



Le Sueur County, MN

Tuesday, July 28, 2015

Board Meeting

Item 1

9:00 am Agenda and Consent Agenda (5 min)

RE: July 21, 2015 Minutes and Summary Minutes

RE: CD #51 Repair Request

Staff Contact:

Minutes of Le Sueur County Board of Commissioners Meeting July 21, 2015

The Le Sueur County Board of Commissioners met in regular session on Tuesday, July 21, 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 July 7, 2015 County Board Minutes and Summary Minutes.
- Approved the CD #62 Repair Request.

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

Soc Serv:	\$82,570.09
Financial:	\$261,081.13

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.

Pam Simonette, Auditor-Treasurer and Jeff Neisen, MIS came before the Board with one item for approval.

On motion by Gliszinski, seconded by Connolly and unanimously approved, the Board approved the Credit Card Policy.

Jeff Neisen, MIS appeared before the Board with several items for discussion and approval.

On motion by Gliszinski, seconded by Rohlfing and unanimously approved, the Board approved the 36 month maintenance contract renewal with Avnet in the amount of \$16,377.29.

On motion by King, seconded by Rohlfing and unanimously approved, the Board approved the 3 year maintenance contract renewal with Syntax in the amount of \$3,841.

Justin Lutterman appeared before the Board with two items for approval.

On motion by Connolly, seconded by Gliszinski and unanimously approved, the Board approved the Enterprise license purchase from ESRI in the amount of \$15,000 per year for 3 years.

On motion by Gliszinski, seconded by King and unanimously approved, the Board approved the out-of-state travel for Justin Lutterman and Shayne Bender to attend the Beacon Conference in Ames, Iowa.

Chad Washa, Le Sueur County Fair Board President came before the Board with several items for discussion and approval.

On motion by Rohlfing, seconded by King and unanimously approved, the Board approved the Cleary Buildings project and the Fair Office project in the amount of \$6,123.

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

On motion by King, seconded by Connolly and unanimously approved, the Board approved the recommendation to transfer Teri Hopkins, full time Agency Social Worker in Child Protection, to a full time Agency Social Worker in Children's Mental Health in Human Services, as a Grade 10, Step 3, \$23.14 per hour, effective July 27, 2015.

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

On motion by King, seconded by Connolly and unanimously approved, the Board approved to award the TH169, S.P. 4013-54, SAP 40-628-028 contract to Peterson Companies.

On motion by Rohlfing, seconded by King and unanimously approved, the Board approved to set the Chevron HSIP bid opening date for Friday, September 11th at 1:00 p.m.

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved and authorized the Chair to sign the following German-Jefferson Grant Application Resolution:

**Minnesota Public Facilities Authority
Grant Application Resolution**

RESOLUTION AUTHORIZING LE SUEUR COUNTY TO SUBMIT A POINT SOURCE IMPLEMENTATION GRANT APPLICATION TO THE MINNESOTA PUBLIC FACILITIES AUTHORITY (PFA) AND TO AUTHORIZE COUNTY OFFICIALS TO EXECUTE A GRANT AGREEMENT ON BEHALF OF LE SUEUR COUNTY FOR THE GERMAN-JEFFERSON SUBORDINATE SERVICE DISTRICT

WHEREAS the Point Source Implementation Program, established in Minnesota Statutes 446A.073, as amended provides funds for construction projects; and

WHEREAS Le Sueur County is hereby applying to the Minnesota Public Facilities Authority for funds to be used for eligible costs for the regionalization with St. Peter to provide wastewater treatment services to the German-Jefferson Subordinate Service District.

BE IT RESOLVED that Le Sueur County has the legal authority to apply for the grant, and the financial, technical, and managerial capacity to ensure proper construction, operation and maintenance of the project for its design life.

BE IT FURTHER RESOLVED, that upon approval of its application by the PFA, Le Sueur County may enter into an agreement with the PFA for the above referenced project, and that Le Sueur County certifies that it will comply with all applicable laws and regulations as stated in all contract agreements described in the Compliance listing of the grant application.

NOW, THEREFORE BE IT FURTHER RESOLVED, that, Lance Wetzel, Board Chair and Darrell Pettis, County Administrator, or their successors in office, are hereby authorized to execute such agreements, and amendments thereto, as are necessary to implement the above project on behalf of Le Sueur County.

On motion by Connolly, seconded by Rohlfing and unanimously approved, the Board approved to accept \$30,997 from MCIT to settle the total loss and dispose of a 2003 Sterling LT9500.

On motion by Rohlfing, seconded by King and unanimously approved, the Board approved to appoint Brent Phillipson to the HRA Board.

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

Warrant #	Vendor Name	Amount
36817	American Diving Supply	\$ 4,319.06
36822	Baker, Tilly, Virchow & Krause LLP	\$ 5,020.00
36830	Bolton & Menk Inc.	\$ 13,796.89
36836	Castle Rock Contracting & Tree Service	\$ 10,000.00
36860	Genesis	\$ 6,614.86
36875	I & S Group Inc.	\$ 7,382.00
36876	Information Systems Co.	\$ 4,902.00
36878	Janesville Tire Service	\$ 4,190.00
36891	Kutak Rock LLP	\$ 10,000.00
36898	Richard Lea	\$ 2,145.00
36902	Liberty Tire Recycling LLC	\$ 11,198.45
36904	Mariska Enterprises	\$ 16,531.00
36911	Minn St. Admin Itg Telecom	\$ 14,520.00
36913	MN Counties Computers Coop	\$ 15,642.11
36930	Pictometry International Corp.	\$ 24,291.09
36939	Roadside Vegetation Mgt. LLC	\$ 27,789.27
36956	Suel Printing Co.	\$ 2,384.00
36957	Syntax Inc.	\$ 4,375.00
36961	Tire Associates Inc.	\$ 5,656.77
36963	Traxler Construction Inc.	\$ 37,990.40
36964	Tri-County Solid Waste	\$ 17,697.16

36976	Whitewater Wireless Inc.	\$ 2,204.87
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148 Claims paid less than \$2,000.00:	\$ 49,191.08
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22 Claims paid more than \$2,000.00:	\$248,649.93
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170 Total all claims paid:	\$297,841.01
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On motion by Connolly, seconded by Rohlfing and unanimously approved, the Board adjourned until Tuesday, July 28, 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 21, 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.
- The Le Sueur County Board of Commissioners met in regular session on Tuesday, July 21, 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.
- The Board approved the agenda for the business of the day. (Connolly-Rohlfsing)
- The Board approved the consent agenda: (Gliszinski-King)
 - Approved the July 7, 2015 County Board Minutes and Summary Minutes.
 - Approved the CD #62 Repair Request.
- The following cases and claims were approved: (King-Gliszinski)
Soc Serv: \$82,570.09 and Financial: \$261,081.13
- The Board approved the Credit Card Policy. (Gliszinski-Connolly)
- The Board approved the 36 month maintenance contract renewal with Avnet in the amount of \$16,377.29. Gliszinski-Rohlfsing)
- The Board approved the 3 year maintenance contract renewal with Syntax in the amount of \$3,841. (King-Rohlfsing)
- The Board approved the Enterprise license purchase from ESRI in the amount of \$15,000 per year for 3 years. (Connolly-Gliszinski)
- The Board approved the out-of-state travel for Justin Lutterman and Shayne Bender to attend the Beacon Conference in Ames, Iowa. (Gliszinski-King)
- The Board approved the Cleary Buildings project and the Fair Office project in the amount of \$6,123. (Rohlfsing-King)
- The Board approved the recommendation to transfer Teri Hopkins, full time Agency Social Worker in Child Protection, to a full time Agency Social Worker in Children's Mental Health in Human Services, as a Grade 10, Step 3, \$23.14 per hour, effective July 27, 2015. (King-Connolly)
- The Board approved the recommendation to post and request the merit list for a full time Agency Social Worker in Child Protection in Human Services, as a Grade 10, Step 1 at \$21.55 per hour. (Rohlfsing-Gliszinski)
- The Board approved to award the TH169, S.P. 4013-54, SAP 40-628-028 contract to Peterson Companies. (King-Connolly)
- The Board approved to set the Chevron HSIP bid opening date for Friday, September 11th at 1:00 p.m. (Rohlfsing-King)
- The Board approved and authorized the Chair to sign the German-Jefferson Grant Application Resolution. (King-Gliszinski)
- The Board approved to accept \$30,997 from MCIT to settle the total loss and dispose of a 2003 Sterling LT9500. (Connolly-Rohlfsing)
- The Board approved to appoint Brent Phillipson to the HRA Board. (Rohlfsing-King)
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148	Claims paid less than \$2,000.00:	\$ 49,191.08
22	Claims paid more than \$2,000.00:	\$248,649.93
170	Total all claims paid:	\$297,841.01

•The Board adjourned until Tuesday, July 28, 2015 at 9:00 a.m. (Connolly-Rohlfing)
 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 # 51 located in Sec. 35-36 Sharon township(s).

Signed

Address & Phone No.

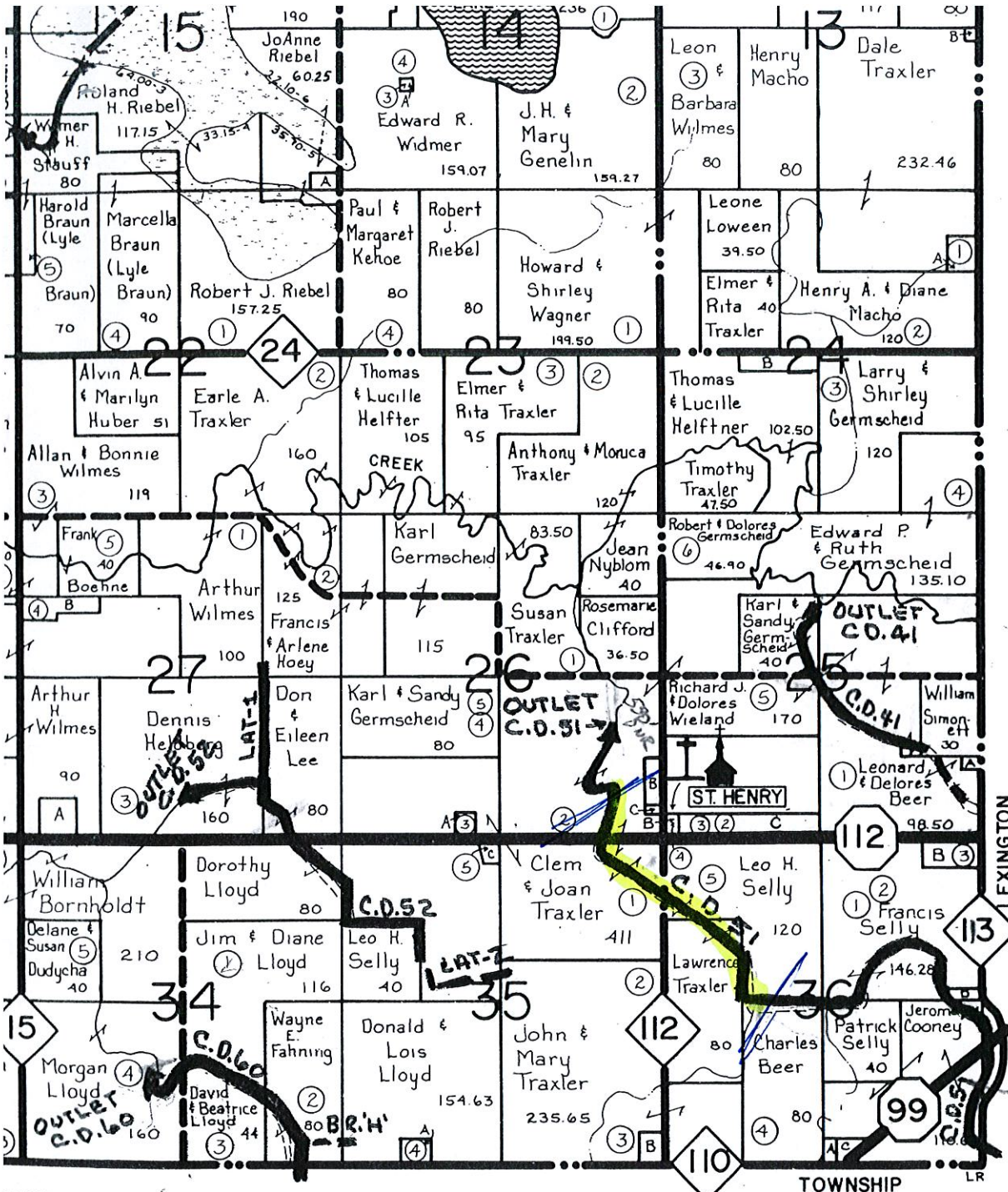
X Clem Thapler

7-20-15

Date: 7-20, 15

Description of problem: needs cleaning

Needs cleaning
Roger Rublin
7-21-15



TRACT OWNERS

FOLLOWING TOWNSHIP MAPS

