



Le Sueur County, MN

Tuesday, October 27, 2015

Board Meeting

Item 1

9:00 a.m. Agenda and Consent Agenda (5 min)

RE: October 20, 2015 Minutes and Summary Minutes

RE: CD #23 Repair Request

RE: CD #38 Repair Request

RE: CD #56 Repair Request

Staff Contact:

Minutes of Le Sueur County Board of Commissioners Meeting October 20, 2015

The Le Sueur County Board of Commissioners met in regular session on Tuesday, October 20, 2015 at 9:00 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Steve Rohlfsing, Lance Wetzel, John King and Joe Connolly. Darrell Pettis and Brent Christian were also present. Dave Gliszinski was excused.

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

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

- Approved the October 6, 2015 County Board Minutes and Summary Minutes
- Approved the Kasota Fire Relief Association Gambling Premises Permit
- Approved the Off-Sale Liquor License for Boondocks of Cleveland
- Approved the On-Sale Liquor License for Le Sueur Country Club
- Approved the CD #48 Repair Request

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

Soc Serv:	\$ 171,392.67
Financial:	\$ 101,646.24

Dave Tietz, Sheriff came before the Board with two items for approval.

On motion by Rohlfsing, seconded by Connolly and unanimously approved, the Board approved and authorized the Chair to sign the 2015 Federal Boating Safety Supplemental Equipment Grant in the amount of \$33,000.

On motion by Connolly, seconded by King and unanimously approved, the Board authorized Dave Tietz to sell a currently owned 2006 Alumacraft Navigator, motor and trailer and then purchase a 2015 RiverPro 2060 watercraft, OptiMax motor and trailer in the amount of \$38,000.

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 Rohlfsing, seconded by King and unanimously approved, the Board approved and authorized the Chair to sign the 2016 Brown County Evaluation Center detox services contract at a rate of \$370 per 24 hour stay.

On motion by Connolly, seconded by King and unanimously approved, the Board approved the 2016-17 MFIP Biennial Service Agreement.

Ryan Engelstad with Baker Tilly Virchow Krause presented a review of 2014 audits.

On motion by Rohlffing, seconded by King and unanimously approved, the Board approved and authorized the Chair to sign a 2015-17 engagement letter to Baker Tilly Virchow Krause.

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

The Board presented a retirement plaque to Carla Mador for 28 years of service with Le Sueur County.

On motion by King, seconded by Rohlffing and unanimously approved, the Board approved the recommendation to advertise for a part time Jailer/Dispatcher, in the Sheriff's Office, Grade 6, Step 1 at \$17.07 per hour.

On motion by Connolly, seconded by Rohlffing and unanimously approved, the Board approved the recommendation to accept the retirement request from Harry Baker, Mechanic II – Shop Foreman in the Highway Department, effective October 30, 2015.

On motion by King, seconded by Rohlffing and unanimously approved, the Board approved the recommendation to post and advertise for a full time Mechanic II – Shop Foreman in the Highway Department, Grade 8, Step 1 at \$19.19 per hour.

On motion by Connolly, seconded by King and unanimously approved, the Board approved the recommendation to promote Cari Krenik from a full time Agency Social Worker in Human Services, Grade 10, Step 5 at \$24.86 per hour to a full time Team Lead Social Worker, in Human Services, Grade 12, Step 3 at \$26.00 per hour, effective November 2, 2015.

On motion by Rohlffing, seconded by King 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.

On motion by Rohlffing, seconded by Connolly and unanimously approved, the Board approved the recommendation to hire Sara Junker, full time Agency Social Worker in Human Services, as a Grade 10, Step 1 at \$21.55 per hour, effective November 9, 2015.

On motion by King, seconded by Rohlffing and unanimously approved, the Board approved the recommendation to implement a Leadership Skills program for all county supervisors and department heads. The program's goal is to enhance and expand the individuals capacity to be effective in the leadership roles and processes to aid in setting direction, creating alignment and maintaining commitment for leaders of Le Sueur County. All elected officials are encouraged to participate.

Don Hoffman came before the Board to discuss Savidge Lake Cemetery.

Todd Hagen, Senior Municipal Advisor/Vice President with Ehlers came before the Board with a Pre-Sale Report Presentation.

On motion by Rohlfing, seconded by Connolly and unanimously approved, the Board approved the following Resolution:

Resolution Providing for the Sale of
\$2,575,000 General Obligation Bonds, Series 2016A

A. WHEREAS, the Board of Commissioners of the Le Sueur County, Minnesota has heretofore determined that it is necessary and expedient to issue the County's \$2,575,000 General Obligation Bonds, Series 2016A (the "Bonds"), to fund up to \$1.5 million of loans to County property owners through the Septic Upgrade Loan Program and to refund the County's outstanding G.O. Capital Improvement Plan Bonds, Series 2005B, for interest cost savings; and

B. WHEREAS, the County has retained Ehlers & Associates, Inc., in Roseville, Minnesota ("Ehlers"), as its independent financial advisor for the Bonds in accordance with Minnesota Statutes, Section 475.60, Subdivision 2(9);

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Le Sueur County, Minnesota, as follows:

1. Authorization; Findings. The Board of Commissioners hereby authorizes Ehlers to assist the County for the sale of the Bonds.
2. Meeting; Proposal Opening. The Board of Commissioners shall meet at 10:00 a.m. on November 17, 2015, for the purpose of considering proposals for and awarding the sale of the Bonds.
3. Official Statement. In connection with said sale, the officers or employees of the County are hereby authorized to cooperate with Ehlers and participate in the preparation of an official statement for the Bonds and to execute and deliver it on behalf of the County upon its completion.

Don Reak, Parks Director came before the Board with two items for discussion and approval.

On motion by King, seconded by Connolly and unanimously approved, the Board approved the installation of a solar panel array at Ney Nature Center in the amount of \$25,684 and instructed Don Reak to apply for possible grants to purchase additional solar panel arrays.

The Board consensus on a mountain bike course at Nye Park was to move forward with the project.

Jim McMillen, Maintenance came before the Board to discuss the Human Services remodel.

On motion by King, seconded by Rohlfing and unanimously approved, the Board approved to move forward with the 4-H building option and instructed Jim McMillen to get bids in order to move forward with the Human Services remodel.

Scott Gerr, MIS came before the Board with one item for approval.

On motion by Rohlfing, seconded by Connolly and unanimously approved, the Board approved and authorized the Chair, County Administrator and County Attorney to sign the Optical Fiber Network Joint Powers Agreement between the State of Minnesota and Le Sueur County with a one-time fee of \$100,000.

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

On motion by Rohlfing, seconded by King and unanimously approved, the Board approved and authorized the Chair to sign the 2015 HSIP Curve Signing Improvements contract.

On motion by Connolly, seconded by Rohlfing and unanimously approved, the Board approved to correct the CD #58 bid opening date to October 27th at 2:00 p.m.

On motion by Rohlfing, seconded by King and unanimously approved, the Board approved the December 1st, 2015 CD #38 Public Hearing date at 10:00 a.m.

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

Warrant #	Vendor Name	Amount
37931	A'Viands	\$ 7,581.48
37932	AAA Striping Service Co.	\$133,425.60
37934	Advanced Correctional Healthcare Inc.	\$ 2,201.92
37938	B & H Petroleum Equip Inc.	\$ 2,049.69
37946	Bolton & Menk Inc.	\$ 40,982.54
37954	City of Waseca	\$ 2,638.00
37955	City of Waterville	\$ 12,602.79
37967	Genesis	\$ 8,729.45
37981	I & S Group Inc.	\$ 5,950.00
37987	Kasota City	\$ 23,105.59
37991	Kris Engineering Inc.	\$ 6,148.80
37998	Richard Lea	\$ 2,632.50
38003	Mariska Enterprises	\$ 4,069.00
38006	Minn St Admin ITG Telecom	\$ 5,213.00
38007	MN Counties Computers Coop	\$ 15,717.86
38019	Paragon Printing & Mailing Inc.	\$ 4,364.78
38025	Rinke-Noonan Law Firm	\$ 4,177.00
38032	S.M.C. Co. Inc.	\$ 15,463.37
38036	Suel Printing Co.	\$ 9,007.00
38038	Tire Associates Inc.	\$ 4,877.90
38039	Towmaster	\$ 5,454.00

38040	Traxler Construction Inc.	\$ 5,889.66
38041	Tri-County Solid Waste	\$ 24,963.07
38051	Wenck Associates Inc.	\$ 2,394.33
38058	Wornson, Goggins & Zard	\$ 3,898.75

104 Claims paid less than \$2,000.00:	\$ 38,353.16
25 Claims paid more than \$2,000.00:	\$353,538.08
129 Total all claims paid:	\$391,891.24

On motion by Connolly, seconded by King and unanimously approved, the Board adjourned until Tuesday, October 27, 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, October 20, 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-Rohlfsing)

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

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● The Board authorized Dave Tietz to sell a currently owned 2006 Alumacraft Navigator, motor and trailer and then purchase a 2015 RiverPro 2060 watercraft, OptiMax motor and trailer in the amount of \$38,000. (Connolly-King)

● The Board approved and authorized the Chair to sign the 2016 Brown County Evaluation Center detox services contract at a rate of \$370 per 24 hour stay. (Rohlfsing-King)

● The Board approved the 2016-17 MFIP Biennial Service Agreement. (Connolly-King)

● The Board approved and authorized the Chair to sign a 2015-17 engagement letter to Baker Tilly Virchow Krause. (Rohlfsing-King)

● The Board approved to advertise for a part time Jailer/Dispatcher, in the Sheriff's Office, Grade 6, Step 1 at \$17.07 per hour. (King-Rohlfsing)

● The Board approved to accept the retirement request from Harry Baker, Mechanic II – Shop Foreman in the Highway Department, effective October 30, 2015. (Connolly-Rohlfsing)

● The Board approved to post and advertise for a full time Mechanic II – Shop Foreman in the Highway Department, Grade 8, Step 1 at \$19.19 per hour. (King-Rohlfsing)

● The Board approved the recommendation to promote Cari Krenik from a full time Agency Social Worker in Human Services, Grade 10, Step 5 at \$24.86 per hour to a full time Team Lead Social Worker, in Human Services, Grade 12, Step 3 at \$26.00 per hour, effective November 2, 2015. (Connolly-King)

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●The Board adjourned until Tuesday, October 27, 2015 at 9:00 a.m. (Connolly-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 # 23 located in Section 23 Lexington township(s).

Signed

Address & Phone No.

BUTCH KROCK

36859 #211 AVE

507-357-6174

Date: 10/15/15

Description of problem: WASH OUT

Needs repair.
Roger Rubland
10-20-15

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 # 38 located in Section 36 Kilkenny township(s).
Spur #2

Signed

Address & Phone No:

Mr. Kenneth Wetzel 21104 Le Sueur Ave.
Waterville, MN 56086

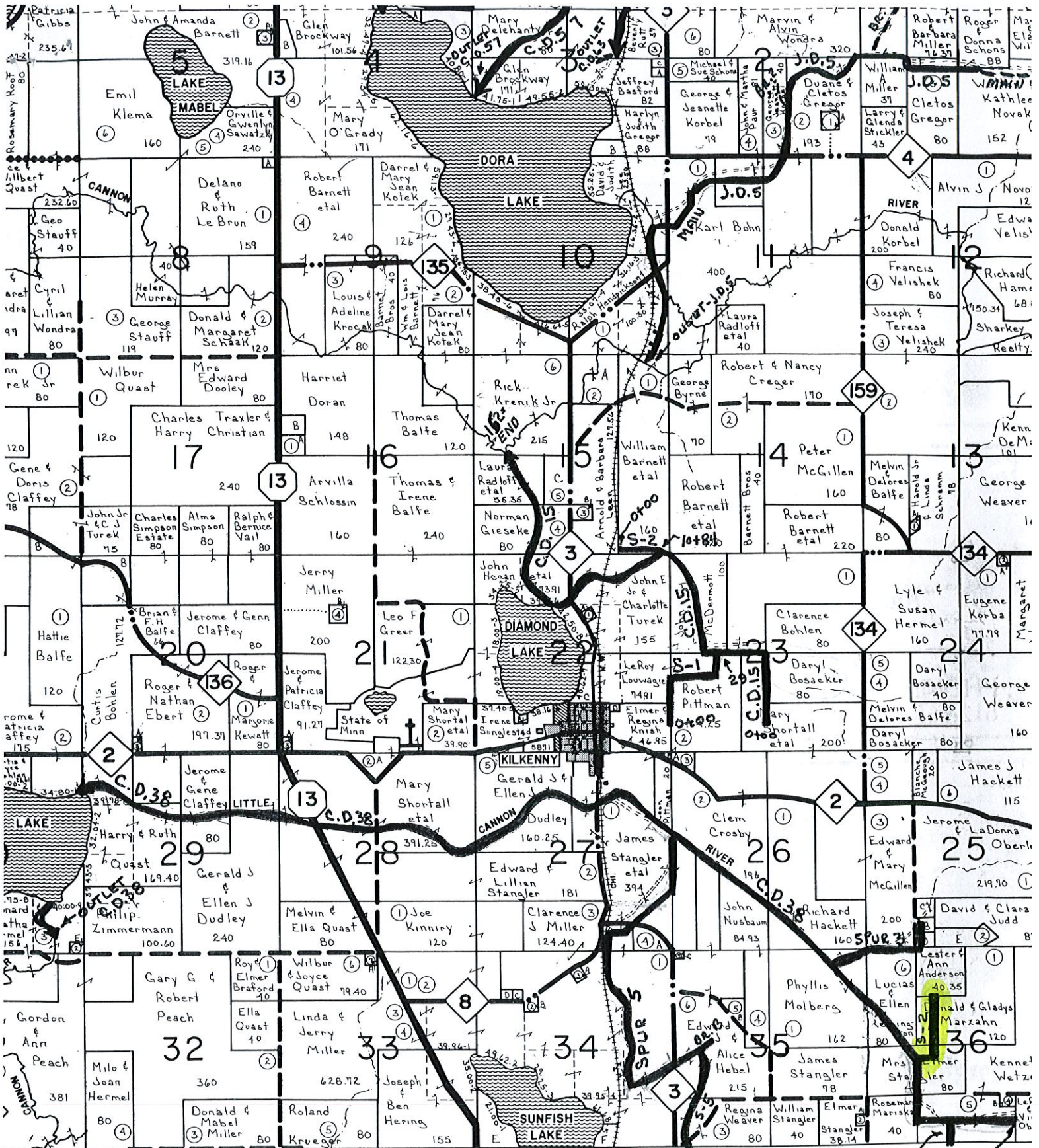
Date: 10-20-2015

Description of problem: We have blowouts in tile lines
that empty in the ditch on our land

Needs to be repaired

Roger Rubel

10-20-15



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 - Tile # 56 located in Section 4, Sharon township(s).

Signed

Address & Phone No:

Le Roy Antonson
(Le Roy Antonson)

34768 293rd Ave Le Sueur

Date: 10-20-15

Description of problem: SO Tile needs repair

Needs repair
Roger Ruhl
10-20-15



RANGE: 25W.

CODE: SH

