

**Minutes of Le Sueur County Board of Commissioners Meeting
June 2, 2020**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, June 2, 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 Wetzel, seconded by Gliszinski and approved via roll call vote 5 to 0, the Board approved the consent agenda:

- Approved the May 26, 2020 County Board Minutes and Summary Minutes.
 - Approved the Electronic Funds Transfer Report
 - 5/26/2020 Transferred \$1,000,000.00 from First State Bank of Le Center to Cornerstone State Bank of Le Sueur for Payroll.
 - 5/28/2020 Transferred \$288,415.24 from Hometown Bank (Bond Proceeds) to First State Bank for Justice Center payment.
- Approved Tobacco Licenses
 - Radermacher's Foods - Le Sueur
 - Kamp Dels- Waterville
 - Scoops Liquor - Le Sueur
 - Vets Whoa N' Go - Le Sueur
 - Tweetens One Stop – Cleveland
 - Phil Mart “66” – Waterville
 - J&L Bottles – Waterville
 - Casey’s – Le Center, Elysian and Waterville
 - Radermacher’s Foods – Le Center

Holly Kalbus, Environmental Resources Specialist appeared before the Board with 1 item for approval.

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 Jeff Kline. Estimated project cost of \$3,750, cost share of 50% of eligible project costs.

Josh Mankowski, P&Z Administrator, appeared before the Board with 1 items for approval. On motion by O’Keefe, seconded by Wetzel and approved via roll call vote 5 to 0, the Board authorized the purchase of Permitting Software from Schneider Geospatial in the amount of \$35,430 plus \$7,380 in annual hosting fees for 2021 – 2023.

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.

The Board presented a retirement plaque to Jim Goltart, Veterans Service Director.

On motion by King, seconded by Wetzel and approved via roll call vote 5 to 0, the Board approved the recommendation to grant regular status to Leah Frederick, full time Public Health Lead Worker II in Public Health, effective March 30, 2020.

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

On motion by O'Keefe, seconded by King and approved via roll call vote 5 to 0, the Board approved the conduct of lawful gambling may be conducted outdoors at permitted premises beginning June 1, 2020. These lawful gambling activities must be conducted in compliance with all applicable Executive Orders and CDC guidance.

On motion by Gliszinski, seconded by O'Keefe and approved via roll call vote 5 to 0, the Board approved and authorized the Chair to sign the Andrew and Dana Mansk Subordination Agreement.

Mike Schultz, SWCD District Manager and Nik Kadel, Ditch Inspector appeared before the Board with two items for consideration.

On motion by O'Keefe, seconded by King and approved via roll call vote 5 to 0, the Board approved the expenditure of \$35,084 for rip rap and emergency bank repairs on CD 46.

On motion by Wetzel, seconded by Gliszinski and approved via roll call vote 5 to 0, the Board directed the Ditch Inspector to have a Feasibility Study prepared for the repair of CD 62 and report back to the Board.

Commissioner Committee Reports:

- Commissioner Gliszinski reported on department head meeting and AIS.
- Commissioner King reported on department head meeting.
- Commissioner Wetzel reported on LCDS and department head meeting.
- Commissioner O'Keefe reported on HRA meeting and department head meeting.
- Commissioner Rohlfiing reported on LCDS and MRCI.

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: \$31,254.81
Soc Services: \$20,383.13

On motion by O'Keefe, seconded by Wetzel and approved via roll call vote 5 to 0, the Board approved the following claims for payment:

| Warrant # | Vendor Name | Amount |
|-----------|-----------------------------------|--------------|
| 59671 | Ag Partners Coop | \$ 5,514.59 |
| 59675 | Bauer Built | \$ 12,390.64 |
| 59678 | Blue Earth County Sheriff | \$ 3,531.40 |
| 59679 | Bolton & Menk Inc. | \$ 90,014.85 |
| 59680 | Braith Excavating Inc. | \$ 2,117.25 |
| 59684 | Commissioner of Transportation | \$ 7,661.02 |
| 59689 | Green Tech Recycling | \$ 2,740.00 |
| 59692 | I & S Group Inc. | \$ 3,456.33 |
| 59700 | Le Sueur Co Soil & Water | \$ 9,906.01 |
| 59707 | McGrath Electrical Services LLC | \$ 2,319.00 |
| 59712 | Minnor Industries | \$ 5,950.00 |
| 59713 | MN Paving & Materials | \$ 5,040.51 |
| 59722 | Paragon Printing & Mailing Inc. | \$ 7,103.44 |
| 59723 | Francis J. Phelan P.A. | \$ 2,050.00 |
| 59727 | Ratwik, Roszak & Maloney P.A. | \$ 3,362.58 |
| 59733 | S.E.H. Inc. | \$ 61,038.12 |
| 59734 | Selly Excavating Inc. | \$ 18,620.96 |
| 59744 | Tri-County Solid Waste | \$ 14,189.91 |
| 66 | Claims paid less than \$2,000.00: | \$ 26,771.63 |
| 18 | Claims paid more than \$2,000.00: | \$257,006.61 |
| 84 | Total all claims paid: | \$283,778.24 |

On motion by O'Keefe, seconded by King and unanimously approved, the Board adjourned until Tuesday, May 16, 2020 at 9:00 a.m.

ATTEST: _____

Le Sueur County Administrator

Le Sueur County Chairman