



**LE SUEUR COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
January 3, 2017**

1. **9:00 a.m. Board Reorganization / Swearing In (15 min)**
2. **9:15 a.m. Agenda and Consent Agenda (5 min)**
RE: December 20, 2016 Minutes and Summary Minutes
3. **9:20 a.m. End of Year Claims (10 min)**
4. **9:30 a.m. Ann Traxler, Emergency Management (5 min)**
RE: Out-of-State Travel Request
5. **9:35 a.m. Human Resources (10 min)**
6. **9:45 a.m. Pam Simonette, Auditor-Treasurer (15 min)**
RE: Claims
RE: Dedicated Reserves
RE: Designation of Depository
RE: Interest Collected
7. **10:00 a.m. Open Newspaper Bids (5 min)**
8. **10:05 a.m. Shayne Bender, Assessor (5 min)**
RE: Clerical Abatements and Additions to Tax Rolls Annual Report
9. **10:10 a.m. Josh Mankowski (10 min)**
RE: Cannon 1W1P Policy Committee Appointee

10. **10:20 a.m. Jeff Neisen, IT Director (15 min)**
Zix encrypted email

11. **10:35 a.m. Darrell Pettis, County Administrator / Engineer**
RE: Retriever Purchase Request
RE: Bobcat Purchase Request
RE: F350 Truck and Body Purchase Request
RE: Service Truck and Body Purchase Request
RE: MACK Tandem Truck and Body Purchase Request
RE: Authorization to advertise for proposals for construction management and
architecture and engineering services
RE: Medical Examiner Agreement
RE: Other

12. **10:45 a.m. Board Member Committee Reports (5 min)**

13. **10:50 a.m. Closed Meeting**
RE: To develop offer to purchase real property, parcels 20.575.0570 and
20.575.0580 - MN Stat. 13D.05 (3) (c) (3)

14. **Future Meetings**