

**LE SUEUR COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA  
COMMISSION CHAMBERS  
January 6, 2015**

1.       **9:00 a.m. Board Reorganization (15 min)**
  
2.       **9:15 a.m. Agenda and Consent Agenda**  
          RE: December 23, 2014 Minutes and Summary Minutes
  
3.       **9:20 a.m. End of Year Claims (10 min)**
  
4.       **9:30 a.m. Human Resources (10 minutes)**
  
5.       **9:40 a.m. Middle and Lower MN Civic Engagement funding; Gravel Tax Request for Shoreland; Water plan Extension (20 min)**  
          The MPCA has funding available for Civic Engagement; needs a fiscal agent;  
          Requesting Gravel Tax \$92,240 for shore land cost share projects. Approve  
          Prairie Restoration to redo Ray's Lake County Park Shoreline. Resolution for  
          Water Plan extension.
  
6.       **10:00 a.m. Open Newspaper Bids**
  
7.       **10:05 a.m. Amy Beatty (5 min)**  
          RE: Recycling Agreement
  
8.       **10:10 a.m. Shayne Bender (5 min)**  
          RE: Clerical Abatements and Additions to Tax Rolls Annual Report
  
9.       **10:15 a.m. Pam Simonette (10 min)**  
          RE: Depositories for 2015  
          RE: Claims to be Paid  
          RE: Dedicated Reserves
  
10.      **10:25 a.m. Darrell Pettis, Administrator**

RE: Request out of State Travel, NACE April 18 - 23

RE: Comittee Assignments

RE: S&P General Obligation