



Le Sueur County, MN

Tuesday, May 16, 2017

Board Meeting

Item 1

9:00 a.m. Agenda and Consent Agenda

Staff Contact:

Minutes of Le Sueur County Board of Commissioners Meeting May 2, 2017

The Le Sueur County Board of Commissioners met in regular session on Tuesday, May 2, 2017 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Steve Rohlfsing, Lance Wetzel, Dave Gliszinski, John King and Joe Connolly. Darrell Pettis and Brent Christian were also present.

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

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

- Approved the April 18, 2017 County Board Minutes and Summary Minutes
- Approved a 3.2 On & Off Beer License Renewal for Best Point Resort
- Approved April 2017 Transfers:
#1652 Transfer 9,496.72 from Ditch to Revenue (2012-2016 Postage & Fees)
#1653 Transfer 4,038.00 from Agency to Revenue (April Landshark)

Judge Vandelist swore in Brett Mason, appointed to fill the unexpired term of the County Sheriff created by the retirement of David Tietz, effective April 29, 2017.

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

Financial: \$ 23,177.25
Soc Services: \$ 61,295.92

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

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved to accept the Memorandum of Agreement to grant the leave of absence request from Nick Greenig from his position as Patrol Sergeant in the Sheriff's Office, effective April 29, 2017.

On motion by Connolly, seconded by King and unanimously approved, the Board accepted the resignation request from Kelly Wroe, full time Accounting/License Clerk in the License Bureau/Auditor-Treasurer's Office, effective May 12, 2017. Kelly has been employed with Le Sueur County since March 2015.

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board approved to post and advertise for a full time Accounting/License Clerk in the License Bureau/Auditor-Treasurer's Office, as a Grade 7, Step 1 at \$19.00 per hour.

Amy Beatty, Environmental Programs Specialist appeared before the Board with three items for consideration and approval.

On motion by King, seconded by Wetzel and unanimously approved, the Board approved the 2016 Annual County Feedlot Officer Annual Report and Performance Credit Report.

On motion by Connolly, seconded by Gliszinski and unanimously approved, the Board approved the 2017 - 2018 Solid Waste Licenses and the City Composting/Recycling Facilities as follows:

City Composting Facilities-waive the licensing fee, insurance and bonding requirements.

1. City of Cleveland
2. City of Le Center
3. City of Le Sueur
4. City of Montgomery
5. City of St. Peter – paid the \$200 licensing fee.

City Recycling Facilities-waive the licensing fee and bonding requirement.

1. City of Le Center

Township Recycling Facilities

1. Waterville Township

Collection and Transportation of Solid Waste License

1. City of Le Center- 1 truck-waive the licensing fee and bonding requirement
2. Hansen Sanitation, Inc.-Kasota, MN-5 Trucks-\$225.00
3. Lakers New Prague Sanitary, Inc-New Prague, MN-4 Trucks-\$190.00
4. LJP Enterprises, Inc-St Peter, MN-13 Trucks-\$505.00

Recycling Facilities

1. Barnett Brothers, Inc-Kilkenny, MN - \$200.00
2. Fessel's Wood Recycling Services, LLC – Waterville, MN -\$200.00
3. Selly Excavating, Inc-Le Center, MN-\$200.00

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved SCORE money to help pay for the cost of operating a garbage and recycling facility in Waterville Township from October 25, 2016 – April 30, 2017 in the amount of \$8,518.97 and from May 1, 2017 – April 30, 2018 estimated cost of \$15,429 to be paid semi-annually.

Josh Mankowski, Environmental Resources Specialist appeared before the Board with two items for approval.

On motion by King, seconded by Wetzel and unanimously approved, the Board approved the use of \$3,627 of gravel tax funds to be used on the Peterson shoreline project.

On motion by Connolly, seconded by Gliszinski and unanimously approved, the Board approved the use of gravel tax funds in the amount of \$4,500 for the Volkenant rain garden project.

Stacy Lienemann, Director of the Waseca – Le Sueur Regional Library System appeared before the Board.

On motion by King, seconded by Wetzel and unanimously approved, the Board agreed to send letters in support of library services to state and federal legislators.

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

On motion by King, seconded by Connolly and unanimously approved, the Board approved and authorized the Board Chair to sign a Revenue Recapture Service Level Agreement between Le Sueur County Probation and the Minnesota Department of Revenue.

On motion by Wetzel, seconded by Connolly and unanimously approved, the Board approved and authorized the Board Chair to sign a Findings and Order Directing Proceedings to Reestablish and Correct the Drainage System Record for Le Sueur County Ditch 43.

On motion by Gliszinski, seconded by King and unanimously approved, the Board approved and authorized the Board Chair to sign a Findings and Order Directing Proceedings to Reestablish and Correct the Drainage System Record for Le Sueur County Ditch 44.

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved and authorized the Board Chair and County Administrator to sign a South Central Transit (TRUE) Joint Powers Agreement.

On motion by Gliszinski, seconded by Connolly and unanimously approved, the Board appointed Commissioner King to the South Central Transit (TRUE) Governing Board, with Lance Wetzel as an alternate.

On motion by Connolly, seconded by Wetzel and unanimously approved, the Board approved a County issued credit card request for Allan Sowieja, Deputy Sheriff.

On motion by King, seconded by Wetzel and unanimously approved, the Board approved to change the bid opening date for the Le Sueur Shop to Monday, May 22, 2017 at 1:00 p.m.

On motion by King, seconded by Connolly and unanimously approved, the Board approved up to \$15,000 for repairs to be done on Le Sueur – Scott Joint Ditch #4, Branch K.

On motion by King, seconded by Connolly and unanimously approved, the Board approved to open a closed meeting to develop an offer to purchase real property, parcel 20.033.0100 per MN Stat. 13D.05 (3) (c) (3).

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved to close the closed meeting.

Commissioner Committee Reports:

Commissioners Gliszinski and Connolly attended a County Officials meeting.

Commissioner King attended a VINE transit meeting.

Commissioner Rohlfing attended a LTDS board meeting and also requested to review the 2017 Board goals list at the next County board meeting.

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

Warrant #	Vendor Name	Amount
45099	Bolton & Menk Inc.	\$ 54,401.00
45117	Havel Land Improvement Inc.	\$ 6,037.50
45118	I & S Group Inc.	\$ 31,888.00
45122	Iverson Reuvers LLC	\$ 2,500.00
45125	Le Sueur Co Soil & Water	\$ 4,177.12
45126	Mach Construction LLC	\$ 4,832.70
45132	MN Earthworks LLC	\$ 4,505.00
45135	MN State Auditor	\$ 3,139.40
45142	Pomp's Tire Service Inc.	\$ 2,194.56
45146	Revize LLC	\$ 2,400.00
45147	Rinke-Noonan Law Firm	\$ 10,184.50
45153	S.E.H. Inc.	\$ 41,070.38
45154	Selly Excavating Inc.	\$ 2,025.00
45159	S.M.C. Co. Inc.	\$ 3,031.93
45174	Tri-County Solid Waste	\$ 9,312.34
45183	Wenck Associates Inc.	\$ 2,787.00
79	Claims paid less than \$2,000.00:	\$ 27,847.35
16	Claims paid more than \$2,000.00:	\$184,486.43
95	Total all claims paid:	\$212,333.78

On motion by Connolly, seconded by King and unanimously approved, the Board adjourned until Tuesday, May 16, 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, May 2, 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. (King-Connolly)
 - Approved the April 18, 2017 County Board Minutes and Summary Minutes, a 3.2 On & Off Beer License Renewal for Best Point Resort, and April 2017 Transfers: #1652 Transfer 9,496.72 from Ditch to Revenue (2012-2016 Postage & Fees) and #1653 Transfer 4,038.00 from Agency to Revenue (April Landshark). (Connolly-Wetzel)
 - Judge Vandelist swore in Brett Mason, appointed to fill the unexpired term of the County Sheriff created by the retirement of David Tietz, effective April 29, 2017.
 - Approved claims for Human Services: Financial: \$ 23,177.25 and Soc Services: \$ 61,295.92 (Gliszinski-Wetzel)
 - Approved to accept the Memorandum of Agreement to grant the leave of absence request from Nick Greenig from his position as Patrol Sergeant in the Sheriff's Office. (Wetzel-Gliszinski)
 - Accepted the resignation request from Kelly Wroe, full time Accounting/License Clerk in the License Bureau/Auditor-Treasurer's Office. (Connolly-King)
 - Approved to post and advertise for a full time Accounting/License Clerk in the License Bureau/Auditor-Treasurer's Office. (Gliszinski-Wetzel)
 - Approved the 2016 Annual County Feedlot Officer Annual Report and Performance Credit Report. (King-Wetzel)
 - Approved the 2017 - 2018 Solid Waste Licenses and the City Composting/Recycling Facilities. (Connolly-Gliszinski)
 - Approved SCORE money to help pay for the cost of operating a garbage and recycling facility in Waterville Township from October 25, 2016 – April 30, 2017 and from May 1, 2017 – April 30, 2018. (Wetzel-Gliszinski)
 - Approved the use of gravel tax funds to be used on the Peterson shoreline project. (King-Wetzel)
 - Approved the use of gravel tax funds to be used on the Volkenant rain garden project. (Connolly-Gliszinski)
 - Agreed to send letters in support of library services to state and federal legislators. (King-Wetzel)
 - Approved a Revenue Recapture Service Level Agreement between Le Sueur County Probation and the Minnesota Department of Revenue. (King-Connolly)
 - Approved a Findings and Order Directing Proceedings to Reestablish and Correct the Drainage System Record for Le Sueur County Ditch 43. (Wetzel-Connolly)
 - Approved a Findings and Order Directing Proceedings to Reestablish and Correct the Drainage System Record for Le Sueur County Ditch 44. (Gliszinski-King)
 - Approved a South Central Transit (TRUE) Joint Powers Agreement. (Wetzel-Gliszinski)
 - Appointed Commissioner King to the South Central Transit (TRUE) Governing Board, with Lance Wetzel as an alternate. (Gliszinski-Connolly)
 - Approved a County issued credit card request for Allan Sowieja, Deputy Sheriff. (Connolly-Wetzel)
 - Approved to change the bid opening date for the Le Sueur Shop to Monday, May 22, 2017 at 1:00 p.m. (King-Wetzel)
 - Approved up to \$15,000 for repairs to be done on Le Sueur – Scott Joint Ditch #4, Branch K. (King-Connolly)
 - Approved to open a closed meeting to develop an offer to purchase real property, parcel 20.033.0100 per MN Stat. 13D.05 (3) (c) (3). (King-Connolly)
 - Approved to close the closed meeting. (King-Gliszinski)
 - The following claims were approved for payment: (Wetzel-Gliszinski)
- | Warrant # | Vendor Name | Amount |
|-----------|-----------------------------|--------------|
| 45099 | Bolton & Menk Inc. | \$ 54,401.00 |
| 45117 | Havel Land Improvement Inc. | \$ 6,037.50 |

45118	I & S Group Inc.	\$ 31,888.00
45122	Iverson Reuvers LLC	\$ 2,500.00
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79	Claims paid less than \$2,000.00:	\$ 27,847.35
16	Claims paid more than \$2,000.00:	\$184,486.43
95	Total all claims paid:	\$212,333.78

•Adjourned until Tuesday, May 16, 2017 at 9:00 a.m. (Connolly-King)

ATTEST: Le Sueur County Administrator Le Sueur County Chairman