Nicollet County Board of Commissioners Meeting



May 8, 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 April 24, 2018 Board Meeting Minutes
 - 2. Approval of Bills
 - 3. Truancy Agent Contract with St. Peter Schools
 - 4. Approve Lease Amendment with MN Driver and Vehicle Services
 - 5. End of Probations
- **9:15 a.m.** Public Appearances
- 9:20 a.m. Human Services
 - 1. Proclamation and Presentation for National Mental Health Month
- **9:40 a.m.** PPSD Property Assessment
 - 1. Applications for Property Tax Abatements
 - a. Kienlen Farms LLC, Lake Prairie Township
 - b. Schlumpberger Family Trust, West Newton Township
 - c. Cynthia B. Schultz, West Newton Township
- **9:45 a.m.** PPSD Property Services
 - 1. Set Public Hearing for Local Water Management Plan
- 9:50 a.m. Public Works
 - 1. Consider Award of Bid for SAP 052-610-015
- 9:55 a.m. Call Drainage Authority Meeting to Order: Chair Kolars

Drainage Authority Agenda Items

- 1. Consent Agenda
 - a. Approval of April 24, 2018 Drainage Authority Minutes
 - b. Consider Ditch Repair Report 18-003 & 18-004
- 2. Consider Approval of Culvert Removal Form CD 3, Bruns, Johnson
- 3. Consider Approval of Culvert Removal Form CD 3, Bruns, Hewitt
- 4. Set Public Hearing Date for CD 86A Final Engineers Report

Adjourn Drainage Authority Meeting

Continued...

Vision Statement

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Page 2

10:05 a.m. BREAK

10:15 a.m. Administration

This portion of the meeting will be closed as permitted by attorney-client privilege under Minnesota Statute 13D.05

10:45 a.m. Informational Items

Chair's Report

Commissioner Committee Reports

Approval of Commissioners Meetings & Conferences

Approve Per Diems and Expenses

10:15 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 (*).

- May 7 Mankato Rehabilitation Center Meeting, Mankato
- May 8 County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- May 8 County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- May 8 County Public Service Recognition Picnic, 11:30 a.m. to 1:30 p.m. HHS Garage, St. Peter*
- May 8 Joint Ditch Meeting with Sibley County, JD12NS, JD6SN, 2 p.m., Nicollet County Government Center Board Room, St. Peter*
- May 15 Individual Dept. Head Meeting with Human Services, 8:15 a.m., Nicollet County Government Center Nicollet Room, St. Peter*
- May 15 County Board Workshop, 9:30 a.m., Nicollet County Government Center EOC, St. Peter*
- 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 Board of Adjustment and Appeals/Planning & Zoning Advisory Commission Meeting, 7 p.m., Nicollet County Government Center EOC, 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 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.