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# Le Sueur County, MN

Tuesday, October 6, 2015

Board Meeting

## Item 1

### 9:00 am Agenda and Consent Agenda

*RE: September 22, 2015 Minutes and Summary Minutes*

*RE: Liquor Licenses*

*RE: CD #34 Repair Request*

Staff Contact:

## Minutes of Le Sueur County Board of Commissioners Meeting September 22, 2015

The Le Sueur County Board of Commissioners met in regular session on Tuesday, September 22, 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. Darrell Pettis and Brent Christian were also present.

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

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

- Approved the September 15, 2015 County Board Minutes and Summary Minutes
- Approved the CD #38 Repair Request

Pam Simonette, Auditor-Treasurer appeared before the Board with one item for consideration.

On motion by Connolly, seconded by King and unanimously approved, the Board approved an Over/Under Policy for the License Bureau.

Justin Lutterman, GIS appeared before the Board with one item for discussion.

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

On motion by Rohlffing, seconded by Gliszinski and unanimously approved, the Board approved the recommendation to grant regular status to Laura De Loach, full time Eligibility Worker, in Human Services, effective September 23, 2015. Laura has completed the six-month probationary period. Deb Serich, Financial Assistance Supervisor I, recommends granting regular status to Laura.

On motion by Connolly, seconded by King and unanimously approved, the Board approved the recommendation to promote Meghan Houlihan to a full time, regular Sheriff Administrative Assistant in the Sheriff's Office, as a Grade 6, Step 1 at \$17.07 per hour, effective October 5, 2015.

On motion by Gliszinski, seconded by Connolly and unanimously approved, the Board approved the recommendation to advertise for a part time Deputy Sheriff, as a Grade 10, Step 1 at \$21.55 per hour. The position was held by Leroy Thelemann who recently passed away. The position duties involve boat and water, transports and other duties as needed.

On motion by King, seconded by Rohlffing and unanimously approved, the Board approved the recommendation to approve the Public Employees Retirement Association - Police Officer Declaration for Jamie Scherf.

On motion by King, seconded by Rohlfing and unanimously approved, the Board approved the recommendation to extend the Employment Agreement between Le Sueur County and Darrell Pettis to serve as the County Administrator/County Engineer, effective September 30, 2015.

On motion by King, seconded by Gliszinski and unanimously approved, the Board approved the recommendation to approve the 2016 employer contribution of \$846.30 per month to all benefits eligible employees for the single coverage group health insurance plan.

On motion by Rohlfing, seconded by Connolly and unanimously approved, the Board approved the recommendation to approve the 2016 employer contribution of \$1240.40 per month to all benefits eligible employees for the family coverage group health insurance plan.

Darrell Pettis, Administrator/Engineer appeared before the Board with one item for discussion.

On motion by Rohlfing, seconded by King and unanimously approved, the Board approved to award the HSIP Curve Signing Improvements Project SP 040-070-003 to A&H Co., Inc. in the amount of \$33,400.

Miranda Rosa appeared before the Board with a Drug Court update.

On motion by Connolly, seconded by Rohlfing and unanimously approved, the Board approved to table Miranda Rosa's request to sign a resolution to recognize the need for a facility in Le Center.

John Bruender came before the Board with German-Jefferson concerns.

On motion by Connolly, seconded by King and unanimously approved, the Board adjourned until Tuesday, October 6, 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, September 22, 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, September 22, 2015 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Steve Rohlfiing, Lance Wetzel, Dave Gliszinski, John King and Joe Connolly. Darrell Pettis and Brent Christian were also present.

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

● The Board approved the consent agenda: Approved the September 15, 2015 County Board Minutes and Summary Minutes and the CD #38 Repair Request. (King-Gliszinski)

● The Board approved an Over/Under Policy for the License Bureau. (Connolly-King)

● The Board approved the recommendation to grant regular status to Laura De Loach, full time Eligibility Worker, in Human Services, effective September 23, 2015. (Rohlfiing-Gliszinski)

● The Board approved the recommendation to promote Meghan Houlihan to a full time, regular Sheriff Administrative Assistant in the Sheriff's Office, as a Grade 6, Step 1 at \$17.07 per hour, effective October 5, 2015. (Connolly-King)

● The Board approved the recommendation to advertise for a part time Deputy Sheriff, as a Grade 10, Step 1 at \$21.55 per hour. (Gliszinski-Connolly)

● The Board approved the recommendation to approve the Public Employees Retirement Association - Police Officer Declaration for Jamie Scherf. (King-Rohlfiing)

● The Board approved the recommendation to extend the Employment Agreement between Le Sueur County and Darrell Pettis to serve as the County Administrator/County Engineer, effective September 30, 2015. (King-Rohlfiing)

● The Board approved the recommendation to approve the 2016 employer contribution of \$846.30 per month to all benefits eligible employees for the single coverage group health insurance plan. (King-Gliszinski)

● The Board approved the recommendation to approve the 2016 employer contribution of \$1240.40 per month to all benefits eligible employees for the family coverage group health insurance plan. (Rohlfiing-Connolly)

● The Board approved to award the HSIP Curve Signing Improvements Project SP 040-070-003 to A&H Co., Inc. in the amount of \$33,400. (Rohlfiing-King)

● The Board approved to table Miranda Rosa's request to sign a resolution to recognize the need for a facility in Le Center. (Connolly-Rohlfiing)

● The Board adjourned until Tuesday, October 6, 2015 at 9:00 a.m. (Connolly-King)

ATTEST: Le Sueur County Administrator                      Le Sueur County Chairman

**LIQUOR AND WINE LICENSES NEEDING APPROVAL AT THE 10/6/2015 BOARD MEETING**

ON SALE LIQUOR LICENSES:

G.E.O. OK INC DBA LAKESIDE SUPPER CLUB  
WHISKEY RIVER EMPORIUM  
BRAD FACTOR DBA LITTLE DANDY  
TRAXLER'S HUNTING PRESERVE INC  
WOODS GRILL AND BAR  
THE NEXT CHAPTER WINERY LLC (SELLING STRONG BEER ONLY)

ON & OFF SALE LIQUOR LICENSE:

HOBBER'S INC DBA HOBBER'S HWY 99 BAR & GRILL

WINE & STRONG BEER LICENSE:

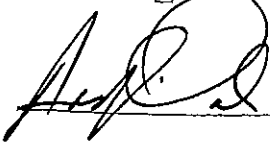
CARIBOU GUN CLUB INC

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 # 34 located in Section 2 Sharon township(s).

Signed

Address & Phone No.



22921 310<sup>th</sup> & Le Sueur Rd 952 217  
1173

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\_\_\_\_\_

Date: 9-24-2015

Description of problem: Poss Dam on Dam on Street  
down to ~~the~~ the least crop is full of water

Needs to be clean  
Roger Yulkin  
9-29-15

T=Tract Number	MI=Multiple Tract Number	HEL=Highly Erodible Land	MW=Minimal Effect Wetland (Exempt)
W=Wetland	CW=Converted Wetland	NHEL=Non-Highly Erodible	MWC, MWM, MWR=See SWCD
FW=Farmed Wetland	NA=Non-Agricultural	PC=Prior Converted Wetland	NC=Non-cropland
NW=Non-Wetland	AW=Artificial Wetland	EW=Exempt (Commenced) CW	NI=Non-inventoried
COUNTY <b>LE SUEUR</b>	NOT TO SCALE	REPRODUCED 2002	CROP YEAR 2002
			PHOTO NO <b>E5-L</b>

Andy Oak

