

Minutes of Le Sueur County Board of Commissioners Meeting September 3, 2019

The Le Sueur County Board of Commissioners met in regular session on Tuesday, September 3, 2019 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: John King, Dave Gliszinski, Steve Rohlffing and Danny O'Keefe. Lance Wetzel was excused. Also present were County Administrator Darrell Pettis and County Attorney Brent Christian.

On motion by O'Keefe, seconded by Rohlffing and unanimously approved, the Board approved the amended agenda for the business of the day. Jeff Neisen, IT Director cancelled his agenda item and Josh Mankowski, P&Z Administrator was added to the agenda.

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

- Approved August 27, 2019 Board Minutes and Summary Minutes
- Approved the Electronic Funds Transfer Report:
 - 8/29/19 Transferred \$708,213.64 from Hometown Bank Cleveland (Bond Proceeds) to First National Bank of Le Center for Justice Center payment.

On motion by Gliszinski, seconded by Rohlffing and unanimously approved, the Board approved the cases and claims for Human Services:

Financial: \$36,124.51
Soc Services: \$90,270.83

Jim Golgart appeared before the Board with two items for approval.

On motion by Gliszinski, seconded by O'Keefe and unanimously approved, the Board approved and authorized the Board Chair to sign a Grant Agreement with the Minnesota Department of Veterans Affairs to conduct the County Veterans Service Office Operational Enhancement Grant Program.

On motion by Rohlffing, seconded by O'Keefe and unanimously approved, the Board approved and authorized the Board Chair and County Administrator to sign a Hidden Heroes Resolution in Support of Le Sueur County's Military and Veteran Caregivers.

Nik Kadel, Ditch Specialist appeared before the Board with an update on county ditch repairs and maintenance.

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

Josh Mankowski, P&Z Administrator appeared before the Board with one item for approval.

On motion by Gliszinski, seconded by O’Keefe and approved via roll call 4-0 with Wetzel absent, the Board approved a Resolution to Extend Septic Permit and Septic Variance Deadlines until July 31, 2020 due to flooding and severe weather events.

Commissioner Committee Reports:

- Commissioner O’Keefe attended a Justice Center update meeting and an HRA meeting.
- Commissioner Rohlfling attended a Lake Washington Association meeting and a Lake Emily Association meeting.
- Commissioner Gliszinski attended Justice Center update meeting and a Benefit Committee meeting.
- Commissioner King attended a Justice Center update meeting.

On motion by Rohlfling, seconded by Gliszinski and unanimously approved, the following claims were approved for payment:

Warrant #	Vendor Name	Amount
56039	Ag Partners Coop	\$ 33,152.95
56047	Bolton & Menk Inc.	\$ 33,847.50
56054	City of Waterville	\$ 2,057.73
56059	ESRI	\$ 20,000.00
56060	Finley Engineering Co. Inc.	\$ 2,562.00
56074	Information Systems Co.	\$ 17,182.00
56087	Minn St Admin ITG Telecom	\$ 6,709.64
56088	MN Paving & Materials	\$ 2,770.75
56092	Motorola Inc.	\$ 15,725.15
56094	Northland Business Systems	\$ 5,900.00
56101	Ratwik, Roszak, Maloney P.A.	\$ 3,138.64
56102	Regents of the University of MN	\$ 2,833.70
56106	Sanco Equipment LLC	\$ 2,739.51
56108	S.E.H. Inc.	\$ 54,054.06
56109	Selly Excavating Inc.	\$ 8,900.00
56114	Tire Associates Inc.	\$ 7,592.60
56123	Wendland Sellers Law Office	\$ 4,248.00
56128	Ziegler Inc.	\$ 4,217.09
56129	Zimmerman Tiling & Excavating LLC	\$ 11,182.00
56130	2 nd Wind Exercise Equipment	\$ 24,819.34
74 Claims paid less than \$2,000.00:		\$ 27,306.22
20 Claims paid more than \$2,000.00:		\$263,632.66
94 Total all claims paid:		\$290,938.88

On motion by O’Keefe, seconded by Rohlfing and unanimously approved, the Board adjourned until Tuesday, September 17, 2019 at 9:00 a.m.

ATTEST: _____
Le Sueur County Board Chair

Le Sueur County Administrator