

1. 9:00 AM Call The August 27, 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. August 20, 2019 Board Minutes and Summary Minutes
 2. Electronic Fund Transfer Report

Documents:

[AUGUST 20, 2019 BOARD MINUTES.PDF](#)
[AUGUST 20, 2019 SUMMARY MINUTES.PDF](#)
[ELECTRONIC FUNDS TRANSFER REPORT.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 Joshua Mankowski, P&Z Administrator
Requests for Action

Documents:

[08-27-19 RFA.PDF](#)
[08-08-2019 DRAFT MINUTES.PDF](#)

4. 9:15 AM Dave Tiegs, Highway Engineer

Documents:

[HIGHWAY AGENDA.PDF](#)

5. 9:20 AM Theresa Kubes, Human Resources

Documents:

[AUG 27 HR AGENDA.PDF](#)

6. 9:25 AM Darrell Pettis, County Administrator
 1. Subordination Agreement
 2. State of Minnesota Board of Public Defense Lease Agreement
 3. West Jefferson Bond Purchase and Project Loan Agreement

Documents:

[SUBORDINATION AGREEMENT.PDF](#)
[BOPD - LESUEUR CTY JUD CTR LEASE 2019-2024.PDF](#)
[BOND PURCHASE AND PROJECT LOAN AGREEMENT FOR APPROVAL.PDF](#)

7. 10:30 AM Cindy Shaughnessy, Public Health Director (30 Min)
Public Health 2018 Agency Evaluation

Documents:

[8-27-19 PUBLIC HEALTH AGENDA FOR BOARD MEETING.PDF](#)
[2018 ANNUAL REPORT.PDF](#)

8. 11:00 AM Bill Eckles, Bevcomm
2020 and 2021 Broadband Funding Requests

9. 11:15 AM Brent Christian, County Attorney
1. Purchase Agreement

Documents:

[PURCHASE_LURTH.PDF](#)

10. Commissioner Committee Reports

11. Future Meetings

Documents:

[AUGUST27_FM.PDF](#)

12. Adjourn