

**Minutes of Le Sueur County Board of Commissioners Meeting
August 17, 2021**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, August 17, 2021 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 Rohlfing and Lance Wetzel. 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 King, seconded by Wetzel, the Board approved the consent agenda:

- August 3, 2021 Board Minutes and Board Summary Minutes
- Electronic Funds Transfer Report

Doug and Barb Traxler appeared before the Board during the public open forum.

Dani Blaschko, Ditch Manager came before the Board with the CD23 Public Hearing Continuation.

John Kolb presented the Findings and Order for CD23.

On motion by Wetzel, seconded by King, the Board unanimously approved to recess the regular meeting and reconvene the CD23 Ditch hearing.

On motion by King, seconded by O'Keefe, the Board unanimously approved to adopt the Findings and Order and Redetermination of Benefits for CD23.

On motion by O'Keefe, seconded by Wetzel, the Board unanimously approved to close the Public Hearing and reconvene the regular Board meeting.

Ann Goering, Attorney with Ratwik, Roszak & Maloney PA came before the Board with a closed session on Thelemann vs Le Sueur County.

On motion by Wetzel, seconded by King, the Board unanimously closed the Board meeting.

On motion by King, seconded by O'Keefe, the Board unanimously reconvened the regular Board meeting.

On motion by O'Keefe, seconded by Wetzel, the Board unanimously approved the settlement for Thelemann vs Le Sueur County.

Jason Femrite, Theresa Hill and Jason Moran came before the Board with a request on the future Waterville Fire Hall Property. They will take the information back to the City of Waterville for approval and will return to the Board for a vote.

Aaron Stubbs, Planning & Zoning Administrator came before the Board with one item for approval.

On motion by Gliszinski, seconded by O'Keefe, the Board approved the purchase of a 2022 GMC 1500 Double Cab 4x4 truck from North Country GMC for \$30,894.28.

Sue Rynda, Director of Human Services came before the Board with a Director Update and several items for approval.

On motion by O’Keefe, seconded by King, the Board unanimously approved the Greater Minnesota Family Services and Le Sueur County Human Services Department Purchase of Service Agreement from January 1, 2022 through December 31, 2022.

On motion by Wetzel, seconded by Gliszinski, the Board approved the Resolution Authorizing MVAC as the Grantee and Administrator for Family Homeless Prevention & Assistance Program funds in the Counties of South Central Minnesota including Le Sueur County from October 1, 2021 through September 30, 2023.

On motion by King, seconded by O’Keefe, the Board unanimously approved the following HS claims:
Financial: \$35,851.55
Soc Services: \$98,601.14

Governor Walz has proclaimed August 2021 as Child Support Awareness Month. On motion by Wetzel, seconded by Gliszinski, the Board acknowledged the Proclamation.

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

On motion by Wetzel, seconded by O’Keefe, the Board unanimously approved the recommendation to grant regular status to Vanessa Holicky, full time Public Health Lead Worker in Public Health, effective August 15, 2021.

On motion by King, seconded by O’Keefe, the Board unanimously approved the recommendation to promote Abbie McCabe, full time Public Health Lead Worker, Grade 12, Step 8, \$35.43 per hour to a full time Public Health Supervisor in Public Health, Grade 14, Step 6, \$37.15 per hour, effective August 30, 2021.

On motion by Wetzel, seconded by Gliszinski, the Board unanimously approved the recommendation to approve and sign the revised Le Sueur County COVID-19 Preparedness Plan.

On motion by King, seconded by Wetzel, the Board amended the COVID-19 Preparedness Plan motion to add the start date of Monday, August 23.

On motion by Wetzel, seconded by King, the Board unanimously approved the recommendation to approve and sign the revised Le Sueur County COVID-19 Preparedness Plan with an effective date of Monday, August 23.

Joe Martin shared the West Jefferson Sewer District Public Hearing is set for Tuesday, September 21, 2021 at 7 p.m. at the EOC.

On motion by Wetzel, seconded by King, the Board unanimously approved the Public Hearing for Tuesday, September 21, 2021 at 7 p.m. at the EOC.

On motion by O’Keefe, seconded by Wetzel, the Board unanimously approved the following claims:

Warrant #	Vendor Name	Amount
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65528	Advanced Correctional Healthcare Inc.	\$ 3,057.45
65529	AEGIS Therapies Inc.	\$ 2,485.85
65530	Ag Partners Coop	\$ 3,554.48
65534	American Solutions for Business	\$ 11,021.26
65539	Baker Tilly US, LLP	\$ 7,241.00
65542	Blondo Consulting LLC	\$ 21,210.00
65544	Bolton & Menk Inc.	\$ 3,727.50
65551	Christian, Keogh, Moran & King	\$ 3,554.33
65555	Department of Corrections	\$ 18,768.74
65562	Ehlers & Associates Inc.	\$ 3,510.00
65563	Express Services Inc.	\$ 2,730.64
65575	Hansen Sanitation Inc.	\$ 2,889.92
65594	Richard Lea	\$ 4,300.00
65598	Mariska Enterprises	\$ 16,653.00
65608	MN Transportation Alliance	\$ 2,642.00
65623	Regents of the University of MN	\$ 2,353.75
65625	Rinke-Noonan Law Firm	\$ 3,880.50
65632	S.E.H. Inc.	\$ 4,795.05
65634	SHI International Corp.	\$ 9,450.00
65638	St.Peter Legal Group PC	\$ 3,058.00
65643	Titan Machinery	\$ 2,284.96
65647	Traxler Construction Inc.	\$ 9,468.01
65648	Trident Water Systems LLC	\$ 2,180.00
65658	Wondra Automotive Inc.	\$ 2,210.72
65660	WW Blacktopping Inc.	\$ 3,406.84
65661	Ziegler Inc.	\$ 4,021.01

108 Payments less than \$2,000.00:	\$ 33,382.16
26 Payments more than \$2,000.00:	\$154,455.01
134 Total payments paid:	\$187,837.17

Commissioner Committee Reports:

- Commissioner Gliszinski reported on Labor Management meeting, Employee Appreciation Lunch, Budget meeting, Joint Rice CD61 meeting
- Commissioner King reported on Library Board, Broadband meeting, True Transit JPB, Employee Appreciation lunch, Budget meeting
- Commissioner Wetzel reported on (2) West Jefferson Sewer District meetings, Employee Appreciation lunch, Budget meeting, Joint Rice CD61 meeting
- Commissioner O’Keefe reported on Employee Appreciation lunch, Joint Rice CD61 meeting, Le Sueur-Rice JD54 Pre-Construction meeting, P&Z meeting, Budget meeting
- Commissioner Rohlfing reported on Canon River 1 Watershed Executive Board meeting, (2) West Jefferson Sewer District, Washington Township meeting, Employee Appreciation lunch, Region 9, Historical Society, Budget meeting

On motion by Wetzel, seconded by King. and unanimously approved, the Board adjourned until August 24th at 9:00 a.m.

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