

LE SUEUR COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM
April 15, 2014

1. **9:00am Agenda and Consent Agenda**
Minutes and Summary Minutes from April 1, 2014
Approve 3.2 On Sale Liquor License for St. Thomas Sportsman Club
Approve the Repair Request for Ditch #JD1
Approve the March Transfers:
#1560 Transfer 1,667.76 from Human Services to Revenue
#1561 Transfer 2,492.00 from Agency to Revenue
#1562 Transfer 18,349.60 from Trust to Tax & Penalty
#1563 Transfer 106.43 from Human Services to Revenue
#1564 Transfer 19,585.02 from Human Services to Revenue

2. **9:05am Sue Rynda - Human Services Director**
Human Services Update
302 - FTI Safeguarding Policy

3. **9:50am Claims**

4. **9:55am Lauren Klement - Environmental Specialist**
Wenck Contract

Discussion for One Watershed One Plan for the Cannon River; approval to purchase a field monitor kit for sampling in the Lower Minnesota

5. **10:00am Jim Goltart - Veterans Service Officer**
Approve Donation for new Van
Out of State Travel

6. **10:05am Jim McMillen Building and Grounds Director**
Retaining Wall
Tuck Pointing

7. **10:10am Cindy Westerhouse - Human Resources Director**
Hire
Resignation
PRO
8. **10:15am Public Hearing**
MMPA Conditional Use Permit
9. **11:15am Darrell Pettis - Administrator/Engineer**
Second Neighborhood Meeting CSAH 3 Fifth Street Area Street and Utility
Improvement Project
Lake Washington Outlet Structure
Purchase Mower
10. **Future Meetings**