## Nicollet County Board of Commissioners Meeting



# October 23, 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 October 9, 2018 Board Meeting Minutes
  - 2. Approval of Bills
  - 3. End of Probations
- **9:10 a.m.** Public Appearances
- 9:15 a.m. <u>Finance</u> 1. Quarter 3 2018 Donations
- 9:20 a.m. PPSD Property Services
  - 1. October 15, 2018 Planning & Zoning Advisory Commission Meeting
    - a. Conditional Use Permit Request, John and Solveig Langr, Establish Wholesale and Retail Greenhouse
- 9:25 a.m.Public Works1.Consider Final Payment for 2018 Aggregate Materials
- 9:30 a.m. Call Drainage Authority Meeting to Order: Chair Kolars <u>Drainage Authority Agenda Items</u> 1. Consent Agenda
  - 1. Consent Agenda
    - a. Approval of October 9, 2018 Drainage Authority Minutes
    - b. Consider Ditch Repair Report 18-024

Adjourn Drainage Authority Meeting

Continued...

<u>Mission Statement</u> Providing efficient services with innovation and accountability

#### <u>Vision Statement</u> 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.

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- 9:35 a.m.Administration1.Retiree Medicare Supplement Insurance
- 9:45 a.m. 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

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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 (\*).

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 8 FEMA Consultation Coordinator Officer Meeting, 2-4 p.m., Nicollet County Government Center Emergency Management Center, St. Peter\*
- November 8 FEMA Public Open House, 5-7 p.m., Nicollet County Government Center Board Room, St. Peter\*

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 13 Project 33 Watershed Committee Meeting, 1-4 p.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\*

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