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# Le Sueur County, MN

Tuesday, January 22, 2019

Board Meeting

## Item 1

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

*RE: January 15, 2019 Board Minutes and Summary Minutes*

*RE: NWTF Valley Yelpers Gambling Application*

Staff Contact:

## **Minutes of Le Sueur County Board of Commissioners Meeting January 15, 2019**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, January 15, 2019 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: John King, Dave Gliszinski, Steve Rohlfling, Danny O'Keefe, and Lance Wetzel. Also present were County Administrator Darrell Pettis and County Attorney Brent Christian.

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board approved the agenda for the business of the day.

On motion by Rohlfling, seconded by O'Keefe and unanimously approved, the Board approved the consent agenda:

- Approved the January 8, 2019 Board Minutes and Summary Minutes

Sue Rynda, Human Services Director, appeared before the Board to give the monthly Human Services Report. This presentation covered Finance, Income Maintenance, Child Support, Family Services, and Mental Health.

On motion by Rohlfling, seconded by Wetzel and unanimously approved, the Board approved the Human Services claims:

Financial:           \$ 41,639.25  
Soc Services:       \$100,745.63

On motion by Rohlfling, seconded by Wetzel and unanimously approved, the Board approved the purchase of service agreement between Counseling Services of Southern Minnesota Contract and Le Sueur County Human Services Department.

On motion by O'Keefe, seconded by Gliszinski and unanimously approved, the Board approved a purchase of service agreement between Paul Dietzman, Behavior Analyst and Le Sueur County Department of Human Services.

On motion by Wetzel, seconded by O'Keefe and unanimously approved, the Board approved the purchase of service agreement between Greater Minnesota Family Services and Le Sueur County Human Services Department for 2019.

On motion by Rohlfling, seconded by O'Keefe and unanimously approved, the Board approved the purchase of ApplicationXtender Workflow Manager for the Family Services Unit.

Cindy Westerhouse, Human Resources Director came before the Board with several items for approval.

The Le Sueur County Board of Commissioners and the Employee Recognition Committee would like to recognize the following employees on their significant length of service with Le Sueur County.

VOLLMER/ROBERT R	SHERIFF'S OFFICE	30 years
CHRISTENSEN/JENNIFER	HUMAN SERVICES	10 years
KERN/JOSEPH R	SHERIFF'S OFFICE	10 years
EHRHARDT/JOHN	HIGHWAY	5 years
ALONSO/ABBY M	HUMAN SERVICES	5 years
GIESEKE/LEANNE	HUMAN SERVICES	5 years
RYAN/ROBERT	VETERANS SERVICE	5 years
CESAFSKY/DENELL	HUMAN SERVICES	5 years
MACK/JEFFREY	HUMAN SERVICES	5 years
FREDERICK/MARIA	HUMAN SERVICES	5 years
COPP/SIERRA	SHERIFF'S OFFICE	5 years
KIMPTON/JES	HUMAN SERVICES	5 years

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved and authorized the Board Chair to sign the agreement between Le Sueur County and SafeAssure.

On motion by Rohlfing, seconded by O'Keefe and unanimously approved, the Board approved to hire four Correctional Officers in the Sheriff's Office, Grade 6, Step 4 at \$20.86 per hour.

Brent Christian, County Attorney appeared before the Board with one item for approval.

On motion by Rohlfing, seconded by Wetzel and unanimously approved, the Board approved and authorized the Board Chair to sign a County Road 104 Right of Way Agreement with Charles Theis.

Darrell Pettis, County Administrator appeared before the Board with one item for approval.

On motion by Wetzel, seconded by O'Keefe and unanimously approved, the Board approved to amend the appropriations budget to include a \$5,000 county contribution to South Central Minnesota EMS Regional System for 2019.

Sharon Budin, County Recorder appeared before the Board with several items for approval.

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved and authorized the Board Chair to sign a License Agreement, a Software Development and Implementation Services Agreement and a Software Maintenance and Support Agreement with West Central Indexing, LLC.

Bruce Kimmel with Ehlers appeared before the Board with one item for approval.

On motion by Wetzel, seconded by Rohlfing and unanimously approved, the Board approved and authorized the Board Chair and County Auditor – Treasurer to sign the Resolution

Authorizing Issuance, Awarding Sale, Prescribing the Form and Details and Providing for the Payment of \$12,635,000 General Obligation Capital Improvement Bonds, Series 2019A.

**Commissioner Committee Reports:**

Commissioner Wetzel attended a Le Sueur – Rice Joint Ditch Meeting and a P&Z meeting.

Commissioner O’Keefe attended a Le Sueur – Rice Joint Ditch Meeting and a Justice Center progress meeting.

Commissioner Rohlring attended a P&Z meeting.

Commissioner Gliszinski attended a Justice Center progress meeting, Le Sueur – Rice Joint Ditch meeting and a P&Z meeting.

Commissioner King attended a Justice Center progress meeting, GBERBA meeting and a Tyrone Township Board meeting.

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

<b>Warrant #</b>	<b>Vendor Name</b>	<b>Amount</b>
53031	Advanced Correctional Healthcare Inc.	\$ 2,512.55
53036	Axon Enterprise Inc.	\$ 3,700.00
53041	Bolton & Menk Inc.	\$ 4,456.50
53046	Christian, Keogh, Moran & King	\$ 2,553.42
53060	Handcuff Warehouse	\$ 4,219.40
53075	Law Enforcement Technology Group	\$ 37,983.76
53077	Le Sueur Co Soil & Water Conserv.Dist.	\$ 3,412.26
53078	Richard Lea	\$ 4,687.50
53083	Maximus Inc.	\$ 4,800.00
53087	MN Dept of Transportation	\$ 2,760.09
53096	Northland Business System	\$ 3,829.95
53110	South Central Technical Service Area	\$ 12,230.67
53113	State of MN	\$145,503.87
53128	Wenck Associates Inc.	\$ 13,613.70
53131	Wondra Automotive Inc.	\$ 2,894.66
<b>89 Claims paid less than \$2,000.00:</b>		<b>\$ 32,026.39</b>
<b>15 Claims paid more than \$2,000.00:</b>		<b>\$249,158.33</b>
<b>104 Total all claims paid:</b>		<b>\$281,184.72</b>

On motion by O’Keefe, seconded by Rohlring and unanimously approved, the Board adjourned until Tuesday January 22, 2019 at 9:00 a.m.

**ATTEST:** \_\_\_\_\_  
**Le Sueur County Administrator**

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**Le Sueur County Chairman**

**Summary Minutes of Le Sueur County Board of Commissioners Meeting, January 15, 2019**

- 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 for the business of the day. (Gliszinski-Wetzel)
- Approved the consent agenda. (Rohlfing-O’Keefe)
- Approved Human Services claims: Financial \$ 41,639.25 and Soc Services \$100,745.63 (Rohlfing-Wetzel)
- Approved the purchase of service agreement with Counseling Services of Southern Minnesota. (Rohlfing-Wetzel)
- Approved a purchase of service agreement with Paul Dietzman, Behavior Analyst. (O’Keefe-Gliszinski)
- Approved the purchase of service agreement with Greater Minnesota Family Services for 2019. (Wetzel-O’Keefe)
- Approved the purchase of ApplicationXtender Workflow Manager for the Family Services Unit. (Rohlfing-O’Keefe)
- Approved the agreement between Le Sueur County and SafeAssure. (Wetzel-Gliszinski)
- Approved to hire four Correctional Officers in the Sheriff’s Office. (Rohlfing-O’Keefe)
- Approved a County Road 104 Right of Way Agreement with Charles Theis. (Rohlfing-Wetzel)
- Approved a \$5,000 contribution to South Central Minnesota EMS Regional System. (Wetzel-O’Keefe)
- Approved a License Agreement, a Software Development and Implementation Services Agreement and a Software Maintenance and Support Agreement with West Central Indexing, LLC. (Wetzel-Gliszinski)
- Approved the Resolution Authorizing Issuance, Awarding Sale, Prescribing the Form and Details and Providing for the Payment of \$12,635,000 General Obligation Capital Improvement Bonds, Series 2019A. (Wetzel-Rohlfing)
- The following claims were approved for payment: (Gliszinski-Wetzel)

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53031	Advanced Correctional Healthcare Inc.	\$ 2,512.55
53036	Axon Enterprise Inc.	\$ 3,700.00
53041	Bolton & Menk Inc.	\$ 4,456.50
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53131	Wondra Automotive Inc.	\$ 2,894.66
89	Claims paid less than \$2,000.00:	\$ 32,026.39
15	Claims paid more than \$2,000.00:	\$249,158.33
104	Total all claims paid:	\$281,184.72

•Adjourned until Tuesday January 22, 2019 at 9:00 a.m. (O'Keefe-Rohlfing)  
ATTEST: Le Sueur County Administrator      Le Sueur County Chairman