



**LE SUEUR COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
September 20, 2016**

1. **9:00 a.m. Agenda and Consent Agenda**
RE: September 6, 2016 Minutes and Summary Minutes

2. **9:05 a.m. Claims (5 min)**

3. **9:10 a.m. Sue Rynda, Human Services (35 min)**

4. **9:45 a.m. Human Resources (5 min)**

5. **9:50 a.m. Pam Simonette (5 min)**
RE: 2017 Snowmobile Grant
RE: Tax Forfeitures
RE: Credit Card Request

6. **9:55 a.m. Darrell Pettis, County Administrator / Engineer**
RE: Partial Revocation of CSAH 53
RE: Clear Lake Public Access Drive Funding
RE: CD #70
RE: Budgets
RE: Health Insurance

7. **Future Meetings**

8. **10:00 a.m. FRST Workshop (1 hour)**

9. **11:00 a.m. Market Survey Workshop (1 hour)**
10. **12:00 p.m. Budget Workshop**



Le Sueur County, MN
Tuesday, September 20, 2016
Board Meeting

Item 1

9:00 a.m. Agenda and Consent Agenda

RE: September 6, 2016 Minutes and Summary Minutes

Staff Contact:

Minutes of Le Sueur County Board of Commissioners Meeting September 6, 2016

The Le Sueur County Board of Commissioners met in regular session on Tuesday, September 6, 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. Carol Blaschko and Brent Christian were also present. Darrell Pettis was excused.

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

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

- Approved the August 23, 2016 County Board Minutes and Summary Minutes
- Approved a JD #5, CD #38 and two CD #63 Repair Requests
- Approved the August 2016 Transfers:
 - #1615 Transfer 3,746.00 from Agency to Revenue (August landshark)
 - #1616 Transfer 12,854.31 from Revenue to Road & Bridge
(Fuel – Law Enf for May, June and July)
 - #1617 Transfer 3,386.00 from Human Services to Revenue
(A87 money qtr ending 6-30-16)

On motion by Rohlfling, seconded by Connolly and unanimously approved, the following cases and claims were approved:

Soc Serv:	\$135,059.64
Financial:	\$ 33,110.60

Cindy Westerhouse, Human Resources appeared before the Board with one item for approval.

On motion by Wetzel, seconded by Rohlfling and unanimously approved, the Board approved the recommendation to approve and sign the Telecommuting Agreement between Le Sueur County and Kari Peters, Human Services, effective September 17, 2016 to September 17, 2017.

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

On motion by Rohlfling, seconded by Wetzel and unanimously approved, the Board approved the use of gravel tax funds on the Heilman Shoreline Project.

On motion by Gliszinski, seconded by Connolly and unanimously approved, the Board approved and authorized the Board Chair and County Administrator to sign the Resolution for the Adoption and Implementation of the Le Sueur County Comprehensive Local Water Management Plan Amendment.

Cindy Shaughnessy and Public Health staff presented a 2015 Agency Evaluation.

Kathy Brockway, Planning and Zoning appeared before the Board with four items for approval.

On motion by Connolly, seconded by Rohlfig and approved via roll call vote 5-0, the Board approved a request from Joshua Nelson, (Applicant/Owner); St. Peter MN for the County to rezone 2.71 acres from an Agriculture "A" District to General Industry "I" District, to allow the applicant to establish a site to operate an Auto Repair Shop and Used Auto Sales business. Property is located in the NW1/4SE1/4, Section 28, Kasota Township. The application was approved and findings are on file at the Planning and Zoning Office.

On motion by Wetzel, seconded by Gliszinski and approved via roll call vote 5-0, the Board approved a Conditional Use Permit to Andy Ballman, (Applicant/Owner); Le Center MN to allow the applicant to establish a new 632.1 animal unit feedlot in an Agriculture "A" District. Property is located in the SE1/4, Section 12, Cleveland Township. The application was approved and findings are on file at the Planning and Zoning Office.

On motion by Rohlfig, seconded by Gliszinski and approved via roll call vote 5-0, the Board approved a Conditional Use Permit to Andy Ballman, (Applicant/Owner); Le Center MN to allow grading, excavating and filling of approximately 20,311 cubic yards of material movement in an Agriculture "A" District. Property is located in the SE1/4, Section 12, Cleveland Township. The application was approved and findings are on file at the Planning and Zoning Office.

On motion by Rohlfig, seconded by Connolly and approved via roll call vote 4-1 with Connolly, Rohlfig, Gliszinski and King voting to deny the application and Wetzel voting to approve the application, the Board denied a request from River Country Cooperative, (Applicant), Inver Grove Heights, MN, Dennis & Cynthia Krautkremer Revocable Trust, (Owner), Montgomery, MN for the County to rezone 30 acres of an 80-acre parcel from an Agriculture "A" District to General Industry "I" District, to allow the applicant to establish and operate a fertilizer and chemical sales operations to include fuel, fertilizer (containerized or bulk) processing and storage facility. Property is located in the SE1/4, Section 29, Montgomery Township. The application was denied and findings are on file at the Planning and Zoning Office.

Sue Rynda, Human Services Director appeared before the Board with one item for approval.

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board approved and authorized the Board Chair and County Administrator to sign a Resolution Approving Minnesota Judicial Branch Government Access with Le Sueur County on Behalf of Human Services.

Carol Blaschko appeared before the Board with several items for discussion and approval.

On motion by Gliszinski, seconded by Connolly and unanimously approved, the Board approved and authorized the Administrator to sign the CSAH 29 Speed Zone Resolution.

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

Warrant #	Vendor Name	Amount
42079	Bolton & Menk Inc.	\$ 6,762.50
42082	Carquest of Le Center	\$ 2,538.40
42084	Christian, Keogh, Moran & King	\$ 3,343.99
42087	Code 4 Services LLC	\$ 3,033.00
42089	Contech Engineered Solutions LLC	\$ 5,040.72
42094	D-A Lubricants Co. Inc.	\$ 2,497.20
42096	Department of Corrections STS	\$ 15,066.38
42102	Ehlers & Associates Inc.	\$ 2,780.00
42103	Election Systems & Software Inc.	\$ 3,300.51
42112	Genesis	\$ 3,918.67
42118	Hansen Sanitation Inc.	\$ 3,125.73
42124	I & S Group Inc.	\$ 8,757.00
42141	M-R Sign Co. Inc.	\$ 4,402.67
42142	Mankato Landshapes Inc.	\$ 4,147.17
42144	Minn St Admin ITG Telecom.	\$ 5,480.00
42147	MN Counties Computers Coop	\$ 15,003.25
42158	Paragon Printing & Mailing Inc.	\$ 4,544.13
42165	Rinke-Noonan Law Firm	\$ 4,586.50
42170	S.E.H. Inc.	\$ 15,349.08
42171	Selly Excavating Inc.	\$ 14,456.50
42172	Simplexgrinnell	\$ 4,999.95
42173	S.M.C. Co. Inc.	\$ 2,806.29
42186	Tire Associates Inc.	\$ 8,482.07
42190	Traxler Construction Inc.	\$ 3,990.73
42199	Waterville Lakes Assoc.	\$ 2,977.00
42200	Wenck Assoc. Inc.	\$ 3,579.96
42201	Widseth Smith Nolting & Assoc. Inc.	\$ 9,525.00
42204	Wornson-Gogging-Zard	\$ 2,417.25

104 Claims paid less than \$2,000.00:	\$ 42,950.34
28 Claims paid more than \$2,000.00:	\$166,911.65
132 Total all claims paid:	\$209,861.99

On motion by Connolly, seconded by Wetzel and unanimously approved, the Board adjourned until Tuesday, September 20, 2016 at 9:00 a.m.

ATTEST: _____
Le Sueur County Finance Director **Le Sueur County Chairman**

Summary Minutes of Le Sueur County Board of Commissioners Meeting, September 6, 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, September 6, 2016 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: John King, Dave Gliszinski, Steve Rohlffing, Lance Wetzel and Joe Connolly. Carol Blaschko and Brent Christian were also present. Darrell Pettis was excused.

● Approved the agenda. (Connolly-Wetzel)

● Approved the consent agenda: (Gliszinski-Rohlffing)

● Approved the following cases and claims: Soc Serv: \$135,059.64 and Financial: \$ 33,110.60 (Rohlffing-Connolly)

● Approved the Telecommuting Agreement between Le Sueur County and Kari Peters. (Wetzel-Rohlffing)

● Approved the use of gravel tax funds on the Heilman Shoreline Project. (Rohlffing-Wetzel)

● Approved a Resolution for the Adoption and Implementation of the Le Sueur County Comprehensive Local Water Management Plan Amendment. (Gliszinski-Connolly)

● Approved a rezoning request from Joshua Nelson. (Connolly-Rohlffing)

● Approved a Conditional Use Permit to Andy Ballman. (Wetzel-Gliszinski)

● Approved a Conditional Use Permit to Andy Ballman. (Rohlffing-Gliszinski)

● The Board denied a rezoning request from River Country Cooperative, (Applicant), Dennis & Cynthia Krautkremer Revocable Trust, (Owner). (Rohlffing-Connolly)

● Approved to sign a Resolution Approving Minnesota Judicial Branch Government Access with Le Sueur County on Behalf of Human Services. (Gliszinski-Wetzel)

● Approved to sign the CSAH 29 Speed Zone Resolution. (Gliszinski-Connolly)

● The following claims were approved for payment: (Gliszinski-Wetzel)

Warrant #	Vendor Name	Amount
42079	Bolton & Menk Inc.	\$ 6,762.50
42082	Carquest of Le Center	\$ 2,538.40
42084	Christian, Keogh, Moran & King	\$ 3,343.99
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104	Claims paid less than \$2,000.00:	\$ 42,950.34
28	Claims paid more than \$2,000.00:	\$166,911.65
132	Total all claims paid:	\$209,861.99

●Adjourned until Tuesday, September 20, 2016 at 9:00 a.m. (Connolly-Wetzel)

ATTEST: Le Sueur County Finance Director Le Sueur County Chairman



Le Sueur County, MN

Tuesday, September 20, 2016

Board Meeting

Item 2

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

Staff Contact:



Le Sueur County, MN

Tuesday, September 20, 2016

Board Meeting

Item 3

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

Staff Contact:

**Human Services Board Agenda
September 20, 2016 @ 9:15 a.m.**

100- INFORMATION/PRESENTATIONS:

- 110 - Overview of Fraud Prevention and Investigation Program
 - Guest Presenter - Joe Arendt
- 120 - September is National Suicide Prevention Awareness Month
- 130 - September is National Recovery Month (Substance Use)

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 - Paul Dietzman Contract (In Home Behavioral Analyst Services)
- 320 - Commissioner's Warrants

PURCHASE OF SERVICE AGREEMENT

The Le Sueur County Department of Human Services, hereafter referred to as the “Department”, and Paul J. Dietzman, M.S. (Behavior Analysis), Independent Behavioral Consultant, 448 210th St. Trimont, MN 56176, Phone: 507.380.2720 / fax: 507.639.3869 hereafter referred to as the “Contractor,” enter into this agreement for the period from 04-01-2016 to 12-31-18.

In consideration of the mutual understandings and agreements set forth, the Department and Contractor agree as follows:

1. Purchase of service

The Department agrees to purchase and the Contractor agrees to furnish, on behalf of the Department for such children as the Department names in writing the following “Consulting Services”:

In-Home Behavioral Consulting services which include:

Behavior Assessment and Intervention Planning [in-home/on-site observation and interview; interviews with other in-home staff or community support personnel (therapists, social workers, teachers, etc.); Functional Behavior Assessment (FBA); Behavioral Support Plan (BSP); Follow-Up];

General Consultation [Initial Home/On-Site Visit; Written Suggestions; Visit with Parents and Social Worker to Discuss Suggestions, Follow-Up];

Program Development [In-Home/On-Site Visit Including Caregiver Interview and Observations; Written Therapy Plan with Programmatic Ideas; Implementation and Data Collection Instructions Provided; Periodic Visits to Discuss/Revise Plan; Follow-Up];

Behavior Therapy: implementing a pre-existing therapy plan.

Notwithstanding anything herein to the contrary, the Department shall be responsible for (and Contractor will not provide as part of its services) obtaining all necessary consents from parents or adult children and providing all necessary notices to parents or adult children and maintaining a comprehensive file of all notices, consents, reports, plans, meeting minutes and other documentation required by applicable law. The Department agrees that, while Contractor will be providing training and recommendations to the Department’s staff, Contractor has no supervisory authority or responsibility and is not responsible for assuring the proper implementation of plans.

2. Cost and Delivery of Purchased Services:

The unit cost for providing the services shall be \$92.00 per hour in 2016 and to increase in 2017 (to \$95.00) and 2018 incrementally per planned agreement to reach the Contractor’s current standard rate for services of \$99.00) which will include all time expended providing Consulting Services, including non-consulting activities necessary to providing Consulting Services (such as record keeping, research and drafting), regardless of whether such services are provided at the client’s location or another location or by telephone or other form of communication (billed in 15-minute increments). The Department shall also pay Contractor \$ 42.00 per hour in 2016 and to increase in 2017 (to \$45.00) and 2018 incrementally per planned agreement to reach the Contractor’s current standard rate of \$49.00 for trip charge for costs incurred during travel to Client’s location (this charge is to cover the cost of travel only and is calculated by time rather than mileage to account for variability in travel conditions). Contractor shall not be entitled to mileage or other expenses or reimbursement of out-of-pocket expenses.

3. Eligibility for Services:

The parties understand and agree that the eligibility of a child to receive Consulting Services shall be determined by the Department.

When the Department has determined that a child is no longer eligible to receive Consulting Services from the Contractor, the Department shall notify the Contractor in writing within 10 working days of this determination. The Contractor will be paid for all Consulting Services rendered prior to receipt of said written notice.

4. Payment for Consulting Services:

Contractor shall submit itemized invoices within one working day following the last day of each calendar month, which shall be due and payable 30 days after the date of the invoice.

5. Record Requirements:

The Contractor maintain and provide upon reasonable request such records as are reasonably required by the Department for program administration; however, the records maintained by the Contractor will not include the documents that the Department is required to keep pursuant to section 1 of this agreement. The records typically required by the Department include:

- a. Claim Vouchers*
- b. Case Notes/Narratives*
- c. Case Plans/Functional Assessments*

6. Safeguard of Client Information:

The use or disclosure by the Contractor of information concerning an eligible child in violation of any rule of confidentiality imposed by law or for any purpose not directly connected with the administration of the Department's or the Contractor's responsibilities with respect to the Consulting Services hereunder is prohibited except on proper written consent of such eligible child, his/her attorney or his/her responsible parent or guardian. The Contractor and the Department each agree to abide by HIPPA Laws and Limited English Proficiency (LEP) guidelines.

7. Fair Hearing and Grievance Procedures:

The Contractor agrees to abide by the fair hearing and grievance procedure established by the Department and Minnesota Statute.

8. Bonding, Indemnity, and Insurance Clause:

- a. Bonding – No bond is required from the Contractor.
- b. Indemnity – The Contractor hereby agrees to indemnify, save and hold harmless the County and all of its agents and employees of and from any and all claims, demands, actions, or causes of action of whatsoever nature or character (collectively “Claims”) arising out of Contractor’s performance of this agreement. Further, the Contractor agrees to defend at its own sole cost and expense any action or proceeding commenced for the purpose of asserting said Claims. Likewise, the Department, on behalf of the County, hereby agrees to indemnify, save and hold harmless the Contractor and all of its agents and employees of and from any and all claims, demands, actions, or causes of action of whatsoever nature or character (collectively “Claims”) arising out of the Department’s performance of this agreement. Further, the Department, on behalf of the County, agrees to defend at its own sole cost and expense any action or proceeding commenced for the purpose of asserting said Claims.
- c. Insurance – The Contractor does further agree that, in order to protect itself as well as the Department under the indemnity agreement provision herein above set forth, it will, at all times during the term of this contract, have and keep in force a liability insurance policy in the amount of \$1 million per occurrence and \$3 million aggregate.

9. Conditions of the parties Obligations:

- a. It is understood and agreed that in the event reimbursement to the Department from State and Federal sources is not obtained and continued at an aggregate level sufficient, in the Department’s opinion, to allow for the purchase of Consulting Services, the obligations of each party hereunder shall thereupon be terminated, except that the Department shall pay for all Consulting Services rendered prior to receipt by Contractor of a written notice of said termination from The Department to the Contractor.
- b. This agreement may be canceled by either party at any time, with or without cause, upon 30 days notice, in writing, delivered by mail or in person. Misconduct by the Contractor shall be cause for immediate termination of the agreement, again subject to the Contractor being paid for Consulting Services rendered prior to receipt by the Contractor of the written notice of termination by the Department to the Contractor.
- c. Before the termination date specified in this agreement, the Department may evaluate the performance of the Contractor in regard to the terms of this agreement to determine whether such performance merits renewal of this agreement.
- d. Any alterations, variations, modifications, or waivers of provisions of this agreement shall be valid only when they have been reduced to writing, duly signed, and attached to the original of this agreement.
- e. No claim for services furnished by the Contractor, not specifically provided for in this agreement, will be allowed by the Department, not shall the Contractor do any work or furnish any material not covered by the agreement. Such approval shall be considered to be a modification of the agreement.
- f. In the event there is a revision or violation of Federal/State regulations which make this agreement ineligible for Federal/State financial participation, all parties will review the agreement and renegotiate those items necessary to bring the agreement into compliance with Federal/State regulations, including any appropriate change in the amount charged to reflect changes in the scope of the Consulting Services provided or additional costs for compliance with changed Federal/State law.

10. Subcontracting:

The Contractor shall not enter into subcontracts for any work contemplated under this agreement.

Date: _____ By: _____
Chairperson, County Board of Commissioners

Date: _____ By: _____
Agency Director

Date: _____ By: _____
Contractor

Contractor's Social Security Number

Date: _____ By: _____
County Attorney (as to form and execution)



Le Sueur County, MN

Tuesday, September 20, 2016

Board Meeting

Item 4

9:45 a.m. Human Resources (5 min)

Staff Contact:



Human Resources

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

HUMAN RESOURCES AGENDA ITEMS September 20, 2016

Recommendation to grant regular status to Mindy Blaschko, full time Administrative Assistant III in Environmental Planning and Zoning, effective September 14, 2016. Mindy has completed the six-month probationary period.

Recommendation to grant regular status to James (Jamie) David, full time Mechanic I in the Highway Shop, effective September 21, 2016. Jamie has completed the six-month probationary period.

Recommendation to grant regular status to Molly Trieschman, full time Recovery Support Specialist in Drug Court, effective September 21, 2016. Molly has completed the six-month probationary period.

Recommendation to accept the resignation request from Scott Gerr, Information Technology Director in the Information Technology Department, effective September 13, 2016.

Recommendation to post and advertise for a full time Information Technology Director in the Information Technology Department, as a Grade 14, Step 1 at \$27.89.

Recommendation to approve the temporary transfer of Jeff Neisen, full Network Administrator in the Information Technology Department, to a full time Information Technology Director in the Information Technology Department, as a Grade 14, Step 9 at \$36.95, effective September 13, 2016.

Recommendation to accept the resignation request from Megan Wiyninger, full time Public Health Nurse in Public Health, effective November 30, 2016.

Recommendation to post and advertise for a full time Public Health Nurse in Public Health, as a Grade 11, Step 1 at \$23.42 per hour.

Equal Opportunity Employer

Le Sueur County, MN

Tuesday, September 20, 2016

Board Meeting

Item 5

9:50 a.m. Pam Simonette (5 min)

RE: 2017 Snowmobile Grant

RE: Tax Forfeitures

RE: Credit Card Request

Staff Contact:



September 1, 2016

Pam Simonette, LeSueur County Auditor
88 So Park Ave
Le Center MN 56057-1620

SUBJECT: FY2017 Snowmobile Maintenance Grant Agreement
For: LeSueur County Trails
Total Grant Amount: **\$37,197.60**
Mileage:140.9

Dear Trail Sponsor,

Enclosed is the Minnesota Trails Assistance Program Maintenance Grant Agreement for your authorized representative(s) to sign. The amount reflects your base grant amount (mileage x \$264.00.)

New this year:

Please note an important change to the funding section of the agreement. In order to account for the possibility of a low snow year with reduced revenue, clarifying language has been included in the agreement. The language at the end of section C. FUNDING is "Due to variability in revenues to the snowmobile account, in FY2017 the State/DNR may reduce or not disburse funds for the third and/or fourth benchmarks". This language will be implemented in the event the dedicated snowmobile account is in danger of moving into deficit in FY17.

Please return all three (3) grant copies to me at the above address. Thank you.

If you have any questions, please call your Area Supervisor below.

Sincerely,

Barbara A. Bergstrom
Grant Secretary

Enclosure

C: Darrell Haigler, Trail Administrator
Craig Beckman, Area Parks & Trails Supervisor, 507-359-6067
File

mndnr.gov



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AN EQUAL OPPORTUNITY EMPLOYER.

**MINNESOTA SNOWMOBILE TRAILS ASSISTANCE PROGRAM
SNOWMOBILE FY 2017
MAINTENANCE AND GROOMING GRANT AGREEMENT**

Local Unit of Government (Sponsor)	Trail/Club Name	Grant Amount
LeSueur County	LeSueur County Snow Trails/Le Sueur County Snowmobile Trails Association, Inc.	\$37,197.60

THIS AGREEMENT is made between the STATE OF MINNESOTA, acting by and through the Commissioner of Natural Resources, hereinafter referred to as the "State," and Local Unit of Government, hereinafter referred to as the "Sponsor" relating to the maintenance and grooming of the trails specified above; and

WHEREAS, the Sponsor desires to maintain trails for the enjoyment of the public; and

WHEREAS, the Minnesota Snowmobile Trails Assistance Program provides grants to local units of government for the maintenance of recreational trails pursuant to Minnesota Statutes Chapter 84.83; and

WHEREAS, the Sponsor has applied to the State for a grant for said trails and has submitted the Minnesota Snowmobile Trails Assistance Program Maintenance and Grooming application form, required attachments, and resolution of the Sponsor authorizing the proposed maintenance and grooming. The submitted application form and required attachments are hereinafter referred to as the "Plan", and the sponsor resolution is attached and incorporated into this agreement as Exhibit A; and

NOW THEREFORE, it is agreed between the parties as follows:

A. TRAIL OBLIGATION OF THE SPONSOR. The Sponsor agrees to maintain the proposed trails in accordance with the guidelines contained within the current **Minnesota Snowmobile Trails Assistance Program Maintenance and Grooming Manual**, hereinafter referred to as the "Manual" as accepted or amended by the State. All work will be the responsibility of the Sponsor, its employees, or the sponsor's agent provided the agent is registered as a nonprofit corporation with the State of Minnesota. The Sponsor shall:

1. Proceed to acquire necessary interests in lands on the Trail. The Sponsor must acquire land in fee, easement, lease, permit, or other authorization for said Trail. The term of said interest shall be no less than four (4) months between November 15 of any year and April 1 of the succeeding year. For each parcel of land crossed by the Trail, the Sponsor shall obtain from the owner of said parcel a permit, lease, easement, deed, or other authorization for said crossing in accordance with Minnesota Statutes Chapter 604A. The Sponsor shall certify that the necessary interests in the land have been obtained and are on file with the Sponsor or the sponsor's agent.
2. Provide adequate maintenance and grooming on the Trail, which shall include keeping it reasonably safe for public use; provide sanitation and sanitary facilities when needed; and provide other maintenance and grooming as may be required. The Sponsor and not the State is responsible for maintaining signs and maintenance and grooming of the Trail.

B. TECHNICAL ASSISTANCE. Upon the request of the Sponsor to the extent possible, the State will provide technical assistance with major problems encountered in the maintenance and grooming of the Trail.

C. FUNDING. The State's sole responsibility under this Agreement is to provide funds to the Sponsor. In the event that state funds become unavailable because of legislative or executive action or restraints, the grant amount may be reduced or canceled by the State. Due to variability in revenues to the snowmobile account, in FY2017 the State/DNR may reduce or not disburse funds for the third and/or fourth benchmarks.

D. DISBURSEMENT. The State agrees to disburse funds to the Sponsor pursuant to this Agreement based upon the satisfactory completion of significant performance benchmarks as identified in section F. This grant shall not exceed the Grant Amount as specified above. Funds not earned and paid out will be canceled annually at the end of the State's fiscal year (June 30).

E. GROOMING. In order to receive maximum disbursement from this Agreement, the Sponsor agrees to groom the entire Trail referred to within the Plan in accordance with the Trail Grooming Guidelines established in the Manual.

F. PAYMENT.

1. Trail Completion Benchmark, 45% of Total Grant Amount

Disbursement of these funds is contingent on the sponsor providing a high quality map that shows the final alignment of the trail and a Trail Completion Certification Form that the trail is open and available for use. The certification must be received by December 15th of that year. This includes having the trail brushed, bridges in repair, signs installed, gates were capable of being open (snow permitting), and any other additional work needed. Also the Sponsor ensures that interest in lands to operate a snowmobile trail have been acquired through fee, easement, lease, permit, or other authorizations of interest throughout the entire Trail.

2. Grooming Certification Benchmark, Opening – January 15, 25% of Total Grant Amount

A portion of the grooming monies will be disbursed to the Sponsor by the DNR based upon the Certification of Satisfactory Grooming Form received from the Sponsor that the trails have been properly groomed from opening day through January 15th. The certification must be received by February 15th of that year. The Sponsor in coordination with the Club must maintain sufficient records to document the activity.

3. Grooming Certification Benchmark, January 16 – Closing, 25% of Total Grant Amount

The second disbursement of the grooming monies will be made to the Sponsor by the DNR based upon the Certification of Satisfactory Grooming Form received from the Sponsor and verification that the trails were groomed to the satisfaction of the Sponsor from January 16th through the end of the season. The certification must be received by April 15th of that year. The Sponsor in coordination with the Club must maintain sufficient records to document the activity.

4. Trail Closure/Application Submission Benchmark, 5% of Total Grant Amount

The final payment will be based upon the Trail Closure/Application Submission Certification form received from the Sponsor. The certification must be received by May 15th. A completed application for the next year must accompany the certification. Must provide evidence that Sponsor and Club attended spring training session conducted by DNR. A map indicating the "anticipated" alignment of the trail must also be submitted. A back-up grooming plan must also be provided.

G. PENALTIES.

1. If it is determined that the **Trail Completion Certification benchmark** in this Plan has not been satisfactorily completed but was certified as having been completed by the Sponsor, the Sponsor may be assessed a penalty of up to 45% of the Total Annual Grant Amount.

2. If it is determined that the **Grooming Certification benchmark for the period of opening day through January 15** in this Plan has not been satisfactorily completed but was certified as having been completed by the Sponsor, the Sponsor may be assessed a penalty of up to 25% of the Total Annual Grant Amount.
3. If it is determined that the **Grooming Certification benchmark for the period of January 16 through the end of the season** in this Plan has not been satisfactorily completed but was certified as having been completed by the Sponsor, the Sponsor may be assessed a penalty of up to 25% of the Total Annual Grant Amount.
4. If it is determined that the **Trail Closure/Application Submission Certification** benchmark in this Plan has not been satisfactorily completed but was certified as having been completed by the Sponsor, the Sponsor may be assessed a penalty of up to 5% of the total annual Grant Amount.

In addition to the above penalties, the State reserves the right to reduce payment in the following year's agreement or to exclude the Sponsor from participation in the Trails Assistance Program.

H. ACCOUNTING AND AUDIT. The Sponsor shall maintain books, records, documents, and other evidence relevant to this grant and in such detail that will accurately reflect the benchmarks that have been reached in this program and that have received payment. The Sponsor shall use generally accepted accounting principles and these records shall be retained for six years after this grant terminates. The State, its representative or the legislative auditor shall have the right to examine this evidence and the Sponsor shall make them available at the office at all reasonable times during the record retention period. Records shall be sufficient, as defined in the Manual to reflect significant costs incurred and volunteer donation of time, equipment, and/or materials in performance of this grant.

I. WORKER'S COMPENSATION. The Sponsor shall comply with the provisions for worker's compensation in Minnesota Statutes Chapter 176.181, Subd. 2 and 176.182 and all applicable rules and subsequent amendments thereto.

J. LIABILITY. Each party agrees that it will be responsible for its own acts and the results thereof to the extent authorized by law and shall not be responsible for the acts of the other party and the results thereof. The provisions of the Minnesota Tort Claims Act, Minnesota Statutes Chapter 3.736 and other applicable law shall govern the State's liability. The provisions of Minnesota Political Subdivisions Tort Liability, Minnesota Statutes Chapter 466.02 and other applicable law shall govern the Sponsor's liability.

K. TERM.

1. **Effective date: July 1, 2016.** Per MN Statute 16B.98, Subd. 5 and Subd. 7, this agreement is not valid and no payments will be made to the Grantee until this grant contract is fully executed, however, eligible expenses may be incurred the date the appropriation becomes available.
2. **Expiration date: June 30, 2017,** or until all obligations have been satisfactorily fulfilled, whichever is sooner.

L. TERMINATION. This Agreement may be terminated by the State in the event of a default by the Sponsor; the legislature appropriates insufficient monies for the program, or the abandonment of the Trail. The State and the Sponsor may also terminate it upon mutual agreement, upon 30 days' written notice to each entity.

M. ASSIGNMENT OR MODIFICATION. The Sponsor may not assign any of its rights or obligations under this Agreement without the prior written consent of the State. No change or modification of the terms or provisions of this Agreement shall be binding unless such change or modification is in writing and signed by both parties to this Agreement.

N. DATA DISCLOSURE. Under Minn. Stat. § 270C.65, Subd. 3, and other applicable law, the Grantee consents to disclosure of its social security number, federal employer tax identification number, and/or Minnesota tax identification number, already provided to the State, to federal and state tax agencies and state personnel involved in the payment of state obligations. These identification numbers may be used in the enforcement of federal and state tax laws which could result in action requiring the Grantee to file state tax returns and pay delinquent state tax liabilities, if any.

O. GOVERNING LAW, JURISDICTION, AND VENUE. Minnesota law, without regard to its choice-of-law provisions, governs this grant contract. Venue for all legal proceedings out of this grant contract, or its breach, must be in the appropriate state or federal court with competent jurisdiction in Ramsey County, Minnesota.

P. AUTHORIZED REPRESENTATIVE. The State's Authorized Representative is the Trail Area Supervisor from the Parks and Trails Division of the Department of Natural Resources for the area where the trail is located, or his/her successor, and has the responsibility to monitor the Sponsors performance and the authority to accept the services provided under this grant contract. If the services are satisfactory, the State's Authorized Representative will certify acceptance on each invoice submitted for payment. A list of the Trail Area Supervisors can be found on the program webpage (http://files.dnr.state.mn.us/assistance/grants/recreation/ohv/area_supps.pdf).

The Sponsor's Authorized Representative is the contact person and individual who provide the authorized signature for the Sponsor, which can be found on the program application (incorporated here into this agreement by reference). If the Sponsor's Authorized Representative changes at any time during this grant contract, the Sponsor must immediately notify the State.

The authorized representative of the sponsor is prohibited from being an officer or bookkeeper/accountant of the club or organization receiving this grant on behalf of the State.

Q. INVASIVE SPECIES PREVENTION. The DNR requires active steps to prevent or limit the introduction, establishment, and spread of invasive species during work. The Grantee and/or contractor shall prevent invasive species from entering into or spreading within a project site by cleaning equipment prior to arriving at the project site.

If the equipment, vehicles, gear, or clothing arrives at the project site with soil, aggregate material, mulch, vegetation (including seeds) or animals, it shall be cleaned by Grantee and/or contractor furnished tool or equipment (brush/broom, compressed air or pressure washer) at the staging area. If the material cannot be disposed of onsite, secure material prior to transport (sealed container, covered truck, or wrap with tarp) and legally dispose of offsite. Note that transporting noxious weeds requires a permit from the Minnesota Department of Agriculture.

The Grantee and/or contractor shall ensure that all equipment and clothing used for work in infested waters has been adequately decontaminated for invasive species (ex. zebra mussels) prior to being used in non-infested waters. All equipment and clothing including but not limited to waders, tracked vehicles, barges, boats, turbidity curtain, sheet pile, and pumps that comes in contact with any infested waters must be thoroughly decontaminated.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement.

LOCAL UNIT OF GOVERNMENT SPONSOR

Local Unit of Government (Sponsor) LeSueur County		
Authorized Signature	Title	Date
Authorized Signature	Title	Date

DEPARTMENT OF NATURAL RESOURCES

Individual certifies that funds have been encumbered as required by M.S. § 16A.15 and 16C.05. <i>Deanna Giesche</i>	State Encumbrance Verification <i>contract # 114752</i> SWIFT PO #: <i>3000162659</i>	Date <i>9-1-16</i>
Authorized Signature	Parks and Trails Division Director or Deputy Director	Date

The following properties have been valued for our tax forfeiture auction, which will be held on November 18th, 2016 at 10:00 a.m. in our office.

Tax
Forfeited
Lands
8/26/2016

Parcel	Basic Sale Price
21.800.2780	\$15,000
24.510.1530	\$2,500
24.510.0410	\$50,000
24.510.0890	\$5,000
24.450.0450	\$1,000
22.451.0050	\$1,000
23.611.0370	\$1,000

Pam Simonette
Le Sueur County Auditor-Treasurer



Le Sueur County, MN

Tuesday, September 20, 2016

Board Meeting

Item 6

9:55 a.m. Darrell Pettis, County Administrator / Engineer

RE: Partial Revocation of CSAH 53

RE: Clear Lake Public Access Drive Funding

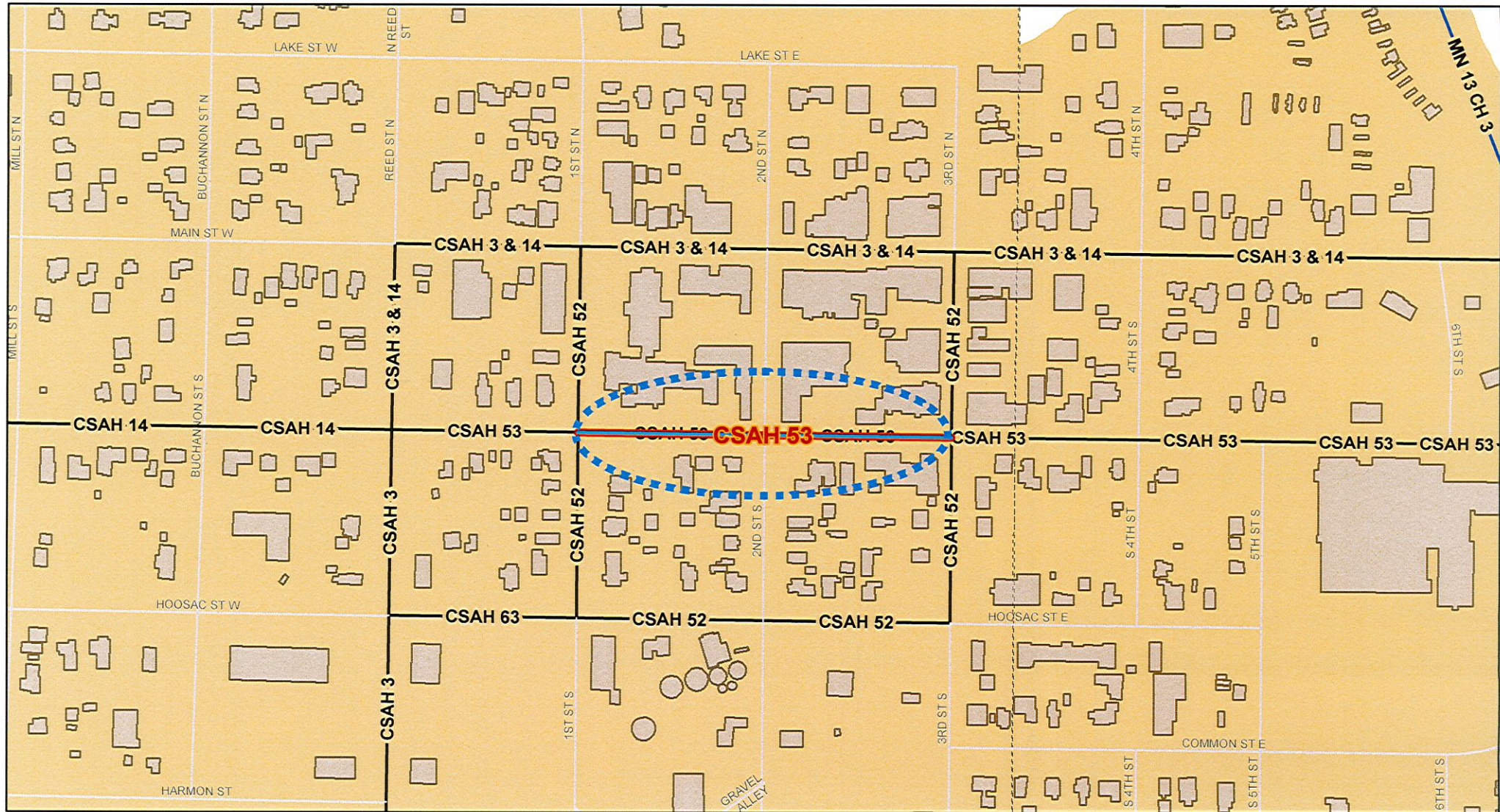
RE: CD #70

RE: Budgets

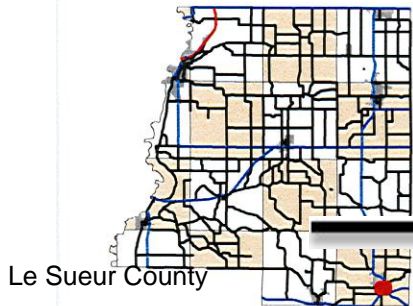
RE: Health Insurance

Staff Contact:

Partial Revocation of CSAH 53 - City of Waterville



Date: 9/13/2016



Map Key

- US Highway
- MN Highway
- CSAH; County Road
- Township Road

Author: Justin Lutterman - GIS Manager

Le Sueur County GIS Department
507.357.8577

jlutterman@co.le-sueur.mn.us

Coordinate System: NAD 1983 HARN Adj MN Le Sueur Feet

Projection: Lambert Conformal Conic

Datum: NAD 1983 HARN Adj MN Le Sueur

False Easting: 500,000.0000

False Northing: 100,000.0000

Central Meridian: -93.1333

Standard Parallel 1: 44.3000

Standard Parallel 2: 44.6667

Latitude of Origin: 44.1847

Units: Foot US

Board Meeting - 9/20/2016

10 Miles

Exhibit A

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding is made this ____ day of _____, 2016, by and between Le Sueur County, a political subdivision organized under the Laws of the State of Minnesota, and the City of Waterville, a Minnesota Municipal Corporation.

WHEREAS, Le Sueur County is responsible for the maintenance and upkeep of various County State Aid Highways (CSAH), some of which are also located within the City of Waterville; and

WHEREAS, Le Sueur County is desirous of having two blocks of CSAH 53, also known as Paquin Street, removed from the CSAH system; and

WHEREAS, the City of Waterville is desirous of sealcoating CSAH 53, also known as Paquin Street, from Second Street to Highway 13;

NOW, THEREFORE, THE PARTIES DO HEREBY AGREE AS FOLLOWS:

1. Le Sueur County has agreed that it will, in 2017, sealcoat Paquin Street, from Second Street to Highway 13, in the City of Waterville, at Le Sueur County's sole cost.
2. In exchange for the promises from Le Sueur County set forth above, the City of Waterville agrees that it will not object to the passage of a Resolution calling for the following sections of Paquin Street to be taken off of the CSAH system: that Part of Paquin Street starting at First Street and Continuing East to Third Street.

FOR LE SUEUR COUNTY:

Le Sueur County Board Chair

Dated: _____

Darrell Pettis, County Administrator

Dated: _____

FOR THE CITY OF WATERVILLE:

Stephen Mihalik, Waterville/Mayor

Dated: _____

Teresa K. Hill, City Administrator

Dated: _____

**RESOLUTION
REVOKING COUNTY STATE AID HIGHWAY**

WHEREAS, It appears to the County Board of the County of Le Sueur that the road hereinafter described as a County State Aid Highway under the provisions of Minnesota Laws:

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Le Sueur that the road described as follows, to-wit:

A PARTIAL REVOCATION OF COUNTY STATE AID HIGHWAY NO. 53

Beginning at a point on County State Aid Highway 52, being the intersection of First Street and Paquin Street, in the City of Waterville thence along the established centerline of the public street, as described as follows: From said point of beginning thence east along or near the center line of Paquin Street to its junction with Third Street in said City of Waterville, and there terminating being 0.16 miles in length be, and hereby is, revoked as a County State Aid Highway of said County subject to the approval of the Commissioner of Transportation of the State of Minnesota.

BE IT FURTHER RESOLVED, that the County Administrator is hereby authorized and directed to forward two certified copies of this resolution to the Commissioner of Transportation for his consideration.

ADOPTED _____, 2016

County Board Chairperson

ATTEST:

County Administrator

CERTIFICATION

I hereby certify that the above is a true and correct copy of a resolution duly passed, adopted and approved by the County Board of said County of on _____, 2016.

(SEAL)

County Administrator
County of Le Sueur

RESOLUTION

WHEREAS, the County Board of the County of Le Sueur did adopt a resolution on _____, 20_____, revising designation of County State Aid Highway No. 53 within the corporate limits of the City of Waterville, as follows:

A PARTIAL REVOCATION OF COUNTY STATE AID HIGHWAY NO. 53

Beginning at a point on County State Aid Highway 52, being the intersection of First Street and Paquin Street, in the City of Waterville thence along the established centerline of the public street, as described as follows: From said point of beginning thence east along or near the center line of Paquin Street to its junction with Third Street in said City of Waterville, and there terminating being 0.16 miles in length be, and hereby is, revoked as a County State Aid Highway of said County subject to the approval of the Commissioner of Transportation of the State of Minnesota.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Waterville that said resolution is in all things approved.

ADOPTED _____, 20_____.

Mayor

ATTEST:

City Clerk

Certification

I hereby certify that the above is true and correct copy of a resolution duly passed, adopted and approved by the City Council of said City on _____, 20_____.

City Clerk
City of Waterville

RESOLUTION NO.: _____

A RESOLUTION AUTHORIZING AN AGREEMENT WITH LE SUEUR COUNTY

THE CITY COUNCIL FOR THE CITY OF WATERVILLE, MINNESOTA, DOES HEREBY RESOLVE AS FOLLOWS:

WHEREAS, the City Council for the City of Waterville met at its regularly scheduled meeting on October 4, 2016; and

WHEREAS, the council discussed entering into an agreement with Le Sueur County as is set forth in the Attached Exhibit A; and

WHEREAS, the council agrees to the terms and conditions contained in the Agreement Attached hereto as Exhibit A and resolves that entering into this agreement is in the best interest of the City of Waterville as the County will, in 2017, sealcoat Pacquin street from Second Street to Highway 13 at the County's sole cost;

WHEREAS, in consideration for the 2017 Pacquin Street sealcoat the City agrees and resolves to remove that portion of Pacquin street starting at First Street and Continuing East to Third Street from the County State Aid Highway system; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF WATERVILLE, LE SUEUR COUNTY, MINNESOTA, that the agreement attached hereto as Exhibit A shall be entered into and thus in 2017 Le Sueur County shall sealcoat Pacquin street from Second Street to Highway 13 at its own expense and in consideration of the same the City of Waterville consents and agrees that Pacquin street starting at First Street and Continuing East to Third Street shall be removed from the County State Aid Highway system.

BE IT FURTHER RESOLVED, that the Mayor and City Administrator are hereby authorized to sign all documents necessary to effectuate the intent of this Resolution and the intent of the Agreement attached hereto as Exhibit A.

Adopted by the Council this ____ day of _____, 2016.

Approved:

Stephen Mihalik, Mayor

ATTEST:

Teresa K. Hill, City Administrator

Selly Excavating, Inc.

525 W. Derrynane St.
Le Center, MN 56057

QUOTATION

Quote Number: 16033
Quote Date: Aug 19, 2016
Page: 1

Voice: 507-357-6200
Fax: 507-357-6200

Quoted To:
L.S. COUNTY DITCH SYSTEM 181 MINNESOTA ST W. LE CENTER, MN 56057

Darrell

Customer ID	Good Thru	Payment Terms	Sales Rep
L.S. COUNTY DITCH #70	9/18/16	Net 15 Days	

Quantity	Item	Description	Unit Price	Amount
10,600.00	LF	Clean & level spoil. Co Ditch #70 from 281st Ave to JD #4 Scott county.	2.10	22,260.00

PLEASE SIGN AND RETURN UPON ACCEPTANCE

Subtotal	22,260.00
Sales Tax	
TOTAL	22,260.00

REPAIR REQUEST

We, the undersigned landowners, do hereby request the Le Sueur County Board of Commissioners to clean out and repair Le Sueur County Ditch # 70 located in Sec 10+11 Tyrene township.

Signed

Dale Kessler

Address/Phone #

Belle Plaine

612-756-0747

Date: 8-10-16

Description of problem: Ditch needs cleaning

Ditch needs to be cleaned
Roger Rubland
8-15-16

MAP OF E. TYRONE

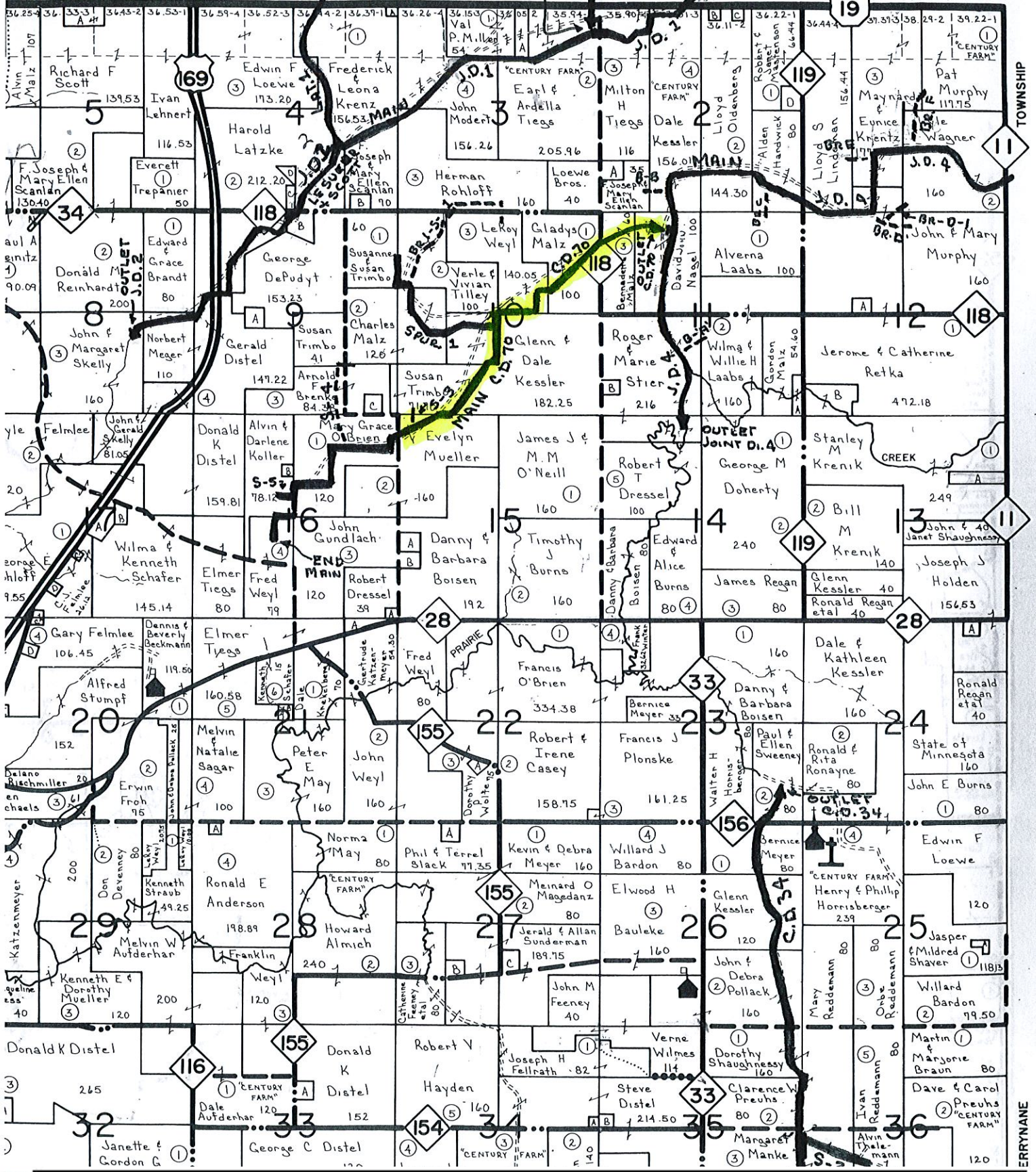


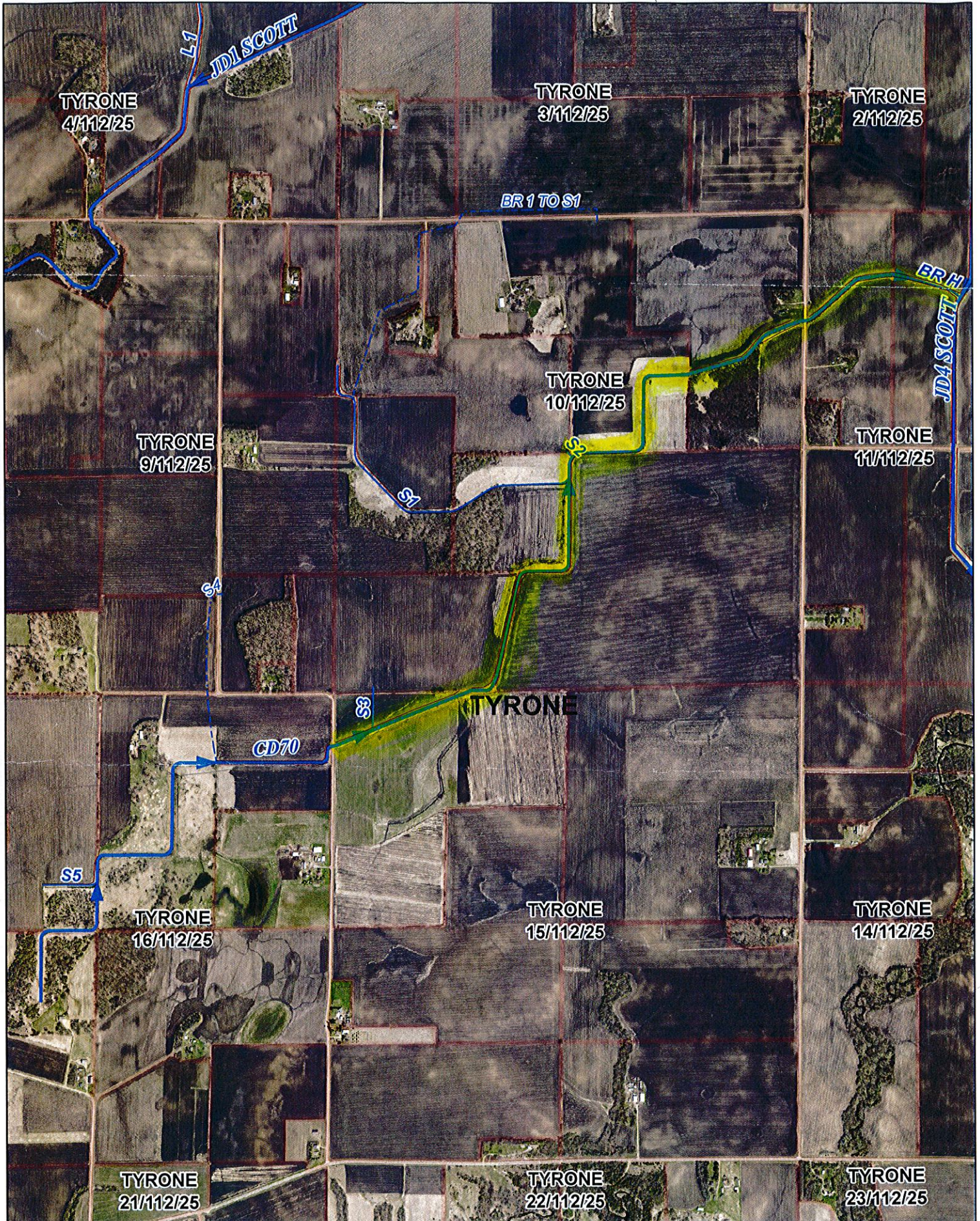
OWNSHIP: 112N.

RANGE: 25W.

CODE: TN

COUNTY





10,600'

COUNTY INSURANCE CONTRIBUTIONS

	SINGLE	FAMILY
2010	\$665.00	
2011	\$700.50	
2012	\$700.50	
2013	\$846.30	
2014	\$846.30 Union	
	\$758.16 Non-Union	\$1,240.40
2015	\$846.30	\$1,240.40
2016	\$846.30	\$1,240.40



For the health of all.

Blue Cross® and Blue Shield® of Minnesota and Blue Plus® are nonprofit independent licensees of the Blue Cross and Blue Shield Association.

LeSueur County

Coverage Effective Date: 01/01/2017

South Central Service Cooperative Pool Group Renewal Rate Exhibit and Acceptance Form

Renewal Months 12

Min Value	Contracts	Rates		Change in Rates	Renewing Plan Design?	
		Current	Renewal		Yes	No
66%	PLAN 1 CDHP Plan 850 \$5000 Ded					
	Single 96	\$529.00	\$597.00		<input type="checkbox"/>	<input type="checkbox"/>
	Family 25	\$1,532.00	\$1,729.50		<input type="checkbox"/>	<input type="checkbox"/>
	Annual Total Premium	\$1,069,008	\$1,206,594			
74%	PLAN 2 CDHP Plan 860 \$3250 Ded					
	Single 75	\$639.50	\$722.00		<input type="checkbox"/>	<input type="checkbox"/>
	Family 2	\$1,853.50	\$2,092.50		<input type="checkbox"/>	<input type="checkbox"/>
	Annual Total Premium	\$620,034	\$700,020			
Group Total		198	\$1,689,042	\$1,906,614	12.9%	

- No agent commission included in rates

- Minimum Value percentage is based on plan value only

60% MIN
70% SILVER

LeSueur County

Renewal Development Summary

Coverage Effective Date: 01/01/2017

Weighted Experience Claims Projection	PMPM
Period 1 weighted projected renewal year claims	\$299.63
Period 2 weighted projected renewal year claims	\$155.44
Total projected renewal year claims	\$455.07
Manual Incurred Claims Projection	\$340.11
<i>Experience to Manual: 1.338*</i>	

Projected Claims (PMPM)

	Current Contracts		Current Members	100% Experience	Annualized Total
	Single	Family			
Projected Incurred Claims for CDHP Plan 850 \$5000 Ded	96	25	193	\$455.07	\$1,053,942
Projected Incurred Claims for CDHP Plan 860 \$3250 Ded	75	2	83	\$544.58	\$542,400
	171	27	276		\$1,596,341

Total Projected Renewal Year Incurred Claims***

Additional Charges

Administrative Service Charge - CDHP	\$19.16	\$51.18		
Network Access Fee	\$25.27	\$67.46		
Stop Loss Rates	\$62.82	\$168.21		
Fitness Discounts	\$3.33	\$3.33		
Service Coop Admin	\$11.85	\$11.85		
Commission	\$0.00	\$0.00		
Total	\$122.43	\$302.03	PMPM	\$105.40

Total Needed Income

Current Income****

\$1,945,425
\$1,689,042

Calculated change in rates

Recommended change in rates, effective 01/01/2017

15.2%
12.9%

*Experience to manual ratio provides a benchmark comparing the group's experience to the book-of-business manual ratio.

***For each plan, the annualized sum of the projected claims (PMPM) times current member counts.

****For each plan, the annualized sum of the claim rates times current contract counts. (See rate display for contract counts.)



Rating Period Report

PAID DATA					INCURRED DATA				
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)	(I)
(= A - B - C)					(= D + E - F + G + H)				

PERIOD 1 (MOST RECENT)

Year / Month	Contracts	Mbrs	Eligible Billed Charges	Provider Savings	Member Liability & Other Ins	Plan Paid Amount	Variable Blue Card Fees	Value Based Program Reimbursement	Amt Pd in Current Mo for Prior Mos	Amt Pd in Later Mos for Current Mo	IBNR Estimate	Total Incurred Claims	Income
201602	196	267	\$ 288,687	\$ 107,361	\$ 62,652	\$ 118,674	\$ 381	\$ 318	\$ 72,197	\$ 49,559	\$ 8,669	\$ 105,086	\$ 137,579
201601	195	262	\$ 332,781	\$ 123,382	\$ 27,198	\$ 182,201	\$ -	\$ 4	\$ 154,320	\$ 45,254	\$ 2,765	\$ 75,899	\$ 136,940
201512	196	253	\$ 289,554	\$ 126,061	\$ 20,548	\$ 142,945	\$ 5	\$ 1,476	\$ 57,284	\$ 174,616	\$ 6,867	\$ 267,149	\$ 127,449
201511	198	254	\$ 297,380	\$ 99,873	\$ 14,598	\$ 182,910	\$ -	\$ 157	\$ 96,279	\$ 58,708	\$ 544	\$ 145,882	\$ 128,566
201510	199	255	\$ 214,556	\$ 95,399	\$ 24,385	\$ 94,771	\$ -	\$ 199	\$ 48,498	\$ 97,746	\$ 1,213	\$ 145,232	\$ 129,071
201509	199	251	\$ 280,580	\$ 113,645	\$ 21,415	\$ 145,520	\$ -	\$ 410	\$ 74,965	\$ 48,777	\$ 255	\$ 119,587	\$ 128,218
201508	198	250	\$ 319,214	\$ 181,520	\$ 23,752	\$ 113,942	\$ 17	\$ 714	\$ 68,566	\$ 66,990	\$ 184	\$ 112,566	\$ 127,713
201507	198	250	\$ 328,450	\$ 150,574	\$ 24,432	\$ 153,444	\$ 10	\$ 841	\$ 77,331	\$ 33,562	\$ 159	\$ 109,843	\$ 127,713
201506	197	246	\$ 290,171	\$ 119,784	\$ 30,827	\$ 139,560	\$ -	\$ 1,417	\$ 86,293	\$ 54,553	\$ 118	\$ 107,938	\$ 127,515
201505	196	245	\$ 215,911	\$ 83,572	\$ 41,905	\$ 90,433	\$ 13	\$ 438	\$ 30,301	\$ 113,742	\$ 194	\$ 174,082	\$ 127,221
201504	197	243	\$ 221,647	\$ 94,371	\$ 34,966	\$ 92,310	\$ 20	\$ 661	\$ 39,450	\$ 44,401	\$ 69	\$ 97,349	\$ 126,768
201503	194	240	\$ 195,921	\$ 65,506	\$ 48,378	\$ 82,036	\$ -	\$ 406	\$ 47,244	\$ 34,276	\$ 58	\$ 69,126	\$ 125,251
Totals	2,363	3,016	\$ 3,274,852	\$ 1,361,049	\$ 375,057	\$ 1,538,746	\$ 445	\$ 7,041	\$ 852,728	\$ 822,184	\$ 21,095	\$ 1,529,741	\$ 1,550,001

High Cases above \$150,000 \$ (243,305)

Adjusted Incurred Claims: \$ 1,286,436

Adjusted Incurred Claims PMPM: \$ 426.54

PERIOD 2

Year / Month	Contracts	Mbrs	Eligible Billed Charges	Provider Savings	Member Liability & Other Ins	Plan Paid Amount	Variable Blue Card Fees	Value Based Program Reimbursement	Amt Pd in Current Mo for Prior Mos	Amt Pd in Later Mos for Current Mo	IBNR Estimate	Total Incurred Claims	Income
201502	193	240	\$ 188,752	\$ 85,422	\$ 59,020	\$ 44,311	\$ -	\$ 358	\$ 3,568	\$ 45,203	\$ 45	\$ 85,991	\$ 124,640
201501	192	236	\$ 126,303	\$ 54,268	\$ 33,132	\$ 38,903	\$ 5	\$ 263	\$ 34,063	\$ 34,534	\$ 6	\$ 39,385	\$ 123,175
201412	191	220	\$ 316,161	\$ 97,891	\$ 19,863	\$ 198,407	\$ -	\$ -	\$ 130,423	\$ 31,707	\$ 20	\$ 99,710	\$ 125,373
201411	188	217	\$ 310,724	\$ 66,382	\$ 14,451	\$ 229,891	\$ -	\$ -	\$ 57,726	\$ 128,323	\$ 70	\$ 300,558	\$ 123,619
201410	189	223	\$ 220,821	\$ 57,573	\$ 32,496	\$ 130,751	\$ -	\$ -	\$ 74,162	\$ 61,968	\$ 10	\$ 118,567	\$ 125,202
201409	189	223	\$ 124,837	\$ 50,597	\$ 16,570	\$ 57,670	\$ -	\$ -	\$ 23,579	\$ 35,876	\$ 12	\$ 69,979	\$ 125,202
201408	189	220	\$ 248,917	\$ 89,985	\$ 17,554	\$ 141,378	\$ 40	\$ -	\$ 53,499	\$ 68,062	\$ 19	\$ 155,999	\$ 123,948
201407	188	223	\$ 223,762	\$ 111,061	\$ 18,296	\$ 94,404	\$ -	\$ -	\$ 74,281	\$ 52,793	\$ 4	\$ 72,920	\$ 124,323
201406	187	222	\$ 188,129	\$ 55,690	\$ 17,140	\$ 115,298	\$ -	\$ -	\$ 70,284	\$ 73,454	\$ -	\$ 118,469	\$ 123,777
201405	188	223	\$ 191,012	\$ 74,037	\$ 36,832	\$ 80,143	\$ -	\$ -	\$ 41,528	\$ 72,345	\$ -	\$ 110,960	\$ 124,438
201404	188	218	\$ 108,069	\$ 41,747	\$ 35,847	\$ 30,475	\$ -	\$ -	\$ 10,625	\$ 41,719	\$ -	\$ 61,569	\$ 123,401
201403	187	217	\$ 150,362	\$ 53,945	\$ 46,073	\$ 50,344	\$ -	\$ -	\$ 24,709	\$ 11,564	\$ -	\$ 37,199	\$ 122,855
Totals	2,269	2,682	\$ 2,397,849	\$ 838,599	\$ 347,276	\$ 1,211,974	\$ 45	\$ 622	\$ 598,447	\$ 657,547	\$ 187	\$ 1,271,306	\$ 1,489,951

High Cases above \$150,000 \$ (29,603)

Adjusted Incurred Claims: \$ 1,241,704

Adjusted Incurred Claims PMPM: \$ 462.98

This report is for projection purposes only.



2016 Current Health Benefits

	Premium Cost	Monthly Per Employee Contribution	Deposit into HSA/VEBA
Single Deductible			
3250	639.50	846.30	206.80
5000	529.00	846.30	317.30
Family Deductible			Employee Cost
3250/6500	1853.50	1240.40	613.10
5000/10,000	1532.00	1240.40	291.60

2017	Scenario #1 Premium Cost	Monthly Per Employee Contribution	Deposit into HSA/VEBA	Number of Policies	
Single Deductible				171	
3250	722.00	909.50	187.50		129686.40
5000	597.00	909.50	312.50		
Family			Employee Cost	27	
3250/6500	2092.50	1300.00	792.50		20476.80
5000/10,000	1729.50	1300.00	429.50		
					\$150,163.20
					2017 Increase to Budget

OR

	Scenario #2 Premium Cost	Monthly Per Employee Contribution	Deposit into HSA/VEBA	Number of Policies	
Single Deductible				171	129686.40
3250	722.00	909.50	187.50		
5000	597.00	909.50	312.50		
Family			Employee Cost	27	51710.40
3250/6500	2092.50	1400.00	692.50		\$181,396.80
5000/10,000	1729.50	1400.00	329.50		2017 Increase to Budget

Le Sueur County, MN

Tuesday, September 20, 2016

Board Meeting

Item 7

Future Meetings

Staff Contact:

Future Meetings September – October 2016

September 20, 2016	Board Meeting, 9:00 – 10:00 a.m. *10:00 a.m. FRST Workshop *11:00 a.m. Market Survey Workshop *12:00 p.m. Budget Workshop
September 27, 2016	Board Meeting, 9:00 a.m. *10:00 a.m. CD # 52 Reconvene Redetermination Public Hearing *10:15 a.m. CD # 18, 19, and 63 Informational Redetermination Public Hearing
October 4, 2016	Board Meeting, 9:00 a.m.
October 11, 2016	No Board Meeting
October 13, 2016	P&Z Meeting, 7:00 p.m. Environmental Services Building
October 18, 2016	Board Meeting, 9:00 a.m.
October 20, 2016	Board of Adjustment Meeting, 3:00 p.m. Environmental Services Building
October 25, 2016	Board Meeting, 9:00 a.m.



Le Sueur County, MN

Tuesday, September 20, 2016

Board Meeting

Item 8

10:00 a.m. FRST Workshop (1 hour)

Staff Contact:

Le Sueur County, MN

Tuesday, September 20, 2016

Board Meeting

Item 9

11:00 a.m. Market Survey Workshop (1 hour)

Staff Contact:



Le Sueur County, MN

Tuesday, September 20, 2016

Board Meeting

Item 10

12:00 p.m. Budget Workshop

Staff Contact: