



Le Sueur County, MN

Tuesday, February 6, 2018

Board Meeting

Item 1

9:00 a.m. Agenda and Consent Agenda

RE: January 23, 2018 Minutes and Summary Minutes

RE: January 2018 Transfers

Staff Contact:

Minutes of Le Sueur County Board of Commissioners Meeting January 23, 2018

The Le Sueur County Board of Commissioners met in regular session on Tuesday, January 23, 2018 at 9:00 a.m. at the Courthouse in Le Center, Minnesota. Those members present were: Steve Rohlffing, Lance Wetzel, John King and Dave Gliszinski. Brent Christian and Darrell Pettis were also present. Joe Connolly was excused.

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

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

- Approved the January 16, 2018 County Board Minutes and Summary Minutes
- Approved a gambling application from NWTF Valley Yelpers Chapter

County Attorney Brent Christian appeared before the Board with one item for approval and informed the Board about the process that must be followed if the Board desires to change the County Attorney from a part-time to a full-time County Attorney.

On motion by Rohlffing, seconded by Gliszinski and unanimously approved, the Board approved to continue with the County Attorney position as part time.

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

On motion by Gliszinski, seconded by Rohlffing and unanimously approved, the Board approved to hire Jennifer Blank as a part time Homemaker in Public Health as a Grade 1, Step 1 at \$13.41 per hour, effective February 5, 2018.

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved to hire Jesse Aland as a full time Help Desk Technician in the Information Technology Department as a Grade 6, Step 1 at \$20.16 per hour, effective January 29, 2018.

The following contracts were approved for the Justice Center Project:

On motion by Rohlffing, seconded by Gliszinski and unanimously approved, the Board approved and authorized the Board Chair to sign a contract with JJD Companies.

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved and authorized the Board Chair to sign a contract with Greener World Solutions.

On motion by Rohlffing, seconded by Gliszinski and unanimously approved, the Board approved and authorized the Board Chair to sign a contract with S&S Concrete and Masonry dba Northland Concrete and Masonry.

On motion by King, seconded by Rohlfing and unanimously approved, the Board approved and authorized the Board Chair to sign a contract with Thurnbeck Steel Fabrication.

On motion by Gliszinski, seconded by King and unanimously approved, the Board approved and authorized the Board Chair to sign a contract with Wells Concrete Products.

On motion by Gliszinski, seconded by Rohlfing and unanimously approved, the Board approved to open the County Ditch 54 Public Hearing to take public comment on a possible redetermination of benefits.

Darrell Pettis, County Administrator gave an overview of the ditch.

John Kolb, Attorney with Rinke Noonan reviewed the redetermination of benefits process and was available for questions.

There were five public comments.

On motion by King, seconded by Rohlfing and unanimously approved, the Board approved to close the public comment portion of the hearing.

Mike Schultz with SWCD presented a brief status update of needed repairs on County Ditch 54.

On motion by Rohlfing, seconded by Gliszinski and unanimously approved, the Board approved and authorized the Board Chair to sign an Order Initiating Redetermination of Benefits and Appointing Viewers for County Ditch 54.

On motion by Rohlfing, seconded by King and unanimously approved, the Board approved to close the County Ditch 54 public hearing on a redetermination of benefits.

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved to open the public hearing regarding the petition from the DNR requesting a modification of County Ditch 54.

John Kolb, Attorney with Rinke Noonan gave an overview of the petition and was available for questions.

Joe Stangel, Area Wildlife Supervisor with Ducks Unlimited gave a presentation on the proposed Sanborn Lake project plans.

Chuck Brandel, Engineer with ISG reviewed the Ducks Unlimited plan and was available for questions.

There were two public comments.

On motion by King, seconded by Rohlfing and unanimously approved, the Board approved to close the public comment portion of the hearing.

On motion by Gliszinski, seconded by King and unanimously approved via roll call 4-0 with Connolly absent, the Board approved and authorized the Board Chair to sign a Findings and Order Granting Petitioned Action and Authorizing Modification of Drainage System on County Ditch 54.

On motion by Rohlffing, seconded by King and unanimously approved, the Board approved to close the County Ditch 54 public hearing regarding a petition to modify the ditch.

Commissioner Committee Reports:

Commissioner Rohlffing attended CHB, Park Board and Clubhouse meetings.

Commissioner Gliszinski attended a CHB meeting.

Commissioner King attended CHB and Park Board meetings.

Commissioner Wetzel attended a CHB meeting.

On motion by Rohlffing, seconded by King and unanimously approved, the Board adjourned until Tuesday, February 6, 2018 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 23, 2018

•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. (Rohlfing-Gliszinski)
- Approved the consent agenda. (King-Rohlfing)
- Approved to continue with the County Attorney position as part time. (Rohlfing-Gliszinski)
- Approved to hire Jennifer Blank in Public Health. (Gliszinski-Rohlfing)
- Approved to hire Jesse Aland in the Information Technology Department. (King-Gliszinski)
- Approved a contract with JJD Companies. (Rohlfing-Gliszinski)
- Approved a contract with Greener World Solutions. (King-Gliszinski)
- Approved a contract with S&S Concrete and Masonry dba Northland Concrete and Masonry. (Rohlfing-Gliszinski)
- Approved a contract with Thurnbeck Steel Fabrication. (King-Rohlfing)
- Approved a contract with Wells Concrete Products. (Gliszinski-King)
- Approved to open a County Ditch 54 public hearing for redetermination of benefits. (Gliszinski-Rohlfing)
- Approved to close public comments. (King-Rohlfing)
- Approved an Order Initiating Redetermination of Benefits and Appointing Viewers for County Ditch 54. (Rohlfing-Gliszinski)
- Approved to close the County Ditch 54 public hearing for redetermination of benefits. (Rohlfing-King)
- Approved to open a public hearing for a petition from the DNR requesting a modification of County Ditch 54. (King-Gliszinski)
- Approved to close public comments. (King-Rohlfing)
- Approved a Findings and Order Granting Petitioned Action and Authorizing Modification of Drainage System on County Ditch 54. (Gliszinski-King)
- Approved to close the County Ditch 54 public hearing for a petition to modify the ditch. (Rohlfing-King)
- Adjourned until Tuesday, February 6, 2018 at 9:00 a.m. (Rohlfing-King)

ATTEST: Le Sueur County Administrator Le Sueur County Chairman

January 2018 Transfers

#1682 Transfer 3,311.00 from Agency to Revenue
 (January Landshark)

#1683 Transfer 18,500.00 from Agency to Revenue
 (2017 Wages for Gun Permits)