Nicollet County Board of Commissioners Meeting



August 14, 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 24, 2018 Board Meeting Minutes
- 2. Approval of Bills
- 3. Nicollet County Abatement Policy
- 4. Re-Appoint David Anderson to the SC MN HRA Board
- 5. Authorization to Acquire the nicolletcountymn.gov Domain Name
- 6. End of Probations

9:10 a.m. Public Appearances

9:15 a.m. Administration

Informational Items

Chair's Report

Commissioner Committee Reports

Approval of Commissioners Meetings & Conferences

Approve Per Diems and Expenses

9:30 a.m. Adjourn Board of Commissioners Meeting

9:50 a.m. Call Drainage Authority Meeting to Order: Chair Kolars

Drainage Authority Agenda Items

- 1. Consent Agenda
 - a. Approval of July 24, 2018 Drainage Authority Minutes
 - b. Consider Ditch Repair Reports 18-015 through 18-018
- Set Date for Public Hearing for Ditch Cleanings on CD 9A, CD 77 Lat 2 and CD 40A
- Correct Johnson Damages Paid from Improvement Determination on CD 62A

Continued...

Vision Statement

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10:00 a.m. 4. CD79 Informational Meeting Regarding Pending Improvement

10:45 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 (*).

- 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*
- September 3 HOLIDAY Government Offices Closed
- September 5 SWCD Board Meeting, 8:30 a.m., SWCD Office, Nicollet
- September 6 St. Peter/Nicollet County Liaison Meeting, 10:30 a.m., St. Peter Community Center, St. Peter
- September 6 Highway 169 Coalition Meeting
- September 10 Mankato Rehabilitation Meeting, Mankato
- September 11 County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- September 11 County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- September 13 County Board Budget Workshop, 8:30 a.m., Nicollet County Government Center Board Room, St. Peter*
- September 14 Tri-County Solid Waste Board Meeting, 8:30 a.m., Nicollet County Government Center Board Room, St. Peter
- September 17 Minnesota Valley Action Council Meeting, Mankato
- September 17 Board of Adjustment and Appeals/Planning & Zoning Advisory Commission Meeting, 7 p.m., Nicollet County Government Center Board Room, St. Peter*
- September 18 Individual Dept. Head Meeting with Property and Public Services 8:15 a.m., Nicollet County Government Center Nicollet Room, St. Peter*
- September 18 County Board Workshop, 9:30 a.m., Nicollet County Government Center EOC, St. Peter*
- September 25 County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- September 25 County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- September 28 Brown-Nicollet Environmental Health Board Meeting, 9 a.m., New Ulm License Center, New Ulm*