

**LE SUEUR COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM
January 7, 2014**

1. **9:00am Board Reorganization**

2. **9:10am Agenda and Consent Agenda**
Minutes and Summary Minutes from December 17, 2013
Approve Repair Request for Ditch #51

3. **9:15am Cindy Westerhouse - Human Resources**
Probationary Period Completed
New Hires

4. **9:25am Kari Sowieja - Human Services**
End of Year Claims

5. **9:45am Dave Armstong - Assessor**
Clerical Abatements and Additions to Tax Rolls - Annual Report

6. **10:00am Open Newspaper Bids**

7. **10:05am Kathy Burns - Historical Society**
Release of 2014 Fund
Donation for Gledner Saw Mill

8. **10:10am Pam Simonette - Auditor Treasurer**
Depositories for 2014
Claims to be Paid under the Statute by Auditor Treasurer's Approval
Dedicated Reserves
Two Credit Card Applications to be approved

9. **10:20am Scott Gerr - MIS**
Contract Renewal

10. **10:25am Darrell Pettis - County Administrator/Engineer**
 - Committee Assignments
 - A'Viands Food Agreement - Jail
 - CSAH 23 Reconstuction
 - RTP Support Resolution
 - Library Board
 - Out of State Travel for Tom Beer – Highway Dept. March 17 to March 19, ATSSA
 Sign Conf, Fargo, ND
 - End of Year Claims

11. **Future Meetings**