



**LE SUEUR COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
January 17, 2017**

1. ***MEETING AND HEARINGS WILL BE HELD IN COURTROOM A**

2. **9:00 a.m. Agenda and Consent Agenda (5 min)**
RE: January 3, 2017 Minutes and Summary Minutes
RE: December 2016 Transfers

3. **9:05 a.m. Claims (5 min)**

4. **9:10 a.m. Human Services (35 min)**

5. **9:45 a.m. Pam Simonette, Auditor - Treasurer (5 min)**
RE: Credit Card Request

6. **9:50 a.m. Brian Collins, Field Services District Supervisor, MN Dept of Corrections (5 min)**
RE: Introduction

7. **9:55 a.m. Human Resources (5 min)**

8. **10:00 a.m. West Jefferson Public Hearing**
RE: Establish Sanitary Sewer Subordinate Service District

9. **11:00 a.m. Public Hearing on P&Z Committee Changes (15 min)**

10. **11:15 a.m. Dave Tietz, Sheriff (5 min)**

11. **11:20 a.m. Cindy Shaughnessy, Public Health Director**

12. **11:30 a.m. Darrell Pettis, County Administrator / Engineer**
 - RE: MCIT
 - RE: Henderson Flood Feasibility Study
 - RE: Equipment Purchasing Corrections
 - RE: Out-of-State travel request, Tom Beer to attend ATTSA Conference from March 20-22, 2017 in Fargo, ND
 - RE: Le Sueur - Rice County Joint Ditch 38 Informational Meeting, March 16th
 - RE: Le Sueur - Rice County Joint Ditch 38 Redetermination of Benefits Public Hearing
 - RE: Recommendation to reclassify Cindy Westerhouse, full time Human Resources Director in Human Resources, Grade 14, Step 7 at \$35.35 to Grade 15, Step 6 at \$36.21 per hour, effective January 9, 2017.

13. **Board Member Committee Reports**

14. **Future Meetings**