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# Le Sueur County, MN

Tuesday, December 16, 2014

## Board Meeting

### Item 1

#### **4:30 p.m. Agenda and Consent Agenda**

*RE: December 2, 2014 Minutes and Summary Minutes*

Staff Contact:

## Minutes of Le Sueur County Board of Commissioners Meeting December 2, 2014

The Le Sueur County Board of Commissioners met in regular session on Tuesday, December 2, 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 Minutes and Summary Minutes for the November 25, 2014 Meeting

Al Christensen, Tri-County Solid Waste appeared before the Board to discuss the Amended Joint Powers Agreement. Topics also discussed were recycling funds, waste collection results, and recycling contract updates.

On motion by King, seconded by Connolly and unanimously approved, the Board approved and authorized the Chair to sign the Amended Tri-County Joint Powers Agreement.

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

On motion by King, seconded by Wetzel and unanimously approved, the Board approved the recommendation to hire Kayla Wagner as a full-time GIS Specialist, in the GIS Department, as a Grade 6, Step 1 at \$16.74 per hour, effective December 15, 2014.

On motion by Connolly, seconded by Gliszinski and unanimously approved, the Board approved the recommendation to grant regular status to Kari Sowieja, full-time Fiscal Supervisor I in Human Services, effective November 12, 2014.

Justin Lutterman, GIS and Tim Briggs appeared before the Board with a UAV update.

Darrell Pettis County Administrator appeared before the Board to discuss the final 2015 Levy and Budget.

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

Financial: \$ 23,761.42

Soc Serv: \$ 79,413.78

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

<b>Warrant #</b>	<b>Vendor Name</b>	<b>Amount</b>
34014	Bolton & Menk Inc.	\$ 69,305.02
34017	Contech Engineered Solutions LLC	\$ 28,039.74
34040	Minn St. Admin ITG Telecom	\$ 2,840.00
34047	Retka Tiling Inc.	\$ 4,249.55
34050	RT Excavating & Services Inc.	\$ 3,050.00
34051	S.E.H. Inc.	\$ 30,571.54
34052	Selly Excavating Inc.	\$ 40,400.00
34056	S.M.C. Co. Inc.	\$ 6,601.84
34059	Tire Associates Inc.	\$ 6,888.50
34063	US Autoforce	\$ 5,126.69
47 Claims paid less than \$2,000.00:		\$ 18,137.90
10 Claims paid more than \$2,000.00:		\$197,072.88
57 Total all claims paid:		\$215,210.78

On motion by Connolly, seconded by King and unanimously approved, the Board adjourned until Tuesday, December 16, 2014 at 4:30 p.m.

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

**Summary Minutes of Le Sueur County Board of Commissioners Meeting  
December 2, 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](http://www.co.le-sueur.mn.us).
- The Le Sueur County Board of Commissioners met in regular session on Tuesday, December 2, 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 Brent Christian and Darrell Pettis.
- 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 25, 2014 Meeting
- The Board approved and authorized the Chair to sign the Amended Tri-County Joint Powers Agreement. (King-Connolly)
- The Board approved the recommendation to hire Kayla Wagner as a full-time GIS Specialist, in the GIS Department, as a Grade 6, Step 1 at \$16.74 per hour, effective December 15, 2014. (King-Wetzel)
- The Board approved the recommendation to grant regular status to Kari Sowieja, full-time Fiscal Supervisor I in Human Services, effective November 12, 2014. (Connolly-Gliszinski)
- The following cases and claims were approved: Financial: \$23,761.42 and Soc Serv: \$79,413.78 (King-Wetzel)
- The following claims were approved for payment: (Wetzel-Connolly)

<b>Warrant #</b>	<b>Vendor Name</b>	<b>Amount</b>
34014	Bolton & Menk Inc.	\$ 69,305.02
34017	Contech Engineered Solutions LLC	\$ 28,039.74
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57 Total all claims paid:		\$215,210.78

- The Board adjourned until Tuesday, December 16, 2014 at 4:30 p.m. (Connolly-King)
- **ATTEST: Le Sueur County Administrator** **Le Sueur County Chairman**

## **Future Meetings 2014-2015**

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.