

**Minutes of Le Sueur County Board of Commissioners Meeting
August 16, 2022**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, August 16, 2022 at 9:00 a.m. in the Government Center at Le Center, Minnesota. Those members present were: Dave Gliszinski, John King, Danny O’Keefe, Steve Rohlfling and Lance Wetzel. Also present were Joe Martin, Brent Christian and Pam Herrmann.

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

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

- August 2, 2022 Board Minutes and Board Summary Minutes
- July 2022 Transfers
- LG214 Premise Permit Application – St Peter Hockey Association at Minnesota Wing King
- LG214 Premise Permit Application – St Peter Hockey Association at Prairie Saloon & Grill

Sara Hewitt, 18116 440th St of Kilkenny appeared during the Public Open Forum and spoke about concerns on the ATV Ordinance that was recently passed.

Mark Roemhildt, Veterans Service Officer came before the Board with an update and one item for approval.

On motion by Rohlfling, seconded by Wetzel, the Board unanimously approved the Grant Agreement with the Minnesota Department of Veterans Affairs (MDVA) to conduct the County Veterans Service Office Operational Enhancement Grant Program from July 1, 2022 through June 30, 2023.

Nik Kadel, Ditch Specialist came before the Board with one item for approval.

On motion by Wetzel, seconded by King, the Board unanimously approved the payment to Selly Excavating, Inc for \$6,323.00 for JD4 Concrete Crossing.

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

On motion by Gliszinski, seconded by King, the Board unanimously approved the recommendation to approve and sign the requests for renewal of the 2022-2023 Telecommute/Remote Agreements for the following employees:

Ann Sunderman	Eligibility Worker	Remote
Ashley Schultz	Admin Aide	Telecommute
Caitlin Mayer	Agency Social Worker	Telecommute
Cheryl Fitterer	Eligibility Worker	Telecommute
Colleen Kotek	Highway	Telecommute
David Foley	Extension	Telecommute
Diane Hazlett	Probation	Telecommute
Edith Hartje	Eligibility Worker	Telecommute
Heather Gilhousen	Eligibility Worker	Telecommute
Jeff Mack	Agency Social Worker	Telecommute
Jessica Schwartz	Agency Social Worker	Remote
Judy Yokiel	Child Support Officer	Telecommute

Kandace Larson	Child Support Supervisor	Telecommute
Karen Fraser	Eligibility Worker	Telecommute
Kari Peters	Agency Social Worker	Remote
Kari Sowieja	Fiscal Supervisor I	Telecommute
Kathy Van Otterloo	Agency Social Worker	Telecommute
Laura LaValle	Eligibility Worker	Remote
Leanne Gieseke	Financial Asst. Super I	Telecommute
Lindsay Oakland	Child Support Officer	Telecommute
Maggie Nicolin	Agency Social Worker	Telecommute
Margaret Kline	Eligibility Worker	Telecommute
Maria Frederick	Child Support Officer	Telecommute
Melissa Dee	Agency Social Worker	Remote
Roxanne Billings	Social Work Team Lead	Telecommute
Sally Weber	Agency Social Worker	Telecommute
Shane Bugeja	Extension	Telecommute
Shawn O'Malley	Eligibility Worker	Telecommute
Susanna Medina	Eligibility Worker	Telecommute
Teri Hopkins	Agency Social Worker	Telecommute

On motion by Rohlfig, seconded by Wetzel, the Board unanimously approved the recommendation to approve and sign the request for a new 2022-2023 Telecommute/Remote Agreement for the following employee.

Ramona Shook	Eligibility Worker	Telecommute
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On motion by Wetzel, seconded by Gliszinski, the Board unanimously approved the recommendation to promote Stan Stocker, part time Building and Grounds Worker, Grade 3, Step B (5), \$19.34 per hour to a full time Facility and Grounds Staff, Grade 5, Step A, \$20.99 per hour in the Building Maintenance Department, effective September 26, 2022.

Jamie Hayes, Director of Human Services came before the Board with Director Updates and three items for approval.

On motion by Wetzel, seconded by King, the Board unanimously approved the Purchase of Service Agreement for the Transportation of Children and Youth in Foster Care Placement with Tri-City United School District 2905 from September 1, 2022 – August 31, 2024.

On motion by Rohlfig, seconded by Gliszinski, the Board unanimously approved the Dr. Michael Farnsworth Mental Health Consulting Services Contract.

On motion by King, seconded by Wetzel, the Board unanimously approved the Human Services claims.
Financial: \$51,559.14
Soc Services: \$90,232.30

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

Warrant #	Vendor Name	Amount
70228	Advanced Correctional Healthcare Inc.	\$ 3,149.18
70229	Ag Partners Coop	\$ 7,060.99
70232	American Engineering Testing	\$ 6,000.00

70234	ANCOM Technical Center	\$ 11,000.00
70237	APG Media of Southern MN LLC	\$ 2,833.59
70239	Bauer Built	\$ 8,087.28
70240	Beer Oil & Tire	\$ 2,258.72
70251	Christian, Keogh, Moran & King	\$ 4,149.27
70277	Internal Revenue Service	\$ 9,776.48
70284	Johnson Aggregates	\$ 29,222.20
70300	MN Dept of Transportation	\$ 2,148.05
70302	Motorola Inc.	\$ 2,115.00
70315	OMG Midwest Inc.	\$ 53,936.39
70322	Rinke-Noonan Law Firm	\$ 3,473.00
70324	River Valley Forensic Services P.A.	\$ 2,750.00
70328	S.E.H. Inc.	\$ 4,762.25
70330	SHI International Corp.	\$ 13,481.50
70341	Traxler Construction Inc.	\$ 4,346.81
70343	Trident Water Systems LLC	\$ 2,082.50
70350	West Central Indexing	\$ 15,450.00
70354	Wornson Goggins PC	\$ 3,208.00
70355	Ziegler Inc.	\$ 10,441.46
70356	Zimmerman Tiling & Excavating LLC	\$ 24,850.00
107 Payments paid less than \$2,000.00:		\$ 39,699.13
23 Payments paid more than \$2,000.00:		\$226,582.67
130 Total all Payments paid:		\$266,281.80

Commissioner Committee Reports:

- Commissioner Rohlfing reported on Elysian City Council, Elysian Township, City of Kasota, Planning & Zoning, Budget workshop
- Commissioner Gliszinski had no report
- Commissioner King reported on Waseca-Le Sueur Library Board, Canvas, True Transit and Budget workshop
- Commissioner Wetzel reported on Waterville City, Planning & Zoning, Budget workshop
- Commissioner O'Keefe reported on JD4 meeting with contractor, Canvas, Drainage meeting, Budget workshop

On motion by Wetzel, seconded by King and unanimously approved, the Board adjourned until August 23, 2022 at 9:00 a.m.

ATTEST: _____
Le Sueur County Administrator Le Sueur County Chairman