

**Minutes of Le Sueur County Board of Commissioners Meeting
February 1, 2022**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, February 1, 2022 at 9:00 a.m. in the Government Center at Le Center, Minnesota. Those members present were: Dave Gliszinski, John King, Danny O’Keefe, Steve Rohlfling and Lance Wetzel. Also present were Joe Martin, Brent Christian and Pam Herrmann.

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

On motion by Gliszinski, seconded by Rohlfling, the Board unanimously approved the consent agenda:

- January 25, 2022 Board Minutes and Board Summary Minutes

On motion by Rohlfling, seconded by King, the Board unanimously approved the following HS claims:

Financial: \$152,949.49

Soc Services: \$147,318.46

Dave Tiegs, County Engineer, appeared before the Board with Highway Department Updates. CSAH 36 bid letting is March 2 at 11 a.m. Seasonal bid letting is March 1 at 9:05 a.m. during the Board meeting.

Tammy Stewig, Emergency Management came before the Board with one item for approval.

On motion by Wetzel, seconded by King, the Board unanimously approved the Antenna Site Lease Agreement with the City of St. Peter at the location of 33169 County Highway 107 for a term of 25 years.

Roberta Cronquist and Jason Femrite with Bolton & Menk gave a briefing on the Cannon River Watershed Study.

Bill Stangler, Le Sueur County Historical Society appeared before the Board with a request for the Unimin/Covia Funds for 2022 for the historic Ottawa Stone Church with the current work being restoration of the windows.

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

On motion by Gliszinski, seconded by King, the Board unanimously approved the recommendation to grant Sonja Thomson, Home Health Aide, personal leave of absence, effective February 11 to May 18, 2022.

On motion by Rohlfling, seconded by Wetzel, the Board unanimously approved the recommendation to approve and sign the Telecommute/Remote Worker Agreement with the following employees:

<u>Employee</u>	<u>Department</u>	<u>Telework/Remote</u>
Heather Gilhousen	Human Services	Telecommute
Margaret Kline	Human Services	Telecommute

Staffing Updates -

Kathy Hagen, part time Homemaker in Public Health, last day of employment is February 28, 2022.

Kathy has been with Le Sueur County since February 2016.

Dani Blaschko, Ditch Manager, came before the Board with one item for approval.

On motion by Wetzel, seconded by Rohlfing, and unanimously approved, the Board approved the pay application #2 for County Ditch 43 Repair Project to Brunz Construction in the amount of \$24,783.16.

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

On motion by Rohlfing, seconded by King, and unanimously approved, the Board approved the Resolution to make Le Sueur County Surveyor Appointed 2022.

**RESOLUTION BY THE COUNTY BOARD OF COMMISSIONERS
LE SUEUR COUNTY
RESOLUTION TO MAKE LE SUEUR COUNTY SURVEYOR APPOINTED,
RATHER THAN ELECTED POSITION**

WHEREAS, The Legislature of the State of Minnesota by Chapter 389.011, Subd.2. Laws of Minnesota authorized any county in which the office of County Surveyor has not been abolished by resolution of its Board to declare its intention to fill the office of County Surveyor by appointment, and;

WHEREAS, In Le Sueur County, the office of County Surveyor has not been abolished and it is the intention of the County Board of Commissioners of Le Sueur County to fill the office of the County Surveyor by appointment;

NOW THEREFORE, BE IT RESOLVED, That the Le Sueur County Board, pursuant to the authority granted by Chapter 389.011, Subd.2 Laws of Minnesota, does hereby declare its intention to fill the office of the County Surveyor by appointment.

Dated at Le Center, MN, this day, February 1, 2022.

On motion by King, seconded by Wetzel, the Board unanimously adopted the Revised Le Sueur County COVID Policy.

On motion by Wetzel, seconded by Gliszinski, the Board approved 4 to 0 with Rohlfing abstaining, the revised West Jefferson Sewer District Resolution.

**AMENDED RESOLUTION BY THE COUNTY BOARD OF COMMISSIONERS
LE SUEUR COUNTY**

West Jefferson Sewer District

Resolution on Property Owner Responsibilities on Payments and Billing Information

WHEREAS, the West Jefferson Sewer District (District) provides sewer service for the following described property: see attached Exhibit A;

WHEREAS, a Resolution on Property Owner Responsibilities on Payments and Billing Information was adopted on November 16, 2021, which said Resolution is clarified and amended in the following paragraph;

WHEREAS, property owners within the District shall be responsible to provide the District with their current billing information including, but not limited to, property owner name, mailing address, email address, and telephone number. All property owners within the District who have had a complete grinder system installed **and connected** are responsible for paying the monthly base fee, regardless of whether they are using the sewer system. Additional usage fees will be billed accordingly;

WHEREAS, all District sewer service charges and fees shall remain an obligation of the property to which service was provided. The property owner shall be responsible to provide the District with changes of billing information including changes of tenants, property management companies, and ownership;

WHEREAS, the Le Sueur County Administrator Assistant shall review, on an annual basis, all property owner accounts containing delinquent sums and shall prepare a list of all accounts which contain sums that have been delinquent for more than one year and may certify all such delinquencies to the Le Sueur County Auditor/Treasurer and have the same declared a special assessment against such property;

WHEREAS, if property within the District is sold to a new owner, all assessments must be paid in full;

WHEREAS, all billings are done on a quarterly basis and everyone within the sewer District must pay their fair share. In the event that someone does not pay their quarterly bill, these amounts may then be added to the property taxes as a special assessment on their property. A certificate of delinquency filed with the Le Sueur County Auditor/Treasurer with a penalty of 10%, and an interest charge of 5% per annum, will be assessed against the total amount delinquent on the account, commencing the date of certification of the assessment to the Le Sueur County Auditor/Treasurer, which shall then be subject to tax forfeiture under Minnesota Law.

NOW THEREFORE, BE IT RESOLVED, by the Le Sueur County Board of Commissioners, that the above Resolution be adopted and shall be effective for all billings issued on or after January 1, 2022.

Dated at Le Center, MN, this day, February 1, 2022.

On motion by Rohlfig, seconded by Wetzel, the Board unanimously approved the COVIA Bond Release for the Kasota plant for \$4,128,917.00.

On motion by King, seconded by Gliszinski, the Board unanimously approved the COVIA Bond Release for the Ottawa plant for \$3,090,008.00 contingent on the Auditor/Treasurer Office to receive the request to increase bond amount of \$4,458,008.00.

On motion by King, seconded by Wetzel, the Board unanimously approved the following County claims:

Warrant #	Vendor Name	Amount
67765	Axon Enterprise Inc.	\$ 5,600.00
67773	Bolton & Menk Inc.	\$106,957.00
67781	Election Systems & Software Inc.	\$ 10,411.21
67782	Erickson Engineering Co. LLC	\$ 6,934.00
67795	H2Over Viewers LLC	\$ 6,700.33
67796	I & S Group Inc.	\$ 5,596.10
67797	Integrity Employee Benefits LLC	\$ 2,667.60

67799	ITsavvy LLC	\$ 3,797.00
67804	Le Sueur County SWCD	\$ 27,417.50
67805	Richard Lea	\$ 2,710.00
67808	Marco Technologies LLC	\$ 5,164.50
67817	MN Earthworks LLC	\$ 5,000.00
67820	MN Transportation Alliance	\$ 2,695.00
67822	Motorola Inc.	\$473,595.20
67823	Anthony Nerud	\$ 3,630.00
67834	S.M. Hentges & Son Inc.	\$ 16,847.71
67835	Safe Assure Consultants Inc.	\$ 8,825.72
67839	Scott County Treasurer	\$ 14,000.00
67845	Summit	\$ 10,318.18
67846	TCU FFA	\$ 2,886.00
67853	Trident Water Systems LLC	\$ 3,095.00
67855	Waseca County Public Health	\$ 2,612.62
67858	Wornson Goggins PC	\$ 3,024.75

78 Payments paid less than \$2,000.00:	\$ 28,119.28
23 Payments paid more than \$2,000.00:	\$730,485.42
101 Total all payments:	\$758,604.70

Commissioner Committee Reports:

- Commissioner Rohlfing had no report.
- Commissioner Gliszinski reported on County Officials meeting.
- Commissioner King reported on City of Le Sueur on Tax Abatement Account meeting.
- Commissioner Wetzel reported on County Officials meeting, SCEC meeting and SCEMS meeting.
- Commissioner O'Keefe had no report.

On motion by King, seconded by Wetzel and unanimously approved, the Board adjourned until February 15 at 9:00 a.m.

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