

# Le Sueur County

## Board of Commissioners

### Meeting Agenda

County Board Room

Le Sueur County Courthouse

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

1. WEBEX Informaton

Documents:

[JULY 7 WEBEX.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. June 23, 2020 Board Minutes and Summary Minutes
2. June 25 CD 22, 35, 48 and 49 Board Minutes and Summary Minutes
3. June 25 Joint Drainage Authority JCD 54 Minutes and Summary Minutes
4. Electronic Funds Transfer Report
5. June 2020 Transfers

Documents:

[JUNE 23, 2020 BOARD MINUTES.PDF](#)  
[JUNE 23, 2020 BOARD SUMMARY MINUTES.PDF](#)  
[JUNE 25, 2020 CD 22, 35, 48, AND 49 SPECIAL MEETING.PDF](#)  
[JUNE 25, 2020 CD 22, 35, 48, AND 49 SPECIAL MEETING SUMMARY MINUTES.PDF](#)  
[JUNE 25, 2020JCD 54 SPECIAL MEETING.PDF](#)  
[JUNE 25, 2020 JCD 54 SPECIAL MEETING SUMMARY MINUTES.PDF](#)  
[ELECTRONIC FUNDS TRANSFER REPORT.PDF](#)  
[JUNE 2020 TRANSFERS.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 CLAIMS.PDF](#)

8. 9:10 A.M. Cindy Westerhouse, HR Director (5 Min)

1. July 7 HR Agenda

Documents:

[JULY 7 HR AGENDA.PDF](#)

[REMOTE WORK POLICY JUNE 2020.PDF](#)

9. 9:15 A.M. Pam Simonette, Auditor / Treasurer (5 Min)

1. Bruce Quick, Request to Repurchase parcel # 07.810.0150
2. Lisa Stoffel and Nicol Sather, Request to Repurchase parcel # 05.218.7700

10. 9:20 A.M. Dave Tiegs, County Engineer (10 Min)

1. Request approval of 2019 Road and Bridge Annual Report
2. MnDOT Lighting Agreement for TH 13 and CSAH 12 intersection
3. Projects and Maintenance Update

Documents:

[2019 ROAD AND BRIDGE ANNUAL REPORT.PDF](#)

[DOC070620.PDF](#)

11. 9:30 A.M. Holly Kalbus, Environmental Resource Specialist (10 Min)

1. Eskens Cost Share
2. Ledvina Cost Share

Documents:

[SITE PLAN ESKENS.PDF](#)

[SURVEY ESKENS.PDF](#)

[BID ESKENS.PDF](#)

[PICTURES 1 ESKENS.PDF](#)

[PICTURES 2 ESKENS.PDF](#)

[SITE PLAN LEDVINA.PDF](#)

[BID LEDVINA.PDF](#)

[PICTURE LEDVINA.PDF](#)

12. 9:40 A.M. Cindy Shaughnessy, Public Health Director (20 Min)

1. COVID - 19 Update

13. 10:00 A.M. Bryan Stading, RCEF (10 Min)

1. Regional Center for Entrepreneurial Facilitation request for funding

Documents:

[LE SUEUR COUNTY FUNDING LETTER FINAL 7-2-2020.PDF](#)

14. 10:10 A.M. Barbara Droher Kline (5 Min)

1. Professional Services Contract for CARES Act Activities
2. Professional Services Contract for Carl Menk for CARES Act Activities

Documents:

[INDEPENDENTCONTRACTOR-AGREEMENT JULY 2020.PDF](#)  
[INDEPENDENTCONTRACTOR-AGREEMENT JULY 2020-CARL-MENK.PDF](#)

15. 10:15 A.M. Darrell Pettis, County Administrator (10 Min)

1. County Board notification of Lessard-Sams Outdoor Heritage Council projects
2. CARES Act

Documents:

[OUTDOOR HERITAGE FUNDS EMAIL.PDF](#)  
[LE SUEUR COUNTY PROJECTS.PDF](#)

16. Commissioner Committee Reports

17. Future Meetings

Documents:

[JULY 7, 2020 FUTURE MEETINGS.PDF](#)

18. Adjourn

19. 2021 County Budget Worksession

1. Board Work Session on 2021 Budget

Documents:

[DOC070720.PDF](#)