

**Minutes of Le Sueur County Board of Commissioners Meeting
March 21, 2023**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, March 21, 2023 at 9:00 a.m. in the Government Center at Le Center, Minnesota. Those members present were Dave Gliszinski, Danny O’Keefe, David Preisler and Steve Rohlfig. Also present were Brent Christian and Pam Herrmann. John King and Joe Martin were absent.

On motion by Preisler, seconded by O’Keefe, the Board unanimously approved the agenda for the business of the day.

On motion by Rohlfig, seconded by Preisler, the Board unanimously approved the consent agenda:

- March 7, 2023 Board Minutes & Board Summary Minutes
- LG220 Application for Exempt Permit for Giant Days Celebration to conduct bingo at Caribou Gun Club on April 15, 2023.
- Electronic Funds Transfer Report
- Liquor License Renewal:
 - Waterville Baseball Club, Waterville
 - Beaver Dam Resort LLC, Cleveland
 - Caribou Gun Club, Le Sueur

Anita Janda spoke during the Public Open Forum regarding how much income we get for prisoners out of the county, where the funds will come from for Feeding the Children after the State Surplus is gone, and to buy local for our planter on the East side of the Government Center.

Michael Schultz, District Manager of SWCD presented the 2022 Annual Report.

Dani Ongie, Auditor-Treasurer came before the Board with two items for approval.

On motion by Rohlfig, seconded by O’Keefe, the Board unanimously approved the Petty Cash Policy.

On motion by Preisler, seconded by Rohlfig, the Board unanimously approved the Opioid Settlement MOA Resolution.

Resolution Authorizing Le Sueur County Staff to Execute All Necessary Documents to Ensure Le Sueur County Participation in the Multistate Settlements Relating to Opioid Supply Chain Participants, and in the Minnesota Opioids State-Subdivision Memorandum of Agreement.

WHEREAS, the State of Minnesota and numerous Minnesota cities and counties are engaged in nationwide civil litigation against opioid supply chain participants related to the opioid crisis; and **WHEREAS**, the Minnesota Attorney General has signed on to multistate settlement agreements with several opioid supply chain participants, but those settlement agreements are still subject to sign-on by local governments and final agreement by the companies and approval by the courts; and **WHEREAS**, there is a deadline of April, 18 2023, for a sufficient threshold of Minnesota cities and counties to sign on to the above-referenced multistate settlement agreements, and failure to timely sign on may diminish the amount of funds received by not only that city or county but by all Minnesota cities and counties from the settlement funds; and **WHEREAS**, representatives of Minnesota’s local governments, the Office of the Attorney General, and the State of Minnesota have reached agreement on the intrastate allocation of these settlement funds between the State, and the counties and cities, as well as the permissible uses of these funds, which will be memorialized in the Minnesota Opioids State-Subdivision Memorandum of Agreement, as amended (the “State-Subdivision Agreement”);

and **WHEREAS**, the State-Subdivision Agreement creates an opportunity for local governments and the State to work collaboratively on a unified vision to deliver a robust abatement and remediation plan to address the opioid crisis in Minnesota;

NOW, THEREFORE, BE IT RESOLVED, Le Sueur County supports and agrees to the State-Subdivision Agreement; and

BE IT FURTHER RESOLVED, Le Sueur County supports and opts in to all future multistate settlement agreements with opioid supply chain participants; and

BE IT FURTHER RESOLVED, Le Sueur County authorizes County staff to execute all necessary documents to ensure Le Sueur County participation in the multistate settlement agreements, including the Participation Agreement and accompanying Release, and in the State-Subdivision Agreement.

Jamie Hayes, Director of Human Services came before the Board with Director Updates, Human Services Data and Updates and one item for approval.

On motion by Preisler, seconded by O’Keefe, the Board unanimously approved the Human Services claims.

Fin: \$ 41,718.01
Soc Serv: \$100,295.30

Theresa Kubes, Human Resources Director came before the Board with two items for approval.

On motion by Rohlfig, seconded by Preisler, the Board unanimously granted regular status to Kelly Ristow, part-time Homemaker in Public Health, effective February 16, 2023.

On motion by Preisler, seconded by Rohlfig, the Board unanimously granted regular status to Alexandria Stepka, full-time 911 Dispatcher in the Sheriff’s Office, effective March 25, 2023.

On motion by O’Keefe, seconded by Preisler, the Board unanimously approved the following County claims:

Warrant #	Vendor Name	Amount
72900	Ag Partners Coop	\$ 13,618.02
72903	American Solutions for Business	\$ 3,327.76
72910	Baker Tilly US, LLP	\$ 6,602.50
72914	Blahnik, Prchal & Stoll	\$ 4,885.00
72918	Brady’s Custom Woodcraft	\$ 6,120.00
72922	Christian, Keogh Moran & King	\$ 2,345.14
72926	Computer Technology Solutions Inc.	\$ 2,100.00
72934	Barbara M Droher Kline	\$ 3,619.37
72936	Ehlers & Associates Inc.	\$ 3,750.00
72938	Erickson Engineering Co. LLC	\$ 11,573.50
72958	I & S Group Inc.	\$ 3,917.50
72959	ITsavvy LLC	\$ 2,162.00
72966	Johnson Aggregates	\$ 4,606.26
72968	Douglas Kilgore II	\$ 2,590.00
72975	Richard Lea	\$ 2,540.00
73002	RDO Equipment Co.	\$ 6,124.37
73005	Rinke-Noonan Law Firm	\$ 4,232.00
73010	Schneider Geospatial, LLC	\$ 12,912.00
73011	Schwickert’s Tecta America LLC	\$ 27,712.37
73021	Summit	\$ 11,726.61

73035	Wondra Automotive Inc.	\$ 2,636.85
73037	Wornson Goggins PC	\$ 7,295.00
117	Payments paid less than \$2,000.00:	\$ 40,181.53
22	Payments paid more than \$2,000.00:	\$146,396.25
139	Total all payments paid:	\$186,577.78

Commissioner Committee Reports:

- Commissioner O’Keefe reported on HRA, Fairboard, Lower MN River 1W1P meetings.
- Commissioner Preisler reported on Waterville City Council, Shoreland Training, Waterville Emergency Management, Drainage Meeting, Kilkenny City Council, AMC Legislative Call, Cordova Township, SWCD, Angie Craig meeting on Broadband, Kilkenny Township meetings.
- Commissioner Rohlffing reported on Shoreland Training, Region 9 Board, Drainage Meeting, MRCI Executive, Kasota Township, Elysian Township, Historical Society, Local Advisory Clubhouse, Lower MN Watershed, MVAC meetings.
- Commissioner Gliszinski had no report

On motion by O’Keefe, seconded by Rohlffing, and unanimously approved, the Board adjourned until March 28, 2023 at 9:00 a.m.

ATTEST: _____
Le Sueur County Administrator Le Sueur County Chairman