

## *Le Sueur County Board of Commissioners Meeting*



*Le Sueur County Government Center, 88 South Park Avenue, Le Center, MN 56057*

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**Commissioners: Danny O'Keefe, Chair; Dave Gliszinski, John King, Steve Rohlving, Lance Wetzel**

### **Tuesday, February 15, 2022 at 9 a.m. / Commissioner's Board Room**

#### **Meeting Agenda**

1. WebEx Meeting Information - February 15, 2022

Documents:

[LE SUEUR COUNTY BOARD ROOM INVITES YOU TO JOIN THIS WEBEX MEETING 2-15-22.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. February 1, 2022 Board Minutes and Summary Minutes
  2. January 2022 Transfers
  3. Renewal of Consumption and Display Permit - Caribou Gun Club Inc, Le Sueur
  4. Electronic Funds Transfer Report
  5. Credit Card Request for Laura Guddal, Public Health

Documents:

[FEBRUARY 1, 2022 BOARD MINUTES.PDF](#)  
[FEBRUARY 1, 2022 BOARD SUMMARY MINUTES.PDF](#)  
[JANUARY 2022 TRANSFERS.PDF](#)  
[4037\\_001.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)

1. County Claims

Documents:

[4095\\_001.PDF](#)

8. 9:05 A.M. Mark Roemhildt, County Veterans Service Officer (5 Min)

1. \$200 allotment to the county VFW and American Legion posts for Memorial Day expenses = total \$2,200

Documents:

[LE SUEUR COUNTY BOARD AGENDA REQUEST FORM\\_FEB 7.PDF](#)

9. 9:10 A.M. Cindy Westerhouse, Human Resources Director (15 Min)

Documents:

[FEB 15 HR AGENDA.PDF](#)  
[LE SUEUR COUNTY CMS COMPLIANT POLICY REVISED FEBRUARY 2022.PDF](#)

10. 9:25 A.M. Dani Blaschko, Ditch Manager (5 Min)

Documents:

[ORDER MODIFYING SCOPE OF VIEWER APPOINTMENT \(CD 62\).PDF](#)  
[LE SUEUR COUNTY BOARD AGENDA REQUEST FORM.PDF](#)  
[CD62\\_DIP\\_2016.PDF](#)

11. 9:30 A.M. Jamie Hayes, Director Of Human Services (20 Min)

Documents:

[HUMAN SERVICES BOARD AGENDA - FEBRUARY 2022.PDF](#)  
[SCCBI JPB AGREEMENT 2022.PDF](#)

12. 9:50 A.M. Madison Young, Project Manager, Adolfson & Peterson Construction (30 Min)

1. PH Building HVAC, Adolfson & Peterson Construction

Documents:

[LE SUEUR DD ESTAIMTE APPROVAL REQUEST 021522.PDF](#)

13. 10:20 A.M. Tyler Luethje, Parks Director & Becky Pollack, Ney Nature Center (20 Min)

1. 2021 Parks Review
2. Here is also a link to the "Project Plan" - [HTTPS://WWW.CO.LE-SUEUR.MN.US/AGENDACENTER/VIEWFILE/ITEM/3438?FILEID=3925](https://www.co.le-sueur.mn.us/agendacenter/viewfile/item/3438?fileid=3925)

Documents:

[LE SUEUR COUNTY BOARD AGENDA REQUEST FORM.PDF](#)  
[PARKS AGENDA.PDF](#)  
[LAKE WASHINGTON CAMPING BREAKDOWN.PDF](#)  
[LAKE WASHINGTON CAMPGROUND USERS.PDF](#)  
[LAKE WASHINGTON REVENUE EXPENSE REPORT.PDF](#)  
[CLEAR LAKE PARK CAMPGROUND USERS.PDF](#)

[RICHTER WOODS BARN RENTAL REPORT.PDF](#)  
[RICHTER WOODS REVENUE EXPENSE REPORT.PDF](#)  
[NEY IMG.PDF](#)  
[RICHTER WOODS BARN RENTAL AGREEMENT.PDF](#)

14. 10:40 A.M. Holly Kalbus, Environmental Resources Specialist (25 Min)
1. Contract with Mississippi Headwaters for Aquatic Invasive Species Education and Outreach Efforts
  2. Two proposals for Watercraft Inspections for the 2022 Season
  3. Memorandum of Agreement for the Lower Minnesota River East One Watershed One Plan

Documents:

[LE SUEUR MISSISSIPPI HEADWATERS CONTRACT 2022.PDF](#)  
[WATERGUARDS PROPOSAL- LE SUEUR COUNTY 2022.PDF](#)  
[WATERFRONT RESTORATION PROPOSAL- FOR 2022 LE SUEUR COUNTY](#)  
[WATERCRAFT INSPECTION PROGRAM- 2-10-22.PDF](#)  
[MEMORANDUM OF AGREEMENT FINAL DRAFT.PDF](#)

15. Commissioner Committee Reports

16. Future Meetings

Documents:

[FEB 15 FUTURE MEETINGS.PDF](#)

17. Adjourn

18. 11:10 A.M. Work Session - Gravel Tax Funds Discussion (1 Hour)  
Holly Kalbus, Mike Schultz, Tyler Luethje