

1. Call The October 22, 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 15, 2019 Board Minutes and Summary Minutes

2. Liquor Licenses for Little Dandy, Caribou Gun Club Inc., Westwood Marina Bar & Grill LLC

Documents:

[OCTOBER 15, 2019 BOARD MINUTES.PDF](#)

[OCTOBER 15, 2019 SUMMARY MINUTES.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 Brett Mason, Sheriff (5 Min)

1. ATV Grant

Documents:

[ATV GRANT.PDF](#)

4. 9:15 AM Cindy Westerhouse, HR Director (15 Min)

Documents:

[OCTOBER 22 HR AGENDA_UPDATED 2.PDF](#)

5. 9:30 AM Brian Kunz, Adolfson & Peterson (15 Min)

RE: Justice Center Project Contract Retainage Reductions

6. 9:45 AM Jeff Neisen, IT Director (5 Min)

1. Citrix Upgrade purchase request

2. MSSQL purchase request for Etime upgrade

Documents:

[CITRIX XENAPP 1906 QUOTE.PDF](#)

[LESUEUR COUNTY_XA1906UPGRADE.PDF](#)

[SHI QUOTE-17909840.PDF](#)

7. 9:50 AM Pam Simonette, Auditor - Treasurer (5 Min)

Dave Woestehoff Farm Lease Renewal for Ney property

Documents:

[FARM LEASE 47.92 ACRES.DOC OCTOBER 2019.PDF](#)

8. 9:55 AM Darrell Pettis, County Administrator
 1. County Ditch 56
 2. Lurth Estate - County land purchase by Lake Washington
 3. Subordination Agreement

Documents:

[CD56 OUTLET.PDF](#)

9. 10:00 AM Public Hearing - Ordinance For Continuous Compliance

Documents:

[EMILY CONTINUOUS COMPLIANCE FOR SSTS.PDF](#)
[RESOLUTION ADOPTING CONTINUOUS COMPLIANCE_350FT OF LAKE EMILY.PDF](#)
[GERMAN-JEFFERSON CONTINUOUS COMPLIANCE.PDF](#)
[RESOLUTION ADOPTING CONTINUOUS COMPLIANCE_350FT OF LAKES GJ.PDF](#)

10. Commissioner Committee Reports

11. Future Meetings

Documents:

[OCT22_FM.PDF](#)

12. Adjourn