

Le Sueur County, MN

Tuesday, March 22, 2016
Board Meeting

Item 1

9:00 a.m. Agenda and Consent Agenda (5 min)

RE: March 15, 2016 Minutes and Summary Minutes

RE: Repair Requests CD# 57, 43, 37, 15

Staff Contact:

Minutes of Le Sueur County Board of Commissioners Meeting March 15, 2016

The Le Sueur County Board of Commissioners met in regular session on Tuesday, March 15, 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, Carol Blaschko and Brent Christian were also present.

On motion by Connolly, seconded by Rohlfing and unanimously approved, the Board approved the agenda.

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

- Approved the March 1, 2016 County Board Minutes and Summary Minutes
- Approved the Gustavus Adolphus Ducks Unlimited Gambling Application

On motion by Wetzel, seconded by Rohlfing and unanimously approved, the following cases and claims were approved:

Soc Serv: \$ 201,701.40 Financial: \$ 78,310.34

Sue Rynda, Human Services Director, appeared before the Board to give the monthly Human Services Report. This presentation covered Finance, Income Maintenance, Child Support, Family Services, and Mental Health.

On motion by Rohlfing, seconded by Connolly and unanimously approved, the Board approved and authorized the Board Chair to sign the MVAC Notice of Funds Innovation Grant in the amount of \$2,491.

On motion by Rohlfing, seconded by Gliszinski and unanimously approved, the Board approved the purchase of a 2016 Grand Caravan SE Stow-n-Go from New Prague Auto in the amount of \$20,943.

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

On motion by Gliszinski, seconded by Rohlfing and unanimously approved, the Board approved the 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.

On motion by Wetzel, seconded by Connolly and unanimously approved, the Board approved the 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.

On motion by Rohlfing, seconded by Gliszinski and unanimously approved, the Board approved the recommendation to reappoint Jim Golgart as Le Sueur County's Veteran Services Director, effective April 16, 2016 to April 16, 2020.

Jim McMillen appeared before the Board with one item for approval.

On motion by Wetzel, seconded by Rohlfing and unanimously approved, the Board approved to remove flooring costs of \$11,523 and \$4,106 for the Human Services Remodel Project from the contract and requested new bids for the purchase of new flooring be presented at the March 22 Board Meeting.

Darrell Pettis, Administrator appeared before the Board with several items for discussion and approval.

On motion by Connolly, seconded by Gliszinski and unanimously approved, the Board approved and authorized the Chair to sign a contract for SAP 040-607-006.

On motion by Wetzel, seconded by Rohlfing and unanimously approved, the Board approved and authorized the Chair to sign a LBRP General Fund Grant Agreement in the amount \$105,514.

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

Warrant #	Vendor Name	Amount	
39843	A'Viands	\$ 5,804.52	
39845	Advanced Correctional Healthcare Inc.	\$ 2,215.13	
39846	American Solutions for Business	\$ 2,273.58	
39847	APG Media of Southern MN LLC	\$ 3,614.31	
39849	Baker, Tilly, Virchow, Krause LLP	\$ 2,764.00	
39855	Boarman, Kroos, Vogel Group Inc.	\$ 3,111.42	
39860	Carquest of Le Center	\$ 2,043.38	
39861	Christian, Keogh, Moran & King	\$ 2,872.55	
39867	David Anderson Construction	\$ 8,658.83	
39870	Elysian City	\$ 3,000.00	
39888	I & S Group Inc.	\$ 12,404.00	
39903	Le Sueur Co Sheriff's Dept.	\$ 6,230.00	
39905	Richard Lea	\$ 3,015.00	
39912	Minn St Admin ITG Telecom	\$ 5,213.00	
39919	Motorola Inc.	\$ 39,373.14	
39920	Mr.Garage	\$ 2,841.47	
39933	Paragon Printing & Mailing Inc.	\$ 5,345.32	
39936	Prairie River Home Care Inc.	\$ 4,500.00	
39949	Springsted Inc.	\$ 2,750.00	
39951	State of MN	\$126,858.86	

39957	The Sand Creek Group Lt	d \$ 2,786.78
_	aid less than \$2,000.00: aid more than \$2,000.00:	\$ 30,970.48 \$247,675.29
136 Total all	*	\$278,645.77
•	Connolly, seconded by Wetzel and a March 22, 2016 at 9:00 a.m.	inanimously approved, the Board adjourned
ATTEST:		
I.e	Sugar County Administrator	Le Sueur County Chairman

Summary Minutes of Le Sueur County Board of Commissioners Meeting, March 15, 2016

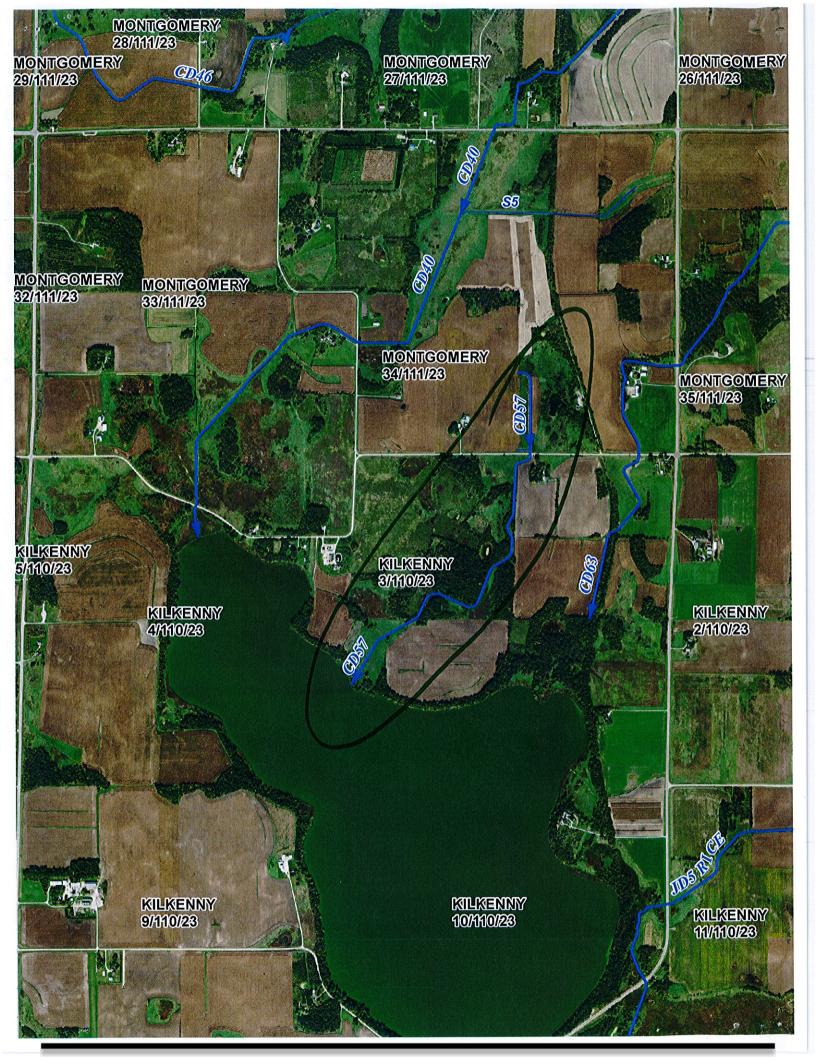
- This is only a summary publication per MN Statutes 375.12 and 331A.01 sub. 10. The complete minutes are on file in the Le Sueur County Administrator's Office at 88 S Park Ave. Le Center, MN and are available at www.co.le-sueur.mn.us.
- •The Le Sueur County Board of Commissioners met in regular session on Tuesday, March 15, 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, Carol Blaschko and Brent Christian were also present.
- The Board approved the agenda. (Connolly-Rohlfing)
- The Board approved the consent agenda. (Wetzel-Gliszinski)
- The following cases and claims were approved: Soc Serv: \$201,701.40 and Financial: \$78,310.34 (Wetzel-Rohlfing)
- The Board approved the MVAC Notice of Funds Innovation Grant. (Rohlfing-Connolly)
- The Board approved the purchase of a 2016 Grand Caravan. (Rohlfing-Gliszinski)
- The Board approved to grant regular status to Jose Aguillon. (Gliszinski-Rohlfing)
- The Board approved to promote Bruce Collins. (Wetzel-Connolly)
- The Board approved to reappoint Jim Golgart as Le Sueur County's Veteran Services Director. (Rohlfing-Gliszinski)
- •The Board approved to remove flooring costs for the Human Services Remodel Project from the contract and requested new bids for the purchase of new flooring be presented at the March 22nd Board Meeting. (Wetzel-Rohlfing)
- The Board approved a contract for SAP 040-607-006. (Connolly-Gliszinski)
- The Board approved a LBRP General Fund Grant Agreement. (Wetzel-Rohlfing)
- The following claims were approved for payment: (Gliszinski-Connolly)

Warrant #	Vendor Name	A	mount
39843	A'Viands	\$	5,804.52
39845	Advanced Correctional Healthcare Inc.	\$	2,215.13
39846	American Solutions for Business	\$	2,273.58
39847	APG Media of Southern MN LLC	\$	3,614.31
39849	Baker, Tilly, Virchow, Krause LLP	\$	2,764.00
39855	Boarman, Kroos, Vogel Group Inc.	\$	3,111.42
39860	Carquest of Le Center	\$	2,043.38
39861	Christian, Keogh, Moran & King	\$	2,872.55
39867	David Anderson Construction	\$	8,658.83
39870	Elysian City	\$	3,000.00
39888	I & S Group Inc.	\$	12,404.00
39903	Le Sueur Co Sheriff's Dept.	\$	6,230.00
39905	Richard Lea	\$	3,015.00
39912	Minn St Admin ITG Telecom	\$	5,213.00
39919	Motorola Inc.	\$	39,373.14
39920	Mr.Garage	\$	2,841.47
39933	Paragon Printing & Mailing Inc.	\$	5,345.32
39936	Prairie River Home Care Inc.	\$	4,500.00
39949	Springsted Inc.	\$	2,750.00
39951	State of MN	\$1	26,858.86
39957	The Sand Creek Group Ltd	\$	2,786.78
115 Claims paid less than \$2,000.00:		\$	30,970.48
21 Claims paid more than \$2,000.00:		\$2	247,675.29
136 Total all claims paid:		\$2	278,645.77

• The Board adjourned until Tuesday, March 22, 2016 at 9:00 a.m. (Connolly-Wetzel)

ATTEST: Le Sueur County Administrator Le Sueur County Chairman

We, the undersigned landowners, do h	ereby request the Le Sueur
County Board of Commissioners to cle	ean out and repair Le Sueur
County Ditch # 57 located	in Kilkony township.
Signed	Address/Phone #
Parlal Andrey	16313400 15/ Mantgomery
	·
Date: 1-	16-16
Description of problem: Mesan	le cleaning
and the state of t	
- deared	
Needs to be cleaned Roser Fulland	
1108-12-18-14	

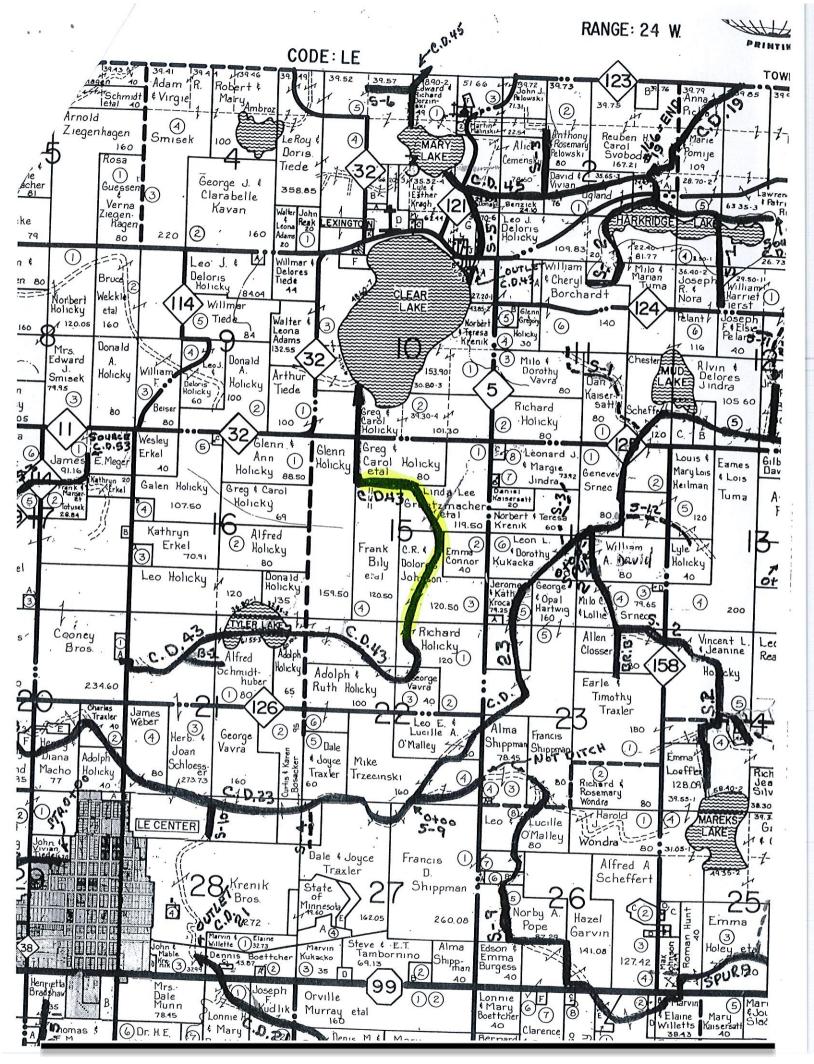


We, the undersig	gned landow	ners, do hereby re	equest the Le S	lueur
County Board of	Commissio	oners to clean out	and repair Le S	Sueur
County Ditch #_	43	located in 15	Lexington	_township.
	-).	

Date: 3-8, 2016

Description of problem: heeds cleaning

3-17-16



We, the undersigned landowners, do hereby request the Le Sueur
County Board of Commissioners to clean out and repair Le Sueur
County Ditch # 37 located in <u>Cleveland</u> 7 township.
Signed Address/Phone #
Signed Address/Phone # 507-381-4033
Jul Warm 301- 403)
,
D-4 2/11/11
Date: 3/16/18
Description of problem: Needs claning, bottom slid in
9
Frank Weimar
1 / L be alegned
Needs to be citation
Needs to be cleaned Roger Rulled
2-17-11

CW-Converted Weiland NA Non-Agricultural AW-Arriffeial Weiland NHEL Non-Highly Enablibe
PC = Prior Converted Wedland
ECW - Exempt (Commenced) CW
REPRODUCED CROP YEAR
2002 2002 W#Wetland FW#Farmed Wetland NW#Non-Wetland MWC, MWM, MWR=See SWCD NC *Non-cropland NI=Non-inventoried PHOTO NO C 8 — R. COUNTY LE SUEUR NOT TO SCALE PC-NIV GILO O

We, the undersigned landowners, do l	nereby request the Le Sueur
County Board of Commissioners to cl	lean out and repair Le Sueur
County Ditch #located	d in LANSBURG township.
	Address/Phone # 15695 300Th ST New PRAGE
	,
	,
Date: 3-	17-16
Description of problem: Delal	is played believed
Roger Blada.	
1	•
Heeds cleaning Roger Rull	a.
(Roger Truber)	
3-17-16	

W Wetland FW Farmed Wetland NW Non-Wetland COUNTY LE SUEUR M1 " Stumple Tract Number CW- Converted Wetland NA Non-Agricultural AW Artificial Wetland NOT TO SCALE | REL=Trigny Enounce Carac
| NHEL=Non-Highly Erodible
| PC=Prior Converted Wetland
| ECW_Exempt (Commenced) CW|
| REPRODUCED | CROP YEAR |
| 2002 | 2002 MWC, MWM, MWR=Sec SWCD NC=Non-cropland NI=Non-inventored