

Minutes of Le Sueur County Board of Commissioners Meeting November 17, 2020

The Le Sueur County Board of Commissioners met in regular session on Tuesday, November 17, 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 Rohlfing, and Danny O'Keefe. Also present were Darrell Pettis, Brent Christian and Pam Herrmann.

On motion by O'Keefe, seconded by King and approved via roll call vote 5 to 0, the Board approved the agenda for the business of the day with one change. Amanda Mboga with Bakertilly will be presenting instead of Ryan Engelstad.

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

- Approved the November 3, 2020 County Board Minutes and Summary Minutes
- Approved the EFT Report
 - 11/04/2020 Transferred \$1,500,000.00 from Hometown Bank to Cornerstone State Bank of Le Sueur for Payroll and Human Services claims.
 - 11/04/2020 Transferred \$1,000.00 from Hometown Bank to First State Bank of Le Center for Commissioners Claims and Friday Bills.
- Approved the Liquor License and Tobacco License for Little Dandy

Amanda Mboga with Bakertilly appeared before the Board with the 2019 Le Sueur County Audit Summary and 2019 Financial Statements Highlights.

Susan Rynda, Director of Human Services appeared before the Board giving the director's report and with several items for approval.

On motion by King, seconded by O'Keefe and approved via roll call vote 5 to 0, the Board approved the Children's Mental Health Screening Grant Contract.

On motion by O'Keefe, seconded by Wetzel and approved via roll call vote 5 to 0, the Board approved the Greater Minnesota Contract.

On motion by Gliszinski, seconded by O'Keefe and approved via roll call vote 5 to 0, the Board approved the Blue Earth County Human Services Housing Contract.

On motion by Wetzel, seconded by Gliszinski and approved via roll call vote 5 to 0, the Board approved the Brown County Evaluation Center Detox Services Contract.

On motion by King, seconded by O'Keefe and approved via roll call vote 5 to 0, the Board approved the TRIMIN, Inc Contract.

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

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

On motion by Gliszinski, seconded by O'Keefe and approved via roll call vote 5 to 0, the Board granted regular status to Matthew Ruehling, full time Highway Maintenance Work in the Highway Department, effective November 4, 2020.

On motion by O'Keefe, seconded by Wetzel and approved via roll call vote 5 to 0, the Board approved the recommendation to promote Joe Kern, full time Deputy Sheriff, Grade 10, Step 10 at \$33.27 per hour, to a full time Patrol Sergeant, Grade 12, Step 8 at \$34.90 per hour, in the Sheriff's Office, effective November 22, 2020.

On motion by Wetzel, seconded by King, and approved via roll call vote 5 to 0, the Board approved the recommendation to promote Scott O'Brien, full time Deputy Sheriff, Grade 10, Step 11 at \$36.12 per hour, to a full time Investigator, Grade 11, Step 11 at \$38.29 per hour, in the Sheriff's Office, effective January 4, 2021.

On motion by O'Keefe, seconded by Gliszinski, and approved via roll call vote 5 to 0, the Board approved the recommendation to post and advertise for two Deputy Sheriffs in the Sheriffs Office, Grade 10, Step 4 at \$26.99 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 approve the attached revisions to the Personnel Policy. Cindy also reported on Telecommuting. There are 5 employees on reduced hours, 59 intermittent employees and 18 full time telecommuters.

Barbara Droher Kline gave updates on the CARES Act Budget, the Business Grant Program and the Non-Profit Grant Program as well as updates on Elysian Internet options.

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

On motion by King, seconded by Wetzel, and approved via roll call vote 5 to 0, the Board approved the contract with Rehnelt Excavating LLC in the amount of \$56,669.50 for the Lake Henry Structure replacement project agreement on CD 58.

On motion by O'Keefe, seconded by Gliszinski, and approved via roll call vote 4 to 0, with Rohlfsing abstaining, the Board approved the West Jefferson SSD Maintenance Provider with Mike Malterer.

Darrell gave other updates on:

CARES Act Funding – all invoices must be turned in by Friday, November 20 with all checks paid by the deadline of December 1st

Le Sueur – Blue Earth Joint Ditches 1 and 2 meeting date – Commissioner O'Keefe will coordinate with Blue Earth County on date

On motion by Wetzel, seconded by King, and approved via roll call vote 4-1, with Commissioner Rohlfsing voting nay, the Board approved the proposal from WSB and to prepare a contract with

WSB to move forward to contract with WSB with the transition beginning December 1st and fully move to WSB as of January 1st, 2021. WSB will be replacing two employees and further discussion is needed on who would oversee this department.

Commissioner Committee Reports:

Commissioner Gliszinski reported on no meetings

Commissioner King reported on Community Health Board, AMC Region, LeSueur/Waseca Regional Library, Nye Foundation, All Staff

Commissioner Wetzel reported on Community Health Board, LCDS, Canvassing Board and AMC Transportation

Commissioner O’Keefe reported on Community Health Board, AMC, Fairboard, Planning & Zoning

Commissioner Rohlfing reported on AMC District 7, LCDS, Elysian Township, Canvassing Board, Extension meeting, MVAC

On motion by O’Keefe, seconded by King and approved via roll call vote 5 to 0, the Board approved the Human Services warrants.

Financial: \$43,843.54

Soc Services: \$90,157.84

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

Warrant #	Vendor Name	Amount
61802	Access Networks	\$575,798.00
61803	aDDDvantage Creations Inc.	\$ 10,000.00
61804	Advanced Correctional Healthcare Inc.	\$ 2,924.11
61805	Aerial Affinity LLC	\$ 5,300.00
61806	Ag Partners Coop	\$ 2,440.10
61807	Alice HQ, LLC	\$ 8,900.00
61810	Alpha Wireless	\$ 82,613.15
61814	APG Media of Southern MN LLC	\$ 4,647.55
61815	Ashley Schmidt DBA Ruffled Feathers	\$ 10,000.00
61816	Axon Enterprise Inc.	\$ 2,415.00
61817	Baker Tilly Virchow Krause LLP	\$ 3,063.00
61819	Bauer Built	\$ 16,492.00
61824	Kimberly Brandt DBA Ultimate Retreat	\$ 10,000.00
61827	Bud’s Service LLC	\$ 10,000.00
61828	Business Media Solutions Inc.	\$ 10,000.00
61831	Chankaska Creek Ranch & Winery LLC	\$ 10,000.00
61833	Christian, Keogh, Moran & King	\$ 3,515.03
61836	Compass Minerals America Inc.	\$ 32,817.71
61837	Contech Engineered Solutions LLC	\$ 7,458.12
61843	Barbara Droher Kline	\$ 8,283.22

61844	Earl F. Andersen	\$ 2,275.00
61845	Elysian Auto Service LLC	\$ 10,000.00
61850	Fine Line Cabinet Doors Inc.	\$ 10,000.00
61853	Gail Lachmiller DBA Gails Salon of Beauty	\$ 4,600.00
61857	Greenwald's Greenhouse LLC	\$ 10,000.00
61861	Hair by Katrina LLC	\$ 10,000.00
61865	Help Systems	\$ 2,073.92
61870	Terri Hoppe DBA Headlines Plus	\$ 10,000.00
61871	Hortenbach Autos LLC	\$ 10,000.00
61877	Jaguar Communications Inc.	\$535,000.00
61881	Jocko's Bar & Grill Inc.	\$ 10,000.00
61882	Johnson Aggregates	\$ 16,933.75
61885	Kasota Partners LLC	\$ 10,000.00
61890	KR Monty Bar & Hotel Inc.	\$ 10,000.00
61891	Kramer Chiropractic Wellness Center PLLC	\$ 10,000.00
61892	Langhoff Associates Inc.	\$ 10,000.00
61895	Richard Lea	\$ 3,190.00
61897	LMB Services LLC	\$ 10,000.00
61899	Lutheran Social Services of MN	\$ 30,598.67
61902	Sarah Johnson Malchow	\$ 3,037.34
61904	Marco Technologies LLC	\$ 8,849.00
61907	Matejcek's Inc.	\$ 9,900.00
61916	Moen Welding & Repair LLC	\$ 10,000.00
61917	Montgomery Family Dental PLLC	\$ 10,000.00
61919	Morsching Olson Tax & Forms Prep LLC	\$ 5,500.00
61921	New Prague Floral & Such Inc.	\$ 10,000.00
61923	Nisaina LLC	\$ 10,000.00
61925	O'Connell Oil Co.	\$ 2,088.21
61930	Steve Pan	\$ 2,600.00
61931	Paragon Printing & Mailing Inc.	\$ 5,117.21
61936	Pla Mor Lanes	\$ 10,000.00
61940	Provanco LLC	\$ 10,000.00
61941	Rahn Industries Inc.	\$ 10,000.00
61943	James Reeder	\$ 10,000.00
61944	RGT Inc.	\$ 10,000.00
61958	Toppers & Trailers Plus	\$ 2,446.00
61960	Tri City United Public Schools	\$ 36,000.00
61961	Tri County Solid Waste	\$ 25,047.88
61963	Travis Turek	\$ 6,300.00
61972	Waterford Oil Co. Inc.	\$ 20,667.22
61974	Wenck Associates Inc.	\$ 3,816.30
61978	Wornson Goggins PC	\$ 2,131.00
61980	Z & J of Le Sueur Inc.	\$ 10,000.00
61981	Zimmerman Tiling & Excavating LLC	\$ 14,985.00

116 Payments less than \$2,000.00:	\$ 50,161.81
64 Payments paid more than \$2,000.00:	\$1,779,823.49
180 Total all payments	\$1,829,985.30

On motion by O'Keefe, seconded by Gliszinski and unanimously approved, the Board adjourned until November 24, 2020 at 9:00 a.m.

ATTEST: _____
Le Sueur County Administrator **Le Sueur County Chairman**