

1. 9:00 AM Call August 6, 2019 Board Of Commissioners Meeting To Order
 - 1.I. Pledge Of Allegiance
 - 1.II. Agenda Review And Approval
 - 1.III. Consent Agenda Review And Approval
 1. July 23, 2019 Board Meeting Minutes and Summary Minutes
 2. Electronic Funds Transfer Report

Documents:

[JULY 23, 2019 BOARD MINUTES.PDF](#)
[JULY 23, 2019 SUMMARY MINUTES.PDF](#)
[ELECTRONIC FUNDS TRANSFER REPORT.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 Cindy Westerhouse, Human Resources (10 Min)

Documents:

[AUG 6 HR AGENDA.PDF](#)

5. 9:25 AM Jim Goltart, Veteran Services Director (10 Min)
 1. Veteran Services Update
6. 9:35 AM Tim Koppelman, DNR (10 Min)

RE: Acquisition at Diamond Lake WMA

Documents:

[DIAMOND LAKE TRACT 7 DRAFT COUNTY BOARD APPROVAL.PDF](#)
[DIAMOND_LAKE_TRACT7_MAP1.PDF](#)
[DIAMOND_LAKE_TRACT7_MAP2.PDF](#)

7. 9:45 AM Dave Tiegs, Highway Engineer (10 Min)

Documents:

[HIGHWAY ITEMS_AUG 6.PDF](#)

8. 9:55 AM Closed Meeting

Closed Meeting to develop offer to purchase real property, parcel 05.112.0100 per MN Stat. 13D.05 (3) (c) (3)
9. Darrell Pettis, County Administrator
 1. Voting Equipment Grant Agreement Amendment
 2. Lease Agreement

Documents:

[VOTING EQUIP.PDF](#)
[LEASE 12294.PDF](#)

10. Commissioner Committee Reports

11. Future Meetings

Documents:

[AUGUST6 FM.PDF](#)

12. Adjourn

13. Work Session With Al Christensen - Recycling (30 Min)

14. Work Session With Environmental Services