

**Minutes of Le Sueur County Board of Commissioners Meeting
April 21, 2020**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, April 21, 2020 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: John King (remote), Dave Gliszinski (remote), Lance Wetzel (remote), Steve Rohlring and Danny O’Keefe. Also present were Darrell Pettis and Brent Christian.

On motion by O’Keefe, 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 O’Keefe and approved via roll call vote 5 to 0, the Board approved the consent agenda:

- Approved the April 7, 2020 County Board Minutes and Summary Minutes.
- Approved the April 9, 2020 Special County Board Minutes and Summary Minutes.
- Approved the April 9, 2020 Le Sueur – Rice CD 54 Joint Drainage Board Minutes and Summary Minutes.
- Approved the Electronic Funds Transfer report:
 - 4/6/2020 Transferred \$39,119.45 from Hometown Bank 2019A Bond Proceeds to First State Bank of Le Center for Justice Center Phase 2 claims.
 - 4/7/2020 Transferred \$200,000.00 from First State Bank of Le Center to Cornerstone State Bank of Le Sueur for Human Services claims.
 - 4/9/2020 Transferred \$42,002.94 from Hometown Bank 2019A Bond Proceeds to First State Bank of Le Center for Justice Center Phase 2 claims.
 - 4/14/2020 Transferred \$800,000.00 from First State Bank of Le Center to Cornerstone State Bank of Le Sueur for payroll.

Sue Rynda, Human Services Director, appeared before the Board to give the monthly Human Services Report. This presentation covered Finance, Income Maintenance, Child Support, Family Services, and Mental Health.

On motion by Gliszinski, seconded by Wetzel and approved via roll call 5 to 0, the Board approved the Telehealth Policy and Procedures.

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

Holly Kalbus, Environmental Resource Specialist, appeared before the Board with three items for approval.

On motion by O’Keefe, seconded by King and approved via roll call 5 to 0, the Board approved and authorized the Chair to sign the letter on County participation in the Le Sueur River One Watershed One Plan.

On motion by Gliszinski, seconded by O’Keefe and approved via roll call 5 to 0, the Board approved the Resolution to Support a Le Sueur River Watershed, One Watershed, One Plan project.

On motion by Gliszinski, seconded by O’Keefe and approved via roll call 5 to 0, the Board approved an Aggregate Tax cost share project with Jim and Sheryl Kline. Estimated project cost of \$10,945, cost share of 50% of eligible project costs with the total cost share not to exceed \$5,000.

On motion by O’Keefe, seconded by King and approved via roll call 5 to 0, the Board approved an Aggregate Tax cost share project with Keith and Charlotte Freundl. Estimated project cost of \$10,900, cost share of 50% of eligible project costs with the total cost share not to exceed \$5,000.

Amy Beatty, Environmental Resources Specialist, appeared before the Board with one item for approval.

On motion by King, seconded by O’Keefe with Commissioners King and O’Keefe voting Yea, Commissioners Gliszinski and Wetzel voting Nay and Commissioner Rohlfing abstaining, the Board rejected the Interim Ordinance Establishing Temporary Feedlot Regulations by at 2 to 2 vote.

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

On motion by Wetzel, seconded by O’Keefe with Commissioners Gliszinski, Wetzel and O’Keefe voting Yea and Commissioners King and Rohlfing voting Nay, by a 3 to 2 vote the Board approved the recommendation to approve and sign the Memorandum of Agreement with Le Sueur County and the Teamsters Local 320, Court House unit, to extend the temporary assignment in the Records office from six months to one year.

Dave Tiegs, County Engineer, appeared before the Board with three items for approval.

Bids were opened on Friday, April 10, 2020 at 1:00 p.m. for projects SAP 40-633-007, SAP 40-633-008, CP 1131 and CP 2104. The following bids were received:

Wm Mueller & Sons, Hamburg, MN	\$2,537,784.01
Crane Creek Asphalt, Faribault, MN	\$2,616,798.37
Minnesota Paving and Materials, Mankato, MN	\$2,799,092.25

On motion by O’Keefe, seconded by Gliszinski and approved via roll call vote 5 to 0, the Board awarded projects SAP 40-633-007, SAP 40-633-008, CP 1131 and CP 2104 to Wm Mueller & Sons, Hamburg, MN in the amount of \$2,537,784.01.

Bids were opened on Monday, April 20, 2020 at 1:00 p.m. for Countywide Restriping. The following bids were received:

AAA Striping, St Michael, MN	\$172,720.05
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Traffic Marking, Maple Lake, MN \$165,024.15

On motion by Wetzel, seconded by King and approved via roll call vote 5 to 0, the Board awarded the Countywide Restriping Project to Traffic Marking of Maple Lake, MN in the amount of \$165,024.15.

On motion by Gliszinski, seconded by O’Keefe and approved via roll call vote 5 to 0, the Board approved the final payment to Wm Mueller and Sons for SAP 40-603-026, SAP 40-603-028, SAP 40-612-009, SAP 40-626-045, SAP 40-661-003 and CP1712. Final contract amount \$3,727,100.62, final payment amount \$5,000.00.

Jose Aguillion, Network Administrator, appeared before the Board with one item for approval.

On motion by O’Keefe, seconded by Wetzel and approved via roll call vote 5 to 0, the Board approved the quote from CPS for PTF Updates in the amount of \$2,750.00.

Jim McMillen, Building Maintenance, appeared before the Board with two items for approval.

On motion by Gliszinski, seconded by King and approved via roll call vote 5 to 0, the Board approved the purchase of a 9 foot Snow Pusher from Bobcat in the amount of \$5,977.40.

On motion by O’Keefe, seconded by Gliszinski and approved via roll call vote 5 to 0, the Board approved the purchase of four 255 LG Kage tires from Bobcat in the amount of \$1,755.00.

Darrell Pettis, County Administrator, appeared before the Board with four items for approval.

On motion by O’Keefe, seconded by Gliszinski and approved via roll call vote 5 to 0, the Board ordered the following PACE Special Assessments:

<u>Property Owner</u>	<u>Parcel ID</u>	<u>Assessment Amount</u>	<u>Interest Accrual Date</u>
Larry M & Solveig Theis Trust	14.009.5200	\$99,000.00	01/01/2021
Larry M & Solveig Theis Trust	14.009.5000	\$145,000.00	01/01/2021

The interest rate is 4.25% and accrued interest from the date shown above should be added to the assessment amount on January 1, 2021. The total should be amortized evenly over the term of the assessment. The assessments will have a 10-year term. Any fees incurred should be added to the assessment amount.

On motion by Gliszinski, seconded by Wetzel and approved via roll call vote 5 to 0, the Board approved and authorized the Chair to sign the Joint Powers Agreement for South Central Workforce Development.

On motion by Wetzel, seconded by O’Keefe and approved via roll call vote 5 to 0, the Board set the Public Hearing for the Le Sueur County Zoning Ordinance for Tuesday, May 19 at 11:00 a.m.

Commissioner Committee Reports:

- Commissioner Gliszinski reported on Dept. Head Mtg., Ditch Hearings, CHB
- Commissioner King reported on Library Board, CHB, Ditch Hearings
- Commissioner Wetzel reported on Ditch Hearings
- Commissioner O’Keefe reported on CHB, Ditch Hearings, P&Z, Dept. Head Mtgs.
- Commissioner Rohlfling reported on CHB, Ditch Hearings, Dept. Head Mtgs.

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

Financial: \$27,083.85

Soc Services: \$102,551.78

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:

Warrant #	Vendor Name	Amount
59133	Advanced Correctional Healthcare	\$ 3,159.98
59135	Allied Overhead Door Inc.	\$ 11,183.00
59138	APG Media of Southern MN	\$ 3,406.90
59146	Bolton & Menk Inc.	\$ 55,039.35
59156	Christian, Keogh, Moran & King	\$ 2,996.02
59167	Ehlers & Assoc. Inc.	\$ 13,500.00
59168	Endres Window Cleaning Inc.	\$ 2,306.00
59195	I & S Group Inc.	\$ 18,623.56
59199	Johnson Aggregates	\$ 35,142.39
59208	Richard Lea	\$ 2,380.00
59218	Minn St Admin ITG Telecom	\$ 6,709.64
59219	MN Paving & Materials	\$ 5,287.59
59227	Oestreich Repair LLC	\$ 2,752.84
59229	Paragon Printing & Mailing Inc.	\$ 4,492.88
59237	Ramsey County	\$ 4,380.75
59240	Regents of the Univ. of MN	\$ 30,902.49
59243	Rolyan Buoys	\$ 4,392.00
59246	Schwickerter’s Tecta America	\$ 2,067.00
59247	S.E.H. Inc.	\$ 19,260.48
59248	Selly Excavating Inc.	\$ 12,775.50
59254	State Industrial Products	\$ 2,480.60
59256	Syntax Inc.	\$ 2,529.50
59276	Valley Asphalt Products Inc.	\$ 5,454.90
59285	Wondra Automotive Inc.	\$ 2,209.11
59287	Wornson Goggins PC	\$ 2,940.00
130	Claims paid less than \$2,000.00:	\$ 48,133.60
25	Claims paid more than \$2,000.00:	\$256,372.48

155 Total all claims paid:

\$304,506.08

On motion by O'Keefe, seconded by Gliszinski and unanimously approved via roll call vote 5 to 0, the Board adjourned until Tuesday, April 28, 2020 at 9:00 a.m.

ATTEST:

Le Sueur County Administrator

Le Sueur County Chairman