

Nicollet County Board of Commissioners Meeting



August 28, 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 August 14, 2018 Board Meeting Minutes](#)
 2. Approval of Bills
 3. [Out of State Travel Request – Sheriff's Office](#)
 4. [2016 Houston Engineering Inc. – Terrain Analysis Contract Amendment](#)
 5. [End of Probation](#)
- 9:10 a.m.** Public Appearances
- 9:15 a.m.** Property Services
1. [August 20, 2018 Planning & Zoning Advisory Commission Meeting](#)
 - a. [Conditional Use Permit Request, Mathiowetz Construction Company/Robert Freitag, three-year review of mineral extraction permit](#)
 2. [Approval of Watershed Implementation Payments](#)
- 9:25 a.m.** Administration
- [Informational Items](#)
- Chair's Report
- Commissioner Committee Reports
- Approval of Commissioners Meetings & Conferences
- Approve Per Diems and Expenses
- 9:40 a.m.** Adjourn Board of Commissioners 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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- 10:00 a.m.** Call Drainage Authority Meeting to Order: Chair Kolars
Drainage Authority Agenda Items
1. Consent Agenda
 - a. Approval of August 14, 2018 Drainage Authority Minutes
 2. Public Hearing for Ditch Cleanings on CD 9A, CD 40A and CD 77 Lateral 2
- 10:25 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 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 5 – JD12NS Hearing, 1 p.m., Nicollet County Government Center Board Room, St. Peter*

September 6 – Engagement Kick-Off, 9 a.m., Nicollet County Government Center Board Room, St. Peter*

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 – County Board Budget Workshop, 8:30 a.m., Nicollet County Government Center Board Room, St. Peter*

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 12-14 – AMC Fall Policy Conference, Alexandria, Arrowwood Resort*

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*

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