

Minutes of Le Sueur County Board of Commissioners Meeting February 18, 2020

The Le Sueur County Board of Commissioners met in regular session on Tuesday, February 18, 2020 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: John King, Dave Gliszinski, Lance Wetzel and Danny O'Keefe. Also present were Darrell Pettis and Brent Christian. Steve Rohlffing was excused.

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

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

- Approved the February 4, 2020 County Board Minutes and Summary Minutes.
- Approved the Le Sueur Friends of the NRA Application for Exempt Permit for Caribou Gun Club.
- Approved the Renewal of Consumption and Display Permit for Caribou Gun Club.
- Approved the Electronic Funds Transfer Report
 - 2/5/2020 Transferred \$800,000.00 from Hometown Bank Cleveland to Cornerstone State Bank of Le Sueur for Payroll.
 - 2/12/2020 Transferred \$1,200,000.00 from First State Bank of Le Center to Cornerstone State Bank of Le Sueur for Payroll and Human Services claims.
- Approved the January 2020 Transfers:
 - #1776 Transfer 4,528.00 from Agency to Revenue (January Record EASE)
 - #1777 Transfer 6,000.00 from Revenue to Human Services (2011 Ford Escape – Assessors)
 - #1778 Transfer 3,094.84 from Agency to Revenue (zero out Vet's acct in Agency for mileage)

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 King, seconded by Gliszinski and unanimously approved, the Board approved and authorized the Vice Chair to sign the Home and Community Based Waiver Services Contract with Alee Services.

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

Financial: \$37,788.62
Soc Services: \$91,276.25

Ann Traxler, Emergency Management Director appeared before the Board with one item for consideration.

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board approved and authorized the Vice Chair sign the Statement of Work between Futurity and Le Sueur County for Emergency Management Software licenses with a five-year commitment.

Brett Mason, Sheriff appeared before the Board with two items for approval.

Sheriff Mason presented three squad car quotes / bids for three vehicles to the Board for their consideration. Total bid amount; State Contract: \$104,341.68, Wolf Motors: \$96,870, and Jeff Belzer's: \$96,573.

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved and authorized the purchase of three squad cars from Jeff Belzer's in the amount of \$96,573.

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved and authorized the Vice Chair to sign the 2019 State of Minnesota Federal Boating Safety Supplemental Equipment Grant Agreement.

At 10:00 a.m. Highway Department Seasonal Bids were presented to the Board.

On motion by King, seconded by Wetzel and unanimously approved, the Board accepted the 2020 Highway Department Seasonal Bids. Highway Department staff will tabulate the bids received and present them to the Board at a future meeting.

Holly Kalbus, Environmental Resources Specialist appeared before the Board to discuss the Greater Jefferson German Lake Association request for assistance with the spraying of Curly Leaf Pond Weed. The department will gather further information and no formal action was taken on the request.

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

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board approved the recommendation to promote Jeremy Swenson, currently a full time Correctional Officer, Grade 6, Step 6, \$22.97 per hour, to a full time Corporal, Grade 8, Step 4, \$24.04 per hour, in the Sheriff's Office, effective March 15, 2020.

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved the recommendation to promote James Staupe, currently a full time Correctional Officer, Grade 6, Step 6, \$22.97 per hour, to a full time Corporal, Grade 8, Step 4, \$24.04 per hour, in the Sheriff's Office, effective March 15, 2020.

On motion by Wetzel, seconded by King and unanimously approved, the Board approved the recommendation to promote Josh Overmohle, currently a full time Correctional Officer, Grade 6,

Step 8, \$24.61 per hour, to a full time Corporal, Grade 8, Step 6, \$25.80 per hour, in the Sheriff's Office, effective March 15, 2020.

On motion by Gliszinski, seconded by King and unanimously approved, the Board approved the recommendation to promote Nick Cesafsky, currently a full time Correctional Officer, Grade 6, Step 9, \$25.47 per hour, to a full time Corporal, Grade 8, Step 7, \$26.72 per hour, in the Sheriff's Office, effective March 15, 2020.

Darrell Pettis, County Administrator appeared before the Board.

On motion by Wetzel, seconded by King and unanimously approved, the Board approved the Findings and Order Appointing Viewers for the Redetermination of Benefits for CD 6.

On motion by Gliszinski, seconded by King and unanimously approved, the Board approved the Findings and Order Appointing Viewers for the Redetermination of Benefits for CD 21.

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved the Findings and Order Appointing Viewers for the Redetermination of Benefits for CD 23.

On motion by King, seconded by Wetzel and unanimously approved, the Board approved the Findings and Order Appointing Viewers for the Redetermination of Benefits for CD 32.

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board approved the Findings and Order Appointing Viewers for the Redetermination of Benefits for CD 50.

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved the Findings and Order Appointing Viewers for the Redetermination of Benefits for CD 58.

On motion by Wetzel, seconded by King and unanimously approved, the Board approved the Findings and Order Appointing Viewers for the Redetermination of Benefits for CD 67.

On motion by King, seconded by Wetzel and unanimously approved, the Board approved request from Deb Van Guilder to reserve the next 2 years of donations from COVIA for the rehab of the Rinshed House in Ottawa to repair damage to the house if that damage was caused by blasting.

Commissioner Committee Reports:

- Commissioner Gliszinski reported on Labor Management.
- Commissioner King reported broadband meeting, annual township association meeting and the library board.
- Commissioner O'Keefe reported on community health board and the annual township association meeting.
- Commissioner Wetzel reported on Planning Commission meeting.

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

Warrant #	Vendor Name	Amount
58371	Advanced Correctional Healthcare Inc.	\$ 3,769.27
58373	Ag Partners Coop	\$ 5,965.67
58377	Axon Enterprise Inc.	\$ 5,600.00
58379	Baker Tilly Virchow Krause LLP	\$ 6,950.00
58387	Bolton & Menk Inc.	\$ 48,589.05
58393	Cellebrite Inc.	\$ 3,700.00
58396	Champ Software Inc.	\$ 19,329.00
58398	Christian, Keogh, Moran & King	\$ 2,765.67
58400	Contech Engineered Solutions LLC	\$ 4,426.33
58408	G.M.S. Industrial Supplies	\$ 2,065.31
58409	Gall's LLC	\$ 5,785.41
58410	General Office Products Co.	\$281,500.47
58426	I & S Group Inc.	\$ 6,861.36
58429	ITsavvy LLC	\$ 29,071.56
58441	Richard Lea	\$ 3,480.00
58450	MN Counties Computers Coop	\$ 2,625.00
58461	Nuss Truck & Equipment	\$ 3,363.29
58466	Paragon Printing & Mailing Inc.	\$ 7,623.33
58474	RMS Rentals	\$ 2,149.40
58478	RTVision Inc.	\$ 3,951.30
58480	S.E.H. Inc.	\$ 7,146.50
58483	Smith Schafer & Associates LTD	\$ 3,700.00
58489	Summit	\$ 9,657.95
58501	Traxler Construction Inc.	\$ 3,468.00
58514	Wondra Automotive Inc.	\$ 2,872.25
58516	Wornson Goggins PC	\$ 4,860.00
121	Claims paid less than \$2,000.00:	\$ 42,041.81
26	Claims paid more than \$2,000.00:	\$481,276.12
147	Total all claims paid:	\$523,317.93

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board adjourned until Tuesday, February 25, 2020 at 9:00 a.m.

ATTEST: _____
Le Sueur County Administrator

Le Sueur County Chairman