

## Nicollet County Board of Commissioners Meeting



**May 22, 2018**

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

Commissioners – Jack Kolars, Chair; James Stenson; Marie Dranttel; Denny Kemp; John Luepke

- 9:00 a.m.** Call Board of Commissioners Meeting to Order: Chair Kolars
1. Flag Pledge
  2. Approval of Agenda
- 9:05 a.m.** Introduction of New Employees
- 9:10 a.m.** Consent Agenda
1. Approval of May 8, 2018 Board Meeting Minutes
  2. Approval of Bills
  3. Contract with BNCHB for Environmental Health Preparedness Services
  4. Renewal of Liquor/Tobacco License
  5. Request Approval of the South Central Community Based Initiative Joint Powers Agreement
  5. End of Probations
- 9:15 a.m.** Public Appearances
- 9:20 a.m.** PPSD – Property Services
1. Hawk Creek One Watershed One Partnership
- 9:35 a.m.** Call Drainage Authority Meeting to Order: Chair Kolars
- Drainage Authority Agenda Items
1. Consent Agenda
    - a. Approval of May 8, 2018 Drainage Authority Minutes
- Adjourn Drainage Authority Meeting
- 9:40 a.m.** Administration
1. Accept Bid and Contract for Tuckpointing for Sheriff's Office Remodel

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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Page 2

**9:45 a.m.**      **Informational Items**

Chair's Report

Commissioner Committee Reports

Approval of Commissioners Meetings & Conferences

Approve Per Diems and Expenses

**10:00 a.m.**      **Adjourn Board of Commissioners Meeting**

Continued...

### **Vision Statement**

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### **Mission Statement**

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Page 3

### 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 (\*).

May 21 – Minnesota Valley Action Council Meeting, Mankato

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

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

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

May 24 – Brown-Nicollet Environmental Health Conference Call, 8:15 a.m.

May 28 – HOLIDAY – GOVERNMENT CENTER CLOSED

June 4 – Mankato Rehabilitation Center Meeting, Mankato

June 6 – SWCD Board Meeting, 8:30 a.m., SWCD Office, St. Peter

June 6 – AMC District Meeting, 8 a.m., Hahn's Dining & Lounge, Winthrop\*

June 7 – Highway 169 Coalition Meeting

June 8 – Tri-County Solid Waste Board Meeting, 8:30 a.m., Nicollet County Government Center Board Room, St. Peter\*

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

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

June 18 – County Drainage Authority Meeting, 10 a.m., Nicollet County Government Center Board Room, St. Peter\*

June 18 – County Board of Appeal and Equalization Meeting, 6:30 p.m. Nicollet County Government Center Board Room, St. Peter\*

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

June 19 – Individual Dept. Head Meeting with Public Health, 8:15 a.m., Nicollet County Government Center Nicollet Room, St. Peter\*

June 19 – County Board Workshop, 9:30 a.m., Nicollet County Government Center EOC, St. Peter\*

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

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

June 27 – Region 9 Development Commission Meeting, Mankato

June 28 – Brown-Nicollet Environmental Health Conference Call, 8:15 a.m.

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