



Le Sueur County, MN

Tuesday, October 18, 2016

Board Meeting

Item 1

9:00 a.m. Agenda and Consent Agenda

RE: October 4, 2016 Minutes and Summary Minutes

RE: Liquor Licenses

Staff Contact:

Minutes of Le Sueur County Board of Commissioners Meeting October 4, 2016

The Le Sueur County Board of Commissioners met in regular session on Tuesday, October 4, 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 Connolly, seconded by Wetzel and unanimously approved, the Board approved the agenda.

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

- Approved the September 27, 2016 County Board Minutes and Summary Minutes
- Approved Liquor Licenses for Hobber's Hwy 99 Bar & Grill, Le Sueur Country Club, Traxler's Hunting Preserve, Next Chapter Winery, Caribou Gun Club

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

Soc Serv:	\$ 92,426.34
Financial:	\$ \$20,630.52

Jennifer Letts appeared before the Board to discuss a Designated Predatory Offender Residency Restrictions Ordinance.

On motion by Wetzel, seconded by Rohlfling and unanimously approved, the Board approved to set a public hearing date of November 1, 2016 at 10:00 a.m. on a proposed ordinance.

Jim McMillen, Maintenance and Jeff Neisen, IT appeared before the Board with one item for approval.

On motion by Gliszinski, seconded by Connolly and unanimously approved, the Board approved the quote from Technical Solutions in the amount of \$5,439 for the purchase of Infinias Access Pro software and license upgrades of the door controllers.

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

On motion by Rohlfling, seconded by Gliszinski and unanimously approved, the Board approved the recommendation to grant regular status to Amber Lazzari, full time Social Worker in Human Services, effective October 1, 2016. Amber has completed the six-month probationary period.

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved the recommendation to promote Jeff Neisen from temporary to permanent Information Technology

Director effective today, Tuesday October 4, 2016, grade 14, step 9 at \$36.95 per hour. Jeff has been a Le Sueur County employee since January 2005.

The Network Administrator position vacated by Jeff Neisen will not be filled at this time. When the Information Technology Director determines what is needed, we will come to the board with the request.

On motion by Rohlfing, seconded by Connolly and unanimously approved, the Board approved the recommendation to request permission to request from employees donation of vacation or comp time to Employee #1656.

On motion by Rohlfing, seconded by Connolly and unanimously approved, the Board approved and authorized the Board Chair and County Administrator to sign a West Jefferson Professional Services Agreement between Bolton & Menk and Le Sueur County.

On motion by Connolly, seconded by Wetzel and unanimously approved, the Board approved and authorized the Board Chair and County Administrator to sign the following CVSO Grant Agreement and Resolution:

BE IT RESOLVED by Le Sueur County that the County enter into a Grant Contract with the Minnesota Department of Veterans Affairs (MDVA) to conduct the following program: County Veterans Service Office Operational Enhancement Grant Program. The grant must be used to provide outreach to the county's veterans; to assist in the reintegration of combat veterans into society; to collaborate with other social service agencies, educational institutions, and other community organizations for the purposes of enhancing services offered to veterans; to reduce homelessness among veterans; and to enhance the operations of the county veterans service office, as specified in Minnesota Laws 2013 Chapter 142 Article 4. This Grant should not be used to supplant or replace other funding.

BE IT FURTHER RESOLVED by Le Sueur County that James Goltart, the Director , Veterans Service, be authorized to execute the Grant Contract for the above mentioned program on behalf of the County.

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved the purchase of a hydraulic hose machine and related inventory with a \$6,500 limit.

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

Warrant #	Vendor Name	Amount
42468	Allied Overhead Door Inc.	\$ 5,520.00
42474	Bolton & Menk Inc.	\$ 13,697.50
42484	Contech Engineered Solutions LLC	\$ 11,509.78
42492	Genesis	\$ 5,248.71
42496	Hackett Construction LLC	\$ 2,359.00

42502	ITsavvy LLC	\$ 2,258.00
42510	Le Sueur Co Recorder	\$ 2,812.46
42515	MN Counties Computers Coop	\$ 9,725.62
42520	North Central International	\$ 3,530.17
42521	Nuss Truck & Equipment	\$ 2,682.50
42531	Reedsburg Hardware Co	\$ 2,375.00
42532	Regents of the University of MN	\$ 28,284.75
42538	S.E.H. Inc.	\$ 29,826.54
42539	Selly Excavating Inc.	\$ 4,127.50
42541	S.M.C. Co. Inc.	\$ 7,367.67
42550	Tire Associates Inc.	\$ 7,750.98
42553	Traxler Construction Inc.	\$ 14,369.96
42557	Vision Solutions Inc.	\$ 4,000.00
42559	Waseca Co Sheriff's Dept	\$ 2,160.00
42560	Waterville Lakes Assoc.	\$ 2,080.00
42564	WW Blacktopping Inc.	\$ 2,392.50
78 Claims paid less than \$2,000.00:		\$ 29,359.45
21 Claims paid more than \$2,000.00:		\$164,078.64
99 Total all claims paid:		\$193,438.09

On motion by Connolly, seconded by Wetzel and unanimously approved, the Board adjourned until Tuesday, October 18, 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, October 4, 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.

- Approved the agenda. (Connolly-Wetzel)
- Approved the consent agenda: (Rohlfing-Gliszinski)
- The following cases and claims were approved: Soc Serv: \$ 92,426.34 and Financial: \$ 20,630.52 (Gliszinski-Rohlfing)
- Approved to set a public hearing date of November 1, 2016 at 10:00 a.m. on a proposed ordinance. (Wetzel-Rohlfing)
- Approved the purchase of Infinias Access Pro software and license upgrades. (Gliszinski-Connolly)
- Approved to grant regular status to Amber Lazzari. (Rohlfing-Gliszinski)
- Approved to promote Jeff Neisen from temporary to permanent Information Technology Director. (Wetzel-Gliszinski)
- Approved to request employees donation of vacation or comp time to Employee #1656. (Rohlfing-Connolly)
- Approved a West Jefferson Professional Services Agreement between Bolton & Menk and Le Sueur County. (Rohlfing-Connolly)
- Approved a CVSO Grant Agreement and Resolution. (Connolly-Wetzel)
- Approved the purchase of a hydraulic hose machine and related inventory. (Wetzel-Gliszinski)
- The following claims were approved for payment: (Rohlfing-Wetzel)

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42468	Allied Overhead Door Inc.	\$ 5,520.00
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99 Total all claims paid:		\$193,438.09

● Adjourned until Tuesday, October 18, 2016 at 9:00 a.m. (Connolly-Wetzel)

ATTEST: Le Sueur County Administrator and Le Sueur County Chairman

Lake Front Bar and Grill	On Sale Liquor License, Sunday Lic.
Boondocks Liquor	Off Sale Liquor License
Westwood Marina	
Bar and Grill	On & Off Liquor License, Sunday Lic.
Little Dandy	On Sale Liquor License, Sunday Lic.
Lakeside Supper Club	On Sale Liquor License, Sunday Lic.
Whiskey River Emporium	On Sale Liquor License, Sunday Lic.
Woods Grill and Bar	On Sale Liquor License, Sunday Lic.