

Nicollet County Board of Commissioners Meeting



December 18, 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 November 27, 2018 Board Meeting Minutes
 2. Approval of December 6, 2018 Public Input Meeting Minutes
 3. Approval of Bills
 4. Nicollet County Emergency Operations Plan Approval
 5. 2019 Master Contract for MFIP/DWP
 6. 2019 Solid Waste Collection and Transportation License Applicants
 7. Welfare Fraud Cooperative Agreement for the period 1/1/2019 through 12/31/2020
 8. Resolution Changing Christmas Eve Holiday for Union Contracts
 9. End of Probations
- 9:10 a.m.** Public Appearances
- 9:15 a.m.** Human Resources
1. Fee Schedule Public Hearing
- 9:25 a.m.** Finance
1. Drainage System Fund Balance Policy
- 9:30 a.m.** PPSD – Property Services
1. Approval of Watershed Implementation Payments
 2. Ag BMP Low Interest Loan Projects – Septic and Well Liens
 3. December 17, 2018 Planning & Zoning Advisory Commission Meeting
 - a. Conditional Use Permit Request, Steven Michels, Expand an Existing Swine Feedlot
- 9:45 a.m.** Public Works
1. Consider Road Designation Revisions

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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- 9:50 a.m.** BREAK
- 10:00 a.m.** Call Drainage Authority Meeting to Order: Chair Kolars
Drainage Authority Agenda Items
1. Consent Agenda
 - a. Approval of November 27, 2018 Drainage Authority Minutes
 - b. Drainage System Fund Balance Policy
 2. Public Hearing on CD 77 Lateral 2 Preliminary Engineers Report
 3. Consider Approval of Culvert Removal Form
 4. Set 2017 Crop Damages for CD 62A Improvement Project
 5. Order to Approve Redeterminations for CD 4A, CD 13A, CD 33A, CD 48A & CD 51A
- Adjourn Drainage Authority Meeting
- 10:55 a.m.** Administration
1. 2019 Elected Officials Compensation and Per Diem Resolution
 2. 2019 Tax Levy Resolution
 3. 2019 Budget Resolution
 4. 2018 Budget Amendments
- 11:15 a.m.** Informational Items
1. Assessor Clerical Error Corrections - 2018
 2. Replacement Hirings
- Chair's Report
- Commissioner Committee Reports
- Approval of Commissioners Meetings & Conferences
- Approve Per Diems and Expenses
- 11:30 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 (*).

- 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
- December 25 – HOLIDAY – GOVERNMENT CENTER OFFICES CLOSED
- December 28 – Brown-Nicollet Environmental Health Board Meeting, 9 a.m., New Ulm License Bureau, New Ulm*
- January 1 – HOLIDAY – GOVERNMENT CENTER OFFICES CLOSED
- January 2 – SWCD Board Meeting, 8:30 a.m., SWCD Office, Nicollet
- January 7 – Mankato Rehabilitation Center Meeting, Mankato
- January 8 - County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- January 8 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- January 9 – Rush River Joint Powers Board Meeting
- January 15 – Individual Department Head Meeting with Probation, 8:15 a.m., Nicollet County Government Center Nicollet Room, St. Peter*
- January 15 – County Board Workshop, 9:30 a.m., Nicollet County Government Center Emergency Operations Center, St. Peter*
- January 21 – HOLIDAY – GOVERNMENT CENTER OFFICES CLOSED
- January 22 - County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- January 22 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- January 28 – Board of Adjustment and Appeals/Planning & Zoning Advisory Commission Meeting, 7 p.m., Nicollet County Government Center Board Room, St. Peter*

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