
Le Sueur County, MN

Tuesday, November 25, 2014

Board Meeting

Item 1

9:00 a.m. Agenda and Consent Agenda (5 min)

RE: November 18, 2014 Minutes and Summary Minutes

RE: Repair Request, CD #45 and Spur 6

Staff Contact:

Minutes of Le Sueur County Board of Commissioners Meeting November 18, 2014

The Le Sueur County Board of Commissioners met in regular session on Tuesday, November 18, 2014 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Steve Rohlfling, Lance Wetzel, Dave Gliszinski, John King and Joe Connolly. Also present were Carol Blaschko 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 November 4, 2014 Meeting
- Approved a repair request for CD #69, Cordova Twp.

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.

Jim McMillen, Building Maintenance Supervisor, appeared before the board with 2 requests.

On motion by Wetzel, seconded by King and unanimously approved, the Board authorized Jim Mc Millen to advertise for bids for carpeting on the 2nd floor.

On motion by King, seconded by Gliszinski and unanimously approved, the Board authorized Jim McMillen to contact our current architect and ask them to complete a facility study of the Courthouse.

Cindy Westerhouse, Human Resources Director appeared before the Board with four items for consideration.

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board authorized the transfer of Ruby Kramer to a full time Administrative Assistant – Recording Clerk in the County Administration Department, as a Grade 6, Step 1 at \$16.74 per hour effective November 19, 2014 and to post and advertise for a full time Deputy Auditor-Treasurer in the License Bureau, as a Grade 6, Step 1 at \$16.74 per hour.

On motion by King, seconded by Wetzel and unanimously approved, the Board authorized the hiring of Alana Adams as a full time Agency Social Worker, in Human Services as a Grade 10, Step 1 at \$21.13 per hour, effective December 8, 2014.

On motion by Gliszinski, seconded by Connolly and unanimously approved, the Board authorized the hiring of Katherine Van Otterloo as a full time Agency Social Worker in Human Services, as a Grade 10, Step 1 at \$21.13 per hour, effective December 8, 2014.

On motion by Connolly, seconded by Wetzel and unanimously approved, the Board authorized the re-hire of Theresa Collins as a part time, temporary Eligibility Worker in Human Services as a Grade 6, Step 1 at \$16.74 per hour effective November 19, 2014.

Pam Simonette, Auditor-Treasurer appeared before the Board with an Application for Repurchase of property.

On motion by Wetzel, seconded by King and unanimously approved, the Board approved the Request to Repurchase from Scott A & Patricia A Mende for the repurchase of 403 Main St E, Waterville, Parcel I.D. #24.510.0560 in the amount of \$10,588.47.

Darrell Pettis, County Administrator appeared before the board with a few items.

The 2015-2019 Capital Improvement Projects were discussed. On motion by Gliszinski, seconded by King and unanimously approved, the Board approved the inclusion of the County Road #104 project as part of the Capital Improvement Plan.

On motion by Connolly, seconded by King to pay Le Sueur County SWCD in the amount of \$56,497.00 for the Vail Grade Stabilization Project to be paid Friday, November 18, 2014.

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

Financial: \$ 49,039.13
Soc Serv: \$ 208,518.33

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

Warrant #	Vendor Name	Amount
33793	A'Viands	\$ 7,527.35
33795	American Engineering Testing	\$ 14,817.82
33797	APG Media of Southern Minnesota LLC	\$ 2,977.60
33809	Cargill Inc.	\$ 27,050.20
33812	Christian, Keogh, Moran & King	\$ 2,080.30
33815	Claybaugh Preservation Architecture Inc.	\$ 5,340.00
33826	Family Fresh Market #331	\$ 2,435.37
33835	Govconnection Inc.	\$ 3,280.02
33838	H & L Mesabi	\$ 51,969.75
33845	Johnson Aggregates	\$ 8,020.36
33851	Lake Region Life	\$ 10,383.00
33855	Le Sueur Co. 4-H Federation	\$ 2,064.00
33858	Richard Lea	\$ 2,130.00
33865	Maximus Inc.	\$ 4,800.00
33877	Paragon Printing & Mailing Inc.	\$ 5,353.45
33882	River Valley Trucking & Const.	\$ 6,917.94
33890	Sibley Aggregates Inc.	\$ 2,125.53
33899	Suel Printing Co.	\$ 3,883.70
33900	Technical Solutions of Madison Lake Inc.	\$ 2,115.46

33911	Valley Asphalt Products Inc.	\$ 6,758.10
33916	Waterford Oil Co. Inc.	\$ 23,170.61
33918	Wenck Associates Inc.	\$ 17,744.32
110 Claims paid less than \$2,000.00:		\$ 38,756.21
22 Claims paid more than \$2,000.00:		\$212,944.88
132 Total all claims paid:		\$251,701.09

On motion by Connolly, seconded by King and unanimously approved, the Board adjourned until Tuesday, November 25, 2014 at 9:00 am.

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

Summary Minutes of Le Sueur County Board of Commissioners Meeting November 18, 2014

- 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.
- The Le Sueur County Board of Commissioners met in regular session on Tuesday, November 18, 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 Carol Blaschko and Brent Christian.
- The Board approved the agenda for the business of the day. (Connolly-Wetzel)
- The Board approved the consent agenda: (King-Gliszinski)
 - Approved the Minutes and Summary Minutes for the November 4, 2014 Meeting
 - Approved a repair request for CD #69, Cordova Twp.
- The Board authorized Jim Mc Millen to advertise for bids for carpeting on the 2nd floor. (Wetzel-King)
- The Board authorized Jim McMillen to contact our current architect and ask them to complete a facility study of the Courthouse. (King-Gliszinski)
- The Board authorized the transfer of Ruby Kramer to a full time Administrative Assistant – Recording Clerk in the County Administration Department, as a Grade 6, Step 1 at \$16.74 per hour effective November 19, 2014 and to post and advertise for a full time Deputy Auditor-Treasurer in the License Bureau, as a Grade 6, Step 1 at \$16.74 per hour. (Wetzel-Gliszinski)
- The Board authorized the hiring of Alana Adams as a full time Agency Social Worker, in Human Services as a Grade 10, Step 1 at \$21.13 per hour, effective December 8, 2014. (King-Wetzel)
- The Board authorized the hiring of Katherine Van Otterloo as a full time Agency Social Worker in Human Services, as a Grade 10, Step 1 at \$21.13 per hour, effective December 8, 2014. (Gliszinski-Connolly)
- The Board authorized the re-hire of Theresa Collins as a part time, temporary Eligibility Worker in Human Services as a Grade 6, Step 1 at \$16.74 per hour effective November 19, 2014. (Connolly-Wetzel)
- The Board approved the Request to Repurchase from Scott A & Patricia A Mende for the repurchase of 403 Main St E, Waterville, Parcel I.D. #24.510.0560 in the amount of \$10,588.47. (Wetzel-King)
- The Board approved the inclusion of the County Road #104 project as part of the Capital Improvement Plan. Gliszinski-King)
- The Board approved payment to Le Sueur County SWCD in the amount of \$56,497.00 for the Vail Grade Stabilization Project to be paid Friday, November 18, 2014. (Connolly-King)
- The following cases and claims were approved: (Gliszinski-Connolly)
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ATTEST: Le Sueur County Finance Director Le Sueur County Chairman

REPAIR REQUEST

We, the undersigned land owners; do hereby request the Le Sueur County Board Of Commissioners to clean out and repair Le Sueur County Ditch # 45 located in Lexington 3 township(s).

Spur 6

Dennysane 33

Signed

Address & Phone No.

Rusty Lee

344/5 221st LeCenter, MN

Date: 11-17, 14

Description of problem: cleaning needed

Needs cleaning
Roger Ruhl

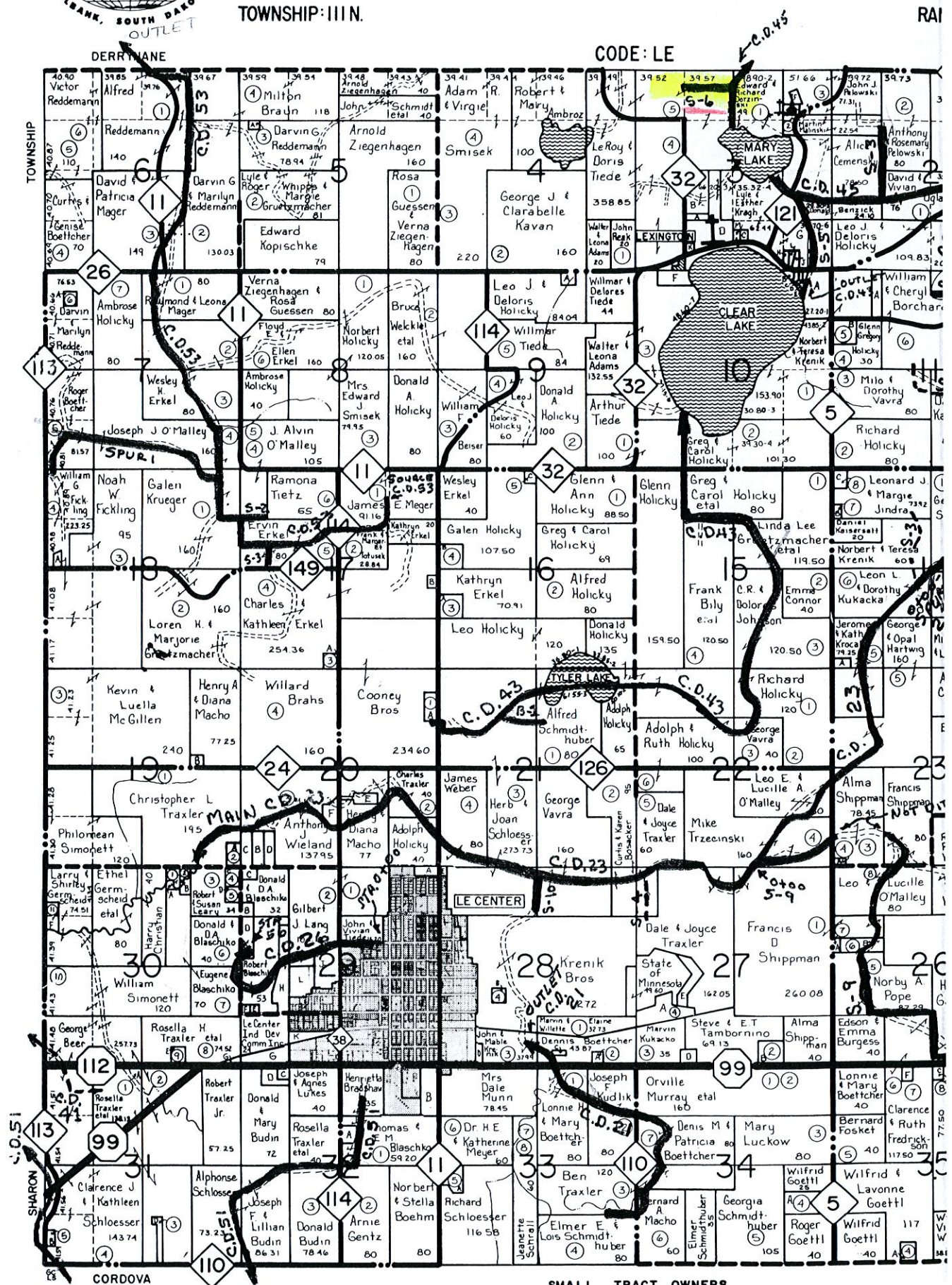
11-20, 14



MAP OF LEXINGTON

TOWNSHIP: 111 N.

RAI



SMALL TRACT OWNERS

Future Meetings 2014-2015

November 20, 2014	Board of Adjustment Variance Meeting at 3:00pm, Environmental Services Bldg.
November 25, 2014	Board Meeting, 9:00am
November 25, 2014	Le Sueur-Nicollet Joint County Board Meeting, 11:30 a.m. at The Woods
November 27-28, 2014	Offices closed for Thanksgiving
December 2, 2014	Board Meeting, 9:00a.m.
December 9, 2014	No Board Meeting
December 11, 2014	P & Z Meeting at 7:00pm, Environmental Services Bldg.
December 16, 2014	Board Meeting, 4:30pm
December 16, 2014	Budget Hearing, 6:00pm
December 18, 2014	Board of Adjustment Variance Meeting at 3:00pm, Environmental Services Bldg.
December 23, 2014	Board Meeting, 9:00 a.m.
December 24, 2014	Christmas Eve, offices close at 12:30 p.m.
December 25, 2014	Offices closed for Christmas Day
December 30, 2014	No Board Meeting
January 6, 2015	Board Meeting , 9:00 a.m.
January 13, 2015	No Board Meeting
January 20, 2015	Board Meeting, 9:00 a.m.
January 27, 2015	Board Meeting, 9:00 a.m.