



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

1. **9:00 a.m. Agenda and Consent Agenda**
RE: July 5, 2016 Minutes and Summary Minutes
RE: Annual Kilkenny Fire Department ATV Ride - August 6, 2016
RE: CD #45 and 60 Repair Requests

2. **9:05 a.m. Claims (5 min)**

3. **9:10 a.m. Human Services (35 min)**

4. **9:45 a.m. Dave Tietz, Sheriff (15 min)**
RE: AVAS Presentation

5. **10:00 a.m. Scott Gerr, MIS (5 min)**
RE: Citrix Maintenance Renewal
RE: VMware Renewal

6. **10:05 a.m. Human Resources (10 min.)**

7. **10:15 a.m. Justin Lutterman, GIS (10 min)**
RE: Out of State Travel Request to attend 2016 Schneider Conference in Ankeny,
IA from July 27-28
RE: Aerial Imagery (Pictometry) Authorization to Proceed

8. **10:25 a.m. Darrell Pettis, County Administrator / Engineer**
RE: DNR Buffer Mapping Project
RE: Property purchase update

RE: Final 169 Project
RE: Ney Park Luncheon Invite, August 2nd at 12:00 p.m.
RE: Transit
RE: Resolution to Reduce Retainage on CSAH 3
RE: CSAH 28 and TH 169 Final Payment
RE: 2016 Emergency Management Performance Grant

9. **Future Meetings**