 years |
| FREDERICK/MARIA | HUMAN SERVICES | 5 years |
| COPP/SIERRA | SHERIFF'S OFFICE | 5 years |
| KIMPTON/JES | HUMAN SERVICES | 5 years |

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved and authorized the Board Chair to sign the agreement between Le Sueur County and SafeAssure.

On motion by Rohlfling, seconded by O'Keefe and unanimously approved, the Board approved to hire four Correctional Officers in the Sheriff's Office, Grade 6, Step 4 at \$20.86 per hour.

Brent Christian, County Attorney appeared before the Board with one item for approval.

On motion by Rohlfling, seconded by Wetzel and unanimously approved, the Board approved and authorized the Board Chair to sign a County Road 104 Right of Way Agreement with Charles Theis.

Darrell Pettis, County Administrator appeared before the Board with one item for approval.

On motion by Wetzel, seconded by O'Keefe and unanimously approved, the Board approved to amend the appropriations budget to include a \$5,000 county contribution to South Central Minnesota EMS Regional System for 2019.

Sharon Budin, County Recorder appeared before the Board with several items for approval.

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved and authorized the Board Chair to sign a License Agreement, a Software Development and Implementation Services Agreement and a Software Maintenance and Support Agreement with West Central Indexing, LLC.

Bruce Kimmel with Ehlers appeared before the Board with one item for approval.

On motion by Wetzel, seconded by Rohlfling and unanimously approved, the Board approved and authorized the Board Chair and County Auditor – Treasurer to sign the Resolution

Authorizing Issuance, Awarding Sale, Prescribing the Form and Details and Providing for the Payment of \$12,635,000 General Obligation Capital Improvement Bonds, Series 2019A.

Commissioner Committee Reports:

Commissioner Wetzel attended a Le Sueur – Rice Joint Ditch Meeting and a P&Z meeting.

Commissioner O’Keefe attended a Le Sueur – Rice Joint Ditch Meeting and a Justice Center progress meeting.

Commissioner Rohlfing attended a P&Z meeting.

Commissioner Gliszinski attended a Justice Center progress meeting, Le Sueur – Rice Joint Ditch meeting and a P&Z meeting.

Commissioner King attended a Justice Center progress meeting, GBERBA meeting and a Tyrone Township Board meeting.

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the following claims were approved for payment:

| Warrant # | Vendor Name | Amount |
|---|--|---------------------|
| 53031 | Advanced Correctional Healthcare Inc. | \$ 2,512.55 |
| 53036 | Axon Enterprise Inc. | \$ 3,700.00 |
| 53041 | Bolton & Menk Inc. | \$ 4,456.50 |
| 53046 | Christian, Keogh, Moran & King | \$ 2,553.42 |
| 53060 | Handcuff Warehouse | \$ 4,219.40 |
| 53075 | Law Enforcement Technology Group | \$ 37,983.76 |
| 53077 | Le Sueur Co Soil & Water Conserv.Dist. | \$ 3,412.26 |
| 53078 | Richard Lea | \$ 4,687.50 |
| 53083 | Maximus Inc. | \$ 4,800.00 |
| 53087 | MN Dept of Transportation | \$ 2,760.09 |
| 53096 | Northland Business System | \$ 3,829.95 |
| 53110 | South Central Technical Service Area | \$ 12,230.67 |
| 53113 | State of MN | \$145,503.87 |
| 53128 | Wenck Associates Inc. | \$ 13,613.70 |
| 53131 | Wondra Automotive Inc. | \$ 2,894.66 |
| 89 Claims paid less than \$2,000.00: | | \$ 32,026.39 |
| 15 Claims paid more than \$2,000.00: | | \$249,158.33 |
| 104 Total all claims paid: | | \$281,184.72 |

On motion by O’Keefe, seconded by Rohlfing and unanimously approved, the Board adjourned until Tuesday January 22, 2019 at 9:00 a.m.

ATTEST: _____
Le Sueur County Administrator

Le Sueur County Chairman