
Le Sueur County, MN

Tuesday, December 2, 2014

Board Meeting

Item 1

9:00 a.m. Agenda and Consent Agenda

RE: November 25, 2014 Minutes and Summary Minutes

Staff Contact:

Minutes of Le Sueur County Board of Commissioners Meeting November 25, 2014

The Le Sueur County Board of Commissioners met in regular session on Tuesday, November 25, 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 Brent Christian and Darrell Pettis.

On motion by Connolly, seconded by Wetzel and unanimously approved, the Board approved the amended 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 18, 2014 Meeting
- Approved Repair Requests: CD #45 in Lexington 3 and Spur 6 in Derrynane 33

Brett Mason, Chief Deputy and Melanie Nelson, Dispatch/911 Supervisor appeared before the Board with one item for consideration.

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved the purchase of a new RMS system from Law Enforcement Technology Group in the amount of \$303,709.00.

Cindy Westerhouse appeared before the Board with one item for the board's consideration.

On motion by King, seconded by Connolly and unanimously approved the Board approved the recommendation to rehire Kenny O'Connell as a part-time, temporary Highway Maintenance Worker in the Highway Department, as a Grade 6, Step 1 at \$16.74 per hour.

Darrell Pettis, County Administrator appeared before the Board with several items including Budgets, 2019 Federal Highway Funding, Local Road Improvement Program, TAP Funding, and the Montgomery 2014 Comprehensive Plan Update.

On motion by King, seconded by Connolly and unanimously approved the Board approved the contract for SAP 040-599-023 with Barnett Bros. Inc. in the amount of \$388,900.00.

On motion by Wetzel, seconded by King and unanimously approved the Board approved the rescheduling of the CIP Public Hearing at 10:00 a.m. on December 23, 2014.

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

ATTEST:

Le Sueur County Administrator

Le Sueur County Chairman

**Summary Minutes of Le Sueur County Board of Commissioners Meeting
November 25, 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 25, 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 Brent Christian and Darrell Pettis.
- The Board approved the amended 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 18, 2014 Meeting
 - Approved Repair Requests: CD #45 in Lexington 3 and Spur 6 in Derrynane 33
- The Board approved the purchase of a new RMS system from Law Enforcement Technology Group in the amount of \$303,709.00. (Wetzel-Gliszinski)
- The Board approved the recommendation to rehire Kenny O'Connell as a part-time, temporary Highway Maintenance Worker in the Highway Department, as a Grade 6, Step 1 at \$16.74 per hour. (King-Connolly)
- Darrell Pettis, County Administrator appeared before the Board with several items including Budgets, 2019 Federal Highway Funding, Local Road Improvement Program, TAP Funding, and the Montgomery 2014 Comprehensive Plan Update.
- The Board approved the contract for SAP 040-599-023 with Barnett Bros. Inc. in the amount of \$388,900.00. (King-Connolly)
- The Board approved the rescheduling of the CIP Public Hearing at 10:00 a.m. on December 23, 2014. (Wetzel-King)
- The Board adjourned until Tuesday, December 2, 2014 at 9:00 am. (Connolly-King)
- **ATTEST: Le Sueur County Administrator Le Sueur County Chairman**

Future Meetings 2014-2015

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.