

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

**Meeting Agenda**

County Board Room

Le Sueur County Courthouse

**February 16, 2021 at 9:00 A.M.**

1. WebEx Meeting Information - February 16 At 9 A.m.

Documents:

[LE SUEUR COUNTY BOARD ROOM INVITES YOU TO JOIN THIS WEBEX MEETING 02-16-2021.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. February 2, 2021 Board Minutes and Summary Minutes
  2. Electronic Funds Transfer Report
  3. February 4, 2021 CD41 & CD61 Board Minutes
  4. Gambling Permit -Tri City United Clay Target Club - June 6, 2021

Documents:

[ELECTRONIC FUNDS TRANSFER REPORT.PDF](#)  
[FEBRUARY 2, 2021 BOARD MINUTES.PDF](#)  
[FEBRUARY 2, 2021 BOARD SUMMARY MINUTES.PDF](#)  
[FEBRUARY 4, 2021 CD 41\\_61 SPECIAL MEETING MINUTES.PDF](#)  
[LG220 FOR 2021 YEAR.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:

[1216\\_001.PDF](#)

8. 9:05 A.M. Dave Tiegs, Highway Department
  1. Seasonal Bids
9. 9:10 A.M. Tyler Luethje, Parks Director (20 Min)
  1. 2020 Le Sueur County Parks and Ney Nature Center Review
  2. Tyler Luethje and Becky Pollack (Ney Exec Director)

Documents:

[RICHTER WOODS REPORT 2020.PDF](#)  
[CLEAR LAKE PARK CAMPGROUND 2020.PDF](#)  
[NEY NATURE CENTER.PDF](#)  
[LAKE WASHINGTON REGIONAL PARK -CAMPGROUND 2020 REVIEW.PDF](#)

10. 9:30 A.M. Nik Kadel, Ditch Specialist (10 Min)
  1. Update on Ditches

Documents:

[2-3-21\\_ REPORT.PDF](#)  
[CD6\\_CLEANOUT\\_MAP.PDF](#)

11. 9:40 A.M. Holly Kalbus, Environmental Resources Specialist (20 Min)

Documents:

[LE SUEUR COUNTY AIS-PREVENTION-AID-METRICS-2020.PDF](#)  
[WATERGUARDS INSPECTION SERVICES AGREEMENT 2021 LE SUEUR.PDF](#)  
[2021 CLIMB THEATRE PARTNERSHIP AGREEMENT LE SUEUR COUNTY.PDF](#)

12. 10:00 A.M. Jim McMillen, Facilities Director (10 Min)
  1. Contract for Old Jail House

13. 10:10 A.M. Cindy Westerhouse, Human Resources Director (20 Min)

Documents:

[FEBRUARY 16 HR AGENDA.PDF](#)  
[2-16-21 LE SUEUR BOARD MEETING COVER MEMO.PDF](#)  
[PROFILE.PDF](#)  
[COUNTY ADMINISTRATOR JAN 2021.PDF](#)  
[TIMELINE.PDF](#)  
[LE SUEUR COVER LETTER- LIZA.PDF](#)  
[LE SUEUR PZ DIRECTOR PROPOSAL.PDF](#)  
[COURTHOUSE REOPENING FEB 22 2021 PSA.PDF](#)  
[FEB 16 2021 LE SUEUR COUNTY RESOLUTION.PDF](#)  
[REVISED PREPAREDNESS PLAN FEBRUARY 2021 DRAFT.PDF](#)

14. 10:30 A.M. Sue Rynda, Director Of Human Services (20 Min)

Documents:

[HUMAN SERVICES BOARD AGENDA - FEBRUARY 2021.PDF](#)

15. 10:50 A.M. Justin Lutterman, GIS (5 Min)

1. LiDAR Funding - Joint Powers Agreement

Documents:

[LE SUEUR COUNTY JPA SPRING 2021.DOC](#)

16. 10:55 A.M. Barbara Droher Kline (15 Min)

17. 11:10 A.M. Pam Herrmann, Administration (5 Min)

1. Professional Services Agreement with Hamer Enterprises for Credit Card Payments for West Jefferson Sewer District

Documents:

[SOFTLINE INTRO.PDF](#)  
[4-EACH DIRECT DEPOSIT.PDF](#)  
[EC FEE SCHEDULE.PDF](#)  
[PROFESSIONAL SERVICES AGREEMENT.PDF](#)  
[ENETPAY LETTER.PDF](#)

18. Commissioner Committee Reports

19. Future Meetings

Documents:

[FEB 16 FUTURE MEETINGS.PDF](#)

20. Adjourn

21. 11:15 A.M. Le Sueur County Agreements & License Dept Future Plans Work Session