

## **Minutes of Le Sueur County Board of Commissioners Meeting July 16, 2019**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, July 16, 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 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 amended agenda for the business of the day to include Barbara Droher Kline to speak on rural broadband.

On motion by Rohlfling, seconded by O'Keefe and unanimously approved, the Board approved the consent agenda:

- Approved the July 2, 2019 Board Minutes and Summary Minutes
- Approved tobacco license applications for Camp Dels in Waterville and Mac's Bar in Le Sueur.
- Approved the Electronic Funds Transfer Report:
  - 7/2/19 Transferred \$1,000,000.00 from Hometown Bank of Cleveland to First National Bank of Le Center to cover Commissioner Claims and County Auditor Claims.
  - 7/9/19 Transferred \$800,000.00 from First State Bank of Le Center to Cornerstone State Bank of Le Sueur to cover payroll.

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 Wetzel, seconded by Gliszinski and unanimously approved, the Board approved and authorized the Board Chair and County Administrator to sign a 2019 Purchase of Service Agreement between Blue Earth County Human Services and Le Sueur County Human Services.

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

Financial:           \$ 44,053.40  
Soc Services:       \$163,066.64

Barbara Droher Kline appeared before the Board in support of a rural broadband project.

Chris Konechne with Finley Engineering appeared before the Board with a Broadband Feasibility Study presentation.

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

On motion by Gliszinski, seconded by Rohlfing and unanimously approved, the Board approved and authorized the Board Chair to sign a Greater Minnesota Regional Parks and Trails Commission Memorandum Agreement.

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

On motion by Wetzel, seconded by O'Keefe and unanimously approved, the Board approved to accept a proposal from ISG for Professional Design Services for Sakatah Lake Area Drainage Project in Le Sueur County.

On motion by O'Keefe, seconded by Rohlfing and unanimously approved, the Board approved and authorized the Board Chair and County Administrator to sign the following Resolution for the Emergency Repair of County Drainage Systems.

WHEREAS, the County of Le Sueur, Minnesota has sustained severe losses of major proportions, brought on by flood conditions occurring in 2019 and

WHEREAS, Le Sueur County is a public entity within the State of Minnesota; and

WHEREAS, Le Sueur County has received a Presidential Disaster Declaration; and

WHEREAS, Le Sueur County suffered significant damages to county drainage systems, rendering them in need of immediate repair

WHEREAS, immediate repair of flood damaged county ditches is necessary to facilitate recovery and emergency aid efforts, to facilitate effective and timely delivery of emergency services, and to facilitate safe travel for public, government, and business purposes; and

WHEREAS, immediate contracting of emergency ditch repairs, without the requirement of bids, bonds and advertising, is necessary to protect public health, safety and welfare;

NOW, THEREFORE, BE IT RESOLVED, that the Le Sueur County Board of Commissioners, acting on behalf of and for the people of Le Sueur County, hereby declare that, pursuant to Minnesota Statutes 103E.705 Subd. 7 For the Repair and Construction After Disaster: the drainage authority may repair and reconstruct the drainage system without advertising for bids and without regard to the \$1,000 per mile of open ditch or the dollar amount requiring the solicitation of sealed bids under section 471.345, subdivision 3, limitation if:

(1) A drainage system is destroyed or impaired by floods, natural disaster, or unforeseen circumstances;

(2) The area where the drainage system is located has been declared a disaster area by the President of the United States and federal funds are available for repair or reconstruction; and

(3) The public interests would be damaged by repair or reconstruction being delayed.

THEREFORE, BE IT FURTHER RESOLVED, that Le Sueur County is hereby authorized to immediately enter into necessary contracts for emergency repair of damaged and negatively impacted county ditches without the requirement for solicitation of bids, bonds and advertising; said authorization to remain in place until modified or rescinded by this board.

**Commissioner Committee Reports:**

- Commissioner Wetzel attended a CHB Meeting and a SWCD Tour
- Commissioner O'Keefe attended a CHB Meeting and a SWCD Tour
- Commissioner Rohlfiing attended a CHB Meeting and an MVAC Meeting
- Commissioner Gliszinski attended a CHB Meeting and a P&Z Meeting
- Commissioner King attended a Justice Center progress meeting, Le Sueur – Waseca Library Board Meeting and a SVCD Tour

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

<b>Warrant #</b>	<b>Vendor Name</b>	<b>Amount</b>
55385	Adara Home Health Inc	\$ 2,160.00
55387	Advanced Correctional Healthcare Inc.	\$ 2,484.67
55389	Ag Partners Coop	\$ 24,319.20
55392	Baker Tilly Virchow Krause LLP	\$ 4,628.00
55400	Blue Earth County	\$ 2,039.50
55401	Bolton & Menk Inc.	\$ 35,849.00
55412	Christian, Keogh, Moran & King	\$ 2,691.10
55415	City of Waterville	\$ 3,009.42
55416	Civic Plus	\$ 5,070.00
55417	Contech Engineered Solutions LLC	\$ 9,998.80
55419	Department of Corrections	\$ 17,521.08
55425	Earl F. Andersen	\$ 5,422.50
55430	General Office Products Co.	\$268,479.62
55437	Guardian Fleet Safety LLC	\$ 5,648.84
55443	Hillyard-Hutchinson	\$ 34,361.28
55447	I & S Group Inc.	\$ 8,724.53
55454	Johnson Aggregates	\$ 44,712.74
55466	Mariska Enterprises	\$ 3,874.00
55473	MN Paving & Materials	\$ 6,130.19
55475	MN CCC	\$ 13,917.25
55490	Paragon Printing & Mailing Inc.	\$ 3,974.36
55499	RJ Thomas Mfg Co. Inc.	\$ 5,823.00
55503	Selly Excavating Inc.	\$ 30,556.25
55511	Technical Resource Management LLC	\$ 2,145.00

