

## **Minutes of Le Sueur County Board of Commissioners Meeting February 4, 2020**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, February 4, 2020 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Dave Gliszinski, John King, Lance Wetzel and Steve Rohlfing. Danny O'Keefe was excused. Also present were Darrell Pettis and Brent Christian.

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

On motion by King, seconded by Wetzel and unanimously approved, the Board approved the amended consent agenda:

- Approved the January 28, 2020 County Board Minutes and Summary Minutes.

One public comment was received.

Dani Blaschko, Ditch Manager appear before the Board.

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board acknowledged the February 4, 2020 quarterly drainage ditch financial report.

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

On motion by Gliszinski, seconded by King and unanimously approved, the Board approved the recommendation to hire Nicole Schmitz, full time Executive Assistant in County Administration, Grade 7, Step 4 at \$22.66 per hour, effective February 12, 2020.

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved the recommendation to hire Meghan Bastyr, full time Registered Nurse in Public Health, Grade 10, Step 7 at \$30.00 per hour, effective February 12, 2020.

On motion by Gliszinski, seconded by King and unanimously approved, the Board approved the recommendation to hire Mark Roemhildt, full time Veterans Service Director in Veterans Service Office, Grade 12, Step 4 at \$30.34 per hour, effective March 9, 2020.

Dave Tiegs, Highway Engineer appeared before the Board with several items for consideration.

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board approved the purchase of two 2020 Mack Trucks Cab and Chassis from Nuss Truck Equipment with pricing from the state contact in the amount of \$127,255.00 each, less \$15,000 trade for each trade in. (2020 budget item.)

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board approved the purchase of plows, box, wing, and sander from Towmaster Truck Equipment for two trucks with pricing from the state contract in the amount of \$131,354.00 each. (2021 budget item.)

On motion by Wetzel, seconded by King and unanimously approved, the Board approved the purchase of a 2020 Superior Broom from RDO Equipment Co. with pricing from the state contract in the amount of \$69,243.78 less \$6,500 trade in for Unit # 68.

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved the purchase of a John Deere 1570 mower from Kibble Equipment in the amount of \$28,100 less \$3,000 trade in for Unit # 6.

On motion by King, seconded by Wetzel and unanimously approved, the Board approved the lease of a Farmall 120C tractor from Matejcek Implement at \$16.50 per hour, minimum of 600 hours for the summer of 2020.

On motion by Gliszinski, seconded by King and unanimously approved, the Board approved the purchase of a Schulte XH1000 pull behind mower from Trueman Welters with pricing from the state contract in the amount of \$23,035.68 less \$5,000 trade in for Unit # 88.

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board approved the purchase of two Chevrolet Silverado 1500 pickup trucks from Ranger GMC with pricing from the state contract in the amount of \$28,500 each.

On motion by Wetzel, seconded by King and unanimously approved, the Board approved out of state travel for Tom Bear to attend the ATSSA How To conference in Fargo, ND, March 16-18, 2020.

Joshua Mankowski, Planning & Zoning Administrator appeared before the Board with an item for approval.

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board approved the purchase of a 2019 Grand Caravan from Jeff Belzer's in the amount of \$ \$22,900.

#### **Commissioner Committee Reports:**

- Commissioner Rohlfiing reported on an MRCI meeting.

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved the cases and claims for Human Services:

Financial:           \$28,864.95  
Soc Services:       \$96,225.17

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

| <b>Warrant #</b> | <b>Vendor Name</b>                     | <b>Amount</b> |
|------------------|--|---------------|
| 58183            | Ag Partners Coop                       | \$ 21,848.20  |
| 58186            | ANCOM Technical Center                 | \$ 15,481.16  |
| 58187            | Blue Earth Co Finance Dept             | \$ 2,735.46   |
| 58188            | Blue Earth Co Hwy Dept                 | \$ 2,988.44   |
| 58189            | Blue Earth County                      | \$ 2,309.50   |
| 58191            | Bolton & Menk Inc.                     | \$ 11,514.00  |
| 58199            | Department of Corrections              | \$ 17,521.08  |
| 58202            | Ehlers & Associates Inc.               | \$ 6,000.00   |
| 58204            | Express Services Inc.                  | \$ 2,059.76   |
| 58215            | Johnson Aggregates                     | \$ 5,868.85   |
| 58218            | Law Enforcement Technology Group       | \$ 8,000.00   |
| 58220            | Le Sueur Co Soil & Water Conserv.Dist. | \$ 12,612.22  |
| 58222            | Little Falls Machine Inc.              | \$ 4,250.00   |
| 58223            | M-R Sign Co. Inc.                      | \$ 5,180.98   |
| 58226            | Mayo Clinic                            | \$ 6,277.10   |
| 58232            | MN Dept of Transportation              | \$ 5,281.41   |
| 58243            | Rice SWCD                              | \$ 3,500.00   |
| 58244            | Road Machinery & Supplies              | \$ 2,149.40   |
| 58248            | Selly Excavating Inc.                  | \$ 3,465.00   |
| 58270            | Wornson Goggins PC                     | \$ 3,442.50   |
| 58271            | Ziegler Inc.                           | \$ 4,391.30   |
| 71               | Claims paid less than \$2,000.00:      | \$ 33,413.26  |
| 21               | Claims paid more than \$2,000.00:      | \$146,876.36  |
| 92               | Total all claims paid:                 | \$180,289.62  |

On motion by Wetzel, seconded by King and unanimously approved, the Board adjourned until Tuesday, February 18, 2020 at 9:00 a.m.

**ATTEST:** \_\_\_\_\_  
**Le Sueur County Administrator**

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**Le Sueur County Chairman**