

Minutes of Le Sueur County Board of Commissioners Meeting March 26, 2019

The Le Sueur County Board of Commissioners met in regular session on Tuesday, March 26, 2019 at 9:00 a.m. at the Courthouse in Le Center, Minnesota. Those members present were: John King, Dave Gliszinski, Steve Rohlffing and Danny O'Keefe. Lance Wetzel was excused. Attorney Brent Christian and County Administrator Darrell Pettis were also present.

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

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

- Approved the March 19, 2019 County Board Minutes and Summary Minutes
- Approved 3.2 Liquor Licenses to Best Point Resort and Campgrounds, LLC and Immaculate Conception of Marysburg

Casi Story, 4H Program Coordinator appeared before the Board with one for discussion and approval.

On motion by O'Keefe, seconded by Gliszinski and unanimously approved, the Board approved the quote from Connectors in the amount of \$5,554 for a projection/media upgrade and installation at the 4H building.

Holly Kalbus, Environmental Services Specialist appeared before the Board with several items for discussion and approval.

On motion by Rohlffing, seconded by O'Keefe and unanimously approved, the Board approved to move forward with a Carp Assessment proposal to be provided by WENCK.

On motion by O'Keefe, seconded by Rohlffing and unanimously approved, the Board approved an Agreement for Services between Le Sueur County and Wildlife Forever to work with AIS prevention partners to purchase public service announcement media in the amount of \$3,500.

Chad Washa, Le Sueur County Fair Board President appeared before the Board with several items for discussion and approval.

On motion by Gliszinski, seconded by Rohlffing and unanimously approved, the Board approved the request to contribute \$8,500 to the Le Sueur County Fair for enhancements for the show arena building. Enhancements include concrete in the new check-in and bathroom areas and gutters for the east and west sides of the building.

On motion by Rohlffing, seconded by O'Keefe and unanimously approved, the Board authorized a payment of \$2,500 to Selly for work on Bradshaw Woods.

Dave Scheiber appeared before the Board.

Cindy Westerhouse, Human Resources appeared before the Board with one item for approval.

On motion by Gliszinski, seconded by Rohlfiing and unanimously approved, the Board approved to promote David O'Malley, full time Facility and Grounds Staff, Grade 5, Step 11 at \$26.34 per hour to a full time Facility and Grounds Lead Worker, Grade 6, Step 11 at \$27.92 per hour, effective April 1, 2019.

Ann Traxler, Emergency Management appeared before the Board with a flood update.

Mike Weinant appeared before the Board to request a list of his ordinance violations from Environmental Services. The Board Chair directed Environmental Services staff to compile a comprehensive list of violations for Mr. Weinant within 10 business days.

Darrell Pettis, County Administrator appeared before the Board with several items for discussion and approval.

On motion by O'Keefe, seconded by Rohlfiing and unanimously approved, the Board approved and authorized the Board Chair and County Administrator to sign a Retention Pond Agreement with the City of Le Center.

On motion by Gliszinski, seconded by Rohlfiing and unanimously approved, the Board approved and authorized the Board Chair and County Administrator to sign the State of Minnesota Income Contract for the Sentencing to Service program.

Commissioner Committee Reports:

- Commissioner O'Keefe attended no committee meetings.
- Commissioner Rohlfiing attended a Parks Board meeting.
- Commissioner Gliszinski attended a Justice Center progress meeting and an AIS Committee meeting.
- Commissioner King attended a Justice Center progress meeting and a Parks Board meeting.

On motion by Rohlfiing, seconded by O'Keefe and unanimously approved, the Board adjourned until Tuesday, April 2, 2019 at 9:00 a.m.

ATTEST: _____
Le Sueur County Administrator

Le Sueur County Chairman