

**Minutes of Le Sueur County Board of Commissioners Meeting
March 16, 2021**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, March 16, 2021 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: John King, Dave Gliszinski, Lance Wetzel (remote), Steve Rohlfiing and Danny O'Keefe. Also present were Dani Blaschko, Brent Christian and Pam Herrmann.

On motion by Gliszinski, seconded by King and approved via roll call vote 5 to 0, the Board approved the agenda for the business of the day.

On motion by King, seconded by Wetzel and approved via roll call vote 5 to 0, the Board approved the consent agenda:

- Approved the March 2, 2021 County Board Minutes and Summary Minutes.
- Approved the March 9, 2021 Special County Board Minutes and Summary Minutes.
- Electronic Funds Transfer Report
- The Govenaires Performing Arts Association Gambling Application
- Rocky Mountain Elk Foundation (River Valley Chapter) Gambling Application

Rich Novak appeared during the Public Open Forum with permitting issues.

Amy Beatty, Environmental Services came before the Board with the 2020 Feedlot Officer Annual Report.

On motion by King, seconded by O'Keefe and approved via roll call 5 to 0, the Board approved and acknowledged receipt of the 2020 Feedlot Officer Annual Report.

Holly Kalbus, Environmental Resources Specialist came before the Board with one item.

On motion by Gliszinski, seconded by O'Keefe and approved via roll call 5 to 0, the Board approved the Gravel Tax Project for Mike and Kristin Malterer at a maximum cost of \$5,000.

Nik Kadel, Ditch Specialist came before the Board with a few items.

Mike Schultz, SWCD came before the Board with the annual SWCD update.

Jeff Neisen, IT Director came before the Board with items for approval.

On motion by O'Keefe, seconded by King and approved via roll call 5 to 0, the Board approved the Managed Services Subscription with Vision Solutions Inc Option 1.

On motion by Gliszinski, seconded by O'Keefe and approved via roll call 5 to 0, the Board approved the OS Upgrade to 7.3.

On motion by O'Keefe, seconded by King and approved via roll call 5 to 0, the Board approved the DR test to CPS to ensure our backups work correctly for a cost of \$2300.

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

On motion by King, seconded by O'Keefe and approved via roll call 5 to 0, the Board approved the recommendation to approve the request, from DDA Human Resources, Inc to advertise to fill the Le Sueur County Environmental, Planning and Zoning Administrator position.

On motion by O'Keefe, seconded by King and approved via roll call 5 to 0, the Board approved the recommendation to transfer Brandi Moske, from a full time Dispatcher to a full time Correctional Officer in the Sheriff's, Grade 6, Step 6, \$23.20 per hour, effective March 28, 2021.

On motion by O'Keefe, seconded by Wetzel and approved via roll call 5 to 0, the Board approved the recommendation to post and advertise for a full time Dispatcher in the Sheriff's Office, Grade 6, Step 4, \$ 21.59 per hour.

On motion by Gliszinski, seconded by King and approved via roll call 5 to 0, the Board approved the recommendation to accept the resignation request from Dan Page, full time Highway Maintenance Worker in the Highway Department, effective March 12, 2021.

On motion by O'Keefe, seconded by Wetzel and approved via roll call 5 to 0, the Board approved the recommendation to post and advertise for a full time Highway Maintenance Worker in the Highway Department, Grade 6, Step 4 at \$21.59 per hour.

On motion by King, seconded by Gliszinski and approved via roll call 5 to 0, the Board approved the recommendation to grant regular status to Mark Roemhildt, fulltime Veteran Services Direction in Veteran's Services, effective March 9, 2021.

On motion by Wetzel, seconded by Gliszinski and approved via roll call 5 to 0, the Board approved the recommendation to approve the 2021 Le Sueur County Wellness Program Plan.

Sue Rynda, came before the Board with an update and items for approval.

On motion by King, seconded by O'Keefe and approved via roll call 5 to 0, the Board approved the contract with Patron Companies for Non-Emergency Medical Transportation.

On motion by O'Keefe, seconded by King and approved via roll call 5 to 0, the Board approved the Family Services Collaborative Interagency Agreement.

On motion by King, seconded by Gliszinski and approved via roll call 5 to 0, the Board approved the Child Abuse Prevention and Awareness Proclamation for April 2021.

On motion by Wetzel, seconded by O'Keefe and approved via roll call 5 to 0, the Board approved the HS claims for payment:

Financial: \$126,478.93

Soc Services: \$109,218.03

Barbara Droher Kline appeared before the Board with updates on the Minnesota Rural Broadband Coalition and Blandin Grants Update.

On motion by King, seconded by Gliszinski and approved via roll call 5 to 0, the Board approved the recommendation to use Blandin funds of \$5,500 to move forward with building a Core Team of business leaders from Le Sueur County.

Benya Kraus presented to the Board on Lead for America.

The Board was in consensus to use Blandin funds of \$15,000 for a full time Fellow from Lead for America that TCU will host to work with Broadband issues in Le Sueur County.

On motion by O’Keefe , seconded by Gliszinski and approved via roll call 5 to 0, the Board approved the following claims for payment:

Warrant #	Vendor Name	Amount
63729	Barbara M Droher Kline	\$ 3,347.15
63740	I & S Group Inc.	\$ 17,639.68
63742	Integrity Employee Benefits LLC	\$ 2,500.00
63744	Johnson Aggregates	\$ 2,292.90
63748	Richard Lea	\$ 4,210.00
63750	M-R Sign Co. Inc.	\$ 4,495.64
63755	Megan L. Brooks Law LLC	\$ 2,620.00
63764	Schwickert’s Tecta America LLC	\$ 9,880.00
63768	State of Minnesota	\$140,470.06
67 Payments paid less than \$2,000.00:		\$ 21,338.05
9 Payments paid more than \$2,000.00:		\$187,455.43
76 Total all payments paid:		\$208,793.48

Commissioner Committee Reports:

- Commissioner Gliszinski reported on Dept Head, Special Board Meeting, Generator meeting, SC Work Task Force
- Commissioner King reported on Special Board meeting, Library Board, Broadband Steering
- Commissioner Wetzel reported on Special Board meeting, State Steering Committee for Emergency Communications
- Commissioner O’Keefe reported on Dept Head, Special Board meeting, Generator Meeting, P&Z
- Commissioner Rohlfing reported on Special Board meeting, Region 9 Executive, P&Z, MVAC

On motion by Gliszinski, seconded by O'Keefe and approved via roll call 5 to 0, the Board adjourned until March 23 at 9:00 a.m.

ATTEST: _____
Le Sueur County Administrator

Le Sueur County Chairman