

## Nicollet County Board of Commissioners Meeting



**September 25, 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 September 11, 2018 Board Meeting Minutes](#)
  2. Approval of Bills
  3. [End of Probations](#)
- 9:10 a.m.** Public Appearances
- 9:15 a.m.** PPSD – Property Services
1. [FY 2019 Board of Water and Soil Resources – MPCA SSTS Grant](#)
  2. [Local Water Management Plan Resolution](#)
- 9:30 a.m.** Technologies
1. [IFS Contract Ratification MnCCC](#)
  2. [October being Cyber Security Awareness Month](#)
- 10:00 a.m.** Public Works
1. [Consider TH 14 Task Force Resolution of Support](#)
- 10:05 a.m.** Call Drainage Authority Meeting to Order: Chair Kolars
- Drainage Authority Agenda Items
1. Consent Agenda
    - a. [Approval of September 11, 2018 Drainage Authority Minutes](#)
- Adjourn Drainage Authority Meeting
- 10:10 a.m.** Administration

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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- 10:15 a.m.** Informational Items
- Chair's Report
- Commissioner Committee Reports
- Approval of Commissioners Meetings & Conferences
- Approve Per Diems and Expenses
- 10:30 a.m.** Adjourn Board of Commissioners Meeting

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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 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.

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