



Le Sueur County, MN

Tuesday, November 21, 2017

Board Meeting

Item 1

9:00 a.m. Agenda and Consent Agenda

RE: November 7, 2017 Minutes and Summary Minutes

RE: St. Peter Legion Gambling Application

RE: Blue Earth County Chapter of Minnesota Pheasants Inc. Gambling Application (event date change)

Staff Contact:

Minutes of Le Sueur County Board of Commissioners Meeting

November 7, 2017

The Le Sueur County Board of Commissioners met in regular session on Tuesday, November 7, 2017 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Steve Rohlfling, Dave Gliszinski and John King. Brent Christian and Darrell Pettis were also present. Joe Connolly and Lance Wetzel were excused.

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

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

- Approved the October 24, 2017 County Board Minutes and Summary Minutes
- Approved a liquor license for Little Dandy.
- Approved a gambling application for Sanborn Lake Ladies Ducks Unlimited

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

Financial: \$ 35,082.09
Soc Services: \$130,790.01

Amy Beatty, Environmental Services appeared before the Board with three items for discussion and approval.

Amy presented an update on the status of German-Jefferson Subordinate Sewer District and compliance, and a FRST update.

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved and authorized the Board Chair and County Attorney to sign a Household Hazardous Waste Inter-County Agreement between Scott and Le Sueur County.

Josh Mankowski, Resource Specialist with Environmental Services appeared before the Board with an update on the BWSR Block Grant.

On motion by Gliszinski, seconded by King and unanimously approved, the Board acknowledged the total of \$62,466 was received for fiscal year 2018 and was deposited into the following accounts:

Local Water Management: \$29,948.
(Check cut to Le Sueur County SWCD in the amount of \$16,447-WCA)
Shoreland: \$ 4,918.
SSTS: \$27,600.

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

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved and authorized the Board Chair to sign a Medical Examiner Services contract between Le Sueur County and M.B. McGee P.A.

Mike Wiese, Barry LaFreniere and Matt Doerge with AP appeared before the Board with Darrell Pettis, County Administrator with several items for discussion and approval.

On motion by Gliszinski seconded by King and unanimously approved, the Board approved and authorized the Board Chair and Administrator to sign AP Contract Amendment 1 for Construction Services.

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved the following BP1 Contract Award recommendations:

BP1 – 03A & 04A	Northland Concrete & Masonry	\$1,488,950
BP1 – 03B	Wells Concrete Products Company	\$1,347,000
BP1 - 05A	Thurnbeck Steel Fabrication, Inc.	\$ 858,057
BP1 – 07A	Greener World Solutions, LLC	\$ 96,000
BP1 - 31A & 33A	JJD Companies, LLC	\$ 919,000

On motion by Gliszinski, seconded by King and unanimously approved, the Board approved the Design Development Cost Estimate for the Justice Center project with a grand total project cost of \$35,779,738 for Phase 1.

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

Darrell reviewed the MCIT 2016 Annual Report, gave a West Jefferson project update and reviewed a Series 2018A and 2018B bonds draft schedule.

Commissioner Committee Reports:

Commissioner Gliszinski attended a Justice Center meeting

Commissioner King attended an AMC Regional Meeting and a Le Sueur County Extension Committee meeting.

Commissioner Rohlfing attended an AMC Regional meeting and a City-Council meeting.

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

Warrant #	Vendor Name	Amount
47436	American Engineering Testing	\$ 12,145.00
47439	APG Media of Southern MN LLC	\$ 2,146.80

47444	Bolton & Menk Inc.	\$ 4,879.90
47445	Braun Intertec Corp.	\$ 14,087.10
47447	Cargill Inc.	\$ 28,257.75
47448	Christian, Keogh, Moran & King	\$ 2,833.11
47450	Climb Theatre	\$ 2,070.00
47454	CPS Technology Solutions	\$ 2,575.00
47457	D-A Lubricants Co Inc.	\$ 3,584.10
47462	Erickson Engineering Co. LLC	\$ 5,095.50
47467	Genesis	\$ 5,530.02
47486	M-R Sign Co. Inc.	\$ 2,459.24
47505	North American Safety Inc.	\$ 2,419.00
47510	Paragon Printing & Mailing Inc.	\$ 4,173.71
47515	Pro-West & Assoc. Inc.	\$ 4,793.57
47517	Ratwik, Roszak, Maloney P.A.	\$ 3,160.34
47520	Ronald Ringquist	\$ 8,584.03
47526	S.E.H. Inc.	\$ 17,978.70
47527	Selly Excavating Inc.	\$ 13,139.50
47528	SHI International Corp.	\$ 42,034.00
47530	S.M.C. Co. Inc.	\$ 32,540.71
47532	St.Peter Lumber Co.	\$ 2,089.50
47534	Suel Printing Co.	\$ 6,246.85
47535	Summit	\$ 8,597.08
47536	Sunde Engineering PLLC	\$ 2,555.00
47538	Thomson Reuters	\$ 2,190.91
47541	Tire Associates Inc.	\$ 8,883.36
47543	Topper's Plus Inc.	\$ 2,492.99
47545	Traxler Construction Inc.	\$ 10,899.97
47546	Tri-County Solid Waste	\$ 15,024.30
47551	VINE Faith in Action	\$ 7,704.18
47555	Wenck Associates Inc.	\$ 50,451.18
97	Claims paid less than \$2,000.00:	\$ 36,414.71
32	Claims paid more than \$2,000.00:	\$331,622.40
129	Total all claims paid:	\$368,037.11

On motion by Gliszinski, seconded by King and unanimously approved, the Board closed the regular meeting and went into a closed session to develop a strategy for labor negotiations per MN Statute 13D.03 Subd.1(b).

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved to end the closed session.

On motion by King, seconded by Gliszinski and unanimously approved, the Board adjourned until Tuesday, November 21, 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, November 7, 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. (Gliszinski-King)
- Approved the consent agenda. (King-Gliszinski)
- Approved Human Services claims: Financial \$ 35,082.09 and Soc Services \$130,790.01(Gliszinski-King)
- Approved a Household Hazardous Waste Inter-County Agreement between Scott and Le Sueur County. (King-Gliszinski)
- Approved the BWSR Block Grant total of \$62,466 received was deposited into the following accounts: Local Water Management \$29,948 with \$16,447 toWCA, Shoreland \$4,918 and SSTS \$27,600. (Gliszinski-King)
- Approved a Medical Examiner services contract. (King-Gliszinski)
- Approved AP Contract Amendment 1 for Construction Services. (Gliszinski-King)
- Approved the BP1 Contract Award recommendations.(King-Gliszinski)
- Approved the Design Development Cost Estimate for the Justice Center project. (Gliszinski-King)
- The following claims were approved for payment: (King-Gliszinski)

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47436	American Engineering Testing	\$ 12,145.00
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47444	Bolton & Menk Inc.	\$ 4,879.90
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129	Total all claims paid:	\$368,037.11

- Closed the regular meeting and went into a closed session. (Gliszinski-King)

- Approved to end the closed session. (King-Gliszinski)

- Adjourned until Tuesday, November 21, 2017 at 9:00 a.m. (King-Gliszinski)

ATTEST: Le Sueur County Administrator Le Sueur County Chairman



Minnesota Pheasants, Inc.

Blue Earth County

PO BOX 202, 507.387.9011

GOOD THUNDER MINNESOTA 56037

November 20, 2017

Minnesota Gambling Control Board
Suite 300 South
1711 West County Road B
Roseville, MN 55113

Re: Blue Earth County Chapter, Minnesota Pheasants, Inc.
Permit # X-33227-18-14 - Caribou Gun Club (May 3rd, 2018)

Hello,

We are writing to correct an error on our part regarding the permit # X-33227-18-14. On the original permit application we inadvertently used Friday May 18th as the date of the event at the Caribou Gun Club when in fact the event is Thursday May 3rd, 2018. At your convenience please correct our mistake. We apologize for any inconvenience.

Please find below acknowledgment from Le Sueur County accepting the date change.

Thank you for your assistance.

Kind Regards,

Howard O. Ward - President, Blue Earth County Chapter, Minnesota Pheasants, Inc.

Le Sueur County

Le Sueur County Personnel Signature: _____

Title: _____

Date: _____

Minnesota Pheasants Inc., Blue Earth County Chapter - Since 1987
A 501 (c)(3) Non-Profit Conservation Organization - Federal Tax ID: 41-1597196
www.mnpheasants.com - MNPheasantsBE@gmail.com