

Minutes of Le Sueur County Board of Commissioners Meeting May 7, 2019

The Le Sueur County Board of Commissioners met in regular session on Tuesday, May 7, 2019 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: John King, Dave Gliszinski, Steve Rohlfing, Danny O’Keefe and Lance Wetzel. Also present were County Administrator Darrell Pettis and County Attorney Brent Christian.

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board approved the agenda for the business of the day.

On motion by Rohlfing, seconded by O’Keefe and unanimously approved, the Board approved the consent agenda:

- Approved April 23, 2019 Board Minutes and Summary Minutes
- Approved the following April 2019 Transfers:
 - #1742 Transfer 5,102.44 from Ditch to Revenue (2017-2018 Postage & Fees)
 - #1743 Transfer 4,419.00 from Agency to Revenue (April Landshark)

On motion by Gliszinski, seconded by O’Keefe and unanimously approved, the Board approved the cases and claims for Human Services:

Financial:	\$ 49,308.15
Soc Services:	\$105,617.84

Nik Kadel, Ditch Specialist appeared before the Board with one item for approval. At a previous meeting, the Board directed Nik get bids for one-third of all county ditches and present these with a list of the ditches most in need of spraying for weeds to the Board.

On motion by Wetzel, seconded by Rohlfing and unanimously approved, the Board approved a quote from Evergreen Companies for weed control for the northeast one-third of County ditches.

Jeff Neisen, IT Director appeared before the Board with one item for discussion and approval.

Three quotes were received for network switches for the Justice Center:

SHI	\$55,252.00
IT Savvy	\$57,317.44
Marco	\$48,108.50

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board approved to purchase network switches for the Justice Center from Marco in the amount of \$48,108.50 if they meet the required delivery time deadline. If Marco is unable to meet the deadline, Jeff Neisen is authorized to purchase the network switches from SHI in the amount of \$55,252.

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

On motion by Rohlfling, seconded by O’Keefe and unanimously approved, the Board approved a 2019 – 2020 Solid Waste Application for a license to operate a recycling facility in Le Sueur County to Fessel’s Wood Recycling Services LLC, Waterville, MN - \$200.

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

On motion by O’Keefe, seconded by Wetzel and unanimously approved, the Board approved to accept the resignation request from Alex Malmstedt, part time Dispatcher in the Sheriff’s Office, effective April 27, 2019.

On motion by Rohlfling, seconded by O’Keefe and unanimously approved, the Board approved to advertise for a part time Dispatcher in the Sheriff’s Office, Grade 6, Step 4 at \$20.86 per hour.

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved to promote Abbie McCabe, full time Registered Nurse in Public Health, Grade 10, Step 8 at \$30.31 per hour to a full time Public Health Nurse, Grade 11, Step 7 at \$31.03 per hour, effective May 13, 2019.

Pam Simonette, Auditor – Treasurer appeared before the Board with two items for discussion and approval.

On motion by Gliszinski, seconded by O’Keefe and unanimously approved, the Board approved an Electronic Fund Transfer Policy for Le Sueur County.

On motion by Wetzel, seconded by Rohlfling and unanimously approved, the Board approved and authorized the Board Chair and County Administrator to sign a Resolution Adopting Post-Issuance Debt Compliance Policy for Tax-exempt and Tax-advantaged Governmental Bonds.

Dave Tiegs, Highway Engineer appeared before the Board with several items for discussion and approval.

The following bids were received for the 2019 Countywide Striping Project:

AAA Striping – St. Michael, MN	\$131,502.10
Traffic Marking, Maple Lake, MN	\$149,700.95

On motion by Rohlfling, seconded by Wetzel and unanimously approved, the Board approved to award the 2019 Countywide Striping bid to AAA Striping in the amount of \$131,502.10

The following bids were received for SAP 040-030-013 and CP2119 Project:

Allied Blacktop – Maple Grove, MN	\$1,323,578.00
ASTECH – St. Cloud, MN	\$1,148,643.26
Pearson Bros., - Hanover, MN	\$1,446,711.06

Scott Construction – Lake Delton, WI \$1,332,823.30

On motion by O’Keefe, seconded by Rohlfing and unanimously approved, the Board approved to award the SAP 040-030-013 and CP2119 project bid to ASTECH in the amount of \$1,148,643.26

On motion by Rohlfing, seconded by Gliszinski and unanimously approved, the Board approved to award the CP 2015 (CR 104 New Construction) project bid to Mathiowetz Construction in the amount of \$1,088,426.67

The following bids were received for the CSAH 22 Reconstruction (TH 112 Turnback) Project:

Integrity Grading and Excavating – Schofield, WI	\$13,876,673.18
Max Johnson Trucking, Inc. – Le Center, MN	\$11,765,931.94
Midwest Contracting, LLC – Marshall, MN	\$12,120,823.30
R and G Construction – Marshall, MN	\$12,505,811.34
Mathiowetz Construction Company – Sleepy Eye, MN	\$12,808,804.67

On motion by Wetzel, seconded by O’Keefe and unanimously approved, the Board approved to award the CSAH 22 Reconstruction (TH 112 Turnback) Project bid to Max Johnson Trucking in the amount of \$11,765,931.94

On motion by O’Keefe, seconded by Gliszinski and unanimously approved, the Board approved a Construction Services Agreement with SHE for the proposed fee of \$1,104,680 for CSAH 22 Reconstruction.

Holly Kalbus, Environmental Resources Specialist appeared before the Board with one item for discussion and approval.

On motion by Rohlfing, seconded by Wetzel and approved 4-1 with Gliszinski opposed, the Board approved a contract with Wenck Associates to conduct common carp population assessments of lakes chosen by and within Le Sueur County.

Administrator Pettis appeared before the Board with updates on the West Jefferson Sewer District project and a Le Sueur – Rice Joint Ditch 54 culvert sizing proposal.

Jim McMillen, Maintenance Director appeared before the Board with one item for approval.

On motion by O’Keefe, seconded by Wetzel and unanimously approved, the Board approved the purchase of a scrubber and charger from Hillyard in the amount of \$7,525.

Commissioner Committee Reports:

- Commissioner Wetzel attended no committee meetings.
- Commissioner O’Keefe attended a Justice Center progress meeting and an HRA meeting.

- Commissioner Rohlfing attended a 1W1P meeting, Extension Advisory Committee meeting and a LCDS meeting.
- Commissioner Gliszinski attended Justice Center progress meetings, County Officials meeting, Labor Management Committee meeting, Benefits Committee meeting and an architect's meeting to discuss a courthouse project.
- Commissioner King attended Justice Center progress meetings, Broadband committee meeting and an architect's meeting to discuss a courthouse project.

On motion by Wetzel, seconded by Rohlfing and unanimously approved, the following claims were approved for payment:

Warrant #	Vendor Name	Amount
54418	Ag Partners Coop	\$ 23,923.28
54425	Baker, Tilly, Virchow, Krause LLP	\$ 28,503.00
54430	Bob Barker Co. Inc.	\$ 2,315.85
54431	Bolton & Menk Inc.	\$ 16,071.00
54433	Brock White Co. LLC	\$ 36,209.66
54435	Cargill Inc.	\$ 2,512.86
54437	Christian, Keogh, Moran & King	\$ 2,884.91
54441	Contech Engineered Solutions LLC	\$ 2,825.70
54457	Herness Construction Co. LLC	\$ 7,800.00
54458	I & S Group Inc.	\$ 20,715.00
54460	ITsavvy LLC	\$ 4,707.74
54470	Le Sueur Co Soil & Water	\$ 13,081.57
54477	MN Paving & Materials	\$ 12,961.63
54487	Nuss Truck & Equipment	\$ 4,586.53
54491	Paragon Printing & Mailing Inc.	\$ 4,055.70
54506	Selly Excavating Inc.	\$ 19,487.50
54514	Summit	\$ 8,707.66
54516	Thomson Reuters	\$ 2,205.56
54518	Tri-County Solid Waste	\$ 13,566.23
54527	Waseca Co Hwy Dept	\$ 3,139.40
54528	Watch Guard Video	\$ 4,285.00
54529	Waterford Oil Co. Inc.	\$ 11,242.95
54532	Wondra Automotive Inc.	\$ 3,470.41
54536	Ziegler Inc.	\$ 2,915.67
97	Claims paid less than \$2,000.00:	\$ 37,179.98
24	Claims paid more than \$2,000.00:	\$252,174.81
121	Total all claims paid:	\$289,354.79

On motion by Gliszinski, seconded by O'Keefe and unanimously approved, the Board adjourned until Tuesday, May 21, 2019 at 9:00 a.m.

ATTEST: _____
Le Sueur County Administrator

Le Sueur County Chairman