

Nicollet County Board of Commissioners Meeting



July 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
- Introduction of New Employees
- 9:05 a.m.** Consent Agenda
1. [Approval of July 10, 2018 Board Meeting Minutes](#)
 2. Approval of Bills
 3. [End of Probations](#)
- 9:10 a.m.** Public Appearances
- 9:15 a.m.** Finance
1. [Quarter 2 2018 Donations](#)
- 9:20 a.m.** PPSD – Property Services
1. [July 16, 2018 Planning & Zoning Advisory Commission Meeting](#)
 - a. [Conditional Use Permit Request, Joseph Domeier and Pamela Becker/Wanda Domeier, Allow Temporary Dwelling for Farm Help](#)
- 9:25 a.m.** Public Works
1. [Consider Award of 2018 Nicollet Salt Shed Project](#)
 2. [Consider Award of Bid for 2018 Aggregate Materials Project](#)
 3. [Consider Award of 2018 Highway Striping Project](#)
 4. [Consider Engineering Proposal for Replacement of Bridge #5794](#)
- 9:50 a.m.** Call Drainage Authority Meeting to Order: Chair Kolars
- Drainage Authority Agenda Items
1. Consent Agenda
 - a. [Approval of July 10, 2018 Drainage Authority Minutes](#)
 - b. [Consider Ditch Repair Reports 18-012 through 18-014](#)
- 9:55 a.m.** Adjourn Drainage Authority 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

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Administration

Informational Items

Chair's Report

Commissioner Committee Reports

Approval of Commissioners Meetings & Conferences

Approve Per Diems and Expenses

10:10 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 (*).

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*

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