



Le Sueur County, MN

Tuesday, July 3, 2018

Board Meeting

Item 1

9:00 a.m. Agenda and Consent Agenda

RE: June 26, 2018 Minutes and Summary Minutes

Staff Contact:

Minutes of Le Sueur County Board of Commissioners Meeting

June 26, 2018

The Le Sueur County Board of Commissioners met in regular session on Tuesday, June 26, 2018 at 9:00 a.m. at the Courthouse in Le Center, Minnesota. Those members present were: John King, Dave Gliszinski and Steve Rohlffing. 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:

1. Approved the June 19, 2018 County Board Minutes and Summary Minutes
2. Approved tobacco licenses for:
 - a) Froggy's Liquor Store
 - b) Little Dandy
 - c) Mac's Green Mill Bar
 - d) Beer Oil and Tire

Casi Story appeared before the Board to introduce the new 4H intern, Cassidy Worrell.

Neil Pekrul with COVIA (formerly UNIMIN) appeared before the Board with the 2017 Annual Report for the Kasota Plant.

On motion by Rohlffing, seconded by Gliszinski and unanimously approved, the Board approved the 2018 Performance Bond in the amount of \$3,071,827 for the Kasota Plant.

On motion by Rohlffing, seconded by Gliszinski and unanimously approved, the Board approved the 2017 Annual Report for the Kasota Plant.

Pat Simonette with COVIA (formerly UNIMIN) appeared before the Board with the 2017 Annual Report for the Ottawa Plant.

On motion by Gliszinski, seconded by Rohlffing and unanimously approved, the Board approved the 2018 Performance Bond in the amount of \$2,905,695 for the Ottawa Plant.

On motion by Gliszinski, seconded by Rohlffing and unanimously approved, the Board approved the 2017 Annual Report for the Ottawa Plant.

On motion by Gliszinski, seconded by Rohlffing and unanimously approved, the Board approved a donation from COVIA in the amount of \$7,500 for Ottawa area historical preservation projects.

Tyler Luethje, Parks Director appeared before the Board with ISG staff, Amanda Prosser and Patrick O'Keefe to present an update on the Lake Washington Park & Campground.

On motion by Rohlffing, seconded by Gliszinski and unanimously approved, the Board approved the 2018 Lake Washington Regional Park and Campground Master Plan.

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

On motion by Gliszinski, seconded by Rohlffing and unanimously approved, the Board approved regular status to Tyler Luethje, full time Parks Director/Ag Inspector in the Parks Department, effective June 26, 2018. Tyler has completed the one-year probationary period.

On motion by Rohlffing, seconded by Gliszinski and unanimously approved, the Board approved to accept the resignation of Erica Miller, full time Office Support Specialist in Human Services, effective July 6, 2018.

On motion by Gliszinski, seconded by Rohlffing and unanimously approved, the Board approved to post and request the merit list for a full time Office Support Specialist in Human Services, Grade 3, Step 4 at \$17.10 per hour.

On motion by Rohlffing, seconded by Gliszinski and unanimously approved, the Board approved to accept the resignation of Jennifer Wetzel, full time Administrative Assistant II in the Attorney's Office, effective June 18, 2018.

On motion by Gliszinski, seconded by Rohlffing and unanimously approved, the Board approved to post and advertise for a full time Administrative Assistant II in the Attorney's Office, Grade 4, Step 4 at \$18.12 per hour.

Cindy Shaughnessy, Public Health Director appeared before the Board with several items for discussion and approval.

On motion by Gliszinski, seconded by Rohlffing and unanimously approved, the Board approved an Evidence Based Home Visiting Grant Memorandum of Agreement.

On motion by Rohlffing, seconded by Gliszinski and unanimously approved, the Board approved to pay the Le Sueur County portion of a software license deposit to Tech Tronix for Food, Pools and Lodging Services in the amount of \$1,000.

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

On motion by Rohlffing, seconded by Gliszinski and unanimously approved, the Board approved and authorized the Board Chair and County Administrator to sign an Appointment Order for appointing members to a Joint Drainage Authority Board for County Ditch 54.

On motion by Gliszinski, seconded by Rohlffing and unanimously approved, the Board approved the BKV proposal for Furniture, Fixture and Equipment Design Services for Phase 1 of the Le Sueur County Justice Center.

Dale Korbel, Kevin Prochaska and Sue Prchal with Montgomery Township appeared before the Board to discuss safety concerns at the intersection of CR 3 and Hwy 99 due to poor visibility.

On motion by Rohlfing, seconded by Gliszinski and unanimously approved, the Board approved and directed staff to send a letter of support to address minimizing the safety concerns at the CR3 and Hwy 99 intersection to MnDOT.

Commissioner Committee Reports:

Commissioner Rohlfing attended a Park Board meeting and a Region Nine meeting.

Commissioner Gliszinski attended a Justice Center progress meeting.

Commissioner King attended a Park Board meeting, Justice Center progress meeting, and a Transit Board meeting.

On motion by Rohlfing, seconded by Gliszinski and unanimously approved, the Board adjourned until Tuesday, July 3, 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, June 26, 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.(Gliszinski-Rohlfing)
- Approved the consent agenda.(Rohlfing-Gliszinski)
- Approved the 2018 Performance Bond for the COVIA Kasota Plant.(Rohlfing-Gliszinski)
- Approved the 2017 Annual Report for the COVIA Kasota Plant.(Rohlfing-Gliszinski)
- Approved the 2018 Performance Bond for the COVIA Ottawa Plant.(Gliszinski-Rohlfing)
- Approved the 2017 Annual Report for the COVIA Ottawa Plant.(Gliszinski-Rohlfing)
- Approved a donation from COVIA in the amount of \$7,500.(Gliszinski-Rohlfing)
- Approved the 2018 Lake Washington Regional Park and Campground Master Plan.(Rohlfing-Gliszinski)
- Approved regular status to Tyler Luethje in the Parks Department.(Gliszinski-Rohlfing)
- Approved the resignation of Erica Miller in Human Services.(Rohlfing-Gliszinski)
- Approved to post and request the merit list for a full time Office Support Specialist in Human Services.(Gliszinski-Rohlfing)
- Approved the resignation of Jennifer Wetzel in the Attorney's Office.(Rohlfing-Gliszinski)
- Approved to post and advertise for a full time Administrative Assistant II in the Attorney's Office.(Gliszinski-Rohlfing)
- Approved an Evidence Based Home Visiting Grant Memorandum of Agreement.(Gliszinski-Rohlfing)
- Approved to pay the Le Sueur County portion of a software license deposit to Tech Tronix.(Rohlfing-Gliszinski)
- Approved an Appointment Order for County Ditch 54.(Rohlfing-Gliszinski)
- Approved the BKV proposal for Furniture, Fixture and Equipment Design Services.(Gliszinski-Rohlfing)
- Approved to send a letter of support to MnDOT regarding the CR3 and Hwy 99 intersection.(Rohlfing-Gliszinski)
- Adjourned until Tuesday, July 3, 2018 at 9:00 a.m.(Rohlfing-Gliszinski)

ATTEST: Le Sueur County Administrator

Le Sueur County Chairman