

## Nicollet County Board of Commissioners Meeting



**November 13, 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 23, 2018 Board Meeting Minutes](#)
  2. Approval of Bills
  3. [Legal Services Contracts for CHIPS Cases](#)
  4. [CVSO Operational Enhancement Grant Program Resolution for FY2019](#)
- 9:10 a.m.** Public Appearances
- 9:15 a.m.** Tri-County Solid Waste
1. [Rural Recycling – West End RFP Bids](#)
- 9:20 a.m.** Finance
1. [Resolution to Delegate EFT Authority](#)
- 9:25 a.m.** PPSD – Public Services
1. [Election Recap](#)
- 9:35 a.m.** Administration
- 9:40 a.m.** [Informational Items](#)
- Chair's Report
- Commissioner Committee Reports
- Approval of Commissioners Meetings & Conferences
- Approve Per Diems and Expenses
- 9:45 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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- 9:55 a.m.** Call Drainage Authority Meeting to Order: Chair Kolars  
Drainage Authority Agenda Items
1. Consent Agenda
- a. Approval of October 23, 2018 Drainage Authority Minutes
- b. Consider Ditch Repair Reports 18-026 through 18-035
- 10:00 a.m.** 2. Public Hearing for Approval of Annual Levies to Individual Drainage Systems
- 10:30 a.m.** 3. Public Hearing to Continue Final Hearing for CD 86A  
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 (\*).

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\*

December 2-4 – AMC Annual Conference, Bloomington\*

December 3 – Mankato Rehabilitation Center Meeting, Mankato

December 5 – SWCD Board Meeting, 8:30 a.m., Nicollet SWCD Office, Nicollet

December 6 – Highway 169 Coalition

December 6 – Budget and Tax Levy Public Comment Meeting, 6:30 p.m., Nicollet County Government Center Board Room, St. Peter\*

December 14 – Tri-County Solid Waste Board Meeting, 8:30 a.m., Nicollet County Government Center Board Room, St. Peter

December 17 – Board of Adjustment and Appeals/Planning & Zoning Advisory Commission Meeting, 7 p.m., Nicollet County Government Center Board Room, St. Peter\*

December 18 – Employee Recognition Program, 8:15 a.m., Nicollet County Government Center Board Room, St. Peter\*

December 18 – County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter\*

December 18 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter\*

December 24 – HOLIDAY – GOVERNMENT CENTER OFFICES CLOSED AT NOON

December 25 – HOLIDAY – GOVERNMENT CENTER OFFICES CLOSED ALL DAY

December 28 – Brown-Nicollet Environmental Health Board Meeting, 9 a.m., New Ulm License Bureau, New Ulm\*

January 1 – HOLIDAY – GOVERNMENT CENTER OFFICES CLOSED

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