



Le Sueur County, MN

Tuesday, November 15, 2016

Board Meeting

Item 1

9:00 a.m. Agenda and Consent Agenda

RE: November 1, 2016 Minutes and Summary Minutes

Staff Contact:

Minutes of Le Sueur County Board of Commissioners Meeting November 1, 2016

The Le Sueur County Board of Commissioners met in regular session on Tuesday, November 1, 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. 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 Rohlffing, seconded by Gliszinski and unanimously approved, the Board approved the consent agenda:

- Approved the October 25, 2016 County Board Minutes and Summary Minutes

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

On motion by Connolly, seconded by Rohlffing and unanimously approved, the Board approved and authorized the Board Chair to sign the Civil Rights Assurance of Compliance for County Human Service Agencies.

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

Soc Serv:	\$ 118,348.25
Financial:	\$ 18,147.30

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

The Employee Recognition Committee and the Le Sueur County Commissioners wish to recognize the following employees celebrating their significant length of service anniversaries.

Dave Tietz	30 years	Sheriff's Office
Susie McMillen	30 years	Human Services
Kari Peters	15 years	Human Services
Jason Moran	15 years	Attorney's Office
Carrie Bruns	15 years	Attorney's Office
Darlene Tuma	10 years	Public Health
Patty Wolter	10 years	Human Services
Marni Pearson	5 years	Human Services

On motion by Gliszinski, seconded by Connolly and unanimously approved, the Board approved the recommendation to hire Robert Whipps, full time Assistant County Attorney in the County Attorney's Office, as a Grade 12, Step 1 at \$24.82 per hour, effective November 21, 2016.

On motion by Wetzel, seconded by Rohlfing and unanimously approved, the Board approved the recommendation to approve and sign the Memorandum of Agreement with Le Sueur County and the International Union of Operating Engineers, Local 49 Highway Department unit, revising Article 12, Pay Conversation Contributions for the 2017 group health insurance.

On motion by Connolly, seconded by Gliszinski and unanimously approved, the Board approved the recommendation to approve and sign the Memorandum of Agreement with Le Sueur County and the Teamsters Local 320, Jailer/Dispatchers, revising Article XXI, Pay Conversation Contributions for the 2017 group health insurance.

On motion by Rohlfing, seconded by Wetzel and unanimously approved, the Board approved the recommendation to approve and sign the Memorandum of Agreement with Le Sueur County and the Teamsters Local 320, Deputy Sheriff's unit, revising Article XXI, Pay Conversation Contributions for the 2017 group health insurance.

On motion by Gliszinski, seconded by Connolly and unanimously approved, the Board approved the recommendation to approve and sign the Memorandum of Agreement with Le Sueur County and the Teamsters Local 320, Courthouse unit, revising Article XVIII, Pay Conversation Contributions for the 2017 group health insurance.

On motion by Wetzel, seconded by Rohlfing and unanimously approved, the Board approved the recommendation to approve and sign the Memorandum of Agreement with Le Sueur County and the Teamsters Local 320, Human Services unit, revising Article XVIII, Pay Conversation Contributions for the 2017 group health insurance.

Josh Mankowski appeared before the Board with one item for approval.

On motion by Rohlfing, seconded by Wetzel and unanimously approved, the Board approved the 2016-17 Agreement for CLIMB Theater Services.

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

On motion by Rohlfing, seconded by Connolly and unanimously approved, the Board approved the Guardian Inn abatement of the second half of 2016 taxes contingent on the City of Le Center doing the same.

On motion by Rohlfing, seconded by Connolly and unanimously approved, the Board approved to recess the meeting at 9:35 a.m. until 10:00 a.m.

On motion by Rohlfing, seconded by Connolly and unanimously approved, the Board opened the Designated Predatory Offender Residency Restrictions Ordinance Public Hearing at 10:00 a.m. Darrell Pettis presented an overview.

At 10:25 a.m. the Board closed the public hearing with 8 public comments.

On motion by Gliszinski, seconded by Rohlfing and unanimously approved, the Board approved to table a decision on the Designated Predatory Offender Residency Restrictions Ordinance until Tuesday, November 22, 2016.

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

Warrant #	Vendor Name	Amount
42872	Alternative Business Furniture	\$ 5,018.76
42877	Bolton & Menk Inc.	\$ 15,333.50
42879	Brock White Co. LLC	\$ 4,808.48
42886	Contech Engineered Solutions LLC	\$ 3,051.67
42889	Countryside Tree Service	\$ 4,940.00
42890	D-A Lubricants Co. Inc.	\$ 6,257.30
42891	Diamond Drugs Inc.	\$ 3,730.87
42900	Genesis	\$ 4,216.55
42905	Jean Gustafson	\$ 2,221.30
42915	Le Sueur Co Recorder	\$ 5,666.94
42917	Le Sueur Co Soil & Water Conservation Dist.	\$ 4,985.59
42919	Mariska Enterprises	\$ 9,570.00
42921	Max Johnson Trucking	\$ 53,125.00
42928	MN Dept of Transportation	\$ 4,124.17
42949	S.M.C. Co. Inc.	\$ 2,118.13
42954	Technical Solutions of Madison Lake Inc.	\$ 5,817.95
42957	Traxler Construction Inc.	\$ 24,514.30
42958	Tri-County Solid Waste	\$ 16,125.96
42962	Van Paper Co.	\$ 2,025.99
42968	Wenck Associates Inc.	\$ 11,164.60
42970	Zimmerman Construction	\$ 3,659.80
79	Claims paid less than \$2,000.00:	\$ 26,332.12
21	Claims paid more than \$2,000.00:	\$192,476.86
100	Total all claims paid:	\$218,808.98

On motion by Connolly, seconded by Wetzel and unanimously approved, the Board adjourned until Tuesday, November 15, 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, November 1, 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: \$ 118,348.25 and Financial: \$ 18,147.30 (Gliszinski-Wetzel)
- Approved a Civil Rights Assurance of Compliance for County Human Service Agencies. (Connolly-Rohlfing)
- Approved to hire Robert Whipps in the County Attorney's Office. (Gliszinski-Connolly)
- Approved the Memorandum of Agreement with Le Sueur County and the International Union of Operating Engineers, Local 49 Highway Department unit, revising Article 12, Pay Conversation Contributions for the 2017 group health insurance. (Wetzel-Rohlfing)
- Approved the Memorandum of Agreement with Le Sueur County and the Teamsters Local 320, Jailer/Dispatchers, revising Article XXI, Pay Conversation Contributions for the 2017 group health insurance. (Connolly-Gliszinski)
- Approved the Memorandum of Agreement with Le Sueur County and the Teamsters Local 320, Deputy Sheriff's unit, revising Article XXI, Pay Conversation Contributions for the 2017 group health insurance. (Rohlfing-Wetzel)
- Approved the Memorandum of Agreement with Le Sueur County and the Teamsters Local 320, Courthouse unit, revising Article XVIII, Pay Conversation Contributions for the 2017 group health insurance. (Gliszinski-Connolly)
- Approved the Memorandum of Agreement with Le Sueur County and the Teamsters Local 320, Human Services unit, revising Article XVIII, Pay Conversation Contributions for the 2017 group health insurance. (Wetzel-Rohlfing)
- Approved the 2016-17 Agreement for CLIMB Theater Services. (Rohlfing-Wetzel)
- Approved the Guardian Inn abatement of the second half of 2016 taxes. (Rohlfing-Connolly)
- Approved to recess the meeting at 9:35 a.m. until 10:00 a.m. (Rohlfing-Connolly)
- The Board opened the Designated Predatory Offender Residency Restrictions Ordinance Public Hearing at 10:00 a.m. (Rohlfing-Connolly)
- Approved to table a decision on the Designated Predatory Offender Residency Restrictions Ordinance until Tuesday, November 22, 2016. (Gliszinski-Rohlfing)
- The following claims were approved for payment: (Rohlfing-Connolly)

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●Adjourned until Tuesday, November 15, 2016 at 9:00 a.m. (Connolly-Wetzel)

ATTEST: Le Sueur County Administrator Le Sueur County Chairman