

**Minutes of Le Sueur County Board of Commissioners Meeting
April 5, 2022**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, April 5, 2022 at 9:00 a.m. in the Government Center at Le Center, Minnesota. Those members present were: Dave Gliszinski, John King, Danny O'Keefe, Steve Rohlfig and Lance Wetzel. Also present were Joe Martin, Brent Christian and Pam Herrmann.

On motion by Wetzel, seconded by King, the Board unanimously approved the agenda for the business of the day with one addition under Dave Tiegs: CSAH 36 contract.

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

- March 22, 2022 Board Minutes and Board Summary Minutes
- Best Point Resort, Waterville Liquor License Renewal
- Electronic Funds Transfer Report – April 5, 2022
- March Transfers

On motion by King, seconded by Wetzel, the Board unanimously approved the following HS claims:

Financial: \$ 51,247.82

Soc Services: \$126,302.81

Dave Tiegs, County Engineer, appeared before the Board with three requests.

On motion by King, seconded Wetzel, the Board approved the contract with SM Hentges and Sons, Inc, Jordan, MN for SAP 040-636-013 for the reconstruction of CSAH 36 (South Main, Ferry St) in the City of Le Sueur for \$6,744,700.00.

On motion by Rohlfig, seconded by Gliszinski, the Board unanimously approved the Resolution approving Local Road Improvement Program Grant Agreement to receive \$1,250,000 for SAP 040-636-013 CSAH 36 reconstruction project in the City of Le Sueur.

On motion by Wetzel, seconded by Rohlfig, the Board unanimously approved the quote from Midwest Equipment Specialists for the purchase of a two post, \$12,000 lb capacity vehicle lift for \$8,270.00.

Amy Beatty, Environmental Services came before the Board with one request.

On motion by King, seconded by Rohlfig, the Board unanimously approved the 2022-2023 Reciprocal Use Agreement between Scott County and Le Sueur County for Le Sueur County residents to use the Scott County Hazardous Waste Facility.

Carol Blaschko, Finance Director came before the Board with one item for approval.

On motion by Wetzel, seconded by King, the Board unanimously approved the 2022 Election Security Grant Agreement with the State of Minnesota from March 14, 2022 through March 23, 2027 for \$26,268.37.

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

The Le Sueur County Board of Commissioners and the Employee Recognition Committee would like to recognize the following employees on their significant length of service anniversary with Le Sueur County (1st quarter 2022).

20 Years	Jennifer Flicek	Assessor's Office
15 Years	Justin Lutterman	Land Records
5 Years	Pat Rentz Michael Thelemann	Human Services Sheriff's Office

On motion by Gliszinski, seconded by Wetzel, the Board unanimously approved the recommendation to approve and sign the Memorandum of Understanding between Le Sueur County and the Human Services Minnesota Teamsters Public and Law Enforcement Unit, Local No. 320.

Staffing Updates –

Promotion:

Cheryl Fitterer, full time Eligibility Worker in Human Services, Grade 7, Step C, \$25.31 per hour, promoted to full time Lead Eligibility Worker in Human Services, Grade 8, Step C, \$26.84 per hour, effective March 28, 2022.

New Hires:

Gabriel Ferris, full time Correctional Officer in the Sheriff's Office, Grade 6, Step A, \$22.24 per hour, effective April 4, 2022.

Ben Suhl, full time Correctional Officer in the Sheriff's Office, Grade 6, Step A, \$22.24 per hour, effective April 11, 2022.

Barbara Droher Kline came before the Board with a Broadband update. There will be a Broadband Fair on April 28 from 4-7 p.m. at the Le Sueur County Fairgrounds.

Dani Blaschko, Ditch Manager came before the Board with Ditch items.

On motion by King, seconded by Rohlfing, the Board unanimously approved the Pay Request #3 from Brunz Construction for the County Ditch 43 repair project in the amount of \$44,869.83.

On motion by Rohlfing, seconded by King, the Board unanimously approved a County Ditch 32 lien; a 14.5% lien in the amount of \$78,315.89 to be spread over 7 years beginning with taxes payable in 2023. The interest rate is 4% with a \$10.00 minimum and \$250 or less to be paid in one installment. A lien will be filed on any unpaid balances in December 2022.

There was one public comment by Douglas Kampen of St Peter.

On motion by King, seconded by Wetzel, the Board unanimously approved a County Ditch 58 lien; a 5% lien in the amount of \$321,129.92 to be spread over 15 years beginning with taxes payable in 2023. The interest rate is 4% with a \$10.00 minimum and \$250 or less to be paid in one installment. A lien will be filed on any unpaid balances in December 2022.

On motion by Gliszinski, seconded by Rohlfing, the Board unanimously approved a County Ditch 67 lien; a 5% lien in the amount of \$153,232.48 to be spread over 10 years beginning with taxes payable in 2023. The interest rate is 4% with a \$10.00 minimum and \$250 or less to be paid in one installment. A lien will be filed on any unpaid balances in December 2022.

Joe Martin, County Administrator came before the Board with four items for approval.

On motion by King, seconded by Wetzel, with Rohlfing abstaining, the Board approved an additional grinder pump and line installation as property is in process of being split into two parcels at 28672 West Lake Drive in the West Jefferson Sewer District.

On motion by Gliszinski, seconded by King, with Rohlfing abstaining, the Board approved the West Jefferson Sewer District Sewer Access Charge of \$1,000 to City of Cleveland and \$3,500 to the Sewer District.

On motion by Rohlfing, seconded by Wetzel, the Board unanimously approved the Resolution proclaiming April 26 as County Government Appreciation Day.

A RESOLUTION

Commending the commitment and dedication to public service excellence of county staff and officials by proclaiming April 26 County Government Appreciation Day.

WHEREAS, Minnesota's 87 counties employ over 36,000 people to provide essential services to create healthy, safe and vibrant communities; and

WHEREAS, the work of county employees is fundamental, whether it's a newborn well-check by a public health nurse, a passport renewal at a license center, or voter registration and ballot processing; and

WHEREAS, through their commitment to public service, county employees dedicate their time, skills, and expertise for the benefit of their neighbors, and at times, risk their personal safety coordinating emergency management and managing justice and public safety systems; and WHEREAS, the vital work of counties promotes healthy communities, fosters conditions for economic growth, strengthens infrastructure, and improves residents' quality of life; now, therefore,

BE IT RESOLVED, the Le Sueur County Board of Commissioners recognizes the commitment and dedication to public service excellence of county staff and officials and proclaim April 26 County Government Appreciation Day.

On motion by Gliszinski, seconded by Wetzel, the Board unanimously approved the recommendation for Quit Claim Deed to Ronald W Schmidt and Karen Schmidt as joint tenants for Parcel 02.999.0010.

On motion by Gliszinski, seconded by Rohlfing, the Board unanimously approved the following County claims:

Warrant #	Vendor Name	Amount
68514	Ag Partners Coop	\$ 6,592.18
68517	ANCOM Technical Center	\$ 12,984.60
68519	APG Media of Southern MN LLC	\$ 2,287.52

68524	Blue Earth Environmental Services	\$ 4,954.80
68525	Bob Barker Co. Inc.	\$ 2,031.42
68526	Bolton & Menk Inc.	\$ 71,851.40
68531	Compass Minerals America Inc.	\$ 18,665.41
68533	Diamond Drugs Inc.	\$ 2,020.45
68550	Hy-Vee Inc.	\$ 2,017.18
68551	I & S Group Inc.	\$ 15,509.82
68554	Jaspers, Moriarty & Wetherille P.A.	\$ 2,120.00
68567	MN Counties Computers Coop	\$ 25,345.95
68573	Motorola Inc.	\$ 2,115.00
68579	Precisely Software Inc.	\$ 9,975.00
68588	Rinke-Noonan Law Firm	\$ 7,670.00
68596	Smith Schafer & Associates LTD	\$ 4,700.00
68604	Summit	\$ 11,619.47
68608	Tim Miller Electric Inc.	\$ 3,625.88
68617	Watch Guard Video	\$ 2,225.00
68619	Ziegler Inc.	\$ 4,240.58
88	Payment paid less than \$2,000.00:	\$ 31,239.53
20	Payments paid more than \$2,000.00:	\$212,551.66
108	Total all payments paid:	\$243,791.19

Commissioner Committee Reports:

- Commissioner Rohlfing reported on WJSD work session, County Officials meeting, WJSD property owner site visit, Lake Francis property owner site visit, MRCl, Cleveland City Council.
- Commissioner Gliszinski reported on Department Head meeting.
- Commissioner King reported on 1W1P meeting, Land and Steering committee meeting.
- Commissioner Wetzel reported on CD61, SCECM, SCEMS, DH meeting and County Officials meeting.
- Commissioner O'Keefe reported on CD61, Department Head meeting, County Officials meeting, HRA meeting.

On motion by Wetzel, seconded by King, and unanimously approved, the Board adjourned until April 19 at 9:00 a.m.

ATTEST: _____
Le Sueur County Administrator **Le Sueur County Chairman**