

Minutes of Le Sueur County Board of Commissioners Meeting October 1, 2019

The Le Sueur County Board of Commissioners met in regular session on Tuesday, October 1, 2019 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: John King, Dave Gliszinski, Steve Rohlfling, Danny O'Keefe and Lance Wetzel. Also present were County Administrator Darrell Pettis and County Attorney Brent Christian.

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

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

- Approved September 24, 2019 Board Minutes and Summary Minutes
- Approved the Electronic Funds Transfer Report:
 - 9/26/19 Transferred \$513,923.81 from Hometown Bank (Bond Proceeds) to First National Bank of Le Center for Justice Center payment.
 - 9/26/19 Transferred \$800,000.00 from First National Bank of Le Center to Cornerstone State Bank Le Sueur for payroll.
- Approved a liquor license to Next Chapter Winery, LLC
- Approved a Gambling Premises Permit Application to St. Peter American Legion Post 37

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

Financial: \$19,968.52
Soc Services: \$ 83,265.32

Pam Simonette, Auditor-Treasurer appeared before the Board with a ditch balance update.

Cindy Westerhouse, HR Director appeared before the Board with several items for approval.

On motion by Wetzel, seconded by O'Keefe and unanimously approved, the Board approved to post and advertise for a full time Veteran Services Director in Veteran Services, Grade 11, Step 4 at \$27.92 per hour.

On motion by Gliszinski, seconded by Rohlfling and unanimously approved, the Board approved to accept the resignation request from Nancy Gens, full time Administrative Assistant II in the County Attorney's Office, effective October 11, 2019.

On motion by Rohlfling, seconded by O'Keefe and unanimously approved, the Board approved to post and advertise for a full time Administrative Assistant II in the County Attorney's Office, Grade 4, Step 4 at \$18.57 per hour.

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved to accept the retirement request from Deb Blaschko, full time Public Health Nurse in Public Health, effective December 2, 2019.

On motion by O’Keefe, seconded by Wetzel and unanimously approved, the Board approved to post and advertise for a full time Public Health Nurse in Public Health, Grade 11, Step 7 at \$31.03 per hour.

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

On motion by Wetzel, seconded by Rohlfing and unanimously approved, the Board approved the purchase of a Genie GR20 Runabout aerial work platform from Ziegler in the amount of \$19,916.75.

Darrell Pettis, County Administrator appeared before the Board with one item for approval.

On motion by O’Keefe, seconded by Wetzel and approved with Rohlfing abstaining, the Board approved to file real property declarations on permanent easements that were previously recorded for the West Jefferson SSD project.

Commissioner Committee Reports:

- Commissioner Wetzel attended a Le Sueur County Officials meeting and a South Central EMS meeting.
- Commissioner O’Keefe attended no meetings.
- Commissioner Rohlfing attended a LCDS meeting, Cities and Counties meeting, Region Nine meeting and a Tri-County Solid Waste meeting.
- Commissioner Gliszinski attended a County Officials meeting and a Justice Center progress meeting.
- Commissioner King attended a Broadband Committee meeting.

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

56399	Ag Partners Coop	\$ 13,470.75
56400	Always There Heating & Air	\$ 4,235.00
56402	ANCOM Technical Center	\$ 74,934.54
56405	Bauer Built	\$ 6,881.00
56410	Bolton & Menk Inc.	\$ 4,058.00
56417	Contech Engineered Solutions LLC	\$ 4,513.50
56437	I & S Group Inc.	\$ 14,025.51
56440	Jon Schabert Construction	\$ 4,520.00

56454	Minn St Admin ITG Telecom	\$ 6,709.64
56470	Regents of the University of MN	\$ 2,193.00
56475	S.E.H. Inc.	\$ 58,203.93
56476	Selly Excavating Inc.	\$ 17,439.00
56484	Summit	\$ 8,396.90
56502	Wornson, Goggins PC	\$ 3,294.00
56504	Ziegler Inc.	\$ 4,093.40
15	Claims paid more than \$2,000.00:	\$226,968.17
94	Claims paid less than \$2,000.00:	\$ 36,569.53
109	Total claims paid:	\$263,537.70

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board adjourned until Tuesday, October 15, 2019 at 9:00 a.m.

ATTEST: _____ **Le Sueur County Board Chair** _____ **Le Sueur County Administrator**