

Summary Minutes of Le Sueur County Board of Commissioners Meeting, May 15, 2018

- 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.
- Approved the agenda. (Gliszinski-King)
- Approved the consent agenda. (King-Rohlfing)
- Approved Human Services claims: Financial \$ 29,328.88 and Soc Services \$187,518.06 (King-Rohlfing)
- Approved a South Central Community Based Initiative Joint Powers Board Agreement. (Rohlfing-Gliszinski)
- Approved to appoint Sue Rynda as a Board Member to the Joint Powers Governing Board and Steve Rohlfing as an alternate. (King-Gliszinski)
- Approved to award the BP2 - 08A contract to American Door Works for \$44,653. (Gliszinski-King)
- Approved to award the BP2 - 09B & 09D contract to Superset Stone & Tile for \$640,000. (King-Rohlfing)
- Approved to award the BP2 - 09E contract to WL Hall Company for \$24,672. (Rohlfing-Gliszinski)
- Approved to award the BP2 - 09G contract to Twin City Tile & Marble for \$20,000. (Gliszinski-King)
- Approved to award the BP2 - 10A contract to Albrecht Sign Company for \$33,443. (King-Rohlfing)
- Approved to award the BP2 - 10B contract to Hufcor, Inc. for \$14,922. (Gliszinski-King)
- Approved to award the BP2 - 10C contract to Mid-America Business Systems for \$20,034. (Rohlfing-Gliszinski)
- Approved to award the BP2 - 11B contract to BDS Laundry for \$21,159. (Rohlfing-King)
- Approved to award the BP2 - 12A contract to CE Contract for \$10,975. (King-Rohlfing)
- Approved the request by Mankato Landshapes to rescind their bid for BP2-32C. (King-Rohlfing)
- Approved to award the BP2 - 32C contract which includes alternate #2 to Peterson Companies for \$259,404. (Gliszinski-Rohlfing)
- Approved to award the BP2 - 32D contract to Action Fence for \$22,800. (Gliszinski-Rohlfing)
- Approved to move forward with the grant application process for broadband development. (Rohlfing-King)
- Approved the trade-in of an ATV and purchase of a new Ranger ATV with previously approved grant dollars. (King-Gliszinski)
- Approved 2018 squad car equipment installation quotes from Guardian Fleet Supply. (Gliszinski-Rohlfing)
- Approved the purchase of a 2017 Ford Interceptor to replace a totaled 2014 Ford Interceptor. (Gliszinski-Rohlfing)
- Approved regular status to Katie Vrzal in the Attorney's Office. (Gliszinski-King)
- Approved regular status to Richard Droog in the Sheriff's Office. (Rohlfing-King)
- Approved safety footwear changes in the Personal Protective Equipment policy. (Rohlfing-Gliszinski)
- Approved reduced hour employee and personal floating holidays changes in the Personnel Policy. (King-Gliszinski)
- Approved changes in the Vacation Donation To Sick Leave Account Policy. (King-Rohlfing)
- Approved a \$600 offer from MnDOT to purchase Parcel 203 and authorized a Highway Easement. (Rohlfing-Gliszinski)
- Approved a \$600 offer from MnDOT to purchase Parcel 307 and authorized a Highway Easement. (King-Gliszinski)
- Approved an out of state travel request for Commissioner Lance Wetzel. (Rohlfing-Gliszinski)
- Approved the following claims for payment: (King-Gliszinski)

<u>Warrant #</u>	<u>Vendor Name</u>	<u>Amount</u>
49875	Advanced Correctional Healthcare Inc.	\$ 2,366.01
49877	Ag Partners Coop	\$ 27,506.74
49883	Baker, Tilly, Virchow, Krause LLP	\$ 27,811.00
49893	Bolton & Menk Inc.	\$ 17,230.00
49900	Christian, Keogh, Moran & King	\$ 3,560.50
49942	Johnson Aggregates	\$ 3,276.04
49965	Minn St Admin ITG Telecom	\$ 5,140.00
49966	Minnor Industries	\$ 4,100.00
49968	MN CCC	\$ 2,275.00
49980	Anthony Nerud	\$ 3,006.15
49982	Norchem Drug Testing	\$ 9,871.75
49988	Paragon Printing & Mailing Inc.	\$ 4,643.99
49990	Prairie River Home Care Inc.	\$ 3,240.00
50004	S.M.C. Co. Inc.	\$ 3,342.46
50016	Tri-County Solid Waste	\$ 11,104.49
50027	Waseca County Public Health	\$ 2,047.13
50028	Waterford Oil Co. Inc.	\$ 16,930.54
50035	Wondra Automotive Inc.	\$ 3,777.25
50037	Wornson, Goggins, Zard	\$ 4,054.00
145	Claims paid less than \$2,000.00:	\$ 52,884.12
19	Claims paid more than \$2,000.00:	\$155,283.05
164	Total all claims paid:	\$208,167.17

- Adjourned until Tuesday, May 22, 2018 at 9:00 a.m. (King-Rohlfing)

ATTEST: Le Sueur County Administrator, Le Sueur County Chairman