



**LE SUEUR COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
January 8, 2019**

1. **9:00 a.m. Swearing In and Board Reorganization(30 min)**
2. **9:30 a.m. Agenda and Consent Agenda (5 min)**
RE: December 18, 2018 Minutes and Summary Minutes
RE: December 2018 Transfers
3. **9:35 a.m. Claims (5 min)**
4. **9:40 a.m. Human Resources (5 min)**
5. **9:45 a.m. Jim McMillen, Maintenance Director (5 min)**
RE: Schwickert's Proposal
6. **9:50 a.m. Brett Mason, Sheriff (15 min)**
RE: Equipment - Cellebrite Quote
RE: Firearms Quotes
RE: Holster Quotes
RE: Taser Quote
RE: Request purchase of duty handguns upon retirement and/or Sheriff recommendation
7. **10:05 a.m. Shayne Bender, Assessor (5 min)**
RE: Clerical Abatements and Additions to Tax Rolls Annual Report
8. **10:10 a. m. Jeff Neisen, IT Director (5 min)**

9. **10:15 a.m. Dave Scheiber (20 min)**
RE: Land use and noise ordinance
RE: Response to editorial in newspaper
10. **10:35 a.m. Pam Simonette, Auditor - Treasurer (10 min)**
RE: 2019 Claims, Dedicated Reserves, Depositories, Interest
11. **10:45 a.m. Holly Kalbus, Environmental Services, (10 min)**
2019 Gravel Tax Project West Jefferson
12. **10:55 a.m. Brian Kunz, A&P Senior Project Manager (5 min)**
RE: Justice Center Contracts: Crane Creek Asphalt and Steinbrecher Painting
13. **11:00 a.m. Open Legal Newspaper Bids (5 min)**
14. **11:05 a.m. Darrell Pettis, County Administrator**
RE: 2019 AMC Appointments
RE: 2019 Commissioner Committees
RE: Environmental Services Appointments
RE: Funding Letter
15. **Commissioner Committee Reports**
16. **Future Meetings**