



Le Sueur County, MN

Tuesday, August 21, 2018

Board Meeting

Item 1

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

RE: August 7, 2018 Minutes and Summary Minutes

RE: August 17, 2018 Canvass Minutes

Staff Contact:

Minutes of Le Sueur County Board of Commissioners Meeting

August 7, 2018

The Le Sueur County Board of Commissioners met in regular session on Tuesday, August 7, 2018 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Lance Wetzel, John King, Dave Gliszinski and Steve Rohlffing. Joe Connolly was excused. Also present was Carol Blaschko. County Administrator Darrell Pettis and County Attorney Brent Christian 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 Rohlffing, seconded by Gliszinski and unanimously approved, the Board approved the consent agenda:

- Approved the July 24, 2018 County Board Minutes and Summary Minutes
- Approved the August 2, 2018 Le Sueur County Drainage Authority Minutes and Summary Minutes for County Ditches 22, 35 and 49
- Approved the August 2, 2018 Le Sueur – Rice County Joint Ditch 54 Meeting Minutes and Summary Minutes
- Approved July 2018 Transfers:
 - #1704 Transfer 4,430.00 from Agency to Revenue (July Landshark)
 - #1705 Transfer 1,687.82 from Human Services to Road & Bridge (Jan – June Fuel)
 - #1706 Transfer 519.18 from Env Serv to Road & Bridge (Jan – June Fuel)
 - #1707 Transfer 23.20 from Victim Witness to Road & Bridge (Fuel – Conf at Craguns)
 - #1708 Transfer 35,764.73 from Revenue to Road & Bridge (Fuel Jan – June -Assessor 732.15; Vets 1094.43; Admin 430.30; Maint 635.62; Sheriff 32,618.04; Emerg Manage 254.19)

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

Financial: \$ 41,630.77
Soc Services: \$147,649.73

Nik Kadel, Ditch Inspector appeared before the Board with an update on county ditches.

Greg Ous and Lisa Bigham with MnDOT appeared before the Board with a CHIP Outreach Presentation.

Dave Tiegs, Highway Engineer appeared before the Board with one item for approval.

The following bids were received for the County Project 1115, Bridge Deck Repair CR 115:

PCI Roads – St. Michael, MN	\$146,451.68
Zenith Tech Inc. – Waukesha, WI	\$199,583.00

On motion by King, seconded by Rohlfing and unanimously approved, the Board approved to award the County Project 1115, Bridge Deck Repair CR 115 to PCI Roads in the amount of \$146,451.68.

Jeff Neisen, IT Director appeared before the Board with two items for discussion and approval.

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved to buy out rather than renew the lease for county phones from Tamco in the amount of \$21,712.

On motion by Rohlfing, seconded by Gliszinski and unanimously approved, the Board approved a one year contract proposal for design, set up and hosting a website and agenda management upgrade purchase from CivicPlus in the amount of \$40,311.

Cindy Westerhouse, HR Director appeared before the Board with two items for approval.

On motion by Gliszinski, seconded by King and unanimously approved, the Board approved to grant regular status to Nick Navejas, part time Correctional Officer/Dispatcher in the Sheriff's Office, effective July 30, 2018.

On motion by Rohlfing, seconded by King and unanimously approved, the Board approved to grant regular status to Jenny Blank, part time Homemaker in Public Health, effective July 29, 2018.

Carol Blaschko appeared before the Board on behalf of County Administrator Darrell Pettis with several items for approval.

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved to designate the Le Sueur County News as the legal newspaper for the remainder of 2018 effective August 8, 2018 due to the merging of the Le Center Leader and Le Sueur News Herald.

On motion by King, seconded by Rohlfing and unanimously approved, the Board tabled a decision on the veterans home donation request made by the City of Preston to gather additional information.

On motion by Gliszinski, seconded by Rohlfing and unanimously approved via roll call 4-0, with Connolly absent, the Board approved and authorized the Board Chair to sign the Findings and Order Initiating the Redetermination of Benefits and Appointing Viewers of Le Sueur County Ditch 22, Spur B.

On motion by King, seconded by Rohlfing and unanimously approved via roll call 4-0, with Connolly absent, the Board approved and authorized the Board Chair to sign the Findings and Order Initiating the Redetermination of Benefits and Appointing Viewers of Le Sueur County Ditch 35.

On motion by Rohlfing, seconded by Gliszinski and unanimously approved via roll call 4-0, with Connolly absent, the Board approved and authorized the Board Chair to sign the Findings and

Order Initiating the Redetermination of Benefits and Appointing Viewers of Le Sueur County Ditch 49.

On motion by Gliszinski, seconded by Rohlfing and unanimously approved, the Board approved and authorized the Board Chair to sign the contract with Gag Sheet Metal for the Justice Center project.

On motion by King, seconded by Rohlfing and unanimously approved, the Board approved and authorized the Board Chair to sign the contract with Custom Drywall for the Justice Center project.

On motion by Gliszinski, seconded by King and unanimously approved, the Board approved and authorized the Board Chair to sign the contract with Mid America Business Systems for the Justice Center project.

Commissioner Committee Reports:

Commissioner Rohlfing attended a county ditch meeting and an MRCI board meeting.

Commissioner Gliszinski attended a county ditch meeting, joint ditch meeting and a Justice Center progress meeting.

Commissioner King attended a county ditch meeting and a Justice Center progress meeting.

Commissioner Wetzel attended a South Central EMS meeting.

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

Warrant #	Vendor Name	Amount
50889	Accountemps	\$ 5,016.00
50890	Ag Partners Coop	\$ 10,358.25
50892	APG Media of Southern MN LLC	\$ 3,112.55
50899	Bolton & Menk Inc.	\$ 15,469.00
50905	Christian, Keogh, Moran & King	\$ 4,743.16
50907	Contech Engineered Solutions LLC	\$ 11,959.46
50922	Green Tech Recycling	\$ 16,760.00
50928	I & S Group Inc.	\$ 16,527.00
50931	ITsavvy LLC	\$ 2,198.60
50937	Kibble Equipment LLC	\$ 2,050.92
50945	Le Sueur Co Soil & Water Conserv.Dist.	\$ 10,063.00
50947	M-R Sign Co. Inc.	\$ 4,522.75
50955	MN CCC	\$ 7,761.99
50958	Molinaro Davis Law PLLC	\$ 2,662.50
50970	Paragon Printing & Mailing Inc.	\$ 6,257.47

50978	Roadside Vegetation Mgt. LLC	\$ 32,813.40
50981	Schmahl Construction LLC	\$ 7,265.00
50984	S.E.H. Inc.	\$ 12,591.13
50987	S.M.C. Co. Inc.	\$ 14,111.92
50991	Summit	\$ 8,408.37
50993	Thomson Reuters	\$ 2,061.24
50997	Traxler Construction Inc.	\$ 8,527.61
50999	Tri-County Solid Waste	\$ 21,546.41
51004	Waseca County Public Health	\$ 2,054.36
51006	Wayne's Auto Body Collision Repair	\$ 2,384.77
98	Claims paid less than \$2,000.00:	\$ 39,576.95
25	Claims paid more than \$2,000.00:	\$231,226.86
123	Total all claims paid:	\$270,803.81

On motion by King, seconded by Gliszinski and unanimously approved, the Board adjourned until Tuesday, August 21, 2018 at 9:00 a.m.

ATTEST: _____
Le Sueur County Finance Director Le Sueur County Chairman

Summary Minutes of Le Sueur County Board of Commissioners Meeting, August 7, 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-King)
- Approved the consent agenda. (Rohlfing-Gliszinski)
- Approved Human Services claims: Financial \$ 41,630.77 and Soc Services \$147,649.73 (Gliszinski-King)
- Approved to award the County Project 1115, Bridge Deck Repair CR 115 to PCI Roads in the amount of \$146,451.68. (King-Rohlfing)
- Approved to buy out the contract on county phones from Tamco in the amount of \$21,712. (King-Gliszinski)
- Approved a one year contract proposal for a website and agenda management upgrade purchase from CivicPlus. (Rohlfing-Gliszinski)
- Approved regular status to Nick Navejas in the Sheriff's Office. (Gliszinski-King)
- Approved regular status to Jenny Blank in Public Health. (Rohlfing-King)
- Approved to designate the Le Sueur County News as the legal newspaper for the remainder of 2018 effective August 8, 2018. (King-Gliszinski)
- Approved to table a decision on the veterans home donation request made by the City of Preston. (King-Rohlfing)
- Approved the Findings and Order Initiating the Redetermination of Benefits and Appointing Viewers of Le Sueur County Ditch 22, Spur B. (Gliszinski-Rohlfing)
- Approved the Findings and Order Initiating the Redetermination of Benefits and Appointing Viewers of Le Sueur County Ditch 35. (King-Rohlfing)
- Approved the Findings and Order Initiating the Redetermination of Benefits and Appointing Viewers of Le Sueur County Ditch 49. (Rohlfing-Gliszinski)
- Approved the contract with Gag Sheet Metal for the Justice Center project. (Gliszinski-Rohlfing)
- Approved the contract with Custom Drywall for the Justice Center project. (King-Rohlfing)
- Approved the contract with Mid America Business Systems for the Justice Center project. (Gliszinski-King)
- The following claims were approved for payment. (King-Rohlfing)

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123	Total all claims paid:	\$270,803.81

•Adjourned until Tuesday, August 21, 2018 at 9:00 a.m.(King-Gliszinski)

ATTEST: Le Sueur County Finance Director Le Sueur County Chairman

Minutes of Canvass Board
Friday, August 17, 2018

Pam Simonette, Auditor-Treasurer, called the Canvass Board to order on Friday, August 17, 2018 at 10:00 a.m. in the Courthouse in Le Center, Minnesota. Those members present were Commissioner Dave Gliszinski, Commissioner John King, Court Administrator Joanne Kopet, Le Sueur City Mayor Gregory Hagg and Election Administrator Carol Blaschko.

On motion by Hagg, seconded by King, and approved, the Le Sueur County Canvassing Board hereby appoints Carol Blaschko, Election Administrator as the Post Election Review Official pursuant to M.S. 206.89.

On motion by Kopet, seconded by Gliszinski, and approved, the Post Election Review of the State General Election shall be held in the Commission Chambers of the Le Sueur County Courthouse at 9:30 a.m. on Monday, November 19, 2018. If additional review is necessary, it is to be held at the same site on Tuesday, November 20, 2018 at 11:00 a.m.

ATTEST:

Le Sueur County Admininstrator

Le Sueur County Board Chairman