

1. 9:00 AM Call Board Of Commissioners Meeting To Order
 - 1.I. Pledge Of Allegiance
 - 1.II. Agenda Approval
 - 1.III. Consent Agenda Approval
 - RE: April 23rd, 2019 Board Minutes and Summary Minutes
 - RE: April 2019 Transfers

Documents:

[APRIL 23, 2019 BOARD MINUTES.PDF](#)
[APRIL 23, 2019 SUMMARY MINUTES.PDF](#)
[APRIL 2019 TRANSFERS.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. 9:15 AM Nik Kadel, Ditch Inspector
 - RE: Ditch Spraying Quotes
 - RE: Ditch Repair Update

Documents:

[5-2-2019_CD_REPORT.PDF](#)

5. 9:25 AM Jeff Neisen, IT Director
 - RE: Network Switch Purchase Request for Justice Center

Documents:

[SHI QUOTE-17056478.PDF](#)
[ITSAVVY.PDF](#)
[MARCO.PDF](#)

6. 9:30 AM Amy Beatty, Environmental Services
 - RE: 2019 Solid Waste Permit Application

Documents:

[COUNTY BOARD_SW LICENSE APPLICATION_MAY 7 MEETING.PDF](#)

7. 9:35 AM Cindy Westerhouse, HR Director

Documents:

[MAY 7 19 HR AGENDA.PDF](#)

8. 9:40 AM Pam Simonette, Auditor-Treasurer

RE: Electronic Fund Transfer Policy
RE: Post-Issuance Debt Compliance Policy Resolution

Documents:

[ELECTRONIC FUND TRANSFER POLICY.PDF](#)
[POSTISSUANCECOMPLIANCEPOLICY.LE SUEUR COUNTY.PDF](#)
[POSTISSUANCEDEBTCOMPLIANCEPROCEDURES.LE SUEUR COUNTY.PDF](#)
[POSTISSUANCEDEBTCOMPRESOLUTION.LE SUEUR COUNTY.PDF](#)

9. 9:45 AM Dave Tiegs, Highway Engineer

Documents:

[MAY 7 HIGHWAY AGENDA.PDF](#)

10. 9:55 AM Holly Kalbus, Environmental Resources Specialist
RE: 2019 Carp Assessments

Documents:

[LAKES PROPOSAL.PDF](#)
[LESUEURCO_CARPSURVEYS_FINAL.PDF](#)
[WENCK TERMS AND CONDITIONS.PDF](#)

11. 10:10 AM Darrell Pettis, County Administrator
RE: West Jefferson Update
RE: CD 54 Culvert Sizing

Documents:

[JD54_LSR_MT_20190501_CULVERT SIZING MEMO.PDF](#)
[JD54 CULVERT EMAIL.PDF](#)

12. 10:15 AM Jim McMillen, Maintenance Director
RE: Scrubber purchase request

Documents:

[UPDATED MAINTENANCE QUOTES.PDF](#)

13. Commissioner Committee Reports

14. Future Meetings

Documents:

[MAY7_FUTURE MEETINGS.PDF](#)

15. Adjourn