

# **Le Sueur County**

## **Board of Commissioners**

### **Meeting Agenda**

County Board Room

Le Sueur County Courthouse

May 5, 2020 at 9:00 A.M.

1. May 5 WEBEX Information

Documents:

[MAY 5 WEBEX INFORMATION.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. April 28, 2020 Board Minutes and Summary Minutes
2. April 2020 Transfers
3. Electronic Funds Transfer Report

Documents:

[APRIL 28, 2020 BOARD MINUTES.PDF](#)  
[APRIL 28, 2020 BOARD SUMMARY MINUTES.PDF](#)  
[APRIL 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
2. County Claims

Documents:

[COUNTY CLAIMS0505.PDF](#)

8. 9:10 A.M. Dave Tiegs, County Engineer (10 Min)

1. Approve 2020 Bituminous Project with Wm Mueller and Sons, Inc.
2. Approve the release of final retainage for Le Sueur Shop Contract with APX Construction Group
3. Approve Cooperative Construction Agreement with MnDOT for TH 99 Turn Lanes at Justice Center.

Documents:

[DOC050120.PDF](#)  
[LE SUEUR SHOP FINAL.PDF](#)

9. 9:20 A.M. Amy Beatty, Environmental Resource Specialist, (10 Min)

1. Solid Waste Licenses
2. Interim Ordinance Establishing an Animal Composting Facilities as an Interim Use

Documents:

[COUNTY BOARD\\_SW LICENSE APPLICATIONS\\_2020\\_05012020.PDF](#)  
[INTERIM ORDINANCE ESTABLISHING ANIMAL COMPOSTING AS INTERIM USE\(5-4-20\)\(REVISED\).PDF](#)  
[ANIMAL MORTALITY COMPOSTING APPLICATION\\_05042020.PDF](#)  
[USDA LIVESTOCK-MORTALITY-COMPOST-SOP.PDF](#)

10. 9:30 A.M. Nik Kadel, County Ditch Inspector (10 Min)

1. Lake Henry Outlet Structure on CD 58

Documents:

[REPAIRREPORT\\_LAKEHENRY.PDF](#)

11. 9:40 A.M. Cindy Shaughnessy, Public Health Director (25 Min)

1. COVID -19 Update

12. 10:05 A.M. Cindy Westerhouse, HR Director (5 Min)

1. May 5, 2020 HR Agenda

Documents:

[MAY 5 HR ITEMS.PDF](#)

13. 10:10 A.M. Darrell Pettis, County Administrator (5 Min)

1. Approve H2Overviews Contract for ROB CD's 6, 21, 23, 32, 50, 58, 67
2. Approve Second Amendment to Viewing Professional Service Contract for CD 41 and CD 61
3. Additional Broadband work scope with Finley
4. Erickson Engineering CD 54 Proposal

Documents:

CONTRACT\_GROUP\_3\_LE\_SUEUR[1].PDF  
CD41\_C\_H2OVERVIEWERS.PDF  
IMPROVEMENT\_AMENDMENT\_CD\_41\_CD\_61\_CONTRACT[1].PDF  
2020-LESUEUR-01.PDF  
ESC 2018-LESUEUR-01 SIGNED.PDF  
PROPOSAL - COUNTY DITCH 54 BRIDGES.PDF

14. Commissioner Committee Reports

15. Future Meetings

Documents:

APRIL 28 2020 FUTURE MEETINGS.PDF

16. Adjourn