LE SUEUR COUNTY BOARD OF COMMISSIONERS MEETING AGENDA COMMISSION CHAMBERS June 17, 2014

1.	9am Agenda and Consent Agenda
2.	9:05 - Human Services Agenda
3.	9:55am Claims
4.	10:00am Greg Ous and Gordy Regenscheid, MnDot (1 hour)
5.	11:00 Extension (5 Minutes) Summer Intern
6.	11:05 AM Human Resources (5 min)
7.	11:10am - Justin Lutterman (5 minutes) Pictometry Online Contract Renewal
8.	11:15am Chapter 1 (10 Minutes)

Tuesday, June 17, 2014
Board Meeting

Item 1

9am Agenda and Consent Agenda

LE SUEUR COUNTY BOARD OF COMMISSIONERS MEETING AGENDA COMMISSIONER'S ROOM, LE SUEUR COUNTY COURTHOUSE

June 17, 2014

9:00am	Agenda and Consent Agenda

9:05 am Human Services Agenda

9:55am Claims

10:00am MnDOT

11:00am Extension

11:05am Human Resources

11:10am Justin Lutterman

11:15am Chapter 1

Future Meetings

June 12, 2014	Planning and Zoning Meeting – 7:00pm – Environmental
June 14, 2014	Board Meeting, 9:45am
June 14, 2014	Saturday - Board of Appeal and Equalization Meeting -10:00am
June 17, 2014	Board Meeting, 9am
June 19, 2014	Board of Adjustment Meeting –7:00pm – Environmental Building
June 24, 2014	Board Meeting, 9am
June 24, 2014	Reconvene Board of Appeal and Equalization, 9:30am
July 1, 2014	Board Meeting, 9am
July 8, 2014	Board Meeting, 9am
July 15, 2014	Board Meeting, 9am

Tuesday, June 17, 2014 Board Meeting

Item 2

9:05 - Human Services Agenda

Staff Contact: Sue Rynda



Department of Human Services

88 SOUTH PARK AVENUE • LE CENTER, MINNESOTA 56057-1646 507-357-2251 • FAX 507-357-6122

Human Services Board Agenda June 17th, 2014 @ 9:05 a.m.

100- PRESENTATIONS:

200- INFORMATIONAL ITEMS:

- 210- Finance Graphs/Report;
- 220- Income Maintenance/Child Support Graphs;
- 230- Family Services Graphs-

231- Social Services Team

232- Child Services Team

232.1- Out Of Home Placement Report

232.2- In-Home Family Therapy Report;

233- Behavioral Health Team

- 240 Human Services Performance Management
- 250 Mental Health Billing Update (1 year result)
- 260 Foster Care Recruitment

300- BOARD APPROVAL ITEMS:

310 - Cell Phone Booster Request

320 - Commissioner's Warrants

Technical Solutions
PO Box 278
Madison Lake, MN 56063
(507) 243-4590
eric@technicalsolutionsml.com

LeSueur County Courthouse Cell Phone Booster

1 -		04 Miles - 7000term installer Mt		4	1 01 1 00
1 €	ea 4641	04 Wilson 70DB custom installer KIt		>	1,014.00
1 €	ea 3044	71 wilson Ceiling mount panel ant.		\$	75.74
1 ε	ea 8599	92 Lightning Surge Protector		\$	69.68
1 ε	ea 8599	93 2 way splitter		\$	69.68
200 f	t	Plenum RG6 coax		\$	0.60
1 €	ea	Misc Hardware		\$	50.00
		Equipment Total		\$	1,279.69
16 h	nrs	Labor	\$ 65.00	\$	1,040.00
		Project Total		\$	2,319.69

Tuesday, June 17, 2014
Board Meeting

Item 3

9:55am Claims

Tuesday, June 17, 2014
Board Meeting

Item 4

10:00am Greg Ous and Gordy Regenscheid, MnDot (1 hour)

Tuesday, June 17, 2014 Board Meeting

Item 5

11:00 Extension (5 Minutes)

Summer Intern

Staff Contact: Janelle

Tuesday, June 17, 2014 Board Meeting

Item 6

11:05 AM Human Resources (5 min)

Staff Contact: Cindy Westerhouse



Human Resources

88 SOUTH PARK AVENUE • LE CENTER, MINNESOTA 56057 Telephone: 507-357-8517 • Fax: 507-357-8607 Cindy Westerhouse – Human Resources Director

HUMAN RESOURCES AGENDA ITEMS June 17, 2014

Recommendation to accept the resignation request from Gabriel Kerkaert, part time Deputy in the Sheriff's Office, effective June 16, 2014. Gabriel has been employed with Le Sueur County since March 2014.

Recommendation to approve the vacation donation request from Employee #1664 to receive donated vacation/comp time hours.

Recommendation to request vacation and/or compensatory time donations from employees for the sick leave account.

Equal Opportunity Employer

Tuesday, June 17, 2014 Board Meeting

Item 7

11:10am - Justin Lutterman (5 minutes)

Pictometry Online Contract Renewal

-Bill To:-

Le Sueur County, MN 88 South Park Ave Le Center, MN 56057 **Date:** 05/29/2014

Opportunity Type: Renewal

Qty	Item/Description	Unit Price	Ext. Price
	Pictometry Connect - CA - 50		
1	Pictometry Connect - CA - 50 (Custom Access) provides up to 50 concurrent authorized users the ability to login and access the Pictometry-hosted custom imagery libraries specified elsewhere in this Agreement via a web-based, server-based or desktop integration. The default deployment is through web-based Pictometry Connect. Term commences on date of activation.	\$ 2,000.00	\$ 2,000.00
	Line Item Discount (25 %)	\$ - 500.00	\$ - 500.00
License Term:	1 year(s) from activation date	Subtotal:	\$ 1,500.00
Imagery: MN I	Le Sueur,MN Scott,MN Nicollet,MN Blue Earth,MN Waseca,MN Rice,MN Sibley	+ Tax:	\$ 0.00
		Total:	\$ 1,500.00
Spec	ial Instructions:		
None			

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Tuesday, June 17, 2014
Board Meeting

Item 8

11:15am Chapter 1 (10 Minutes)