## **Nicollet County Board of Commissioners Meeting**



# **September 11, 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 28, 2018 Board Meeting Minutes
- 2. Approval of Bills
- 3. Nicollet County Trails Association Agreement Approval
- 4. End of Probations
- **9:10 a.m.** Public Appearances
- **9:15 a.m.** Sheriff's Office
  - 1. Vehicle Lease Agreement with Enterprise Fleet Management
- 9:20 a.m. Public Works
  - 1. County Road 12 Flooding
- **9:35 a.m.** Call Drainage Authority Meeting to Order: Chair Kolars <u>Drainage Authority Agenda Items</u>
  - 1. Consent Agenda
    - a. Approval of August 28, 2018 Drainage Authority Minutes
  - 2. Set Hearing Date for Annual Levies
  - 3. Approval to Pay Crop Damage on CD 3 and CD 53A

Adjourn Drainage Authority Meeting

**9:45 a.m.** Administration

 Approval of the 2019 Preliminary Tax Levy and Setting the 2019 Levy and Budget Public Comment Meeting

Continued...

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9:55 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 (\*).

- 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 CD 46-A Landowner Informational Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter
- September 17 CD 49-A and CD 72 Landowner Information Meeting, 11 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\*
- October 1 Mankato Rehabilitation Center Meeting
- October 3 SWCD Board Meeting, 8:30 a.m., Nicollet SWCD Office, Nicollet
- October 4 Highway 169 Coalition Meeting
- October 9 County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter\*
- October 9 County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter\*
- October 10 Region 9 Development Commission Meeting, 6 p.m., Intergovernmental Center Mankato Room, Mankato
- October 15 Board of Adjustment and Appeals/Planning & Zoning Advisory Commission Meeting, 7 p.m., Nicollet County Government Center Board Room, St. Peter\*
- October 16 County Board Road Tour, Nicollet County\*
- October 23 County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter\*
- October 23 County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter\*
- October 25 Brown-Nicollet Environmental Health Conference Call, 8:15 a.m.