

**Minutes of Le Sueur County Board of Commissioners Meeting
Tuesday, September 1, 2009**

The Le Sueur County Board of Commissioners met in regular session on Tuesday, September 1, 2009 at 9:30 a.m. in the Courthouse at Le Center, Minnesota. Those members present were: Joe Connolly, Robert Culhane, William Stangler, John Grimm and Joseph Doherty, Chairman. Also present were Brent Christian and Ron Germscheid.

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

On motion by Grimm, seconded by Connolly and unanimously approved, the Board approved the consent agenda:

- I Approved the August 25, 2009 County Board Minutes as amended.
- I Set a Public Hearing for County Ditch #15 for September 22, 2009 at 10:00 a.m. to consider the outlet petition of Richard & Joyce Holicky.
- I Set a Public Hearing for the consideration of the Aggregate Resource Preservation Law for September 22, 2009 at 10:30 a.m.

Byron Jost, of Pettipiece & Associates explained that a unit of government must submit the Small Cities Development Plan Application, thus the Le Sueur County HRA cannot initiate the program. On motion by Stangler, seconded by Connolly and unanimously approved the County of Le Sueur will submit an application for up to \$603,750.00 of Revolving Loan Fund Money for home or business fix up. Le Sueur County will receive \$1,500.00 of grant money for administrative fees from Pettipiece & Associates.

The County Board held two informational meetings with County Staff to update them on the status of the 2010 Budget/Levy and the proposed expenditure cuts. Input was received from the employees on various issues.

On motion by Culhane, seconded by Stangler and unanimously approved the Board reluctantly accepted the resignation of Ron Germscheid, Le Sueur County Auditor; said resignation shall be effective December 31, 2009.

On motion by Culhane, seconded by Connolly and approved, the Board adjourned until 8:30 a.m. on Tuesday September 15, 2009.

ATTEST: _____

Le Sueur County Auditor

Le Sueur County Chairman