

Le Sueur County
Board of Commissioners

Meeting Agenda

County Board Room

Le Sueur County Courthouse

September 15, 2020 at 9:00 A.M.

1. WEBEX Meeting Information

Documents:

[SEPT 15 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. September 1, 2020 Board Minutes and Summary Minutes
2. August Transfers
3. Electronic Funds Transfer Report

Documents:

[SEPTEMBER 1, 2020 BOARD MINUTES.PDF](#)
[SEPTEMBER 1, 2020 BOARD SUMMARY MINUTES.PDF](#)
[AUGUST 2020 TRANSFERS.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. County Claims

Documents:

[COUNTY CLAIMS SEPT 15.PDF](#)

8. 9:05 A.M. Sue Rynda, Human Services Director (30 Min)

1. September 16, 2020 Human Services Agenda

Documents:

[HUMAN SERVICES BOARD AGENDA FOR SEPTEMBER 2020 - 2.PDF](#)
[MVAC 2020 NOTICE OF FUNDS SIGNED BY MVAC.PDF](#)
[MASTER CONTRACT - CARES ACT CY2020 - SIGNED BY MVAC.PDF](#)
[MRCI PROGRAMS AVAILABLE NOW.PDF](#)
[MRCI-EMPLOYMENTDAYSERVICES-2020-PAMPHLET.PDF](#)
[STATE OF MN 2020-2021 CSP GRANT CONTRACT.PDF](#)
[LE SUEUR COUNTY.PDF](#)
[COPY OF LC CARES ACT MONIES.PDF](#)
[LE SUEUR COUNTY LSSFC MOU DRAFT V.2.PDF](#)

9. 9:35 A.M. Jason Swanson, Mn River Area Agency On Aging (15 Min)

Documents:

[MN RIVER AREA AGENCY ON AGING.PDF](#)

10. 9:50 A.M. Sheriff Mason And Jeff Niesen (10 Min)

1. Accurate Controls Maintenance Contract

Documents:

[LE SUEUR 2020 SERVICE AGREEMENT.PDF](#)

11. 10:00 A.M. Cindy Shaughnessy, Public Health Director (20 Min)

1. COVID - 19 Update

12. 10:20 A.M. Cindy Westerhouse, HR Director (5 Min)

1. September 15, HR Agenda

Documents:

[HR AGENDA SEPT 15.PDF](#)

13. 10:25 A.M. Tyler Luethje, Parks Director And Ag Inspector

1. Equipment purchase request

Documents:

[PARKS DEP SEP 15.PDF](#)

14. 10:30 A.M. Holly Kalbus, Environmental Resource Specialist (10 Min)

1. Upper Sakatah Lake Eurasian Water Milfoil

Documents:

[NEW INFESTATION EWM MAP AUGUST 2020.PDF](#)
[2020 QUOTE - EWM SAKATAH LAKE IMPROVEMENT CONSULTING INC.PDF](#)
[SAKATAH EWM ESTIMATE LAKESCAPES LLC.PDF](#)

15. 10:40 A.M. Barbara Droher Kline (20 Min)

1. Metro Net Border to Border Grant Application Resolution
2. Metro Net CARES Act Project approvals
3. Next Wave Tyrone Tower Contract Amendment
4. Next Wave Tower Contracts?
5. Other CARES Act Items

Documents:

[ON MOTION BY.PDF](#)
[LSCBROADBAND.PDF](#)
[LESUEURCOUNTYINTERNETAGREEMENT TYRONE.PDF](#)
[FINAL LE SUEUR COUNTY SMALL BUSINESS RECOVERY FUND PROGRAM GUIDELINES.PDF](#)
[SMALL BUSINESS RECOVERY FLYER FOR CLEVELAND.PDF](#)
[SMALL BUSINESS RECOVERY FLYER FOR CITIES.PDF](#)
[SMALL BUSINESS RECOVERY FLYER FOR KASOTA.PDF](#)

16. 11:00 A.M. Darrell Pettis, County Administrator (10 Min)

1. Cares Act Reporting
2. West Jefferson SSD
3. Budget Discussion, need to set Preliminary Levy on September 22
4. P & Z

Documents:

[2021 PROPOSED LEVY.PDF](#)

17. Commissioner Committee Reports

18. Future Meetings

Documents:

[SEPTEMBER 15, 2020 FUTURE MEETINGS.PDF](#)

19. Adjourn