

LE SUEUR COUNTY BOARD OF COMMISSIONERS MEETING AGENDA January 24, 2017

- 1. 9:00 a.m. Agenda and Consent Agenda (5 min) RE: January 17, 2017 Minutes and Summary Minutes RE: Yelpers Gambling
- 2. **9:05 a.m. Mike Lagerquist, VINE Community Engagement Specialist (10 min)** RE: Transit Update
- 3. 9:15 a.m. Human Resources (15 min)
- 9:30 a.m. Mike Schultz, Soil & Water District Manager (15 min) RE: 10 Poorest Ditch Conditions RE: Ditch Specialist Position Proposal RE: Gravel Tax Project
- 5. 9:45 a.m. Jeff Neisen, IT Director (10 Min) RE: 2017 New PC quote
- 9:55 a.m. Darrell Pettis, County Administrator / Engineer
 RE: Letter from Mr. Holmgren, Chief Public Defender, 1st Judicial District
 RE: SMIF Letter
 RE: Open Seasonal Bids on Tuesday, Feb. 21st at 10:00 a.m.
 RE: Misc.
- 7. Board Member Committee Reports
- 8. Future Meetings



Tuesday, January 24, 2017 Board Meeting

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

RE: January 17, 2017 Minutes and Summary Minutes

RE: Yelpers Gambling

Staff Contact:

Minutes of Le Sueur County Board of Commissioners Meeting January 17, 2017

The Le Sueur County Board of Commissioners met in regular session on Tuesday, January 17, 2017 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Steve Rohlfing, Lance Wetzel, Dave Gliszinski, John King and Joe Connolly. Also present were Darrell Pettis and Brent Christian.

On motion by Connolly, seconded by Gliszinski and unanimously approved, the Board approved the amended agenda for the business of the day.

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

- Approved the January 3, 2017 County Board Minutes and Summary Minutes
- December 2016 Transfers:
- #1628 Transfer 47,419.10 from Revenue to Road & Bridge (Fuel for Maint, EM, Parks, Vets, Assessor & Sheriff)
- #1629 Transfer 354.24 from Env Serv to Road & Bridge (Fuel)
- #1630 Transfer 25,636.99 from Human Services to Revenue (4th Qtr Rent)
- #1631 Transfer 2,912.00 from Agency to Revenue (December Landshark)
- #1632 Transfer 66.24 from Victim Witness to Road & Bridge (Fuel)
- #1633 Transfer 915.86 from Human Services to Road & Bridge (Fuel)
- #1634 Transfer 9,800.00 from Env Serv to Revenue (Adm Fee and Mileage for AIS)
- #1635 Transfer 43,409.38 from Env Serv to Revenue (2016 Admin fee/maint for Solid Waste assessment)
- #1636 Transfer 8,566.00 from Revenue to Env Serv (2016 Water Plan Levy)
- #1637 Transfer 8,100.00 from Revenue to Env Serv (P& Z share of Machine Room)
- #1638 Transfer 157,501.38 from Env Serv to Revenue (2006B Wastewater Bond balance)

On motion by Wetzel, seconded by King and unanimously approved, the Board approved the Human Services claims:

Financial:	\$36,697.56
Soc Services:	\$153,071.31

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 King, seconded by Wetzel and unanimously approved, the Board approved and authorized the Board Chair and County Administrator to sign a 2017 Blue Earth County HUB Contract for psychiatric services.

On motion by Connolly, seconded by Gliszinski and unanimously approved, the Board approved and authorized the Board Chair to sign the 2017 Clubhouse lease.

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

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved the recommendation to grant regular status to Roxanne Billings, full time Team Lead Social Worker in Human Services, effective January 11, 2017. Roxanne has completed the six-month trial period.

On motion by Connolly, seconded by King and unanimously approved, the Board approved the recommendation to approve ending employment with employee #1656, effective January 10, 2017.

On motion by King, seconded by Wetzel and unanimously approved, the Board approved the recommendation to approve the Public Employees Retirement Association - Police Officer Declaration for Michael Thelemann.

On motion by Connolly, seconded by Gliszinski and unanimously approved, the Board approved to open a West Jefferson public hearing at 10:00 a.m. There was one comment by a member of the public.

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved to close the West Jefferson public hearing.

On motion by Wetzel, seconded by King and unanimously approved, the Board approved and authorized the Board Chair to sign the Le Sueur County Resolution Accepting Subordinate Service District Petition and Ordering the Establishment of the West Jefferson Sanitary Sewer Subordinate Service District.

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

On motion by Connolly, seconded by King and unanimously approved, the Board approved to accept a \$5,000 Medica Foundation Grant.

Dave Tietz, Sheriff appeared before the Board with one item for approval.

On motion by Wetzel, seconded by Connolly and unanimously approved, the Board approved the purchase of three 2017 Ford Explorers at \$27,930.08 each from Jeff Belzer's of New Prague, Wolf Motors of Le Sueur, and Factor Motors of Le Center.

Administrator Pettis appeared before the Board with a number of items for consideration and approval.

On motion by Connolly, seconded by Gliszinski and unanimously approved, the Board approved a credit card request for Michel Thelemann in the Sheriff's Office.

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board approved the following equipment purchase corrections: The purchase of an F350 truck from Factor Motors, Le Center, MN and the truck body from Towmaster of Litchfield, MN for a corrected total of \$42,393.88 and a MACK Tandem Axle Cab and Chassis from Nuss Truck and truck body from Towmaster of Litchfield, MN for a corrected total of \$227,020.

On motion by King, seconded by Connolly and unanimously approved, the Board approved the out-of-state travel request for Tom Beer to attend the ATTSA Conference from March 20-22, 2017 in Fargo, ND.

On motion by Gliszinski, seconded by King and unanimously approved, the Board approved to reclassify Cindy Westerhouse, full time Human Services Director in Human Resources, Grade 14, Step 7 at \$35.35 to Grade 15, Step 6 at \$36.21 per hour, effective January 23, 2017.

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved to add Commissioner King to the Extension Committee for 2017.

Board Member Committee Reports:

Commissioner King attended a recent Le Sueur – Waseca Library Board Meeting. General housekeeping items were the focus of the meeting.

Commissioners King and Wetzel attended a tri-county transit meeting. Discussion included an official name and branding.

Commissioner Rohlfing attended an MRCI meeting. There was discussion on the Olmstead law, employment issues and the current daycare shortage. He also attended an Elysian City Council Meeting and a Township Meeting.

On motion by King, seconded by Connolly and unanimously approved, the Board approved to open a public hearing at 11:00 a.m. to take public comment on proposed Planning & Zoning Commission changes. There were no public comments.

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved to close the public hearing.

On motion by Gliszinski, seconded by Wetzel and approved via roll call 4-1with Commissioners Rohlfing, Wetzel, Gliszinski and Connolly voting yes and Commissioner King voting no, the Board approved to adopt the proposed ordinance revisions changing the number of P&Z Commission members from eleven to seven with the Vice-Chairperson of the County Board serving as an ex-officio member of the Planning Commission.

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

Warrant #	Vendor Name	A	nount
43847	Advanced Correctional Healthcare Inc.	\$	2,281.59

43850	Baker, Tilly, Virchow, Krause LLP	\$ 2,225.00
43853	Bolton & Menk Inc.	\$ 40,599.50
43855	Braith Excavating Inc.	\$ 4,161.50
43861	Christian, Keogh, Moran & King	\$ 2,520.86
43876	Genesis	\$ 2,693.80
43891	Javens Mechanical Contracting Inc.	\$ 5,006.15
43892	Johnson Aggregates	\$ 3,656.08
43903	Richard Lea	\$ 3,345.00
43906	M.B. McGee P.A.	\$ 3,000.00
43909	Maximus Inc.	\$ 4,800.00
43913	Minn St Admin ITG Telecom	\$ 5,480.00
43916	MN Dept of Transportation	\$ 3,388.11
43930	Paragon Printing & Mailing Inc.	\$ 4,527.62
43933	Pro-West & Associates Inc.	\$ 3,412.50
43936	Ronald Ringquist	\$ 3,262.08
43942	Selly Excavating Inc.	\$ 2,680.00
43946	SK Trucking & Excavating	\$ 4,330.00
43948	South Central Technical Service Area	\$ 12,899.05
43950	Steffen Electric of Le Center Inc.	\$ 2,165.50
43962	Traxler Construction Inc.	\$ 3,432.00
43970	Waterford Oil Co. Inc.	\$ 13,216.81
43971	Wenck Associates Inc.	\$ 2,590.20
43977	Ziegler Inc.	\$ 2,317.05
107 Claims not die	s 4h an \$2 000 00.	Ø 20 00 5 02
107 Claims paid less		\$ 38,905.93
24 Claims paid mo		\$137,990.40
131 Total all claims	paid:	\$176,896.33

On motion by Connolly, seconded by King and unanimously approved, the Board adjourned until Tuesday January 24, 2017 at 9:00 a.m.

ATTEST:

Le Sueur County Administrator

Le Sueur County Chairman

Summary Minutes of Le Sueur County Board of Commissioners Meeting, January 17, 2017

•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 <u>www.co.le-sueur.mn.us</u>.

•Approved the amended agenda. (Connolly-Gliszinski)

•Approved the consent agenda: (King-Wetzel)

•Approved Human Services claims: Financial: \$36,697.56, Soc Services: \$153,071.31 (Wetzel-King)

•Approved a 2017 Blue Earth County HUB Contract for psychiatric services. (King-Wetzel)

•Approved the 2017 Clubhouse lease. (Connolly-Gliszinski)

•Approved to grant regular status to Roxanne Billings in Human Services. (Wetzel-Gliszinski)

•Approved ending employment with employee #1656. (Connolly-King)

•Approved the Public Employees Retirement Association - Police Officer Declaration for Michael Thelemann. (King-Wetzel)

•Opened a West Jefferson public hearing at 10:00 a.m.(Connolly-Gliszinski)

•Closed the West Jefferson public hearing. (King-Gliszinski)

•Approved the Le Sueur County Resolution Accepting Subordinate Service District Petition and Ordering the Establishment of the West Jefferson Sanitary Sewer Subordinate Service District. (Wetzel-King)

•Approved to accept a \$5,000 Medica Foundation Grant. (Connolly-King)

•Approved the purchase of three 2017 Ford Explorers. (Wetzel-Connolly)

•Approved a credit card request for Michel Thelemann. (Connolly-Gliszinski)

•Approved equipment purchase corrections from the previous Board Meeting. (Gliszinski-Wetzel)

•Approved the out-of-state travel request for Tom Beer to attend an ATTSA Conference. (King-Connolly)

•Approved to reclassify Cindy Westerhouse in Human Resources. (Gliszinski-King)

•Approved to add Commissioner King to the Extension Committee for 2017. (Wetzel-Gliszinski)

•Approved to open a public hearing at 11:00 a.m. on proposed Planning & Zoning Commission changes. (King-Connolly)

•Closed the Planning & Zoning public hearing. (King-Gliszinski)

•Approved 4-1 to adopt the proposed ordinance revisions changing the number of P&Z Commission members from eleven to seven with the Vice-Chairperson of the County Board serving as an ex-officio member of the Planning Commission. (Gliszinski-Wetzel)

•The following claims were approved for payment: (King-Gliszinski)

Vendor Name		Amount
	\$	2,281.59
	\$	2,225.00
Bolton & Menk Inc.	\$	40,599.50
Braith Excavating Inc.	\$	4,161.50
Christian, Keogh, Moran & King	\$	2,520.86
Genesis	\$	2,693.80
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	Braith Excavating Inc. Christian, Keogh, Moran & King Genesis Javens Mechanical Contracting Inc. Johnson Aggregates Richard Lea M.B. McGee P.A. Maximus Inc. Minn St Admin ITG Telecom MN Dept of Transportation Paragon Printing & Mailing Inc. Pro-West & Associates Inc. Ronald Ringquist Selly Excavating Inc.	Advanced Correctional Healthcare Inc.\$Baker, Tilly, Virchow, Krause LLP\$Bolton & Menk Inc.\$Braith Excavating Inc.\$Christian, Keogh, Moran & King\$Genesis\$Javens Mechanical Contracting Inc.\$Johnson Aggregates\$Richard Lea\$M.B. McGee P.A.\$Maximus Inc.\$Minn St Admin ITG Telecom\$MN Dept of Transportation\$Paragon Printing & Mailing Inc.\$Pro-West & Associates Inc.\$Ronald Ringquist\$Selly Excavating Inc.\$

43948	South Central Technical Service Area	\$ 12,899.05
43950	Steffen Electric of Le Center Inc.	\$ 2,165.50
43962	Traxler Construction Inc.	\$ 3,432.00
43970	Waterford Oil Co. Inc.	\$ 13,216.81
43971	Wenck Associates Inc.	\$ 2,590.20
43977	Ziegler Inc.	\$ 2,317.05
107 Claims p	aid less than \$2,000.00:	\$ 38,905.93
24 Claims p	aid more than \$2,000.00:	\$137,990.40
131 Total all	claims paid:	\$176,896.33

•Adjourned until Tuesday January 24, 2017 at 9:00 a.m. (Connolly-King) ATTEST: Le Sueur County Administrator Le Sueur County Chairman

MINNESOTA LAWFUL GAMBLING LG220 Application for Exempt Permit

An exempt permit may be issued to a nonprofit organization that:

- conducts lawful gambling on five or fewer days, and awards less than \$50,000 in prizes during a calendar .
- year.

If total raffle prize value for the calendar year will be \$1,500 or less, contact the Licensing Specialist assigned to your county by calling 651-539-1900.

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Application Fee (non-refundable)

Applications are processed in the order received. If the application is postmarked or received 30 days or more before the event, the application fee is \$100; otherwise the fee is \$150.

Due to the high volume of exempt applications, payment of additional fees prior to 30 days before your event will not expedite service, nor are telephone requests for expedited service accepted.

ORGANIZATION INFORMATION	
Organization NWTF Valley Velgers Chapler	Previous Gambling X - 33,233 -16 - 013 Permit Number:
Minnesota Tax ID 57, 100 HA -1	Federal Employer ID Number (FEIN), if any:
Mailing Address: 30167 27155 Ave.	
City: Henderson State: MN	zip: <u>56044</u> County: <u>Le Sueur</u>
Name of Chief Executive Officer (CEO):	·
Daytime Phone: (50) 665-6300	Email:
NONPROFIT STATUS	
Type of Nonprofit Organization (check one):	
Fraternal Religious Veteran	
Attach a copy of <u>one</u> of the following showing proof of nonpr (DO NOT attach a sales tax exempt status or federal employer ID n	
A current calendar year Certificate of Good Standing Don't have a copy? Obtain this certificate from: MN Secretary of State, Business Services Divisio 60 Empire Drive, Suite 100 St. Paul, MN 55103 IRS income tax exemption (501(c)) letter in your orga	 Secretary of State website, phone numbers: <u>www.sos.state.mn.us</u> 651-296-2803, or toll free 1-877-551-6767 nization's name ome tax exempt letter, have an organization officer contact the arent nonprofit organization (charter) tach copies of <u>both</u> of the following: profit 501(c) organization with a group ruling, and
· · · · · · · · · · · · · · · · · · ·	
Name of premises where the gambling event will be conducted (for raffles, list the site where the drawing will take place):	aribou bun Club
City or Township:	58 County: 4 Sueur
Date(s) of activity (for raffles, indicate the date of the drawing):	
Check each type of gambling activity that your organization will con	
Bingo Paddlewheels Pull-Tabs	Tipboards
Gambling equipment for bingo paper, bingo boards, raffle boards	
from a distributor licensed by the Minnesota Gambling Control Board devices may be borrowed from another organization authorized to c www.mn.gov/gcb and click on <i>Distributors</i> under <i>List of Licens</i>	d. EXCEPTION: Bingo hard cards and bingo ball selection conduct bingo. To find a licensed distributor, go to

LG220 Application for Exempt Permit

LOCAL UNIT OF GOVERNMENT ACKNOWLEDGMENT (required before submitting application to the Minnesota Gambling Control Board)					
CITY APPROVAL for a gambling premises located within city limits	COUNTY APPROVAL for a gambling premises located in a township				
The application is acknowledged with no waiting period.	The application is acknowledged with no waiting period.				
The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days (60 days for a 1st class city).	The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days.				
The application is denied.	The application is denied.				
Print City Name:	Print County Name:				
Signature of City Personnel:	Signature of County Personnel:				
Title: Date:	Title: Date:				
The city or county must sign before submitting application to the Gambling Control Board.	TOWNSHIP (if required by the county) On behalf of the township, I acknowledge that the organization is applying for exempted gambling activity within the township limits. (A township has no statutory authority to approve or deny an application, per Minn. Statutes, section 349.213.) Print Township Name:				
Gambing control board.	Signature of Township Officer:				
	Title: Date:				
CHIEF EXECUTIVE OFFICER'S SIGNATURE (requ					
report will be completed and returned to the Board within 30 days	1 22 17				
REQUIREMENTS	MAIL APPLICATION AND ATTACHMENTS				
 Complete a separate application for: all gambling conducted on two or more consecutive days, or all gambling conducted on one day. Only one application is required if one or more raffle drawings are conducted on the same day. Financial report to be completed within 30 days after the gambling activity is done: A financial report form will be mailed with your permit. Complete and return the financial report form to the Gambling Control Board. Your organization must keep all exempt records and reports for 3-1/2 years (Minn. Statutes, section 349.166, subd. 2(f)). 	 Mail application with: a copy of your proof of nonprofit status, and application fee (non-refundable). If the application is postmarked or received 30 days or more before the event, the application fee is \$100; otherwise the fee is \$150. Make check payable to State of Minnesota. To: Minnesota Gambling Control Board 1711 West County Road B, Suite 300 South Roseville, MN 55113 Questions? Call the Licensing Section of the Gambling Control Board at 651-539-1900. 				
Data privacy notice: The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your organization's qualifications to	L zation's name and commation when received information provided will user organization until the When the Board issues on provided will become s not issue a permit, all nains private, with the public. Private data ment of Public Safety; Attorney General; Commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was				

This form will be made available in alternative format (i.e. large print, braille) upon request.

An equal opportunity employer



Tuesday, January 24, 2017 Board Meeting

ltem 2

9:05 a.m. Mike Lagerquist, VINE Community Engagement Specialist (10 min)

RE: Transit Update

Staff Contact:



Tuesday, January 24, 2017 Board Meeting

Item 3

9:15 a.m. Human Resources (15 min)

Staff Contact:



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 January 24, 2016

The Le Sueur County Board of Commissioners and the Employee Recognition Committee would like to recognize the following employees on their significant length of service with Le Sueur County.

Kari Sowieja	25 years	Human Services
Brent Christian	20 years	Attorney's Office
Roxanne Billings	15 years	Human Services
Judy Yokiel	15 years	Human Services
Matt Shouler	10 years	Sheriff's Office

Recommendation to accept the resignation from Nicole Wegner, part time Corrections Officer/Dispatcher in the Sheriff's Office, effective January 29, 2017.

Recommendation to advertise for a part time Corrections Officer/Dispatcher in the Sheriff's Office as a Grade 6, Step 1 at \$17.94 per hour.

Recommendation to post and request the merit list for a full time Agency Social Worker in Human Services as a Grade 10, Step 1 at \$22.64 per hour.

Recommendation to set the 2017 salaries, pursuant to Minnesota Statute 386.015, for the following Le Sueur County elected officials:

County Sheriff	\$109,009.72
County Auditor-Treasurer	\$ 98,337.05
County Attorney	\$ 99,727.22
County Recorder	\$ 70,711.09

Equal Opportunity Employer



Tuesday, January 24, 2017 Board Meeting

ltem 4

9:30 a.m. Mike Schultz, Soil & Water District Manager (15 min)

RE: 10 Poorest Ditch Conditions

RE: Ditch Specialist Position Proposal

RE: Gravel Tax Project

Staff Contact:



Le Sueur County Soil & Water Conservation District

Le Sueur County SWCD 181 W Minnesota St Le Center, MN 56057 Tel. (507) 357-4879 Ext. 3 Website: <u>www.lesueurswcd.org</u>

January 12, 2017

Le Sueur County County Ditch Condition Ranking Poorest Ditches

At the December 13, 2016 Ditch Workshop with Le Sueur County Commissioners and Ditch Authority, it was requested the Ditch Inspectors provide 10 ditches in poorest condition. Below are the ditches listed, they are not in any order or fashion just the 10 poorest condition ditches.

11 ditches were identified, all ditches require equal amount of attention. Ditches were identified by Landowner request, field visits and frequency of cleanouts.

- 1. County Ditch 23
- 2. County Ditch 43
- 3. County Ditch 44
- 4. County Ditch 63
- 5. JD 5 Rice
- 6. County Ditch 59/36/68 (represents one major watershed)
- 7. County Ditch 58/32/67 (represents one major watershed)
- 8. County Ditch 64/17/61 (represents one major watershed)
- 9. County Ditch 45
- 10. JD 1 Scott
- 11. JD 4 Scott/CD70 (represents one major watershed)

Le Sueur SWCD County Ditch Inspector



Le Sueur County Soil & Water Conservation District

Le Sueur County SWCD 181 W Minnesota St Le Center, MN 56057 Tel. (507) 357-4879 Ext. 3 Website: <u>www.lesueurswcd.org</u>

Updated 1/10/2017

Position Title: Location: Employment Terms: Starting Salary Range: Ditch Specialist 181 West Minnesota Street, Le Center MN Regular Full Time Pay Scale 7/8/9, \$20.35 to \$24.89

Position Purpose:

The Ditch Specialist works with landowners and other resource professionals to promote and install agricultural best management practices and other projects to protect natural resources.

Supervision:

The Ditch Specialist is under the direct supervision of the District Manager.

Responsibilities:

Coordinate the LSC Buffer Initiative

Act as the Buffer Law enforcement for LSC

Coordinate as the County Ditch Inspector

Work with Landowners and Ditch Authority regarding ditch projects

Manage and oversee Drainage Database for County Ditches

Complete Ditch Inspections

Put reports together for LSC Commissioners on Ditches

When necessary attend training to become certified.

Assist in maintenance of the SWCD building.

Assist with contracts for lease of the SWCD building.

Write grants as needed.

Assist with the Le Sueur County Water Plan.

Partner with Le Sueur County Environmental Services as needed.

Report projects and activities according to BWSR guidelines.

Assist with and update the Le Sueur County Website and Social Media site.

Knowledge of GIS.

Knowledge of Microsoft Word, Excel and Powerpoint.



Le Sueur County Soil & Water Conservation District

Le Sueur County SWCD 181 W Minnesota St Le Center, MN 56057 Tel. (507) 357-4879 Ext. 3 Website: <u>www.lesueurswcd.org</u>

1/10/2017

Position Title: Location: Employment Terms: Starting Salary Range: Ditch Specialist 181 West Minnesota Street, Le Center MN Regular Full Time Pay Scale 7/8/9, \$20.35 to \$24.89

Position Breakdown:

Salary: \$20.35 @ 2080 hours	= \$42,328.00
Cafeteria Plan:	= \$10,176.00
Medicare: 1.45% @ \$42,328	= \$614.00
PERA: 7.5% @ \$42,328	= \$3,175.00
Social Security: 6.2% @ \$42,328	= \$2,624.00
Total Position Cost:	= \$58,917.00

Proposed Funds:

The SWCD proposes that the County Ditches allocate \$30,000 to the position yearly for the position. The remaining funds would be covered by the SWCD to work on buffers and other ditch needs.

The position would not reimburse for time spent working on Ditches while the rest of the staff that help with ditches will continue to be reimbursed on an hourly rate.

Michael Schultz

District Manager Le Sueur SWCD



Le Sueur County Soil & Water Conservation District

Le Sueur County SWCD 181 W Minnesota St Le Center, MN 56057 Tel. (507) 357-4879 Ext. 3 Website: <u>www.lesueurswcd.org</u>

January 12, 2017

Tom Gregor Hayable Buffer Cannon River "6-5-FOR Clean Water" Grant Match Request for Gravel Tax Funding Montgomery Township, Section 29

Le Sueur County SWCD and Environmental Services have partnered on this project since the 2007 Lake Volney Clean Water Partnership Grant. The landowner Tom Gregor installed a 10 year Hayable Buffer contract with the Le Sueur SWCD for 7.95 acres. The original contract is set to expire June 15, 2017.

The Le Sueur SWCD has secured half the amount of funds to extend the hayable buffer five years through the Cannon River "6-5-FOR Clean Water" grant for \$5,000 and a Lake Volney Association match of \$500. The total project cost to extend the project five years is \$9,937.50.

The total project amount would provide secondary benefits to the 2015 CWF Lake Volney Targeted Watershed Grant which needed an \$85,000 inkind match for the \$345,000 grant. The match would equate to 12% of the total match needed for the grant.

- Total Project Cost: **\$9,937.50**
 - 5 year Extension, 7.95 acres, \$250/ac rental rate
 - \$1,987.50/year rate
- Matching funds
 - Le Sueur County: \$4,437.50
 - Lake Volney Assn.: \$500.00
 - Cannon River Grant: \$5000.00

I am requesting \$4,437.50 of gravel tax money for the project.

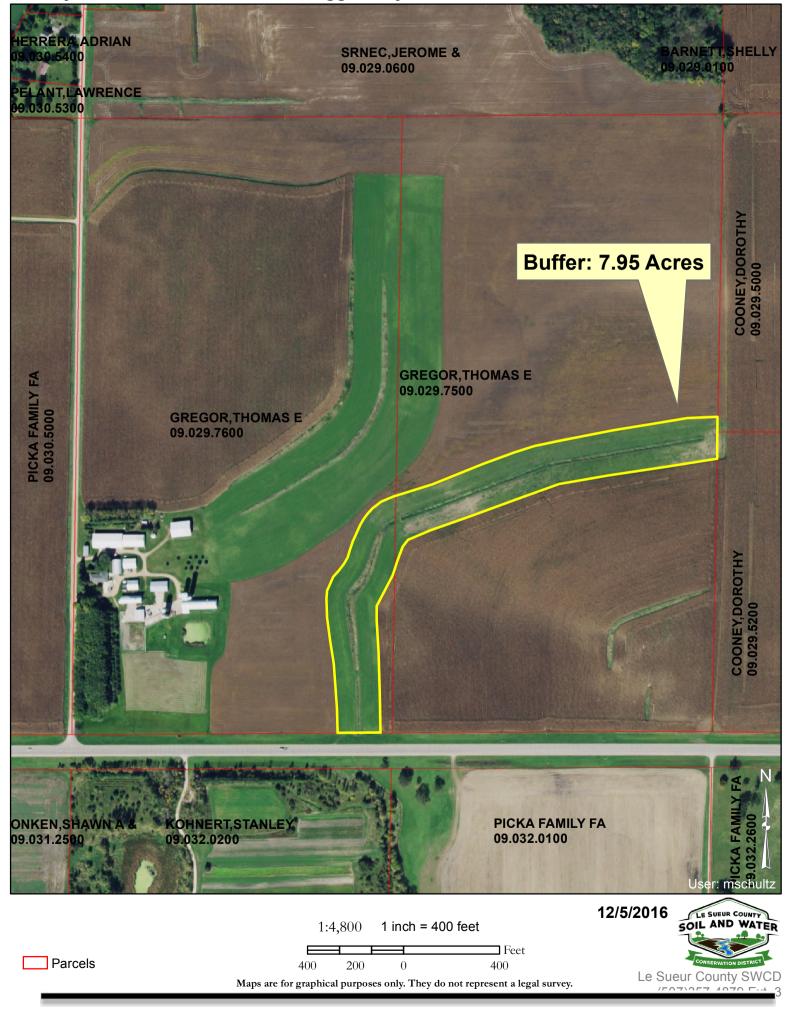
Sincerely,

Shot

Michael Schultz District Manager

Volney Lake CWF/CRWP - Tom Greggor Hayable Buffer

Montgomery Twp Sec 29



Le Sueur County



August 16, 2016

Michael Schultz, District Conservationist Le Sueur SWCD 191 Minnesota St W Le Center, MN 56057

Dear Michael:

Congratulations!

The Cannon River Watershed Partnership Selection Committee has carefully reviewed your requisite proposal for the "6-5-FOR Clean Water" grant program and has agreed to award your Soil and Water Conservation District \$5,000 to accomplish the stated goals prescribed in your project presentation on June 30, 2016.

The Soil and Water Conservation District will hold the grant monies in trust subject to bona fide evidence of the ongoing progress and completion of your project.

As the recipient of this grant from the Cannon River Watershed Partnership (CRWP), made possible by the Bush Foundation, there are some stipulations necessary to assure the actualization and completion of your project before full payment can proceed:

- 1.) Complete and sign the attached Hold Harmless Agreement with the CRWP regarding any outcomes from the implementation of the "6-5-FOR Clean Water".
- 2.) Submit a timetable outlining when the project will be complete. Include key measurable tasks and a statement of the deliverables to CRWP by the November 15, 2017 date as stated in your proposal.
- 3.) Submit a budget for the project outlining the use of funds to complete the project (any unused funds would be returned to CRWP). Upon completion of items 1 through 3, CRWP will make initial payment of \$3,750 (75%). If you require 100% of the awarded funds from CRWP before project implementation, please contact CRWP.
- 4.) Please acknowledge that CRWP will have access to the project sites for documentation and educational recording, and for presentation of signage detailing the Cannon River Watershed Partnership's involvement in the project and information about the project.
- 5.) Upon verification of project accomplishments or completion, CRWP will distribute the remaining amount of the agreed award.

Satisfaction of these measures will guarantee a successful and productive actualization of our goals established for the "6-5-FOR Clean Water" Program.

Sincerely,

radley & Frayer

Bradley Frazier, Executive Director Cc without attachment to respective CRWP Board Members from SWCD and County Commissioners: Lance Wetzel, Le Sueur County Commissioner, 295 S. Rolling Hills Dr., Le Center, MN 56057

March 26, 2007

PROPOSAL FOR TOM GREGOR BUFFER, MONTGOMERY TOWNSHIP, SECTION 29

The following are conditions that would be written into a formal contract between Mr. Gregor and Le Sueur County for grass buffers on his property adjacent to the drainage practice.

- 1. Buffer widths were discussed with Gene Krautkremer
- 2. Acres: 7.95
- 3. Minimum duration of 10 years
- Seed mix must be recommended by Hwy Ag or UMN Extension Agent (Per Larry Walecha Hwy Ag 2007 prices) Brome:......\$2.00/lb...15 lbs/acre (7.95 acres=\$238.50) Timothy......\$0.85/lb...10 lbs/acre (7.95 acres=\$67.58) Perennial Rye.....\$1.40/lb...10 lbs/acre (7.95 acres=\$111.30)

Addition of Barley - different T= M.

igina

- 5. No Fertilizer will be used as the ditch has been cleaned out recently
- 6. Drill rental fee \$7.50 per acre if property owner's equipment is used, if landowner chooses the coop to plant it the project will pay <u>\$50</u> towards this fee.
- 7. Grass can be haved once established
- 8. Payment shall be made to the property owner after assessing the buffers in the summer of 2007 for growth.

Maintenance Issues

- 1. Option to re-seed if it needs it cost to be covered by property owner
- 2. Option to soil test for nutrient deficiencies fertilizer cannot be applied unless nutrient levels are in the low range...cost of soil test to be covered by property owner
- 3. Maintain stand by controlling weed growth it cost to be covered by property owner

Reimbursement Criteria

- 1. Seed/seeding costs as stated above will be reimbursed.
- 2. Cost for ground preparation/tillage to be absorbed by the property owner.
- 3. The set aside payment to the property owner shall occur in one lump sum payment. Breakdown of payment shall be as follows:

75 Foot Buffers: 7.95 Acres x \$182.50 for 10 Years = \$14,508.75

Submit the grass-seeding invoice to Lauren Klement. If the invoice has been paid, submit a copy of the invoice marked paid. If the invoice has not been paid, the Co-op will be paid directly.

Contract Conditions

Property owner shall sign a contract with Le Sueur County for the duration of 10 years. Any future operator must honor the contract. If land is taken out of grass during the contract period, property owner shall reimburse Le Sueur County for the remaining years of the contract.

CLEAN WATER PARTNERSHIP BUFFER INCENTIVE CONTRACT

Administered by Le Sueur County

Environmental Services

GENERAL INF	ORM	ATION		LAIVILO	micita	at Set vices				
Lake Volney CW	Pand	Contract No.		Individual or Group	Name	Other Funding $esCWP$	Cancele	d 🗌 Amend	ment [Completed
Le Sueur SWCD Distric	t	LUCWP	07-01		· _	redlots		 (Board Mee	ting Dates)	
APPLICANT							<u> </u>			
Land Occupier		Address				City/State		Zip Code	Phone Ni	umber
Tom Gregor		38891 18	81 st Av	e		Montgomery	MN	5(0(0		
CONSERVATI						1 monigomery	IVIIN	56069	507-30	64-7964
Township Name	Townsh		Section	1/4,1/4	· Co	unty and Water shed	1117-41	1 1 1 1 10		
Montgomery	111	23	29	Section	Le	Sueur County	Watershee No.		Priority Area Vatershed	TMDL Yes
				CCAA	Up	pper Cannon WS	39103		iney WS	
CONTRACT IN	IFOR	MATION								
I (we), the undersi	gned, d	lo hereby red	juest co	st-share as	sistan	ice to help defray	the cost o	finstalling	the follow	
Harvestable Bu	iier St	no i	practice	(s) listed o	n fhe	second nage of th	ie contrac	+ It is unde		- 1 .
1. The land occ	upier of	r landowner	is respo	onsible for	the or	peration and main	tenance o	f practices ,	nullad un	don the
program to c	usuie u	ial me conse	rvation	opiective	ot the	practice is met a	nd the effe	ectiva lifa a	minimum	01 Pa
the land occu	veu.	landowner i	and occ	upier or la	ndowi	ner fail to mainta	in the prac	tice during	its effecti	ve life,
financial assi	stance	received to i	s natie netall a	nd establic	inesot	a Pollution Contr practice, The lan	ol Agency	for the full	amount	of
. incentive assi	istance	received if t	he failu	re was cau	sed b	y reasons beyond	the land o	or landow	ler is not	liable for
	conserv	ation practi-	ces are a	applied at	the lai	nd occupier or lar	downer's	expense the	anuowner at provide	[`S -
equivalent pro	otection	n of soil and	water r	esources.			idonnoi b	expense in	ii provide	
T., Y	*1									
In no case shall a conservation district provide cost-share assistance to a land occupier or landowner for the reapplication of a practice that was removed by the land occupier or landowner during its effective life without										
reapprication	or a pra	actice that w	as remo	oved by the	e land	occupier or land	www.er.duri	ing its offer	tiva lifa	to la anot
maintenance	require	ments for the	CORSE	a or that is	uled d	lue to improper m	aintenanc	e. The spec	ific opera	ition and
maintenance requirements for the conservation practice listed are described in the operation and maintenance plan prepared for this contract by the conservation district technical representative. If title to this land is transferred to										
another party before expiration of the aforementioned life, it shall be the responsibility of the land occupier or										
andowner who signed this contract to advise the new owner that this contract is in force										
2. Practice(s) m	ust be p	lanned and	installed	l in accord	lance	with technical and	d specifica	tions of the	•	
<u>USDA Natu</u>	ral Ke	source Co	nserva	tion Serv	ice F	ield Office Tec	hnical G	ahin		
 coordinator as a condition to increase the cost-share payments by amendment. This contract, when approved by the conservation heard, will remain in effect on the start of the										
4. This contract, when approved by the conservation board, will remain in effect unless canceled by mutual agreement, except where installations of practices covered by this contract have not been started by June 30, 2007 this contract mill be mutual										
2007, this contract will be automatically terminated on that date.										
Practices will be installed by June 15, 2007 (date) unless this contract is amended by mutual concent to										
reschedule the work and funding.										
6. Items of cost i	for whi	ch reimburs	ement is	s claimed o	on the	Incentive/Cost-S	hare Vouc	her & Prac	tice Certif	fication
torm are to be	suppor	rtea by invoi	ces/reco	eipts for pa	avmer	its and will be ve	rified by H	a concerto	tion diates	int hand
submitted for	u ieasc reimbu	rsement	district	board and	or Co	ounty has the auth	ority to m	ake adjustn	ients to th	e costs
								1 AVI	gin] _
									JIVV	21

APPLICANT SIGNATURES

The landowner's and land occupier's signature indicates their agreement to:

- 1. Grant the conservation district's representative(s) access to the parcel where the conservation practice will be located. [initial/date]
- 2. Obtain all permits required in conjunction with the installation and establishment of the practice prior to starting construction of the practice.
- 3. Be responsible for the operation and maintenance of conservation practices applied under this program in accordance with an operation and maintenance plan prepared by the conservation district technical representative.
- 4. Not accept cost-share funds, from state and federal sources combined that are in excess of 75 percent of the totalcost to establish the conservation practice, 12, 17, 13

Date	Landowner	Address	City/State/Zip Code
4-3-07	Nom E. Greg		-
Date	Land Occupier	Address	City/State/Zip Code
4-3-07	Non E. Drig	- 	

CONSERVATION PRACTICE

The conservation practice category for which cost-share is requested is 7.95 Acres Harvestable Buffer Strip

D' TOTON 1 ()	The second se		
Primary FOTG Number(s)	Supporting FOTG Number(S)	Engineering Practice (yes or no)	Coat Patingets
, , , , , , , , , , , , , , , , , , , ,		ingineering reactive (yes of no)	Cost Estimate
			1
and the second statement of the second statement of the second statement of the second statement of the second			

TECHNICAL ASSESSMENT AND COST ESTIMATE

I have reviewed the site where the above listed conservation practice(s) are to be installed and find that they are needed and that the estimated quantities and costs are practical and reasonable.

ł	Conservation	District 1e	chnical Rep	presentative
ļ	Hane	12		
	ene	Fra	utters	mer

Date			
4-	3-	07	

AMOUNT AUTHORIZED FOR INCENTIVE PAYMENT

Incentive not to exceed \$14,508.75

Seed and other costs with prices listed on the proposal.

Conservation District Board, Chair	Board Meeting Date
flan Braun chain	4-10-07
AMOUNT AUTHORIZED FOR PAYMENT	
The amount authorized for payment from the Cost-Share Voucher/Practice Cer	tification form is <u>\$14,508.75</u>
Conservation District Board, Chair	Board Meeting Date
Leves Jauni	7-10,07

Project: LAKE VOLNEY CWP

CLEAN WATER PARTNERSHIP GRANT COST-SHARE/BUFFER INCENTIVE ASSISTANCE VOUCHER

Administered by Le Sueur County

COST - SHAR	E VOUCHER & PRAC	FICE CERT	IFICAT	ION FORM			
PAYEE INFORMATION Check if name or address change			BE PROJECT INFORMATION				
Name: Tom Gregor			Contract Number: LVCWP 07-01				
Address: 38891 181 st Ave		Buffer Pa	ayment	Wetland Rest.	Assistance		
		Cost-Shar	re				
City, State, & Zip Code: Montgomer	y MN 56069	Practice Type (one only)	Practice Area	Acres Completed:		
		Buff	er		3.8		
	COST INFORMAT	TION	Ari	al Photo			
NAVEL BUILDER BUILDER STREET BUILDER		JANY THINK	DUNIO	A MUNUM PRICE			
Planting Costs	7.95		Acres	\$ 7.50	\$ 59.63		
<u>_</u>							
				0100.00			
Buffer Incentive Program	7.9	5	Acres	\$182.50	\$ 14,508.75		
Wetland Restoration Assist							
R - Receipted Item/Invoiced Item I - In - Kind I certify that this is an accurate and true		sheets as necessary			1 \$ 14,568.38		
above project. In cases where the receipt	ts included items not used on t	he project, I hav	e corrected	1 them accordingly $\frac{19-07}{(\text{Date})}$	<i>.</i>		
				& Wetland PI			
D PAYMENT INFORMATION	N		Buller	o vvenand Fi	CUGRAINS		
Total Cost of Practice:	\$	CWPI	Buffer Ince	entive Payme \$ 7	7,284.19		
Program Cost share Payment: (Federal)	- \$	Wetlar	ıd Assistar	ice Payment \$			
Other Funding Sources (b)	- \$	Other <u>I</u>	Feedlot	\$ ´	7,284.19		
	- \$ - \$	COST-SHA (a) Total Co		ram (b+c cannot exce ed: \$	ed 75% of a)		
Landowner/Land occupier Cost:	\$	(b) Other Fe or Non	ederal fund Federal fun		.		
		(c) CWP F	unds	_% \$			
\$ = =		Technical	Assistance	% of (c) \$			
SWCD CERTIFICATION	,						
I certify that an inspection has been perform	ned and that the items identified in			•			
part C have been completed and are in acco standards and specifications.	broance with the required practice						
Here thanterem		2					
(Conservation District Technical Repre	esentative) (Date)						



Tuesday, January 24, 2017 Board Meeting

Item 5

9:45 a.m. Jeff Neisen, IT Director (10 Min)

RE: 2017 New PC quote

Staff Contact: Jeff Neisen



ITsavvy LLC 313 South Rohlwing Road Addison, IL 60101 www.ITsavvy.com Quote DetailsQuote #:2924290Date:01/18/2017Payment Method:Net 30 DaysClient PO#:Client PO#:Shipping Method:Ground

Client Executive: Jason Hawkins (P) 630.396.6318 (F) 630.396.6322 jhawkins@ITsavvy.com

Bill To: Le Sueur County Accounts Payable 88 S Park Ave Le Center, MN 56057 United States 507-357-8286

Description: Desktops and Laptops

Ship To: Le Sueur County Jay Hanna 88 S Park Ave Le Center, MN 56057-1658 United States 507-357-8286 Client Contact: Jay Hanna (P) 507-357-8579 jhanna@co.le-sueur.mn.us

	Item Description	Part #	Тах	Qty	Unit Price	Total
1	HP ProDesk 600 G2 SFF - 1 x Core i5 6500 / 3.2 GHz - RAM 4 GB - HDD 500 GB - DVD SuperMulti - HD Graphics 530 - GigE - Win 7 Pro 64-bit (includes Win 10 Pro 64-bit License) - monitor: none - Smart Buy Manufacturer Part #: P5U69UT#ABA	16656011	Y	46	\$612.00	\$28,152.00
2	Crucial DDR4 - 4 GB - DIMM 288-pin - 2133 MHz / PC4-17000 - CL15 - 1.2 V - unbuffered - non-ECC Manufacturer Part #: CT4G4DFS8213	16137216	Y	46	\$26.50	\$1,219.00
3	HP ProBook 650 G2 Core i7 6600U / 2.6 GHz - Win 7 Pro 64-bit (includes Win 10 Pro 64-bit License) - 8 GB RAM - 256 GB SSD - DVD SuperMulti - 15.6" 1920 x 1080 (Full HD) - HD Graphics 520 - Bluetooth Manufacturer Part #: V1P80UT#ABA	16771782	Y	13	\$1,174.00	\$15,262.00
4	HP 2012 90W Docking Station Docking station - 90 Watt - Smart Buy - US Manufacturer Part #: A7E32UT#ABA	14053863	Y	7	\$122.00	\$854.00
5	HP EliteBook 820 G3 Ultrabook - Core i7 6600U / 2.6 GHz - Win 7 Pro 64-bit (includes Win 10 Pro 64-bit License) - 8 GB RAM - 256 GB SSD TCG Opal Encryption 2 - 12.5" IPS 1920 x 1080 (Full HD) - HD Graphics 520 - Wi-Fi, NFC, Bluetooth Manufacturer Part #: V1H03UT#ABA	16757243	Y	4	\$1,656.00	\$6,624.00
6	NVIDIA GeForce GT730 Graphics card - GF GT 730 - 2 GB DDR3 - PCIe x8 low profile - DVI, DisplayPort - for EliteDesk 705 G2, 800 G2; EliteOne 800 G2; ProDesk 400 G3, 490 G3, 600 G2 Manufacturer Part #: N3R90AT	16603454	Y	8	\$82.00	\$656.00
7	Planar PLL2210W LED monitor - 22" - 1920 x 1080 Full HD - 250 cd/m ² - 1000:1 - 5 ms - DVI-D, VGA - black - with 3-Years Warranty Planar Customer First Manufacturer Part #: 997-6897-00	13810375	Y	22	\$98.00	\$2,156.00
8	Planar Dual Monitor Stand for 2 LCD displays - black - screen size: 15" - 24" Manufacturer Part #: 997-5253-00	13818438	Y	12	\$68.00	\$816.00
9	C2G 8in DisplayPort to VGA Adapter Converter M/F Active Black - VGA adapter - HD-15 (F) to DisplayPort (M) - 8 in - latched - black Manufacturer Part #: 54323	16001560	Y	15	\$18.00	\$270.00

Subt	total: \$56,0	09.00
Shipp	ping:	\$0.00
	Tax: Ex	kempt
тот	TAL: \$56,0	09.00

ITsavvy is always looking to deliver the lowest cost possible to our clients. This results in fluctuating prices that you will find are lower more often than not. However, prices are subject to increases without notice in the event of a manufacturer or distributor price increase. Available inventory is subject to change without notice. This document is a quotation only and is not an order or offer to sell.

We do accept credit cards for payment. However, if the credit card is provided after the order has been invoiced there will be a charge of 3% of the total purchase.

Unless specifically listed above, these prices do NOT include applicable taxes, insurance, shipping, delivery, setup fees, or any cables or cabling services or material.

All non-recurring services are 50% due upon signing of contract, 40% due upon delivery of equipment, balance due upon install.

ITsavvy's General Terms and Conditions of Sale, which can be found at www.ITsavvy.com/termsandconditions, shall apply to and are incorporated into all agreements with Client, including all Orders.

Printed Name: _____

Title: _____

Authorized Signature: _____

Date: _____



we solve IT

GovConnection, Inc. 732 Milford Road Merrimack, NH 03054 Account Executive: John Giordano Phone: (800) 800-0019 ext. 33269 Fax: (603) 683-0425 Email: jgiordano@govconnection.com

Email: jhanna@co.le-sueur.mn.us

SALES QUOTE

24260728.05-W1

PLEASE REFER TO THE ABOVE QUOTE # WHEN ORDERING

1/23/2017 Date: Valid Through: 1/31/2017 Account #: S01332/4534406

Account Manager: Phone: Fax:

Email:

Customer Contact: Jay Hanna

Phone: (507) 357-8286 Fax: (507) 357-4812

QUOTE PROVIDED TO:	SHIP TO:
AB#: 4534406	AB#: 4541495
LE SUEUR COUNTY COURTHOUSE	LE SUEUR COUNTY COURTHOUSE
ACCOUNTS PAYABLE	88 SOUTH PARK AVENUE
88 SOUTH PARK AVENUE	LE CENTER, MN 56057
LE CENTER, MN 56057	
(507) 357-2251	(507) 357-2251

DELIVERY	FOB	SHIP VIA	SHIP WEIGHT	TERMS	CONTRACT ID#
5-30 Days A/R/O	Destination	Heavy Weight Ground	1,472.00 lbs	NET 30	

Important Notice: --- THIS QUOTATION IS SUBJECT TO THE FOLLOWING Terms of Sale: All purchases from GovConnection, Inc. are subject to the Company's Standard Terms of Sale, which describe important legal rights and obligations. You may review the Company's Standard Terms of Sale on the Company's website: www.govconnection.com, or you may request a copy via fax, e-mail, or mail by calling your account representative. The only exception to this policy is if your order is being placed under any one of our many national, state, educational or cooperative Agreements, in which case the Terms and Conditions of your Purchase Order are already pre-negotiated and stated in that Agreement. No other Terms and Conditions shall apply and any other

*	Line #	Qty	ltem #	Mfg. Part #	Description	Mfg.	Price	Ext
	1	46	30729089	P5U69UT#ABA	ProDesk 600 G2 SFF Core i5-6500 3.2GHz / 4GB / 500GB / HD530 / DVD- RW / GbE / W7P64-W10P Hewlett Packard Commercial PCs	Hewlett Packard Commercial PCs	\$ 605.00	\$ 27,830.00
	2	46	17714245	CT4G4DFS8213	4GB PC4-17000 288-pin DDR4 SDRAM DIMM Micron Consumer Products Group Inc	Micron Consumer Products Group Inc	\$ 27.12	\$ 1,247.5
	3	13	30984258	V1P80UT#ABA	ProBook 650 G2 Core i7-6600U 2.6GHz / 8GB / 256GB / DVD SM / abgn / BT / FR / WC / 3C / 15.6" FHD / W7P64-W10P Hewlett Packard Commercial PCs	Hewlett Packard Commercial PCs	\$ 1,150.00	\$ 14,950.00
	4	7	14460091	A7E32UT#ABA	2012 90W Docking Station Hewlett Packard Accessories	Hewlett Packard Accessories	\$ 127.39	\$ 891.73
	5	8	30550142	N3R90AT	NVIDIA GeForce GT 730 PCIe Graphics Card, 2GB DDR3 SDRAM Hewlett Packard Accessories	Hewlett Packard Accessories	\$ 84.37	\$ 674.9
	6	12	8565081	997-5253-00	Dual Monitor Stand, Black Planar Systems	Planar Systems	\$ 71.14	\$ 853.6
	7	22	14855350	997-6897-00	22" PLL2210W Full HD LED-LCD Monitor, Black Planar Systems	Planar Systems	\$ 97.77	\$ 2,150.94
	8	15	17074090	54323	DisplayPort to VGA M / F Adapter Cable, Black, 8in C2G (Cables To Go)	C2G (Cables To Go)	\$ 22.60	\$ 339.00
	9	4	31000901	V1H03UT#ABA	EliteBook 820 G3 Core i7-6600U 2.6GHz / 8GB / 256GBSSD / ac / abgn / BT / FR / WC / 3C / 12.5" FHD / W7P64-W10 Hewlett Packard Commercial PCs	Hewlett Packard Commercial PCs	\$ 1,664.22	\$ 6,656.8
							Subtota	\$ 55,594.7 ⁻
							Fee	\$ 0.0

Tax Total	 Exempt! 55,594.71
	E
Shipping and Handling	\$ 0.00
Fee	0.00
Subtotal	\$ 55,594.71

Page 2 of 2

1/23/2017



Tuesday, January 24, 2017 Board Meeting

ltem 6

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

RE: Letter from Mr. Holmgren, Chief Public Defender, 1st Judicial District

RE: SMIF Letter

RE: Open Seasonal Bids on Tuesday, Feb. 21st at 10:00 a.m.

RE: Misc.

Staff Contact:



FIRST JUDICIAL DISTRICT PUBLIC DEFENDER

919 Vermillion Street, Suite 200 Hastings, Minnesota 55033 (651) 480-0122 Fax: (651) 480-0121

January 17, 2017

Honorable Terrence E. Conkel Chief Judge of the 1st Judicial District McLeod County Courthouse 830 11th Avenue E. Glencoe, MN 55336

Re: Funding of Expert Witnesses, Transcripts, Interpreters, etc. pursuant to Minnesota Statute 611.21

Dear Judge Conkel:

I am writing to inform you that my office no longer has funds available for expert witnesses, transcripts, interpreters, medical records and other services necessary for an adequate defense. As a result, we will resume petitioning for funding of these expenses pursuant to Minnesota Statute 611.21. This will be necessary until our new fiscal year begins on July 1, 2017.

Unless you prefer that we use a different procedure, public defenders will again contact me before making a Minn. Stat. 611.21 request to the court. If I agree that their request is appropriate, I will provide the attorney with a signed *Ex Parte Application for 611.21 Funds* stating that my office no longer has funds available for the requested expense. The attorney will then present to the court my signed *Ex Parte Application, a* proposed Order, and any such additional information as the court may require showing that the requested service is necessary for an adequate defense. As we have done in the past, requests for funding of \$1000 or less will be made to the judge assigned to the case. If no judge has been specifically assigned to a case, they will be made to any judge chambered in the county where the case originated.

Requests for funding exceeding \$1000 will be made to Assistant Chief Judge Messerich for cases in Dakota and Goodhue Counties, and to you for cases in Carver, LeSueur, McLeod, Scott and Sibley Counties.

Please let me know if you have any questions, concerns, or if you would like us to use a different procedure.

I regret the inconvenience this will cause to everyone involved.

Sincerely,

Steve Holmgren Chief Public Defender 1st Judicial District Email: steve.holmgren@pubdef.state.mn.us Telephone: 651-539-1029

cc: Honorable Kathryn Davis Messerich Assistant Chief Judge Dakota County Judicial Center 1560 W. Highway 55 Hastings, MN 55033



525 Florence Avenue • PO Box 695 • Owatonna, MN 55060-0695 PH 507.455.3215 • FAX 507.455.2098 • smifoundation.org

Collaborating for Regional Vitality

"We needed one win, someone to believe in and support us. SMIF was that win for us. Without SMIF there would be no F-Town."

-Travis Temke, Co-Owner, F-Town Brewing Company



"SMIF's Quality Child Care Courses, along with the annual Early Childhood Care Conference, have been so helpful. both are great ways to get new ideas."

-LaDonna Hoffman, Sleepy Eye child care provider

January 2017

Darrell Pettis Le Sueur County Courthouse 88 Park Ave S Le Center, MN 56057-1600

Dear Mr. Pettis and County Board;

It's amazing how much can happen in a year! Your support for southern Minnesota initiatives has helped us move the needle in so many ways this past year: new small businesses opening along main streets, more child care providers pursuing their Parent Aware Rating and viewing themselves as business owners, and more rural philanthropic wealth captured for new community projects.

I'll never cease to be amazed at how innovative and resourceful the people of southern Minnesota are. Your generosity is a good investment in our region's most valuable asset: the people.

Thank you for your contribution of \$3,000 towards Southern Minnesota Initiative Foundation in 2016. Because of you, we are making a difference.

Sincerely,

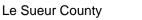
In

Tim Penny, President & CEO Southern Minnesota Initiative Foundation "We bring in opportunities that might not otherwise be possible. It's a wonderful moment when those Little Huskers come across the finish line; you would think they'd won a gold medal!"

-Sue Kolling, Spring Valley Area Community Foundation









Tuesday, January 24, 2017 Board Meeting

Item 7

Board Member Committee Reports

Staff Contact:



Tuesday, January 24, 2017 Board Meeting

Item 8

Future Meetings

Staff Contact:

Future Meetings January - March 2017

January 24, 2017	Board Meeting, 9:00 a.m.
January 26, 2017	City-County Meeting, 6:30 p.m. in Waterville at The Village
January 31, 2017	No Board Meeting
February 7, 2017	Board Meeting, 9:00 a.m. *11:00 a.m. Work Session - Outpatient Chemical Dependency/Mental Health Program *Le Sueur-Waseca CHB Meeting, 1:00 p.m.
February 9, 2017	P&Z Meeting, 7:00 p.m. Environmental Services Building
February 11, 2017	Annual Township Meeting, 10:00 a.m. at the Environmental Services Bldg.
February 14, 2017	No Board Meeting
February 16, 2017	Board of Adjustment Meeting, 3:00 p.m. Environmental Services Building
February 20, 2017	Offices Closed – Presidents' Day
February 21, 2017	Board Meeting, 9:00 a.m. in Courtroom A, Second Floor
February 28, 2017	Board Meeting, 9:00 a.m.
March 7, 2017	Board Meeting, 9:00 a.m.
March 9, 2017	P&Z Meeting, 7:00 p.m. Environmental Services Building
March 12, 2017	Daylight Saving Time begins
March 14, 2017	No Board Meeting

March 16, 2017	Le Sueur – Rice County Joint Ditch 38 Informational Meeting, 10:00 a.m. at the 4H Family Center in Le Center
March 16, 2017	Board of Adjustment Meeting, 3:00 p.m. Environmental Services Building
March 21, 2017	Board Meeting, 9:00 a.m.
March 23, 2016	Le Sueur – Rice County Joint Ditch 38 Redetermination of Benefits Public Hearing, 10:00 a.m. at the 4H Family Center in Le Center
March 28, 2017	Board Meeting, 9:00 a.m.