



Le Sueur County, MN

Tuesday, June 27, 2017

Board Meeting

Item 1

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

RE: June 20, 2017 Minutes and Summary Minutes

RE: Tobacco Licenses

Staff Contact:

Minutes of Le Sueur County Board of Commissioners Meeting

June 20, 2017

The Le Sueur County Board of Commissioners met in regular session on Tuesday, June 20, 2017 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Steve Rohlfsing, Lance Wetzel, Dave Gliszinski and John King. Also present were Darrell Pettis and Brent Christian. Joe Connolly was excused.

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

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

- Approved the June 6, 2017 County Board Minutes and Summary Minutes
- Approved the June 14, 2017 Board of Equalization Minutes and Summary Minutes
- Approved Tobacco Licenses for Vet's Super America, Genesis Cenex, Valley Lanes (The Bar), Casey's General Store -2570, Casey's General Store-2589, Casey's General Store-2401, Holiday Stationstore Inc- 233, Phil Mart, Davis Marketplace, Radermacher Foods of LeSueur, Radermacher Foods of LeCenter, LeCenter Municipal Liquor Store, Scoop's Liquor, Woods Grill and Bar, Denny's Bar, Inc, The Liquor Hole, Inc, The Pit Stop, J& L Bottles, Inc.

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

Financial:	\$43,760.48
Soc Services:	\$195,384.70

At 9:45 a.m. Pam Simonette, Auditor-Treasurer appeared before the Board with several ditch lien requests.

On motion by Gliszinski, seconded by King and unanimously approved, the Board approved an 820% lien for Le Sueur County Ditch #21 in the amount of \$10,425.48 to be spread over three years beginning with taxes payable in 2018. The interest rate is 4% and the lien will be filed December 15, 2017 with a \$5.00 minimum and \$50.00 or less to be paid in one installment. There were no comments from the public.

On motion by Wetzel, seconded by King and unanimously approved, the Board approved a 243% lien for Le Sueur County Ditch #40 in the amount of \$101,493.83 to be spread over ten years beginning with taxes payable in 2018. The interest rate is 4% and the lien will be filed December 15, 2017 with a \$5.00 minimum and \$50.00 or less to be paid in one installment. There were two comments from the public.

On motion by King, seconded by Wetzel and unanimously approved, the Board approved a 120% lien for Le Sueur County Ditch #57 in the amount of \$13,956.00 to be spread over three years beginning with taxes payable in 2018. The interest rate is 4% and the lien will be filed December 15, 2017 with a \$5.00 minimum and \$50.00 or less to be paid in one installment. There were no comments from the public.

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board approved a 132% lien for Le Sueur County Ditch #70 in the amount of \$64,734.72 to be spread over eight years beginning with taxes payable in 2018. The interest rate is 4% and the lien will be filed December 15, 2017 with a \$5.00 minimum and \$50.00 or less to be paid in one installment. There were no comments from the public.

Alissa Blaha with Sothern Minnesota Initiative Foundation appeared before the Board with an update.

Nik Kadel, Ditch Inspector appeared before the Board with two items for discussion and approval.

On motion by King, seconded by Wetzel and unanimously approved, the Board approved and authorized the board Chair to sign a CD 48 Findings and Order Directing Proceedings to Reestablish and Correct Drainage System Record for County Ditch #48.

On motion by King, seconded by Wetzel and unanimously approved, the Board approved and authorized the Board Chair and Administrator to sign the following resolution to carry out buffer compliance provisions:

RESOLUTION

Affirming Le Sueur County's jurisdiction to carry out the compliance provisions of Minnesota Statutes 103B.101, subdivision 12a and 103F.48

WHEREAS, during the 2015 First Special Session, the 89th Legislature adopted Chapter 4, creating the water quality buffer initiative; and

WHEREAS, Chapter 4 authorizes a county to assume jurisdiction over the compliance provisions of the water quality buffer initiative; and

WHEREAS, improved water quality is a statewide goal, but is best administered by local policymakers, whose familiarity with their home communities will ensure a cooperative and efficient implementation of the initiative; now, therefore,

BE IT RESOLVED, Le Sueur County affirms its jurisdiction to carry out the compliance provisions of Minnesota Statutes 103B.101, subdivision 12a and 103F.48; and

BE IT FURTHER RESOLVED, county staff will draft a rule, ordinance, or official controls, to be approved by the Le Sueur Board of County Commissioners, to carry out the compliance provisions of Minnesota Statutes 103B.101, subdivision 12a and 103F.48.

Ann Traxler appeared before the Board with several items for discussion and approval.

On motion by Wetzel, seconded by King and unanimously approved, the Board approved the purchase of a trailer for a sandbagger in the amount of \$1,840.

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board approved an out of state travel request for Pam Voit to travel to New Mexico from November 5 – 10, 2017.

Nancy Domonoske appeared before the Board to introduce new Extension staff Casandra Story and Kristi Frederick to the Board.

Brett Mason, Sheriff appeared before the Board with several items for consideration and approval.

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved the trade-in of a currently owned snowmobile and purchase of a new snowmobile using \$4,000 of excess grant dollars.

On motion by Gliszinski, seconded by King and unanimously approved, the Board approved the purchase of workstation treadmills for Dispatch in the Sheriff's Office.

On motion by Wetzel, seconded by King and unanimously approved, the Board approved an out of state travel request for Bruce Collins to travel to Florida in response to a subpoena to testify.

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

On motion by Gliszinski, seconded by King and unanimously approved, the Board approved a corrected recommendation to hire Caitlin Meyer as a full time Case Aide in Human Services, as a Grade 4, Step 2 at \$16.54 per hour, effective June 12, 2017.

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved to accept the resignation request from Miranda Rosa, part time Drug Court Coordinator in the Drug Court Office, effective July 10, 2017.

Board Member Committee Reports:

- Commissioners Gliszinski and King attended a Justice Center Committee Meeting last week.
- Commissioner King attended an AMC district meeting, Ney Center board meeting and a Board of Equalization meeting.
- Commissioner Wetzel attended a Board of Equalization meeting and a Cordova Township meeting.
- Commissioner Rohlfing attended an AMC district meeting and an Elysian Township meeting.

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

Warrant #	Vendor Name	Amount
45675	Advanced Correctional Healthcare Inc.	\$ 2,281.59
45680	Andrea Anastasi	\$ 2,700.00
45681	APG Media of Southern MN LLC	\$ 2,613.60
45687	Blue Earth Co.	\$ 3,752.70
45688	Bolton & Menk Inc.	\$ 27,423.00
45694	Christian, Keogh, Moran & King	\$ 2,170.94
45697	Contech Engineered Solutions LLC	\$ 9,400.88
45700	D-A Lubricants Co. Inc.	\$ 2,289.65
45728	I & S Group Inc.	\$ 5,030.00
45742	Lawns Are Us	\$ 6,558.75
45747	Richard Lea	\$ 2,640.00
45752	Mariska Enterprises	\$ 7,192.50
45757	Minn St Admin ITG Telecom	\$ 5,480.00
45762	Anthony Nerud	\$ 3,390.00
45769	Paragon Printing & Mailing Inc.	\$ 4,939.17
45770	Pomp's Tire Service Inc.	\$ 2,827.20
45774	Rinke-Noonan Law Firm	\$ 2,173.50
45786	S.M.C. Co. Inc.	\$ 16,415.93
45792	Summit	\$ 8,083.93
45794	Syntax Inc.	\$ 2,675.00
45796	Tapco Safe Travels	\$ 14,880.00
45799	Thomson Reuters	\$ 2,406.33
45805	Traxler Construction Inc.	\$ 14,803.97
45812	Van Paper Co.	\$ 2,501.43
45813	Vetter Sales & Service	\$ 6,151.00
45819	Waterford Oil Co. Inc.	\$ 12,322.50
45821	Wenck Associates Inc.	\$ 6,906.44
128	Claims paid less than \$2,000.00:	\$ 42,705.61
27	Claims paid more than \$2,000.00:	\$180,010.01
155	Total all claims paid:	\$222,715.62

On motion by King, seconded by Gliszinski and unanimously approved, the Board adjourned until Tuesday, June 27, 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, June 20, 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-Wetzel)
- Approved the consent agenda. (Gliszinski-King)
- Approved Human Services claims: Financial \$43,760.48 and Soc Services \$195,384.70 (Gliszinski-Wetzel)
- Approved an 820% lien for Le Sueur County Ditch #21 in the amount of \$10,425.48 (Gliszinski-King)
- Approved a 243% lien for Le Sueur County Ditch #40 in the amount of \$101,493.83 (Wetzel-King)
- Approved a 120% lien for Le Sueur County Ditch #57 in the amount of \$13,956.00 (King-Wetzel)
- Approved a 132% lien for Le Sueur County Ditch #70 in the amount of \$64,734.72 (Gliszinski-Wetzel)
- Approved a CD 48 Findings and Order Directing Proceedings to Reestablish and Correct Drainage System Record for County Ditch #48. (King-Wetzel)
- Approved a resolution to carry out buffer compliance provisions. (King-Wetzel)
- Approved the purchase of a trailer for a sandbagger in the amount of \$1,840. (Wetzel-King)
- Approved an out of state travel request for Pam Voit. (Gliszinski-Wetzel)
- Approved the trade-in of a currently owned snowmobile and purchase of a new snowmobile using \$4,000 of excess grant dollars. (Wetzel-Gliszinski)
- Approved the purchase of workstation treadmills for Dispatch in the Sheriff's Office. (Gliszinski-King)
- Approved an out of state travel request for Bruce Collins. (Wetzel-King)
- Approved a corrected recommendation to hire Caitlin Meyer in Human Services. (Gliszinski-King)
- Approved the resignation request from Miranda Rosa in the Drug Court Office. (Wetzel-Gliszinski)
- The following claims were approved for payment: (King-Gliszinski)

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•Adjourned until Tuesday, June 27, 2017 at 9:00 a.m. (King-Gliszinski)

ATTEST: Le Sueur County Administrator Le Sueur County Chairman

Tobacco Licenses

Kamp Dels

Froggy's Liquor

Beer Oil and Tire

Dollar General