



**LE SUEUR COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
February 7, 2017**

1. **9:00 a.m. Agenda and Consent Agenda (5 min)**
RE: January 24, 2017 Minutes and Summary Minutes
RE: January 2017 Transfers

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

3. **9:10 a.m. Brian Collins, Field Services District Supervisor, MN Dept of Corrections (5 min)**
RE: Introduction

4. **9:15 a.m. Tammi Tikalsky and Betsy Lasch (15 min)**
RE: CR 29 Safety Concerns
* In addition to the 4 way stop signs at 10th Ave, adding 4 way stop signs at the intersection of First Ave SE and Co Rd 29
* Reducing the speed limit from 55 mph to 45 mph
* Future walking trail on the south side of Co Rd 29 from 10th Ave to First Ave SE

5. **9:30 a.m. Chad Washa, Le Sueur County Fair Board (10 min)**
RE: 2017 Budget
RE: Personnel Changes

6. **9:40 a.m. Jim Goltart, Veterans Services (5 min)**
RE: Out of State Travel Request
RE: Salaries

7. **9:45 a.m. Human Resources (10 min)**

8. **9:55 a.m. Technical Solutions (10 min)**
RE: Audio - Video Upgrade in Commissioner's Room

9. **10:05 a.m. Darrell Pettis, County Administrator / Engineer**
RE: CR29 Information
RE: Le Sueur - Rice County Joint Ditch 5 Appointment Order
RE: Joyride
RE: Out of State Travel Request: NACE Conference, April 9-13, 2017 in Cincinnati, OH
RE: RFP Update
RE: Public Hearings - CD23, CD43, CD44 on April 18th, 2017

10. **10:15 a.m. Closed Meeting**
RE: To develop offer to purchase real property, parcels 20.575.0570, 20.575.0580 and 01.103.7600 - MN Stat. 13D.05 (3) (c) (3)

11. **10:30 a.m. Consider Purchase Agreement**

12. **Commissioner Committee Reports**

13. **Future Meetings**

14. **11:00 a.m. Parks - Trails Workshop**