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# Le Sueur County, MN

Tuesday, July 21, 2015

Board Meeting

## Item 1

### 9:00 am Agenda and Consent Agenda

*RE: July 7, 2015 Minutes and Summary Minutes*

*RE: CD # 62 Repair Request*

Staff Contact:

## Minutes of Le Sueur County Board of Commissioners Meeting July 7, 2015

The Le Sueur County Board of Commissioners met in regular session on Tuesday, July 7, 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 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 June 30, 2015 County Board Minutes and Summary Minutes
- Approved the June 30, 2015 Board of Equalization Minutes and Summary Minutes
- Approved the 3.2 Beer License for Le Sueur Jaycees/Pioneer Power
- Approved the Tobacco License for Mac's Green Mill Bar
- Approved the CD #6 Repair Request

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

Soc Serv:	\$45,861.62
Financial:	\$18,358.38

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

On motion by Rohlfsing, seconded by King and unanimously approved, the Board approved the recommendation to approve the 2015 Le Sueur County Wellness Program Plan.

On motion by Connolly, seconded by King and unanimously approved, the Board approved the recommendation to promote Abby Beer, full time Public Health Nurse in Public Health to a full time Public Health Lead Worker in Public Health as a Grade 12, Step 9 at \$32.09 per hour, effective July 13, 2015.

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved the recommendation to promote Leah Frederick, full time Public Health Nurse in Public Health to a full time Public Health Lead Worker in Public Health as a Grade 12, Step 7 at \$29.95 per hour, effective July 13, 2015.

On motion by Rohlfsing, seconded by Gliszinski and unanimously approved, the Board approved the recommendation to transfer Kari Peters to the full time Agency Social Worker in Human Services, as a Grade 10, Step 11, \$30.59 per hour, effective July 13, 2015.

On motion by King, seconded by Rohlfing and unanimously approved, the Board approved the recommendation to post and request the merit list for a full time Agency Social Worker in Human Services, as a Grade 10, Step 1 at \$21.55 per hour.

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

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

On motion by Rohlfing, seconded by Connolly and unanimously approved, the Board approved the following Rural Intersection Lighting Agreement Resolution:

### **RESOLUTION FOR AGENCY AGREEMENT**

BE IT RESOLVED, that pursuant to Minnesota Stat. Sec. 161.36, the Commissioner of Transportation be appointed as Agent of the LeSueur County to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.

BE IT FURTHER RESOLVED, Lance Wetzel, Chairman and Darrell Pettis, Administrator are hereby authorized and directed for and on behalf of the County to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement No. 1000838", a copy of which said agreement was before the County Board and which is made a part hereof by reference.

On motion by Gliszinski, seconded by King and unanimously approved, the Board approved the agreement and payment to Xcel Energy for relocation of overhead power lines in the amount of \$15,434.

On motion by Rohlfing, seconded by King and unanimously approved, the Board approved the request for a County credit card for Pam Simonette, Auditor-Treasurer.

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

<b>Warrant #</b>	<b>Vendor Name</b>	<b>Amount</b>
36630	American Engineering Testing	\$ 11,339.65
36638	Bolton & Menk Inc.	\$ 31,723.00
36640	Braith Excavating Inc.	\$ 3,388.75
36647	Christian, Keogh, Moran & King	\$ 3,128.24
36650	Contech Engineered Solutions LLC	\$ 2,943.76
36654	D-A Lubricants Co. Inc.	\$ 6,882.06
36655	Diamond Mowers Inc.	\$ 4,104.84
36661	Erickson Engineering Co. LLC	\$ 6,492.00
36668	Genesis	\$ 8,153.94

36677	ITsavvy LLC	\$ 22,025.00
36688	Le Sueur County Sheriff's Dept	\$ 3,850.00
36692	MN Counties Computers Coop	\$ 2,475.00
36702	Paragon Printing & Mailing Inc.	\$ 5,173.54
36706	Ramsey County	\$ 2,800.00
36709	Regents of the University of MN	\$ 27,729.99
36713	Rinke-Noonan Law Firm	\$ 2,434.00
36726	S.E.H. Inc.	\$ 68,236.89
36728	S.M.C. Co. Inc.	\$ 5,484.14
36733	Technical Solutions of Madison Lake Inc.	\$ 20,948.81
36735	Thomson Reuters	\$ 2,021.45
36737	Tire Associates Inc.	\$ 3,519.70
36738	Traxler Construction Inc.	\$ 15,948.16
36740	Truck Utilities Inc.	\$ 2,395.14
36749	Waterford Oil Co. Inc.	\$ 14,392.58
107 Claims paid less than \$2,000.00:		\$ 42,122.05
24 Claims paid more than \$2,000.00:		\$277,590.64
131 Total all claims paid:		\$319,712.69

On motion by Gliszinski, seconded by King and unanimously approved, the Board adjourned until Tuesday, July 21, 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, July 7, 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](http://www.co.le-sueur.mn.us).
- The Le Sueur County Board of Commissioners met in regular session on Tuesday, July 7, 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 were Darrell Pettis and Brent Christian.
- The Board approved the amended agenda for the business of the day. (Connolly-Rohlffing)
- The Board approved the consent agenda: (Gliszinski-King)
  - Approved the June 30, 2015 County Board Minutes and Summary Minutes
  - Approved the June 30, 2015 Board of Equalization Minutes and Summary Minutes
  - Approved the 3.2 Beer License for Le Sueur Jaycees/Pioneer Power
  - Approved the Tobacco License for Mac's Green Mill Bar
  - Approved the CD #6 Repair Request
- On motion by King, seconded by Rohlffing and unanimously approved, the following cases and claims were approved: (King-Rohlffing) Soc Serv:\$45,861.62 and Financial:\$18,358.38
- The Board approved the 2015 Le Sueur County Wellness Program Plan. (Rohlffing-King)
- The Board approved to promote Abby Beer, full time Public Health Nurse in Public Health to a full time Public Health Lead Worker in Public Health as a Grade 12, Step 9 at \$32.09 per hour, effective July 13, 2015. (Connolly-King)
- The Board approved to promote Leah Frederick, full time Public Health Nurse in Public Health to a full time Public Health Lead Worker in Public Health as a Grade 12, Step 7 at \$29.95 per hour, effective July 13, 2015. (King-Gliszinski)
- The Board approved to transfer Kari Peters to the full time Agency Social Worker in Human Services, as a Grade 10, Step 11, \$30.59 per hour, effective July 13, 2015. (Rohlffing-Gliszinski)
- The Board approved to post and request the merit list for a full time Agency Social Worker in Human Services, as a Grade 10, Step 1 at \$21.55 per hour. (King-Rohlffing)
- The Board approved the following Rural Intersection Lighting Agreement Resolution: (Rohlffing-Connolly)

#### **RESOLUTION FOR AGENCY AGREEMENT**

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- The Board approved the request for a County credit card for Pam Simonette, Auditor-Treasurer. (Rohlffing-King)

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●The Board adjourned until Tuesday, July 21, 2015 at 9:00 a.m. (Gliszinski-King)

ATTEST: Le Sueur County Administrator                      Le Sueur County Chairman

## 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 # 62 located in Lanesburgh 10 township(s).

952-758-3726

Signed

Address & Phone No.

Tom Ularich

2913 4<sup>th</sup> Ave S.W.

New Prague Min 56071

Date: 7-8, 15

Description of problem: Sink hole in field next to ditch, washed out, ; culvert rotted out from tile line under RR to ditch ; field driveway North culvert collapsed obstructing water

Needs to be repaired.  
Roger Rubland  
7-8-15



# MAP OF LANESBURGH



112N.

RANGE: 23W.

CODE:LA

