



**LE SUEUR COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
LE SUEUR COUNTY COURTHOUSE, COURTROOM A
April 21, 2015**

1. **Board Meeting will be held at the Courthouse, second floor, Courtroom A**

2. **9:00 a.m. Agenda and Consent Agenda**
RE: April 7, 2015 Minutes and Summary Minutes
RE: 3.2 License St. Thomas Sportsmen
RE: CD #54 Repair Request

3. **9:05 a.m. Claims (10 min)**

4. **9:15 a.m. Human Services**

5. **10:15 a.m. Kathy Brockway, PZ Administrator (5 minutes)**
Request for Action- 2 CUP's Beaver Dam Resort, Genesis Growing Solutions

6. **10:20 a.m. Dave Scheiber (10 min)**
RE: Ottawa Area Environmental Concerns

7. **10:30 a.m. Dave Tiegs (10 min)**
RE: Ag Tractor Lease
RE: 2015 Water Safety Grant Agreement

8. **10:40 a.m. Cindy Shaughnessy, Ann Traxler, Amy Beatty, Brad Krier (10 min)**

Update on Bird Flu (Avian Influenza H5N2)

9. **10:50 a.m. Jim McMillen (5 min)**
RE: Truck Bids
10. **10:55 a.m. Human Resources (5 min.)**
11. **11:00 a.m. Don Reak**
RE: Lake Washington Petty Cash Fund
12. **11:05 a.m. Jim Gorgart**
RE: Distribution of Memorial Day funds
13. **Future Meetings**
14. **Board Meeting ends at 11:00 am for Commissioners to attend videoconference at noon in Waseca.**