

LE SUEUR COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
August 19, 2014

1. **9:00 am Agenda and Consent Agenda**
RE: August 5, 2014 Minutes and Summary Minutes
RE: Repair Request, Ditch # 35

2. **9:05 am Claims (10 minutes)**

3. **9:15 Human Services Board Agenda (1 hour)**

4. **10:15 am AIS Prevention Funding (10 minutes)**
The State sent \$71,000 for Aquatic Invasive Species prevention work (477A.19).
A resolution is required. The County Board will need to appoint AIS Advisory Committee members to assist with creating an AIS prevention plan. Per diem and mileage will be covered by funding. A list of names will be provided. A portion of the 2014 funds will be used to plan for implementation in 2015. Another recommendation by the state through webinar training was to have an AIS Vulnerability study done to prioritize the lakes to assist with creating an AIS Prevention Plan. A vulnerability assessment estimate has been obtained. 2014 Draft Budget will be attached and presented.

5. **10:25 am Kathy Brockway, PZ Administrator (5 minutes)**
RFA- Schwartz CUP

6. **10:30 am Email virus software renewal (5 minutes)**

7. **10:35 am Human Resources (10 minutes)**

8. **10:45 am Tim Bengston - Zoning Ordinance (15 min)**

9. **11:00 am Darrell Pettis Administrator / Engineer**
RE: 2015 MPCA Feedlot Performance Grant Agreement
RE: Tyrone Twp Bridge Bid Opening

RE: German Jefferson Sewer District Proposal
RE: Childhood Cancer Awareness Month Resolution
RE: FEMA
RE: Other
RE: Old Waterville County Shop Leak Site Closure
RE: Miscellaneous

10. **Budget Committee Workshop following the Regular Board Meeting**