

1. 9:00 AM Call The January 7, 2020 Le Sueur County Board Of Commissioners To Order

1.1. Pledge Of Allegiance

2. 9:00 AM Board Reorganization (10 Min)

1. Election of 2020 Board Chair
2. Election of 2020 Board Vice-Chair
3. 2020 Board Photos

Documents:

[BOARDREORGANIZATION_2020.PDF](#)

3. Agenda Review And Approval

4. Consent Agenda Review And Approval

1. December 24, 2019 Board Minutes and Summary Minutes
2. Electronic Funds Transfer Report
3. December 2019 Transfers

Documents:

[DECEMBER 24, 2019 BOARD MINUTES.PDF](#)
[DECEMBER 24, 2019 SUMMARY MINUTES.PDF](#)
[ELECTRONIC FUNDS TRANSFER REPORT \(00000002\).PDF](#)
[DECEMBER 2019 TRANSFERS.PDF](#)

5. 9:12 AM Public Open Forum

Note: This opportunity is reserved for private citizens only - not employees, unions or other organized groups funded by or associated with Le Sueur County. There is a three minute time limit per person to discuss topics that are not already on the meeting agenda for the day. The Board will not take action at the time of the presentation, but will direct County staff to respond appropriately to issues raised by citizens.

6. 9:15 AM Claims (5 Min)

1. Human Services Claims
2. 2019 EOY Claims
3. 2020 Claims

7. 9:20 AM Shayne Bender, Assessor (5 Min)

1. Clerical Abatements and Additions to Tax Rolls Annual Report

8. 9:25 AM Brett Mason, Sheriff (5 Min)

1. DNR Snowmobile Grant
2. JPA - NIBRS

Documents:

[DNR SNOWMOBILE GRANT AGREEMENT.PDF](#)
[LE SUEUR CO SO NIBRS JPA.PDF](#)
[RESOLUTION - FOR JPA.PDF](#)

9. 9:30 AM Madison Young, A&P (15 Min)

1. Justice Center Contracts

Documents:

[1-7-20 RETAINAGE AND CONTRACT CLOSURE.PDF](#)

10. 9:45 AM Jeff Neisen, IT Director (5 Min)

1. Computer Purchases
2. Other

Documents:

[MARCOQUOTE2020PC.PDF](#)
[ITSAVVY2020PCQUOTE.PDF](#)

11. 9:50 AM Cindy Westerhouse, HR Director (10 Min)

1. January 7, 2020 HR Agenda

Documents:

[JANUARY 7 HR AGENDA.PDF](#)

12. 10:00 AM Open Bids For 2020 Legal Newspaper (5 Min)

13. 10:05 AM Holly Kalbus, Environmental Resource Specialist (5 Min)

1. Water Guards Agreement

Documents:

[WATERGUARDS AGREEMENT WATERCRAFT INSPECTIONS 2020.PDF](#)

14. 10:10 AM Dave Tiegs, County Engineer (10 Min)

1. Trunk Highway 19 Detour Agreement
2. Request approval for Professional Services Agreement for ADA Transition Plan
3. Request approval to advertise for bids for CSAH 22, CSAH 26 and CSAH 36 in Le Sueur
4. Request approval to advertise for bids for CSAH 60 in New Prague

Documents:

[AGENDA ITEMS.PDF](#)
[DETOUR AGREEMENT.PDF](#)
[ADA SERVICES AGREEMENT.PDF](#)

15. 10:20 AM Darrell Pettis, County Administrator (10 Min)

1. 2020 Commissioner Committees
2. 2020 Canvassing Board Appointments
3. AMC Appointments
4. January 15, 2020 Redetermination of Benefits Hearings
5. 2020 Mileage Rate
6. Blandin Foundation Grant Approval
7. 2020 Board of Appeal and Equalization Meeting Tuesday, June 16, 2020 start at 6:30 p.m.

Documents:

[2020 COMMISSIONER COMMITTEES.PDF](#)
[2020 AMC APPOINTMENTS.PDF](#)

REDETERMINATION OF BENEFITS MEMO.PDF
2020 IRS MILEAGE RATE.PDF
PLEASE_DOCUSIGN_GRANT_AGREEMENT_-_LE_SUEUR_C.PDF

16. Commissioner Committee Reports

17. Future Meetings

Documents:

JANUARY 7, 2020 FM.PDF

18. Adjourn