

Nicollet County Board of Commissioners Meeting



April 9, 2019

Nicollet County Government Center 501 South Minnesota Avenue, St. Peter, MN 56082

Commissioners – Denny Kemp, Chair; Jack Kolars; Terry Morrow; Marie Dranttel; John Luepke

- 9:00 a.m.** Call Board of Commissioners Meeting to Order: Chair Kemp
1. Flag Pledge
 2. Approval of Agenda
- 9:05 a.m.** Presentation of 3rd Annual Cream of the Crop Classic Trophy
- 9:10 a.m.** Introduction of New Employees
- 9:15 a.m.** Consent Agenda
1. Approval of March 26, 2019 Board Meeting Minutes
 2. Approval of Bills
 3. Acknowledgment of Ucare Grant
 4. Out of State Travel Request – Nicole Cole (NADCP)
 5. Out of State Travel Request – Arlinda Penner (Designated Breastfeeding Educator)
- 9:20 a.m.** Public Appearances
- 9:25 a.m.** Sheriff's Office
1. Declaring a State of Emergency Resolution
 2. MN Federal Boating Safety Supplemental Equipment Grant Agreement
- 9:35 a.m.** Health and Human Services
1. Family Homelessness Prevention and Assistance Program Resolution
- 9:40 a.m.** PPSD – Property Services
1. Set Public Hearing Date for 911 Ordinance Amendment
- 9:45 a.m.** Public Works
1. Discuss Potential Purchase of Snow Blowing Equipment
- 10:15 a.m.** Call Drainage Authority Meeting to Order: Chair
- Drainage Authority Agenda Items
1. Consent Agenda
 - a. Approval of March 26, 2019 Drainage Authority Minutes
 2. Approval to Pay Planned Damages for CD 62A
- 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

Nicollet County Board of Commissioners Meeting



April 9, 2019

Nicollet County Government Center 501 South Minnesota Avenue, St. Peter, MN 56082

Commissioners – Denny Kemp, Chair; Jack Kolars; Terry Morrow; Marie Dranttel; John Luepke

Page 2

10:20 a.m. Administration

10:25 a.m. Informational Items

Chair's Report

Commissioner Committee Reports

Approval of Commissioners Meetings & Conferences

Approve Per Diems and Expenses

10:35 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



April 9, 2019

Nicollet County Government Center 501 South Minnesota Avenue, St. Peter, MN 56082

Commissioners – Denny Kemp, Chair; Jack Kolars; Terry Morrow; Marie Dranttel; 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 (*).

- April 9 – County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- April 9 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- April 10 – Region 9 Development Commissioner Meeting, 6 p.m., South Central Services Cooperative, North Mankato
- April 10 – Township Association Meeting, 7 p.m., American Legion, Nicollet*
- April 15 – Board of Adjustment and Appeals/Planning & Zoning Advisory Commission Meeting, 7 p.m., Nicollet County Government Center Board Room, St. Peter*
- April 16 – Individual Department Head Meeting with County Attorney, 8:15 a.m., Nicollet County Government Center, Nicollet Room, St. Peter*
- April 16 – County Board Workshop, 9:30 a.m., Nicollet County Government Center Emergency Operations Center, St. Peter*
- April 23 – County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- April 23 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- April 25 – Human Services Retreat, All Day, Gustavus Adolphus College, St. Peter*
- April 26 – Brown-Nicollet Environmental Health Board Meeting, 9 a.m., New Ulm License Bureau, New Ulm*
- May 1 – SWCD Board Meeting, 8:30 a.m., SWCD Office, Nicollet
- May 2 – Highway 169 Coalition Meeting
- May 6 – Mankato Rehabilitation Center Meeting, Mankato
- May 8 – Criminal Justice Committee Meeting, 8:30 a.m., Nicollet County Government Center EOC, St. Peter*
- May 14 – County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- May 14 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- May 20 – Minnesota Valley Action Council Meeting, Mankato
- May 20 – Board of Adjustment and Appeals/Planning & Zoning Advisory Commission Meeting, 7 p.m., Nicollet County Government Center Board Room, St. Peter*
- May 21 – Individual Department Head Meeting with Extension, 8:15 a.m., Nicollet County Government Center, Nicollet Room, St. Peter*
- May 21 – County Board Workshop, 9:30 a.m., Nicollet County Government Center Emergency Operations Center, St. Peter*
- May 23 – Brown-Nicollet Environmental Health Executive Committee Conference Call, 8:15 a.m., St. Peter
- May 27 – HOLIDAY – GOVERNMENT OFFICES CLOSED
- May 28 – County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- May 28 – 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