

Nicollet County Board of Commissioners Meeting



April 24, 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 10, 2018 Board Meeting Minutes](#)
 2. [Approval of April 17, 2018 Special Board Meeting Minutes](#)
 3. Approval of Bills
 4. [Appoint Hawk Creek 1W1P Commissioner Representative and Alternate](#)
 5. [Request Approval for two out of state Child Protection Trainings](#)
 6. [End of Probation](#)
- 9:15 a.m.** Public Appearances
- 9:20 a.m.** Finance
1. [Quarter 1 2018 Donations](#)
- 9:25 a.m.** Sheriff's Office
1. [Federal Boating Safety Supplemental Equipment Grant](#)
- 9:30 a.m.** Human Resources
1. [Resolution Proclaiming Public Service Recognition Week on May 6-12, 2018](#)
 2. [Resolution Authorizing an Employee Recognition Event on May 8, 2018](#)
- 9:35 a.m.** PPSD – Property Services
1. [April 16, 2018 Planning and Zoning Advisory Commission Meeting](#)
 - a. [Conditional Use Permit Request, Benjamin Forst, Construction of Dwelling in Shoreland Zoning District](#)
 - b. [Conditional Use Permit Request, Michael Klein/Timothy & Susan Compart, Replace a Hunting Shack](#)
 - c. [Conditional Use Permit Request, Jason Enter/Louann Meyer, Establish a Swine Feedlot](#)
- 9:45 a.m.** Public Works
1. [Consider MNDOT Agreement 1030833](#)

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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- 9:50 a.m.** Call Drainage Authority Meeting to Order: Chair Kolars
Drainage Authority Agenda Items
1. Consent Agenda
a. Approval of April 10, 2018 Drainage Authority Minutes
Adjourn Drainage Authority Meeting
- 9:55 a.m.** Administration
1. Approve Contracts for the Sheriff's Office Remodeling Project
- 10:05 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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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 (*).

April 24 – County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*

April 24 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*

April 25 – Nicollet County/St. Peter Liaison Meeting, 3 p.m., St. Peter Community Center, Traverse des Sioux Room, St. Peter

April 27 – Brown-Nicollet Environmental Health Board Meeting, 9 a.m., New Ulm License Bureau, New Ulm*

May 2 – SWCD Board Meeting, 8:30 a.m., SWCD Office, St. Peter

May 3 – Highway 169 Coalition Meeting

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

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