Nicollet County Board of Commissioners Meeting



July 10, 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

Introduction of New Employees

9:05 a.m. Consent Agenda

1. Approval of June 26, 2018 Board Meeting Minutes

2. Approval of Bills

3. Election Joint Powers Recount Agreement for Primary and General Elections

4. Approval of Child Welfare/Juvenile Justice Screening Grant

5. School and Day Care Contracts

6. End of Probations

9:10 a.m. Public Appearances

9:15 a.m. Sheriff - Emergency Management

1. Resolution Declaring a State of Emergency

9:30 a.m. Administration

Informational Items

Chair's Report

Commissioner Committee Reports

Approval of Commissioners Meetings & Conferences

Approve Per Diems and Expenses

9:50 a.m. BREAK

10:00 a.m. PPSD – Property Services

1. Local Water Management Plan Public Hearing

10:15 a.m. Adjourn Board of Commissioners Meeting

Continued...

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11:00 a.m. Call Drainage Authority Meeting to Order: Chair Kolars Drainage Authority Agenda Items

- 1. Consent Agenda
 - a. Approval of June 26, 2018 Drainage Authority Minutes
 - b. Consider Ditch Repair Report 18-011
- 2. Continuance of CD 86A FER Hearing
- 11:45 a.m. Adjourn Drainage Authority 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 (*).

- 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*
- August 1 SWCD Board Meeting, 8:30 a.m., SWCD Office, St. Peter
- August 2 Highway 169 Coalition Meeting
- August 6 Mankato Rehabilitation Meeting, Mankato
- August 14 County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- August 14 County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- August 20 Board of Adjustment and Appeals/Planning & Zoning Advisory Commission Meeting, 7 p.m., Nicollet County Government Center Board Room, St. Peter*
- August 21 Individual Dept. Head Meeting with Finance, 8:15 a.m., Nicollet County Government Center Nicollet Room, St. Peter*
- August 21 County Board Workshop, 9:30 a.m., Nicollet County Government Center EOC, St. Peter*
- August 23 Brown-Nicollet Environmental Health Conference Call, 8:15 a.m.
- August 28 County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- August 28 County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- August 30 County Board Budget Workshop, 8:30 a.m., Nicollet County Government Center Board Room, St. Peter*