



# **Le Sueur County, MN**

**Tuesday, October 25, 2016**

**Board Meeting**

## **Item 1**

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

*RE: October 18, 2016 Minutes and Summary Minutes*

Staff Contact:

## **Minutes of Le Sueur County Board of Commissioners Meeting October 18, 2016**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, October 18, 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 October 4, 2016 County Board Minutes and Summary Minutes
- Approved Liquor Licenses for Lake Front Bar and Grill, Boondocks Liquor, Westwood Marina Bar and Grill, Little Dandy, Lakeside Supper Club, Whiskey River Emporium, Woods Grill and Bar

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 Connolly, seconded by Wetzel and unanimously approved, the Board approved and authorized the Board Chair to sign a Brown County Evaluation Center Detox 2017 Contract.

On motion by Gliszinski, seconded by Rohlfling and unanimously approved, the Board approved and authorized the Board Chair to sign an amendment to the SCCBI Joint Powers Board Agreement.

On motion by Rohlfling, seconded by Gliszinski and unanimously approved, the Board approved and authorized the Board Chair to sign a CY 2017-18 Mental Health CSP Grant State Contract.

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

Soc Serv:	\$ 141,443.43
Financial:	\$ 36,186.12

Holly Glaubitz with MDH presented Le Sueur County Public Health with an award for achieving Silver level designation as a Minnesota Breastfeeding Friendly Health Department.

Jeff Neisen appeared before the Board with one item for discussion and approval.

On motion by Rohlfling, seconded by Gliszinski and unanimously approved, the Board approved the purchase of a VMware upgrade package in the amount of \$6,817.

Pam Simonette, Auditor-Treasurer appeared before the Board with one item for approval.

On motion by Wetzel, seconded by Connolly and unanimously approved, the Board approved a farm lease agreement between Le Sueur County and Tim Biehn.

Brent Christian, County Attorney appeared before the Board with one item for approval.

On motion by Connolly, seconded by Rohlfing and unanimously approved, the Board approved and authorized the Board Chair and County Administrator to sign a 2017 Victim Services Grant Agreement.

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

On motion by Rohlfing, seconded by Gliszinski and unanimously approved, the Board approved a Public Hearing date for November 15, 2016 at 11:00 a.m. on the establishment of a voluntary subordinate service district on West Jefferson Lake.

On motion by Wetzel, seconded by Connolly and unanimously approved, the Board approved and authorized the Board Chair to sign the CD #18 Order Amending Viewer Appointments.

On motion by Connolly, seconded by Wetzel and unanimously approved, the Board approved and authorized the Board Chair to sign the CD #63 Order Amending Viewer Appointments.

On motion by Connolly, seconded by Wetzel and unanimously approved, at 10:40 a.m. the Board approved to recess until 11:00 a.m.

At 11:00 a.m. the Board convened a public hearing for the purpose of taking public comment on the proposed Le Sueur County Ordinance Requiring Inspection of Subsurface Sewage Treatment Systems (SSTS) Within the First Tier and Recreational Properties Adjacent to Lake Francis, Rays Lake, Sakatah Lake, and Tetonka Lake.

On motion by Rohlfing, seconded by Connolly and unanimously approved, the Board approved to close the public hearing at 11:45 a.m.

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Le Sueur County Board of Commissioners, after proper notice and publication, held a public hearing on October 18, 2016 on the adoption and enactment of an ordinance entitled “**Le Sueur County Ordinance Requiring Inspection of Subsurface Sewage Treatment Systems (SSTS) Within the First Tier and Recreational Properties Adjacent to Lake Francis, Rays Lake, Sakatah Lake, and Tetonka Lake.**” After hearing public testimony with due deliberation, the Le Sueur County Board of Commissioners voted 5 ayes and 0 nays to adopt the Ordinance. The Ordinance shall be in full force and effect from and after its passage and publication, as provided by law.

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

<b>Warrant #</b>	<b>Vendor Name</b>	<b>Amount</b>
42637	A'Viands	\$ 8,416.40
42638	Advanced Correctional Healthcare Inc.	\$ 2,243.76
42641	APG Media of Southern MN LLC	\$ 5,061.40
42643	Baker, Tilly, Virchow, Krause LLP	\$ 2,205.00
42652	Christian, Keogh, Moran & King	\$ 2,428.17
42656	Dell Marketing LP	\$ 4,707.06
42661	Ehlers & Assoc. Inc.	\$ 3,800.00
42693	Le Sueur Co Recorder	\$ 2,656.00
42696	Richard Lea	\$ 3,067.50
42700	Loken's Parking Lot Painting & Sweeping	\$ 3,350.00
42705	Minn St. Admin ITG Telecom	\$ 5,480.00
42706	MN Counties Computers Coop	\$ 14,438.75
42712	Nelson Printing Co.	\$ 4,819.51
42715	Anthony Nerud	\$ 2,700.00
42723	Paragon Printing & Mailing Inc.	\$ 4,673.62
42724	Dean Peterson	\$ 3,830.00
42730	Rinke Noonan Law Firm	\$ 3,019.50
42736	SeaChange Print Innovations	\$ 11,660.13
42742	S.M.C. Co. Inc.	\$ 10,354.32
42745	State of MN	\$100,934.42
42763	Traxler Construction Inc.	\$ 12,619.53
42775	Waterford Oil Co. Inc.	\$ 13,331.00
127 Claims paid less than \$2,000.00:		\$ 52,986.00
22 Claims paid more than \$2,000.00:		\$225,796.07
149 Total all claims paid:		\$278,782.07

On motion by Connolly, seconded by Wetzel and unanimously approved, the Board adjourned until Tuesday, October 25, 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 18, 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](http://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: \$ 141,443.43 and Financial: \$ \$36,186.12 (Wetzel-Connolly)
- Approved a Brown County Evaluation Center Detox 2017 Contract. (Connolly-Wetzel)
- Approved an amendment to the SCCBI Joint Powers Board Agreement. (Gliszinski-Rohlfing)
- Approved a CY 2017-18 Mental Health CSP Grant State Contract. (Rohlfing-Gliszinski)
- Approved the purchase of a VMware upgrade package in the amount of \$6,817. (Rohlfing-Gliszinski)
- Approved a farm lease agreement between Le Sueur County and Tim Biehn. (Wetzel-Connolly)
- Approved a 2017 Victim Services Grant Agreement. (Connolly-Rohlfing)
- Approved a public hearing date for November 15, 2016 at 11:00 a.m. on the establishment of a voluntary subordinate service district on West Jefferson Lake. (Rohlfing-Gliszinski)
- Approved the CD #18 Order Amending Viewer Appointments. (Wetzel-Connolly)
- Approved the CD #63 Order Amending Viewer Appointments. (Connolly-Wetzel)
- Approved to recess until 11:00 a.m. for a public hearing for the purpose of taking public comment on the proposed Le Sueur County Ordinance Requiring Inspection of Subsurface Sewage Treatment Systems (SSTS) Within the First Tier and Recreational Properties Adjacent to Lake Francis, Rays Lake, Sakatah Lake, and Tetonka Lake. (Connolly-Wetzel)
- Approved to close the public hearing at 11:45 a.m. (Rohlfing-Connolly)
- Adopted the ordinance entitled “Le Sueur County Ordinance Requiring Inspection of Subsurface Sewage Treatment Systems (SSTS) Within the First Tier and Recreational Properties Adjacent to Lake Frances, Rays Lake, Sakatah Lake, and Tetonka Lake.” The Ordinance shall be in full force and effect from and after its passage and publication, as provided by law. (Gliszinski-Wetzel)
- The following claims were approved for payment: (Gliszinski-Connolly)

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127 Claims paid less than \$2,000.00:	\$ 52,986.00
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149 Total all claims paid:	\$278,782.07

●Adjourned until Tuesday, October 25, 2016 at 9:00 a.m. (Connolly-Wetzel)

ATTEST: Le Sueur County Administrator                      Le Sueur County Chairman