

1. 9:00 AM Call August 20, 2019 Board Of Commissioners Meeting To Order

1.I. Pledge Of Allegiance

1.II. Agenda Approval

1.III. Consent Agenda Review And Approval

1. August 6, 2019 Minutes and Summary Minutes
2. August 15, 2019 CD43 Minutes and Summary Minutes
3. August 15, 2019 Special Meeting Minutes and Summary Minutes
4. Le Sueur Lions 3.2 Liquor License for August 23-25
5. Gambling Application for the Sheriff's Youth Project of Le Sueur County

Documents:

[AUGUST 6, 2019 BOARD MINUTES.PDF](#)
[AUGUST 15, 2019 COUNTY DITCH 43 MEETING MINUTES.PDF](#)
[AUGUST 15, 2019 CD43 SUMMARY MINUTES.PDF](#)
[AUGUST 15, 2019 SPECIAL MEETING MINUTES.PDF](#)
[AUGUST 15, 2019 SPECIAL MEETING 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 Claims

4. 9:15 AM Carrie Zempel, MnDOT (30 Min)

RE: Capital Highway Investment Plan (CHIP) Outreach Presentation

Documents:

[LE SUEUR COUNTY PRESENTATION MNDOT.PDF](#)

5. 9:45 AM Sue Rynda, Human Services Director (35 Min)

1. Monthly Human Services Update

Documents:

[HUMAN SERVICES BOARD AGENDA AUGUST 2019.PDF](#)
[08.01.19 CHILD SUPPORT AWARENESS MONTH_TCM1055-394432.PDF](#)
[_PRESSRELEASEUPDATE_2019.08.06.PDF](#)

6. 10:20 AM Cindy Westerhouse, HR Director (5 Min)

Documents:

[AUGUST 20 HR AGENDA.PDF](#)

7. 10:25 AM Reconvene The Le Sueur County Ditch 43 Hearing For The Re-Establishment Of Records

Documents:

[CD 43 BOARD FINAL RESOLUTION RECORDS CORRECTION.DOCX.PDF](#)
[EXHIBIT 1 TO ORDER REESTABLISHING_CORRECTING DRAINAGE SYSTEM RECORDS.PDF](#)
[EXHIBIT 2 TO ORDER REESTABLISHING_CORRECTING DRAINAGE SYSTEM RECORDS.PDF](#)
[EXHIBIT 3 TO ORDER REESTABLISHING CORRECTING DRAINAGE SYSTEM RECORDS.PDF](#)

8. 10:30 AM User Fees Public Hearing (5 Min)

Short-Term Private Lodging Rental Registration Fee:

\$50 Registration Fee

\$200 Late Registration Fee plus \$10 a day beyond 10 days late

9. Darrell Pettis, County Administrator

RE: West Jefferson SSD Contract Update

RE: West Jefferson PFA Bond Resolution

Documents:

[LE SUEUR COUNTY PFA BOND RESOLUTION-CLEAN WATER V3.PDF](#)

10. 10:45 AM Tamara Delaske

1. Request for loan forgiveness on a Small Cities Housing Repayment Agreement

Documents:

[DELASKE.PDF](#)

11. Commissioner Committee Reports

12. Future Meetings

Documents:

[AUGUST20 FM.PDF](#)

13. Adjourn