

1. 9:00 A.M. Call Board Of Commissioners Meeting To Order

1.I. Pledge Of Allegiance

1.II. Agenda Approval

1.III. Consent Agenda Approval

RE: April 2, 2019 Board Minutes and Summary Minutes

RE: March 29, 2019 Le Sueur County Ditch 40 Meeting Minutes and Summary Minutes

RE: March 2019 Transfers

RE: Beaver Dam Resort 3.2 Liquor License

Documents:

[APRIL 2, 2019 BOARD MINUTES.PDF](#)

[APRIL 2, 2019 SUMMARY MINUTES.PDF](#)

[MARCH 29, 2019 CD40 MINUTES.PDF](#)

[MARCH 29, 2019 CD40 SUMMARY MINUTES.PDF](#)

[MARCH 2019 REVISED.PDF](#)

2. 9:02 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.

3. 9:10 AM Claims

4. 9:10 A.M. Sue Rynda, Human Services Director (35 Min)

RE: Human Services Presentation

RE: Board Resolution Authorizing Minnesota Valley Action Council's Application for Minnesota Housing and Finance Agency Family Homeless Prevention & Assistance Program

RE: Human Services Claims

Documents:

[HUMAN SERVICES BOARD AGENDA APRIL 2019.PDF](#)

[SNAP EXPEDITED AND 30 DAY PROCESSING OCT 2018 - DECEMBER 2018 CERTIFICATE.PDF](#)

[FAMILY HOMELESSNESS PREVENTION AND ASSISTANCE PROGRAM MVAC.PDF](#)

5. 9:50 AM Brian Kunz, A&P Senior Project Manager

RE: Twin City Tile and Marble and Hufcor contracts

6. 9:55 AM Cindy Westerhouse, HR Director

Documents:

[APR 16 HR AGENDA.PDF](#)

7. Darrell Pettis, County Administrator

RE: Appoint Commissioner Danny O'Keefe to the HRA Board

RE: County of the Year photo shoot with MCIT - Schedule on a Board Meeting Tuesday in May or June

RE: Broadband Feasibility Study Discussion

RE: CD58 Final Pay Application to Dirt Merchants

RE: West Jefferson Sewer District Rate Study

RE: Justice Center Furniture Package Quotes

RE: \$3,000 EMPG Grant

Documents:

[IC 134.PDF](#)

[SIGNED PAY APP 2 \(FINAL\).PDF](#)

[WEST JEFFERSON SUBORDINATE SEWER DISTRICT PROPOSAL.PDF](#)

[FURNITURE QUOTES.PDF](#)

8. Commissioner Committee Reports

9. Future Meetings

Documents:

[APRIL 16_FUTURE MEETINGS.PDF](#)