



**LE SUEUR COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
February 5, 2019**

1. **9:00 a.m. Call Board of Commissioners Meeting to Order**
 1. Pledge of Allegiance
 2. Agenda Approval
 3. Consent Agenda Approval: January 22, 2019 Minutes and Summary Minutes and January 2019 Transfers
2. **9:05 a.m. Claims (5 min)**
3. **9:10 a.m. Nik Kadel, Ditch Specialist (10 min)**
 1. County Ditch Update
4. **9:20 a.m. Ordinance Revisions Public Hearing (30 min)**
5. **9:50 a.m. Dani Blaschko, Ditch Manager (5 min)**
 1. Ditch Balance Update
6. **9:55 a.m. Tyler Luethje, Parks Director (5 min)**
 1. Lake Washington Regional Park Resolution
7. **10:00 a.m. Jim Goltart, Veterans Service (5 min)**
 1. Out of State Travel Request for Jamie Von Bank and Jim Goltart to attend NACVSO Conference
 2. Out of State Travel Request for Jim Goltart to attend the NaCo Conference in July, 2019
 3. Memorial Day Distribution

8. **10:05 a.m. Human Resources (10 min)**
9. **10:15 a.m. Darrell Pettis, County Administrator**
 1. TRUE Transit Update
10. **Commissioner Committee Reports**
11. **Future Meetings**
12. **Reminder: CHB Meeting at 1:00 p.m. in Waterville**