



Le Sueur County, MN

Tuesday, February 7, 2017

Board Meeting

Item 1

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

RE: January 24, 2017 Minutes and Summary Minutes

RE: January 2017 Transfers

Staff Contact:

Minutes of Le Sueur County Board of Commissioners Meeting January 24, 2017

The Le Sueur County Board of Commissioners met in regular session on Tuesday, January 24, 2017 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Steve Rohlfig, Dave Gliszinski, John King and Joe Connolly. Lance Wetzel was excused. Darrell Pettis and Brent Christian were also present.

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

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

- Approved the January 17, 2017 County Board Minutes and Summary Minutes
- Approved a Gambling Application for the NWTF Valley Yelpers

Mike Lagerquist, VINE Community Engagement Specialist appeared before the Board with an informational transit system update.

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

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 Yokiell	15 years	Human Services
Matt Shouler	10 years	Sheriff's Office

On motion by Gliszinski, seconded by Connolly and unanimously approved, the Board approved the recommendation to accept the resignation from Nicole Wegner, part time Corrections Officer/Dispatcher in the Sheriff's Office, effective January 29, 2017.

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

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved the 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.

On motion by Gliszinski, seconded by Connolly the Board approved with Commissioners Gliszinski, Connolly and Rohlfig in favor, King not in favor, and Wetzel absent to set the 2017

elected official salaries at a 5% increase for the County Sheriff and a 3.5% increase for the County Auditor Treasurer, Attorney and Recorder, pursuant to Minnesota Statute 386.015, totals as follows:

County Sheriff	\$110,589.97
County Auditor-Treasurer	\$ 98,337.05
County Attorney	\$ 99,727.22
County Recorder	\$ 70,711.09

Mike Schultz, Soil & Water Director appeared before the Board with two items for approval.

On motion by King, seconded by Connolly and unanimously approved, the Board approved a Ditch Specialist position proposal to be hired within Soil & Water and this person will be appointed as county drainage inspector at a later date per Minnesota Statute 103E.065.

On motion by Gliszinski, seconded by Connolly and unanimously approved, the Board approved to spend \$4,437.50 of gravel tax money for the Tom Gregor Hayable Buffer Project.

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

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved the purchase of new desktops and laptops for 2017 from both ITsavvy and GovConnection with a total not to exceed \$55,594.71. Two quotes were received from ITsavvy for \$56,009 and GovConnection for \$55,594.71.

The Board also directed Jeff Neisen to get quotes for monitors in the Commissioner's Room and report back to the Board at the February 7, 2017 Board Meeting.

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

On motion by Connolly, seconded by Gliszinski and unanimously approved, the Board approved to open seasonal bids on Tuesday, February 21st at 10:00 a.m.

Board Member Committee Reports:

Commissioner Gliszinski attended a South Central Workforce Council meeting. Discussion at the meeting included their work with dislocated workers and finding employment. Commissioner Rohlfing attended an MVAC meeting. Thrift stores are doing well and there was discussion on continuing with the Food Hub.

On motion by Connolly, seconded by King and unanimously approved, the Board adjourned until Tuesday, February 7, 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, January 24, 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 www.co.le-sueur.mn.us.

- Approved the agenda. (Connolly-Gliszinski)
- Approved the consent agenda: (King-Gliszinski)
- Approved the resignation from Nicole Wegner in the Sheriff's Office. (Gliszinski-Connolly)
- Approved to advertise for a part time Corrections Officer/Dispatcher in the Sheriff's Office. (Connolly-King)
- Approved to post and request the merit list for a full time Agency Social Worker in Human Services. (King-Gliszinski)
- Approved to set the 2017 elected official salaries at a 5% increase for the County Sheriff and a 3.5% increase for the County Auditor Treasurer, Attorney and Recorder, pursuant to Minnesota Statute 386.015. (Gliszinski-Connolly)
- Approved a proposal for a Ditch Specialist position to be hired within Soil & Water and appointed as county drainage inspector at a later date per Minnesota Statute 103E.065. (King-Connolly)
- Approved to spend \$4,437.50 of gravel tax money for the Tom Gregor Hayable Buffer Project. (Gliszinski-Connolly)
- Approved the purchase of new desktops and laptops for 2017. (King-Gliszinski)
- Approved to open seasonal bids on Tuesday, February 21st at 10:00 a.m. (Connolly-Gliszinski)
- Adjourned until Tuesday, February 7, 2016 at 9:00 a.m. (Connolly-King)

ATTEST: Le Sueur County Administrator Le Sueur County Chairman

January 2017 Transfers

- #1639 Transfer 2,922.00 from Agency to Revenue
(January Landshark)
- #1640 Transfer 46,744.00 from Cap Imp to Revenue
(Correct war #41827; 8-12-16)
- #1641 Transfer 172.62 from Human Services to Road & Bridge
(December Fuel)
- #1642 Transfer 33.68 from Victim Witness to Road & Bridge
(December Fuel)
- #1643 Transfer 38.89 from Env Services to Road & Bridge
(December Fuel)
- #1644 Transfer 2,025.89 from Revenue to Road & Bridge
(December Fuel- Parks – 1649.71; Assessor 132.76;
Maint 124.33; EM 26.03; Vets 93.06)
- #1645 Transfer 23,800.00 from Agency to Revenue
(2016 Wages for Gun Permits)