

Minutes of Le Sueur County Board of Commissioners Meeting November 24, 2020

The Le Sueur County Board of Commissioners met in regular session on Tuesday, November 24, 2020 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: John King (remote), Dave Gliszinski (remote), Lance Wetzel (remote), Steve Rohlring (remote), and Danny O'Keefe. Also present were Darrell Pettis, Brent Christian and Pam Herrmann.

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

- Approved the November 17, 2020 County Board Minutes and Summary Minutes
- Approved credit card for Pam Herrmann, Administrative Assistant

Jeff Neisen, IT Director, appeared before the Board with the 2021 PC Replacement Request. On motion by Wetzel, seconded by King and approved via roll call vote 5 to 0, the Board approved the IT Savvy bid at \$94,152.94 for the 2021 PC Replacements. Quotes for 2021 computers were received from: IT Savvy at \$94,152.94; Marco at \$125,739.41; CTS at \$109,654.94 (\$8,004.94 was sales tax which can be removed once we provide Tax Exempt #); and SHI at \$132,217.00.

Josh Mankowski, Planning & Zoning appeared before the Board with a Conditional Use Permit. On motion by King, seconded by O'Keefe and approved via roll call 5 to 0, the Board granted the Conditional Use Permit to Jerome and Julie Widmer, New Prague to allow the applicant to transfer the development right from the NE1/4 SW1/4 to the SW1/4 SW1/4 in an Agriculture "A" District. Property is located in the SW 1/4, Section 1, Derrynane Township. The application is approved as written.

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 two items for approval.

On motion by Gliszinski, seconded by O'Keefe and approved via roll call vote 5 to 0, the Board approved the Recommendation to hire Mitchell Johnson as a full time Highway Maintenance Worker in the Highway Department, Grade 6, Step 4 at \$21.38 per hour, effective December 7, 2020.

On motion by Wetzel, seconded by O'Keefe and approved via roll call vote 5 to 0, the Board approved the recommendation to purchase the Ultimate Human Resources, Payroll and Benefits Software Program through MnCCC.

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

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

On motion by O’Keefe to table the WSB Contract, motion died for lack of second.

On motion by King, seconded by O’Keefe and approved via roll call vote 5 to 0, the Board approved to table the WSB Contract until the December 1 Board meeting.

Darrell gave other updates on:

Courthouse reopening status – the Courthouse will remain open by appointment only.

Transportation Local Option Sales Tax Public Open House November 24 at 7 p.m.

Le Sueur – Blue Earth Joint Ditches 1 and 2 meeting December 15 at 1:30 p.m.

Le Sueur – Scott County Joint Ditches 1, 1 Lat 2, and 4 meeting December 17 at 9:00 a.m.

A letter from Shane Williams concerning the WSB Contract was shared.

Commissioner Committee Reports:

Commissioner Gliszinski reported on no meetings

Commissioner King reported on Tri-County Solid Waste, GBERBA Emergency Committee

Commissioner Wetzel reported on MNCOG, SC EMS

Commissioner O’Keefe reported on none

Commissioner Rohlfing reported on 4-H Extension, MVAC, Tri-County Solid Waste

On motion by O’Keefe, seconded by King and unanimously approved, the Board adjourned until December 1, 2020 at 9:00 a.m.

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