

**Le Sueur County**  
**Board of Commissioners**

**Meeting Agenda**

County Board Room

Le Sueur County Courthouse

April 7, 2020 at 9:00 A.M.

1. WEBEX Meeting Information

Documents:

[LE SUEUR COUNTY BOARD ROOM INVITES YOU TO JOIN THIS WEBEX MEETING.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 24, 2020 Board Minutes and Summary Minutes
2. March 2020 Transfers
3. Electronic Funds Transfer Report
4. 3.2% Beer Licenses
  1. Marysburg Church

Documents:

[MARCH 24, 2020 BOARD MINUTES.PDF](#)  
[MARCH 24, 2020 BOARD SUMMARY MINUTES.PDF](#)  
[MARCH 2020.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. Claims (5 Min)

1. Human Services Claims (Included in separate email)
2. County Claims

Documents:

[COMMISSIONER BATCH 1.PDF](#)  
[COMMISSIONER BATCH 2.PDF](#)

8. 9:10 A.M. Dave Tiegs, County Engineer (15 Min)
  1. Request Contract Approval for CSAH 22 Project
  2. Request Approval for Professional Services Agreement with Bolton & Menk
  3. Cost Participation Agreement with City of Le Sueur
  4. Resolution of Support for MnDOT, MnDNR for trail
  5. CSAH 28 and TH 13 Intersection Safety Improvements
  6. Justice Center Access

Documents:

[HIGHWAY DEPT AGENDA ITEMS.PDF](#)  
[PROFESSIONAL SERVICES AGREEMENT.PDF](#)  
[COST PARTICIPATION AGREEMENT.PDF](#)  
[TRAIL RESOLUTION.PDF](#)  
[HSIP FUNDS.PDF](#)

9. 9:25 A.M. Amy Beatty, Environmental Resources Specialist (10 Min)
  1. Approve Quote for Security Cameras at Recycling Sites

Documents:

[MEMO\\_AGENDA ITEM COUNTY BOARD MTG 04072020\\_SECURITY EQUIPMENT\\_04032020.PDF](#)  
[CAMERA QUOTE\\_RECYCLING CONTAINERS\\_2020.PDF](#)

10. 9:35 A.M. Cindy Shaughnessy, Public Health Director (15 Min)
  1. COVID-19 Update

11. 9:50 A.M. Cindy Westerhouse, HR Director (5 Min)
  1. April 7, 2020 HR Agenda

Documents:

[APRIL 7 HR AGENDA.PDF](#)  
[PAID INS CONTRIBUTION DURING COVID 19 RESOLUTION APRIL 7 2020.PDF](#)

12. 9:55 A.M. Darrell Pettis, County Administrator (10 Min)
  1. Approve SCORE Grant Agreement FY 20-21 and authorize Al Christensen to sign.
  2. Resolution Extending State of Emergency and Closing
  3. County Ditch 29 Spur 9 Repair Request
  4. 2020 Property Tax Collection
  5. April 9 Ditch Hearings

Documents:

SCORE SAMPLE GRANT AGREEMENT.PDF  
368089.PDF  
368207.PDF  
MACA PROPERTY TAX RELIEF AUTHORITY BACKGROUND GUIDANCE.PDF

13. Commissioner Committee Reports

14. Future Meetings

Documents:

APRIL 7 2020 FUTURE MEETINGS.PDF

15. Adjourn