

# LE SUEUR COUNTY BOARD OF COMMISSIONERS MEETING AGENDA 88 S. PARK AVENUE, LE CENTER, MN COMMISSION CHAMNERS March 15, 2016

1. 9:00 a.m. Agenda and Conser		9:00 a.m. Agenda a	ınd	Consen	tΑ	tenda
--------------------------------	--	--------------------	-----	--------	----	-------

RE: March 1, 2016 Minutes and Summary Minutes

RE: Gustavus Adolphus Ducks Unlimited Gambling Application

- 2. 9:05 a.m. Claims (5 min)
- 3. 9:10 a.m. Human Services (35 min)
- 4. 9:45 a.m. Human Resources (15 min)
- 5. 10:00 a.m. Jim McMillen, Maintenance (10 min)

RE: Lower Level Flooring

#### 6. 10:10 a.m. Darrell Pettis, County Administrator/Engineer

RE: Contract for SAP 040-607-006

RE: LBRP General Fund Grant Agreement

RE: CR 11 Bridge Damage

RE: March 22 Ditch Workshop Reminder

RE: Miscellaneous

#### 7. Future Meetings



Tuesday, March 15, 2016
Board Meeting

#### Item 1

9:00 a.m. Agenda and Consent Agenda

RE: March 1, 2016 Minutes and Summary Minutes

RE: Gustavus Adolphus Ducks Unlimited Gambling Application

## Minutes of Le Sueur County Board of Commissioners Meeting March 1, 2016

The Le Sueur County Board of Commissioners met in regular session on Tuesday, March 1, 2016 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: John King, Dave Gliszinski, Steve Rohlfing, Lance Wetzel and Joe Connolly. Darrell Pettis and Brent Christian were also present.

On motion by Connolly, seconded by Rohlfing and unanimously approved, the Board approved the agenda for the business of the day.

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

- Approved the February 23, 2016 County Board Minutes and Summary Minutes
- Approved the CD #65 Repair Request

On motion by Rohlfing, seconded by Gliszinski and unanimously approved, the Board approved the claims for Human Services:

Financial: \$ 22,949.42 Soc Serv: \$ 34,975.42

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

On motion by Rohlfing, seconded by Gliszinski and unanimously approved, the Board approved the recommendation to hire James David as a full time Mechanic I in the Highway Department, as a Grade 7, Step 8 at \$23.74 per hour, effective March 21, 2016.

On motion by Connolly, seconded by Wetzel and unanimously approved, the Board approved the recommendation to hire Mindy Blaschko as a full time Administrative Assistant III in Environmental, Planning and Zoning, as a Grade 5, Step 1 at \$16.51 per hour, effective March 14, 2016.

On motion by Wetzel, seconded by Rohlfing and unanimously approved, the Board approved the recommendation to advertise for a full time Administrative Assistant II in the County Attorney's Office.

Amy Beatty, Environmental Programs Specialist appeared before the Board with one item for consideration.

On motion by Rohlfing, seconded by Wetzel and unanimously approved, the Board approved and authorized the Chair to sign the 2015 Feedlot Annual Report.

Al Christensen, Tri-County Solid Waste appeared before the Board with a Tri-County update.

Administrator Pettis appeared before the Board with a several items for consideration and approval.

On motion by Gliszinski, seconded by Connolly and unanimously approved, the Board approved and authorized the Board Chair and County Administrator to sign the Waseca – Le Sueur Regional Library Joint Powers Agreement.

On motion by Rohlfing, seconded by Wetzel and unanimously approved, the Board approved and authorized the Board Chair and County Administrator to sign the Contract for Local Improvement between Le Sueur County and MVEC.

On motion by Wetzel, seconded by Connolly and unanimously approved, the following claims were approved for payment:

Warrant #	Vendor Name Amount	
39705	Alternative Business Furniture	\$ 8,464.00
39706	<b>APG Media of Southern MN LLC</b>	\$ 4,513.80
39709	<b>Blue Earth Environmental Services</b>	\$ 6,275.33
39710	Bolton & Menk Inc.	\$ 4,440.00
39711	<b>Boyer Truck Parts</b>	\$ 2,173.05
39715	Cargill Inc.	\$ 9,372.33
39725	Force America	\$ 4,474.46
39728	Genesis	\$ 9,696.67
39731	Havel Land Improvement	\$ 16,360.00
39732	Herness Construction Co. LLC	\$ 3,376.00
39742	Kris Engineering Inc.	\$ 12,895.68
39744	Richard Lea	\$ 2,437.50
39751	Anthony Nerud	\$ 2,144.67
39763	S.E.H. Inc.	\$ 18,060.37
39766	South Central Tech Service Area	\$ 3,803.34
39777	Waseca County SWCD	\$ 17,998.00
39783	Wornson, Goggings, Zard	\$ 3,202.00
65 Claims paid le	ss than \$2,000.00:	\$ 25,004.59
-	ore than \$2,000.00:	\$129,687.20
•		\$154,691.79

On motion by Connolly, seconded by Wetzel and unanimously approved, the Board adjourned until Tuesday March 15, 2016 at 9:00 a.m.

ATTEST	:	
	Le Sueur County Administrator	Le Sueur County Chairman

#### Summary Minutes of Le Sueur County Board of Commissioners Meeting, March 1, 2016

- •This is only a summary publication per MN Statutes 375.12 and 331A.01 sub. 10. The complete minutes are on file in the Le Sueur County Administrator's Office at 88 S Park Ave. Le Center, MN and are available at www.co.le-sueur.mn.us.
- •The Le Sueur County Board of Commissioners met in regular session on Tuesday, March 1, 2016 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: John King, Dave Gliszinski, Steve Rohlfing, Lance Wetzel and Joe Connolly. Darrell Pettis and Brent Christian were also present.
- The Board approved the agenda for the business of the day. (Connolly-Rohlfing)
- The Board approved the consent agenda. (Wetzel-Gliszinski)
- The Board approved the claims for Human Services: Financial: \$22,949.42 and Soc Serv: \$34,975.42 (Rohlfing-Gliszinski)
- The Board approved to hire James David as a full time Mechanic. (Rohlfing-Gliszinski)
- The Board approved to hire Mindy Blaschko as a full time Administrative Assistant III. (Connolly-Wetzel)
- The Board approved to advertise for a full time Administrative Assistant II in the County Attorney's Office. (Wetzel-Rohlfing)
- The Board approved the 2015 Feedlot Annual Report. (Rohlfing-Wetzel)
- The Board approved the Waseca Le Sueur Regional Library Joint Powers Agreement. (Gliszinski-Connolly)
- The Board approved the Contract for Local Improvement between Le Sueur County and MVEC. (Rohlfing-Wetzel)

• The following claims were approved for payment: (Wetzel-Connolly)

Warrant #	Vendor Name	Amount
39705	Alternative Business Furniture	\$ 8,464.00
39706	APG Media of Southern MN LLC	\$ 4,513.80
39709	Blue Earth Environmental Services	\$ 6,275.33
39710	Bolton & Menk Inc.	\$ 4,440.00
39711	Boyer Truck Parts	\$ 2,173.05
39715	Cargill Inc.	\$ 9,372.33
39725	Force America	\$ 4,474.46
39728	Genesis	\$ 9,696.67
39731	Havel Land Improvement	\$ 16,360.00
39732	Herness Construction Co. LLC	\$ 3,376.00
39742	Kris Engineering Inc.	\$ 12,895.68
39744	Richard Lea	\$ 2,437.50
39751	Anthony Nerud	\$ 2,144.67
39763	S.E.H. Inc.	\$ 18,060.37
39766	South Central Tech Service Area	\$ 3,803.34
39777	Waseca County SWCD	\$ 17,998.00
39783	Wornson, Goggings, Zard	\$ 3,202.00
65 Claims paid less t	han \$2,000.00:	\$ 25,004.59
17 Claims paid more	than \$2,000.00:	\$129,687.20
82 Total all claims pa	aid:	\$154,691.79

• The Board adjourned until Tuesday March 15, 2016 at 9:00 a.m. (Connolly-Wetzel)

ATTEST: Le Sueur County Administrator Le Sueur County Chairman

#### MINNESOTA LAWFUL GAMBLING

Phone: 320-726-1237

**LG220 Application for Exempt Permit** 

Page 1 of 2

An exempt permit may be issued to a nonprofit organization that:

- conducts lawful gambling on five or fewer days, and
  awards less than \$50,000 in prizes during a calendar

#### Application Fee (non-refundable)

Applications are processed in the order received. If the application is postmarked or received 30 days or more before the event, the application fee is \$100; otherwise the fee is \$150.

Due to the high volume of exempt applications, payment of

\$1,500 or less, contact the Licensing Specialist assigned to your county by calling 651-539-1900.  additional fees prior to 30 days before your event will not expedite service, nor are telephone requests for expedited service accepted.
ORGANIZATION INFORMATION
Organization Cost As Adores Docks Unlimited Previous Gambling Permit Number:  Minnesota Tax ID Number, if any:  Mailing Address:  City: State: State: Zip: 46-3176717  Name of Chief Executive Officer (CEO):
Daytime Phone: Email:
NONPROFIT STATUS
Type of Nonprofit Organization (check one):  Fraternal Religious Veterans Other Nonprofit Organization
Attach a copy of one of the following showing proof of nonprofit status:
A current calendar year Certificate of Good Standing  Don't have a copy? Obtain this certificate from:  MN Secretary of State, Business Services Division 60 Empire Drive, Suite 100 St. Paul, MN 55103  IRS income tax exemption (501(c)) letter in your organization's name  Don't have a copy? To obtain a copy of your federal income tax exempt letter, have an organization officer contact the IRS toll free at 1-877-829-5500.  IRS - Affiliate of national, statewide, or international parent nonprofit organization (charter) If your organization falls under a parent organization, attach copies of both of the following:  1. IRS letter showing your parent organization is a nonprofit 501(c) organization with a group ruling, and 2. the charter or letter from your parent organization, recognizing your organization as a subordinate.
GAMBLING PREMISES INFORMATION
Name of premises where the gambling event will be conducted (for raffles, list the site where the drawing will take place):  Address (do not use P.O. box):  Hwy 99 E  City or (T Pote C
City or ST. Peter Zip: 56082 County: Le-Suer
Date(s) of activity (for raffles, indicate the date of the drawing):  APril 6, 7016
Check each type of gambling activity that your organization will conduct:  Bingo* Paddlewheels* Pull-Tabs* Tipboards*  Raffle (total value of raffle prizes awarded for the calendar year: \$ 4,000)  * Gambling equipment for bingo paper, paddlewheels, pull-tabs, and tipboards must be obtained from a distributor licensed by
the Minnesota Gambling Control Board. EXCEPTION: Bingo hard cards and bingo number selection devices may be borrowed from another organization authorized to conduct bingo. To find a licensed distributor, go to www.mn.gov/gcb and click on <i>Distributors</i> under <i>List of Licensees</i> , or call 651-539-1900.

#### 5/15 **LG220** Application for Exempt Permit Page 2 of 2 LOCAL UNIT OF GOVERNMENT ACKNOWLEDGMENT (required before submitting application to the Minnesota Gambling Control Board) **CITY APPROVAL COUNTY APPROVAL** for a gambling premises for a gambling premises located within city limits located in a township The application is acknowledged with no waiting period. The application is acknowledged with no waiting period. The application is acknowledged with a 30-day waiting The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days period, and allows the Board to issue a permit after (60 days for a 1st class city). 30 days. The application is denied. The application is denied. Print City Name: Print County Name: \_\_\_ Signature of City Personnel: Signature of County Personnel: \_\_\_\_\_ Date: TOWNSHIP (if required by the county) On behalf of the township, I acknowledge that the organization is applying for exempted gambling activity within the township limits. (A township has no statutory authority to approve or The city or county must sign before deny an application, per Minn. Statutes, section 349.213.) submitting application to the Print Township Name: \_ Gambling Control Board. Signature of Township Officer:\_\_\_\_\_ CHIEF EXECUTIVE OFFICER'S SIGNATURE (required) The information provided in this application is complete and/accurate to the best of my knowledge. I acknowledge that the financial report will be completed and returned to the Board within 30/days of the event date. Chief Executive Officer's Signature: (Signature must be CEO's signature; designee may not sign) Print Name: \_ **REQUIREMENTS** MAIL APPLICATION AND ATTACHMENTS

#### Complete a separate application for:

- · all gambling conducted on two or more consecutive days, or
- · all gambling conducted on one day.

Only one application is required if one or more raffle drawings are conducted on the same day.

#### Financial report to be completed within 30 days after the gambling activity is done:

A financial report form will be mailed with your permit. Complete and return the financial report form to the Gambling Control Board.

Your organization must keep all exempt records and reports for 3-1/2 years (Minn. Statutes, section 349.166, subd. 2(f)).

#### Mail application with:

a copy of your proof of nonprofit status, and

application fee (non-refundable). If the application is postmarked or received 30 days or more before the event, the application fee is \$100; otherwise the fee is \$150. Make check payable to State of Minnesota.

Minnesota Gambling Control Board 1711 West County Road B, Suite 300 South Roseville, MN 55113

#### **Ouestions?**

Call the Licensing Section of the Gambling Control Board at 651-539-1900.

Data privacy notice: The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your organization's qualifications to be involved in lawful gambling activities in Minnesota. Your organization has the right to refuse to supply the information; however, if your organization refuses to supply this information, the Board may not be able to determine your organization's qualifications and, as a consequence, may refuse to issue a permit. If your organization supplies the information requested, the Board will be able to process the

application. Your organization's name and address will be public information when received by the Board. All other information provided will be private data about your organization until the Board issues the permit. When the Board issues the permit, all information provided will become public. If the Board does not issue a permit, all information provided remains private, with the exception of your organization's name and address which will remain public. Private data about your organization are available to Board members, Board staff whose work requires access to the information; Minnesota's Depart-

ment of Public Safety; Attorney General; Commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was given; and anyone with your written consent.

This form will be made available in alternative format (i.e. large print, braille) upon request.

An Equal Opportunity Employer



Tuesday, March 15, 2016
Board Meeting

Item 2

9:05 a.m. Claims (5 min)



Tuesday, March 15, 2016
Board Meeting

Item 3

9:10 a.m. Human Services (35 min)



## e Sueur Department of Human Services

88 SOUTH PARK AVENUE • LE CENTER, MINNESOTA 56057-1646 507-357-2251 • FAX 507-357-6122

Human Services Board Agenda March 15, 2016 @ 9:15 a.m.

#### 100- INFORMATION/PRESENTATIONS:

- 101 Child Protection Funding we were awarded an additional \$40,000 for performance
- 102 Adult Mental Health Funding we were awarded \$3,000 for a Wellness Clubhouse Group
- 103 Human Services Performance Measures Workgroup
- 104 SCCBI Strategic Planning Session March 29, 2016

#### 200- CHARTS/GRAPHS:

- 210- Finance Graphs/Report;
- 220- Income Maintenance/Child Support Graphs;
- 230- Family Services Graphs-

231- Social Services Team

232- Child Services Team

232.1- Out Of Home Placement Report

232.2- In-Home Family Therapy Report;

233- Behavioral Health Team

#### 300- BOARD APPROVAL ITEMS:

310 - MVAC Notice of Funds - Innovation Funds Grant (\$2,491)

320 - County Vehicle Bids and Request for Approval to Purchase

330 - Commissioner's Warrants

#### NOTICE OF FUNDS AVAILABLE 2016 -#2

#### COUNTY: LeSueur County Human Services

**Grant Agreement:** 

CY 2016 LeSueur County

PROVIDER:

Minnesota Valley Action Council, Inc.

706 N. Victory Drive Mankato, MN 56001

#### **Funding Summary**

				Prior	***	New
Title	Terms of Funds	CFDA#	Attachment(s)	Level	Change	Level
MFIP/DWP Services	01/01/16 - 12/31/16	93.558	Budget	\$238,894	\$0	\$238,894
2016 Innovation Funds	01/01/16 - 12/31/16	93.558	Work Plan	\$0	\$2,491	\$2,491
TOTAL				\$238,894	\$2,491	\$241,385
			a de sange	DATED:		
Signature for the COUNT	TY BOARD					
				DATED:		
Signature for the COUNT	 ΓΥ Human Service Dirε	ector	4			
0						
. Sunfil	lulf			DATED:	2/24/	14
Signature for the PROVII	DER -MN Valley Action	Council			,	
Deane of	Julism			DATED: _	2/24/16	>
Signature for the South C	Central WorkForce Coเ	ıncil				

#### **2016 Innovation Funds** Grant Agreement #: CY 2016 LeSueur County

PROVIDER:

MN Valley Action Council

PERIOD FUNDS AVAILABLE: January 1, 2016 to December 31, 2016

TOTAL FUNDS AVAILABLE:

\$ 2,491

The program plan and budget is attached.

### Minnesota Department of Human Services

#### 2016 Innovation Fund Form

Increasing high school graduation, GED completion and post-secondary credentialing 'roject:

Funding priorities remain the same and are intended to support MFIP participants with: 'riorities:

Earning a high school diploma or GED 1 -

Enrolling in post-secondary training 2-

Earning a post-secondary certificate or degree 3-

#### 1. Enter County Name or Tribe/Nation

County or Tribe/Nation: LeSueur County

Contact Name:

Sue Rynda

Contact Phone Number: (507) 357-8515

Contact E-Mail Address srynda@co.le-sueur.mn.us

#### 2. Description of County or Tribe/Nation Project

2016 Innovation Funds will be used to provide intensive services and supports to MFIP participants related to obtaining their high school diploma or GED and assisting MFIP participants make a rapid transition from high school or GED completion to post-secondary training. Funds will assist with costs related to practice tests, GED testing, transportation, and incentives for passing each test and obtaining a high school diploma or GED. MFIP Counselors will provide career counseling/planning, monitor progress, provide encouragement, address barriers, and support transition to post-secondary training, including assistance with applications and financial aid. When appropriate, MFIP participants will be referred to local career pathway initiatives that provide extra supports through a partnership between workforce, ABE and South Central College that includes: College Prep. Pathways to Health Care Careers and Pathways to Manufacturing Careers.

#### 3. Use of Funds

Provide a budget for funds allocated using the chart below. Funds for calendar year 2016 must be spent by 12/31/2016. Unspent funds do not carry forward to the following year.

Category	Calendar Year 2016
Direct Program	\$ 675
County or Tribe/Nation Administration	
Private Provider Administration	\$ 186
Client Education	
- Instructional material and supplies	\$ 50
- ABE/GED instruction (include only costs beyond what is widely available)	
- Testing costs	\$ 500
- Tutoring	
- Incentives	\$ 600
Transportation	\$ 480
TOTAL	\$ 2,491

- 1. Funds are intended to support projects that provide:
  - a. Intensive services and supports to obtain a high school diploma or GED certificate;
  - b. Activities embedded in the diploma/GED project services that prepare participants to meet post-secondary college entrance requirements; and
  - c. Supports to help participants make a rapid transition from high school or GED completion to post-secondary training, including assistance with applications for acceptance and financial aid.
- 2. Funds may be used for direct program, administrative, client education and transportation costs. There is a 7.5% limit on administrative costs for Counties and a 15% limit for Tribes/Nations. Client education costs may include instructional materials and supplies, incentives, instructors, tutors and testing costs.
- 3. Funds cannot be used to cover the cost of widely available services, such as ABE classes, unless some change is made to the service that requires additional funding (e.g. bridging ABE instructions one-site when this would not be available without the funds)
- 4. Expenses must be submitted quarterly using the 2902 form.
- 4. Tracking Information Due January 30, 2017. Please submit electronically to tria.chang@state.mn.us

For each MFIP participant enrolled in the project, please use the form attached below to provide the following information:

- Name of each person enrolled in the project (whether or not tested)
- MAXIS person number (PMI)
- For each test taken during the project: type of test, date taken, whether passed
- GED award date, if completed
- Other credentials or certifications that were obtained during the project



2016 - Tracking Sheet\_Increasing hic

NOTE: MFIP participant specific information regarding activities must be tracked in Workforce One.

#### 2016 VEHICLE BIDS - WE HAVE BUDGETED \$19,000

#### **Lagers of St Peter**

2016 Dodge Grand Caravan SE Stow-n-Go

\$21,465.00

- Full Stow-N-Go for all seats
- No rear A/C or heat
- Power heated mirrors
- Tinted glass
- Colors available: Silver, Granite, Deep Cherry

2016 Dodge Grand Caravan SE Second Row Bench

\$19,465.00

- 2<sup>nd</sup> row bench, 3<sup>rd</sup> row Stow-n-Go
- No rear A/C or heat
- Power heated mirrors
- Tinted glass
- Colors available: White, Silver, Sandstone, Deep Cherry, Granite

#### **Factor Motors**

2016 Ford Transit Connect

\$22,285.00

- 2<sup>nd</sup> and 3<sup>rd</sup> row fold flat seating
- 180 degree swing-out rear cargo doors or rear cargo liftgate
- 4-way manual passenger seat with fold-flat back
- Cargo area vinyl floor cover
- Vinyl seat surfaces

#### **New Prague Auto Group**

2016 Grand Caravan SE Stow-n-Go

\$20,943.00

- 2<sup>nd</sup> row bench, 3<sup>rd</sup> row Stow-n-Go
- Rear A/C and heat
- Power heated mirrors
- Sunscreen glass
- Colors available: Silver

<sup>\*\*</sup> Remote start available on both for \$580.00 installed

<sup>\*\*</sup> Remote start available for \$475.00 installed



Tuesday, March 15, 2016
Board Meeting

Item 4

9:45 a.m. Human Resources (15 min)



88 SOUTH PARK AVENUE • LE CENTER, MINNESOTA 56057 Telephone: 507-357-8517 • Fax: 507-357-8607 Cindy Westerhouse – Human Resources Director

# AGENDA ITEMS March 15, 2016

Recommendation to grant regular status to Jose Aguillon, full time Help Desk Technician in Information Technology, effective March 8, 2016. Jose has completed the six-month probationary period.

Recommendation to promote Bruce Collins, currently a full time Investigator in the Sheriff's Office, at Grade 11, Step 11, at \$33.24 per hour to a full time Investigative Sergeant in the Sheriff's Office, as a Grade 12, Step 11, at \$35.23 per hour, effective March 21, 2016.

Recommendation to reappoint Jim Golgart as Le Sueur County's Veteran Services Director, effective April 16, 2016 to April 16, 2020.

Equal Opportunity Employer



Tuesday, March 15, 2016
Board Meeting

Item 5

10:00 a.m. Jim McMillen, Maintenance (10 min)

RE: Lower Level Flooring



## Tuesday, March 15, 2016 Board Meeting

#### Item 6

### 10:10 a.m. Darrell Pettis, County Administrator/Engineer

**RE: Contract for SAP 040-607-006** 

**RE: LBRP General Fund Grant Agreement** 

RE: CR 11 Bridge Damage

RE: March 22 Ditch Workshop Reminder

RE: Miscellaneous



Tuesday, March 15, 2016
Board Meeting

Item 7

**Future Meetings** 

### **Future Meetings 2016**

March 15, 2016 Board Meeting, 9:00 a.m. March 17, 2016 Board of Adjustment Meeting, 3:00 p.m. **Environmental Services Building** March 22, 2016 Board Meeting, 9:00 a.m. \*Ditch Workshop March 29, 2016 No Board Meeting April 5, 2016 Board Meeting, 9:00 a.m. \*Springsted Workshop 10:00 a.m. \*CHB Meeting, 1:00 p.m. Waterville Senior Center April 12, 2016 No Board Meeting April 14, 2016 P&Z Meeting, 7:00 p.m. **Environmental Services Building** April 19, 2016 Board Meeting, 9:00 a.m. April 21, 2016 Board of Adjustment Meeting, 3:00 p.m. **Environmental Services Building** April 26, 2016 Board Meeting, 9:00 a.m. May 3, 2016 Board Meeting, 9:00 a.m. \*Space Study Workshop May 10, 2016 No Board Meeting P&Z Meeting, 7:00 p.m. May 12, 2016 **Environmental Services Building**