

Nicollet County Board of Commissioners Meeting



October 8, 2019

Nicollet County Government Center 501 South Minnesota Avenue, St. Peter, MN 56082

Commissioners – Denny Kemp, Chair; Jack Kolars; Terry Morrow; Marie Dranttel; John Luepke

- 9:00 a.m.** Call Board of Commissioners Meeting to Order: Chair Kemp
1. Flag Pledge
 2. Approval of Agenda
- 9:05 a.m.** Introduction of New Employees
- 9:10 a.m.** Consent Agenda
1. Approval of September 24, 2019 Board Meeting Minutes
 2. Approval of Bills
 3. Approval of Maintenance and Grooming Grant Contract
- 9:15 a.m.** Public Appearances
- 9:20 a.m.** Property Services
1. September 30, 2019 Planning & Zoning Advisory Commission Special Meeting
 - a. Approval of Registered Land Survey No. 75, Birkholz and Associates, LLC. / Marlene Hoehn
- 9:15 a.m.** Public Works
1. Consider ROW Acquisition Resolution Project SP 052-612-008
- 9:35 a.m.** Informational Items
- Chair's Report
- Commissioner Committee Reports
- Approval of Commissioners Meetings & Conferences
- Approve Per Diems and Expenses
- 9:40 a.m.** Adjourn Board of Commissioners Meeting
- 9:45 a.m.** Call Drainage Authority Meeting to Order: Chair
- Drainage Authority Agenda Items
1. Consent Agenda
 - a. Approval of September 24, 2019 Drainage Authority Minutes
 2. Public Appearances
 3. **This portion of the meeting is closed for attorney-client privilege pursuant to MN Statutes Chapter 13D to discuss potential litigation regarding the improvement project on Nicollet County Ditch 62A.**
 4. County Ditch 62A Improvement Project
- Adjourn Drainage Authority Meeting

Continued...

Vision Statement

Setting the standard for providing superior and efficient county government services through leadership, accountability and innovation to a growing and diverse society.

**Leadership. Efficiency. Accountability.
Innovation. Integrity.**

Mission Statement

Providing efficient services with innovation and accountability

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Notice of Scheduled Meetings

The following is a notice of scheduled meetings. Pursuant to Minnesota Statute 13D.04, this notice of meetings also serves as notice of regular and special meetings of the Nicollet County Board of Commissioners. Meetings with a quorum of Nicollet County Board of Commissioners expected to attend is noted with an asterisk (*).

October 7 – Mankato Rehabilitation Center Meeting, Mankato

October 8 – County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center
Board Room, St. Peter*

October 8 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center
Board Room, St. Peter*

October 10 - Highway 169 Coalition Meeting

October 15 – County Board Road Tour, Nicollet County*

October 16 – St. Peter Liaison Committee Meeting, 10:30 a.m., St. Peter Community Center, St. Peter

October 21 – Board of Adjustment and Appeals/Planning & Zoning Advisory Commission Meeting, 7 p.m., Nicollet
County Government Board Room, St. Peter*

October 22 – County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center
Board Room, St. Peter*

October 22 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center
Board Room, St. Peter*

October 24 – Brown-Nicollet Environmental Health Executive Committee Conference Call, 8:15 a.m., St. Peter

November 1 – AMC District Meeting, Courtyard Marriott, Mankato*

November 4 – Mankato Rehabilitation Center Meeting, Mankato

November 7 - Highway 169 Coalition Meeting

November 12 – County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center
Board Room, St. Peter*

November 12 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center
Board Room, St. Peter*

November 18 – Minnesota Valley Action Council Meeting, Mankato

November 18 – Board of Adjustment and Appeals/Planning & Zoning Advisory Commission Meeting, 7 p.m., Nicollet
County Government Board Room, St. Peter*

November 19 – Individual Department Head Meeting with Administrator, 8:15 a.m., Nicollet County
Government Center, Nicollet Room, St. Peter*

November 19 – County Board Workshop, 9:30 a.m., Nicollet County Government Center Emergency Operations
Center, St. Peter*

November 20 - Nicollet County Township Association Meeting, 7:00 p.m., Nicollet Legion, Nicollet*

November 21 – Brown-Nicollet Environmental Health Executive Committee Conference Call, 8:15 a.m., St. Peter

November 26 – County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center
Board Room, St. Peter*

November 26 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center
Board Room, St. Peter*

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