



Le Sueur County, MN

Tuesday, June 16, 2015

Board Meeting

Item 1

9:00 am Agenda and Consent Agenda

RE: June 2, 2015 Minutes and Summary Minutes

RE: JD #1 Lat #1 Repair Request

RE: Tobacco Licenses

Staff Contact:

Minutes of Le Sueur County Board of Commissioners Meeting June 2, 2015

The Le Sueur County Board of Commissioners met in regular session on Tuesday, June 2, 2015 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 Darrell Pettis and Brent Christian.

On motion by Connolly, seconded by Gliszinski and unanimously approved, the Board approved the agenda for the business of the day.

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

- Approved the May 26, 2015 County Board Minutes and Summary Minutes
- Approved the CD #23 Spur #9 Repair Request
- Approved the JD #1 Lat#1 Repair Request

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

Soc Serv:	\$ 18,504.15
Financial:	\$ 16,158.84

Representative Bob Vogel appeared before the Board to present a legislative update.

Josh Fredrickson, City of Le Center Mayor appeared before the Board to discuss tax abatement.

Don Reak, Parks Director appeared before the Board with several items for discussion and approval.

On motion by Rohlfling, seconded by Connolly and unanimously approved, the Board approved and authorized the Chair to sign a Resolution to designate Lake Washington County Park as a Regional Park.

On motion by Gliszinski, seconded by King and unanimously approved, the Board approved and authorized the Chair to sign a Resolution to approve the Master Plan for Lake Washington County Park.

Kathy Brockway, P&Z Director appeared before the Board to introduce Josh Mankowski, the recently hired Water Planner in Environmental Services.

Scott Gerr appeared before the Board with several items for discussion and approval.

On motion by Rohlfling, seconded by King and unanimously approved, the Board approved the County Courthouse Infrastructure Upgrade in the amount of \$57,200.25 from the General Revenue Fund.

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

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved and authorized the Chair to sign the therapy contract with Prairie River Home Care.

Cindy Westerhouse, Human Resources appeared before the Board with several items for approval.

On motion by Rohlfing, seconded by Connolly and unanimously approved, the Board approved the recommendation to approve ending employment with employee #1865, effective May 28, 2015.

On motion by Rohlfing, seconded by Connolly and unanimously approved, the Board approved the recommendation to accept the Request for Proposal for Basic Life Insurance for Le Sueur County employees from Minnesota Life. The basic life insurance plan design includes the \$10,000 Life and AD&D. The per employee monthly premium is \$1.70. The basic life rate guarantee is for three years (2016, 2017 and 2018).

On motion by Gliszinski, seconded by King and unanimously approved, the Board approved the recommendation to approve the changes to the Personnel Policy.

Darrell Pettis, Administrator/Engineer appeared before the Board with several items for discussion.

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

Warrant #	Vendor Name	Amount
36213	Berg Bag Company	\$ 3,800.00
36214	Bolton & Menk Inc.	\$ 17,036.63
36217	Brock White Co. LLC	\$ 2,850.00
36223	Katheryn Cranbrook	\$ 2,887.50
36236	Havel Land Improvement	\$ 3,037.50
36241	ITsavvy LLC	\$ 2,028.87
36271	S.E.H. Inc.	\$ 48,212.48
36272	Selly Excavating Inc.	\$ 9,087.50
36275	Thomson Reuters	\$ 2,021.45
72 Claims paid less than \$2,000.00:		\$ 19,681.86
9 Claims paid more than \$2,000.00:		\$ 90,961.93
81 Total all claims paid:		\$110,643.79

On motion by Connolly, seconded by King and unanimously approved, the Board adjourned until Tuesday, June 16, 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, June 2, 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-Gliszinski)

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

- Approved the May 26, 2015 County Board Minutes and Summary Minutes
- Approved the CD #23 Spur #9 Repair Request
- Approved the JD #1 Lat#1 Repair Request

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

Soc Serv: \$ 18,504.15 and Financial: \$ 16,158.84

●The Board approved and authorized the Chair to sign a Resolution to designate Lake Washington County Park as a Regional Park. (Rohlffing-Connolly)

●The Board approved and authorized the Chair to sign a Resolution to approve the Master Plan for Lake Washington County Park. (Gliszinski-King)

●The Board approved the County Courthouse Infrastructure Upgrade in the amount of \$57,200.25 from the General Revenue Fund. (Rohlffing-King)

●The Board approved and authorized the Chair to sign the therapy contract with Prairie River Home Care. (King-Gliszinski)

●The Board approved the recommendation to approve ending employment with employee #1865, effective May 28, 2015. (Rohlffing-Connolly)

●The Board approved the recommendation to accept the Request for Proposal for Basic Life Insurance for Le Sueur County employees from Minnesota Life. (Rohlffing-Connolly)

●The Board approved the changes to the Personnel Policy. (Gliszinski-King)

●The Board approved the following claims: (King-Gliszinski)

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ATTEST: Le Sueur County Administrator Le Sueur County Chairman

Sent to Courthouse
Date: 6-5-15

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 # JD 1 located in TyRone & Blakley township(s).
Lat # 1

Signed

Address & Phone No.

Richard Krentz

13650 W 280th St Henderson mn. 56044
952 292 2634

Merlin Steen

15490 W. 280th St. B.P. 507-665-2931

Loewe Bros by

28427 U.S. Hwy 169

Harley Loewe (Partner)

Henderson, Mn. 56044

Date: 6-4-15

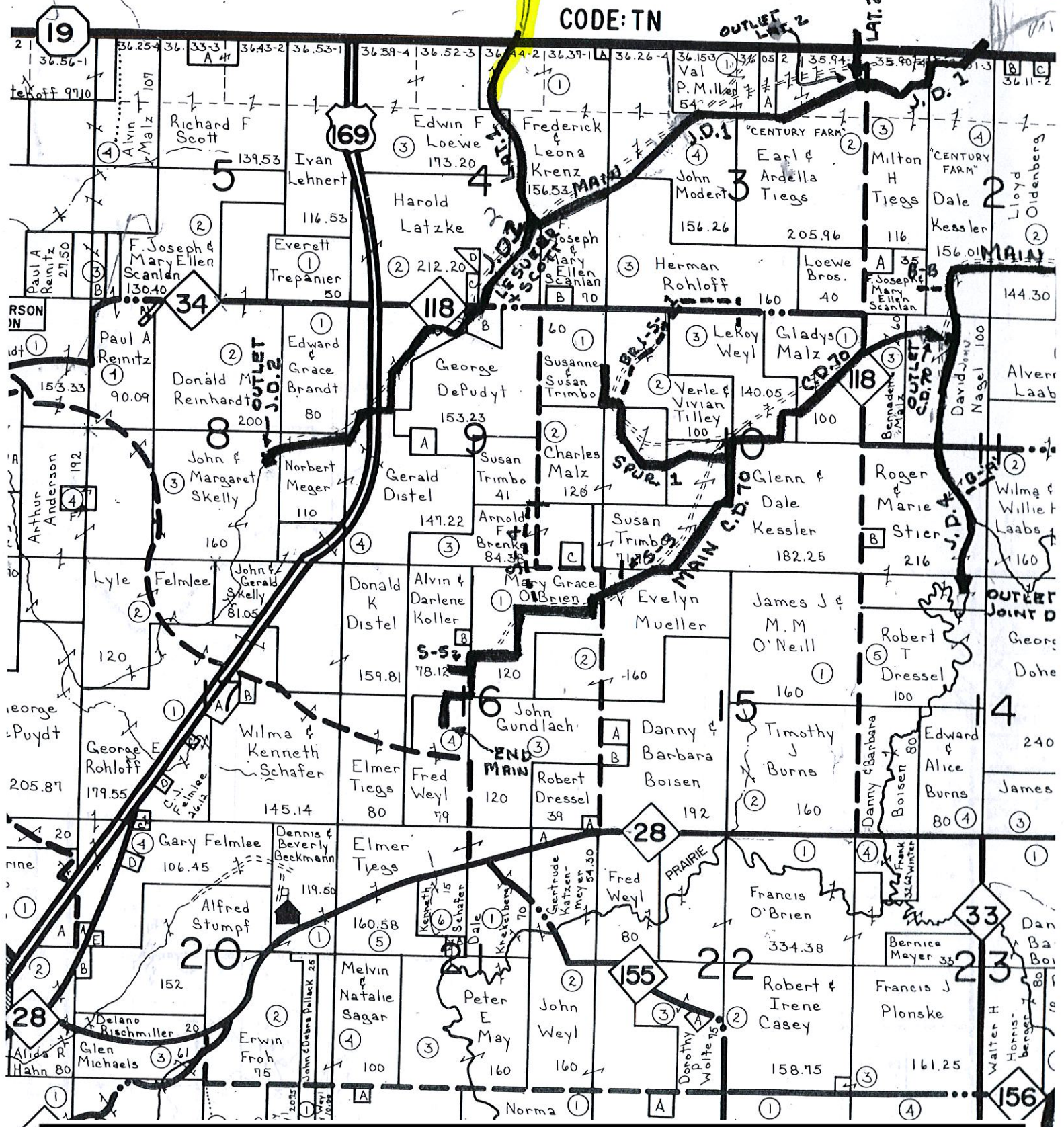
Description of problem: CLARK LAKE issue THATS AFFECTING
LATERAL 1
JD 1 And Redetermination of Benefits Around
CLARKS LAKE

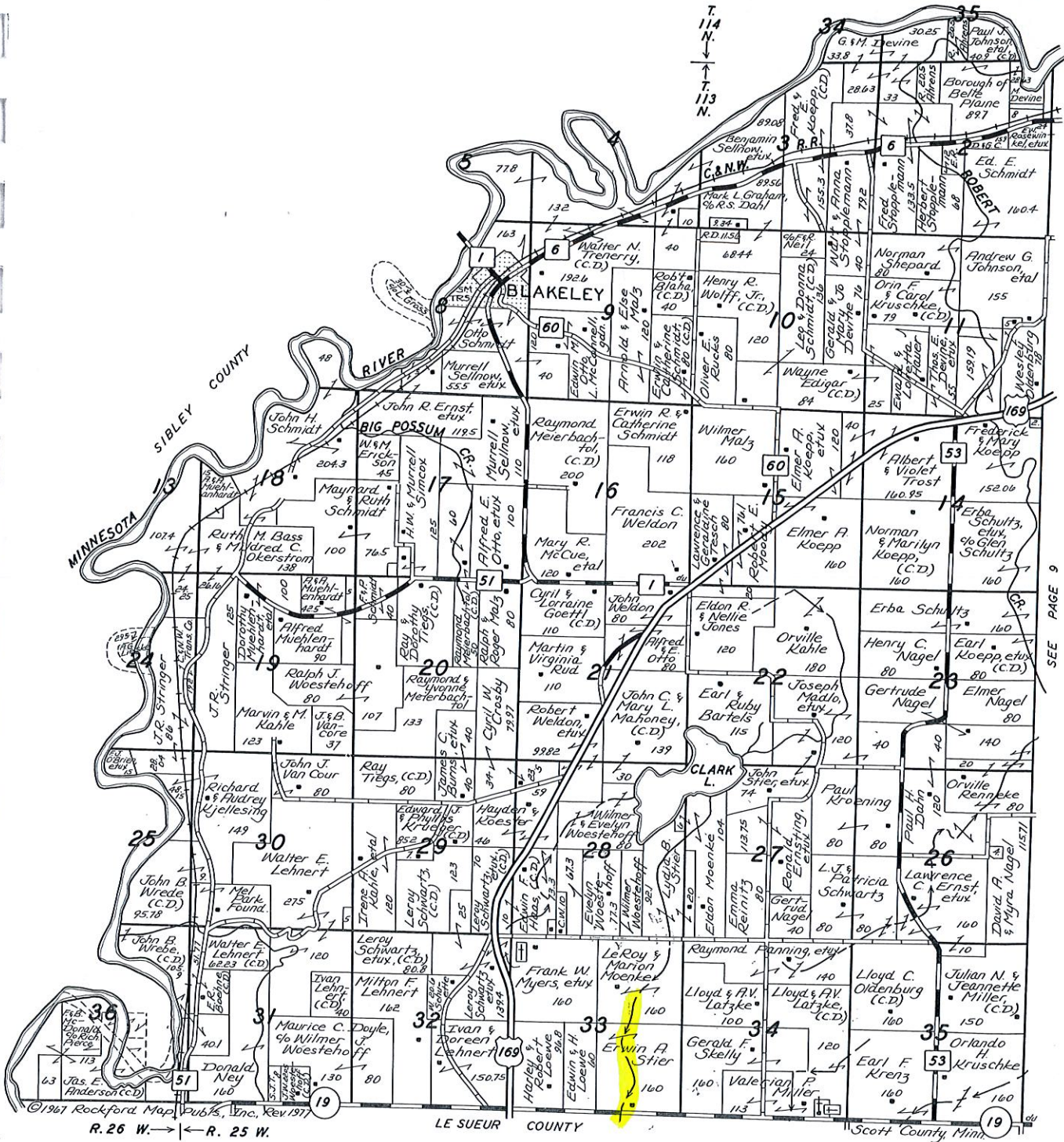
MAP OF E. TYRONE

TOWNSHIP: 112N.

RANGE

CODE: TN





Vet's Super America
Kamp Dels, Inc
Valley Lanes dba The Bar
Casey's General Store #2570
Casey's General Store #2589
Casey's General Store #2401
Holiday Stationstore # 233
Phil Mart
Davis Marketplace
Radermacher Foods of Le Sueur
Radermacher Foods of Le Center
Le Center Municipal Liquor Store
Little Dandy
Beer Oil and Tire
Scoop's Liquor
Denny's Bar, Inc.
The Liquor Hole, Inc.
J & L Bottles, Inc.
The Pit Stop
Froggy's Liquor Store
Dollar General Store #14798
Woods Grill and Bar
Piedras Negras Meat Market Inc