#### LE SUEUR COUNTY BOARD OF COMMISSIONERS MEETING AGENDA COMMISSION CHAMBERS September 2, 2014

- 9:00am Agenda and Consent Agenda
   RE: August 19th, 2014 Minutes and Summary Minutes
   RE: August 15, 2014 Canvass Minutes and Summary Minutes
- 2. 9:05am Claims (10 minutes)
- 3. 9:15 am Jim Golgart (10 minutes) Veteran's Grant
- 4. **9:25am Cindy Shaughnessy, Public Health Director (5 minutes)** Request for approval to purchase Document Scanner
- 5. 9:30am Cindy Shaughnessy, Public Health Director and staff (1 hour) 2013 Annual Agency Evaluation
- 6. **10:30 a.m. Human Resources (10 min)**

#### 7. 10:40 am AeroLogix FAA/COA Approval (10Mins)

Federal Aviation Administration has approved our Certificate of Authorization to fly an Unmanned Aerial System over portions of the County. Tim Briggs, Owner of AeroLogix, will provide an overview for the board and be available to answer questions concerning UAS operations in Le Sueur County.

- 8. **10:50 am Dave Tietz (15 Minutes)** 
  - RE: Radar RE: Quotes RE: Demonstration of Tactical Robot

#### 9. **11:05 a.m. Darrell Pettis, County Administrator** RE: Budgets

**RE:** Miscellaneous

### Tuesday, September 2, 2014 Board Meeting

# ltem 1

### 9:00am Agenda and Consent Agenda

RE: August 19th, 2014 Minutes and Summary Minutes

RE: August 15, 2014 Canvass Minutes and Summary Minutes

#### Minutes of Le Sueur County Board of Commissioners Meeting August 19, 2014

The Le Sueur County Board of Commissioners met in regular session on Tuesday, August 19, 2014 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Steve Rohlfing, 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 Minutes and Summary Minutes for the August 5, 2014 Regular Meeting
- Approved the Repair Request for CD #35
- Approved the Repair Request for CD #40, Spur 2 & Br A

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 Gliszinski and unanimously approved, the Board approved and authorized the Chair to sign the Le Sueur County Human Services Estate Recovery Policy.

Lauren Klement, Water Planner appeared before the Board to discuss Aquatic Invasive Species (AIS) Prevention.

On motion by Wetzel, seconded by Connolly and unanimously approved, the Board appointed the following individuals to the 2014 AIS Prevention Advisory Committee: Pam Olson, Washington; Eric Lomen, Sakatah-Tetonka; Tom Miller, Gorman; Al Aspengren, Francis; John Stephanie, Elysian; Rich Conners, Jefferson; Jim Card, Emily; Nicki Weber, Volney; Dave Tietz, LSC Sheriff's Dept;, Joe Kern, LSC Water Patrol; Don Reak, LSC Parks; Diane DeWitte, LSC Extension; Mike Schultz, SWCD; Commissioner Gliszinski; Lauren Klement, LSC Environmental Services; and Allision Gamble, MN DNR AIS.

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved the 2014 AIS Prevention Budget as presented and amended.

On motion by Wetzel, seconded by Connolly and unanimously approved, the Board approved the following Resolution for Aquatic Invasive Species Prevention Aid:

**WHEREAS,** 2014 Session Law Chapter 308 enacted by the Legislature provides Minnesota Counties a County Program Aid grant for Aquatic Invasive Species (AIS) prevention. The amount is designated by the number of watercraft trailer launches and the number of watercraft trailer parking spaces within each county. Le Sueur County received \$71,088 for the year 2014, which is 1.5% of the total. Funding is estimated to be \$158,000 in 2015 and years following, and

**WHEREAS**, the legislation requires that Le Sueur County must establish, by resolution or through adoption of a plan, guidelines for the use of the proceeds, which are to prevent the introduction or limit the spread of AIS at all access sites within the county, and

**WHEREAS**, the county may appropriate the proceeds directly or may use any portion of the proceeds to provide funding for a Joint Powers Board or cooperative agreement with another political subdivision, the Soil and Water Conservation District or lake associations located in the county, and

**WHEREAS**, the county must submit a copy of its guidelines for use of the proceeds to the Minnesota Department of Natural Resources by December 31, of the year the payments are received, and

**WHEREAS**, AIS is one if the three priority concerns identified in the 2013-2023 State Water plan. A stated goal in the Water Plan is to provide leadership in the fight against AIS by developing proactive solutions aimed at educating and empowering local citizens.

**NOW, THEREFORE, BE IT RESOLVED** the Le Sueur County Board of Commissioners designates oversight of the Le Sueur County AIS Prevention Program to the Environmental Services Department and delegates to this department the responsibility to prepare, implement and report annually, a plan to allocate the funding in accordance with the above legislation. For 2014, an AIS Prevention Advisory Committee will be appointed. A comprehensive AIS prevention plan will be completed in early 2015.

Kathy Brockway, Planning & Zoning Administrator appeared before the Board with one request for action.

On motion by Connolly, seconded by King and approved via roll call vote 5-0, the Board granted a Conditional Use Permit to BARB & ALAN SCHWARTZ, LE SUEUR, MN (APPLICANT/OWNER) to allow the applicant to expand an existing feedlot with the addition of a new structure (*no increase in animal units*) in an Agriculture "A" District. Property is located in the SE 1/4 SW 1/4, Section 9, Sharon Township. Findings are on file at the Planning and Zoning Office. The application is approved as written.

Cindy Westerhouse, Human Resources Director appeared before the Board.

On motion by Gliszinski, seconded by Connolly and unanimously approved, the Board accepted the resignation request from Bryan Mulvehill, part time Jailer/Dispatcher in the Sheriff's Office, effective August 10, 2014.

On motion by Wetzel, seconded by King and unanimously approved, the Board authorized the advertisement for a part time Jailer/Dispatcher in the Sheriff's Office, as a Grade 6, Step 1 at \$16.74 per hour.

On motion by Connolly, seconded by King and unanimously approved, the Board promoted Ruby Kramer to a full time Deputy Auditor-Treasurer II - Motor Vehicle Specialist in the Auditor-Treasurer's Office, as a Grade 6, Step 1 at \$16.74 per hour, effective August 25, 2014.

On motion by King, seconded by Wetzel and unanimously approved, the Board authorized the posting and advertisement for a full time Deputy Auditor-Treasurer I in the Auditor-Treasurer's Office, as a Grade 5, Step 1 at \$15.79 per hour.

On motion by King, seconded by Connolly and unanimously approved, the Board approved Judy Hepworth's request to participate in the PERA Phased Retirement Option Program and the Initial Agreement, effective November 21, 2014.

On motion by Gliszinski, seconded by Wetzel and unanimously approved, the Board authorized the posting and requested the merit list for a full time Social Worker-Team Leader, in Human Services, as a Grade 12, Step 1 at \$23.74 per hour.

On motion by Connolly, seconded by King and unanimously approved, the Board approved Kari Peters' telecommute renewal request and authorized the Chair to sign the Le Sueur County Telecommuting Agreement effective September 17, 2014.

On motion by King, seconded by Wetzel and unanimously approved, the Board accepted the resignation request from Louise Bauleke, part time Home Health Aide in Public Health, effective August 27, 2014.

On motion by Connolly, seconded by King and unanimously approved, the Board authorized the advertisement for a part time Home Health Aide, in Public Health, as a Grade 2, Step 1 at \$13.26 per hour.

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board authorized the advertisement for a part time Homemaker, in Public Health, as a Grade 1, Step 1 at \$12.51 per hour.

On motion by Wetzel, seconded by King and unanimously approved, the Board selected the Divided Vote Referendum option for the PERA Correctional Plan Referendum.

Scott Gerr, MIS appear before the Board with one item for their consideration.

On motion by King, seconded by Wetzel and unanimously approved, the Board approved the quote from Shi for the renewal of ScanMail Suite for Microsoft Exchange - Maintenance in the amount of \$2,366.00

Tim Bengston, Building Contractor from Elysian appeared before the Board to discuss Conditional Use Permit and Variances issues with Le Sueur County.

Darrell Pettis, Administrator / Engineer appeared before the Board with five items for their approval.

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved and authorized the Chair to sign the FY 2015 BWSR - MPCA County Feedlot Performance Grant Agreement.

On motion by King, seconded by Connolly and unanimously approved, the Board set the bid opening for the Tyrone Twp Bridge Project, SAP 40-599-023 for Friday, Oct. 3rd at 1:00 p.m.

On motion by Wetzel, seconded by King and unanimously approved, the Board approved the proposal and scope of work from Wenck Associates for the German-Jefferson Sewer District Sanitary Sewer Feasibility Study in the amount of \$52,805.00

On motion by Connolly, seconded by Gliszinski, the Board approved the following Childhood Cancer Awareness Month Resolution:

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection report cancer is the leading cause of death by disease among U.S. children between infancy and age 15. This tragic disease is detected in more than 15,000 of our country's young people each and every year.

WHEREAS, one in five of our nation's children loses his or her battle with cancer. Many infants, children and teens will suffer from long-term effects of comprehensive treatment, including secondary cancers; and

WHEREAS, founded over twenty years ago by Steven Firestein, a member of the philanthropic Max Factor family, the American Cancer Fund for Children, Inc. and Kids Cancer Connection, Inc. are dedicated to helping these children and their families; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection provide a variety of vital patient psychosocial services to children undergoing cancer treatment at University of Minnesota Amplatz Children's Hospital in Minneapolis, as well as participating hospitals throughout the country, thereby enhancing the quality of life for these children and their families; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection also sponsor Courageous Kid Recognition Award ceremonies and hospital celebrations in honor of a child's determination and bravery to fight the battle against childhood cancer.

NOW THEREFORE BE IT PROCLAIMED BY THE LE SUEUR COUNTY BOARD OF COMMISSIONERS the month of September as Childhood Cancer Awareness Month

On motion by Connolly, seconded by King and unanimously approved, the Board approved the final payment on SAP 40-623-013 to Mathiowetz Construction Inc. and the following Resolution:

WHEREAS, Contract No. 20134 has in all things been completed, and the County Board being fully advised in the premises, now then be it resolved; that we do hereby accept said completed

project for and in behalf of the County of Le Sueur and authorize final payment as specified herein.

Other items discussed included:

- MPCA Closure Letter for old County Shop in Waterville.
- FEMA

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

Financial: \$ 47,381.98 Soc Serv: \$246,890.42

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

Warrant #	Vendor Name	Amount		
32707	A'Viands	\$ 8,061.59		
32729	Brock White Company LLC	\$ 2,450.10		
32734	Christian, Keogh, Moran & King	\$ 2,862.12		
32737	Conservation Landscapes	\$ 28,800.00		
32738	Contech Engineered Solutions LLC	\$ 21,586.62		
32744	Election Systems & Software Inc.	\$ 4,468.03		
32759	Genesis	\$ 7,323.19		
32764	Hackett Construction LLC	\$ 5,430.00		
32770	Janesville Tire Service	\$ 6,840.00		
32771	Javens Mechanical Contracting Inc.	\$ 4,543.99		
32782	Lake Region Life	\$ 2,281.50		
32787	Richard Lea	\$ 2,137.50		
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32840	Traxler Construction	\$ 3,474.73		
32841	Trimin Systems Inc.	\$ 2,891.89		
32849	Waterford Oil Co. Inc.	\$ 22,788.78		
127 Claims paid less that	n \$2,000.00:	\$ 42,120.33		
23 Claims paid more th	an \$2,000.00:	\$331,177.37		
150 Total all claims paid	:	\$373,297.70		

150 Total all claims paid:

On motion by Connolly, seconded by King and unanimously approved, the Board adjourned until Tuesday, September 2, 2014 at 9:00 am.

#### **ATTEST:**

Le Sueur County Administrator

Le Sueur County Chairman

**Summary Minutes of August 19, 2014 Le Sueur County Board of Commissioners Meeting** 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 <u>www.co.le-sueur.mn.us</u>.

•The Le Sueur County Board of Commissioners met in regular session on Tuesday, August 19, 2014 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Steve Rohlfing, Lance Wetzel, Dave Gliszinski, John King and Joe Connolly. Also present were Darrell Pettis and Brent Christian.

•The Board approved the agenda for the business of the day. (Connolly-Wetzel)

•TheBoard approved the consent agenda: (King-Gliszinski)

- Approved the Minutes and Summary Minutes for the August 5, 2014 Regular Meeting
- Approved the Repair Request for CD #35
- Approved the Repair Request for CD #40, Spur 2 & Br A

•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.

•The Board approved and authorized the Chair to sign the Le Sueur County Human Services Estate Recovery Policy. (King-Gliszinski)

•Lauren Klement, Water Planner appeared before the Board to discuss Aquatic Invasive Species (AIS) Prevention.

•The Board appointed the following individuals to the 2014 AIS Prevention Advisory Committee: (Wetzel-Connolly)

Pam Olson, Washington; Eric Lomen, Sakatah-Tetonka; Tom Miller, Gorman; Al Aspengren, Francis; John Stephanie, Elysian; Rich Conners, Jefferson; Jim Card, Emily; Nicki Weber, Volney; Dave Tietz, LSC Sheriff's Dept;, Joe Kern, LSC Water Patrol; Don Reak, LSC Parks; Diane DeWitte, LSC Extension; Mike Schultz, SWCD; Commissioner Gliszinski; Lauren Klement, LSC Environmental Services; and Allision Gamble, MN DNR AIS.

•The Board approved the 2014 AIS Prevention Budget as presented and amended. (King-Gliszinski)

•The Board approved the following Resolution for Aquatic Invasive Species Prevention Aid: (Wetzel-Connolly)

WHEREAS, 2014 Session Law Chapter 308 enacted by the Legislature provides Minnesota Counties a County Program Aid grant for Aquatic Invasive Species (AIS) prevention. The amount is designated by the number of watercraft trailer launches and the number of watercraft trailer parking spaces within each county. Le Sueur County received \$71,088 for the year 2014, which is 1.5% of the total. Funding is estimated to be \$158,000 in 2015 and years following, and WHEREAS, the legislation requires that Le Sueur County must establish, by resolution or through adoption of a plan, guidelines for the use of the proceeds, which are to prevent the introduction or limit the spread of AIS at all access sites within the county, and

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(Connolly-King) The Board granted a Conditional Use Permit to BARB & ALAN SCHWARTZ, LE SUEUR, MN (APPLICANT/OWNER) to allow the applicant to expand an existing feedlot with the addition of a new structure (*no increase in animal units*) in an Agriculture "A" District. Property is located in the SE 1/4 SW 1/4, Section 9, Sharon Township. Findings are on file at the Planning and Zoning Office. The application is approved as written.
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127 Claims paid less than	n \$2,000.00:	\$ 42,120.33				
23 Claims paid more th	an \$2,000.00:	\$331,177.37				
150 Total all claims paid	:	\$373,297.70				
•The Board adjourned until Tuesday, September 2, 2014 at 9:00 am. (Connolly-King)						
<b>ATTEST: Le Sueur</b>	ATTEST: Le Sueur County Administrator Le Sueur County Chairman					

#### Minutes of Canvass Board Friday, August 15, 2014

Pam Simonette, Auditor-Treasurer, called the Canvass Board to order on Friday, August 15, 2014 at 10:00 a.m. in the Courthouse in Le Center, Minnesota. Those members present were Commissioner John King, Commissioner Dave Gliszinski, Court Administrator Joanne Kopet, Le Sueur City Mayor Robert Broeder and Election Administrator Carol Blaschko.

On motion by Broeder, seconded by Kopet, and approved, the Le Sueur County Canvassing Board hereby appoints Carol Blaschko. Election Administrator as the Post Election Review Official pursuant to M.S. 206.89.

On motion by Kopet, seconded by Broeder, and approved, the Post Election Review of the State General Election shall be held in the Commission Chambers of the Le Sueur County Courthouse at 9:30 a.m. on Monday, November 17, 2014. If additional review is necessary, it is to be held at the same site on Wednesday, November 19, 2014 at 9:30 a.m.

ATTEST:

Le Sueur County Administrator Le Sueur County Board Chairman

Summary Minutes of Canvass Board, Friday, August 15, 2014 •Pam Simonette, Auditor-Treasurer, called the Canvass Board to order on Friday, August 15, 2014 at 10:00 a.m. in the Courthouse in Le Center, Minnesota. Those members present were Commissioner John King, Commissioner Dave Gliszinski, Court Administrator Joanne Kopet, Le Sueur City Mayor Robert Broeder and Election Administrator Carol Blaschko.

•On motion by Broeder, seconded by Kopet, and approved, the Le Sueur County Canvassing Board hereby appoints Carol Blaschko, Election Administrator as the Post Election Review Official pursuant to M.S. 206.89.

•On motion by Kopet, seconded by Broeder, and approved, the Post Election Review of the State General Election shall be held in the Commission Chambers of the Le Sueur County Courthouse at 9:30 a.m. on Monday, November 17, 2014. If additional review is necessary, it is to be held at the same site on Wednesday, November 19, 2014 at 9:30 a.m.

ATTEST: Le Sueur County Administrator

Le Sueur County Board Chairman

#### **Future Meetings 2014**

- September 1, 2014 Offices closed for Labor Day
- September 2, 2014 Board Meeting, 9am
- September 9, 2014 No Board Meeting
- September 11, 2014 P & Z Meeting, 7:00 pm, Environmental Services Bldg.
- September 16, 2014 Board Meeting, 9am
- September 18, 2014 Board of Adjustment Variance Meeting, 3:00pm Environmental Services Bldg.
- September 23, 2014 Board Meeting, 9am
- September 30, 2014 No Board Meeting
- October 7, 2014 Board Meeting, 9am
- October 14, 2014 No Board Meeting
- October 21, 2014 Board Meeting, 9am
- October 28, 2014 Board Meeting, 9am
- November 4, 2014 Board Meeting, 9am
- November 11, 2015 Offices closed for Veteran's Day, No Board Meeting
- November 18, 2014 Board Meeting, 9am
- November 18, 2014 Le-Sueur-Waseca Community Health Board Meeting, 1:30pm Waterville

## Tuesday, September 2, 2014 Board Meeting

## ltem 2

9:05am Claims (10 minutes)

## Tuesday, September 2, 2014 Board Meeting

## Item 3

### 9:15 am Jim Golgart (10 minutes)

Veteran's Grant

### Tuesday, September 2, 2014 Board Meeting

## Item 4

### 9:25am Cindy Shaughnessy, Public Health Director (5 minutes)

Request for approval to purchase Document Scanner



## LE SUEUR COUNTY PUBLIC HEALTH

88 South Park Avenue

Le Center, MN 56057 Phone (507) 357-8246 Fax (507) 357-4223

August 26, 2014

Le Sueur County Board of Commissioners 88 South Park Avenue Le Center, MN 56057

Dear Commissioners,

I will be at the Board meeting on Tuesday, September 2, 2014 to request approval to purchase a Document Scanner and a Printer. Attached is a quote from ISC (Information Systems Corporation) for the scanner, maintenance fee, installation and training in the amount of \$3,114.00. Also attached is a quote from GovConnection for the Printer in the amount of \$967.51. This is the same printer used in 2 other depts.

**Document Scanner**: Public Health has 20 file cabinets with client charts and well over half of them are closed cases. Our record retention policy is 10 years. One of our agency goals for 2014 was to move our closed records to electronic storage and reduce the amount of office space needed to store all of this paper. We currently use an electronic clinical documentation system for our charting and are actively reducing the amount of "printing" of hard copies to move to a paperless system.

We have discussed with MIS using Application Xtender to store the electronic records and have met with Wayne Altenbernd from ISC about the process and the scanner. Wayne has successfully worked with the Sheriff's Department and the Auditor/Treasurer's office to set them up for scanning and electronic storage of files. I asked IT to review the quote and Jeff said that this particular scanner should meet our needs.

**Printer**: Our backup printer needs to be replaced as it is 10 years old and the print quality is poor. Last week our copier (all staff are networked to print from the copier) was out of order for approx 8 hours before a repairman could arrive and the backup printer quality was poor. This creates a problem with productivity as we all print.

I respectfully request approval to purchase the Document Scanner and the Printer as per the attached quotes. These purchases are a budgeted expense for 2014. Sincerely,

Shang

Cindy Shaughnessy Director



3210 Fiechtner Dr. SW Fargo, ND 58103

Tel: 701-232-7495 Fax: 701-232-4648 Quote

Quote No.: LE SEUR-PH DR-6010C

> Quote Date: Aug 20, 2014

> > Page:

Sold To: LE SUEUR COUNTY MIS DEPARTMENT 88 SOUTH PARK AVE LE CENTER, MN 56057

,

Ship To: LE SUEUR COUNTY PUBLIC HEALTH ATTN: TAMMY STEWIG 88 SOUTH PARK AVE LE CENTER, MN 56057

Custome	r ID	Customer Or	der Number	Due Date	Payment Terr	ms	Sales Rep
LESUEU(	02			9/19/14 Net 10 Day		ALTENB	
Quantity		Item		Description		Unit Price	Extension
1.00	CA-380	18002		0C COLOR DUPLEX D it Color, 100-sheet capa	OCUMENT SCANNER. acity ADF, 60 PPM.	2,469.0000	2,469.00
1.00	MAINT-	CANON DR-6010C	12 MONTH MAI DR-6010C.	NTENANCE AGREEME	ENT ON CANON	445.0000	445.00
1.00	SERVIC	CE-LABOR-IMAGE	Professional Sei	vices - Scanner Installa	tin and Training	200.0000	200.00
	_					Quintatal	2 1 1 4 0
						Subtotal Sales Tax	3,114.0
						Total	3,114.0



SAL	ES	QU	OT	Έ

Account Executive: John Giordano GovConnection, Inc. 7503 Standish Place Phone: (800) 800-0019 ext. 33269 Rockville, MD 20855 Fax: (603) 683-0425 Email: jgiordano@govconnection.com

# 23718748.01-W1 PLEASE REFER TO THE ABOVE

QUOTE # WHEN ORDERING 8/25/2014 Date: Valid Through: 9/24/2014 Account #: S01332/4534406

Account Manager: Phone: Fax:

Email:

Customer Contact: Jeff Neisen

we solve IT<sup>\*</sup>

Phone: (507) 357-8101

	Em	ail: jneisen@co.le-sueur.mn.us	Fax:		
QUOTE PROVIDED TO:		SHIP TO:			
AB#: 4534406		AB#: 4541495	Sub Total	\$	967.5
LE SUEUR COUNTY COURT	HOUSE	LE SUEUR COUNTY COURTHOUSE	Fee		
Sherri Simon ACCOUNTS PAYABLE		SCOTT GERR 88 SOUTH PARK AVENUE	Ship Via		Pkg Ground /ice Level
88 SOUTH PARK AVENUE		LE CENTER, MN 56057	Shipping and		
LE CENTER, MN 56057			Handling		
			Tax		
(507) 357-2251		(507) 357-2251	Total	\$	967.5
					-
DELIVERY	FOB	TERMS	CONTR	ACT II	)#
1-30 Days A/R/O	Destination	NET 30			

* Line #	Qty	ltem #	Manuf. Part #	Description	Manuf.	Price	Ext
1	1	13309007		Printer	Hewlett Packard Printing & Imaging	\$ 967.51	\$ 967.51
							\$ 967.51

Backup Printer for Public Health

Page 2 of 2

8/25/2014

### Tuesday, September 2, 2014 Board Meeting

## Item 5

### 9:30am Cindy Shaughnessy, Public Health Director and staff (1 hour)

2013 Annual Agency Evaluation



## LE SUEUR COUNTY PUBLIC HEALTH

August 27, 2014

Le Sueur County Board of Commissioners 88 South Park Avenue Le Center, MN 56057

Dear Commissioner,

I will be at the September 2, 2014 Board meeting, along with the Public Health program supervisors and coordinators, to present the 2013 Annual Public Health Agency Evaluation. This presentation reviews all public health programs/activities and includes:

Administration and Budget Home Health Care program Waivered Services program Family Health programs WIC (Women, Infants & Children) Community Health program Cindy Shaughnessy, RN, PHN, Director Darlene Tuma, RN, PHN, Adult Health Supervisor Darlene Tuma, RN, PHN, Adult Health Supervisor Elisa O'Malley, RN, PHN, Family Health Supervisor Megan Wiyninger, RN, PHN, WIC Coordinator Andrew Nicolin, Environmental Health Specialist

88 South Park Avenue

Le Center, MN 56057 Phone (507) 357-8246 Fax (507) 357-4223

The evaluation is a review of how we accomplish meeting the six *Essential Local Activities* required of all Public Health agencies in Minnesota. These include:

- 1) Assure an adequate local public health infrastructure
- 2) Promote healthy behaviors and healthy communities
- 3) Prevent the spread of infectious disease
- 4) Protect against environmental health hazards
- 5) Prepare for and respond to disasters, and assist communities in recovery
- 6) Assure the quality and accessibility of health services

Attached is the handout *2013 Annual Report* which captures the data elements of the presentation. We look forward to meeting with you on Tuesday.

Sincerely,

Cindy Skaughnessy

Cindy Shaughnessy Director

Enclosure

#### LE SUEUR COUNTY PUBLIC HEALTH

#### 2013 ANNUAL REPORT

#### **DISEASE PREVENTION AND CONTROL**

**Disease Investigation**: Public Health works together with the Minnesota Department of Health (MDH) and doctors to prevent the spread of a variety of diseases in the community. Public Health screens high-risk populations in the county, including county jail inmates, for tuberculosis and provides DOT Direct Observation Therapy to individuals diagnosed with active TB.

- 112 mantoux tests were given in 2013
- 98 reportable Infectious Diseases were reported in 2012 (most recent report available) Chlamydia was the highest at 41 cases. Chlamydia cases in 2013 = 47
- 3 residents received LTBI (Latent Tuberculosis Infection) monitoring from Public Health in 2013
- 1 resident received DOT (Direct Observation Therapy) for active TB in 2013

**Immunizations:** Public Health offers low-cost immunization clinics on the first Monday of each month supported by the MDH Vaccine for Children Program. Influenza vaccinations are also given every fall.

- 148 Immunizations were given in 2013
- 1,006 Flu Shots were given in 2013

**Immunization Registry:** Le Sueur County participates in a Joint Powers Agreement with 5 other counties for Immtrack, a regional immunization registry. The immunization rate for Le Sueur County school students ranges from 95.6 – 98.5% for DTP, Polio, MMR, Hepatitis B, TD booster and Varicella for 2012-2013. Public Health has an Immunization Practices Improvement (IPI) contract with MDH to provide consultation to clinics re: vaccine storage, handling and administration practices.

• 6,430 children ages 0-18 had at least one immunization entered in the registry in 2013

#### COMMUNITY HEALTH

**Delegation Agreement:** Le Sueur County is fully delegated by the Minnesota Department of Health (MDH) to license, regulate and inspect all Food, Beverage and Lodging (FBL) facilities, including Recreational Camping Areas (RCA), Manufactured Home Parks (MHP), Youth Camps, wells and swimming pools.

- 100 FBL establishments, 25 MHP/RCA, 10 pools & 3 Youth Camps licensed in Le Sueur County
- 139 total inspections were completed in 2013
- 27 non-community water facilities; 34 well construction permits issued; 27 well sealing permits issued

**Public Health Nuisance Complaints:** Public Health receives health-related complaints with the three most frequent complaints in 2013 being 1) mold 2) garbage/junk house and 3) blight/unclean property. Public Health often works in a "consultant" role on environmental and cleanliness issues trying to work out a satisfactory solution to the problem or making referrals to appropriate resources.

#### PUBLIC HEALTH EMERGENCY PREPAREDNESS

**Health Alert Network (HAN):** In partnership with MDH, Public Health has a system in place for fast, efficient and reliable communication when a disease or event threatens the health of Minnesotans. Public Health activates the local Health Alert Network (HAN) and passes the information on to hospitals, clinics, emergency management and others.

• 17 messages were sent to our partners in 2013

**Disaster Preparedness:** Public Health has partnered with hospitals, clinics and emergency management to plan and conduct local and regional drills and exercises with an all hazards approach.

• 3 exercises and 4 training events were completed in 2013

#### WAIVERED SERVICES PROGRAM

**Case Management:** Public Health is the lead agency for the following waivers: AC (Alternative Care), EW (Elderly Waiver), CADI (Community Alternatives for Disabled Individuals), CAC (Community Alternative Care) and BI (Brain Injury – formerly TBI Traumatic Brain Injury) waivers. Public Health Nurses provide case management services for persons enrolled in these programs in order to determine the most appropriate and cost effective home and community based service plan to keep them in the community.

- Annual aggregate funding for CADI, CAC & BI waivers in 2013 was \$3,624,720 (federal & state funds)
- Public Health managed the contracts for 56 Home and Community Based Service providers. As of December 31, 2013 the state ended county contracting and took over this function January 1, 2014
- 254 Le Sueur County residents were enrolled in a waivered services program in 2013

**Care Coordination for Health Plans:** Public Health has contracts with Blue Plus and UCare (the county's managed care plans) to provide care coordination services to their members enrolled in MSHO (Minnesota Senior Health Options) and MSC+ (Minnesota Senior Care Plus).

• 271 Le Sueur County residents received health plan care coordination services in 2013

(128 were on both a health plan and a waiver program)

#### Assessments: Long Term Care Consultations (LTCC) and Preadmission Screening (PAS) -

Nurses complete LTCCs to assess the client's needs, determine the best plan for meeting those needs and make recommendations to the client and family re: remaining in the community or entering a facility. Preadmission Screenings are completed on all residents needing admission to a nursing home. Effective October 1, 2013, the Area Agency on Aging took over the PAS phone screens statewide. Case managers continue to do the face to face screenings.

- 113 Initial Assessments were completed in 2013
- 114 Reassessments were completed in 2013

**Personal Care Assistant (PCA) Assessments:** Public Health Nurses complete a PCA assessment to determine the level of care and number of hours of service for persons on Medical Assistance requesting PCA services.

• 39 PCA Assessments were completed in 2013

Total served: A total of 436 residents were served by this team in 2013

- 953 assessment/case management visits were made in 2013
- 5,475 indirect case management contacts were made in 2013

#### HOME HEALTH CARE PROGRAM

**Skilled Nursing:** Public Health is certified by Medicare and licensed by the state of Minnesota to provide home health care services. Services are provided to the elderly, sick and disabled who are in need of nursing care in their homes. Providing care at home can delay costly nursing home placement.

- Registered Nurses made 2,695 visits with a monthly average of 225 visits in 2013
- 107 patients were served
- 93% of the visits were Skilled
- 7% of the visits were Maintenance/Supervisory

**Therapy Services:** Public Health contracts to provide Physical Therapy, Occupational Therapy and Speech Therapy services to homebound patients needing therapy under the Medicare program.

- 37 Physical Therapy visits were made in 2013
- 26 Occupational Therapy visits were made in 2013
- 0 Speech Therapy visits were made in 2013

**Home Health Aide Services:** Home Health Aides are an important component of the home care program assisting patients with personal cares such as bathing, shampoo, exercises and meals.

- Home Health Aides made 3,864 visits in 2013
- Average length of direct time per patient visit was 1.04 hours

**Homemaker Services:** Homemakers are also an important part of the home care program. Homemakers assist patients with housecleaning, laundry and grocery shopping.

- Homemakers made 1,615 visits in 2013
- Average length of direct time per patient visit was 1.73 hours

#### FAMILY HEALTH PROGRAMS

**Prenatal and Postpartum Visits:** Public Health Nurses visit high risk pregnant women and pregnant teens to provide education on pregnancy, nutrition, labor, and/or infant care. Referrals are obtained through WIC, local physicians, schools, and others.

- 23 pregnancy tests were done in 2013
- 7 women received prenatal visits in 2013
- 5 women received postpartum visits for breastfeeding and infant care education in 2013

**Family Home Visiting:** Federal funding through the TANF (Temporary Assistance for Needy Families) grant provides home visits to a target population of teen/minor parents and first time, low income parents. Education and support for parents is provided utilizing a variety of resources.

• 54 home visits were provided to 25 clients/families in 2013

**Family Planning Program:** Federal funding through the Maternal Child Health Block grant provides income eligible women with resources for family planning services including a physical exam, Pap smear and family planning methods prescribed by a physician.

- 19 women participated in 2013
- Total program cost was \$5,740 or an average of \$302 per person

**Follow Along Program:** All parents are offered participation in this program that tracks their child's development and provides age appropriate educational materials.

• 250 children were enrolled in 2013

**Car Seat Program:** Nurses trained in car seat safety are available to provide accurate information and proper installation of child car seats. UCare provides Public Health with car seats to distribute to members and Public Health received a grant from the Department of Public Safety for car seats for low income families.

- 67 hours of car seat education was provided in 2013
- 27 UCare families received car seats in 2013
- 6 families received car seats from the Child Passenger Safety Grant in 2013

#### SIDS Follow-up

• There were no SIDS deaths in Le Sueur County in 2013

Family Health Nurses made 74 home visits to 52 clients in 2013

**Ronald McDonald Mobile Dental Clinic:** Public Health collaborated with the Ronald McDonald Dental Clinic to bring the mobile dental van to Le Sueur County six times in 2013.

- 65 pregnant women or children under the age of 21 received dental care in 2013
- Total dollar value of services was \$17,266 with no cost to Le Sueur County in 2013

**WIC (Women, Infants and Children) Program:** Funded by the USDA, WIC provides nutrition education and specific foods to pregnant and breastfeeding women, infants, and children to age five. Based on a health assessment, specific food prescriptions are given to improve and maintain health.

- Participation levels for 2013 averaged 497 per month with a high of 517
- Total number of women, children and infants served was 805 (240 women & 565 infants and children)
- Total dollar value of WIC vouchers issued for 2013 was \$361,578 with a monthly average of \$30,132

**Child & Teen Checkup (C&TC) Program:** Public Health receives federal funding to provide the outreach for this program. Families with C&TC eligible children (those on Medical Assistance) are contacted by phone, home visit or by mail when their children are due for the screening with their medical provider. The screenings promote physical and developmental health and early detection of problems.

• 3,135 informational contacts were made to 2,176 C&TC eligible children in 2013

#### **HEALTH PROMOTION PROGRAMS**

**School Health:** Public Health provides consultation services to school nurses in Le Sueur County and assists with each school's Hearing and Vision Screening program. Public Health also has contracts with three of the schools to provide services during Early Childhood Screening. Nurses are also available for presentations to students such as Senior Health Day for 12<sup>th</sup> graders and Puberty and Hygiene talks for 4-6<sup>th</sup> graders.

**SHIP (Statewide Health Improvement Program):** The Le Sueur – Waseca Community Health Board (CHB) collaborated with the Brown – Nicollet CHB to apply for a SHIP 3.0 Planning grant. This four county project was funded with a \$100,000 Planning grant effective November 1, 2013 through June 30, 2014. The purpose of the planning grant was to rebuild capacity and hire staff (both CHBs were funded for SHIP 1.0 but did not receive funding for SHIP 2.0), reorganize the Community Leadership Team, complete a Community Health Needs Assessment and then apply for a SHIP Implementation grant. An overall project coordinator was hired for the four county project and each county hired SHIP staff to support the work locally. Le Sueur – Waseca CHB is sharing a 0.5 FTE Community Health Specialist between the two counties.

#### 2013 Financial Summary (all Public Health programs combined)

Expenditures:	\$1,935,429
Revenues (federal and state grants, fees, contracts):	\$1,620,646
County Tax funds needed to operate:	\$314,783



Le Sueur County Public Health Staff

2013

## Tuesday, September 2, 2014 Board Meeting

## ltem 6

10:30 a.m. Human Resources (10 min)



# **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 September 2, 2014

Recommendation to accept the resignation request from Mary Hayden, part time Registered Nurse in Public Health, effective August 22, 2014. Mary was hired March 1991 and worked part time since September 2004.

Recommendation to hire Meghan Houlihan as a regular, part time Administrative Assistant II in the Sheriff's Office, as a Grade 4, Step 1 at \$14.90 per hour, effective September 3, 2014.

Recommendation to grant regular status to Sierra Copp, part time Jailer/Dispatcher in the Sheriff's Office, effective August 23, 2014. Sierra has completed the probationary period for part time employees.

Update on the PERA Correctional Fund Social Security Referendum.

Insurance premium rates for 2015 from South Central Service Cooperative.

Equal Opportunity Employer

### Tuesday, September 2, 2014 Board Meeting

## ltem 7

### 10:40 am AeroLogix FAA/COA Approval (10Mins)

Federal Aviation Administration has approved our Certificate of Authorization to fly an Unmanned Aerial System over portions of the County. Tim Briggs, Owner of AeroLogix, will provide an overview for the board and be available to answer questions concerning UAS operations in Le Sueur County.

Staff Contact: Justin Lutterman

### Tuesday, September 2, 2014 Board Meeting

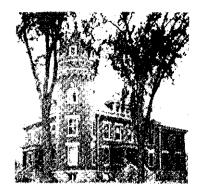
## Item 8

### 10:50 am Dave Tietz (15 Minutes)

RE: Radar

**RE: Quotes** 

**RE: Demonstration of Tactical Robot** 



Office of David D. Tietz

Sheriff of LeSueur County 88 South Park Avenue Le Center, Minnesota 56057 CHIEF DEPUTY Brett V.P. Mason

INVESTIGATORS Bruce Collins Robert Vollmer Todd Waldron

PHONE 507 357-4440 Fax 507 357-4627

#### LeSueur County Commissioners Meeting September 2, 2014

Purchase one (1) Stalker Radar /Dual –SL Counting Unit @ \$2,002.50 from Applied Concepts Inc. (State Bid)

The outdated Radar in Unit #18 is worn-out. Funds available in equipment budget for this purchase.

Quotes to Rig/Equip (unit 931) 2015 Ford Interceptor an unmarked transport vehicle. Funds available in vehicle budget for this purchase.

\*Emergency Auto Technologies Inc. - \$3,316.02

Whitewater Wireless - \$4,211.49

LeSueur County Deputy/ MN Valley TRT member Jim Whiteis. Demonstration of Tactical Robot

# EMERGENCY AUTOMOTIVE TECHNOLOGIES, INC. 2755 GENEVA AVE. N

OAKDALE, MN 55128 USA

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Quote Number:AW081514-40Quote Date:Aug 15, 2014Page:1

Voice: 651 765-2657 Fax: 651 765-2660

#### Quoted To:

- LE SUEUR COUNTY SHERIFF'S OFFICE
- ATTN: SHERIFF TIETZ
- 88 SOUTH PARK AVE.
- LE CENTER, MN 56057

CustomerID	Good Thru	Payment Terms		Sales Rep
LESUER COUNTY SHERIF	9/14/14	Net 30 Days		ALW

Quantity	Item	Description	Unit Price	Amount
1.00	VEHICLE	2015 FORD INTERCEPTOR UTILITY -		
		UNMARKED TRANSPORT		
1.00	10-C-VS 2013 UTIL	SETINA 10-C-VS UNCOATED	535.20	535.20
		POLYCARBONATE PARTITION WITH		
		CHICAGO BARRIER FOR 2013+ FORD		
		POLICE INTERCEPTOR UTILITY -		
		INCLUDES FULL LOWER EXTENSION		
		PANEL		
1.00	12-VS WIRE 2013 UTIL	SETINA 12-VS VINYL COATED	319.20	319.20
		EXPANDED WIRE MESH REAR		
		PARTITION FOR 2013+ FORD POLICE		
		INTERCEPTOR UTILITY		
1.00	C3100FX2	C3100 PI SPEAKER FOR 2013 FORD	179.00	179.00
		INTERCEPTOR UTILITY		
2.00	D-921009 R	FENIEX COBRA T6 SURFACE MOUNT	55.30	110.60
		LED - 6 4-WATT LED'S - BRACKETS SOLD		
		SEPARATELY - RED		
2.00	D-921009 B	FENIEX COBRA T6 SURFACE MOUNT	55.30	110.60
		LED - 6 4-WATT LED'S - BRACKETS SOLD		
	·	SEPARATELY - BLUE		
2.00	D-921009 W	FENIEX COBRA T6 SURFACE MOUNT	55.30	110.60
		LED - 6 4-WATT LED'S - BRACKETS SOLD		
		SEPARATELY - WHITE		
6.00	D-04009	FENIEX L-BRACKET FOR COBRA T-6	6.65	39.90
		· · · · ·	Subtotal	Continued
			Sales Tax	Continued
			Freight	
			TOTAL	Continued

#### EMERGENCY AUTOMOTIVE TECHNOLOGIES, INC. 2755 GENEVA AVE. N

OAKDALE, MN 55128 USA

str.

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Quote Number:AW081514-40Quote Date:Aug 15, 2014Page:2

Voice: 651 765-2657 Fax: 651 765-2660

#### Quoted To:

LE SUEUR COUNTY SHERIFF'S OFFICE ATTN: SHERIFF TIETZ 88 SOUTH PARK AVE. LE CENTER, MN 56057

CustomerID	Good Thru	Payment Terms	Sales Rep
LESUER COUNTY SHERIF	9/14/14	Net 30 Days	ALW

Quantity	Item	Description	Unit Price	Amount
		SURFACE MOUNT LIGHT		ant Provide Local BUTTERS PLOT ON GOOD STATE
1.00	C-ARM-104	ARM REST FLIP UP TRAK MOUNT	94.82	94.82
		REPLACES: C-ARM-6, C-ARM-3-TM,		
		C-ARM-8-TM, AND C-ARM-10-TM.		
1.00	C-4013	FENIEX STORM 100 WATT	121.80	121.80
		UNDERCOVER SIREN AMPLIFIER - WAIL,		
		YELP, PHASER, AND AIR-HORN TONES -		
		INCLUDES 6 SWITCH PANEL		
1.00	AVN2RB	AVN2RB AVENGER DASH LIGHT LED,	244.30	244.30
		DUAL RED BLUE		
1.00	EX-MISC SUPPLY	STANDARD SHOP SUPPLIES FEE FOR	100.00	100.00
		GENERAL INSTALLATION AND WIRING		
		MATERIALS		
1.00	FREIGHT-INBOUND	INBOUND FREIGHT CHARGES FOR	150.00	150.00
		SETINA PARTITION - TRUCK FREIGHT		
1.00	LABOR MSP CONTRACT	MSP CONTRACT LABOR RATE FOR	1,200.00	1,200.00
		UPFIT OF 2015 FORD INTERCEPTOR		
		UTILITY UNDERCOVER TRANSPORT		
		VEHICLE - INCLUDES PICKUP AND		
		DELIVERY OF VEHICLE FOR BUILD		
	······································		Subtotal	3,316.02
			Sales Tax	
			Freight	
			TOTAL	3,316.02

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### Whitewater Wireless, Inc.

1929 2nd Street SW Rochester, MN 55902 (507) 281-1917 52 Western Ave SW Faribault, MN 55021 (507) 334-6481



Quoted To: LeSueur County Sheriff 88 South Park Ave.

Quote Date: 8/20/2014

2945

Quote #:

Le Center MN 56057 Customer ID Good Thru **Payment Terms** SalesRep Les02 9/22/2014 Brett Edstrom Quan Description Unit Price Ext. Price \*\*\* 2015 INT UT Transport \*\*\* Setina#10VS C COATED POLY PARTITION 1 \$571.93 \$571.93 Setina Rear Partition \$317,39 \$317.39 Window bars 🖌 \$166.25 more \$166.25 Havis Arm Rest \$107.75 \$107.75 Vertex Super White/Blue 2 \$93.41 \$186.82 2 Vertex Super White/Red \$93.41 \$186.82 2 Split Ion \$120.00 \$240.00 Avenger rear light Split Red/Blue 2 \$145.23 \$290.46 Whelen Epsilon<sup>™</sup> Series Siren 1 \$295.23 \$295.23 Siren speaker and bracket \$244.09 \$244.09 Misc Hardware \$199.00 \$199.00 Installation \$1,372.00 1 \$1,372.00 **Total Price** \$4,177.74

> Total Sales Tax Total Shipping

**Quotation Grand Total** 

\$200.00 \$4.377.74

Page 1 of 1

\$0.00

Wednesday, August 20, 2014

### Tuesday, September 2, 2014 Board Meeting

## Item 9

### 11:05 a.m. Darrell Pettis, County Administrator

RE: Budgets

**RE: Miscellaneous**