

Nicollet County Board of Commissioners Meeting



June 26, 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.** Proclamation Recognizing June Dairy Month and Minnesota's Dairy Princess Nicollet County Resident Emily Annexstad
- 9:10 a.m.** Introduction of New Employees
- 9:15 a.m.** Consent Agenda
1. Approval of June 12, 2018 Board Meeting Minutes
 2. Approval of June 18, 2018 Board of Appeal and Equalization Minutes
 3. Approval of Bills
 4. Out of State Travel Request
 5. Appoint Board of Adjustment and Appeals Member
 6. Request Approval of Contracts for the St. Peter Public Schools Social Workers and Nicollet Public School Social Worker for 2018-2019 School Year
- 9:20 a.m.** Southern Minnesota Initiative Foundation (SMIF)
Tim Penny, President & CEO
1. SMIF Update
- 9:35 a.m.** Public Appearances
- 9:40 a.m.** Extension
1. University of Minnesota Memorandum of Agreement 2019-2021
- 9:50 a.m.** PPSD – Property Services
1. June 18, 2018 Planning & Zoning Advisory Commission Meeting
 - a. Conditional Use Permit Request, MR Paving & Excavating, Inc./Timothy Kohn, Three-Year Review of Mineral Extraction Permit
 - b. Conditional Use Permit Request, Pig Maker, Inc., Expansion of an Existing Swine Feedlot
 - c. Conditional Use Permit Request, Jason & Michele Schroeder, Establish a Swine Feedlot

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

- 10:00 a.m.** Call Drainage Authority Meeting to Order: Chair Kolars
Drainage Authority Agenda Items
1. Consent Agenda
 - a. [Approval of June 12, 2018 Drainage Authority Minutes](#)
 - b. [Approval of June 18, 2018 Drainage Authority Minutes](#)
 2. [Consider Approval of Culvert Removal Form](#)
 3. [Consider Ditch Repair Reports 18-009 through 18-010](#)
- Adjourn Drainage Authority Meeting
- 10:10 a.m.** Administration
- 10:15 a.m.** Informational Items
- Chair's Report
- Commissioner Committee Reports
- Approval of Commissioners Meetings & Conferences
- Approve Per Diems and Expenses
- 10:30 a.m.** Adjourn Board of Commissioners Meeting

Continued...

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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 (*).

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 – Highway 169 Coalition Meeting

July 9 – Nicollet County/North Mankato Liaison Meeting, 4:30 p.m., North Mankato City Hall, North Mankato

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., Community Center, Traverse des Sioux Room, St. Peter

July 16 – Southwest MN Housing Partnership Solace Project Presentation, 1:30 p.m., Nicollet County Human Services Building, St. Peter*

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*

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