
Le Sueur County, MN

Tuesday, June 24, 2014

Board Meeting

Item 1

9:00am Agenda and Consent Agenda

Tobacco Licenses, Montgomery Sportsman Trap Range Gambling Exempt Permit, Minutes and Summary Minutes for June 14, 2014 and June 17, 2014, Future Meetings

Staff Contact:

Tobacco Licenses 2014-15

Vet's Super America, Le Sueur

Genesis Cenex, Le Center

Valley Lanes dba The Bar, Le Sueur

Casey's General Store #2570, Waterville

Casey's General Store #2589, Elysian

Casey's General Store #2401, Le Center

Holiday Stationstore # 233, Le Sueur

Mac's Green Mill Bar, Le Sueur

Phil Mart, Waterville

Davis Marketplace, Waterville

Rademacher Foods of Le Sueur

Rademacher Foods of Le Center

Le Center Municipal Liquor Store

Little Dandy, Le Center

Beer Oil and Tire, Le Center

Scoop's Liquor, Le Sueur

Denny's Bar, Inc., Waterville

The Liquor Hole, Inc., Kilkenny

J & L Bottles, Inc., Waterville

The Pit Stop, Elysian

Froggy's Liquor Store, Le Sueur

Kamp Dells, Waterville

Hobber's, St. Peter

Minutes of Le Sueur County Board of Commissioners Meeting

June 14, 2014

The Le Sueur County Board of Commissioners met in regular session on Saturday, June 14, 2014 at 9:45 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: David Gliszinski, Joe Connolly, John King, Lance Wetzel and Steve Rohlfing. Also present was Carol Blaschko.

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

- Approved the Minutes from June 3, 2014
- Repair request: Shawn Onken, Le Sueur-Rice Jt Ditch #5

Rebecca Osland from the Kilkenny Parks Club Ride, gave an update on their ATV run on August 9th, with the ride starting at 12:30 and going 37 miles.

At 10:00 a.m., the Chair recessed the regular meeting for the Board of Equalization.

At 10:25 a.m. the Chair reconvened the regular meeting.

On motion by Connolly, seconded by King and unanimously approved, the Board adjourned until Tuesday, June 17th at 9:00 am.

ATTEST:

Le Sueur County Finance Director

Le Sueur County Chairman

Summary Minutes of Le Sueur County Board of Commissioners Meeting June 14, 2014

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●The Board adjourned until Tuesday, June 17th at 9:00 am. (Connolly-King)

ATTEST:

Le Sueur County Finance Director

Le Sueur County Chairman

**Minutes of Le Sueur County Board of Appeal and Equalization Meeting
Saturday, June 14, 2014**

The Le Sueur County Board of Equalization met in special session on Saturday, June 14, 2014 at 10:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: David Gliszinski, Joe Connolly, John King, Lance Wetzel, Steve Rohlfing, and Pam Simonette. Also present were Shayne Bender and Carol Blaschko.

Finance Director Carol Blaschko called the 2014 Board of Equalization to order and issued the oath to the Equalization Board.

Finance Director Blaschko then called for nominations for Chairman. (3 times) Commissioner Connolly nominated Rohlfing for Chairman, seconded by Wetzel.

On motion by King, seconded by Gliszinski and unanimously approved, nominations ceased and Rohlfing was elected Chairman of the 2014 of the Board of Equalization.

Commissioner Wetzel nominated Connolly for Vice Chairman, seconded by King. (3 times)

On motion by Gliszinski, seconded by Wetzel and unanimously approved, nominations ceased and Connolly was elected Vice Chair of the 2014 Board of Equalization.

Shayne Bender, County Assessor gave an overview of the process and the work that has been done in his office to prepare for the 2014 Board of Equalization. After this discussion, the Chair called for presentations by those in attendance.

The following individuals appeared before the Board:

1. Connie Brastad, Montgomery Township (5 pieces)

Having no other persons to come before the Board, on motion by King, seconded by Wetzel, and unanimously approved, the Board of Equalization was recessed until Tuesday, June 24, 2014 at 9:30 a.m.

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

**Summary Minutes of Le Sueur County Board of Appeal and Equalization Meeting
Saturday, June 14, 2014**

- The Le Sueur County Board of Equalization met in special session on Saturday, June 14, 2014 at 10:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: David Gliszinski, Joe Connolly, John King, Lance Wetzel, Steve Rohlfing, and Pam Simonette. Also present were Shayne Bender and Carol Blaschko.
- Finance Director Carol Blaschko called the 2014 Board of Equalization to order and issued the oath to the Equalization Board.
- Finance Director Blaschko then called for nominations for Chairman. (3 times)
Commissioner Connolly nominated Rohlfing for Chairman, seconded by Wetzel.
- Nominations ceased and Rohlfing was elected Chairman of the 2014 of the Board of Equalization. (King-Gliszinski)
- Commissioner Wetzel nominated Connolly for Vice Chairman, seconded by King. (3 times)
- Nominations ceased and Connolly was elected Vice Chair of the 2014 Board of Equalization. (Gliszinski-Wetzel)
- Shayne Bender, County Assessor gave an overview of the process and the work that has been done in his office to prepare for the 2014 Board of Equalization. After this discussion, the Chair called for presentations by those in attendance.
- The following individuals appeared before the Board:
 - Connie Brastad, Montgomery Township (5 pieces)
- The Board of Equalization was recessed until Tuesday, June 24, 2014 at 9:30 a.m. (King-Wetzel)
- **ATTEST:** _____
Le Sueur County Finance Director Le Sueur County Chairman

Minutes of Le Sueur County Board of Commissioners Meeting June 17, 2014

The Le Sueur County Board of Commissioners met in regular session on Tuesday, June 17, 2014 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Steve Rohlfsing, Lance Wetzel, Dave Gliszinski, John King and Joe Connolly. Also present were Darrell Pettis and Brent Christian.

On motion by Connolly, seconded by Wetzel 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 Ditch Repair Request for County Ditch #53.

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 King, seconded by Connolly and unanimously approved, the Board authorized the purchase of a Cell Phone Booster from Technical Solutions in the amount of \$2,319.69

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved and authorized the Chair to sign the Notice of Funds Available 2014-#2 for Minnesota Valley Action Council for MFIP/DWP in the amount of \$4,982.

Greg Ous, Mn DOT District Engineer and Gordy Reigenscheid, Mn DOT District State Aid Engineer appeared before the Board to discuss upcoming State Road Projects and to seek input from the Board.

Nancy Domonoske, Extension Office appeared before the Board to introduce Gabby Ryan, the 4-H summer intern.

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

On motion by Connolly, seconded by Wetzel and unanimously approved, the Board accepted the resignation request from Gabriel Kerkaert, part time Deputy in the Sheriff's Office, effective June 16, 2014.

On motion by Gliszinski, seconded by King and unanimously approved, the Board approved the vacation donation request from Employee #1664 to receive donated vacation/comp time hours.

On motion by Wetzel, seconded by King and unanimously approved, the Board authorized the request for vacation and/or compensatory time donations from employees for the sick leave account.

Justin Lutterman, GIS Department appeared before the Board with one request for approval.

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved the purchase of Pictometry Connect CA-50 in the amount of \$1,500.

Shirley Krenik, President of Chapter appeared before the Board.

Due to pending legal action, no public comments were given.

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

Financial: \$ 38,376.30
Social Services: \$246,417.31

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

Warrant #	Vendor Name	Amount
31960	A'Viands	\$ 8,179.25
31965	American Engineering Testing	\$ 4,599.00
31969	Baker, Tilly, Virchow & Krause, LLP	\$ 5,439.00
31973	Beehive Industries	\$ 3,600.00
31979	Bolton & Menk Inc.	\$ 31,707.33
31982	Caption Minnesota Inc.	\$ 4,087.80
31987	Christian, Keogh, Moran & King	\$ 2,207.69
31993	Department of Corrections STS	\$ 14,538.94
31995	Diamond Mowers Inc.	\$ 2,287.63
32008	Genesis	\$ 5,173.08
32010	GovConnection Inc.	\$ 2,620.14
32011	Greg's Auto LLC	\$ 2,082.14
32018	Huckle Media, LLC	\$ 2,223.61
32030	Kronos	\$ 3,000.00
32031	Lake Region Life	\$ 4,662.00
32034	Richard Lea	\$ 2,227.50
32039	M-R Sign Co. Inc.	\$ 5,468.01
32051	Nuss Truck & Equipment	\$ 3,041.38
32058	Paragon Printing & Mailing Inc.	\$ 4,645.60
32077	Safety Signs	\$ 4,916.00
32079	Schwickert's Tecta America LLC	\$ 2,550.00
32080	S.E.H. Inc.	\$ 19,239.10
32084	S.M. C. Co. Inc.	\$ 2,238.07

32092	Technical Solutions of Madison Lake Inc.	\$ 4,850.70
32093	Thermo Dynamics	\$ 3,000.00
32096	Tim Kelly	\$ 3,557.50
32099	Traxler Construction	\$ 2,127.62
32105	Uniforms Unlimited	\$ 2,885.94
32112	Wenck Associates Inc.	\$ 11,874.60

131 Claims paid less than \$2,000.00:	\$ 37,409.51
29 Claims paid more than \$2,000.00:	\$169,029.63
160 Total all claims paid:	\$206,439.14

On motion by Connolly, seconded by King and unanimously approved, the Board adjourned until Tuesday, June 24th at 9:00 am.

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

Summary Minutes of Le Sueur County Board of Commissioners Meeting June 17, 2014

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- The Board approved the agenda for the business of the day. (Connolly-Wetzel)
- The Board approved the consent agenda: (King-Gliszinski)
 - Approved the Ditch Repair Request for County Ditch #53.
- The Board authorized the purchase of a Cell Phone Booster from Technical Solutions in the amount of \$2,319.69 (King-Connolly)
- The Board approved and authorized the Chair to sign the Notice of Funds Available 2014-#2 for Minnesota Valley Action Council for MFIP/DWP in the amount of \$4,982. (Wetzel-Gliszinski)
- Nancy Domonoske, Extension Office appeared before the Board to introduce Gabby Ryan, the 4-H summer intern.
- The Board accepted the resignation request from Gabriel Kerkaert, part time Deputy in the Sheriff's Office, effective June 16, 2014. (Connolly-Wetzel)
- The Board approved the vacation donation request from Employee #1664 to receive donated vacation/comp time hours. (Gliszinski-King)
- The Board authorized the request for vacation and/or compensatory time donations from employees for the sick leave account. (Wetzel-King)
- The Board approved the purchase of Pictometry Connect CA-50 in the amount of \$1,500. (King-Gliszinski)
- The following cases and claims were approved: (King-Wetzel)
 - Financial: \$ 38,376.30
 - Social Services: \$246,417.31
- On motion by Connolly, seconded by Gliszinski and unanimously approved, the following claims were approved for payment: (Connolly-Gliszinski)

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32084	S.M. C. Co. Inc.	\$ 2,238.07
32092	Technical Solutions of Madison Lake Inc.	\$ 4,850.70
32093	Thermo Dynamics	\$ 3,000.00
32096	Tim Kelly	\$ 3,557.50
32099	Traxler Construction	\$ 2,127.62
32105	Uniforms Unlimited	\$ 2,885.94
32112	Wenck Associates Inc.	\$ 11,874.60
131 Claims paid less than \$2,000.00:		\$ 37,409.51
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160 Total all claims paid:		\$206,439.14

●The Board adjourned until Tuesday, June 24th at 9:00 am. (Connolly-King)

ATTEST:

○ **Le Sueur County Administrator** **Le Sueur County Chairman**

Future Meetings

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 4, 2014	HOLIDAY – OFFICES CLOSED
July 8, 2014	Board Meeting, 9am
July 15, 2014	Board Meeting, 9am
July 15, 2014	Le-Sueur-Waseca Community Health Board Meeting, 1:30pm - Waterville
July 22, 2014	Board Meeting, 9am
July 29, 2014	Board Meeting, 9am
August 5, 2014	Board Meeting, 9am

November 18, 2014	Le-Sueur-Waseca Community Health Board Meeting, 1:30pm - Waterville
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