

**Minutes of Le Sueur County Board of Commissioners Meeting
April 7, 2020**

The Le Sueur County Board of Commissioners met in regular session on Tuesday April 7, 2020 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: John King, Dave Gliszinski (remote), Lance Wetzel (remote), Steve Rohlfing and Danny O’Keefe. Also present were Darrell Pettis and Brent Christian.

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

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

- Approved the March 24, 2020 County Board Minutes and Summary Minutes.
- Approved the March 2020 Transfers
 - #1784 Transfer 25,859.12 from Human Services to Revenue (1st Quarter Rent)
 - #1785 Transfer 6,331.00 from Agency to Revenue (March RecordEASE)
- Approved the Electronic Funds Transfer report:
 - 4/1/2020 Transferred \$750,000.00 from First State Bank of Le Center to Cornerstone State Bank of Le Sueur for Payroll.
- Approved a 3.2% Beer License for Marysburg Church

Dave Tiegs, County Engineer appeared before the Board with a number of items for approval.

On motion by King, seconded by Gliszinski and approved via roll call 5-0, the Board approved the contract with S.M. Hentges & Sons for the reconstruction of CSAH 22, CSAH 26 and CSAH 36 in the City of Le Sueur in the amount of \$15,219,084.72.

On motion by Wetzel, seconded by King and approved via roll call 5-0, the Board approved the Agreement for Professional Services with Bolton and Menk, Inc for contract administration and inspection services for the construction of CSAH 22 in City of Le Sueur in the amount of \$1,207,640.

On motion by O’Keefe, seconded by Gliszinski and approved unanimously via roll call 5-0, the Board approved a Cost Participation Agreement with the City of Le Sueur for the reimbursement of project costs for the CSAH 22 project in the City of Le Sueur.

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

RESOLUTION SUPPORTING EXPLORATION, PLANNING AND SCOPING BY THE
MINNESOTA DEPARTMENT OF TRANSPORTATION AND MINNESOTA DEPARTMENT
OF NATURAL RESOURCES FOR A SEGMENT OF THE LEGISLATIVELY MANDATED
MINNESOTA RIVER STATE TRAIL BETWEEN SAINT PETER AND MANKATO

WHEREAS, the Minnesota River State Trail is a legislatively authorized State trail which, when completed, will connect Big Stone Lake State Park north of Ortonville to the City of Le Sueur for a distance of more than 175 miles; and

WHEREAS, as a State Trail, it is mandated that the trail be multi-use with the ability to accommodate a wide variety of different activities and users; and

WHEREAS, when completed the trail will provide connectivity between Saint Peter and the Sakata State Trail that traverses the Southern areas of Le Sueur County; and

WHEREAS, an ad hoc planning committee, consisting of representatives from the Minnesota Department of Transportation, Minnesota Department of Natural Resources, Le Sueur County, Blue Earth County, City of Mankato, City of Saint Peter, area snowmobile clubs, the Mankato Bike/Walk Advocates, and others, have contemplated the construction of the State Trail as certain improvements are made to the State Highway 22 Corridor between Saint Peter and Mankato; and

WHEREAS, after considering multiple potential trail routes, the committee has come to the conclusion that the most practical route would be alignment with the State Highway 22 right-of-way; and

WHEREAS, to continue making progress towards construction of a State Trail segment it would be appropriate for the Minnesota Department of Transportation to begin the planning and scoping of the trail as the engineering and design of the State Highway 22 improvements are undertaken.

NOW, THERFORE, Be It Resolved: Le Sueur County supports the exploration, planning and scoping of a segment of the Minnesota River State Trail between Saint Peter and Mankato by the Minnesota Department of Transportation and the Minnesota Department of Natural Resources within the State Highway 22 Corridor.

Resolution Supporting Exploration, Planning and Scoping by the Minnesota Department of Transportation and Minnesota Department of Natural Resources for a Segment of the Legislatively Mandated Minnesota River State Trail between St. Peter and Mankato.

Cindy Shaughnessy, Public Health Director appeared before the Board to discuss Le Sueur County's response to the COVID-19 pandemic.

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

On motion by O'Keefe, seconded by Gliszinski and approved via roll call vote 4 to 0 with Wetzel abstaining, the Board granted regular status to Jennifer Wetzel, full time Administrative Assistant II in the County Attorney's Office, effective March 25, 2020.

On motion by King, seconded by Wetzel and approved via roll call vote 5 to 0, the Board granted regular status to Kayla Crowell, full time Correctional Officer in the Sheriff's Office, effective April 1, 2020.

On motion by O’Keefe, seconded by King and approved via roll call vote 5 to 0 the Board appointed Mark Roemhildt as Le Sueur County’s full time Veterans Service Director, pursuant to Minnesota State Statute 197.60, effective April 16, 2020.

On motion by Wetzel, seconded by King and approved via roll call vote 5 to 0, the Board approved the request from Mark Traxler, full time Psychologist I in Human Services, to participate in the PERA Phased Retirement Option Program and complete the Initial Agreement effective June 1, 2020.

On motion by Gliszinski, seconded by O’Keefe and approved via roll call vote 5 to 0, the Board approved the recommendation to past and request the merit list for a full time Psychologist I, in Human Services, as a Grade 13, Step 4 and \$32.15 per hour.

On motion by Wetzel, seconded by O’Keefe and approved via roll call vote 5 to 0, the Board approved the Paid Insurance During COVID-19 Policy.

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

On motion by O’Keefe, seconded by Wetzel and approved via roll call vote 5 to 0, the Board approved and authorized Al Christensen, Tri-County Solid Waste as the Organizations Authorized Representative to sign the SCORE Grant Agreement for FY 20-21.

On motion by Gliszinski seconded by O’Keefe and approved via roll call vote 5 to 0, the Board approve the Resolution Extending a State of Local Emergency.

On motion by Wetzel, seconded by King and approved via roll call vote 5 to 0, the Board approved the Paid Leave for Employees Exempt from FFCRA during a Public Health Emergency.

On motion by King, seconded by Gliszinski and approved via roll call vote 5 to 0, the Board appointed Chuck Brandel from ISG as the Ditch Engineer for Spur 9 of CD 29 and authorized the preparation of plans for the repair of Spur 9 of CD 29.

Commissioner Committee Reports:

- Commissioner Gliszinski reported on Dept Head Meetings
- Commissioner King reported on Two Library Board meetings, Tri County Solid Waste
Commissioner Wetzel reported on Dept Head Meetings, South Central EMS
- Commissioner Rohlfing reported on Dept Head Meetings

On motion by Wetzel, seconded by O’Keefe, and approved via roll call vote 5 to 0, the Board approved the cases and claims for Human Services:

Financial: \$130,475.44
Soc Services: \$59,236.77

On motion by King, seconded by Wetzel and approved via roll call vote 5 to 0. The board approved, the following claims were approved for payment.

| Vendor # | Vendor Name | Amount |
|-----------------|------------------------------------|---------------|
| 58950 | Ag Partners Coop | \$ 21,047.90 |
| 58956 | Baker, Tilly, Virchow, Krause LLP | \$ 3,000.00 |
| 58957 | Blahnik, Prchal & Stoll | \$ 2,800.20 |
| 58959 | Bolton & Menk Inc. | \$ 5,982.25 |
| 58971 | Express Services Inc. | \$ 2,524.68 |
| 58975 | Greg's Auto LLC | \$ 2,019.43 |
| 58977 | H & R Const. Co. | \$ 4,550.00 |
| 58983 | Holtmeier Construction Inc. | \$ 6,751.85 |
| 58986 | I & S Group Inc. | \$ 2,440.18 |
| 58991 | JW Construction LLC | \$ 10,803.24 |
| 58995 | Le Center Ambulance Service | \$ 4,500.00 |
| 59009 | MN Paving & Materials | \$ 7,526.24 |
| 59011 | MN Counties Comp.Coop. | \$ 16,690.75 |
| 59017 | Paragon Printing & Mailing Inc. | \$ 6,565.21 |
| 59033 | SeaChange Print Innovations | \$ 10,981.41 |
| 59034 | S.E.H. Inc. | \$ 3,658.25 |
| 59035 | Selly Excavating Inc. | \$ 23,344.04 |
| 59041 | State of MN | \$139,775.91 |
| 59046 | Summit | \$ 9,370.57 |
| 59047 | Syntax Inc. | \$ 11,125.00 |
| 59061 | Uline | \$ 5,330.23 |
| 59063 | VERTIV Corp. | \$ 2,945.63 |
| 59065 | Vision Solutions Inc. | \$ 8,003.10 |
| 59070 | Waterford Oil Co. Inc. | \$ 9,496.13 |
| | 105 Claims paid less than 2,000.00 | \$ 47,137.08 |
| | 24 Claims paid more than 2,000.00 | \$321,232.20 |
| | 129 Total all claims paid: | \$368,369.28 |

On motion by O'Keefe, seconded by Wetzel and unanimously approved, the Board adjourned until Tuesday, April 21st 2020 at 9:am

Attest: _____
Le Sueur County Administrator

Le Sueur County Chairman