

#### LE SUEUR COUNTY BOARD OF COMMISSIONERS MEETING AGENDA LE SUEUR COUNTY COURTHOUSE October 27, 2015

- 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
- 2. **9:05 a.m. LuAnn Hiniker, Extension Regional Director (10 min)** RE: MOA
- 3. **9:15 a.m. Le Sueur County Historical Society (10 min)** RE: Ottawa Stone Church Restoration Project
- 4. 9:25 a.m. Human Resources (5 min)
- 5. 9:30 a.m. County Ditch 16 Redetermination of Benefits Public Hearing
- 6. 12:00 p.m. Darrell Pettis, Administrator
   RE: Set bid opening date for CSAH 7 Bridge, December 4, 2015 at 1:00 p.m.
   RE: State Park Road Account
   RE: 4 H Building Bids
- 7. **12:00 p.m. Joint Meeting: Nicollet and Le Sueur County Boards** President's Dining Room at the Student Center at Gustavus College in St. Peter

#### 8. Future Meetings



Tuesday, October 27, 2015 Board Meeting

## ltem 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

#### 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 Rohlfing, 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 Rohlfing and unanimously approved, the Board approved the agenda for the business of the day.

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

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

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

On motion by Rohlfing, 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 Rohlfing, 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 Rohlfing, 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 Rohlfing 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 Rohlfing 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 Rohlfing 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 Rohlfing, 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 Rohlfing, 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 Rohlfing 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. <u>Authorization; Findings</u>. The Board of Commissioners hereby authorizes Ehlers to assist the County for the sale of the Bonds.
- 2. <u>Meeting</u>; <u>Proposal Opening</u>. 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. <u>Official Statement</u>. 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 27<sup>th</sup> at 2:00 p.m.

On motion by Rohlfing, seconded by King and unanimously approved, the Board approved the December 1<sup>st</sup>, 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	<b>A'Viands</b>	\$ 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	<b>Traxler Construction Inc.</b>	\$ 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 le	ss than \$2,000.00:	\$ 38,353.16
25 Claims paid m	ore than \$2,000.00:	\$353,538.08
129 Total all claim	s 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 <u>www.co.le-sueur.mn.us</u>.

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•The Board approved the agenda for the business of the day. (Connolly-Rohlfing)

• The Board approved the consent agenda: (King-Rohlfing)

- 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
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- Approved the CD #48 Repair Request

•The following cases and claims were approved: Soc Serv: \$ 171,392.67 and Financial: \$ 101,646.24 (Rohlfing-King)

• The Board approved and authorized the Chair to sign the 2015 Federal Boating Safety Supplemental Equipment Grant in the amount of \$33,000. (Rohlfing-Connolly)

• 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. (Rohlfing-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. (Rohlfing-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-Rohlfing)

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

•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-Rohlfing)

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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);

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38040	Traxler Construction Inc	2.	\$ 5,889.66				
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104 Claims paid less	\$ 38,353.16						
25 Claims paid more	e than \$2,000.00:		\$353,538.08				
129 Total all claims p	\$391,891.24						
• 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 Ditoh # 23 located in Section 23 Lexington township(s).

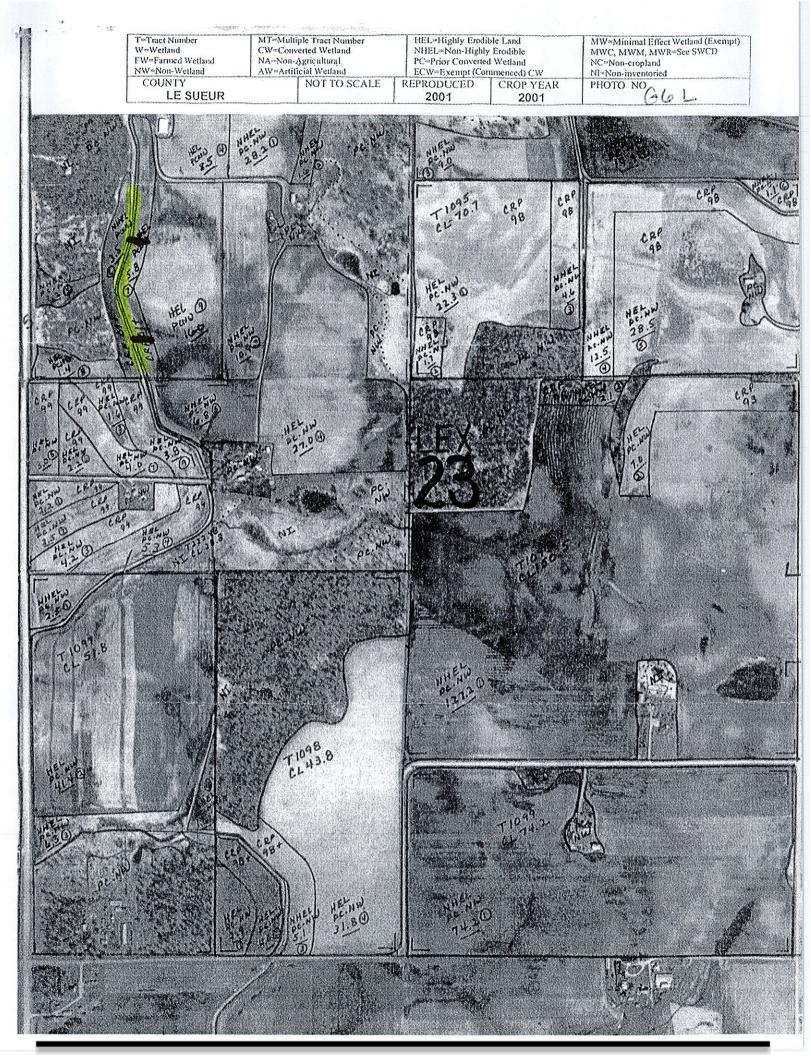
Signed

### Address'& Phone No.

BUTCH KROCAK

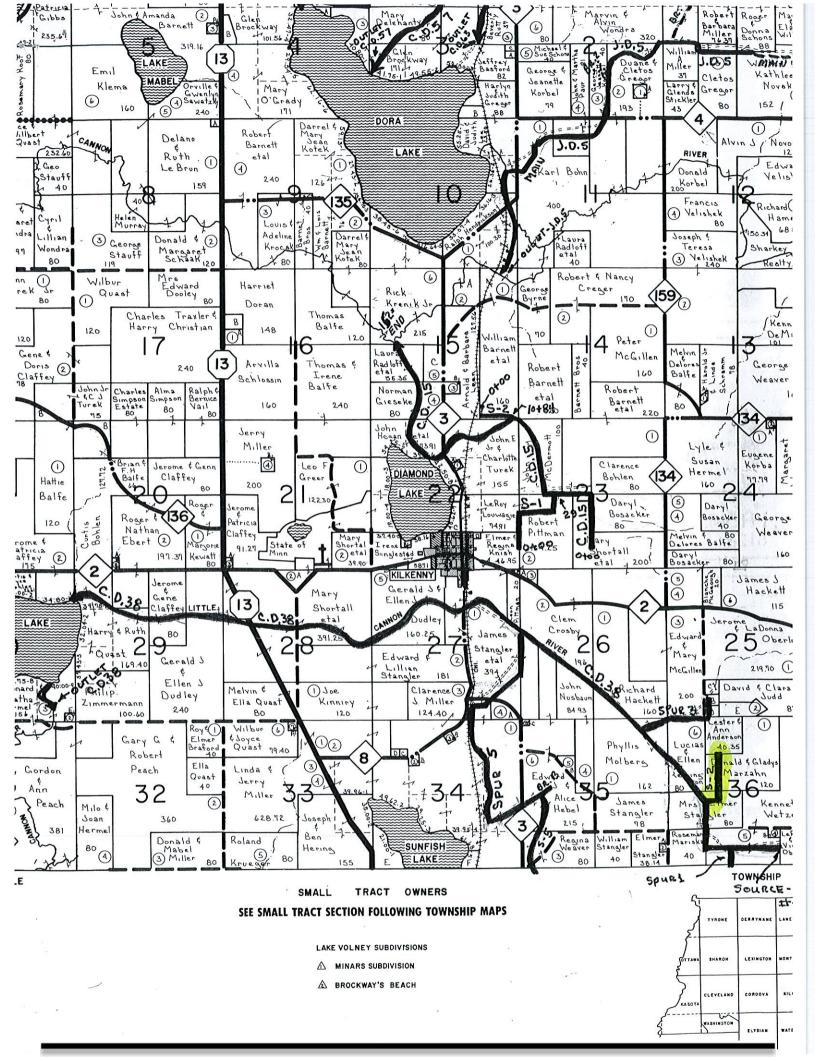
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	Roger Ruhland			·
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## REPAIR REQUEST

We, the undersigned land owners; do hereby request the Le Sueur County Board Of Commissioners to clean out and repair Le Sueur County Ditch located in Section 36 Kilkenny # 38. township(s). Spur#2 Signed Address'& Phone No. Date: 10-20-2019 have blow outs in tile Description of problem: (in in the ditch on on Reeds to be repaired Roger Rull 10-20-15



## REPAIR REQUEST

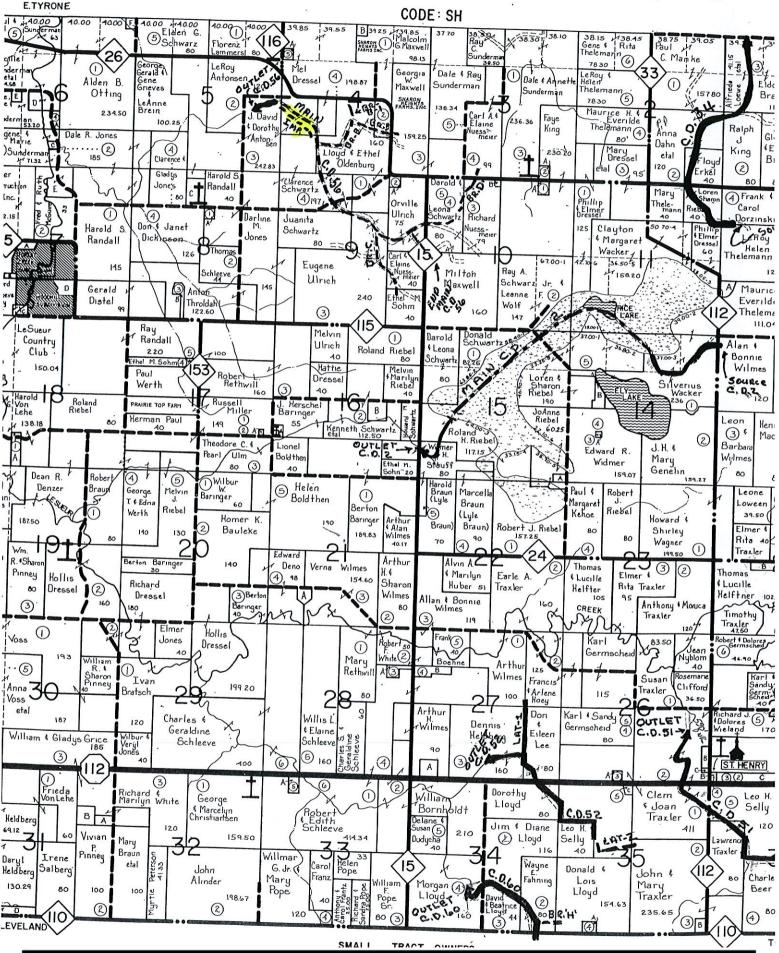
We, the undersigned land owners; do hereby request the Le Sueur County Board Of Commissioners to clean out and repair Le Sueur County Ditch - Tile # 56: located its lection 4. Sharon township(s). Signed Address'& Phone No. 34768 293 An ntonson Date: Description of problem: CO needs ile 916 repair REDS 16



TOWNSHIP: III.N.



RANGE: 25W.





Tuesday, October 27, 2015 Board Meeting

## ltem 2

### 9:05 a.m. LuAnn Hiniker, Extension Regional Director (10 min)

RE: MOA

#### Agreement Between the University of Minnesota And Le Sueur County For providing Extension programs locally and Employing Extension Staff

**This Agreement** ("Agreement") between the County of Le Sueur Minnesota ("County") and the Regents of the University of Minnesota on behalf of its Extension unit, 240 Coffey Hall, St. Paul, Minnesota, 55108 ("University") is effective January 1, 2016, and supersedes and replaces any and all current or existing agreements relating to Extension and its programs that may exist between the County and University.

The term of this Agreement shall be three (3) years, beginning on January 1, 2016 and ending on December 31, 2018, unless earlier terminated as provided in paragraphs 8 and 9.

#### WITNESSETH:

WHEREAS, Minn. Stat. §38.34 authorizes a Board of County Commissioners to incur expenses and spend money for County Extension work; and

**WHEREAS**, the money set aside and appropriated by the County Board in the County Extension Fund may be paid out by orders of the University's Director of Extension, or the Director's designee, as identified in Minn. Stat. §38.36, Subd. 3; and

**WHEREAS,** Minn. Stat. §38.37 provides that Extension educators must be employed according to University personnel procedures and must be University employees; and

WHEREAS, it is the intention of the County and University that the University shall provide Extension services on behalf of the County in exchange for considerations as detailed herein.

**NOW THEREFORE**, in consideration of the mutual undertaking and agreements contained within this Agreement, the County and University hereby agree as follows:

1. In accordance with Minn. Stat. §38.37 County desires to augment University's state-wide Extension programs. The programs that the County will augment are detailed in Table A below.

Tab	le	Α
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Program	FTE	2016 Price	FTE	2017 Price	FTE	2018 Price
Extension Educator *	0.50	\$44,258	0.50	\$45,254	0.50	\$46,386
4-H Program Coordinator	1.00	\$68,881	1.00	\$70,431	1.00	\$72,192
		\$0		\$0		\$0
Total	1.50	\$113,139	1.50	\$115,685	1.50	\$118,578

\* For multiple Educators, list program area of responsibility:

2. County recognizes that University costs for supporting these positions may increase from year to year. The costs payable for these positions are reviewed by the Association of Minnesota Counties' ("AMC") Extension Committee and University's Extension central administration, at which time the parties will agree on an appropriate inflation factor for the coming year(s). Unless County and University otherwise agree, the inflation factor will be as agreed to by AMC and University.

3. Based on the County's funding commitment, University will be responsible for providing salary & fringe benefits for the positions, enhanced programming from regional extension educator staff, program supervision, travel (mileage, meals, and lodging), in-service training within program area, payroll, and accounting services.

The County agrees to provide local support in the form of office space, telephone, computer, network connections for email and other communications, software, support staff and other general office supplies. The University will recommend technology needs and other office standards. Nevertheless, the level of availability and type of such support will be determined by the County.

4. University will bill the County on a quarterly basis and the County will submit payment within 35 days of receipt of the bill. The total annual amount to be paid by the County shall be paid in four equal quarterly payments.

5. As vacancies occur, and if the County and University agree to continue to support the desired program and position, University will hire new personnel with involvement and concurrence of the County Extension Committee. The County will not be billed for a position during the time that position is vacant.

6. The University will complete an annual performance evaluation of each University Extension employee working in the County and supporting the programs identified in paragraph 1. The County Extension Committee will have the option to provide input to University on such evaluation. The University in accordance with University personnel guidelines will determine salary adjustment of each University Extension employee.

7. Annually, the County Extension Committee, in coordination with University, will be responsible for approving the County Extension educational programming and services, as provided for in Minn. Stat. §38.34. The parties acknowledge that County extension educational programming includes University's Nutrition Education Program educational programming.

8. Nothing in this Agreement precludes the County or University at any time during the term of this Agreement from requesting a modification of the County Extension program, including an adjustment of the number of University Extension personnel working in the County. The County or University will provide a minimum of 90 days' notice if either party desires a change in programs that results in a decrease in the staffing or funding level, and both parties agree to enter into good faith discussions to address such request.

9. If University or the County in good faith determines that funding is no longer available to support the programs or positions providing services locally, either party may terminate this Agreement. Termination of the Agreement in its entirety requires a minimum of 90 days prior notice. Notice shall be dated and provided in writing to the parties listed below as the contacts for this Agreement.

If to County:	Le Sueur County Attn: County Administrator 88 S Park Avenue Le Center, MN 56057-1644 Facsimile No: 507-357-6375 Email: dpettis@co.le-sueur.mn.us
If to University:	University of Minnesota Minnesota Extension Attn: Director of Field Operations 240 Coffey Hall 1420 Eckles Avenue St. Paul, MN 55108 Facsimile No.: 612-625-6227 E-mail: byrne007@umn.edu

10. Each party agrees that it will be responsible for its own actions and the results thereof to the extent authorized by law and shall not be responsible for the acts of the other party or the results thereof. The County's liability is governed by the provisions of Minn. Stat. Chap. 466 and other applicable laws. The University's liability is governed by the provisions of the Minnesota Tort Claims Act, Minn. Stat. §3.736 and other applicable law.

11. Pursuant to Minn. Stat. §16C.05, Subd. 5, the University agrees that County, the State Auditor, or any of their duly authorized representatives at any time during normal business hours and as often as they may reasonably deem necessary, shall have access to and the right to examine, audit, excerpt, and transcribe any books, documents, papers, records, etc., which are pertinent to the accounting practices and procedures of relating to this Agreement. University agrees to maintain these records in accordance with applicable law.

12. All data collected, created, received, maintained, or disseminated for any purposes by the activities of University because of this Agreement is governed by the Minnesota Government Data Practices Act, Minn. Stat. Chap. 13, as amended, the Minnesota Rules implementing such Act now in force or as adopted, as well as Federal Regulations on data privacy.

13. The University is committed to the policy that all persons shall have equal access to its programs, facilities, and employment without regard to race, color, creed, religion, national origin, sex, age, marital status, disability, public assistance status, veteran status, sexual orientation or other classifications protected by state or federal law. In adhering to this policy, the University abides by the Minnesota Human Rights Act, Minnesota Statute Ch. 363A; by the Federal Civil Rights Act, 42 U.S.C. 2000e; by the requirements of Title IX of the Education Amendments of 1972; by Sections 503 and 504 of the Rehabilitation Act of 1973; by the Americans With Disabilities Act of 1990; by Executive Order 11246, as amended; by 38 U.S.C. 2012, the Vietnam Era Veterans Readjustment Assistance Act of 1972, as amended; and by other applicable statutes and regulations relating to equality of opportunity.

**IN WITNESS WHEREOF**, the parties by their respective authorized agents or officers have executed this Agreement.

COUNTY of Le Sueur	<b>Regents of the University of Minnesota</b>
BY Chair, County Board of Commissioners	BY
DATE	DATE
Approved as to form:	
BY County Attorney	
DATE	
BY	

DATE\_\_\_\_\_



#### 2016-2018 Local Extension Position Prices for the Memoranda of Agreement between Counties and University of Minnesota Extension

The prices of the 2016-2018 local Extension positions are listed below. Local position contract for services staff are employees of the University of Minnesota Extension.

Key components of the 2016-2018 local positions include:

- Staff Salary and Benefits Package
- Mileage, Meals and Lodging
- Professional Development and Training
- Program and Staff Supervision
- University Payroll and Accounting Services
- Connection to University of Minnesota Research

#### **3-Year Agreement Pricing:**

2016-2018 Local Position Prices in the Memorandum of Agreement (MOA)												
Local Position Title	Full Time Equivalent (FTE)	2016	2017	2018								
Extension Educator	1.00 (Partial FTE)	\$88,516 %FTE x \$88,516	\$90,508 %FTE x \$90,508	\$92,771 %FTE x \$92,771								
4-H Program Coordinator or Horticulture Program Coordinator	1.00 (Partial FTE)	\$68,881 %FTE x \$68,881	\$70,431 %FTE x \$70,431	\$72,192 %FTE x \$72,192								

Counties continue to have the option for a one year or three year MOA. However, Year 3 adjustment applies to one year agreements. Prices reflected in table below.

1-Year Pricing for Local Positions in the Memorandum of Agreement (MOA)											
Local Position Title	Full Time Equivalent (FTE)	2016	2017	2018							
Extension Educator	1.00 (Partial FTE)	\$88,950 %FTE x \$88,950	\$90,729 %FTE x \$90,729	\$92,771 %FTE x \$92,771							
4-H Program Coordinator or Horticulture Program Coordinator	1.00 (Partial FTE)	\$69,218 %FTE x \$69,218	\$70,603 %FTE x \$70,603	\$72,192 %FTE x \$72,192							

Program funders can choose the local position title based on the position description and responsibilities (Note: Extension Educator and Technical Advisor have the same base contract price).

- The inflation factor will be reviewed and agreed upon annually by Extension and the AMC Extension Committee.
- Changes in FTE level, position title, adding or deleting positions or changes in the funding source require an addendum signed by the county and Extension.

University of Minnesota Extension is an equal opportunity educator and employer

2/26/2015

MOA 2016-18 Local Extn Position Prices.doc



### AMC Extension Committee Memorandum of Agreement (MOA) Committee Recommendation March 4, 2015

#### Memorandum of Agreement AMC proposal for 2016-2018

- Pricing approved by AMC Extension Committee March 4, 2015
- Commissioner Bob Fox moved approval of the "MN Counties and University of Minnesota Extension 2016,2017,2018 Memorandum of Agreement Proposal". Commissioner John Lerohl seconded the motion. Passed unanimously.

The proposal reads as follows;

"The MOA reflects a 6.75% increase over the next three years. 2.0% in 2016 2.25% in 2017 2.5% in 2018

The above increases would be utilized for all counties (currently 92%) that sign a three year MOA. For Counties that proceed with one year agreements, the committee supports Extension implementing a 2.5% per year increase for each of the three years."

- Price includes inflationary adjustments of 2% for 2016; 2.25% for 2017; 2.5% for 2018.
- Three-year agreements contingent on annual budget appropriation and agreements include 90 day change or termination notice.
- One-year agreements subject to third year price adjustments (2.5%)



Tuesday, October 27, 2015 Board Meeting

## ltem 3

### 9:15 a.m. Le Sueur County Historical Society (10 min)

**RE: Ottawa Stone Church Restoration Project** 



Tuesday, October 27, 2015 Board Meeting

## Item 4

### 9:25 a.m. Human Resources (5 min)



# **Human Resources**

88 SOUTH PARK AVENUE • LE CENTER, MINNESOTA 56057 Telephone: 507-357-8517 • Fax: 507-357-8607 Cindy Westerhouse – Human Resources Director

#### HUMAN RESOURCES AGENDA ITEMS October 27, 2015

Retirement plaque presentation to Harry Baker, full time Mechanic I – Shop Foreman in the Highway Department. Harry will retire on October 30, 2015 after 28 years of service with Le Sueur County.

Retirement plaque presentation to Kathy Rusch, full time Team Lead Social Worker in Human Services. Kathy will retire on October 30, 2015 after 23 years of service with Le Sueur County.

Recommendation to accept the resignation request from Charlie Anderson, full time Highway Maintenance Worker in the Highway Department, effective November 6, 2015.

Recommendation to post and advertise for a full time Highway Maintenance Worker in the Highway Department as a Grade 6, Step 1 at \$17.07 per hour.

Recommendation to accept the resignation request from Robert Petrasek, part time Jailer/Dispatcher in the Sheriff's Office, effective October 25, 2015. Robert has been employed with Le Sueur County since April 2014.

Recommendation to advertise for a part time Jailer/Dispatcher the Sheriff's Office, Grade 6, Step 1 at \$17.07 per hour.

Recommendation to transfer Sierra Copp from a part time Jailer/Dispatcher in the Sheriff's Office, Grade 6, Step 2 at \$17.69 per hour to a full time Jailer/Dispatcher in the Sheriff's Office, Grade 6, Step 2 at \$17.69 per hour.

Recommendation to advertise for a part time Jailer/Dispatcher the Sheriff's Office, Grade 6, Step 1 at \$17.07 per hour.

Equal Opportunity Employer



Tuesday, October 27, 2015 Board Meeting

## ltem 5

9:30 a.m. County Ditch 16 Redetermination of Benefits Public Hearing

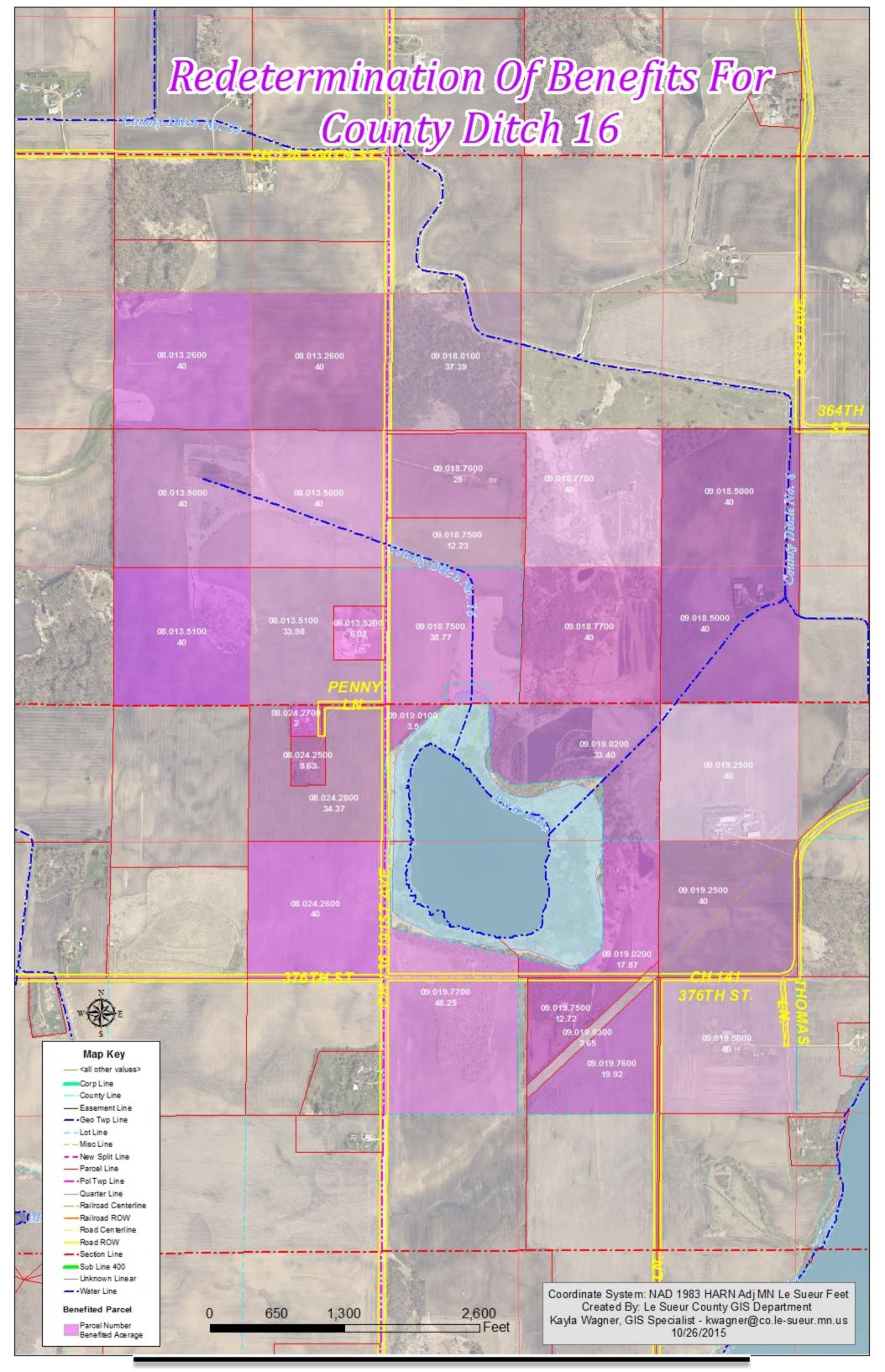
September 8, 2015	5			LE SUEUR COUNTY COUNTY DITCH NO 2015 REDETERMIN	. 16		TS					25000.00	"A-" 4180.00 20% 836.00	"A" 4180.00 50% 2090.00		"B" 2990.00 60% 1794.00		"C" 2020.00 70% 1414.00		"D" 570.00 80% 456.00			
PARCEL NUMBER	NAME			DESCRIPTION	SEC	T-N	R-W	IN TRACT	GROSS BENEFITS	PROXIMITY RATE	NET BENEFITS	MAINT COST	BENEFIT ACRES	"A" BENEFIT VALUE	BENEFIT ACRES	"B" BENEFIT VALUE	BENEFIT ACRES	"C" BENEFIT VALUE	BENEFIT ACRES	"D" BENEFIT VALUE	SEEDING AREA	SEEDING AREA DAMAGE	NONCOVERTED OR RESTRICTED WETLAND ACRES
09.018.0100	RUTH J HRUBY			SWNW	18	111	23	37.39	456.00	90	410.40	37.06							1	456.00			6.00
	36180 183RD AVE MONTGOMERY	MN	56069																				
09.018.7700	KAE L TRAXLER			NESW	18	111	23	40.00	2280.00	85	1938.00	175.01							5	2280.00			9.00
09.018.7700				SESW	18	111	23	40.00	15552.00	95	14774.40	1334.18	-3	2508.00			6	8484.00	10	4560.00			21.00
	392 N LEXINGTON A		50057																				
	LE CENTER	MN	56057																				
09.018.7600	JESSICA S BIRDSELL C/O ROMAN & BETT 18977 JINDRA LN	Y JINDRA		NWSW	18	111	23	25.00	17240.00	95	16378.00	1478.99					8	11312.00	13	5928.00			
	MONTGOMERY	MN	56069																				
09.018.7500	ROBERT & ALICE NYT	TES		NWSW	18	111	23	12.23	7434.00	100	7434.00	671.32					3	4242.00	7	3192.00	0.46	2990.00	1.00
09.018.7500				SWSW	18	111	23	38.77	23394.00	100	23394.00	2112.56	-12	10032.00			3	4242.00	20	9120.00	1.12	2184.00	1.77
	5710 W 260TH ST NEW PRAGUE	MN	56071																				
	NEW PRACE	IVIIN	50071																				
09.018.5000	BETTY A TRINKA			NWSE	18	111	23	40.00	1824.00	90	1641.60	148.24							4	1824.00			
09.018.5000				SWSE	18	111	23	40.00	31562.00	100	31562.00	2850.17	2	4180.00	4	7176.00	13	18382.00	4	1824.00	1.13	7345.00	4.00
	18297 364TH ST																						
	MONTGOMERY	MN	56069																				
09.019.2500	RICHARD A & MARY		Δ	NWNE	19	111	23	40.00	9243.00	100	9243.00	834.68			0.5	897.00	3	4242.00	9	4104.00	0.17	680.00	0.50
09.019.2500				SWNE	19	111	23	40.00	7024.00	90	6321.60	570.86			0.5	037100	4	5656.00	3	1368.00	0127	000100	0.00
	18258 376TH ST																						
	MONTGOMERY	MN	56069																				
00.010.0200				1-+ 2	10		22	22.40	2500.00	100	2500.00	226 40	2	2500.00							0.65	CE 00	20.40
09.019.0200 09.019.0200	MYRON A TIETZ			Lot 2 Lot 3	19 19	111 111	23 23	33.40 17.87	2508.00 1368.00	100 100	2508.00 1368.00	226.48 123.54	-3	2508.00					3	1368.00	0.65	65.00	30.40 14.00
05.015.0200	18645 376TH ST			LOUS	19	111	23	17.87	1308.00	100	1308.00	123.34							3	1308.00			14.00
	MONTGOMERY	MN	56069																				
09.019.0100	RICHARD A & MARY		Δ	Lot 1	19	111	23	3.50	1368.00	100	1368.00	123.54							3	1368.00			
05.019.0100					15		20	5.50	100.00	100	1000.00	120.04							5	1000.00			
	18258 376TH ST		5000																				
	MONTGOMERY	MN	56069					ļ															

September 8, 201	5			LE SUEUR COUNTY COUNTY DITCH NO. 2015 REDETERMINA	16		TS					25000.00	"A-" 4180.00 20% 836.00	"A" 4180.00 50% 2090.00		"B" 2990.00 60% 1794.00		"C" 2020.00 70% 1414.00		"D" 570.00 80% 456.00			
PARCEL NUMBER	NAME			DESCRIPTION	SEC	T-N	R-W	IN TRACT	GROSS BENEFITS	PROXIMITY RATE	NET BENEFITS	MAINT COST	BENEFIT ACRES	"A" BENEFIT VALUE	BENEFIT ACRES	"B" BENEFIT VALUE	BENEFIT ACRES	"C" BENEFIT VALUE	BENEFIT ACRES	"D" BENEFIT VALUE	SEEDING AREA	SEEDING AREA DAMAGE	NONCOVERTED OR RESTRICTED WETLAND ACRES
09.019.0300	RICHARD A & MARY JO	KUKACKA	A	Lot 3	19	111	23	3.65	456.00	90	410.40	37.06							1	456.00			
	18258 376TH ST MONTGOMERY	MN	56069																				
09.019.7500	LARRY D & KIM R ROTH	ł		Lot 3	19	111	23	12.72	1368.00	90	1231.20	111.18							3	1368.00			4.00
	18719 376TH ST MONTGOMERY	MN	56069																				
09.019.7600	RONALD A KROCAK			Lot 3	19	111	23	19.92	456.00	90	410.40	37.06							1	456.00			
	37602 THOMAS LN MONTGOMERY	MN	56069																				
09.019.7700	DONNA BEER			Lot 4	19	111	23	48.25	2280.00	100	2280.00	205.89							5	2280.00			4.00
	90 SOLBERG ST W LE CENTER	MN	56057																				
09.019.5000	RONALD A KROCAK			NWSE	19	111	23	40.00	12558.00	85	10674.30	963.93			1	1794.00	6	8484.00	5	2280.00			
	37602 THOMAS LN MONTGOMERY	MN	56069																				
08.013.2600	MARK A & DINA M JIND	ORA		SWNE	13	111	24	40.00	5108.00	90	4597.20	415.14					2	2828.00	5	2280.00	0.35	35.00	
08.013.2600	20488 360TH ST			SENE	13	111	24	40.00	13136.00	90	11822.40	1067.61					8	11312.00	4	1824.00	1.05	2625.00	0.50
	LE CENTER	MN	56057																				
08.013.5000	JAMES L & RUTH A NYT	ES TRUST		NESE	13	111	24	40.00	28672.00	100	28672.00	2589.19	-2	1672.00			12	16968.00	22	10032.00			2.00
08.013.5000				NWSE	13	111	24	40.00	20232.00	100	20232.00	1827.02	-11	9196.00			2	2828.00	18	8208.00			1.00
	32855 FORT RD HENDERSON	MN	56044																				

September 8, 201	5			LE SUEUR COUNT COUNTY DITCH NC 2015 REDETERMIN	. 16		TS					25000.00	"A-" 4180.00 20% 836.00	50% 2090.00		"B" 2990.00 60% 1794.00 "B"		"C" 2020.00 70% 1414.00 "C"		"D" 570.00 80% 456.00 "D"	0550140	0550110	
PARCEL	NAME							IN	GROSS	PROXIMITY	NET	MAINT	BENEFIT	"A" BENEFIT	BENEFIT	BENEFIT		BENEFIT		BENEFIT	SEEDING AREA	SEEDING AREA	NONCOVERTED OR RESTRICTED
NUMBER				DESCRIPTION	SEC	T-N	R-W	TRACT	BENEFITS	RATE	BENEFITS	COST	ACRES	VALUE	ACRES	VALUE	ACRES	VALUE	ACRES	VALUE		DAMAGE	WETLAND ACRES
08.013.5100	NEIL J HOLICKY			SWSE	13	111	24	40.00	11568.00	90	10411.20	940.17	-5	4180.00			2	2828.00	10	4560.00			1.00
08.013.5100				SESE	13	111	24	33.98	31334.00	80	25067.20	2263.66					17	24038.00	16	7296.00			
	22447 366TH LN LE CENTER	MN	56057																				
		IVIIN	50057																				
08.013.5200	ETHAN R STANLEY			SESE	13	111	24	6.02	1824.00	90	1641.60	148.24							4	1824.00			1.00
	36866 191ST AVE																						
	MONTGOMERY	MN	56069																				
08.024.2500	MAUREEN R TUMA			NENE	24	111	24	3.63	456.00	90	410.40	37.06							1	456.00			
	19230 PENNY LN																						
	MONTGOMERY	MN	56069																				
08.024.2700	JAYNE M KLINE			NENE	24	111	24	2.00		90													1.00
	19166 PENNY LN																						
	MONTGOMERY	MN	56069																				
08.024.2800	NORCOR PROPERTIES C/O NORBERT & COF 1212 SUNFLOWER CI	RRINE THEIS		NENE	24	111	24	34.37	22030.00	90	19827.00	1790.45					13	18382.00	8	3648.00			
	SHAKOPEE	MN	55379																				
08.024.2600	NORCOR PROPERTIES C/O NORBERT & COF 1212 SUNFLOWER CI SHAKOPEE	RRINE THEIS	55379	SENE	24	111	24	40.00	10672.00	90	9604.80	867.35					4	5656.00	11	5016.00			

September 8, 201	5	LE SUEUR COU COUNTY DITCH 2015 REDETERM	NO. 16		тs					25000.00	"A-" 4180.00 20% 836.00	"A" 4180.00 50% 2090.00 "A"		"B" 2990.00 60% 1794.00 "B"		"C" 2020.00 70% 1414.00 "C"		"D" 570.00 80% 456.00 "D"	SEEDING	SEEDING	NONCOVERTED
PARCEL	NAME					IN	GROSS	PROXIMITY	NET	MAINT	BENEFIT	BENEFIT	BENEFIT		BENEFIT		BENEFIT	BENEFIT	AREA	AREA	OR RESTRICTED
NUMBER		DESCRIPTION	SEC	T-N	R-W	TRACT	BENEFITS	RATE	BENEFITS	COST	ACRES	VALUE	ACRES	VALUE	ACRES	VALUE	ACRES	VALUE		DAMAGE	WETLAND ACRES
		LE SUEUR COUI COUNTY DITCH 2015 REDETERM	NO. 16		тѕ						"A"	SOILS	"B"	SOILS	"C"	SOILS	"D"	SOILS			
	ROAD AUTHORITY	LOCATION				LENGTH		PROXIMITY	NET	MAINT	BENEFIT	BENEFIT	BENEFIT	BENEFIT	BENEFIT	BENEFIT	BENEFIT			BENEFIT	
						(FEET)	BENEFITS	RATE	BENEFITS	COST	%	VALUE	%	VALUE	%	VALUE	%	VALUE		VALUE	
		011 // 400					2572.00	100	2572.00	222.50	per foot	22.70	-	6.80		2.30		0.50			
	LE SUEUR COUNTY HIGHWAY DEPARTMENT	CH # 136	10	444	24	2040	3572.00	100 100	3572.00	322.56			5	1033.60	20	1398.40	75 75	1140.00			
	HIGHWAT DEPARTMENT	East of East of	13 24	111 111	24 24	3040 2810	2888.00	100	2888.00	260.80					25	1748.00	75	1140.00			
		Laston	24		24	2010															
		CH # 141													20	1398.40	80	1216.00			
		In Sect.	19	111	23	3250	2614.4	100	2614.40	236.09											
	MONTGOMERY TOWNSHIP	185th Ave In Sect.	19	111	23	310	1934.40	100	1354.08	122.28	per foot	14.20		5.70		1.40	100	0.30 93.00			
	LEXINGTON TOWNSHIP	376th St					51.00	100	51.00	4.61	per foot	14.20		5.70		1.40		0.30			
		In Sect.	11	111	23	170											100	51.00			
		Penny Lane North of	24	111	23	860	731.00	100	731.00	66.01					50	602.00	50	129.00			
			LAND BENE	FITS			283403.00		265633.10	23987.65	38		5.5		106		196				
		I	ROAD BENE	FITS			11790.80		11210.48	1012.35											
		ī	FOTAL BENE	FITS			295193.80		276843.58	25000.00						SE	EDING AR	EA		4.93	

SEEDING DAMAGES 15924.00





Tuesday, October 27, 2015 Board Meeting

## ltem 6

### 12:00 p.m. Darrell Pettis, Administrator

RE: Set bid opening date for CSAH 7 Bridge, December 4, 2015 at 1:00 p.m.

**RE: State Park Road Account** 

RE: 4 H Building Bids



# Le Sueur County Highway Department

88 SOUTH PARK AVENUE • LE CENTER, MINNESOTA 56057 TEL: 507-357-2251 or 507-357-8204; FAX: 507-357-4520 dpettis@co.le-sueur.mn.us Darrell Pettis, County Highway Engineer

October 26, 2015

David B. Sobania, P.E. DNR Management Resources 1601 Minnesota Drive Brainerd, MN 56401

RE: 2016 State Park Road Account funding request for Clear Lake Lane Project

Dear David:

Le Sueur County is seeking funding from the State Park Road Account (SPRA) for the improvement of Clear Lake Lane from CSAH 26 to the Clear Lake Public Water Access. This project is located in Section 10 of Lexington Township in Le Sueur County. The road provides access to the Clear Lake DNR Public Water Access and also to Clear Lake County Park. The road is in desperate need of reconstruction and bituminous surfacing.

The estimated total project cost is around \$400,000. If funds are available, we request funding in 2016 or 2017.. Any amount of funding from the State Park Road Account would be greatly accepted. In the past, the upgrade of the actual Public Water Access by the DNR has been considered in addition to this project

I have included with this letter a location map, preliminary cost estimate, draft road plans, a location map and a copy of a letter that I received from Craig Beckman in support of this project.

Please consider this a letter of support from the County Engineer.

If I can provide you with any further information please contact me at 507-357-2251 or <u>dpettis@co.le-sueur.mn.us</u>.

Thank you,

Darrell Pettis, Le Sueur County Engineer / Administrator

### Clear Lake Access Project Le Sueur County



**Project Description:** 

- Project Length = 0.23 miles
- Reconstruction of roadway, curb and gutter, aggregate base and bituminous surface

Estimated Project Cost = \$400,000 Request from State Park Road Account = \$200,000 to \$400,000



Mailing Address:

Page No. 1 of 1

53920 208th Lane Suite C Mankato, MN 56001

Phone 507.387.7499 • Fax 507.387.6713

#### PROPOSAL

PROPOSAL SUBMITTED TO		TODAY'S DATE	DATE OF PLANS/PAGE #'S
Lesueur County		October 23, 2015	
PHONE NUMBER	FAX NUMBER	JOB NAME	
		4H Building Temp Offi	ices RTU's
ADDRESS, CITY, STATE, ZI	<b>b</b>	JOB LOCATION	

We propose hereby to furnish material and labor necessary for the work listed below:

Furnish and install the following:

- 2- 4 Ton ground mounted Gas Fired Rooftop units. Units include Outside air economizer, 36" tall curb, horizontal discharge kits, and 7 day programmable thermostats
- Includes supply and return air duct thru wall, install insulated common return air plenum with 2 gym grade return air grilles located near floor. Install spiral ductwork from interior of building and route 2 runs over each side of the space. Install 6 supply air grilles on each spiral run.
- Quote includes equipment, material, labor, electrical, duct insulation, gas piping, lift and crane rental.
- Units will be located on existing concrete pad.
- Excludes engineered drawings, permit, modifications to concrete pad, work not listed in scope above.

		cordance with above specifications for the sum of:							
Fourty Two Thousand Five Hundred and 00/100 dollars ( \$42,500.00)									
Payment as follows: 30 days from billing date. 1.5% Finance Charges on all unpaid amounts past 30 days									
All material is guaranteed to be as specified. All work to be completed in a substantial workmanlike manner according to specifications submitted, per standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance. If either party commences legal action to enforce its rights pursuant to this agreement, the prevailing party in said legal action shall be entitled to recover its reasonable attorney's fees and costs of litigation relating to said legal action, as determined by a court of competent jurisdiction.									
Authorized	Mark Drawns	Note: this proposal may be withdrawn by us							
Signature	Mark Prange	if not accepted within <u>30</u> days.							
	POSAL The above prices, specifications and ory and are hereby accepted. You are authorized	Signature							
	fied. Payment will be made as outlined above.	Signature							
Date of Acceptance									



### Proposal

220 5th Avenue NW Hutchinson, MN 55350 Ph: (320) 587-2779 Fx: (320) 587-9519 www.tekmechanical.com tek@hutchtel.net

To:	Le Sueur County	20102

88 S Park Ave

Le Center, MN 56057

#### WE HEREBY SUBMIT AN ESTIMATE TO:

- Two Bryant 4 ton roof tops
- **Two stands**
- Gas pipe
- **Duct work**
- Crane
- Electrical
- Registers
- Concrete

Job Name/No. 4 H building	
Location Le Cen	tor
Le Cen	lei
imcmillen@co.le-	
sueur.mn.us	10/23/15

#### TOTAL BID \$43,452.00

WE PROPOSE hereby to furnish materials and labor - complete in accordance with these specifications, for the sum of:

FOURTY THREE THOUSAND FOUR HUNDRED FIFTY TWO AND NO/100 DOLLARS------

Payable as follows:

25% Down on Acceptance & Balance Due Upon Completion

Authorized Signature

\*NOTE: This proposal may be withdrawn by us if not accepted within 30 days.

All material is guaranteed to be as specified. All work to be completed in a workmaniske manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed upon written orders and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance. "(a) Any person or company supplying labor or materials for this improvement to your property may file a lien against your property if that person or company is not paid for the contribution (b) Under Minnesots law, you have the right to pay persons who supplied labor or materials for this improvement directly and deduct this amount from our contract price, or withhold the wants due from us until 120 days after completion of the improvement unless we give you a lieu waiver signed by persons who supplied any labor or material for the improvement and who gave you timely notice."

ACCEPTANCE OF PROPOSAL - The prices, specifications and conditions are satisfactory and hereby accepted. You are authorized to work as specified. Payment will be made as outlined above.

1

**Customer Signature** 

Date

		Proposal ———	
59160 Madiso Mankato, MN	n Ave.	AVENS MECHANICAL CONTRACTING CD.	Phone: (507)-388-7332 Fax: (507)-388-4192
ROPOSAL SUBMITTED TO:		PHONE: -	date: - 10/14/15
Le Suei Le Cen	ar County ter, MN	FAX: - JOB NAME/LOCATION:	Le Sueur County Fairgrounds
TTN: Jim McMillian			4H Building Renovation
We propose hereby to furnish	material and labor complete in a	accordance with specification	s below, for the sum of
See Below			Dollars See Below
	payments as work progresses. Finance C	Charges of 1.5% per month to be char	ged on all amounts unpaid after 30 days.
I material is guaranteed to be as specified. anner according to standard practices. Any low involving extra costs will be executed extra charge over and above the estimate	alteration or deviation from specifications only upon written orders and will become All agreements contingent upon strikes,	Signature:	Rodney A Jensen
cidents, or delay beyond our control. Own surance. Our workers are fully covered		Note: This proposal may	be withdrawn by us if not accepted within 30 days
Return air duct f up and run near Provide and inst Provide and inst Provide electrica Provide and inst		grille in wall separating coo y south side of building. ide of the ductwork. on. lrops to cubicles. odifications to existing meter	¢ 100 000 00
Option #2:			
<ul> <li>programmable T</li> <li>Provide and inst of building.</li> <li>Provide and inst</li> <li>Provide and inst</li> <li>Provide new ele</li> <li>Provide gas pipi</li> </ul>	-stat. all return and supply air ducts fro all grilles, registers and diffusers all one (1) ceiling exhaust fan wi ctrical service, lights and power	om units, into building, up no s as required for the office pla ith discharge out sidewall. to new office area.	
Clarificationat	ng to RTU; provide sink, toilet f		e and water into existing about 20' away. \$ 86,100.00
<ul> <li>systems, gas me</li> <li>Does not include</li> <li>Outdoor ducts to ducts will be line</li> <li>RTU's have a 6-</li> </ul>	e: temporary heat, cooling, ventil ter change out or modifications, e any installation and/or repair to o have hard board insulation and ed. 7 week lead time.	lation or dehumidification, d permits, engineering, engine o floor, wall and ceiling finisl venture clad coverings, indo	\$ 86,100.00 emo of existing concrete pad, balancing of ered plans,
<ul> <li>Does not include systems, gas me</li> <li>Does not include</li> <li>Outdoor ducts to ducts will be line</li> <li>RTU's have a 6-</li> <li>Start up and che</li> </ul> Acceptance of Proposal – The a	e: temporary heat, cooling, ventil ter change out or modifications, e any installation and/or repair to o have hard board insulation and ed. -7 week lead time. ck out of all equipment is includ- above prices, specifications and condition: bred. You are authorized to do the work a	lation or dehumidification, d permits, engineering, engine floor, wall and ceiling finisl venture clad coverings, indo ed with both options includin	\$ 86,100.00 emo of existing concrete pad, balancing of ered plans, nes. or supply ducts will be wrapped and return

G:\Electric Paper\Proposals\Le Sueur\LS Co 4 H Bldg Renovation 10-14-15.doc



Tuesday, October 27, 2015 Board Meeting

## Item 7

### 12:00 p.m. Joint Meeting: Nicollet and Le Sueur County Boards

President's Dining Room at the Student Center at Gustavus College in St. Peter



### Joint Meeting between Nicollet and LeSueur Counties

Tuesday, October 27, 2015 12:00 p.m.

Gustavus Adolphus College President's Dining Room

- 1. Tax Levy.
- 2. Regional Transit Plan.
- 3. Transportation Sales Tax.
- 4. Next Meeting Date.
- 5. Adjourn.



Tuesday, October 27, 2015 Board Meeting

## Item 8

**Future Meetings** 

# Future Meetings 2015

October 27, 2015	Board Meeting, 9:00 a.m. *CD #16 Redetermination of Benefits Public Hearing, 9:30 a.m. **Nicollet/Le Sueur Joint Meeting, 12:00 in the President's Dining Room at the Student Center at Gustavus College in St. Peter
October 28, 2015	*Sanborn Lake Workshop, 10:00 a.m. in Courtroom A **Scott-Le Sueur General Information Ditch Workshop, 1:00 – 4:00 p.m. at the Nye Center
November 3, 2015	Board Meeting, 9:00 a.m. *JD #1 Lat 2 Public Hearing, 1:30 p.m. at the Scott County Government Center in Shakopee
November 4, 2015	District 7 Meeting, 9:00 a.m. at Riverside Town & Country Club in Blue Earth
November 10, 2015	No Board Meeting *Budgets Work Session, 9:00 a.m.
November 11, 2015	Offices closed for Veteran's Day
November 12, 2015	P&Z Meeting, 7:00 p.m. Environmental Services Building
November 17, 2015	Board Meeting, 9:00 a.m.
November 17, 2015	Le Sueur – Waseca Community Health Board (CHB) 1:30pm in the Waterville City Council Chambers
November 19, 2015	Board of Adjustment Meeting, 3:00 p.m. Environmental Services Building
November 24, 2015	Board Meeting, 9:00 a.m.

November 26-27, 2015	Offices Closed for Thanksgiving
December 1, 2015	Board Meeting, 9:00 a.m. and CD #38 Public Hearing, 10:00 a.m. held at the Le Center American Legion
December 8, 2015	No Board Meeting
December 10, 2015	P&Z Meeting, 7:00 p.m. Environmental Services Building
December 15, 2015	Board Meeting, 4:30 p.m. *Final Levy and Budget Public Hearing, 6:00 p.m. at the LSC Courthouse in the Commission Chambers
December 17, 2015	Board of Adjustment Meeting, 3:00 p.m. Environmental Services Building
December 22, 2015	Board Meeting, 9:00 a.m.
December 24, 2015	Offices Close at Noon for Christmas
December 25, 2015	Offices Closed for Christmas
December 29, 2015	No Board Meeting

## 2016

- January 5, 2016 Board Meeting, 9:00 a.m.
- January 12, 2015 No Board Meeting