

Nicollet County Board of Commissioners Meeting



October 9, 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 25, 2018 Board Meeting Minutes
 2. Approval of Bills
 3. Consideration of EMPG Grant

- 9:10 a.m.** Public Appearances

- 9:15 a.m.** Public Works
1. Consider Final Payment for SAP 052-605-062/165-020-008
 2. Consider Final Payment for Nicollet Salt Shed

- 9:25 a.m.** Call Drainage Authority Meeting to Order: Chair Kolars
- Drainage Authority Agenda Items
1. Consent Agenda
 - a. Approval of September 25, 2018 Drainage Authority Minutes
 - b. Consider Ditch Repair Reports 18-019 through 18-023
 2. County Ditch 86A – Engineer Update and Request to Set Hearing
- Adjourn Drainage Authority Meeting

- 9:45 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

Nicollet County Board of Commissioners Meeting



October 9, 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

Page 2

Informational Items

Chair's Report

Commissioner Committee Reports

Approval of Commissioners Meetings & Conferences

Approve Per Diems and Expenses

10:00 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

Nicollet County Board of Commissioners Meeting



October 9, 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

Page 3

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 (*).

- 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.
- November 1 – Highway 169 Coalition
- November 2 – AMC District 7 Meeting, 8 a.m., FarmAmerica, Waseca*
- November 5 – Mankato Rehabilitation Center Meeting
- November 7 – SWCD Board Meeting, 8:30 a.m., Nicollet SWCD Office, Nicollet
- November 12 – HOLIDAY – GOVERNMENT CENTER OFFICES CLOSED
- November 13 – County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- November 13 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- November 15 – Brown-Nicollet Environmental Health Conference Call, 8:15 a.m. Mankato
- November 19 – Minnesota Valley Action County Meeting
- November 19 – Board of Adjustment and Appeals/Planning & Zoning Advisory Commission Meeting, 7 p.m., Nicollet County Government Center Board Room, St. Peter*
- November 20 – Individual Department Head Meeting with Administrator, 8:15 a.m., Nicollet County Government Center Nicollet Room, St. Peter*
- November 20 – County Board Workshop, 9:30 a.m., Nicollet County Government Center Emergency Operations Center, St. Peter*
- November 22-23 – HOLIDAY – GOVERNMENT CENTER OFFICES CLOSED
- November 27 – County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- November 27 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*

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