



**LE SUEUR COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
April 19, 2016**

1. **9:00 a.m. Agenda and Consent Agenda**
RE: April 5, 2016 Minutes and Summary Minutes
RE: 3.2 Beer License, Best Point Resort
2. **9:05 a.m. Claims (5 min)**
3. **9:10 a.m. Human Services (35 min)**
4. **9:45 a.m. Human Resources (10 min)**
5. **9:55 a.m. Kathy Burns, Le Sueur County Historical Society (15 min)**
RE: Ottawa Stone Church Project Update
RE: Geldner Saw Mill Project Update
6. **10:10 a.m. Miranda Rosa (10 min)**
7. **10:20 a.m. Dennis Fredrickson, DNR (30 min)**
RE: DNR Conservation Agenda
RE: Strategic Land Assets Management
8. **10:50 a.m. Dave Tietz, Sheriff & Josh Mankowski, Water Resources Specialist (10 minutes)**
RE: AIS
9. **11:00 a.m. Jim Goltart, Veterans Services (5 min)**

RE: Distribution of Memorial Day Funds

10. **11:05 a.m. Pam Simonette, Auditor-Treasurer (5 min)**

RE: Credit Card Request

RE: Public Hearings for CD #16, 18, 19, 22, 34, 45, 46, 51, 52, and 53

11. **11:10 a.m. Darrell Pettis, County Administrator/Engineer**

RE: CSAH 50 Bid Award

RE: CSAH 50 Cooperative Agreement

RE: New Prague Historical Society Request

RE: Guardian Inn Tax Abatements

RE: Montgomery Tax Abatement Discussion

RE: Clear Lake Lane Project

RE: CR 143 Graveling Proposal

RE: Three County Transit

RE: Transportation Funding

RE: Draft DNR Buffer Maps

RE: Solar Energy Production Tax

RE: No April 26th Board Meeting

12. **Future Meetings**