## Nicollet County Board of Commissioners Meeting

### NICOLLET COUNTYEST. 1853

# June 11, 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. Introduction of New Employees
- 9:10 a.m. <u>Consent Agenda</u> 1. Approval of May 28, 2019 Board Meeting Minutes 2. Approval of Bills
- **9:15 a.m.** Jennifer Nelson, Communications & Development Associate 1. Southern Minnesota Initiative Foundation Update
- **9:30 a.m.** Public Appearances

### 9:35 a.m. Call Drainage Authority Meeting to Order: Chair <u>Drainage Authority Agenda Items</u>

- <u>Consent Agenda</u>

   Approval of May 28, 2019 Drainage Authority Minutes

   Set Date for Final Redetermination Hearing for CDZZ\_CDZZ Lat 1
- Set Date for Final Redetermination Hearing for CD77, CD77 Lat 1 Br 4, CD77 Lat 2, and CD77 Lat 3
   Adjourn Drainage Authority Meeting
- 9:45 a.m. Administration
- 9:50 a.m. Informational Items

Chair's Report

Commissioner Committee Reports

Approval of Commissioners Meetings & Conferences

Approve Per Diems and Expenses

9:55 a.m. Adjourn Board of Commissioners Meeting

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Mission Statement Providing efficient services with innovation and accountability

#### 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.

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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 (\*).

June 10 – CD62A Landowner Meeting, 10:30 a.m., Nicollet County Government Center Board Room, St. Peter*
June 11 – County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center
Board Room, St. Peter*
June 11– County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center
Board Room, St. Peter*
June 17 – County Board of Appeal and Equalization Meeting, 6:30 p.m., Nicollet County Government Center Board
Room, St. Peter*
June 17 – Board of Adjustment and Appeals/Planning & Zoning Advisory Commission Meeting, 7 p.m., Nicollet
County Government Center EOC, St. Peter*
June 18 – Individual Department Head Meeting with County Attorney, 8:15 a.m., Nicollet County Government
Center, Nicollet Room, St. Peter*
June 18 – County Board Workshop, 9:30 a.m., Nicollet County Government Center Emergency Operations
Center, St. Peter*
June 19 – Region 9 Development Commission Meeting, 6 p.m., South Central Service Cooperative, North Mankato
June 24 – Federal Communications Commission Meeting, 1 p.m., Nicollet County Health and Human Services
River Rooms, St. Peter*
June 25 – County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center
Board Room, St. Peter*
June 25 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center
Board Room, St. Peter*
June 27 – Brown-Nicollet Environmental Health Executive Committee Conference Call, 8:15 a.m., St. Peter
July 1 – Mankato Rehabilitation Center Meeting, Mankato
July 4 – HOLIDAY – GOVERNMENT OFFICES CLOSED
July 9 – County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center
Board Room, St. Peter*
July 10 – SWCD Board Meeting, 8:30 a.m., SWCD Office, Nicollet
July 15 – Minnesota Valley Action Council Meeting, Mankato
July 15 – Board of Adjustment and Appeals/Planning & Zoning Advisory Commission Meeting, 7 p.m., Nicollet
County Government Board Room, St. Peter*
July 16 – Individual Department Head Meeting with Technologies, 8:15 a.m., Nicollet County Government
Center, Nicollet Room, St. Peter*
July 16 – County Board Workshop, 9:30 a.m., Nicollet County Government Center Emergency Operations
Center, St. Peter*
July 23 – County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center
Board Room, St. Peter*
July 26 – Brown-Nicollet Environmental Health Board Meeting, 9 a.m., New Ulm License Bureau, New Ulm*

#### **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