

1. Call The October 15, 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. October 1, 2019 Board Minutes and Summary Minutes
 2. Electronic Fund Transfer Report
 3. September 2019 Transfers
 4. Liquor Licenses: Shoreland Recreational Cooperative, Traxler's Hunting Preserve, Boondocks of Cleveland LLC, and TYC Lake Front LLC
 5. Gambling Permit Application for Blue Earth County Chapter Minnesota Pheasants, Inc.

Documents:

[OCTOBER 1, 2019 BOARD MINUTES.PDF](#)
[OCTOBER 1, 2019 SUMMARY MINUTES.PDF](#)
[ELECTRONIC FUNDS TRANSFER 10-15.PDF](#)
[SEPTEMBER 2019 TRANSFERS.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 OCTOBER 2019.PDF](#)
[2020 TRIMIN SYSTEMS INC CMHS SUPPORT AGREEMENT.PDF](#)
[MINNESOTA FAMILY INVESTMENT PROGRAM 2020-21 BUDGET.PDF](#)

5. 9:50 AM Pam Simonette, Auditor- Treasurer (5 Min)
 1. Snowmobile Trails Grant Agreement

Documents:

[SNOWMOBILE GRANT.PDF](#)

6. 9:55 AM Cindy Shaughnessy, Public Health Director (10 Min)

Documents:

[10-15-19 PUBLIC HEALTH AGENDA FOR BOARD MEETING.PDF](#)
[AEGIS AGREEMENT FOR CONTRACTED THERAPY SERVICES.PDF](#)
[DELTA DENTAL GRANT AGREEMENT.PDF](#)

7. 10:05 AM Amanda Mboga, Baker Tilly (30 Min)

RE: 2018 Audit

Documents:

[FSHIGHLIGHT 2018.PDF](#)
[LE SUEUR COUNTY BOARD MEETING_V2.PDF](#)

8. 10:35 AM Holly Kalbus, Environmental Resources Specialist (15 Min)
 1. Gravel Tax Project Request
 2. Watercraft Inspection Proposals

Documents:

[SITE PLAN DRAWING.PDF](#)
[DRUMMER VEGETATION DESIGN.PDF](#)
[BID.PDF](#)
[PICTURES.PDF](#)
[WATERFRONT RESTORATION PROPOSAL 2020.PDF](#)
[WATERGUARDS PROPOSAL- LE SUEUR COUNTY 2020.PDF](#)

9. 10:50 AM Nik Kadel, Ditch Specialist (5 Min)

Documents:

[CD45CLEANOUT.PDF](#)

10. 10:55 AM Cindy Westerhouse, HR Director

Documents:

[OCT 15 HR AGENDA.PDF](#)

11. Darrell Pettis, County Administrator
 1. CD54 Culvert Repair - Agreement between Le Sueur County and Selly Excavating
 2. CD34 Discussion
 3. Insurance Reopener Discussion
 4. West Jefferson Update
 5. Probation Legislation Discussion

Documents:

[JD54_LSR_C_20191007.PDF](#)
[CD34_CULVERT REPLACEMENT.PDF](#)

12. Commissioner Committee Reports

13. Future Meetings

Documents:

[OCTOBER15_FM.PDF](#)

14. Adjourn