

**Minutes of Le Sueur County Board of Commissioners Meeting  
May 5, 2020**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, May 5, 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 Rohlring and Danny O'Keefe. Also present were Darrell Pettis and Brent Christian.

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

- Approved the April 28, 2020 County Board Minutes and Summary Minutes.
- Approved the April 2020 Transfers
  - #1786 Transfer 1,347.00 from Agency to Revenue (correct warrant #57304)
  - #1787 Transfer 5,223.68 from Ditch to Revenue (2019 Postage & Fees)
  - #1788 Transfer 4,870.12 from Agency to Revenue (zero out acct #394 from 2013)
  - #1789 Transfer 177.27 from Agency to Revenue (zero out acct #978 from 2004)
  - #1790 Transfer 40.95 from Agency to Revenue (zero out acct #964)
  - #1791 Transfer 6,601.00 from Agency to Revenue (April RecordEASE)
- Approved the Electronic Funds Transfer report:
  - 4/28/2020 Transferred \$1,000,000.00 from First State Bank of Le Center to Cornerstone State Bank of Le Sueur for Payroll.

Dave Tieg, County Engineer appeared before the Board with three items for consideration.

On motion by O'Keefe, seconded by King and approved via roll call 5 to 0, the Board approved the 2020 Contract for Bituminous projects with Wm Mueller and Sons Inc.

On motion by King, seconded by Wetzel and approved via roll call 4 to 0 with Rohlring abstaining, the Board authorized final payment to APX Construction Group for the construction of the Le Sueur County Shop. Final contract amount: \$622,129.48 labor, \$492,144.99 materials, final payment amount \$7,500.00.

On motion by O'Keefe, seconded by Gliszinski and approved via roll call 5 to 0, the Board resolved that Le Sueur County enter into MnDOT Agreement No. 1036869 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the State to the County of the State's share of the costs of the turn lane construction and other associated construction be performed upon, along, and adjacent to Trunk Highway No. 99 from County State Aid Highway No. 11` to 1,400 feet east to East Town Line under State Project No. 4009-115 (T.H. 99=021).

It is further resolved that the Board Chair and the Administrator are authorized to execute the Agreement and any amendments to the Agreement.

Amy Beatty, Environmental Resource Specialist, appeared before the Board with two items for consideration.

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

Collection and Transportation of Solid Waste and Recyclables

1. Hansen Sanitation, Inc. – Kasota, MN – 6 Trucks - \$260.00
2. Waste Management – Mankato, MN – 28 Trucks - \$1,030.00
3. West Central Sanitation – Willmar, MN – 4 Trucks - \$190.00

Recycling Facilities

1. Hansen Recycling and Transfer Station – Kasota, MN - \$200.00
2. Waste Management of Minnesota – Mankato, MN - \$200.00

Transfer Station

1. Waste Management of Minnesota – Mankato, MN - \$675.00

On motion by Wetzel, seconded by King and approved via roll call vote 3 to 0 with Gliszinski absent and Rohlfing abstaining, the Board approved the amended AN INTERIM ORDINANCE ESTABLISHING ANIMAL COMPOSTING FACILITIES AS A TEMPORARY PERMITTED USE.

Nik Kadel, County Ditch Inspector, appeared before the Board with one item for discussion.

On motion by O’Keefe, seconded by Gliszinski and approved via roll call vote 5 to 0, the Board authorized the preparation of plans for the repair of the Lake Henry Outlet Structure on County Ditch 58.

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 one item for approval.

On motion by King, seconded by O’Keefe and approved via roll call vote 5 to 0, the Board approved the retirement request from Jeff Thelemann, full time Patrol Sergeant in the Sheriff’s Office, effective June 24, 2020.

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

On motion by Gliszinski, seconded by O’Keefe and approved via roll call vote 5 to 0, the Board approved the Professional Services Contract with H2Overviewers for the Redetermination of Benefits and Grass Strip Acquisition on CD 6, 21, 23, 32, 50, 58 and 67.

On motion by King, seconded by Wetzel and approved via roll call vote 5 to 0, the Board approved the Second Amendment to Viewing Professional Services Contract for Determination of Benefits and Grass Strip Acquisition on CD 41 and CD 61.

On motion by King, seconded by O’Keefe and approved via roll call vote 5 to 0, the Board approved an Engineering Service Authorization with Finley Engineering for miscellaneous consulting services for broadband not to exceed \$5,000.00.

On motion by Wetzel, seconded by O’Keefe and approved via roll call vote 5 to 0, the Board approved the Engineering Services Agreement between Le Sueur County and Erickson Engineering Co. for inspection and load rating and designed for bridges located on County Ditch 54.

**Commissioner Committee Reports:**

- Commissioner Gliszinski reported on Dept. Heads meeting.
- Commissioner King reported on Broadband Committee and Dept. Heads meeting.
- Commissioner Wetzel reported on Dept. Heads meeting.
- Commissioner O’Keefe reported on Dept. Heads meeting.

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

Financial:           \$14,125.89  
Soc Services:       \$60,877.11

On motion by O’Keefe, 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
59324	Ag Partners Coop	\$ 4,361.69
59325	Always There Heating & Air	\$ 4,235.00
59327	Avenu Insights & Analytics LLC	\$ 6,296.16
59328	Baker Tilly Virchow Krause LLP	\$ 26,515.00
59332	Blue Earth Co	\$ 2,309.50
59333	Bolton & Menk Inc.	\$ 14,787.35
59337	City of Le Sueur	\$ 9,816.20
59342	Express Services Inc.	\$ 2,412.86
59364	Le Sueur Co Recorder	\$ 2,024.00
59382	Orca Displays	\$ 5,800.14
59388	Ratwik, Roszak & Maloney P.A.	\$ 2,070.00
59392	River Valley Forensic Services P.A.	\$ 2,250.00
59395	Selly Excavating Inc.	\$ 3,395.00
59399	Summit	\$ 9,630.48
59407	Waseca County Hwy Dept	\$ 7,690.24

73	Claims paid less than \$2,000.00:	\$ 28,381.77
15	Claims paid more than \$2,000.00:	\$103,593.62
88	Total all claims paid:	\$131,975.39

On motion by O’Keefe, seconded by Wetzel and unanimously approved, the Board adjourned until Tuesday, May 19, 2020 at 9:00 a.m.

**ATTEST:** \_\_\_\_\_  
**Le Sueur County Administrator**                      **Le Sueur County Chairman**