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# **Le Sueur County, MN**

**Tuesday, May 1, 2018**

**Board Meeting**

## **Item 1**

### **9:00 a.m. Agenda and Consent Agenda**

*RE: April 24, 2018 Minutes and Summary Minutes*

Staff Contact:

## **Minutes of Le Sueur County Board of Commissioners Meeting April 24, 2018**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, April 24, 2018 at 9:00 a.m. at the Courthouse in Le Center, Minnesota. Those members present were: Steve Rohlffing, John King and Dave Gliszinski. Joe Connolly and Lance Wetzel were excused. County Attorney Brent Christian and County Administrator Darrell Pettis were also present.

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

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

- Approved the April 17, 2018 County Board Minutes and Summary Minutes

Pam Simonette, Auditor – Treasurer appeared before the Board with one item for approval.

On April 10, 2018 the Board approved a 625% lien on CD28 in the amount of \$16,385.46 to be spread over 3 years beginning with taxes payable in 2019.

On motion by Rohlffing, seconded by Gliszinski and unanimously approved, the Board approved the recommendation to change to a 270% lien in the amount of \$7,078.53 to be collected in 1 year in taxes payable in 2019. The interest rate is 4% with a \$10.00 minimum. The lien will be filed December 14, 2018.

Mike Wiese and Barry Lafreniere with Adolfson & Peterson appeared before the Board to present round one of the Le Sueur County Justice Center Bid Package #2 contract award recommendations.

On motion by Gliszinski, seconded by Rohlffing and unanimously approved, the Board approved the recommendation to award the contract for BP2 - 04B to J & K Masonry in the amount of \$1,312,000.

On motion by Rohlffing, seconded by Gliszinski and unanimously approved, the Board approved the recommendation to award the contract for BP2 - 05B to Thurnbeck Steel Fabrication, Inc. in the amount of \$529,008.

On motion by Gliszinski, seconded by Rohlffing and unanimously approved, the Board approved the recommendation to award the contract for BP2 - 06A to RTL Construction, Inc. in the amount of \$1,146,000.

On motion by Rohlffing, seconded by Gliszinski and unanimously approved, the Board approved the recommendation to award the contract for BP2 - 06B to Aaron Carlson Corporation in the amount of \$985,908.

On motion by Gliszinski, seconded by Rohlfing and unanimously approved, the Board approved the recommendation to award the contract for BP2 - 07A to Gag Sheet Metal, Inc. in the amount of \$593,300.

On motion by Rohlfing, seconded by Gliszinski and unanimously approved, the Board approved the recommendation to award the contract for BP2 - 07D to Right-Way Caulking, Inc. in the amount of \$125,500.

On motion by Rohlfing, seconded by Gliszinski and unanimously approved, the Board approved the recommendation to award the contract for BP2 - 08B to Ford Metro, Inc. in the amount of \$627,300.

On motion by Gliszinski, seconded by Rohlfing and unanimously approved, the Board approved the recommendation to award the contract for BP2 - 09A to Custom Drywall, Inc. in the amount of \$998,000.

On motion by Rohlfing, seconded by Gliszinski and unanimously approved, the Board approved the recommendation to award the contract for BP2 - 11D & 28A to Pauly Jail Building Co., Inc. in the amount of \$4,480,600.

On motion by Gliszinski, seconded by Rohlfing and unanimously approved, the Board approved the request by ThyssenKrupp Elevators to rescind their bid for BP2 - 14A.

On motion by Rohlfing, seconded by Gliszinski and unanimously approved, the Board approved the recommendation to award the contract for BP2 - 14A to Kone, Inc. in the amount of \$525,000.

On motion by Gliszinski, seconded by Rohlfing and unanimously approved, the Board approved the recommendation to award the contract for BP2 - 22A to Javens Mechanical Contracting Co. in the amount of \$3,349,000.

On motion by Gliszinski, seconded by Rohlfing and unanimously approved, the Board approved the request by Master Electric to rescind their bid for BP2 - 26A.

On motion by Rohlfing, seconded by Gliszinski and unanimously approved, the Board approved the recommendation to award the contract for BP2 - 26A to Muska Electric Co. in the amount of \$2,101,000 and decline their Alternate #1 for a Rooftop Solar Power Generation System.

#### **Commissioner Committee Reports:**

Commissioner Gliszinski attended a Justice Center progress meeting.

Commissioner King attended a Justice Center progress meeting and a broadband initiative meeting.

On motion by Gliszinski, seconded by Rohlfing and unanimously approved, the Board adjourned until Tuesday, May 1, 2018 at 9:00 a.m.

**ATTEST:**

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**Le Sueur County Administrator**

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**Le Sueur County Chairman**

### **Summary Minutes of Le Sueur County Board of Commissioners Meeting, April 24, 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](http://www.co.le-sueur.mn.us).
  - Approved the agenda. (Gliszinski-Rohlfing)
  - Approved the consent agenda. (Rohlfing-Gliszinski)
  - Approved to correct a \$16,385.46 CD28 lien approved on April 10, 2018 to a \$7,078.53 lien. (Rohlfing-Gliszinski)
  - Approved to award the contract for BP2 - 04B to J & K Masonry for \$1,312,000. (Gliszinski-Rohlfing)
  - Approved to award the contract for BP2 - 05B to Thurnbeck Steel Fabrication, Inc. for \$529,008. (Rohlfing-Gliszinski)
  - Approved to award the BP2 - 06A contract to RTL Construction, Inc. for \$1,146,000. (Gliszinski-Rohlfing)
  - Approved to award the BP2 - 06B contract to Aaron Carlson Corporation for \$985,908. (Rohlfing-Gliszinski)
  - Approved to award the BP2 - 07A contract to Gag Sheet Metal, Inc. for \$593,300. (Gliszinski-Rohlfing)
  - Approved to award the BP2 - 07D contract to Right-Way Caulking, Inc. for \$125,500. (Rohlfing-Gliszinski)
  - Approved to award the BP2 - 08B contract to Ford Metro, Inc. for \$627,300. (Rohlfing-Gliszinski)
  - Approved to award the BP2 - 09A contract to Custom Drywall, Inc. for \$998,000. (Gliszinski-Rohlfing)
  - Approved to award the BP2 - 11D & 28A contract to Pauly Jail Building Co., Inc. for \$4,480,600. (Rohlfing-Gliszinski)
  - Approved the request by ThyssenKrupp Elevators to rescind their bid for BP2 - 14A. (Gliszinski-Rohlfing)
  - Approved to award the BP2 - 14A contract to Kone, Inc. for \$525,000. (Rohlfing-Gliszinski)
  - Approved to award the BP2 - 22A contract to Javens Mechanical Contracting Co. for \$3,349,000. (Gliszinski-Rohlfing)
  - Approved the request by Master Electric to rescind their bid for BP2 - 26A. (Gliszinski-Rohlfing)
  - Approved to award the BP2 - 26A contract to Muska Electric Co. in the amount of \$2,101,000 and decline their Alternate #1 for a Rooftop Solar Power Generation System. (Rohlfing-Gliszinski)
  - Adjourned until Tuesday, May 1, 2018 at 9:00 a.m. (Gliszinski-Rohlfing)
- ATTEST: Le Sueur County Administrator                      Le Sueur County Chairman