

# Le Sueur County Board of Commissioners

## Meeting Agenda

County Board Room

Le Sueur County Courthouse

March 24, 2020 at 9:00 A.M.

1. Webex Meeting Information

Documents:

[WEBEX MEETING INFO.PDF](#)

2. 9:00 A.M. Call The Le Sueur County Board Of Commissioners Meeting To Order

3. Pledge Of Allegiance

4. Agenda Review And Approval

5. Consent Agenda Review And Approval

1. March 17, 2020 Board Minutes and Summary Minutes
2. March 18, 2020 Board Minutes and Summary Minutes
3. Approve County Issued Credit Card for Mark Roemhildt
4. Electronic Funds Transfers

Documents:

[MARCH 17, 2020 BOARD MINUTES.PDF](#)  
[MARCH 17, 2020 BOARD SUMMARY MINUTES.PDF](#)  
[MARCH 18, 2020 BOARD MINUTES EMERGENCY MEETING.PDF](#)  
[MARCH 18, 2020 BOARD SUMMARY MINUTES.PDF](#)  
[ELECTRONIC FUNDS TRANSFER REPORT.PDF](#)

6. 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.

7. 9:05 A.M. Josh Mankowski, P & Z Administrator (10 Min)

1. Planning Commission RFA

8. 9:15 A.M. Amy Beaty, Environmental Resource Specialist (15 Min)

1. Present Annual Feedlot Report

Documents:

[2019 FDLT ANNUAL REPORT PACKET TO COMMISSIONERS.PDF](#)

9. 9:30 A.M. Darrell Pettis (15 Min)

1. Approve Release Retainage and approve Final Contract Payments for:
  1. Albrecht Sign
  2. BDS Laundry
  3. Cullinex
  4. Custom Drywall
  5. RTL Construction
  6. Twin City Acoustics
  7. Super Set Tile
  8. W.L. Hall
2. Approve the Release of all Retaining but keep contract open for:
  1. Javen Mechanical
  2. Muska Electric

Documents:

[REVISED\\_RETAINAGE AND CONTRACT CLOSURE 3-24-20.PDF](#)

10. 9:45 A.M. Cindy Shaughnessy, Public Health Director (30 Min)

1. COVID - 19 Update

11. 10:15 A.M. Cindy Westerhouse, HR Director (5 Min)

1. March 24, 2020 HR Agenda

Documents:

[MARCH 24 HR AGENDA.PDF](#)

[OPTION 1 TRAVEL POLICY DURING PUBLIC HEALTH EMERGENCY.PDF](#)

[OPTION 2 TRAVEL POLICY DURING PUBLIC HEALTH EMERGENCY.PDF](#)

12. 10:20 A.M. Mark Roemhildt, Veterans Service Officer (5 Min)

1. Introduction to the Board for Mark Roemhildt, County VSO
2. Request to release funds for Memorial Day Expenses.

Documents:

[REQUEST TO RELEASE FUNDS.PDF](#)

13. 10:25 A.M. Jeff Neisen / Darrell (5 Min)

1. EOC Teleconference Proposal

Documents:

[JEFF EMAIL.PDF](#)  
[AV PROPOSAL - 24474 R1 - LE SUEUR COUNTY.PDF](#)

14. 10:30 A.M. Brett Mason, Sheriff (5 Min)

1. Federal Supplemental Boating Safety Patrol Grant

Documents:

[LE SUEUR - 2020 FEDERAL BOAT PATROL GRANT.PDF](#)

15. 10:35 A.M. Darrell Pettis, County Administrator (10 Min)

1. Diamond Lake WMA corrected land description from the DNR
2. Ehlers Proposal for Long-Term Financial Management
3. Other Miscellaneous Items

Documents:

[DNR EMAIL.PDF](#)  
[DRAFT LAND DESCRIPTION\\_ACQ160507\\_BWS 08-15-19.PDF](#)  
[CBA\\_SIGNED DIAMOND LAKE ACQUISITION.PDF](#)  
[WMA00188\\_2518\\_SHT 1.PDF](#)  
[EHLERS PROPOSAL LE SUEUR COUNTY FMP 022620.PDF](#)

16. Commissioner Committee Reports

17. Future Meetings

Documents:

[MARCH 24, 2020 FUTURE MEETINGS.PDF](#)

18. Adjourn