



Le Sueur County, MN

Tuesday, August 23, 2016

Board Meeting

Item 1

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

RE: August 16, 2016 Minutes and Summary Minutes

Staff Contact:

Minutes of Le Sueur County Board of Commissioners Meeting August 16, 2016

The Le Sueur County Board of Commissioners met in regular session on Tuesday, August 16, 2016 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: John King, Dave Gliszinski, Steve Rohlfling, Lance Wetzel and Joe Connolly. Darrell Pettis and Brent Christian were also present.

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

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

- Approved the August 2, 2016 County Board Minutes and Summary Minutes
- Approved the August 12, 2016 Canvass Board Minutes
- Approved the CD #63 Repair Request

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

Soc Serv:	\$ 119,278.81
Financial:	\$ 36,594.60

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 Rohlfling, seconded by Gliszinski and unanimously approved, the Board approved and authorized the Board Chair and County Administrator to sign a Resolution Approving State of Minnesota JPA with Le Sueur County on Behalf of Human Services.

On motion by Connolly, seconded by Wetzel and unanimously approved, the Board approved and authorized the Board Chair and County Administrator to sign a Master JPA between the State of Minnesota BCA and Le Sueur County Human Services to provide access to the Minnesota Criminal Justice Data Communications Network.

Josh Mankowski, Environmental Services appeared before the Board with two items for discussion and approval.

On motion by Rohlfling, seconded by Gliszinski and unanimously approved, the Board approved using Gravel Tax funds for the following projects: Stier Shoreline, Boda Shoreline, Anhorn Shoreline and Tuma Shoreline.

At the recommendation of the Brent Christian, County Attorney, the Board also directed Don Reak and Josh Mankowski to develop a policy for future Gravel Tax funding requests and projects and return to the Board for discussion and approval.

Cindy Shaughnessy, Public Health Director appeared before the Board with one item for approval.

On motion by Gliszinski, seconded by Connolly and unanimously approved, the Board approved to appoint Cindy Shaughnessy as an alternate to the South Central Immtrack Governing Board.

Don Reak, Parks Director appeared before the Board with one item for approval.

On motion by Rohlfing, seconded by Wetzel and unanimously approved, the Board approved the purchase of playground equipment for Washington Park in the amount of \$17,000.

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

On motion by Rohlfing, seconded by Connolly and unanimously approved, the Board approved the recommendation to hire Jeremy Swenson, part time Compliance Specialist in Drug Courts, as a Grade 4, Step 1 at \$15.58 per hour, effective August 17, 2016.

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board approved the recommendation to grant regular status to Lori Moon, full time Administrative Assistant III in Veteran's Services, effective August 16, 2016. Lori has completed the six-month probationary period.

On motion by Rohlfing, seconded by Wetzel and unanimously approved, the Board approved the recommendation to grant regular status to Heather Gilhousen, full time Accounting/License Clerk in the Auditor/Treasurer's Office, effective August 8, 2016. Heather has completed the six-month probationary period.

On motion by Gliszinski, seconded by Connolly and unanimously approved, the Board approved the recommendation to grant regular status to Kelly Wroe, full time Accounting/License Clerk in the Auditor/Treasurer's Office, effective August 8, 2016. Kelly has completed the six-month probationary period.

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

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

Warrant #	Vendor Name	Amount
41834	A'Viands	\$ 3,770.86
41835	Advanced Correctional Healthcare Inc.	\$ 2,250.08
41840	American Engineering Testing	\$ 3,551.70
41842	APG Media of Southern MN LLC	\$ 2,904.46
41845	Baker, Tilly, Virchow & Krause, LLP	\$ 4,867.00

41861	Carquest of Le Center	\$ 5,999.59
41862	Christian, Keogh, Moran & King	\$ 3,068.22
41865	Code 4 Services LLC	\$ 3,241.61
41866	Contech Engineered Solutions, LLC	\$ 9,692.58
41869	D & J Landscaping	\$ 2,082.70
41882	Genesis	\$ 2,038.80
41913	Richard Lea	\$ 2,925.00
41916	Liberty Tire Recycling LLC	\$ 12,101.59
41918	Mariska Enterprises	\$ 25,806.00
41934	Norchem Drug Testing	\$ 2,444.67
41940	Paragon Printing & Mailing Inc.	\$ 7,553.26
41965	Suel Printing Co.	\$ 2,898.50
41968	Tire Associates Inc.	\$ 19,531.30
41972	Traxler Construction Inc.	\$ 25,555.22
41985	Wayne's Auto Body	\$ 5,961.85
41994	Ziegler Inc.	\$ 4,770.15
140 Claims paid less than \$2,000.00:		\$ 48,100.01
21 Claims paid more than \$2,000.00:		\$153,015.14
161 Total all claims paid:		\$201,115.15

On motion by Connolly, seconded by Wetzel and unanimously approved, the Board adjourned until Tuesday, August 23, 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, August 16, 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, August 16, 2016 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: John King, Dave Gliszinski, Steve Rohlfling, Lance Wetzel and Joe Connolly. Darrell Pettis and Brent Christian were also present.

- Approved the agenda. (Gliszinski-Connolly)
- Approved the consent agenda. (Wetzel-Rohlfling)
- The following cases and claims were approved: Soc Serv: \$ 119,278.81 and Financial: \$ 36,594.60 (Wetzel-Gliszinski)
- Approved a Resolution Approving State of Minnesota JPA with Le Sueur County on Behalf of Human Services. (Rohlfling-Gliszinski)
- Approved a Master JPA between the State of Minnesota BCA and Le Sueur County Human Services. (Connolly-Wetzel)
- Approved using Gravel Tax funds for four shoreline projects. (Rohlfling-Gliszinski)
- Appointed Cindy Shaughnessy as an alternate to the South Central Immtrack Governing Board. (Gliszinski-Connolly)
- Approved the purchase of playground equipment for Washington Park. (Rohlfling-Wetzel)
- Approved to hire Jeremy Swenson in Drug Courts. (Rohlfling-Connolly)
- Approved regular status to Lori Moon in Veteran’s Services. (Gliszinski-Wetzel)
- Approved regular status to Heather Gilhousen in the Auditor/Treasurer’s Office. (Rohlfling-Wetzel)
- Approved regular status to Kelly Wroe in the Auditor/Treasurer’s Office. (Gliszinski-Connolly)
- The following claims were approved for payment: (Rohlfling-Gliszinski)

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140	Claims paid less than \$2,000.00:	\$ 48,100.01
21	Claims paid more than \$2,000.00:	\$153,015.14
161	Total all claims paid:	\$201,115.15

● Adjourned until Tuesday, August 23, 2016 at 9:00 a.m. (Connolly-Wetzel)

ATTEST: Le Sueur County Administrator and Le Sueur County Chairman