



Le Sueur County, MN

Tuesday, May 26, 2015

Board Meeting

Item 1

9:00 am Agenda and Consent Agenda

RE: May 19, 2015 Minutes and Summary Minutes

Staff Contact:

Minutes of Le Sueur County Board of Commissioners Meeting May 19, 2015

The Le Sueur County Board of Commissioners met in regular session on Tuesday, May 19, 2015 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 Rohlfsing 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 May 5, 2015 County Board Minutes and Summary Minutes.
- Approved the CD #51 Repair Request.

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 King, seconded by Rohlfsing and unanimously approved, the Board approved and authorized the Chair to sign the following Pre-Paid Medical Assistance Program Re-Procurement Board Resolution:

Le Sueur County Board Resolution

WHEREAS, the Minnesota Department of Human Services has published a Request For Proposals to provide health care services to recipients of Medical Assistance and MinnesotaCare in 87 Minnesota counties including Le Sueur County; and

WHEREAS, the Minnesota Department of Human Services has requested County evaluations and recommendations regarding the RFP proposals from each respective county; and

WHEREAS, Blue Plus, Medica and UCare submitted proposals to provide managed health care services in Le Sueur County; and

WHEREAS, representatives of Le Sueur County Departments of Human Services and Public Health have reviewed and evaluated the proposals; and

WHEREAS, Blue Plus and UCare have submitted proposals suitable to meet our needs.

THEREFORE, BE IT RESOLVED that the Le Sueur County Board of Commissioners supports the recommendation of Le Sueur County Departments of Human Services and Public Health approving Blue Plus and UCare as Managed Care Organization(s) (MCO(s)) providing managed health care services in Le Sueur County.

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

Soc Serv:	\$185,978.77
Financial:	\$ 50,665.14

Miranda Rosa appeared before the Board with one item for consideration.

On motion by King, seconded by Rohlfing and unanimously approved, the Board approved and authorized the Chair to sign the Resolution/Proclamation in Support of National Drug Court Month.

On motion by King, seconded by Gliszinski and unanimously approved, the Board called the County Ditch #58 Public Hearing to order at 10:30 a.m.

John Kolb, County Ditch Attorney and Chuck Brandel, Engineer with I&S Group presented four options.

Engineer's recommendation is option #2.

There were comments from three landowners.

On motion by King, seconded by Rohlfing and unanimously approved, the Board recessed the Public Hearing to collect more information and will reconvene on June 16, 2015 at 10:30 a.m.

Cindy Westerhouse, Human Resources Director came before the Board with several items for consideration.

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved the recommendation to grant regular status to Ruby Kramer, full time Administrative Assistant/Recording Clerk in the County Administration Department, effective May 19, 2015.

On motion by Connolly, seconded by Rohlfing and unanimously approved, the Board approved the recommendation to hire Dawn Giesen as a full time Recreational Therapist in Human Services, as a Grade 7, Step 1 at \$18.09 per hour, effective June 8, 2015.

On motion by Gliszinski, seconded by King and unanimously approved, the Board approved the recommendation to grant an additional step to Sherri Simon, full time Deputy Auditor Treasurer III – Accounts Payable/Records Management in the Auditor-Treasurer's Office, effective March 2, 2015. January 2015 hourly rate \$23.16; March 2015 promotion hourly rate \$23.45, increase was \$.29. The additional step promotion criteria were met due to the salary increase being less than \$.50. Additional step hourly rate would be \$24.30.

On motion by Connolly, seconded by Rohlfing and unanimously approved, the Board approved the recommendation to grant an additional step to David O'Malley, full time Facility and

Grounds Staff in the Building Maintenance Department, effective March 23, 2015. January 2015 hourly rate \$21.56; March 2015 promotion hourly rate \$22.08, increase was \$.52. The additional step promotion criteria were met due to Dave performing the duties and responsibilities of the position. Additional step hourly rate would be \$22.86.

On motion by Gliszinski, seconded by Rohlffing and unanimously approved, the Board approved the recommendation to grant an additional step to Scott Blaschko, full time Facility and Grounds Staff in the Building Maintenance Department, effective March 23, 2015. January 2015 hourly rate \$17.52; March 2015 promotion hourly rate \$17.92, increase was \$.40. The additional step promotion criteria were met due to the salary increase being less than \$.50. Additional step hourly rate would be \$18.57.

Darrell Pettis appeared before the Board with several items for consideration and approval.

Commissioners Wetzel and King volunteered to meet with MIS to discuss future technology upgrades.

On motion by Rohlffing, seconded by Connolly and unanimously approved, the Board approved the 2015 County Ditch spraying quote from Scott's Helicopter Services.

On motion by Connolly, seconded by Gliszinski and unanimously approved, the Board approved and authorized the Chair to sign the 2015 Federal Supplemental Boating Safety Patrol Grant Agreement in the amount of \$3875.00.

On motion by Rohlffing, seconded by King and unanimously approved, the Board approved to award the County Wide Seal Coat Contract to Pearson Bros. Inc., in the amount of \$1,071,515.03.

On motion by Connolly, seconded by King and unanimously approved, the Board approved to award the CSAH 26 & 28 Microsurfacing Contract to ASTECH in the amount of \$503,527.50.

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

Warrant #	Vendor Name	Amount
35983	A'Viands	\$ 7,778.04
35985	APG Media of Southern Minnesota LLC	\$ 2,052.10
35987	Applied Concepts Inc.	\$ 2,040.80
35991	Baker, Till, Virchow & Krause LLP	\$ 30,122.00
36001	Blues Earth County Sheriff	\$ 3,376.59
36008	Christian, Keogh, Moran & King	\$ 2,709.50
36011	Contech Engineered Solutions LLC	\$ 3,719.74
36019	Election Systems & Software Inc.	\$ 10,569.00
36029	Genesis	\$ 8,037.28
36034	Hackett Construction LLC	\$ 4,267.25

36042	I & S Group Inc.	\$ 3,820.00
36061	Richard Lea	\$ 2,332.50
36074	Minn St Admin ITG Telecom	\$ 2,811.33
36097	Paragon Printing & Mailing Inc.	\$ 5,911.20
36107	S W Dust Treatment Inc.	\$ 4,752.00
36112	S.M.C. Co. Inc.	\$ 5,044.29
36117	Suel Printing Co.	\$ 3,835.15
36123	Tire Associates Inc.	\$ 2,731.32
36125	Topper's Plus Inc.	\$ 2,350.00
36133	Volkman Electric Inc.	\$ 2,148.82
36144	Ziegler Inc.	\$ 2,555.15

142 Claims paid less than \$2,000.00:	\$ 45,140.30
21 Claims paid more than \$2,000.00:	\$112,964.06
163 Total all claims paid:	\$158,104.36

On motion by Connolly, seconded by King and unanimously approved, the Board adjourned until Tuesday, May 26, 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, May 5, 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-Rohlffing)

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

Approved the May 5, 2015 County Board Minutes and Summary Minutes and approved the CD #51 Repair Request.

●The Board approved and authorized the Chair to sign the following Pre-Paid Medical Assistance Program Re-Procurement Board Resolution: (King-Rohlffing)

WHEREAS, the Minnesota Department of Human Services has published a Request For Proposals to provide health care services to recipients of Medical Assistance and MinnesotaCare in 87 Minnesota counties including Le Sueur County; and

WHEREAS, the Minnesota Department of Human Services has requested County evaluations and recommendations regarding the RFP proposals from each respective county; and

WHEREAS, Blue Plus, Medica and UCare submitted proposals to provide managed health care services in Le Sueur County; and

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WHEREAS, Blue Plus and UCare have submitted proposals suitable to meet our needs.

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●The following cases and claims were approved: (Rohlffing-Connolly)

Soc Serv:\$185,978.77 and Financial:\$ 50,665.14

●The Board approved and authorized the Chair to sign the Resolution/Proclamation in Support of National Drug Court Month. (King-Rohlffing)

●The Board called the County Ditch #58 Public Hearing to order at 10:30 a.m. (King-Gliszinski) John Kolb, County Ditch Attorney and Chuck Brandel, Engineer with I&S Group presented four options. Engineer's recommendation is option #2. There were comments from three landowners.

●The Board recessed the Public Hearing to collect more information and will reconvene on June 16, 2015 at 10:30 a.m. (King-Rohlffing)

●The Board approved the recommendation to grant regular status to Ruby Kramer, full time Administrative Assistant/Recording Clerk in the County Administration Department, effective May 19, 2015. (King-Gliszinski)

●The Board approved the recommendation to hire Dawn Giesen as a full time Recreational Therapist in Human Services, as a Grade 7, Step 1 at \$18.09 per hour, effective June 8, 2015. (Connolly-Rohlffing)

●The Board approved the recommendation to grant an additional step to Sherri Simon, full time Deputy Auditor Treasurer III – Accounts Payable/Records Management in the Auditor-Treasurer's Office, effective March 2, 2015. (Gliszinski-King)

- The Board approved the recommendation to grant an additional step to David O'Malley, full time Facility and Grounds Staff in the Building Maintenance Department, effective March 23, 2015. (Connolly-Rohlfing)
- The Board approved the recommendation to grant an additional step to Scott Blaschko, full time Facility and Grounds Staff in the Building Maintenance Department, effective March 23, 2015. (Gliszinski-Rohlfing)
- The Board approved the 2015 County Ditch spraying quote from Scott's Helicopter Services. (Rohlfing-Connolly)
- The Board approved and authorized the Chair to sign the 2015 Federal Supplemental Boating Safety Patrol Grant Agreement in the amount of \$3875.00. (Connolly-Gliszinski)
- The Board approved to award the County Wide Seal Coat Contract to Pearson Bros. Inc., in the amount of \$1,071,515.03. (Rohlfing-King)
- The Board approved to award the CSAH 26 & 28 Microsurfacing Contract to ASTECH in the amount of \$503,527.50. (Connolly-King)
- The following claims were approved for payment: (Gliszinski-Connolly)

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- The Board adjourned until Tuesday, May 26, 2015 at 9:00 a.m. (Connolly-King)

ATTEST: Le Sueur County Administrator Le Sueur County Chairman

