

**Le Sueur County**  
**Board of Commissioners**

**Meeting Agenda**

County Board Room

Le Sueur County Courthouse

January 19, 2021 at 9 a.m.

1. WebEx Meeting Information - January 19 At 9 AM

Documents:

[LE SUEUR COUNTY BOARD ROOM INVITES YOU TO JOIN THIS WEBEX MEETING 01-19-2021.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. January 5, 2021 Board Minutes and Summary Minutes
2. December 2020 Transfers
3. Minnesota Pheasants Gambling Permit
4. Electronic Funds Transfer Report

Documents:

[DECEMBER 2020 TRANSFERS.PDF](#)  
[0902\\_001.PDF](#)  
[JANUARY 5, 2021 BOARD SUMMARY MINUTES.PDF](#)  
[JANUARY 5, 2021 BOARD 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. Claims (2 Min)

Documents:

[0937\\_001.PDF](#)

8. 9:05 A.M. Nik Kadel, Ditch Specialist (10 Min)
  1. Ditch Cleaning
  2. Ditch Report
  
9. 9:15 A.M. Michael Schultz, District Manager SWCD (10 Min)
  1. 2021 SWCD Ditch Contract for Services
  2. Ditch Inspector/Board Updates

Documents:

[2021 SWCD DITCH CONTRACT FOR SERVICES.PDF](#)

10. 9:25 A.M. Holly Kalbus, Environmental Resources Specialist (10 Min)
  1. Request for my position as the Grantee Authorized Representative
  
11. 9:35 A.M. Pam Simonette, Auditor - Treasurer (10 Min)
  1. License Bureau Plan for Re-opening
  
12. 9:45 A.M. Jennifer Flicek, Assistant County Assessor (10 Min)
  1. Contract Ratifications

Documents:

[TAX AMENDMENT 7.PDF](#)  
[CAMA AMENDMENT 7.PDF](#)  
[TAX BOARD RATIFICATION.PDF](#)  
[CAMA BOARD RATIFICATION.PDF](#)

13. 9:55 A.M. Cindy Westerhouse, Human Resources Director (15 Min)

Documents:

[JANUARY 19 HR AGENDA.PDF](#)

14. 10:10 A.M. Sue Rynda, Director Of Human Services (30 Min)

Documents:

[2021 DIETZMAN CONTRACT.PDF](#)  
[2021 INSPIRE SERVICES LLC CONTRACT.PDF](#)  
[2021 ALTERNATIVE RESOLUTIONS INC CONTRACT.PDF](#)  
[SCCBI PURCHASE OF SERVICE AGREEMENT 2021.PDF](#)  
[2021 CLUBHOUSE LEASE.PDF](#)  
[MVAC 2021 NOTICE OF FUNDS 2.PDF](#)  
[HUMAN SERVICES BOARD AGENDA - JANUARY 2021.PDF](#)

15. 10:40 A.M. Cindy Shaughnessy, Le Sueur County Public Health Director (20 Min)

1. COVID-19 Update
16. 11:00 A.M. Barbara Droher Kline (20 Min)
  1. Blandin Grant
  2. Small Business Grant
17. 11:20 A.M. Darrell Pettis, Le Sueur County Administrator (5 Min)
  1. National Register of Historic Places
  2. Baker Tilly Name Change

Documents:

[0895\\_001.PDF](#)  
[LE SUEUR - ENGAGEMENT LETTER ADDENDUM.PDF](#)

18. Commissioner Committee Reports
19. Future Meetings

Documents:

[JAN 19 FUTURE MEETINGS.PDF](#)

20. Adjourn