

LE SUEUR COUNTY BOARD OF COMMISSIONERS

MEETING AGENDA

County Board Room
LE SUEUR COUNTY COURTHOUSE

January 21, 2020 at 9:00 AM.

1. 9:00 A.M. Call The Meeting To Order
 - 1.I. Pledge Of Allegiance
 - 1.II. Agenda Review And Approval
 - 1.III. Consent Agenda Review And Approval
 1. January 7, 2020 Board Minutes and Summary Minutes
 2. January 15, 2020 CD 22, 35, 48 and 49 Special Meeting Minutes and Summary Minutes
 3. January 15, 2020 JCD 54 Joint Drainage Authority Meeting Minutes and Summary Minutes
 4. Electronic Funds Transfer Report

Documents:

[JANUARY 7,2020 BOARD MINUTES.PDF](#)
[JANUARY 7,2020 BOARD SUMMARY MINUTES.PDF](#)
[JANUARY 15, 2020 CD 22_35_48_49 SPECIAL MEETING MINUTES.PDF](#)
[JANUARY 15, 2020 CD 22_35_48_49 SPECIAL MEETING SUMMARY MINUTES.PDF](#)
[JANUARY 15, 2020 JCD 54 SPECIAL MEETING MINUTES.PDF](#)
[JANUARY 15, 2020 JCD 54 SPECIAL MEETING SUMMARY MINUTES.PDF](#)
[ELECTRONIC FUNDS TRANSFER REPORT.PDF](#)

2. 9:02 A.M. 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.
3. 9:10 A.M. Claims (5 Min)
4. 9:15 A.M. Sue Rynda, Human Services Director (35 Min)
 1. Human Services Agenda

Documents:

[HUMAN SERVICES BOARD AGENDA JANUARY 2020.PDF](#)
[AGING SERVICES CONTRACT 2020.PDF](#)
[BEC LESUEUR CO SMI CONTRACT 2020.PDF](#)
[QUOTE LSRHS-CPTVDSKTP0120.PDF](#)

5. 9:50 A.M. Brett Mason, Sheriff (5 Min)
 1. Approve Agreement with City of Kilkenny

Documents:

[KILKENNYCONTRACT.PDF](#)

6. 9:55 A.M. Ann Traxler, Emergency Management (5 Min)
 1. Approve EMPG 2019 Grant Agreement
7. 10:00 A.M. Jeff Neisen, IT Director (5 Min)

1. Ney Park Internet Connection

Documents:

[NEY FIBER PROPOSAL.PDF](#)
[NEYNETWORK.PDF](#)

8. 10:05 A.M. Pam Simonette, Auditor - Treasurer (10 Min)
 1. Interest Collected
 2. Designation of Depository
 3. Dedicated Reserves
 4. Claims for Auditor - Treasurer Approval

Documents:

[INTEREST COLLECTED.PDF](#)
[DESIGNATION OF DEPOSITORY.PDF](#)
[DEDICATED RESERVES.PDF](#)
[CLAIMS FOR AUDITOR-TREASURER APPROVAL.PDF](#)

9. 10:15 A.M. Cindy Westerhouse, HR Director (5 Min)

1. HR agenda

Documents:

[JANUARY 21 HR AGENDA.PDF](#)

10. 10:20 A.M. Holly Kalbus, Environmental Resources Specialist (15 Min)
 1. Approve MN DNR Delegation Agreement.
 2. 2019 Le Sueur County AIS Prevention Aid Program Report.

Documents:

[MN DNR LE SUEUR COUNTY DELEGATION AGREEMENT.PDF](#)
[AIS PREVENTION AID METRICS 2019.PDF](#)

11. 10:35 A.M. Barbara Droher Kline (5 Min)
 1. Blandin Broadband Community Application

12. 10:40 A.M. Darrell Pettis, County Administrator (10 Min)

1. Approve Victim Witness Grant Agreement
2. Appoint Susan Podhradsky to Le-Sueur - Waseca Library Board
3. Approve CD 56 Outlet Repair Contract
4. Le Sueur County Township Association Annual Meeting
5. Appoint Viewers for CD 41 Improvement
6. Appoint Viewers for CD 61 Improvement
7. Request Bid Opening for Seasonal Highway Bids; Tuesday, February 18 at 10:00 am

Documents:

[VICTIM WITNESS GRANT.PDF](#)
[CD 56 REPAIR LETTER AND UNIT PRICES.PDF](#)
[CD 56 REPAIR CONTRACT.PDF](#)
[TWP ASSOCIATION INVITE.PDF](#)
[ORDER APPOINTING VIEWERS IN IMPROVEMENT PROCEEDING\(1\).PDF](#)
[ORDER APPOINTING VIEWERS IN IMPROVEMENT PROCEEDING.PDF](#)

13. Commissioner Committee Reports

14. Future Meetings

Documents:

[JANUARY 21, 2020 FM.PDF](#)

15. Adjourn