

Le Sueur County
Board of Commissioners

Meeting Agenda

County Board Room

Le Sueur County Courthouse

October 6, 2020 at 9:00 A.M.

1. WEBEX Meeting Information

Documents:

[OCT 6 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 22, 2020 Board Minutes and Summary Minutes
2. Electronic Funds Transfer Report
3. September 2020 Transfers
4. Liquor Licenses
 1. Lake Front Bar and Grill, Le Center
 2. Lakeside at Shoreland, St Peter
 3. Boondocks, Cleveland
 4. Westwood Bar and Grill, Kasota

Documents:

[SEPTEMBER 22, 2020 BOARD MINUTES.PDF](#)
[SEPTEMBER 22, 2020 BOARD SUMMARY MINUTES.PDF](#)
[ELECTRONIC FUNDS TRANSFER REPORT.PDF](#)
[SEPTEMBER 2020 TRANSFERS.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. Holly Kalbus, Environmental Resource Specialist (5 Min)

1. 2021 NRBG SSTS Program Grant Agreement

Documents:

[2021 NRBG SSTS PROGRAM - GRANT AGREEMENT.PDF](#)

9. 9:10 A.M. Cindy Shaughnessy, Public Health Director (20 Min)

1. COVID - 19 Update
2. MDH Grant Award

Documents:

[MDH GRANT AWARD AND AGREEMENT FOR CICT.PDF](#)

10. 9:30 A.M. Reconvene Public Hearings For CD 26, 37, 43, 44, 60 And 65 ROB (10 Min)

1. County Ditch 26 Findings and Order
2. County Ditch 37 Findings and Order
3. County Ditch 43 Findings and Order
4. County Ditch 44 Findings and Order
5. County Ditch 60 Findings and Order
6. County Ditch 65 Findings and Order

Documents:

[FINDINGS AND ORDER ADOPTING REDETERMINED BENEFITS \(CD 26\).PDF](#)

[CD26 EXHIBIT A.PDF](#)

[CD26 EXHIBIT B.PDF](#)

[FINDINGS AND ORDER ADOPTING REDETERMINED BENEFITS \(CD 37\).PDF](#)

[CD37 EXHIBIT A.PDF](#)

[CD37 EXHIBIT B.PDF](#)

[FINDINGS AND ORDER ADOPTING REDETERMINED BENEFITS \(CD 43\).PDF](#)

[CD43 EXHIBIT A.PDF](#)

[CD43 EXHIBIT B.PDF](#)

[FINDINGS AND ORDER ADOPTING REDETERMINED BENEFITS \(CD 44\).PDF](#)

[CD44 EXHIBIT A.PDF](#)

[CD44 EXHIBIT B.PDF](#)

[FINDINGS AND ORDER ADOPTING REDETERMINED BENEFITS \(CD 60\).PDF](#)

[CD60 EXHIBIT A.PDF](#)

[CD60 EXHIBIT B.PDF](#)

[FINDINGS AND ORDER ADOPTING REDETERMINED BENEFITS \(CD 65\).PDF](#)

[CD65 EXHIBIT A.PDF](#)

[CD65 EXHIBIT B.PDF](#)

11. 9:40 A.M. Barbara Droher Kline (15 Min)

1. CARES Act
2. Towers

3. Non Profit Grant Program

Documents:

[1052020 BUDGET UPDATE.PDF](#)
[CLEVELAND PROPOSAL .PDF](#)
[CLEVELAND HEAT MAP.PDF](#)
[CORDOVA PROPOSAL .PDF](#)
[MONTGOMERY PROPOSAL .PDF](#)
[ST PETER PROPOSAL .PDF](#)
[WATERVILLE PROPOSAL .PDF](#)
[LSC NON-PROFIT ORG RECOVERY FUND PROGRAM GUIDELINES.PDF](#)

12. 9:55 A.M. Jeff Neisen, IT Director (5 Min)

1. AV Service EOC Conf Room

Documents:

[AV PROPOSAL - 27163 - LE SUEUR COUNTY.PDF](#)

13. 10:00 A.M. Public Hearing On ADA Transition Plan

Documents:

[ADA TRANSITION PLAN.PDF](#)

14. 10:10 A.M. Dave Tiegs, County Engineer (10 Min)

1. MnDOT Lighting Agreement
2. Highway Road Project Update

Documents:

[AGENDA ITEMS 100620.PDF](#)

15. 10:20 A.M. Cindy Westerhouse, HR Director (5 Min)

1. October 6 HR Agenda

Documents:

[HR AGENDA OCT 6.PDF](#)

16. 10:25 A.M. Darrell Pettis, County Administrator (5 Min)

1. Request for County Issued Credit Card for Theresa Kubes
2. Subordination Agreement for Datona
3. Contract Approval with Selly Excavating for Spur 9 of CD 29
4. West Jefferson SSD
 1. Construction Progress Update
 2. Assessment Hearing
 3. Billing Software Request

1. UB Max

Documents:

[DATONA SUBORDINATION AGREEMENT.PDF](#)
[CD 29 CONTRACT.PDF](#)
[UB MAX.PDF](#)

17. Commissioner Committee Reports

18. Future Meetings

Documents:

[OCT 6 FUTURE MEETINGS.PDF](#)

19. 10:30 A.M. Closed Meeting

1. Labor Negotiations Strategy Mn Stat. 13D.03 Subd. 1 (b)
2. Attorney - Client Privilege Mn Stat 13D.05 Subd. 3 (b)

20. Adjourn