

**Minutes of Le Sueur County Board of Commissioners Meeting
August 3, 2021**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, August 3, 2021 at 9:00 a.m. in the Government Center at Le Center, Minnesota. Those members present were: Dave Gliszinski, Steve Rohlfing and Lance Wetzel. John King joined via WebEx. Danny O'Keefe was absent. Also present were Joe Martin, Brent Christian and Pam Herrmann.

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

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

- July 27, 2021 Blue Earth – Le Sueur JD15 Board Minutes and Board Summary Minutes
- July 27, 2021 Board Minutes and Board Summary Minutes
- July Transfers

On motion by King, seconded by Wetzel, the Board unanimously approved the following HS claims:

Financial: \$25,455.99

Soc Services: \$55,649.23

Dave Tiegs, Highway Department came before the Board with several items.

On motion by Gliszinski, seconded by Wetzel, the Board unanimously approved the CSAH 60 Cost Participation Agreement with the City of New Prague– SP 040-660-005 at an estimated cost of \$72,300.00.

Dave will draft a resolution on the proposed speed zone study areas of:

- CSAH 11 from TH 99 to South Limits of Le Center
- CSAH 11 from Elysian to CSAH 16
- CSAH 14 from Elysian to East Limits of Elysian
- CR 152 from 360th St to South end of CR 152
- CR 142 from TH 13 to CSAH 3, North Limits of Montgomery

Dave also discussed intersection and roadway safety and progress projects update.

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

On motion by Wetzel, seconded by Gliszinski, the Board unanimously approved the job estimate from Morsching's Tree Service for \$1,900.00 to remove 4 ash trees.

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

On motion by Gliszinski, seconded by Wetzel, the Board unanimously approved the recommendation to grant regular status to Robyn Rutt, full time Office Support Specialist in Human Services, effective August 1, 2021.

On motion by Wetzel, seconded by King, the Board unanimously approved the recommendation to change status for Loni Davies, part time Administrative Assistant III to full time Administrative Assistant III, in the Records Office, effective September 1, 2021.

On motion by Gliszinski, seconded by Wetzel, the Board unanimously approved the recommendation to promote Juli Hartwig, part time Registered Nurse, Grade 10, Step 11, \$36.66 per hour to a part time Public Health Nurse, Grade 11, Step 11, \$38.86 per hour, effective August 16, 2021.

Cindy gave updates: Amber Karels resignation; Jonathan Soppeland resignation; Darlene Tuma retiring in September so PH will be hiring a PH supervisor for Home Team.

Megan Kirby, Public Health Director came before the Board with a COVID update. Le Sueur County is at 59.5% vaccination rate.

Mark Roemhildt, Veterans Service Officer gave an overview of the Veterans Office to the Board.

Commissioner King was excused from the meeting at 10:00 a.m.

On motion by Gliszinski, seconded by Wetzel, the Board unanimously approved the recommendation to recess the regular Board meeting and reconvene the public hearing for the Redetermination of Benefits for CD 23.

John Kolb, Rinke Noonan provided the Findings and Order.

Bryan Murphy with H2Over Viewers provided the Viewer's Report.

On motion by Gliszinski, seconded by Rohlfing, and approved with Gliszinski and Rohlfing voting in favor, and Wetzel voting against, the Board opened the public comment section with 1 public comment by Witter.

On motion by Wetzel, seconded by Gliszinski, the Board unanimously approved the recommendation to close public comment.

On motion by Gliszinski, seconded by Wetzel, the Board unanimously approved to direct staff to prepare findings and an order consistent with the proceedings, including responses to all comments received through the public comment process, that the draft findings and order be written to affect adoption of the redetermined benefits, confirmation of the viewers' reports, and awarding damages for establishment of the grass strips; and that we recess this hearing to the Board's regular meeting on August 17th at 9:05 a.m., or by adjournment to an appropriate time on the Board's agenda, at which meeting we will consider findings and an order as discussed.

On motion by Wetzel, seconded by Gliszinski, the Board unanimously approved the recommendation to reconvene the regular Board meeting.

Joe Martin presented to move passport processing to the Records office effective September 1st.

On motion by Gliszinski, seconded by Wetzel, the Board unanimously approved the Resolution of Le Sueur County to enter the Grant Agreement with the Minnesota Department of Veterans Affairs to conduct the County Veterans Service Office Operational Enhancement Grant Program.

Megan Kirby went through the template on the County Preparedness Plan. Beginning Monday, August 9 all employees and visitors in the Government Center will be encouraged to wear masks since Le Sueur County will be in the COVID Orange Zone for two consecutive weeks.

On motion by Wetzel, seconded by Gliszinski, the Board unanimously approved the following claims:

Warrant #	Vendor Name	Amount
65357	AAA Striping Service Co.	\$ 81,047.90
65358	Ag Partners Coop	\$ 31,638.65
65359	ALPHA Training & Tactics LLC & Sales	\$ 11,044.32
65361	American Solutions for Business	\$ 3,930.18
65366	Bolton & Menk Inc.	\$111,201.00
65371	Contech Engineered Solutions LLC	\$ 4,043.90
65373	Crane Creek Asphalt	\$ 82,351.51
65384	Green Tech Recycling	\$ 30,372.00
65396	M-R Sign Co. Inc.	\$ 7,423.17
65404	Motorola Inc.	\$ 2,115.00
65409	OMG Midwest Inc.	\$ 3,120.18
65410	Perspective Enterprises Inc.	\$ 2,481.00
65414	Ratwik, Roszak & Maloney P.A.	\$ 6,367.30
65416	Rinke-Noonan Law Firm	\$ 12,163.00
65418	Ronco Engineering Sales Inc.	\$ 2,292.60
65421	S.E.H. Inc.	\$ 11,120.71
65422	Selly Excavating Inc.	\$ 6,136.25
65426	Streicher's Inc.	\$ 10,185.00
65428	Summit	\$ 8,851.17
65429	Syntax Inc.	\$ 2,970.00
65432	Traxler Construction Inc.	\$ 13,088.35
65435	Tri County Solid Waste	\$ 35,235.38
65441	Waterford Oil Co. Inc.	\$ 15,936.47
65442	West Central Indexing	\$ 15,000.00
64 Payments less than \$2,000.00:		\$ 28,261.95
24 Payments more than \$2,000.00:		\$510,115.04
88 Total all payments:		\$538,376.99

Commissioner Committee Reports:

- Commissioner Gliszinski had no report
- Commissioner King was absent
- Commissioner Wetzel had no report
- Commissioner O'Keefe was absent
- Commissioner Rohlfing reported on Blue Earth/Le Sueur JD15 meeting; MRCI Board meeting.

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board adjourned until August 17 at 9:00 a.m.

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