# LE SUEUR COUNTY BOARD OF COMMISSIONERS MEETING AGENDA COMMISSIONERS ROOM March 4, 2014

# 1. 9:00am Agenda and Consent Agenda

Minutes and Summary Minutes from February 18, 2014

#### 2. **9:05am Claims**

## 3. 9:10am Amy Beatty - Environmental Specialist

2014 Recycling Facility Agreement Between Le Sueur County and City of Le Center

Household Hazardous Waste Facility Agreement Between Le Sueur and Scott Counties

#### 4. 9:25am Diane Dewitt - Extension

Introduce the Extension Regional Director

# 5. 9:30am Cindy Westerhouse - Human Resources Director

Promotion
Resignation
Request to Hire
Market Survey

#### 6. **9:40am Al Christensen**

Paint Care/ Paint Kickback Program

#### 7. 9:45am Pam Simonette - Auditor Treasurer

Revised Investment Policy Scanner Purchase Electronic Retention Policy Tax Forfeiture Settlement Break-down

## 8. 9:55am Darrell Pettis - Administrator/Engineer

Joint Power Agreement between the State of Mn. and Le Sueur County to provide access to the States I/Mobile System

Board of Appeal and Equalization, Saturday, June 14th at 10:00 a.m.

- 9. **Future Meetings**
- 10. Work Shop Scott Gerr Informational Technology Director