

**Minutes of Le Sueur County Board of Commissioners Meeting
June 16, 2020**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, June 16, 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 Rohlfing and Danny O'Keefe. Also present were Darrell Pettis and Brent Christian.

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

- Approved the June 2, 2020 County Board Minutes and Summary Minutes.
- Approved Tobacco Licenses
 - Denny's Bar – Waterville
 - Holiday
- Approved the Electronic Funds Transfer report:
 - 6/2/2020** Transferred \$3,000,000.00 from Hometown Bank Cleveland to First State Bank of Le Center for tax settlement.
 - 6/3/2020** Transferred \$4,000,000.00 from Hometown Bank Cleveland to First State bank of Le Center for tax settlement.
 - 6/4/2020** Transferred \$2,000,000.00 from Hometown Bank Cleveland to First State Bank of Le Center for tax settlement.
 - 6/4/2020** Transferred \$3,995.97 from Hometown Bank Cleveland (Bond Proceeds) to First State Bank of Le Center for Justice Center payment.
 - 6/5/2020** Transferred \$15,000.00 from Hometown Bank Cleveland (SULP Bond) to First State Bank of Le Center for SULP loan payment.

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 O'Keefe and approved via roll call 5 to 0, the Board approved and authorized the Chair to sign the Service Contract between Le Sueur County and RS EDEN.

On motion by O'Keefe, seconded by Wetzel and approved via roll call 5 to 0, the Board approved and authorized the Chair to sign the Service Contract between Le Sueur County Probation and Pre-Trial and RS EDEN.

On motion by King, seconded by O'Keefe and approved via roll call 5 to 0, the Board approved and authorized the Chair to sign the Service Contract between Le Sueur County Department of Human Services and RS EDEN.

Arlen Krugerud landowner on County Ditch 21, appeared before the Board to discuss the old railroad culvert. Since the culvert is downstream from the outlet of the county ditch, the landowner would need to petition for an improvement or an outlet improvement for the requested work to be done.

Jeff Neisen, IT Director, appeared before the Board with one items for approval.

On motion by Wetzel, seconded by King and approved via roll call vote 5 to 0, the Board authorize the purchase of 25 WEBEX annual licenses from SHI in the amount of \$7,175.00.

Tyler Luethje, Parks Director, appeared before the Board with one item for approval.

On motion by Gliszinski to approve the Gravel Pit Reclamation Cost Share Contract with Jacob James in the amount of \$20,000. Motion failed for lack of a second.

On motion by King, seconded by O'Keefe and second by King and approved via roll call 5 to 0, the Board requested two quotes / bids for any Gravel Pit Reclamation Cost Share Contract projects where the applicant / landowner is also the contractor who performs the work.

Alissa Oeltjenbruns, SMIF appeared before the Board to present their Annual Report.

Brett Mason, Sheriff, appeared before the Board with two items for approval.

On motion by O'Keefe, seconded by King and approved via roll call vote 5 to 0, the Board approved and authorized the Chair to sign the 2020 State of MN Annual County Boat and Water Safety Grant Agreement.

On motion by O'Keefe, seconded by Wetzel and approved via roll call vote 5 to 0, the Board authorized the purchase of 2014 Cherokee Grey Wolf Mobile Command Unit from Nobel RV of Madelia in the amount of \$12,500 with \$6,250 being paid for by the County.

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.

On motion by King, seconded by O'Keefe and approved via roll call vote 5 to 0, the Board accepted the resignation request from Jamie Kriha, full time Highway Maintenance Worker in the Highway Department, effective June 18, 2020.

On motion by O'Keefe, seconded by Wetzel and approved via roll call vote 5 to 0, the Board approved the recommendation to post and advertise for a full time Highway Maintenance Worker in the Highway Department, Grade 6, Step 4 at \$21.38 per hour.

On motion by King, seconded by O’Keefe and approved via roll call vote 5 to 0, the Board approved the modifications to the existing Le Sueur County Policy, Traveling During a Public Health Emergency.

Darrell Pettis, County Administrator, appeared before the Board with 2 items for approval.

On motion by O’Keefe, seconded by Gliszinski and approved via roll call vote 5 to 0, the Board authorized the load posting of the County Ditch 54 timber bridges at 12T/20T/20T.

On motion by O’Keefe, seconded by Wetzel and approved via roll call vote 4 to 0 with Rohlfiing abstaining, the Board authorize the reimbursement of \$3,500 each to Stan Wills, Dale Wills and Buster West for the preparation of the West Jefferson Feasibility Study. This expense will be charged against the West Jefferson SSD and will be assessed in the future against the properties in the SSD.

Commissioner Committee Reports:

- Commissioner Gliszinski reported on department head meetings, South Central Workforce.
- Commissioner King reported on department head meetings and broadband.
- Commissioner Wetzel reported on department head meetings.
- Commissioner O’Keefe reported on department head meetings, HR Committee, and P&Z.
- Commissioner Rohlfiing reported on department head meetings, R-9, P&Z and HR Committee.

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

Financial: 33,008.52
Soc Services: 86,486.06

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

Warrant #	Vendor Name	Amount
59827	Advanced Correctional Healthcare Inc.	\$ 2,924.11
59828	Ag Partners Coop	\$ 13,060.31
59831	Baker, Tilly, Virchow, Krause LLP	\$ 5,739.00
59843	Christian, Keogh, Moran & King	\$ 3,938.14
59846	CPS Technology Solutions	\$ 2,837.50
59851	Barbara M Droher Kline	\$ 3,830.34
59852	Earl F. Andersen	\$ 4,945.00
59853	Express Services Inc.	\$ 2,813.04
59869	I & S Group Inc.	\$ 18,950.50
59877	Kris Engineering Inc.	\$ 2,878.00

59882	Richard Lea	\$ 3,171.57
59885	M.S. Excavating Inc.	\$ 10,000.00
59897	Minn St Admin ITG Telecom	\$ 6,709.64
59899	MN Counties Computers Coop	\$ 2,670.00
59900	MN Pollution Control Agency	\$ 4,700.00
59904	Anthony Nerud	\$ 2,817.75
59908	Nuss Truck & Equipment	\$ 2,313.76
59910	OMG Midwest Inc.	\$ 17,329.77
59911	Paragon Printing & Mailing Inc.	\$ 10,656.04
59920	Rinke-Noonan Law Firm	\$ 3,505.50
59922	Robert M Segna Construction LLC	\$ 3,650.00
59925	Schwickert's Tecta America LLC	\$ 4,885.00
59935	Tierney	\$ 4,932.37
59937	Towmaster	\$ 2,980.00
59947	Wornson, Goggins PC	\$ 2,980.00
59950	Ziegler Inc.	\$ 5,745.35
98	Claims paid less than \$2,000.00:	\$ 36,438.54
26	Claims paid more than \$2,000.00:	\$150,962.69
124	Total all claims paid:	\$187,401.23

On motion by O'Keefe, seconded by Wetzel_ and unanimously approved, the Board adjourned until June 23, 2020 at 9:00 a.m.

ATTEST: _____
Le Sueur County Administrator **Le Sueur County Chairman**