

1. Call The September 17, 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. September 3, 2019 Board Minutes and Summary Minutes
 2. August 2019 Transfers
 3. Electronic Funds Transfer Report

Documents:

[SEPTEMBER 3, 2019 BOARD MINUTES.PDF](#)
[SEPTEMBER 3, 2019 SUMMARY MINUTES.PDF](#)
[AUGUST 2019 TRANSFERS.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 Sue Rynda, Human Services Director (35 Min)

Documents:

[HUMAN SERVICES BOARD AGENDA SEPTEMBER 2019.PDF](#)
[2019 MN STATE FAIR MH AWARENESS.PDF](#)

5. 9:50 AM Josh Beulke, Inspire Services (10 Minutes)
 1. Substance Abuse Treatment Program Update
6. 10:00 AM Tyler Luethje, Parks Director (10 Min)
 1. Ney Nature Center Request
7. 10:10 AM Jeff Neisen, IT Director
 1. Phone Purchase Request
 2. WatchGuard Quotes

Documents:

[PHONESMARCO.PDF](#)
[WATCH GUARD QUOTES.PDF](#)

8. 10:15 AM Holly Kalbus, Environmental Resources Specialist (15 Min)
 1. 2020-2021 NRBG Grant Agreement
 2. 2020 Watercraft Inspections Request

Documents:

[2020-2021 NRBG GRANT AGREEMENT.PDF](#)
[INSPECTION HRS FOR LAKES.PDF](#)

9. 10:30 AM Cindy Westerhouse, HR Director

Documents:

[SEPT 17 HR AGENDA.PDF](#)

10. 10:35 AM Darrell Pettis, County Administrator (10 Min)

1. Approve West Jefferson SSD Project Manual and Contract Documents
2. West Jefferson Agreements
3. Set a date for West Jefferson Public Hearing to amend Interim Standards Ordinance - November 5, 2019 at 10:00 a.m.
4. CD54 Culvert Repair - Request to borrow funds
5. CD54 Culvert Repair Quotes
6. AMC Annual Conference - December 9-11th
7. Broadband - Township Resolutions and Jaguar Grant Application

Documents:

[BOLTON MENK PROFESSIONAL SERVICES AGREEMENT_20190916.PDF](#)
[17693 BID RECOMMENDATION PACKET.PDF](#)
[CD54 CULVERT REQUEST.PDF](#)

11. 10:45 AM Dave Tiegs, Highway Engineer

Documents:

[HIGHWAY ITEMS_20190917.PDF](#)

12. 10:50 AM Justin Lutterman, GIS Director (10 Min)

- NG 911 Roads Update
- CSAH 22 Plan
- CR 104
- Obernolte Lane

13. Commissioner Committee Reports

14. Future Meetings

Documents:

[SEPTEMBER17_FM.PDF](#)

15. Adjourn

16. Rural Recycling Work Session With Al Christensen

17. Budget Work Session