

Le Sueur County

Board of Commissioners

Meeting Agenda

County Board Room

Le Sueur County Courthouse

October 20, 2020 at 9:00 A.M.

1. WEBEX Meeting Information

Documents:

[LE SUEUR COUNTY BOARD ROOM INVITES YOU TO JOIN THIS WEBEX MEETING.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. October 6, 2020 Board Minutes and Summary Minutes
2. Electronic Funds Transfer Report
3. Liquor Licenses
 1. Neisen's on 99 - St Peter
 2. Westwood Marina Bar Grill LLC - Kasota

Documents:

[OCTOBER 6, 2020 BOARD MINUTES.PDF](#)
[OCTOBER 6, 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. County Claims

Documents:

[0142_001.PDF](#)

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

1. October 20, 2020 Human Services Agenda

Documents:

[HUMAN SERVICES BOARD AGENDA FOR OCTOBER 2020.PDF](#)

9. 9:35 A.M. Ann Traxler, Emergency Management (5 Min)

1. Vehicle Purchase Request
2. Emergency Declaration

Documents:

[2021 EXPLORER XLT 200A PACKAGE 10-9-2020.PDF](#)

[2021 EXPLORER 10-9-2020.PDF](#)

[10.12.20 WALZ AUTHORIZATION LETTER FOR JUNE 2020 STORMS.PDF](#)

10. 9:40 A.M. Jim McMillen, Building Maintenance (5 Min)

1. Storage Rental proposal for 267 Sharon Street

11. 9:45 A.M. Holly Kalbus, Environmental Resource Specialist (5 Min)

1. 2019 SSTS upgrade NRBG Grant Agreement

Documents:

[2019 SSTS UPGRADE NRBG GRANT AGREEMENT AMENDMENT.PDF](#)

12. 9:50 A.M. Nik Kadel, County Ditch Inspector (10 Min)

1. CD 43 Clear Lake Dam
2. CD 45 Mary's Lake Bog Removal
3. Potential County Ditch Tree Removal Projects

Documents:

[CD43 CLEAR LAKE.PDF](#)

13. 10:00 A.M. Cindy Shaughnessy, Public Health Director (20 Min)

1. COVID - 19 Update

14. 10:20 A.M. Justin Lutterman, GIS (5 Min)

1. Schneider Corporation (Beacon) Contract

Documents:

[LESUEURCOMN_RENEWAL_BEACON_GEOPERMITS_CUSTOMHOSTING.PDF](#)

15. 10:25 A.M. Tim Schmidke (10 Min)

1. Permitting

16. 10:35 A.M. Barbara Droher Kline (20 Min)

1. CARES Act
 1. Small Business Grant Program Report
 2. Non-Profit Grant Program Report
 3. Budget
 4. St Peter Metro Net Tower Proposal
 5. Independent Contractor Agreements for Technical Assistance
 6. Fairgrounds and County Parks Proposal

Documents:

[0143_001.PDF](#)
[CARES ACT CUMULATIVE EXPEDITURES.PDF](#)
[ST PETER PROPOSAL .PDF](#)
[APPRVD-ALPHA-WRLS-PARKS-QUOTE-10162020-CM-FNL.PDF](#)

16.I. 10:55 AM Cindy Westerhouse, HR Director (10 Min)

1. October 20 HR Agenda

Documents:

[OCTOBER 20 HR AGENDA.PDF](#)

17. 11:05 A.M. Darrell Pettis, County Administrator (5 Min)

1. Reappointment of Judy Graham to Le Sueur -Waseca Library Board
2. Reopening of County Facilities
3. West Jefferson SSD
 1. Maintenance Provider Update
 2. Request to purchase storage container
4.
 1. MCIT Items

Documents:

[MCIT ELECTION.PDF](#)
[MCIT VOTING DELEGATE AND ALTERNATIVES.PDF](#)

18. Commissioner Committee Reports

19. Future Meetings

Documents:

[OCT 20 FUTURE MEETINGS.PDF](#)

20. 11:15 A.M. Closed Meeting

1. Attorney - Client Privilege Mn Stat 13D.05 Subd 3 (b)

21. Adjourn