

Minutes of Le Sueur County Board of Commissioners Meeting May 21, 2019

The Le Sueur County Board of Commissioners met in regular session on Tuesday, May 21, 2019 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: John King, Dave Gliszinski, Steve Rohlfling and Danny O'Keefe. Lance Wetzal was excused. Also present were County Administrator Darrell Pettis and County Attorney Brent Christian.

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

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

- Approved the May 7, 2019 Board Minutes and Summary Minutes
- Approved a gambling permit application for Greater Jefferson German Lakes Association
- Approved tobacco licenses for Tweetens One Stop, Inc. (Le Center), Casey's (111 Hwy 60, Elysian), Casey's (375 S. Cordova, Le Center), Scoops Liquor (121 Swan St., Le Sueur), Pit Stop (205 E. Hwy 60, Elysian) and Casey's (100 Hwy. 13 N., Waterville)
- Approved the following Electronic Funds Transfers
 - 5/8/19 - Transferred \$1,000,000 from First National Bank of Le Center to Cornerstone State Bank of Le Sueur to cover Payroll and Human Services claims
 - 5/14/19 - Transferred \$1,000,000 from First National Bank of Le Center to Cornerstone State Bank of Le Sueur to cover Payroll and Human Services claims

Cindy Westerhouse, Human Resources Director came before the Board with several items 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 with Le Sueur County.

Gerald Tish	Highway Department	35 years
Cindy Wieland	Human Services	30 years
Tamara Stewig	Emergency Mgmt	25 years
Todd Waldron	Sheriff's Office	20 years
Ryan Overn	Sheriff's Office	20 years
Michael Schmitz	Highway Department	20 years
Melisa Erickson	Sheriff's Office	20 years
Maggie Nicolin	Human Services	5 years
Kari Davis	Human Services	5 years
Jamie Kriha	Highway Department	5 years
Paula Wood	Public Health	5 years
Jody Brown	Auditor Treasurer	5 years

Labor Management Committee Co-Chairs Colleen Baker and Tricia Krueger appeared before the Board. On motion by O’Keefe, seconded by Rohlfing and unanimously approved, the Board approved Labor/Management’s recommendation to hire Gallagher to conduct Le Sueur County’s Classification and Compensation Study.

On motion by O’Keefe, seconded by Gliszinski and unanimously approved, the Board approved regular status Greg Schelin, part time Dispatcher in the Sheriff’s Office, effective May 9, 2019.

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 Rohlfing, seconded by O’Keefe and unanimously approved, the Board approved the Human Services claims:

Financial:	\$ 41,815.99
Soc Services:	\$156,000.21

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

On motion by Gliszinski, seconded by Rohlfing and unanimously approved, the Board approved the use of gravel tax funds for the Phillips Project in the amount of \$4,925 and the Simonson Project in the amount of \$4,925.

Brett Mason, Sheriff appeared before the Board with one item for approval.

The following quotes were received for squad tear downs/build ups and graphics:

Guardian	\$ 7,377.00
EATI	\$10,456.01

Advanced Graphics	\$530.00
K&R Graphics	\$549.95

On motion by O’Keefe, seconded by Gliszinski and unanimously approved, the Board approved the quote from Guardian in the amount of \$7,377 for tear downs/build ups on two squads.

On motion by O’Keefe, seconded by Rohlfing and unanimously approved, the Board approved the graphics quote from K&R Graphics in the amount of \$549.95

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

On motion by Rohlfing, seconded by O’Keefe and unanimously approved, the Board approved the County Project 1115 Final Payment to PCI Roads in the amount of \$8,505.13

On motion by Gliszinski, seconded by Rohlfing and unanimously approved, the Board approved the 2019 County-Wide Seal Coat Contract SAP 040-030-013, CP2119 in the amount of \$1,148,643.26

On motion by Gliszinski, seconded by O'Keefe and unanimously approved, the Board approved the request to advertise for SAP 040-637-002/SP 040-591-001 Sidewalk Reconstruction Project in the City of Le Sueur.

Darrell Pettis, County Administrator appeared before the Board with several items for discussion.

Commissioner Committee Reports:

- Commissioner O'Keefe did not attend any Committee meetings.
- Commissioner Rohlfing attended a Crisis Center Open House, Local Advisory Committee meeting at the Clubhouse, Region Nine meeting, Lake Washington Association meeting and an MVAC meeting.
- Commissioner Gliszinski attended Justice Center progress meetings, Labor Management meetings, Personnel meeting and a Benefits Committee meeting.
- Commissioner King attended Justice Center progress meetings.

On motion by Gliszinski, seconded by O'Keefe and unanimously approved, the following claims were approved for payment:

Warrant #	Vendor Name	Amount
54632	Advanced Correctional Healthcare Inc.	\$ 2,446.14
54633	Ag Partners Coop	\$ 5,249.64
54634	American Engineering Testing	\$ 10,400.00
54636	APG Media of Southern MN LLC	\$ 2,356.08
54643	Blahnik, Prchal * Stoll	\$ 4,448.28
54647	Bolton & Menk Inc.	\$ 44,328.00
54654	Climb Theatre	\$ 3,960.00
54655	Contech Engineered Solutions LLC	\$ 26,143.63
54666	Election Systems & Software Inc.	\$ 5,874.00
54687	Hillyard-Hutchinson	\$ 7,939.36
54692	I & S Group Inc.	\$ 16,593.00
54694	ITSavvy LLC	\$ 10,240.20
54696	Johnson aggregates	\$ 3,088.70
54704	Kris Engineering Inc.	\$ 78,910.39
54708	Richard Lea	\$ 2,250.00
54712	Marco Inc.	\$ 4,062.50
54718	Minn St Admin ITG Telecom	\$ 5,140.00
54719	MN Paving & Materials	\$ 15,107.01
54726	Anthony Nerud	\$ 3,491.25
54733	Paragon Printing & Mailing Inc.	\$ 6,497.05

