

**Minutes of Le Sueur County Board of Commissioners Meeting
November 1, 2022**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, November 1, 2022 at 9:00 a.m. in the Government Center at Le Center, Minnesota. Those members present were: Dave Gliszinski, Danny O’Keefe, and Steve Rohlfig. John King attended virtually from 403 Ferry Street, Le Sueur MN 56058. Lance Wetzel attended virtually from 295 Rolling Hills Drive, Le Center MN 56057. Also present were Joe Martin and Pam Herrmann.

On motion by Rohlfig, seconded by Gliszinski, the Board approved via roll call vote 5-0, the agenda for the business of the day.

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

- October 25, 2022 Board Minutes and Board Summary Minutes
- Electronic Funds Transfer Report

On motion by Gliszinski, seconded by Wetzel, the Board approved via roll call vote 5-0, the following HS claims:

Financial: \$ 32,072.19
Soc Services: \$105,550.80

Dave Tiegs, County Engineer, came before the Board with Department Updates and two requests for approvals.

On motion by Rohlfig, seconded by Wetzel, the Board approved via roll call vote 5-0, the Funding Resolution “Providing Additional Local Tax Levy Funding for Roadway Maintenance and Construction Projects.”

On motion by Gliszinski, seconded by King, the Board approved via roll call vote 5-0, the Municipal Maintenance Agreements for the Municipalities of Cleveland, Elysian, Kasota, Le Center, Le Sueur, Montgomery and Waterville. Municipal Maintenance Agreements pay each municipality \$8,376.19 per mile of County State Aid roadway maintained at a total cost of \$189,050.61.

Brent Mason, Sheriff, came before the Board with one item for approval.

On motion by Rohlfig, seconded by Gliszinski, the Board approved via roll call vote 5-0, the Agreement for Animal Control Services between the Le Sueur County Sheriff’s Office and David and Sandra Steinmetz, dba Minnesota Critter Getters for the period beginning January 1, 2023 through December 31, 2026 at \$600.00 per month.

Megan Kirby, Public Health Director came before the Board with a Public Health update.

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

On motion by Rohlfig, seconded by King, the Board approved via roll call vote 5-0, the recommendation to grant regular status to Jamie Hayes, full time Human Services Director in Human Services, effective October 25, 2022.

Jim McMillen, Facilities Director came before the Board with an update on the Public Health remodel and one item for approval.

On motion by Gliszinski, seconded by Wetzel, the Board approved via roll call vote 5-0, the bid from Alternative Business Furniture, Inc. for \$169,303.82.

Joe Martin, County Administrator came before the Board with discussion on Fleet Management.

On motion by King, seconded by Rohlfing the Board approved via roll call vote 5-0, the following County claims:

Warrant #	Vendor Name	Amount
71196	Ag Partners Coop	\$ 2,816.55
71199	ANCOM Technical Center	\$ 7,929.30
71204	Blue Earth County	\$ 2,047.50
71205	Bolton & Menk Inc.	\$ 71,215.31
71214	Creative Product Sourcing Inc.	\$ 2,770.70
71220	Erickson Engineering Co. LLC	\$ 9,952.50
71230	I & S Group Inc.	\$ 9,705.00
71239	Le Sueur Co SWCD	\$ 36,423.34
71242	Mayo Clinic Health System	\$ 2,473.50
71249	MN Dept of Transportation	\$ 11,420.22
71254	OMG Midwest Inc.	\$ 4,754.55
71269	Selly Excavating Inc.	\$ 85,915.25
71270	Stantec Consulting Services Inc.	\$ 24,291.01
71274	Summit	\$ 12,040.75
71275	Sycks Construction LLC	\$ 24,420.00
71277	The Home Depot Pro	\$ 4,379.98
71283	Traxler Construction Inc.	\$ 2,169.59
71285	Tri-County Solid Waste	\$ 32,631.89
71290	Waseca County Public Health	\$ 2,065.85
82	Payments paid less than \$2,000.00:	\$ 32,005.51
19	Payments paid more than \$2,000.00:	\$349,422.79
101	Total all Payments:	\$381,428.30

Commissioner Committee Reports:

- Commissioner Rohlfing reported on AMC District 7 meeting, County Officials meeting
- Commissioner Gliszinski reported on LSC/Scott Joint Ditch 1, 4
- Commissioner King reported on LSC/Scott Joint Ditch 1, 4
- Commissioner Wetzel reported on County Officials meeting
- Commissioner O’Keefe reported on HRA meeting, County Ditch 43 Teams meeting, LSC/Scott Joint Ditch 1, 4

On motion by Wetzel, seconded by King the Board approved via roll call vote 5-0, to adjourn until November 15 at 9:00 a.m.

ATTEST: _____
Le Sueur County Administrator Le Sueur County Chairman