

**Minutes of Le Sueur County Board of Commissioners Meeting
October 19, 2021**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, October 19, 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 Rohlring and Lance Wetzel. Also present were Joe Martin, Brent Christian and Pam Herrmann.

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

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

- October 5, 2021 Board Minutes and Board Summary Minutes
- Electronic Funds Transfer
- Renewal of Liquor, Wine, Club or 3.2% Licenses
 - Minnesota Wing King
 - Little Dandy
 - Westwood Marina Bar & Grill

Tammy Stewig, Emergency Management came before the board with one item for approval.

On motion by Gliszinski, seconded by Wetzel, the Board unanimously approved the TZD Safe Roads Grant from October 1, 2021 through September 30, 2022.

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

On motion by O'Keefe, seconded by Gliszinski, the Board unanimously approved to trade in the Veterans Van.

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

Tami Reuter with MRCI, Inc. came before the Board with an award, to recognize Human Services Agency Social Worker, Amanda Worrell, for her excellence in service to those that Amanda serves working with persons with developmental disabilities. MRCI, Inc. gives one award in the month of October across their network and selected Amanda. Amanda has been with Le Sueur County since 2015.

On motion by O'Keefe, seconded by King, the Board unanimously approved the South Central Community Based Initiative Joint Powers Board appointment for Le Sueur County to be Jamie Hayes with an alternate of Pat Rentz.

On motion by Wetzel, seconded by King, the Board unanimously approved the Clubhouse lease for 5 years at \$750/month rent to Haefner Properties, LLC.

On motion by O'Keefe, seconded by King, the Board unanimously approved the following HS claims:
Financial: \$31,660.13
Soc Services: \$93,582.25

Bill Stangler, Historical Society came before the Board with an update. Historical Society is asking for \$83,000.

Dani Blaschko, Ditch Manager came before the Board with CD 41 and CD 61 Liens.

On motion by King, seconded by Wetzel, the Board unanimously approved CD 41 Separable Maintenance Liens of 87.5% for \$388,634.24 with 4% interest to be spread over 15 years beginning with taxes payable in 2022.

On motion by Wetzel, seconded by Gliszinski, the Board unanimously approved CD 41 Improvement Liens of 85.7% for \$313,508.94 with 4% interest to be spread over 15 years beginning with taxes payable in 2022.

Barb Traxler came before the Board with concerns on the Ditch project.

On motion by King, seconded by O'Keefe, the Board unanimously approved CD 61 Separable Maintenance Liens of 44.5% for \$530,944.25 with 4% interest to be spread over 15 years beginning with taxes payable in 2022.

On motion by O'Keefe, seconded by Wetzel, the Board unanimously approved CD 61 Improvement Liens of 42.2% for \$232,139.24 with 4% interest to be spread over 15 years beginning with taxes payable in 2022.

Dave Gliszinski, County Commissioner came before the Board with JD54 Nathan & Amber Kahnke ditch safety concerns.

Cindy Westerhouse, Human Resources Director came before the Board with one item for approval.

On motion by O'Keefe, seconded by Wetzel, the Board unanimously approved the recommendation to approve the 2022 health insurance plans, premiums and the employer contribution of \$909.50 per month to all benefits eligible non-union employees for the single coverage group health insurance plans.

2021 monthly premium –	\$2000 - \$865.00
	\$3250 - \$840.00
	\$5000 - \$694.50

2022 monthly premium -	\$2000 - \$687.84
	\$3250 - \$627.39
	\$5000 - \$560.31

On motion by King, seconded by Gliszinski, the Board unanimously approved the recommendation to approve the 2022 health insurance plans, premiums, employer contribution of \$1,850.00 per month to the premium and \$208.33 per month to an HSA/VEBA account to all benefits eligible non-union employees for the family coverage group health insurance plans.

2021 monthly premium -	\$3250/\$6500	-	\$2434.50
	\$4000	-	\$2536.50
	\$5000/\$10,000	-	\$2012.00

2022 monthly premium -	\$3250/\$6500	-	\$1839.74
	\$4000	-	\$2016.99
	\$5000/\$10,000	-	\$1643.04

Staffing Updates - New hires:

Jamie Hayes, full time Human Services Director in Human Services, effective October 25, 2021.

Tamara Ristow, full time Assistant County Attorney in the County Attorney's Office, effective November 8, 2021.

Joe Martin, County Administrator came before the Board with one item for approval.

On motion by Wetzel, seconded by Gliszinski, the Board unanimously approved the Change Order for the East Entry project at a cost of \$73,861.00 to Adolfson & Peterson Construction.

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

Warrant #	Vendor Name	Amount
66360	Access Unlimited	\$ 2,750.00
66362	Advanced Correctional Healthcare Inc.	\$ 2,975.17
66363	AEGIS Therapies Inc.	\$ 5,631.39
66364	Ag Partners Coop	\$ 28,088.12
66366	Alternative Business Furniture	\$ 3,611.93
66367	Always There Heating & Air Inc.	\$ 3,250.00
66369	American Solutions For Business	\$ 5,438.30
66372	Baker Tilly US, LLP	\$ 15,755.00
66373	Bauer Built	\$ 9,728.00
66377	Bolton & Menk Inc.	\$ 89,010.13
66380	Bureau of Criminal Apprehension	\$ 3,145.00
66384	Christian, Keogh, Moran & King	\$ 3,316.85
66391	Crane Creek Asphalt	\$ 2,763.45
66392	David Drown Associates Inc.	\$ 34,500.00
66399	Erickson Engineering Co. LLC	\$ 6,244.50
66429	Kibble Equipment LLC	\$ 4,034.96
66436	M-R Sign Co. Inc.	\$ 9,568.97
66444	MN Counties Computers Coop	\$ 15,592.65
66450	Motorola Inc.	\$ 2,115.00
66460	OMG Midwest Inc.	\$ 4,361.38
66469	Regents of the University of MN	\$ 31,451.92
66471	River Valley Forensic Services P.A.	\$ 2,250.00
66478	Lawrence Shreffler	\$ 4,500.00
66483	Stantec Consulting Services Inc.	\$ 20,810.25
66486	Summit	\$ 8,919.55
66497	Traxler Construction Inc.	\$ 5,403.07
66502	Valley Asphalt Products Inc.	\$ 3,829.65
66505	Waseca County Public Health	\$ 8,941.70
66510	Wornson Goggins PC	\$ 2,239.75
66511	Ziegler Inc.	\$ 5,148.57
122 Payments paid less than \$2,000.00:		\$ 44,706.11
30 Payments paid more than \$2,000.00:		\$345,375.26
152 Total all payments:		\$390,081.37

Commissioner Committee Reports:

- Commissioner Gliszinski had no report.

- Commissioner King reported on True Transit, 169 Corridor, Emergency Management, Tyrone Township
- Commissioner Wetzel reported on Cordova Township, SCEMS, Waterville Township
- Commissioner O’Keefe reported on HS interviews, 49’ers Union Negotiations, Planning & Zoning
- Commissioner Rohlfing reported on Cannon River Watershed, HS Interviews, Elysian Township, Soil & Water, Meeting with Brett Mason Sheriff on the future of his department, Region 9, Budget workshop with HR, 49’ers Union Negotiations

On motion by O’Keefe, seconded by Wetzel and unanimously approved, the Board adjourned until October 26 at 9:00 a.m.

ATTEST: _____
Le Sueur County Administrator Le Sueur County Chairman