
Le Sueur County, MN

Tuesday, December 23, 2014

Board Meeting

Item 1

9:00 am Agenda and Consent Agenda

RE: December 16, 2014 Minutes and Summary Minutes

Staff Contact:

Minutes of Le Sueur County Board of Commissioners Meeting December 16, 2014

The Le Sueur County Board of Commissioners met in regular session on Tuesday, December 16, 2014 at 4:30 p.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 amended agenda for the business of the day.

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved the amended consent agenda:

- Approved the Minutes and Summary Minutes for the December 2, 2014 Meeting
- Approved Repair Request: CD #29, Spur #1

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 Connolly, seconded by Wetzel and unanimously approved, the Board authorized the Chair to sign the Grant Agreement and Notice of Funds between Minnesota Valley Action Council and Le Sueur County Human Services.

On motion by King, seconded by Gliszinski and unanimously approved, the Board authorized the Chair to sign the Commercial Lease Agreement between Le Sueur County Human Services and the Le Sueur County Soil and Water Conservation District for the Clubhouse.

On motion by Wetzel, seconded by King and unanimously approved, the Board authorized the Chair to sign the Purchase of Service Agreement between Stepping Stones Counseling, LLC and Le Sueur County Human Services.

At 5:00 p.m. the Board opened bids for an undivided one-eleventh (1/11) interest in and to the following described property located in Le Sueur County, Minnesota:

The South One-Half (S $\frac{1}{2}$) of Lot Three (3) and the North One-Half (N $\frac{1}{2}$) of Lot Four (4), Section Thirty-six (36), Township One Hundred Twelve (112), Range Twenty-four (24).

The South One-Half (S $\frac{1}{2}$) of Lot Two (2) and the North One-Half (N $\frac{1}{2}$) of Lot Three (3), Section Thirty-six (36), Township One Hundred Twelve (112), Range Twenty-four (24).

The West One-Half (W $\frac{1}{2}$) of the Northeast One-Quarter (NE $\frac{1}{4}$) of the Northeast One-Quarter (NE $\frac{1}{4}$), Section Thirty-six (36), Township One Hundred Twelve (112), Range Twenty-four (24).

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved the bid of \$48,500.00 by Florian Hinderscheid.

Cindy Shaughnessy, Public Health, appeared before the Board with several items for consideration.

On motion by King, seconded by Wetzel and unanimously approved, the Board approved the Medica Agreement.

On motion by Connolly, seconded by Gliszinski and unanimously approved, the Board approved the acceptance of a \$25,000 UCare Foundation Grant.

Pam Simonette appeared before the Board with one item for consideration.

On motion by Wetzel, seconded by King, and unanimously approved, the following resolution was adopted: The Le Sueur County Board of Commissioners, hereby appraises the following non-conservation classified tax forfeited lands to be sold at public sale, on January 13, 2015 at 10:00 a.m. Those appraisals are as follows:

PARCEL	TWP OR CITY SUBDIVISION	LOT/BLOCK	APPRAISED VALUE
KASOTA TOWNSHIP			
05.715.0080	Rued Subdivision	Outlot B	\$ 500
05.715.0090	Rued Subdivision	Outlot C	\$ 500
LE SUEUR CITY			
21.453.0360	Cedar Ridge Trails 1 st Addn	Lot 3, Block 7	\$ 10,000
21.453.0370	Cedar Ridge Trails 1 st Addn	Lot 4, Block 7	\$ 10,000
21.454.0050	Cedar Ridge Trails 1 st Addn	Lot 1, Block 3	\$ 20,000
21.800.0085	City of Le Sueur	That part of Lot 7, Comm at SW Cor of Blk 2, th NE 200.07 ft, SE'ly 125.40 ft to pt of beg, th SE 114.60 ft to E line of W 99 ft of lot 7, th S 50.81 ft, NW 112.52 ft to W line of lot 7, N 55.05 ft to beg.	\$ 500
NEW PRAGUE CITY			
23.003.0100	Kabes Addn	78 X 89.5 ft of NW ¼ lying between narrow street and block 12	\$ 75,000
WATERVILLE CITY			
24.510.0560	City of Waterville	Lot 4, Block 10	\$ 50,000

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

On motion by Gliszinski, seconded by Connolly and unanimously approved, the Board approved the recommendation to hire Tucker Kinniry as a part-time Jailer/Dispatcher, in the Sheriff's Department, as a Grade 6, Step 1 at \$16.74 per hour, effective January 5, 2015.

On motion by Wetzel, seconded by Gliszinski and unanimously approved, the Board approved the recommendation to post for three full-time Sheriff Administrative Assistants, in the Sheriff's Office, as a Grade 6, Step 1 at \$16.74 per hour.

At 5:45 p.m. the Board convened the Public Hearing to take testimony on the proposed 2015 Fee Changes. Two members of the general public were present. There were no public comments.

On motion by Gliszinski, seconded by Connolly and unanimously approved, the Board declared the Public Hearing closed at 5:55 p.m.

On motion by King, seconded by Wetzel and unanimously approved, the Board approved the 2015 Fee Changes.

2015 Proposed Fee Changes

	Proposed Fee	Current Fee
Recorder		
Fax and Email	(fax or email) \$5	(fax only) \$5
Environmental Services		
Solid Waste Assessment Fee	\$15	\$10

Proposed Rate Schedule Solid Waste Assessment Fee

Commercial Property		Per Unit
Value	\$0-\$1,000,000	3
Value	\$1,000,001, and over	7.5
Apartments		1
Schools		5
Government		0.5
Hospitals and Nursing Home		28
Nursing Home (Tax Exempt)		0.5
Churches and Halls		0.5
Dwellings - homestead and seasonal recreational		1
Resort and Campgrounds		

Sites	0-100	0.25
Sites	101 and over	0.33

Chuck Retka, representing Le Sueur County Trails, appeared before the Board to request authorization to use the township road in Ney Park for a snowmobile trail.

On motion by King, seconded by Connolly and unanimously approved, the Board authorized Le Sueur County Snow Trails to use the Ney Environmental Center Road for a period of one year with a speed limit of 20 miles per hour. The Snow Trails group shall erect all proper signage.

At 6:00 p.m. the Board convened the Public Hearing to take testimony on the proposed 2015 County Levy and the 2015 County Budget. Two members of the general public were present. County staff present included: Auditor / Treasurer Pam Simonette, Human Services Director Sue Rynda, Public Health Director Cindy Shaughnessy, Finance Director / Elections Administrator Carol Blaschko, County Administrator Darrell Pettis and Assessor Shayne Bender. There were no public comments.

On motion by Connolly, seconded by Gliszinski and unanimously approved, the Board declared the Public Hearing closed at 6:10 p.m.

On motion by King, seconded by Wetzel and unanimously approved, the Board adopted the following 2015 Final Levy:

2015 FINAL LEVY

<u>FUND</u>	<u>TAXES</u>	<u>PROGRAM AID</u>	<u>TOTAL</u>
Revenue	8,320,336	509,742	7,810,594
Road & Bridge	3,091,841	509,743	2,582,098
SS & PA	2,573,655		2,573,655
PA & GA	1,064,573		1,064,573
Fair	26,331		26,331
Building	180,000		180,000
Extension Services	180,698		180,698
Park	205,078		205,078
Bonded Indebtedness	1,423,330		1,423,330
Victim Witness	31,194		31,194
TOTAL	17,097,036	1,019,485	16,077,551

On motion by Gliszinski, seconded by Connolly and unanimously approved, the Board adopted the following 2015 Expenditures:

RECAP OF FINAL 2015 LE SUEUR COUNTY EXPENDITURES

FUND	TAXES	OTHER REVENUES	USE OF FUND BALANCE	TOTAL
REVENUE	8,320,336	3,746,155	13,000	12,079,491
ROAD & BRIDGE	3,091,841	21,267,572		24,359,413
SS & PA	2,573,655	2,004,031	193,441	4,771,127
PA & GA	1,064,573	1,150,040	-468	2,214,145
FAIR (600)	26,331			26,331
BUILDING (111)	180,000			180,000
EXT SERVICES (601)	180,698	4,475		185,173
PARK (525)	205,078	45,786		250,864
BONDED INDEBT	1,423,330		-78,000	1,345,330
ENV SERVICES	0	851,753	128,114	979,867
VICTIM WITNESS	31,194	51,000		82,194
TOTAL	17,097,036	29,120,812	256,087	46,473,935

Darrell Pettis, County Administrator, appeared before the Board with several items for discussion and approval.

On motion by Wetzel, seconded by Connolly and unanimously approved, the Board approved the Chair to sign the Emergency Preparedness Radiological Grant.

On motion by Gliszinski, seconded by Connolly and unanimously approved, the Board authorized the Chair to sign the Local Road Improvement Program Grant Application.

On motion by King, seconded by Wetzel and unanimously approved, the Board authorized the Chair to sign the CSAH 31 Grant Agreement.

On motion by Gliszinski, seconded by King and unanimously approved, the Board approved the CSAH 31 Grant Resolution.

On motion by Connolly, seconded by Gliszinski and unanimously approved, the Board approved the purchase of a 2015 Mack and Towmaster equipment for the Highway Department in the amount of \$210,608.00 per the State contract.

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

Financial: \$184,298.14

Soc Serv: \$125,284.98

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

Warrant #	Vendor Name	Amount
34128	A'Viands	\$ 7,485.42
34129	Ag Power Enterprises	\$ 3,176.00
34139	Blue Water Science	\$ 31,700.00
34145	Carquest of Le Center	\$ 2,789.39
34147	Champ Software Inc.	\$ 2,819.00
34148	Christian, Keogh, Moran & King	\$ 2,583.07
34151	Contech Engineered Solutions LLC	\$ 16,055.00
34158	Election Systems & Software Inc.	\$ 9,647.25
34160	Emergency Automotive Tech Inc.	\$ 3,316.02
34170	Genesis	\$ 29,291.73
34173	Govconnection Inc.	\$ 3,192.14
34178	Havel Land Improvement	\$ 2,550.00
34186	ITsavvy LLC	\$ 2,042.00
34200	Lakes Gas Co.	\$ 2,002.12
34201	Le Center Ambulance Service	\$ 2,321.16
34205	Le Sueur Co. Hwy Dept.	\$ 6,720.28
34206	Le Sueur County Soil & Water Cons.Dist.	\$ 16,447.00
34208	Richard Lea	\$ 2,062.50
34212	Loken's Parking Lot Painting & Sweeping	\$ 3,030.00
34217	Mayo Clinic Health System	\$ 5,258.00
34221	Minn St. Admin ITG Telecom	\$ 2,840.00
34222	MN Counties Computers Coop	\$ 86,874.07
34240	Paragon Printing & Mailing Inc.	\$ 9,294.68
34245	Ratwik, Roszak & Maloney P.A.	\$ 3,694.88
34250	Roemhildt Excavating Inc.	\$ 3,105.00
34254	Rupp, Anderson, Squires & Waldspurger	\$ 2,230.20
34260	Selly Excavating Inc.	\$ 17,535.00
34264	Sibley County Treasurer	\$ 12,123.01
34265	S.M.C. Co. Inc.	\$ 71,156.48
34268	Stasney Renovations, LLC	\$ 8,200.00
34271	Thomson Reuters	\$ 2,021.45

34273	Tim Miller Electric, Inc.	\$ 7,400.00
34281	Twist Op-Office Etc.	\$ 3,030.64
34285	Wenck Associates, Inc.	\$ 18,472.40
131 Claims paid less than \$2,000.00:		\$ 35,776.82
34 Claims paid more than \$2,000.00:		\$402,465.89
165 Total all claims paid:		\$438,242.71

On motion by Connolly, seconded by King and unanimously approved, the Board adjourned until Tuesday, December 23, 2014 at 9:00 a.m.

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

Summary Minutes of Le Sueur County Board of Commissioners Meeting December 16, 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.
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- The Board approved the amended agenda for the business of the day. (Connolly-Wetzel)
- The Board approved the amended consent agenda: (King-Gliszinski)
 - Approved the Minutes and Summary Minutes for the December 2, 2014 Meeting
 - Approved Repair Request: CD #29, Spur #1
- The Board authorized the Chair to sign the Grant Agreement and Notice of Funds between Minnesota Valley Action Council and Le Sueur County Human Services. (Connolly-Wetzel)
- The Board authorized the Chair to sign the Commercial Lease Agreement between Le Sueur County Human Services and the Le Sueur County Soil and Water Conservation District for the Clubhouse. (King-Gliszinski)
- The Board authorized the Chair to sign the Purchase of Service Agreement between Stepping Stones Counseling, LLC and Le Sueur County Human Services. (Wetzel-King)
- At 5:00 p.m. the Board opened bids for an undivided one-eleventh (1/11) interest in and to the following described property located in Le Sueur County, Minnesota:
The South One-Half (S ½) of Lot Three (3) and the North One-Half (N ½) of Lot Four (4), Section Thirty-six (36), Township One Hundred Twelve (112), Range Twenty-four (24).
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- The Board approved the bid of \$48,500.00 by Florian Hinderscheid. (King-Gliszinski)
- The Board approved the Medica Agreement. (King-Wetzel)
- The Board approved the acceptance of a \$25,000 UCare Foundation Grant. (Connolly-Gliszinski)
- The following resolution was adopted: The Le Sueur County Board of Commissioners, hereby appraises the following non-conservation classified tax forfeited lands to be sold at public sale, on January 13, 2015 at 10:00 a.m. Those appraisals are as follows: (Wetzel-King)

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of lot 7, th S 50.81 ft, NW 112.52
ft to W line of lot 7, N 55.05 ft to
beg.

NEW PRAGUE CITY

23.003.0100 Kabes Addn 78 X 89.5 ft of NW ¼ lying \$ 75,000
between narrow street and block 12

WATERVILLE CITY

24.510.0560 City of Waterville Lot 4, Block 10 \$ 50,000

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34	Claims paid more than \$2,000.00:	\$402,465.89
165	Total all claims paid:	\$438,242.71

●The Board adjourned until Tuesday, December 23, 2014 at 9:00 a.m. (Connolly-King)

ATTEST: Le Sueur County Administrator Le Sueur County Chairman

Future Meetings 2014-2015

December 23, 2014	Board Meeting, 9:00 a.m.
December 24, 2014	Christmas Eve, offices close at 12:00 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. at the 4-H Family Center
February 3, 2015	Board Meeting, 9:00 a.m.