
Le Sueur County, MN

Tuesday, March 17, 2015

Board Meeting

Item 1

9:00 a.m. Agenda and Consent Agenda

RE: March 3, 2015 Minutes and Summary Minutes

Staff Contact:

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

The Le Sueur County Board of Commissioners met in regular session on Tuesday, March 3, 2015 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Steve Rohlffing, Lance Wetzel, Dave Gliszinski, John King and Joe Connolly. Also present was Darrell Pettis. Brent Christian was excused.

On motion by Connolly, seconded by Rohlffing and unanimously approved, the Board approved the 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 February 24, 2015 County Board Minutes and Summary Minutes

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

Soc Serv:	\$35,306.27
Financial:	\$27,052.23

Kari Sowieja, Human Services came before the Board with one item for approval.

On motion by Gliszinski, seconded by King and unanimously approved, the Board approved the use of AMHI Funding to purchase a 2005 Chrysler SV Town & Country for \$6,000.00.

Bob Goede, Risk Management Consultant with MCIT came before the Board with the MCIT Report.

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

On motion by Rohlffing, seconded by King and unanimously approved, the Board approved and authorized the Chair and Cindy Shaughnessy, Public Health to sign the Healthy Smiles Service of Purchases Agreement.

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

On motion by Rohlffing, seconded by Connolly and unanimously approved, the Board approved the recommendation to approve the retirement request of Judy Ykema, full time Eligibility Worker in Human Services, effective May 29, 2015.

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved the recommendation to post and request the merit list for a full time Eligibility Worker as a Grade 6, Step 1 at \$16.74 per hour.

Scott Gerr, MIS appeared before the Board with one item for consideration.

On motion by Gliszinski, seconded by Rohlfling and unanimously approved, the Board approved the Veeam License addition in the amount of \$1366.30.

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

On motion by Connolly, seconded by Gliszinski and unanimously approved, the Board approved the transfer of \$7,500 from the Agency Fund into the General Revenue Fund for the closure of the Le Sueur Waseca Group home.

On motion by Rohlfling, seconded by King and unanimously approved, the Board approved the following State Aid Road Bonding Resolution:

**RESOLUTION
COUNTY OF LE SUEUR**

WHEREAS, the County of Le Sueur has issued and sold bonds, dated February 19, 2015, in the amount of \$4,908,750.00 exclusively for the purpose of establishing, locating, relocating, constructing, reconstructing or improving its State-Aid Highways or Streets in accordance with Law.

WHEREAS, said County of Le Sueur has irrevocably pledged to the sinking funds from which said obligations are payable, that amount of their future State-Aid allotments as is permissible by Law and needed to pay the principal and interest thereon; which principal payments shall be made from the Regular Construction Account of such State-Aid Fund and the interest payments made from their Regular State-Aid Maintenance Account, all as detailed herein:

<u>YEAR</u>	<u>S.A. Regular Construction DATE</u>	<u>PRINCIPAL</u>	<u>S.A. Regular Maintenance INTEREST</u>	<u>TOTAL DUE</u>
2015	12/1/2015		\$93,266.25	\$93,266.25
2016	8/1/2016		\$49,087.50	\$49,087.50
	12/1/2016	\$448,800.00	\$49,087.50	\$497,887.50
2017	8/1/2017		\$44,599.50	\$44,599.50
	12/1/2017	\$459,000.00	\$44,599.50	\$503,599.50
2018	8/1/2018		\$40,009.50	\$40,009.50
	12/1/2018	\$466,650.00	\$40,009.50	\$506,659.50
2019	8/1/2019		\$35,343.00	\$35,343.00
	12/1/2019	\$474,300.00	\$35,343.00	\$509,643.00
2020	8/1/2020		\$30,600.00	\$30,600.00
	12/1/2020	\$484,500.00	\$30,600.00	\$515,100.00
2021	8/1/2021		\$25,755.00	\$25,755.00
	12/1/2021	\$494,700.00	\$25,755.00	\$520,455.00
2022	8/1/2022		\$20,808.00	\$20,808.00
	12/1/2022	\$504,900.00	\$20,808.00	\$525,708.00
2023	8/1/2023		\$15,759.00	\$15,759.00
	12/1/2023	\$515,100.00	\$15,759.00	\$530,859.00
2024	8/1/2024		\$10,608.00	\$10,608.00
	12/1/2024	\$525,300.00	\$10,608.00	\$535,908.00
2025	8/1/2025		\$5,355.00	\$5,355.00
	12/1/2025	<u>\$535,500.00</u>	<u>\$5,355.00</u>	<u>\$540,855.00</u>
		\$4,908,750.00	\$649,115.25	\$5,557,865.25

NOW, THEREFORE, BE IT RESOLVED: That the Commissioner of Transportation be and is hereby requested to keep a bond record in his office for the County of Le Sueur.

BE IT FURTHER RESOLVED: That the Commissioner of Transportation be and is hereby requested upon receipt of this resolution to annually certify to the Commissioner of Finance the sum of money required for the principal and interest on said bonds.

On motion by Gliszinski, seconded by Connolly and unanimously approved, the Board approved the following State Aid Municipal Payback Resolution:

RESOLUTION

WHEREAS, the County of Le Sueur has obtained the Commissioners approval of the plans for the following County State-Aid Highway Project(s) within municipalities of less than 5,000 population:

Project # <u>SAP 40-603-025</u>	Bid Amount	\$2,873,346.50
	Estimated Engineering	<u>\$437,832.90</u>
	Project Total	\$3,311,179.40

AND, WHEREAS said county is now proceeding with the construction of these municipal projects through the use of State-Aid bond funds, and

WHEREAS, the amounts necessary to pay principal amounts due on the bond obligation are to be paid from the Regular County State Aid Highway construction account, and interest amounts due on the bond obligations are to be paid from the Regular County State Aid Highway maintenance account, and

WHEREAS, repayment of the Regular County State-Aid funds so advanced to the Municipal Account is desired in accordance with the provisions of Minnesota Statutes 162.08, Subd.5.

NOW THEREFORE, BE IT RESOLVED: That the Commissioner of Transportation be and is hereby requested to approve this basis for financing said construction projects and to authorize transfers from the subsequent accruals to the Municipal Account of the County State-Aid Highway funds for said county, within the limitations provided by law and at the times and in the amounts as herein indicated; (not to exceed the amortization schedule for bond principal).

X Repayment from future year allocations in amounts listed below until fully repaid

- \$ 0.00 from 2015 Construction Allotment
- \$ 296,208.00 from 2016 Construction Allotment
- \$ 302,940.00 from 2017 Construction Allotment
- \$ 307,898.00 from 2018 Construction Allotment
- \$ 313,038.00 from 2019 Construction Allotment
- \$ 319,770.00 from 2020 Construction Allotment
- \$ 326,502.00 from 2021 Construction Allotment
- \$ 333,234.00 from 2022 Construction Allotment
- \$ 339,966.00 from 2023 Construction Allotment
- \$ 346,698.00 from 2024 Construction Allotment

\$ 353,430.00 from 2025 Construction Allotment

On motion by Connolly, seconded by Rohlfing and unanimously approved, the Board approved the final payment for SAP 40-623-012 (CSAH 23) in the amount of \$155,536.33 with the following resolution:

WHEREAS; Contract No. 20123 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 King, seconded by Connolly and unanimously approved, the following claims were approved for payment:

Warrant #	Vendor Name	Amount
35126	John Berg Jr. MD	\$ 2,534.88
35128	Bolton & Menk Inc.	\$ 16,577.50
35133	Champ Software Inc.	\$ 11,961.00
35153	I & S Group Inc.	\$ 3,596.00
35162	Little Falls Machine Inc.	\$ 2,152.22
35182	Reedsburg Hardware Co.	\$ 4,120.20
35185	Robinson Appraisal & Assoc. Inc.	\$ 9,750.00
35191	S.E.H. Inc.	\$ 22,877.05
35192	SHI International Corp.	\$ 5,838.26
35194	Smith Schafer & Assoc. LTD.	\$ 3,150.00
35198	Technical Solutions of Madison Lake Inc.	\$ 2,280.62
35199	Thomson Reuters	\$ 2,021.45
Claims paid less than \$2,000.00:		\$ 24,339.98
Claims paid more than \$2,000.00:		\$ 86,859.18
Total all claims paid:		\$111,199.16

On motion by Connolly, seconded by King and unanimously approved, the Board adjourned until Tuesday March 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, March 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 www.co.le-sueur.mn.us.

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● The Board approved the agenda for the business of the day. (Connolly-Rohlfsing)

● The Board approved the consent agenda: (Gliszinski-King)

● Approved the February 24, 2015 County Board Minutes and Summary Minutes

● The following cases and claims were approved: Soc Serv: \$35,306.27 and Financial: \$27,052.23 (Rohlfsing-Gliszinski)

● The Board approved the use of AMHI Funding to purchase a 2005 Chrysler SV Town & Country for \$6,000.00. (Gliszinski-King)

● Bob Goede, Risk Management Consultant with MCIT came before the Board with the MCIT Report.

● The Board approved and authorized the Chair and Cindy Shaughnessy, Public Health to sign the Healthy Smiles Service of Purchases Agreement. (Rohlfsing-King)

● The Board approved the recommendation to approve the retirement request of Judy Ykema, full time Eligibility Worker in Human Services, effective May 29, 2015. (Rohlfsing-Connolly)

● The Board approved the recommendation to post and request the merit list for a full time Eligibility Worker as a Grade 6, Step 1 at \$16.74 per hour. (King-Gliszinski)

● The Board approved the Veeam License addition in the amount of \$1366.30. (Gliszinski-Rohlfsing)

● The Board approved the transfer of \$7,500 from the Agency Fund into the General Revenue Fund for the closure of the Le Sueur Waseca Group home. (Connolly-Gliszinski)

● The Board approved the following State Aid Road Bonding Resolution: (Rohlfsing-King)

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ATTEST: Le Sueur County Administrator Le Sueur County Chairman