

**Le Sueur County**  
**Board of Commissioners**

**Meeting Agenda**

County Board Room

Le Sueur County Courthouse

September 1, 2020 at 9:00 A.M.

1. WEBEX Meeting Information

Documents:

[SEPT 1 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. August 25, 2020 Board Minutes and Summary Minutes
2. Electronic Funds Transfer Report

Documents:

[AUGUST 25, 2020 BOARD MINUTES.PDF](#)  
[AUGUST 25, 2020 BOARD SUMMARY MINUTES.PDF](#)  
[ELECTRONIC FUNDS TRANSFER REPORT.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. 9:03 A.M. Claims (2 Min)

1. Human Services Claims
2. County Claims

Documents:

[COUNTY CLAIMS.PDF](#)

8. 9:05 A.M. Dave Tiegs, County Engineer (15 Min)

1. MnDOT Detour Agreement (TH 60)

2. MnDOT Lighting Agreement (TH 60)
3. Request to set public hearing for comment on ADA Transition Plan
4. Potential Listing of Monarch Butterfly as endangered
5. Highway Department Road project update

Documents:

[AGENDA.PDF](#)  
[DETOUR AGREEMENT.PDF](#)  
[LIGHTING AGREEMENT.PDF](#)  
[DRAFT ADA EXAMPLE.PDF](#)  
[MONARCH LISTING.PDF](#)

9. 9:20 A.M. Bailey Griffin, ISG (5 Min)

1. Lake Henry Outlet Structure Bid Results

Documents:

[24152 BID RECOMMENDATION PACKAGE.PDF](#)

10. 9:25 A.M. Nik Kadel, County Ditch Inspector (10 Min)

1. County Ditch 67 Clean Out update
2. County Ditch Quarterly Report

Documents:

[9-1-2020\\_CD\\_REPORT.PDF](#)

11. 9:35 A.M. Cindy Westerhouse, HR Director (5 Min)

1. September 1, 2020 HR Agenda

Documents:

[HR AGENDA SEPT 1.PDF](#)

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

1. COVID -19 Update

13. 10:00 A.M. Public Hearing For Appointment Of Auditor / Treasurer (20 Min)

Documents:

[RESOLUTION FOR APPOINTMENT FOR PUBLICATION.PDF](#)  
[AFFIDAVIT OF PUBLICATION.PDF](#)

14. 10:20 A.M. Bill Eckels, BEVCOMM

1. Broadband Border to Border Grant Application Resolution

Documents:

[2020 BROADBAND COMMITMENT RESOLUTION\\_20190827.PDF](#)  
[2021 GRANT PROJECT.JPG](#)  
[BORDER TO BORDER PDF.PDF](#)

15. 10:25 A.M. Barbara Droher Kline (20 Min)

1. NextStage Contract
2. Small Business Assistance Program
3. Tyrone Township Wireless Tower
4. Le Center Tower Wireless Proposal discussion
5. Metronet Fiber proposal discussion

Documents:

[DRAFT CONTRACT.LESUEUR.NEXTSTAGE.PDF](#)  
[CITY ADDENDUM TO LESUEUR.NEXTSTAGE CONTRACT.DRAFT.PDF](#)  
[FINAL DRAFT LE SUEUR COUNTY SMALL BUSINESS RECOVERY FUND PROGRAM GUIDELINES4.PDF](#)  
[LESUEURCOUNTYINTERNETAGREEMENT \(003\).PDF](#)  
[TYRONE TOWER MAP.PDF](#)  
[LSCBROADBAND.PDF](#)

16. 10:40 A.M. Darrell Pettis, County Administrator (5 Min)

1. CARES Act Grant for Elections

Documents:

[CARES ACT GRANT.PDF](#)

17. Commissioner Committee Reports

18. Future Meetings

Documents:

[SEPTEMBER 1 2020 FUTURE MEETINGS.PDF](#)

19. Adjourn

20. Budget Work Session