

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

**Meeting Agenda**

County Board Room

Le Sueur County Courthouse

April 20, 2021 at 9:00 A.M.

1. WebEx Meeting Information - April 20, 2021

Documents:

[LE SUEUR COUNTY BOARD ROOM INVITES YOU TO JOIN THIS WEBEX MEETING 04-20-2021.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. April 6, 2021 Board Minutes and Summary Minutes
  2. The Govenaires Performing Arts Association Gambling Application (Revised application from 3/16/2021)
  3. Beaver Dam Resort Liquor License
  4. Electronic Funds Transfer Report

Documents:

[APRIL 6, 2021 BOARD MINUTES.PDF](#)  
[APRIL 6, 2021 BOARD SUMMARY MINUTES.PDF](#)  
[1724\\_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)

Documents:

[1797\\_001.PDF](#)

8. 9:05 A.M. Cindy Shaughnessy, Public Health Director (15 Min)

1. Public Health 2020 Financial Summary
2. Public Health COVID-19 Funding 2020-2021
3. Proposal for Home Health Aide Training

Documents:

[PROPOSAL FOR HOME HEALTH AIDE TRAINING.PDF](#)  
[PUBLIC HEALTH 2020 FINANCIAL SUMMARY.PDF](#)  
[PUBLIC HEALTH COVID-19 FUNDING 2020 - 2021.PDF](#)

9. 9:20 A.M. Ann Traxler, Emergency Management (5 Min)

1. EMPG Grant Agreement

Documents:

[2020 EMERGENCY MANAGEMENT PERFORMANCE GRANT- EMPG.PDF](#)

10. 9:25 A.M. Michelle Mettler, Interim Planning & Zoning Administrator (5 Min)

Documents:

[04-20-21 RFA.PDF](#)  
[04-15-21 DRAFT MINUTES SPECIAL MEETING.PDF](#)

11. 9:30 A.M. Nik Kadel, Ditch Specialist (20 Min)

Documents:

[4\\_20\\_21 REPORT.PDF](#)

12. 9:50 A.M. Cindy Westerhouse, Human Resources Director (10 Min)

Documents:

[APR 20 HR AGENDA.PDF](#)

13. 10:00 A.M. CD43 Public Hearing (10 Min)

Documents:

[CD\\_43\\_OD-RE\\_20210420.PDF](#)  
[ATTACHMENT 3 TO FINAL ORDER - HOLICKY COMMENTS 04-05-2021.PDF](#)  
[ATTACHMENT 2 TO FIND ORDER - 4-1-2021 CO DITCH 43 PROSOSKI CONCERNS NOTE.PDF](#)

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

Documents:

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

15. 10:30 A.M. Holly Kalbus (25 Min)

1. The first item is related to Aquatic Invasive Species. I would like to provide some background information about the programs prior to going over the contract. I have attached a contract for 2 different services through Wildlife Forever. One of the services is for education/outreach efforts through Kare 11. The other service is creating a Lakeshore resident public service announcement video.
2. The second item is an update with the Lower Minnesota River One Watershed One Plan. Additionally there are a few discussion items about roles in the planning process that I would like to go over with the board.
3. The last item on the agenda is an update with the Cannon River One Watershed One Plan. There are also a few discussion items that I would like to go over with the board (alternate board member and ethics & conflict form).

Documents:

[LE SUEUR CO\\_WF AIS PREVENTION AGREEMENT 2021.PDF](#)

16. 10:55 A.M. Tyler Luethje, Parks (5 Min)

1. Farm Lease 2021 - Ney Nature Center

Documents:

[NEY CENTER 2021 FARM LEASE.PDF](#)

17. 11:00 A.M. Jim McMillen (10 Min)

1. Netwave report of maintenance needed on old sheriff's building tower (\$2,000)

18. 11:10 A.M. Dave Tiegs, County Engineer (10 Min)

1. State Aid Resolution
2. Bid Results/Award Projects

19. Commissioner Committee Reports

20. Future Meetings

Documents:

[APRIL 20 FUTURE MEETINGS.PDF](#)

21. Adjourn

22. 11:20 A.M. Workshop: Financial Management Plan With Ehlers (60 Min)