



Le Sueur County, MN

Tuesday, November 20, 2018

Board Meeting

Item 1

9:00 a.m. Agenda and Consent Agenda

RE: November 6, 2018 Minutes and Summary Minutes

Staff Contact:

Minutes of Le Sueur County Board of Commissioners Meeting November 6, 2018

The Le Sueur County Board of Commissioners met in regular session on Tuesday, November 6, 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 Rohlfing. Joe Connolly was excused. Also present were County Administrator Darrell Pettis and County Attorney Brent Christian.

On motion by Gliszinski, seconded by Rohlfing 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 September 25, 2018 County Board Minutes and Summary Minutes
- Approved the 2018 October Transfers
 - #1715 Transfer 3,685.00 from Agency to Revenue (Landshark – Oct)
 - #1716 Transfer 152.64 from Agency to Revenue (mileage from Vet's grant dollars)
 - #1717 Transfer 50.00 from Env Services to Revenue (Copies of handouts)

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

Financial: \$ 59,272.18
Soc Services: \$100,668.05

Cindy Shaughnessy, Public Health appeared before the Board with several items for discussion and Holly Glaubitz with from the Minnesota Department of Health presented a Breastfeeding Friendly Health Department Award, Gold designation to Le Sueur County.

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

On motion by Rohlfing, seconded by King and unanimously approved, the Board approved to set the date for a Bond CIP Public Hearing for December 11, 2018 at 10:00 a.m.

On motion by King, seconded by Rohlfing and unanimously approved, the Board approved and authorized the Board Chair to sign a Justice Center contract with CE Contract in the amount of \$10,975.

On motion by Gliszinski, seconded by Rohlfing and unanimously approved, the Board approved and authorized the Board Chair to sign a Justice Center contract with Aaron Carlson Corp in the amount of \$985,908.

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved and authorized the Board Chair to sign a Justice Center contract with BDS Laundry Systems in the amount of \$21,159.

On motion by Rohlffing, seconded by Gliszinski and unanimously approved, the Board approved and authorized the Board Chair to sign a Justice Center contract with American Door Works in the amount of \$44,653.

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved and authorized the Board Chair to sign a Justice Center contract with TCR Enterprises in the amount of \$1,312,000.

On motion by Gliszinski, seconded by King and unanimously approved, the Board approved to hire Greg Schelin as a part time Correctional Officer/Dispatcher in the Sheriff's Office as a Grade 6, Step 4 at \$20.35 per hour, effective November 9, 2018.

Jim Goltart, Veterans Services appeared before the Board with two items for discussion and approval.

On motion by Gliszinski, seconded by Rohlffing and unanimously approved, the Board approved the revised Le Sueur County Veterans Service Transportation Policy and Procedures.

On motion by Rohlffing, seconded by King and unanimously approved, the Board approved a budget carryover of \$8,000 total from the following line items:

01-120-6330	\$2,000
01-120-6332	\$2,500
01-120-6490	\$1,000
01-120-6625	\$2,500

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

On motion by Rohlffing, seconded by King and unanimously approved, the Board approved to renew a one year farm lease of 47.92 acres of property in Ney Park with Dave Woestehoff for \$220 per acre.

Casi Story, 4-H Program Coordinator appeared before the Board with one item for approval.

On motion by King, seconded by Rohlffing and unanimously approved, the Board approved and authorized the Board Chair to sign a 4-H Foodstand Lease Agreement with the University of Minnesota.

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

On motion by Gliszinski, seconded by King and unanimously approved, the Board approved and authorized the Board Chair to sign a State of Minnesota Work Order Under Master Partnership Contract for MnDOT to perform winter maintenance on TH 112 after turnback.

Commissioner Committee Reports:

Commissioner Rohlfing attended an MVAC and County Officials meetings.

Commissioner Gliszinski attended a Justice Center progress meeting.

Commissioner King attended a Justice Center progress meeting, an AMC District 7 Meeting and an Extension Committee meeting.

Commissioner Wetzel attended a County Officials meeting.

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

Warrant #	Vendor Name	Amount
51974	Accountemps	\$ 3,024.00
51975	Ag Partners Coop	\$ 10,743.00
51981	Barnett Bros Inc.	\$ 5,493.80
51993	Contech Engineered Solutions LLC	\$ 9,498.93
51996	CPS Technology Solutions	\$ 3,626.88
52023	Kibble Equipment LLC	\$ 14,120.67
52026	Kris Engineering Inc.	\$ 30,022.97
52031	Le Sueur Co Soil & Water Conserv.Dist.	\$ 8,089.97
52063	S.E.H. Inc.	\$ 25,167.87
52064	Selly Excavating Inc.	\$ 9,497.50
52065	SHI International Corp.	\$ 11,917.00
52069	S.M.C. Co. Inc.	\$ 8,714.76
52073	Suel Printing Co.	\$ 6,349.01
52074	Summit	\$ 7,888.57
52075	The Lawn Barber Services LLC	\$ 2,308.00
52076	Thomson Reuters	\$ 2,061.24
52079	Towmaster	\$ 2,862.12
52080	Traxler Construction Inc.	\$ 7,148.90
52081	Tri-County Solid Waste	\$ 29,274.01
105 Claims paid less than \$2,000.00:		\$ 36,045.25
19 Claims paid more than \$2,000.00:		\$197,809.20
124 Total all claims paid:		\$233,854.45

On motion by King, seconded by Rohlfing and unanimously approved, the Board adjourned until Tuesday, November 20, 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, November 6, 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. (King-Gliszinski)
- Approved Human Services claims: Financial \$ 59,272.18 and Soc Services \$100,668.05 (King-Rohlfing)
- Approved a Bond CIP Public Hearing date of December 11, 2018 at 10:00 a.m. (Rohlfing-King)
- Approved a contract with CE Contract in the amount of \$10,975. (King-Rohlfing)
- Approved a contract with Aaron Carlson Corp in the amount of \$985,908. (Gliszinski-Rohlfing)
- Approved a contract with BDS Laundry Systems in the amount of \$21,159. (King-Gliszinski)
- Approved a contract with American Door Works in the amount of \$44,653. (Rohlfing-Gliszinski)
- Approved a contract with TCR Enterprises in the amount of \$1,312,000. (King-Gliszinski)
- Approved to hire Greg Schelin in the Sheriff's Office. (Gliszinski-King)
- Approved the revised Le Sueur County Veterans Service Transportation Policy and Procedures. (Gliszinski-Rohlfing)
- Approved a budget carryover of \$8,000 for the Veterans Services Department: (Rohlfing-King)
- Approved to renew a one year farm lease with Dave Woestehoff for \$220 per acre. (Rohlfing-King)
- Approved a 4-H Foodstand Lease Agreement with the University of Minnesota. (King-Rohlfing)
- Approved a State of Minnesota Work Order Under Master Partnership Contract for MnDOT to perform winter maintenance on TH 112 after turnback.(Gliszinski-King)
- The following claims were approved for payment: (Gliszinski-King)

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105 Claims paid less than \$2,000.00:		\$ 36,045.25
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124 Total all claims paid:		\$233,854.45

- Adjourned until Tuesday, November 20, 2018 at 9:00 a.m. (King-Rohlfing)

ATTEST: Le Sueur County Administrator Le Sueur County Chairman