Le Sueur County, MN

Tuesday, February 17, 2015 Board Meeting

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9:00 a.m. Agenda and Consent Agenda

RE: February 3, 2015 Minutes and Summary Minutes RE: Traxler's Renewal of Consumption and Display Permit RE: ASL Cancer Research Gambling Application RE: Gustavus Gambling Application RE: Repair Request CD #60

Staff Contact:

Minutes of Le Sueur County Board of Commissioners Meeting February 3, 2015

The Le Sueur County Board of Commissioners met in regular session on Tuesday, February 3, 2015 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 Rohlfing and unanimously approved, the Board approved the amended agenda for the business of the day.

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

• Approved the January 27, 2015 County Board Minutes and Summary Minutes

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

Soc Serv:	\$89,981.87
Financial:	\$ 22,358.00

Cindy Westerhouse, Human Resources Director came before the Board with numerous items.

On motion by King, seconded by Rohlfing and unanimously approved, the Board approved the recommendation to approve and sign the Le Sueur County Telecommute Agreement with Roxanne Braun-Billings effective March 1, 2015 to March 1, 2016.

On motion by King, seconded by Connolly and unanimously approved, the Board approved the recommendation to post and request the merit list for a full time Recreational Therapist, in Human Services, as a Grade 7, Step 1 at \$17.74 per hour.

On motion by Rohlfing, seconded by Gliszinski and unanimously approved, the Board approved the recommendation to post and advertise for a full time Environmental Resources Specialist, in the Environmental Services, Water Planning Department, as a Grade 10, Step 1 at \$21.13 per hour.

On motion by Gliszinski, seconded by Connolly and unanimously approved, the Board approved the recommendation to promote Jody Brown to a full time Deputy Auditor-Treasurer III – Accounting Specialist/Motor Vehicle Supervisor, in the Auditor-Treasurer's Office, as a Grade 10, Step 1 at \$21.13 per hour, effective February 9, 2015.

On motion by Rohlfing, seconded by Gliszinski and unanimously approved, the Board approved the recommendation to post and advertise for a full time Deputy Auditor-Treasurer II, Motor Vehicle Specialist, in the Auditor-Treasurer License Bureau Office, as a Grade 6, Step 1 at \$16.74 per hour.

Jim Golgart, Veterans Services appeared before the Board with one item for consideration.

On motion by Connolly, seconded by Rohlfing and unanimously approved, the Board approved the out of state travel for Jim Golgart and Jamie Von Bank to attend the National Association of County Veterans Services Annual Training Conference in Appleton, Wisconsin from May 30 – June 6, 2015.

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

Two bids for carpet removal and installation for the second floor were received: Hiller Commercial Floors: \$42,269.00 Carpet Castle LLC: \$24,970.80

On motion by Rohlfing, seconded by Connolly and unanimously approved, the Board approved the bid from Carpet Castle in the amount of \$24,970.80.

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved the nomination of Steve Rohlfing as the German Jefferson Sewer District Board Chairperson.

On motion by King, seconded by Rohlfing and unanimously approved, the Board authorized the purchase of two 2015 GMC Sierra pickups from Nelson Auto Center in the amount of \$52,178.74 from State contract LeSueur Co TK15753.

On motion by Connolly, seconded by King and unanimously approved, the Board approved the Bolton & Menk Professional Services Agreement in the amount of \$270,000 for Project Design Services and \$145,000 for Construction Phase Services.

On motion by Gliszinski, seconded by Rohlfing and unanimously approved, the Board approved and authorized the Chair to sign the following resolution for SAP 40-599-022 Kilkenny Twp Bridge:

COUNTY BOARD ACKNOWLEDGEMENT

WHEREAS; CONTRACT NO. 20143 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.

On motion by Rohlfing, seconded by Connolly and unanimously approved, the Board approved the Agreement between the City of Elysian and the Le Sueur County Sheriff.

On motion by Rohlfing, seconded by Gliszinski and unanimously approved, the Board approved the Emergency Management 1994 Suburban to be gifted to the City of Le Center.

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

Warrant #	Vendor Name	Amount
34762	Alternative Business Furniture	\$ 2,015.57
34765	Bolton & Menk Inc.	\$ 48,383.00
34769	Carpet Castle LLC	\$ 8,234.34
34772	Conservation Landscapes	\$ 5,645.00
34773	Katheryn Cranbrook	\$ 8,050.00
34780	Genesis	\$ 14,833.93
34784	Govconnection Inc.	\$ 30,464.58
34788	Javens Mechanical Contracting Inc	\$ 4,431.16
34794	Le Center Ambulance Service	\$ 4,500.00
34807	MSpace Inc.	\$ 2,489.29
34809	Anthony Nerud	\$ 2,981.25
34824	S.E.H. Inc.	\$ 37,395.08
34826	Sibley County Treasurer	\$ 6,866.05
34830	Superior Home Health Care Inc.	\$ 2,790.00
68 Claims paid les	ss than \$2,000.00:	\$ 19,226.85
14 Claims paid more than \$2,000.00:		\$179,079.25
82 Total all claims	s paid:	\$198,306.10

On motion by Connolly, seconded by King and unanimously approved, the Board adjourned until Tuesday February 17, 2015 at 9:00 a.m.

ATTEST:

Le Sueur County Administrator

Le Sueur County Chairman

Summary Minutes of Le Sueur County Board of Commissioners Meeting, February 3, 2015

•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>.

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

- The Board approved the consent agenda: (Gliszinski-King)
- Approved the January 27, 2015 County Board Minutes and Summary Minutes

•The following cases and claims were approved: (Gliszinski-Rohlfing) Soc Serv: \$89,981.87 and Financial: \$ 22,358.00

•The Board approved the recommendation to approve and sign the Le Sueur County Telecommute Agreement with Roxanne Braun-Billings effective March 1, 2015 to March 1, 2016. (King-Rohlfing)

•The Board approved the recommendation to post and request the merit list for a full time Recreational Therapist, in Human Services, as a Grade 7, Step 1 at \$17.74 per hour. (King-Connolly)

•The Board approved the recommendation to post and advertise for a full time Environmental Resources Specialist, in the Environmental Services, Water Planning Department, as a Grade 10, Step 1 at \$21.13 per hour. (Rohlfing-Gliszinski)

• The Board approved the recommendation to promote Jody Brown to a full time Deputy Auditor-Treasurer III – Accounting Specialist/Motor Vehicle Supervisor, in the Auditor-Treasurer's Office, as a Grade 10, Step 1 at \$21.13 per hour, effective February 9, 2015. (Gliszinski-Connolly)

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•The Board adjourned until Tuesday February 17, 2015 at 9:00 a.m. (Connolly-King) ATTEST: Le Sueur County Administrator Le Sueur County Chairman



RENEWAL OF CONSUMPTION AND DISPLAY PERMIT Permit Fee \$250 (Renewal Date: April 1)

	ID# 7544 Traxler's Hunting Pre Traxler's Hunting Pre 37699 Hunting Preserv	serve ve Lane	CDPF	BL	IF NAME AND ADDRESS SHOWN ARE NOT CORRECT, MAKE CHANGES BELOW
	LeCenter	MN	56057		
	Business Phone 50735	/6940			
Worker's C	Comp. Ins. Name Huto-1	aunastas.	Policy #	061706-08020	250116 Period 10-12-2014/10-12/2
				•	
City/Count	ty where permit approved _				
Licensee N	Jame				
			-	in the second second	
Address, C	City, State, Zip				
Business P	hone 507-357-6	940	Email _	IAFOC+T	effers. (Om
membershi		s, or telephone numbers.		-	ship, corporate officers, bylaws, g the past 12 months, please give

Applicant's signature on this renewal confirms the following: Failure to report any of the following will result in fines.

- 1. Applicant confirms that it has never had a liquor license rejected by any city/township/county in the state of Minnesota. If ever rejected, please give details on the back of this renewal, then sign below.
- 2. Applicant confirms that for the past five years it has not had a liquor license revoked for any liquor law violation (state or local). If a revocation has occurred, please give details on the back of this renewal, then sign below.
- 3. Applicant confirms that during the past five years it or its employees have not been cited for any civil or criminal liquor law violations. If violations have occurred, please give details on the back of this renewal, then sign below.
- 4. Applicant confirms that workers compensation insurance is in effect for the full license period.
- 5. Applicant confirms, no club on-sale intoxicating liquor license is held.
- 6. Applicant confirms business premises are separate from any other business establishment.

Licensee Signature

Date 2 - 4 - 1

(Signature certifies all appreciation information to be correct and permit has been approved by city/county.)

City Clerk/County Signature Date (Signature certifies that a consumptions and display permit has been approved by the city/county as stated above.)

MAKE CHECKS PAYABLE TO: DIRECTOR ALCOHOL AND GAMBLING ENFORCEMENT AND RETURN WITH APPLICATION

Amount Received

Arnold S. Leonard Cancer Research Fund 715 Florida Ave S #406B Golden Valley, MN 55426 612-280-6244 www.ASLcancerfund.org 501c3# 20-2924536



To Whom It May Concern:

February 3rd, 2015

Enclosed you will find our application to the State of MN for a gambling permit for an event in your county. This permit requires County Approval. We would appreciate it very much if you could approve this application, sign and send back to us.

Thank you!

Sincerely,

74-

Bonnie Har Office Manager ASL Cancer Research Fund

MINNESOTA LAWFUL GAMBLING LG220 Application for Exempt Permit	8/14 Page 1 of 2		
An exempt permit may be issued to a nonprofit organization that: • conducts lawful gambling on five or fewer days, and • awards less than \$50,000 in prizes during a calendar year. If total prize value for the year will be \$1,500 or less, contact the Licensing Specialist assigned to your county.	Application fee (nonrefundable) If the application is postmarked or received 30 days or more before the event, the application fee is \$50 ; otherwise the fee is \$100 .		
Organization Information			
Organization Name: Arnold S. Leonard Cancer Research Fund Minnesota Tax ID Number, if any: 42489	Previous Gambling Permit Number: A X - 35933 - 14 - 006 Federal Employer ID Number (FEIN), if any: 20 - 2924536		
Type of Nonprofit Organization (check one):			
FraternalReligiousVeteransMailing Address:City:715Florida Ave S #4068Golden ValleName of Chief Executive Officer (CEO):Daytime Phone:Dr. Arnold S. Leonard612-280-6	Email:		
Nonprofit Status			
Attach a copy of ONE of the following for proof of nonprofit status: Nonprofit Articles of Incorporation OR a current Certificate Don't have a copy? This certificate must be obtained each year fr Minnesota Secretary of State Business Services Division 60 Empire Drive, Suite 100 St. Paul, MN 55103 Phone: 651-296-2803 IRS income tax exemption (501(c)) letter in your organization Don't have a copy? To obtain a copy of your federal income tax exemption IRS - Affiliate of national, statewide, or international parent If your organization falls under a parent organization, attach copied a. an IRS letter showing your parent organization is a nonprofied. b. the charter or letter from your parent organization recognization b. the charter or letter from your parent organization recognization	of Good Standing. fom: tion's name. exempt letter, have an organization officer contact at nonprofit organization (charter). es of both of the following: fit 501(c) organization with a group ruling, and		
Name of premises where the gambling event will be conducted (for raffles	, list the site where the drawing will take place):		
Traxlers Hunting Preserve			
Address (do not use PO box): City or Township: 37699 Hunting Preserve Lane Le Center	Zip Code: County: 56057 Le Sueur		
Date(s) of activity (for raffles, indicate the date of the drawing): September 15, 2015			
Check each type of gambling activity that your organization will conduct: Bingo* Paddlewheels* Pull-Tabs* Raffle (total value of raffle prizes awarded for the year: \$	boards must be obtained from a distributor		
To find a licensed distributor, go to www.mn.gov/gcb and click on <i>Distributors</i> under the <i>LIST OF LICENSEES</i> , or call 651-539-1900.			

Local Unit of Government Acknowledgment			
CITY APPROVAL for a gambling premises located within city limits	COUNTY APPROVAL for a gambling premises located in a township		
The application is acknowledged with no waiting period.	The application is acknowledged with no waiting period.		
The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days (60 days for a 1st class city). The application is denied. Print City Name:	The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days. The application is denied. Print County Name:		
Signature of City Personnel:	Signature of County Personnel:		
Signature of City Personner.			
Title: Date:	Title: Date:		
Local unit of government must sign.	TOWNSHIP (if required by the county). On behalf of the township, I acknowledge that the organization is applying for exempted gambling activity within the township limits. (A township has no statutory authority to approve or deny an application, per Minn. Statutes, section 349.166.) Print Township Name:		
	Signature of Township Officer:		
	Title: Date:		
Chief Executive Officer's Signature			
The information provided in this application is complete and accur report will be completed and returned to the poard within 30 days Chief Executive Officer's Signature:	luen Date: 2/3/15		
Complete a separate application for:	Financial report and recordkeeping required.		
 all gambling conducted on two or more consecutive days, or all gambling conducted on one day. Only one application is required if one or more raffle drawings are conducted on the same day. Send application with: a copy of your proof of nonprofit status, and application fee (nonrefundable). If the application is postmarked or received 30 days or more before the event, 	A financial report form and instructions will be sent with your permit, or use the online fill-in form available at www.mn.gov/gcb. Within 30 days of the event date, complete and return the financial report form to the Gambling Control Board. Your organization must keep all exempt raffle records and reports for 3-1/2 years (Minn. Statutes, section 349.166, subd. 2(f)).		
the application fee is \$50; otherwise the fee is \$100. Make check payable to State of Minnesota .	Questions? Call the Licensing Section of the Gambling Control Board at 651-539-1900.		
To: Gambling Control Board 1711 West County Road B, Suite 300 South Roseville, MN 55113	This form will be made available in alternative format (i.e. large print, Braille) upon request.		
by the Gambling Control Board (Board) to determine your organization's qualifications to be private data about y	ization's name and ment of Public Safety; Attorney General; formation when received Commissioners of Administration, Minnesota information provided will Management & Budget, and Revenue; Legislative our organization until the Auditor, national and international gambling - When the Board Issues		

determine your organization's qualifications to be involved in lawful gambling activities in Minnesota. Your organization has the right to refuse to supply the information; however, if your organization refuses to supply this information, the Board may not be able to determine your organization's qualifications and, as a consequence, may refuse to issue a permit. If your organization supplies the information requested, the Board will be able to process the application. Your organization's name and address will be public information when received by the Board. All other information provided will be private data about your organization until the Board issues the permit. When the Board issues the permit, all information provided will become public. If the Board does not issue a permit, all information provided remains private, with the exception of your organization's name and address which will remain public. Private data about your organization are available to Board members, Board staff whose work requires access to the information; Minnesota's Department of Public Safety; Attorney General; Commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was given; and anyone with your written consent. INTERNAL REVENUE SERVICE P. O. BOX 2508 CINCINNATI, OH 45201

SEP 1 2 2006

Date:

ARNOLD S LEONARD CANCER RESEARCH FUND

C/O GERALD E HELGET ATTY AT LAW BRIGGS & MORGAN PA 2200 IDS CENTER MINNEAPOLIS, MN 55402 DEPARTMENT OF THE TREASURY

Employer Identification Number: 20-2924536 DLN: 17053285013015 Contact Person: SHERRY Q WAN ID# 31052 Contact Telephone Number: (877) 829-5500 Accounting Period Ending: December 31 Public Charity Status: 170(b)(1)(A)(vi) Form 990 Required: Yes Effective Date of Exemption: July 14, 2005 Contribution Deductibility: Yes Advance Ruling Ending Date: December 31, 2009

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. During your advance ruling period, you will be treated as a public charity. Your advance ruling period begins with the effective date of your exemption and ends with advance ruling ending date shown in the heading of the letter.

Shortly before the end of your advance ruling period, we will send you Form 8734, Support Schedule for Advance Ruling Period. You will have 90 days after the end of your advance ruling period to return the completed form. We will then notify you, in writing, about your public charity status.

Please see enclosed Information for Exempt Organizations Under Section 501(c)(3) for some helpful information about your responsibilities as an exempt organization.

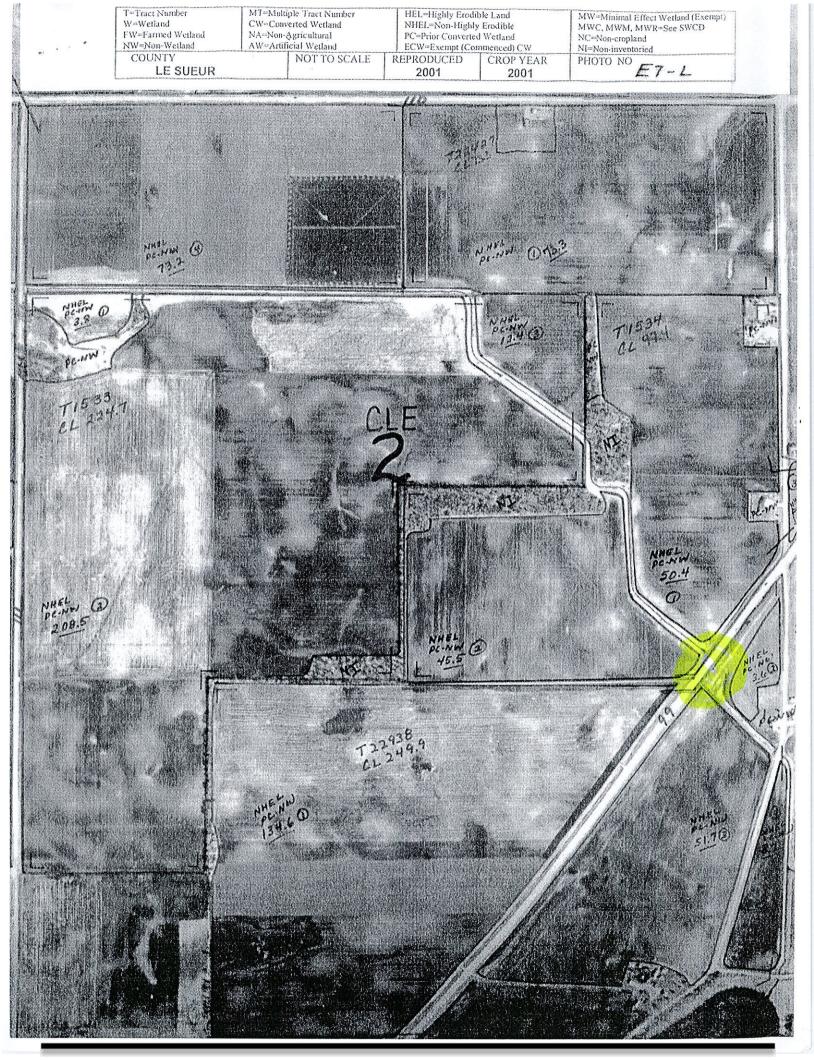
If you distribute funds to other organizations, your records must show whether they are exempt under section 501(c)(3). In cases where the recipient organization is not exempt under section 501(c)(3), you must have evidence the

Letter 1045 (DO/CG)

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 $\# _ \bigcirc \bigcirc$ located in $_ \bigcirc \bigcirc \bigcirc \bigcirc$ located in $_ \bigcirc \bigcirc \bigcirc$

Signed Address'& Phone No. Brad Theis 23905 366th St Brad Theis 1-952-290-0.788 Date: /- 21-15. Description of problem: 60" Culverts Collapsing due to rains in Summer 2014 also RCP Seperating Needs to be repaired Roper Ruhland 2-11.15

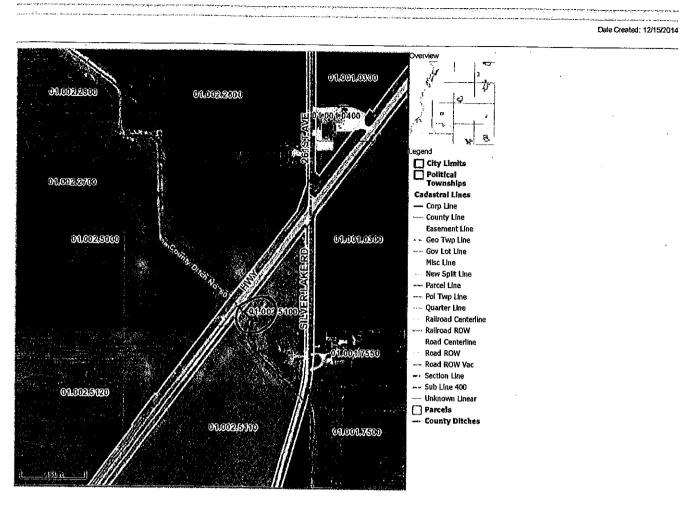


Le Sueur County, MN

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Le Sueur County, MN

Gbeacon™



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MINNESOTA LAWFUL GAMBLING

LG220 Application for Exempt Permit	-
 An exempt permit may be issued to a nonprofit organization that: conducts lawful gambling on five or fewer days, and awards less than \$50,000 in prizes during a calendar year. If total prize value for the year will be \$1,500 or less, contact the Licensing 	Application fee (nonrefundable) If the application is postmarked or received 30 days or more before the event, the application fee is \$50; otherwise the fee is \$100.
Specialist assigned to your county.	
Organization Information	
Organization Name:	Previous Gambling Permit Number:
Minnesota Tax ID Number, if any:	Federal Employer ID Number (FEIN), if any:
	46-3126717 CENA
Type of Nonprofit Organization (check one):	
Fraternal Religious Veterans	Øther Nonprofit Organization
Mailing Address: St. Peder City: C	State and Zip: County: MUSIOSZ Nicollet
Name of Chief Executive Officer (CEO): Daytime Phone:	Email:
Adam Peters 320-226-	1257 Cepetes 24 Congustans. 12
Nonprofit Status	
Attach a copy of ONE of the following for proof of nonprofit status:	
Nonprofit Articles of Incorporation OR a current Certificate Don't have a copy? This certificate must be obtained each year fr	
Minnesota Secretary of State Business Services Division 60 Empire Drive, Suite 100 St. Paul, MN 55103 Phone: 651-296-2803	
IRS income tax exemption (501(c)) letter in your organization Don't have a copy? To obtain a copy of your federal income tax e the IRS at 877-829-5500.	
IRS - Affiliate of national, statewide, or international paren If your organization falls under a parent organization, attach copie a. an IRS letter showing your parent organization is a nonprof b. the charter or letter from your parent organization recogniz	es of both of the following: fit 501(c) organization with a group ruling, and
Gambling Premises Information	
Name of premises where the gambling event will be conducted (for raffles Share(and Country C/ub	, list the site where the drawing will take place):
Address (do not use PO box): City or Township:	Zip Code: County:
43781 GofCourse Road Saint Pote	er AMRZ LeSueur
Date(s) of activity (for raffles, indicate the date of the drawing): $March$ / S^{+a} 20/5	
Check each type of gambling activity that your organization will conduct: Bingo* Paddlewheels* Pull-Tabs* Raffle (total value of raffle prizes awarded for the year: \$	Tipboards*
*Gambling equipment for bingo paper, paddlewheels, pull-tabs, and tip licensed by the Minnesota Gambling Control Board. EXCEPTION: Bingo ha be borrowed from another organization authorized to conduct bingo.	boards must be obtained from a distributor ard cards and bingo number selection devices may
To find a licensed distributor, go to www.mn.gov/gcb and click on Dist ion or call 651-539-1900.	ributors under the LIST OF LICENSEES,