

Nicollet County Board of Commissioners Meeting



November 27, 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

9:10 a.m. Consent Agenda

1. Approval of November 13, 2018 Board Meeting Minutes
2. Approval of Bills
3. Farm Lease Renewals
4. American Probation and Parole Association Winter Training Institute
5. 2019 Brown County Evaluation Center, Inc.: Detox Division County Purchase of Service Agreement
6. Resolution Authorizing the Closing of County Government Offices on December 24, 2018

9:15 a.m. Public Appearances

9:20 a.m. Human Services

1. County, City, Tribal and State Health and Human Services Worker Day Proclamation

9:25 a.m. Finance

1. Motion for December 2018 Bill Approval

9:30 a.m. Public Works

1. Consider Final Payment of 2018 Highway Striping

9:35 a.m. Call Drainage Authority Meeting to Order: Chair Kolars

Drainage Authority Agenda Items

1. Consent Agenda
 - a. Approval of November 13, 2018 Drainage Authority Minutes
- Adjourn Drainage Authority 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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9:40 a.m. Administration

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...

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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 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*

November 28 – Township Association Meeting, 7 p.m., Nicollet American Legion, Nicollet*

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 ALL DAY

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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