

**Minutes of Le Sueur County Board of Commissioners Meeting  
October 6, 2020**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, October 6, 2020 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: John King, Dave Gliszinski, Lance Wetzel (remote), Steve Rohlring and Danny O'Keefe. Also present were Darrell Pettis and Brent Christian.

On motion by O'Keefe, seconded by Gliszinski and approved via roll call vote 5 to 0, the Board approved the agenda for the business of the day.

On motion by King, seconded by Wetzel and approved via roll call vote 5 to 0, the Board approved the consent agenda:

- Approved the September 22, 2020 County Board Minutes and Summary Minutes.
- Approved the September 2020 Transfers:
  - #1806 Transfer 25,405.55 from Human Services to Revenue (3<sup>rd</sup> Qtr Rent)
  - #1807 Transfer 6,190.00 from Agency to Revenue (September RecordEASE)
- Approved the Electronic Funds Transfer report:
  - 9/30/2020 Transferred \$1,000,000.00 from First State Bank of Le Center to Cornerstone State Bank of Le Sueur for Payroll.

Holly Kalbus, Environmental Resource Specialist appeared before the Board with one item for approval.

On motion by O'Keefe, seconded by King and approved via roll call vote 5 to 0, the Board approved and authorized the Chair to sign the FY 2021 State of Minnesota BWSR MSPC SSTS Program Grant Agreement.

Cindy Shaughnessy, Public Health Director appeared before the Board to discuss Le Sueur County's response to the COVID-19 pandemic.

On motion by O'Keefe, seconded by Gliszinski and approved via roll call vote 5 to 0, the Board approved and acknowledged the receipt of the MDH Community Health Board Grant Project Agreement.

At 9:30 a.m. Chair Rohlring reconvened the continued Public Hearing for the Redetermination of Benefits for County Ditches 26, 37, 43, 44, 60 and 65.

On motion by Wetzel, seconded by Gliszinski and approved via roll call vote 5 to 0, the Board adopted the Findings and Order for the Redetermination of Benefits for County Ditch 26.

On motion by King, seconded by O'Keefe and approved via roll call vote 5 to 0, the Board adopted the Findings and Order for the Redetermination of Benefits for County Ditch 37.

On motion by O'Keefe, seconded by Wetzel and approved via roll call vote 5 to 0, the Board adopted the Findings and Order for the Redetermination of Benefits for County Ditch 43.

On motion by O’Keefe, seconded by King and approved via roll call vote 5 to 0, the Board adopted the Findings and Order for the Redetermination of Benefits for County Ditch 44.

On motion by Wetzel, seconded by O’Keefe and approved via roll call vote 5 to 0, the Board adopted the Findings and Order for the Redetermination of Benefits for County Ditch 60.

On motion by Gliszinski, seconded by O’Keefe and approved via roll call vote 5 to 0, the Board adopted the Findings and Order for the Redetermination of Benefits for County Ditch 65.

Barbara Droher Kline appeared before the Board with numerous items for consideration. On motion by King, seconded by O’Keefe and approved via roll call vote 5 to 0, the Board approved and authorized the Chair to sign the Nextwave Broadband Agreement - Cleveland in the amount of \$116,620.00 plus \$10,000 to reduce the connection fee by \$100 for the first 100 customers, using Cares Act Funds.

On motion by Wetzel, seconded by Gliszinski and approved via roll call vote 5 to 0, the Board approved and authorized the Chair to sign the Nextwave Broadband Agreement - Cordova in the amount of \$121,361.00 plus \$10,000 to reduce the connection fee by \$100 for the first 100 customers, using Cares Act Funds.

On motion by O’Keefe, seconded by Gliszinski and approved via roll call vote 5 to 0, the Board approved and authorized the Chair to sign the Nextwave Broadband Agreement – Montgomery in the amount of \$159,909 plus \$10,000 to reduce the connection fee by \$100 for the first 100 customers, using Cares Act Funds.

On motion by Wetzel, seconded by O’Keefe and approved via roll call vote 5 to 0, the Board approved and authorized the Chair to sign the Nextwave Broadband Agreement – Waterville in the amount of \$159,909 plus \$10,000 to reduce the connection fee by \$100 for the first 100 customers, using Cares Act Funds.

On motion by Gliszinski, seconded by O’Keefe and approved via roll call vote 5 to 0, the Board approved the Le Sueur County Recovery Fund Program for Non-Profit Organizations.

Jeff Neisen, IT Director, appeared before the Board with one item for approval.

On motion by O’Keefe, seconded by Wetzel and approved via roll call vote 5 to 0, the Board approved the proposal with Tierney for EOC – Audio / Visual for EOC Web Conferencing in the amount of \$33,792.12.

At 10:00 a.m. Chair Rohlfing call the Public Hearing to Order for the ADA Transition Plan.

County Engineer Dave Tiegs presented the ADA Transition Plan.

On motion by O’Keefe, seconded by Wetzel and approved via roll call vote 5 to 0, at 10:05 a.m., the Board opened the public comment portion of the meeting.

No public comments were received.

On motion by Gliszinski, seconded by O’Keefe and approved via roll call vote 5 to 0, the Board closed the public comment portion of the meeting.

Dave Tiegs, County Engineer, appeared before the Board.

On motion by O’Keefe, seconded by Gliszinski and approved via roll call vote 5 to 0, the Board approved the following Resolution:

It is resolved the Le Sueur County enter into MNDOT Agreement No. 1044660 with the State of Minnesota, Department of Transportation for the following purposes:

To provide ownership, operation and maintenance of Lighting System on Trunk Highway (T.H.) No. 60 at County State Aid Highways No. 13, No. 61, No. 62 and No. 3. The contact construction is to be performed under State Project No. 4006-35 (T.H. 60).

It is further resolved that the Board Chair and the Administrator are authorized to execute the Agreement and any amendments to the Agreement.

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

The Le Sueur County Board of Commissioners and the Employee Recognition Committee would like to recognize the following employees on their significant length of service with Le Sueur County

Jamie Von Bank	15 years	Veteran Services
Danielle Blaschko	5 years	Auditor/Treasurer
Jose Aguillon	5 years	Information Technology

On motion by O’Keefe, seconded by Gliszinski and approved via roll call vote 5 to 0, the Board approved the recommendation to accept the retirement request from Gerald Tish, full time Highway Maintenance Worker in the Highway Department, effective October 30, 2020.

On motion by Wetzel, seconded by Gliszinski and approved via roll call vote 5 to 0, the Board approved the recommendation to post and advertise for a full time Highway Maintenance Worker in the Highway Department, Grade 6, Step 4 at \$21.38 per hour.

On motion by O’Keefe, seconded by Gliszinski and approved via roll call vote 5 to 0, the Board approved the recommendation to hire Pamela Herrmann, full time County Administrator Assistant in County Administration, Grade 7, Step 5 at \$23.49 per hour, effective October 19, 2020.

On motion by Gliszinski, seconded by King and approved via roll call vote 5 to 0, the Board approved the recommendation to post and advertise for a full time Public Health Nurse in Public Health, Grade 11, Step 7 at \$31.81 per hour.

On motion by King, seconded by O’Keefe and approved via roll call vote 5 to 0, the Board approved the recommendation to grant regular status to Nicole Tupy, full time Correctional Officer in the Sheriff’s Office, effective October 5, 2020.

On motion by Wetzel, seconded by O’Keefe and approved via roll call vote 4 to 1 with Commissioner King voting nay, the Board approved the recommendation to advertise for a part time Administrative Assistant III in the County Recorder’s Office, Grade 5, Step 4 at \$20.18 per hour.

Darrell Pettis, County Administrator appeared before the Board with four items for consideration.

On motion by King, seconded by Wetzel and approved via roll call vote 5 to 0, the Board approved the application for a county issued credit card for Theresa Kubes.

On motion by O’Keefe, seconded by Gliszinski and approved via roll call vote 5 to 0, the Board approved and authorized the Chair to sign the Dantona Subordination Agreement.

On motion by O’Keefe, seconded by Wetzel and approved via roll call vote 5 to 0, the Board approved and authorized the Chair to sign the Agreement Form Between Le Sueur County and Selly Excavating in the amount of \$ 55,384.00 for the Repair of County Ditch 29 Spur 9.

On motion by Gliszinski, seconded by King and approved via roll call vote 5 to 0, the Board approved the purchase of UBMAX software for the West Jefferson SSD in the amount of \$1,550.

Commissioner Committee Reports:

- Commissioner O’Keefe reported on HRA and Dept Head meeting
- Commissioner Rohlfing reported on MRCI.

On motion by King, seconded by O’Keefe and approved via roll call vote 5 to 0, the Board approved the cases and claims for Human Services:

Financial:                   \$37,172.73  
Soc Services:               \$166,812.85

On motion by Wetzel, seconded by Gliszinski and approved via roll call vote 5 to 0, the Board approved, the following claims were approved for payment:

Warrant #	Vendor Name	Amount
61168	Ag Partners Coop	\$ 8,916.86
61172	APG Media of Southern MN LLC	\$ 2,126.89
61173	Bauer Built	\$ 9,127.16
61176	Blahnik,Prchal & Stoll	\$ 3,449.40
61178	Bolton & Menk Inc.	\$147,650.36

61187	Contech Engineered Solutions LLC	\$ 16,654.40
61191	Barbara M Droher Kline	\$ 3,819.41
61194	Express Services Inc.	\$ 2,824.80
61201	Green Tech Recycling	\$ 3,835.25
61208	Houston Engineering Inc.	\$ 4,000.00
61209	I & S Group Inc.	\$ 25,345.18
61210	ITsavvy LLC	\$ 2,449.91
61223	Minn St Admin ITG Telecom	\$ 6,493.96
61226	MN Dept of Transportation	\$ 8,401.78
61229	Motorola Inc.	\$ 2,115.00
61233	North Central International	\$ 2,785.50
61235	Nuss Truck & Equipment	\$ 3,814.93
61237	OMG Midwest Inc.	\$ 5,246.97
61245	Regents of the University of MN	\$ 31,458.49
61252	S.E.H Inc.	\$119,596.07
61253	Selly Excavating Inc.	\$ 35,295.21
61257	State Industrial Products	\$ 3,052.38
61260	Summit	\$ 8,557.32
61276	West Central Indexing	\$ 15,000.00
61280	Zimmerman Tiling & Excavating LLC	\$ 14,980.00
90	Claims paid less than \$2,000.00:	\$ 40,894.49
25	Claims paid more than \$2,000.00:	<u>\$486,997.23</u>
115	Total all claims paid:	<u>\$527,891.72</u>

At 10:45 a.m. the Board meet in Closed Session for Labor Negotiations Strategy, Mn Stat. 13D.03 Sub 1 (b) and for Attorney Client Privilege Mn Stat. 13D.05 Subd. 3 (b)

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board adjourned until Tuesday, October 20, 2020 at 9:00 a.m.

ATTEST: \_\_\_\_\_  
Le Sueur County Administrator      Le Sueur County Chairman