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# Le Sueur County, MN

Tuesday, January 7, 2014

Board Meeting

## Item 2

### 9:10am Agenda and Consent Agenda

*Minutes and Summary Minutes from December 17, 2013*

*Approve Repair Request for Ditch #51*

Staff Contact:

**Minutes of Le Sueur County Board of Commissioners Meeting  
December 17, 2013**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, December 17, 2013 at 5:30 p.m. in the Courthouse at Le Center, Minnesota. Those members present were: Steve Rohlfling, Joe Connolly, John King, Dave Gliszinski, and Lance Wetzel. Also present were Darrell Pettis and Brent Christian.

On motion by Connolly, seconded by King and unanimously approved, the Board approved the amended agenda for the business of the day.

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

- Approved the Minutes and Summary Minutes from the December 3, 2013 meeting.
- Approved transfer 92.78 from Human Services to Revenue
- Approved transfer 2,476.00 from Agency to Revenue
- Approved transfer 1,945.13 from Human Services to Revenue
- Approved transfer 1,109.25 from Agency to Revenue
- Approved the Ditch Repair Request for County Ditch #19

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 Gliszinski, seconded by King and unanimously approved, the Board authorized the Chair to sign the Title IV-D Cooperative Agreement with the Minnesota Department of Human Services and the Le Sueur County Offices of Human Services, Sheriff and County Attorney.

On motion by Connolly, seconded by Gliszinski and unanimously approved, the Board authorized the Chair to sign the Commercial Lease Agreement between Le Sueur County Human Services and the Le Sueur County Soil and Water Conservation District for the Clubhouse.

On motion by King, seconded by Connolly and unanimously approved, the Board authorized the Chair to sign the Purchase of Service Agreement between Le Sueur County and Overson Family-Based Services for In-Home Family Therapy.

On motion by Gliszinski, seconded by King and unanimously approved, the Board authorized the Chair to sign the Purchase of Service Agreement between Le Sueur County and InnerSight Counseling Group for In-Home Family Therapy.

On motion by King, seconded by Connolly and unanimously approved, the Board authorized the Chair to sign the Purchase of Service Agreement between Le Sueur County and Paul J. Dietzman, Behavior Analyst, for In-Home Behavior Analyst services.

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

Financial:	\$35,320.59
Soc Serv:	\$203,445.19

Dave Tietz, Sheriff's Dept. came before the Board to get approval for the purchase of some surveillance equipment.

On motion by King, seconded by Connolly and unanimously approved, the Board approved the purchase of a Joey J-1300 Transcorder (Surveillance Device) in the amount of \$2,715.00.

At 6:35 p.m. the Board convened the Public Hearing to take testimony on the proposed 2014 County Levy and the 2014 County Budget. Eight members of the general public were present. County staff present included: Auditor / Treasurer Pam Simonette, Assessor Dave Armstrong, Human Services Director Sue Rynda, Public Health Director Cindy Shaughnessy, Finance Director / Elections Administrator Carol Blaschko and Assessor Shayne Bender. No public comments were received.

On motion by Connolly, seconded by King and unanimously approved, the Board declared the public hearing closed at 6:53 p.m.

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board adopted the following 2014 Final Levy:

**2014 FINAL LEVY**

<b>FUND</b>	<b>TAXES</b>	<b>PROGRAM AID</b>	<b>TOTAL</b>	<b>SPECIAL LEVY (included in TOTAL)</b>
Revenue	7,076,780	364,539	6,712,241	86,632
Road & Bridge	2,686,735	364,539	2,322,196	
SS & PA	2,573,655		2,573,655	
PA & GA	1,064,573		1,064,573	
Fair	26,331		26,331	
Building	343,000		343,000	
Extension Services	177,861		177,861	
Park	218,848		218,848	
Bonded Indebtedness	1,427,903		1,427,903	1,425,803
Victim Witness	19,138		19,138	
Capital Improvement	566,444	243,025	323,419	
Env Services(Water Plan)	33,213		33,213	
<b>TOTAL</b>	<b>16,214,481</b>	<b>972,103</b>	<b>15,242,378</b>	<b>1,512,435</b>

On motion by King, seconded by Connolly and unanimously approved, the Board adopted the following 2014 Budget:

**RECAP OF FINAL 2014  
LE SUEUR COUNTY EXPENDITURES**

<b>FUND</b>	<b>TAXES</b>	<b>OTHER REVENUES</b>	<b>FUND BALANCE</b>	<b>TOTAL</b>
REVENUE	7,076,780	3,833,267	12,000	10,922,047
ROAD & BRIDGE	2,686,735	7,812,256		10,498,991
SS & PA	2,573,655	1,685,004		4,258,659
PA & GA	1,064,573	1,095,040		2,159,613
FAIR (600)	26,331			26,331
BUILDING (111)	343,000			343,000
EXT SERVICES (601)	177,861	475		178,336
PARK (525)	218,848	39,686		258,534

BONDED INDEBT	1,427,903			1,427,903
ENV SERVICES	33,213	532,136	73,410	638,759
VICTIM WITNESS	19,138	55,000		74,138
CAPTIAL IMPROVEMENT	566,444		120,000	686,444
<b>TOTAL</b>	<b>16,214,481</b>	<b>15,052,864</b>	<b>205,410</b>	<b>31,472,755</b>

Al Christensen, Tri County Solid Waste came before the Board with two requests for Board action.

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved the following Resolution approving the Tri-County Comprehensive Solid Waste Management Plan:

**A RESOLUTION TO APPROVE AND ADOPT THE TRI COUNTY  
COMPREHENSIVE SOLID WASTE MANAGEMENT PLAN**

WHEREAS, the legislature of the State of Minnesota requires that Minnesota's counties develop a Solid Waste Management Plan in accordance with Minn. Stat. §§ 115A.46; 115A.471; 115A.551, subds. 6-7; 115A.552; 115A.557, subd. 2-3; 115A.63; 115A.84; 115A.914; 115.96, Subd.6-7; 115A.917; 115A.97; Minn. Rules 9215 and all other applicable statutes and rules; and

WHEREAS, Minnesota counties recognize the need to plan for and practice environmentally sound methods of managing their solid waste stream;

WHEREAS, in 1989, the legislature of the State of Minnesota enacted legislation to require that Solid Waste Management Plan's be amended to include the requirements in Minn. Stat. §§ 115A.551, 115A.914 and 115A.96, Subd. 6 (1991); and

WHEREAS, Le Sueur County recognizes the need to plan for and implement waste reduction, recycling, education, yard waste, source separated organic materials composting, special and problem material waste management strategies, and processing of MSW;

NOW, THEREFORE, BE IT RESOLVED, that the Le Sueur County Board of Commissioners hereby approves and adopts the Tri County Comprehensive County Solid Waste Management Plan and supporting documentation, dated October 16th, 2013.

BE IT THEREFORE FURTHER RESOLVED, that Le Sueur County agrees to maintain and implement the Plan as required by Minn. Rules pt. 9215.0530, subp. 1 and 2.

BE IT THEREFORE FURTHER RESOLVED, that the Le Sueur County Board of Commissioners submits this document to the Commissioner of the Minnesota Pollution Control Agency pursuant to applicable Minnesota laws and rules.

On motion by King, seconded by Connolly and unanimously approved, the Board approved the Agreement for Recycling Services between the Tri-County Solid Waste Joint Powers Board and Waste Management of Minnesota, a Division of Waste Management, Inc.

Cindy Westerhouse, Human Resources came before the Board with numerous items.

On motion by Gliszinski, seconded by Connolly and unanimously approved, the Board accepted the retirement request from Ken Krenik, part time Water Patrol Officer in the Sheriff's Office, effective October 31, 2013.

On motion by King, seconded by Wetzel and unanimously approved, the Board promoted Melanie Nelson to a full time 911 Supervisor, in the Sheriff's Office, as a Grade 10, Step 6 at \$25.00 per hour effective January 1, 2014.

On motion by Wetzel, seconded by Connolly and unanimously approved, the Board promoted Mitch Overn to a full time Jail Administrator effective January 1, 2014, as a Grade 13, step 8 at \$31.90 per hour.

On motion by King, seconded by Gliszinski and unanimously approved, the Board authorized the posting for two full-time Deputy Sheriff's in the Sheriff's Office, as a Grade 10, Step 1 at \$20.71 per hour.

On motion by Wetzel, seconded by Connolly and unanimously approved, the Board granted regular status to Julie Factor, full time Deputy Auditor-Treasurer II - Motor Vehicle Specialist, in the Auditor-Treasurer's Office, effective December 10, 2013.

On motion by Gliszinski, seconded by King and unanimously approved, the Board authorized the posting and advertising for a full time Deputy Auditor-Treasurer II- Accounting Specialist in the Auditor- Treasurer's Office as a grade 7, Step 1 at \$17.39 per hour.

On motion by Connolly, seconded by Wetzel and unanimously approved, the Board accepted the resignation from Leigh Jagusch, Agency Social Worker in Human Services, effective December 27, 2013.

On motion by Gliszinski, seconded by King and unanimously approved, the Board authorized the posting and requesting of the merit list for a full time Agency Social Worker, in Human Services, as a Grade 10, Step 1 at \$20.71 per hour.

On motion by Connolly, seconded by Gliszinski and unanimously approved, the Board promoted Jeff Neisen to a full time Network Administrator, in the Information Technology Department, as a Grade 10, Step 5 at 23.89 per hour, effective December 18, 2013.

On motion by Wetzel, seconded by King and unanimously approved, the Board ended employment with Employee 1813, effective December 13, 2013.

On motion by King, seconded by Wetzel and unanimously approved, the Board revised the current sick leave policy regarding the 100 days (800 hour) sick leave accrual for Non Union Employees. This revision is as follows:

Effective January 1, 2014, after one hundred (100) days sick leave (800 hours) has been accumulated, employees may carry over a maximum of one hundred (100) days sick leave (800 hours) from one calendar year to the following year. Days earned in excess will be divided in half; one half of the days will be placed in the sick leave bank and the remaining one half of the days will be multiplied by the current hourly rate and that dollar amount will be placed in the employee's MSRS Health Care Savings Plan.

Pam Simonette, Auditor - Treasurer appeared before the Board with two items for their consideration.

On motion by King, seconded by Connolly and unanimously approved, the Board directed the Auditor - Treasurer to remove parcel # 21-680-0470 from the 2013 tax forfeit sale. The former owner has passed away and the heirs desire to submit an application for repurchase.

Ms. Simonette presented information from cities and counties on liquor license fees and farm wineries.

On motion by Gliszinski, seconded by Connolly and unanimously approved, the Board set a Public Hearing for Tuesday, February 4, 2014 at 10:00 a.m... The purpose of the Public Hearing is to hear testimony from interested parties and to consider a reduction in the fee for liquor licenses for a farm winery from \$1,500 to \$750 with all other additional license fees to remain the same.

Chuck Retka, representing Le Sueur County Trails, appeared before the Board to request authorization to use the township road in Ney Park for a snowmobile trail.

On motion by Connolly, seconded by King and unanimously approved, the Board authorized Le Sueur County Snow Trails to use the Ney Environmental Center Road for a period of one year with a speed limit of 20 miles per hour. The Snow Trails group shall erect all proper signage.

Bob Linn appeared before the Board to describe the Recreational Trail Program and a possible project along State Highway 13 in Waterville. The Administrator will prepare a Resolution of Support for the project.

Darrell Pettis, Administrator/Engineer appeared before the board with several items for discussion and approval.

On motion by Gliszinski, and seconded by Connolly and unanimously approved, the Board appointed Commissioner Wetzel as the county representative and Commissioner King as the alternate to the Regional Radio Board.

On motion by King, and seconded by Gliszinski and unanimously approved, the Board authorized the advertisement for bids on project S.P. 40-090-001 and SAP 40-635-004, Le Sueur Trail and CSAH 35 Pavement Rehabilitation. Bids will be opened on Friday, January 31, 2014 at 1:00 p.m.

On motion by Wetzel, seconded by King and unanimously approved, the Board called for Bids for the 2014 Legal Newspaper, bids will be opened on January 7, 2014 at 10:00 a.m.

On motion by Connolly, seconded by King and approved, the Board adopted the following resolution setting the 2014 mileage reimbursement rate:

**BE IT RESOLVED:** That the Le Sueur County Board of Commissioners hereby sets the mileage reimbursement for Le Sueur County Employees to be the Federal IRS mileage at \$0.56 per mile and \$0.02 per mile additional for those Water Patrol Officers while pulling a water patrol boat for the year 2014.

On motion by Gliszinski, seconded by King and approved the Board adopted the 2014 Per Diem Rate:

**BE IT RESOLVED:** That the Le Sueur County Board of Commissioners hereby sets the 2014 Per Diem at \$50.00 per half day and \$80.00 per full day, effective January 1, 2014.

On motion by King seconded by Connolly and approved, the Board set the 2014 Per Diem Eligible Committees as follows:

**2014 PER DIEM ELIGIBLE COMMITTEES**

Personnel Policy Committee, Scenic Byway Alliance, Family Services Collaborative, Minnesota River Board, Labor Management, Historical Society, Union Negotiations, Fair Board, PIC, Law Library, Airport Commissions, Extension, MVCOC, Le Sueur/Waseca Regional Library, Road & Bridge, Transportation Alliance, Annual Township Meeting, Personnel Interviews, all AMC Policy Committees, AMC, NACO, Community Health, Le Sueur - Waseca Board of Health, Planning & Zoning matters, Tri-County Solid Waste, 13 County Comprehensive Water Study, Cannon River Matters, MSSA, Mental Health Advisory, Intrack Joint Powers Board, Region 9, MVAC, EMS Joint Powers, HRA, Multi-County HRA, Region 9, Le Sueur County Aging and Transit, MV River Watershed Committee, Ney Foundation, Envision 2020, Parks, Le Sueur – Scott Joint Drainage Authority, Le Sueur – Rice Joint Drainage Authority, Le Sueur – Blue Earth Joint Drainage Authority, Public Health Emergency Preparedness Advisory Committee, Public Health Advisory Committee, LCDS Inc., Employee Reclassification Committee, German – Jefferson Sewer District, Regional Radio Board, GBERBA and any other newly created committees recognized by the County Board in the year 2014.

On motion by Gliszinski, seconded by Connolly and approved, the following resolution was adopted:

**BE IT RESOLVED:** that all members of the County Board, the Human Services Director, the County Engineer / Administrator, and the County Auditor / Treasurer are hereby designated as Association of Minnesota Delegates for Le Sueur County in 2014.

**BE IT FURTHER RESOLVED:** that all officials and their delegates are hereby authorized to attend all meetings called by their respective associations, regional and national, including regular meetings called during the year 2014, and

**BE IT FURTHER RESOLVED:** that all out of state meetings must be requested in person by the Department Head before the County Board.

On motion by King seconded by Connolly and approved, the Board established the 2014 annual base salary of the Le Sueur County Board of Commissioners to be \$27,000.00 plus cafeteria benefits as negotiated by the Union Contracts.

On motion by Gliszinski, seconded by King and approved, the Board adopted the following resolution setting the 2014 Le Sueur County hours of operation:

**THEREFORE BE IT RESOLVED:** That all employees except for public safety and the county highway department employees shall have their normal work week reduced from 40 hours to 39.5 hours in 2014.

**BE IT FURTHER RESOLVED:** That the normal hours of operation for the County Courthouse and Planning and Zoning Office shall be 8:00 a.m. to 4:30 p.m. on Mondays thru Thursday and 8:00 a.m. to 4:00 p.m. on Friday for 2014.

On motion by King, seconded by Wetzel and unanimously approved, the Board approved the following 2013 Budget Line Item Changes for the Road and Bridge Department:

Account		Approved	Proposed
Number	Line Item Description	2013 Budget	Budget Amount
10-300-5521	Sale of Materials	\$20,000	\$175,000
10-300-5558	Misc Reimbursement	\$60,000	\$1,600,000
10-300-5885	Township Bridge	\$290,000	\$0
10-300-5888	State Park Funds	\$0	\$475,000
10-300-5893	State Aid Regular Construction	\$2,373,359	\$4,525,000
10-300-5895	State Aid Municipal Construction	\$421,100	\$635,000
10-300-5896	Bridge Bonds	\$343,323	\$0
10-300-5898	Sale of Material to City	\$10,000	\$80,000
10-301-6260	Professional Services	\$25,000	\$575,000
10-301-6379	Township Bridge	\$290,000	\$0
10-301-6389	State Aid Contracts	\$2,588,043	\$3,800,000
10-301-6390	State Aid Municipal Payments	\$549,739	\$300,000
10-301-6392	County Contract Payments	\$687,500	\$1,500,000
10-302-6610	Major Road Equipment	\$368,703	\$480,000

On motion by Wetzel, seconded by King and unanimously approved, the Board authorized the Board Chair and County Sheriff to sign the 2014 - 2015 MNDNR Snowmobile Safety Enforcement Grant.

On motion by Gliszinski, seconded by Connolly and unanimously approved, the Board approved the following claims for payment:

Warrant #	Vendor Name	Amount
29870	A'Viands	\$ 7,521.19
29874	American Engineering Testing	\$ 9,045.11
29885	Dr.John Berg Jr.	\$ 2,183.60
29889	Bolton & Menk Inc.	\$ 27,820.86
29892	Cargill Inc.	\$ 51,937.76
29893	Carquest of Le Center	\$ 2,363.01
29903	Emergency Automotive Tech Inc.	\$ 24,435.55
29904	Envirotech Services, Inc.	\$ 2,550.57
29905	Erickson Engineering Co. LLC	\$ 3,745.00
29916	Genesis	\$ 11,650.29
29917	Geo-Comm Corp.	\$ 8,763.75
29925	Herness Construction LLC	\$ 2,231.02
29929	I & S Group Inc.	\$ 2,516.00
29934	Johnson Aggregates	\$ 4,378.23
29942	Kris Engineering Inc.	\$ 2,585.84
29945	Le Sueur Builder's Inc.	\$ 2,600.00
29958	Minn St. Admin Itg Telecom	\$ 2,840.00
29965	Ney Environmental Education Foundation	\$ 3,719.01
29967	Nicollet Co. Attorney's Office	\$ 12,149.21
29978	Paragon Printing & Mailing Inc.	\$ 9,982.69
30001	Sibley County Treasurer	\$ 6,878.21
30005	S.M.C. Co. Inc.	\$ 8,508.88
30014	Technical Solutions of Madison Lake Inc.	\$ 2,842.88



30016	Tire Associates Inc.	\$ 3,953.92
30019	Traxler Construction	\$ 3,361.41
30027	Waterford Oil Co. Inc.	\$ 22,998.06
30028	Wayne's Auto Body	\$ 2,194.43
30035	Ziegler Inc.	\$ 6,861.18

<b>140 Claims paid less than \$2,000.00:</b>	<b>\$ 51,193.45</b>
<b>28 Claims paid more than \$2,000.00:</b>	<b>\$252,617.66</b>
<b>168 Total all claims paid:</b>	<b>\$303,811.11</b>

On motion by Connolly, seconded by King and unanimously approved, the Board adjourned until Tuesday, January 7, 2014 at 9:00am.

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

**Summary Minutes of Le Sueur County Board of Commissioners Meeting  
Tuesday December 17, 2013**

This is only a summary publication per MN Statutes 375.12 and 331A.01 subd. 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).

The Le Sueur County Board of Commissioners met in regular session on Tuesday, December 17, 2013 at 5:30pm in the Commissioners Room at Le Center, Minnesota. Those members present were: Steve Rohlfing, John King, Lance Wetzell, Dave Gliszinski, and Joe Connolly. Also present were Darrell Pettis and Brent Christian

The following items were approved:

- Approved the amended agenda for the day. (Connolly – King)
- Approved the consent agenda: (Gliszinski – Connolly)
  - A. Approved the Minutes and Summary Minutes from the December 3, 2013 meeting.
  - B. Approved transfer 92.78 from Human Services to Revenue
  - C. Approved transfer 2,476.00 from Agency to Revenue
  - D. Approved transfer 1,945.13 from Human Services to Revenue
  - E. Approved transfer 1,109.25 from Agency to Revenue
  - F. Approved the Ditch Repair Request for County Ditch #19
- Sue Rynda, Human Services Director, appeared before the Board to give the monthly Human Services Report.
- The Board authorized the Chair to sign the Title IV-D Cooperative Agreement with the Minnesota Department of Human Services and the Le Sueur County Offices of Human Services, Sheriff and County Attorney. (Gliszinski – King)
- The Board authorized the Chair to sign the Commercial Lease Agreement between Le Sueur County Human Services and the Le Sueur County Soil and Water Conservation District for the Clubhouse. (Connolly – Gliszinski)
- The Board authorized the Chair to sign the Purchase of Service Agreement between Le Sueur County and Overson FamilyBased Services. (King – Connolly)
- The Board authorized the Chair to sign the Purchase of Service Agreement between Le Sueur County and InnerSight Counseling Group. (Gliszinski – King)
- The Board authorized the Chair to sign the Purchase of Service Agreement between Le Sueur County and Paul J. Dietzman, Behavior Analyst. (King – Connolly)
- The following cases and claims were approved: (Gliszinski – King)

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- The Board approved the purchase of a Joey J-1300 Transcorder (Surveillance Device) in the amount of \$2,715.00. (King – Connolly)
- At 6:35 p.m. the Board convened the Public Hearing to take testimony on the proposed 2014 County Levy and the 2014 County Budget. Eight members of the general public were present. County staff present included: Auditor / Treasurer Pam Simonette, Assessor Dave Armstrong, Human Services Director Sue Rynda, Public Health Director Cindy Shaughnessy, Finance

Director / Elections Administrator Carol Blaschko and Assessor Shayne Bender. No public comments were received.

- The Board declared the public hearing closed at 6:53 p.m. (Connolly – King)
- The Board adopted the following 2014 Final Levy: (Wetzel – Gliszinski)

**2014 FINAL LEVY**

<b>FUND</b>	<b>TAXES</b>	<b>PROGRAM AID</b>	<b>TOTAL</b>	<b>SPECIAL LEVY (included in TOTAL)</b>
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- The Board adopted the following 2014 Budget: (King – Connolly)

**RECAP OF FINAL 2014  
LE SUEUR COUNTY EXPENDITURES**

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- The Board promoted Melanie Nelson to a full time 911 Supervisor, in the Sheriff's Office, as a Grade 10, Step 6 at \$25.00 per hour. (King – Wetzel)
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- The Board authorized the posting for two full-time Deputy Sheriff's in the Sheriff's Office, as a Grade 10, Step 1 at \$20.71 per hour. (King – Gliszinski)
- The Board granted regular status to Julie Factor, full time Deputy Auditor-Treasurer II - Motor Vehicle Specialist, in the Auditor-Treasurer's Office. (Wetzel – Connolly)
- The Board authorized the posting and advertising for a full time Deputy Auditor-Treasurer II-Accounting Specialist in the Auditor- Treasurer's Office as a grade 7, Step 1 at \$17.39 per hour. (Gliszinski – King)
- The Board accepted the resignation from Leigh Jagusch, Agency Social Worker in Human Services. (Connolly – Wetzel)
- The Board authorized the posting and requesting of the merit list for a full time Agency Social Worker, in Human Services, as a Grade 10, Step 1 at \$20.71 per hour. (Gliszinski – King)
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- The Board authorized Le Sueur County Snow Trails to use the Ney Environmental Center Road for a period of one year with a speed limit of 20 miles per hour. (Connolly – King)

- Bob Linn appeared before the Board to describe the Recreational Trail Program and a possible project along State Highway 13 in Waterville. The Administrator will prepare a Resolution of Support for the project.
- Darrell Pettis, Administrator/Engineer appeared before the board with several items for discussion and approval.
- The Board appointed Commissioner Wetzel as the county representative and Commissioner King as the alternate to the Regional Radio Board. (Gliszinski – Connolly)
- The Board authorized the advertisement for bids on project S.P. 40-090-001 and SAP 40-635-004, Le Sueur Trail and CSAH 35 Pavement Rehabilitation. Bids will be opened on Friday, January 31, 2014 at 1:00 p.m. (King – Gliszinski)
- The Board called for Bids for the 2014 Legal Newspaper, bids will be opened on January 7, 2014 at 10:00 a.m. (Wetzel – King)
- The Board adopted the resolution setting the 2014 mileage reimbursement rate. (Connolly – King)
- The Board adopted the 2014 Per Diem Rate. (Gliszinski – King)
- The Board set the 2014 Per Diem Eligible Committees as follows: (King – Connolly)

**2014 PER DIEM ELIGIBLE COMMITTEES**

Personnel Policy Committee, Scenic Byway Alliance, Family Services Collaborative, Minnesota River Board, Labor Management, Historical Society, Union Negotiations, Fair Board, PIC, Law Library, Airport Commissions, Extension, MVCOG, Le Sueur/Waseca Regional Library, Road & Bridge, Transportation Alliance, Annual Township Meeting, Personnel Interviews, all AMC Policy Committees, AMC, NACO, Community Health, Le Sueur - Waseca Board of Health, Planning & Zoning matters, Tri-County Solid Waste, 13 County Comprehensive Water Study, Cannon River Matters, MSSA, Mental Health Advisory, Imtrack Joint Powers Board, Region 9, MVAC, EMS Joint Powers, HRA, Multi-County HRA, Region 9, Le Sueur County Aging and Transit, MV River Watershed Committee, Ney Foundation, Envision 2020, Parks, Le Sueur – Scott Joint Drainage Authority, Le Sueur – Rice Joint Drainage Authority, Le Sueur – Blue Earth Joint Drainage Authority, Public Health Emergency Preparedness Advisory Committee, Public Health Advisory Committee, LCDS Inc., Employee Reclassification Committee, German – Jefferson Sewer District, Regional Radio Board, GBERBA

- The Resolution was adopted that all members of the County Board, the Human Services Director, the County Engineer / Administrator, and the County Auditor / Treasurer are hereby designated as Association of Minnesota Delegates for Le Sueur County in 2014. (Gliszinski - Connolly)
- The Board established the 2014 annual base salary of the Le Sueur County Board of Commissioners to be \$27,000.00 plus cafeteria benefits as negotiated by the Union Contracts. (King – Connolly)
- The Board adopted the resolution setting the 2014 Le Sueur County hours of operation (Gliszinski – King)
- the Board approved the following 2013 Budget Line Item Changes for the Road and Bridge Department:

Account		Approved	Proposed
Number	Line Item Description	2013 Budget	Budget Amount

10-300-5521	Sale of Materials	\$20,000	\$175,000
10-300-5558	Misc Reimbursement	\$60,000	\$1,600,000
10-300-5885	Township Bridge	\$290,000	\$0
10-300-5888	State Park Funds	\$0	\$475,000
10-300-5893	State Aid Regular Construction	\$2,373,359	\$4,525,000
10-300-5895	State Aid Municipal Construction	\$421,100	\$635,000
10-300-5896	Bridge Bonds	\$343,323	\$0
10-300-5898	Sale of Material to City	\$10,000	\$80,000
10-301-6260	Professional Services	\$25,000	\$575,000
10-301-6379	Township Bridge	\$290,000	\$0
10-301-6389	State Aid Contracts	\$2,588,043	\$3,800,000
10-301-6390	State Aid Municipal Payments	\$549,739	\$300,000
10-301-6392	County Contract Payments	\$687,500	\$1,500,000
10-302-6610	Major Road Equipment	\$368,703	\$480,000

●The Board authorized the Board Chair and County Sheriff to sign the 2014 - 2015 MNDNR Snowmobile Safety Enforcement Grant. (Wetzel – King)

●The Board approved the following claims for payment: (Gliszinski – Connolly)

**140 Claims paid less than \$2,000.00: \$ 51,193.45**

**28 Claims paid more than \$2,000.00: \$252,617.66**

**168 Total all claims paid: \$303,811.11**

●The Board adjourned until Tuesday, January 7, 2014 at 9:00am. (Connolly – King)

**ATTEST: Le Sueur County Administrator                      Le Sueur County Chairman**

# REPAIR REQUEST

We, the undersigned landowners, do hereby request the Le Sueur County Board of Commissioners to clean out and repair Le Sueur County Ditch # 51 located in Cordova township.

Signed  
Doug Miller (Doug Miller)

Address/Phone #  
40464 245 Ave LeCenter  
612-903-8001

Date: 12-17,13

Description of problem: Sect 6  
need crossing to access property

6' culvert  
40' crossing } needed  
Sue Pinal





TOWNSHIP: 110 N.

