



**LE SUEUR COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
December 12, 2017**

1. **9:00 a.m. Agenda and Consent Agenda**
RE: November 28, 2017 Minutes and Summary Minutes
RE: November 30, 2017 Minutes
RE: December 7, 2017 Minutes
RE: November 2017 Transfers
2. **9:05 a.m. Claims (5 min)**
3. **9:10 a.m. Nik Kadel, Ditch Inspector (10 min)**
RE: Ditches Update
4. **9:20 a.m. Joshua Mankowski (10 min)**
RE: CLIMB Theatre Contract
5. **9:30 a.m. Pam Simonette, Auditor-Treasurer (5 min)**
RE: Credit Card Request for Tyler Luethje
RE: Woesthoff Farm Lease
6. **9:35 a.m. Cindy Shaughnessy, Public Health (15 min)**
Amended Immtrack Joint Powers Agreement
Contracted Case Management Agreement with Thomas Allen
Family Home Visiting Grant: regional application letter of intent
2017 Budget Adjustment
Other
7. **9:50 a.m. Tyler Luethje, Parks Director (10 min)**
RE: Master Plan for Lake Washington County Park

8. **10:00 a.m. CIP Public Hearing (10 min)**
9. **10:10 a.m. Amy Beatty, Recycling Agreement with City of Le Center (5 min)**
10. **10:15 a.m. Jeff Neisen, IT Director (15 min)**
RE: Office 2016 License Purchase & AS400 upgrade.
11. **10:30 a.m. Dave Tiegs, Highway Engineer (20 min)**
12. **10:50 a.m. Human Resources (10 min)**
13. **11:00 a.m. Reconvene Public Hearing for County Ditches 19, 28, 42, 52 and 69 (20 min)**
14. **11:20 a.m. Darrell Pettis, County Administrator**
RE: Miscellaneous
15. **Commissioner Committee Reports**
16. **Future Meetings**