

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: May 21, 2019 Board Meeting Minutes and Summary Minutes
 - RE: Tobacco Licenses for Davis Market Place (117 Main St E, Elysian), Vet's Wha N' Go (205 N Main, Le Sueur), Casey's General Store # 2570 in Waterville
 - RE: Church of St. Henry (165 N. Waterville Ave, Le Center) for a 3.2 Beer License

Documents:

[MAY 21, 2019 BOARD MINUTES.PDF](#)
[MAY21, 2019 SUMMARY MINUTES.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 Joshua Mankowski, P&Z Administrator
 - RE: Requests for Action

Documents:

[05-09-19 DRAFT MINUTES.PDF](#)
[052819 RFA.PDF](#)

4. 9:20 AM Brett Mason, Sheriff
 - RE: 2019 Federal Boating Patrol Grant
 - RE: 2019 State Boat and Water Safety Grant

Documents:

[LESUEUR - 2019 FEDERAL BOATING PATROL GRANT.PDF](#)
[LE SUEUR - 2019 STATE BOAT AND WATER SAFETY GRANT PDF.PDF](#)

5. 9:25 AM Holly Kalbus, Environmental Resources Specialist
 - RE: Gravel Tax Request

Documents:

[SITE PLAN.PDF](#)
[LAKES CONSTRUCTION ESTIMATE.PDF](#)
[SEDIMENT LOG PLANTING ESTIMATE.PDF](#)
[PLANTING ESTIMATE 2.PDF](#)
[20190415_142246.JPG](#)
[20190415_142123.JPG](#)

6. 9:30 AM Cindy Shaughnessy, Public Health Director And Andrew Nicolin, REHS
 - RE: Public Hearing for Repealing and Replacing Ordinances

Documents:

[PUBLIC HEARING PROCEDURE MAY 28 2019.PDF](#)
[SUMMARY OF CHANGES FOR PUBLIC HEARING 5-28-19.PDF](#)
[PUBLIC HEARING REGISTER MAY 28 2019.PDF](#)
[LE SUEUR COUNTY FOOD BEVERAGE ORDINANCE NO 104.PDF](#)
[LE SUEUR COUNTY LODGING ORDINANCE NO 100.PDF](#)
[LE SUEUR COUNTY MHP RCA ORDINANCE NO 102.PDF](#)
[LE SUEUR COUNTY SWIMMING POOL ORDINANCE NO 103.PDF](#)
[LE SUEUR COUNTY YOUTH CAMP ORDINANCE NO 101.PDF](#)

7. 9:40 AM Dave Tiegs, Highway Engineer

Documents:

[HIGHWAY DEPARTMENT AGENDA ITEMS MAY 28TH, 2019.PDF](#)

8. 9:45 AM Justin Lutterman, GIS Director

RE: Out of State Travel Request to attend a Schneider (Beacon) Conference in Savannah, GA Sept. 30 - Oct. 1, 2019

9. 9:50 AM Darrell Pettis, County Administrator

RE: West Jefferson Update - Rate Study
RE: West Jefferson User Fees Public Hearing scheduled for June 18, 2019 at 10:15am
RE: Lance Wetzal to make an appointment to the BOA
RE: Waterville Chamber request for the Le Sueur County Board to be in the Bullhead Days parade on June 9th.
RE: FDR Grant Application

Documents:

[FDR_GRANT_ASSISTANCE_PROGRAM.PDF](#)
[2010 WATERVILLE.PNG](#)
[2017 WATERVILLE.PNG](#)

10. Commissioner Committee Reports

11. Future Meetings

Documents:

[MAY 28_FUTURE MEETINGS.PDF](#)

12. Adjourn