

## Nicollet County Board of Commissioners Meeting



**June 12, 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 22, 2018 Board Meeting Minutes
  2. Approval of Bills
  3. Out of State Travel Request
  4. New Tobacco License
  5. Appointment of Sheriff Deputy Jason Mediger as Deputy Emergency Management Director
  6. Appointment of Absentee & Mail Ballot Board and UOCAVA Ballot Board
- 9:15 a.m.** MnDOT CHIP Outreach Presentation  
MnDOT Staff
- 9:45 a.m.** Public Appearances
- 9:50 a.m.** **BREAK**
- 10:00 a.m.** PPSD – Property Services
1. May 21, 2018 Planning & Zoning Advisory Commission Meeting – Public Hearing for Shoreland Management Ordinance Amendments
    - a. Text Amendment to Shoreland Management Ordinance
    - b. Amendment to Official Zoning Map (Shoreland District)
    - c. Text Amendment Request to Zoning Ordinance to allow “Retail Antique and Oddities” as conditional use in the Conservancy Zoning District
- 10:30 a.m.** Public Works
1. CSAH 12 Flooding Update
  2. Consider Consultant Contracts for CSAH 12 Reconstruction
  3. Consider Consultant Contracts for CSAH 15 Reconstruction
  4. Consider Advertising for 2018 Striping Project
  5. Consider Advertising for 2018 Aggregate Materials
  6. Consider Quote for Lafayette Shop Roof Replacement
- 11:05 a.m.** Sheriff's Office
1. Joint Powers Agreement Under Minnesota Anti-Heroin Task Force Program

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*

## Nicollet County Board of Commissioners Meeting



**June 12, 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*

Page 2

- 11:10 a.m.** Call Drainage Authority Meeting to Order: Chair Kolars  
Drainage Authority Agenda Items  
1. Consent Agenda  
    a. [Approval of May 22, 2018 Drainage Authority Minutes](#)  
    b. [Consider Ditch Repair Reports 18-005 through 18-008](#)  
Adjourn Drainage Authority Meeting
- 11:15 a.m.** Administration
- 11:20 a.m.** [Informational Items](#)  
  
Chair's Report  
  
Commissioner Committee Reports  
  
Approval of Commissioners Meetings & Conferences  
  
Approve Per Diems and Expenses
- 11:30 a.m.** Adjourn Board of Commissioners 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*

## Nicollet County Board of Commissioners Meeting



**June 12, 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*

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 (\*).

- 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 19 – Comprehensive Plan Update Public Meeting, 6 p.m. – 8 p.m., North Mankato Fire Station #2, North Mankato\*
- June 21 – Comprehensive Plan Update Public Meeting, 6 p.m. – 8 p.m., Nicollet County Government Center Board Room, 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 26 – Comprehensive Plan Update Public Meeting, 6 p.m. – 8 p.m., Lafayette Community Center, Lafayette\*
- June 27 – Region 9 Development Commission Meeting, Mankato
- June 28 – Brown-Nicollet Environmental Health Conference Call, 8:15 a.m.
- July 2 – Mankato Rehabilitation Center Meeting, Mankato
- July 4 – HOLIDAY – Government Offices Closed
- July 5 – Nicollet County/St. Peter Liaison Meeting, 10:30 a.m., Community Center, St. Peter Room, St. Peter
- July 5 – Highway 169 Coalition Meeting
- July 10 – County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter\*
- July 10 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter\*
- July 12 – Criminal Justice Committee Meeting, 8:30 a.m., Nicollet County Government Center EOC, St. Peter\*
- July 12 – Nicollet County/St. Peter Liaison Meeting, 3 p.m.,
- July 16 – Minnesota Valley Action Council Meeting, Mankato
- July 16 – Board of Adjustment and Appeals/Planning & Zoning Advisory Commission Meeting, 7 p.m., Nicollet County Government Center Board Room, St. Peter\*
- July 17 – Individual Dept. Head Meeting with Facilities Maintenance, 8:15 a.m., Nicollet County Government Center Nicollet Room, St. Peter\*
- July 17 – County Board Workshop, 9:30 a.m., Nicollet County Government Center EOC, St. Peter\*
- July 18 – Township Officers Association Meeting, 6 p.m., American Legion, Nicollet\*
- July 24 – County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter\*
- July 24 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter\*
- July 27 – Brown-Nicollet Community Health Board Meeting, 9 a.m., New Ulm License Bureau, New Ulm\*

### 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*