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# **Le Sueur County, MN**

**Tuesday, September 26, 2017**

**Board Meeting**

## **Item 1**

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

*RE: September 19, 2017 Minutes and Summary Minutes*

*RE: Liquor licenses for Caribou Gun Club, Next Chapter Winery and Traxler's Hunting Preserve*

Staff Contact:

## **Minutes of Le Sueur County Board of Commissioners Meeting**

### **September 19, 2017**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, September 19, 2017 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Steve Rohlfing, Lance Wetzel, Dave Gliszinski and John King. Also present were Darrell Pettis and Brent Christian. Joe Connolly was excused.

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

On motion by King, seconded by Wetzel and approved with Gliszinski abstaining, the Board approved the consent agenda:

- Approved the September 5, 2017 County Board Minutes and Summary Minutes
- Approved a Sheriff's Youth Project Gambling Application

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

Financial:           \$67,662.46  
Soc Services:       \$159,704.04

Bob Vogel, State Representative appeared before the Board with a legislative wrap up of the 2017 session.

Brett Mason, Sheriff appeared before the Board with one item for approval.

On motion by Wetzel, seconded by King and unanimously approved, the Board approved to extend the contract for interim services with the City of Montgomery through December 31, 2017.

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

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board approved several changes to the Le Sueur County Personnel Policy.

On motion by King, seconded by Wetzel and unanimously approved, the Board convened a closed meeting 10:45 a.m. to develop offer to purchase real property, parcels 24.620.0670, 24.620.0695 and 24.620.0660 per MN Stat. 13D.05 (3) (c) (3).

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

Darrell Pettis, County Administrator / Engineer appeared before the Board with several items for consideration and approval.

On motion by Gliszinski, seconded by King and unanimously approved, the Board approved a TH 99 Detour Agreement.

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved 435 E. Derrynane Street, Le Center, MN as the address for the upcoming Justice Center.

County Attorney Brent Christian appeared before the Board with two items for approval.

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved and authorized the Board Chair and County Administrator to sign a Joint Powers Agreement between the BCA and Le Sueur County.

On motion by Gliszinski, seconded by King and unanimously approved, the Board approved and authorized the Board Chair and County Administrator to sign a Court Data Services Subscriber Amendment to CJDN Subscriber Agreement between the BCA and Le Sueur County.

#### **Board Member Committee Reports:**

- Commissioner Gliszinski attended a South Central Work Task Force meeting.
- Commissioner King attended a Tri-County Solid Waste meeting, a GBERBA meeting and a Waseca-Le Sueur Library Board meeting.
- Commissioner Wetzel attended a Le Sueur – Rice joint ditch meeting, city council meeting, P&Z meeting and a Union meeting.
- Commissioner Rohlfing attended a Tri-County Solid Waste meeting, a NATO Conference in Alaska and an MVAC meeting.

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

<b>Warrant #</b>	<b>Vendor Name</b>	<b>Amount</b>
46797	Advanced Correctional Healthcare Inc.	\$ 2,329.37
46802	Baker, Tilly, Virchow, Krause LLP	\$ 11,969.00
46807	Blahnik Law Office PLLC	\$ 5,307.45
46809	Bolton & Menk Inc.	\$ 15,934.50
46817	Christian, Keogh, Moran & King	\$ 2,220.38

46824	Diamond Mowers Inc.	\$ 4,348.00
46828	ESRI	\$ 15,000.00
46834	Genesis	\$ 2,517.46
46851	Houston Engineering Inc.	\$ 4,000.00
46852	I & S Group Inc.	\$ 12,780.00
46865	Richard Lea	\$ 4,012.50
46867	Little Falls Machine Inc.	\$ 2,791.15
46871	Mariska Enterprises	\$ 11,371.00
46872	Marston Consulting Group LLC	\$ 6,437.50
46877	Minn St Admin ITG Telecom	\$ 10,280.00
46882	Anthony Nerud	\$ 3,011.25
46890	Paragon Printing & Mailing Inc.	\$ 6,016.95
46899	Rinke-Noonan Law Firm	\$ 3,397.00
46903	Selly Excavating Inc.	\$ 6,159.00
46904	Sergeant Lab Inc.	\$ 7,794.23
46907	SHI International Corp.	\$ 10,863.00
46908	Smith Lawn & Landscape	\$ 4,477.17
46909	S.M.C. Co. Inc.	\$ 9,011.42
46915	Summit	\$ 9,201.50
46919	Tire Associates Inc.	\$ 2,024.94
46923	Traxler Construction Inc.	\$ 19,854.78
46935	Waseca Co Sheriff's Dept	\$ 5,820.00
46936	Wenck Associates Inc.	\$ 52,425.14
46940	Wondra Automotive Inc.	\$ 4,853.06

117	Claims paid less than \$2,000.00:	\$ 42,652.45
29	Claims paid more than \$2,000.00:	\$256,207.75
146	Total all claims paid:	\$298,860.20

On motion by King, seconded by Gliszinski and unanimously approved, the Board adjourned until Tuesday, September 26, 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, September 19, 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](http://www.co.le-sueur.mn.us).

•Approved the agenda. (Wetzel-King)

•Approved the consent agenda. (King-Wetzel)

•Approved the Human Services claims: Financial \$67,662.46 and Soc Services \$159,704.04 (Wetzel-King)

•Approved to extend the contract for interim services with the City of Montgomery through December 31, 2017. (Wetzel-King)

•Approved several changes to the Le Sueur County Personnel Policy. (Gliszinski-Wetzel)

•Convened a closed meeting 10:45 a.m. to develop offer to purchase real property, parcels 24.620.0670, 24.620.0695 and 24.620.0660 per MN Stat. 13D.05 (3) (c) (3). (King-Wetzel)

•Approved to close the closed meeting. (King-Wetzel)

•Approved a TH 99 Detour Agreement. (Gliszinski-King)

•Approved 435 E. Derrynane Street, Le Center, MN as the address for the upcoming Justice Center. (Wetzel-Gliszinski)

•Approved a Joint Powers Agreement between the BCA and Le Sueur County. (Wetzel-Gliszinski)

•Approved a Court Data Services Subscriber Amendment to CJDN Subscriber Agreement between the BCA and Le Sueur County. (Gliszinski-King)

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

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117 Claims paid less than \$2,000.00:	\$ 42,652.45
29 Claims paid more than \$2,000.00:	\$256,207.75
146 Total all claims paid:	\$298,860.20

•Adjourned until Tuesday, September 26, 2017 at 9:00 a.m. (King-Gliszinski)

ATTEST: Le Sueur County Administrator                      Le Sueur County Chairman