

Minutes of Le Sueur County Board of Commissioners Meeting March 3, 2020

The Le Sueur County Board of Commissioners met in regular session on Tuesday, March 3, 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 Rohlffing. Danny O'Keefe was excused. Also present were Darrell Pettis and Brent Christian.

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

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

- Approved the February 25, 2020 County Board Minutes and Summary Minutes.
- Approved the Application for Exempt Permit for Safari Club International at Caribou Gun Club
- Approved the February 2020 Transfers:
 - #1779 Transfer 32,043.00 from Revenue to Road &
 - #1780 Transfer 147.06 from Env Services to Road & Bridge
 - #1781 Transfer 635.85 from Human Services to Road & Bridge
 - #1782 Transfer 4,515.00 from Human Services to Revenue
 - #1783 Transfer 4,425.00 from Agency to Revenue
- Approved 3.2% Beer Licenses:
 - St Thomas Sportsmen Club
 - Waseca Baseball Club
 - Best Point Resort

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

On motion by Wetzel, seconded by King and unanimously approved, the Board approved the recommendation to grant regular status to Amber Atherton, full time Agency Social Worker in Human Services, effective February 27, 2020.

On motion by O'Keefe, seconded by Gliszinski and unanimously approved, the Board approved the recommendation to approve and sign the Telecommute Agreement with Roxanne Billings, effective March 1, 2020.

On motion by Gliszinski, seconded by O'Keefe and unanimously approved, the Board approved the recommendation to grant regular status to Julie Brockway, full time Public Health Nurse in Public Health, effective February 29, 2020.

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved the recommendation to approve the 2020 Le Sueur County Wellness Program Plan.

On motion by O’Keefe, seconded by Wetzel and unanimously approved, the Board approved the recommendation to grant regular status to Dwight Voit, part time Building and Grounds Worker in Building Maintenance, effective January 8, 2020.

On motion by O’Keefe, seconded by King and unanimously approved, the Board approved the recommendation to grant regular status to Stanley Stocker, part time Building and Grounds Worker in Building Maintenance, effective January 8, 2020.

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board approved the recommendation to grant regular status to Patrick O’Malley, part time Building and Grounds Worker in Building Maintenance, effective January 8, 2020.

On motion by King, seconded by O’Keefe and unanimously approved, the Board approved the recommendation to grant regular status to Don Reak, part time Building and Grounds Worker in Building Maintenance, effective January 8, 2020.

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

On motion by King, seconded by Wetzel and unanimously approved, the Board approved the final contract payment for project SP 040-615-019 with Crane Creek Asphalt in the amount of \$148,200.72.

On motion by O’Keefe, seconded by King and unanimously approved, the Board approved the final contract payment for project SAP 040-628-030 with Crane Creek Asphalt in the amount of \$69,056.47.

Bids were opened on Thursday, February 27, 2020 for projects SAP 040-622-003 (TH 112), SAP 040-626-046, and SAP 040-636-011. The following bids were received:

S.M. Hentges & Sons, Inc.	\$15,219,084.72
Northland Grading and Excavating, LLC	\$18,499,604.68

On motion by Wetzel, seconded by Gliszinski and approved 4-0 with Commissioner King abstaining, the Board awarded the contract for the construction of project SAP 040-622-003 (TH 112), SAP 040-626-046, and SAP 040-636-011 to S.M. Hentges & Sons, Inc. in the amount of \$15,219,084.72 contingent on the approval of the project by the City of Le Sueur.

On motion by Gliszinski, seconded by O’Keefe and unanimously approved, the Board authorized the advertisement for bids for projects SAP 040-633-007, SAP 040-633-008, CP 1131 and CP 2104.

On motion by Wetzel, seconded by King and unanimously approved, the Board approved the following Resolution:

It is resolved that Le Sueur County enter into MnDOT Agreement No. 1035704 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for maintenance by the County of roundabout construction to be performed upon, along, and adjacent to Trunk Highway No. 19 from 586 feet west of Trunk Highway 21 to 867 feet west of 10th Avenue Southeast/Northeast within the corporate limits of the City of New Prague under State Project No. 4003-24 (T.H. 10=100).

It is further resolved that the Board Chair and the Administrator are authorized to execute the Agreement and any amendments to the Agreement.

Commissioner Committee Reports:

- Commissioner Gliszinski reported on City / County Officials meeting.
- Commissioner King reported on Blandin Community Conference, Broadband meeting. Commissioner Wetzel reported on Sakatah Lake Basin meeting, City / County Officials meeting and LCDS.
- Commissioner O’Keefe reported on HRA and City / County Officials meeting.
- Commissioner Rohlfing reported on LCDS and City / County Officials meeting.

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

Financial: \$24,902.43
 Soc Services: \$88,337.81

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

Warrant #	Vendor Name	Amount
58572	Ag Partners Coop	\$ 12,666.09
58574	Ahlman’s	\$ 3,145.00
58580	Blue Earth Environmental Services	\$ 4,571.78
58582	Bolton & Menk Inc.	\$ 11,621.75
58606	Harrison Truck Centers-Parts	\$ 2,794.35
58611	ITsavvy LLC	\$ 2,983.52
58621	MN Counties Computers Coop	\$ 3,867.50
58635	Rinke-Noonan Law Firm	\$ 4,693.50
58639	S.E.H. Inc.	\$ 5,521.10
58645	Suel Printing Co.	\$ 3,970.00
58650	Titan Machinery	\$ 2,602.96
58658	Vision Solutions Inc.	\$ 2,573.72
58661	Waseca County Public Health	\$ 2,162.75
85 Claims paid less than \$2,000.00:		\$ 25,107.14
13 Claims paid more than \$2,000.00:		\$ 63,174.02
98 Total all claims paid:		\$ 88,281.16

On motion by Wetzel, seconded by King and unanimously approved, the Board adjourned until Tuesday, March 17, 2020 at 9:00 a.m.

ATTEST: _____
Le Sueur County Administrator

Le Sueur County Chairman