

Nicollet County Board of Commissioners Meeting



July 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.** Introduction of New Employees
- 9:10 a.m.** Consent Agenda
1. Approval of June 25, 2019 Board Meeting Minutes
 2. Approval of Bills
 3. 2019 Solid Waste Collection and Transportation License Applicant
 4. 2019-20 School Cooperative Agreements
- 9:15 a.m.** Grant Stevenson, Project Manager, Xcel Energy
1. Huntley Wilmarth 345kV Project Update
- 9:45 a.m.** Public Appearances
- 9:50 a.m.** Health and Human Services
1. 2020 Families and Children and MinnesotaCare RFP
- 9:55 a.m.** Call Drainage Authority Meeting to Order: Chair
- Drainage Authority Agenda Items
1. Consent Agenda
 - a. Approval of June 25, 2019 Drainage Authority Minutes
- 10:00 a.m.** 2. Public Hearing for Landowners Affected by Nicolet County Ditch No. 77, 77 Lateral 1 Branch 4, 77 Lateral 2, 77 Lateral 3
3. Set Date for Final Hearing for Redeterminations on CD11, CD12, and CD12 Lateral 1
- Adjourn Drainage Authority Meeting
- 10:35 a.m.** Public Works
1. Discuss Potential Intersection Lighting for TH 111/122 2020 Rehab Project
 2. Consider MnDOT Agreement 1034758 and Resolution
- 10:55 a.m.** Administration
1. Joint Economic Development Service Agreement

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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- 11:00 a.m.** Informational Items
- Chair's Report
- Commissioner Committee Reports
- Approval of Commissioners Meetings & Conferences
- Approve Per Diems and Expenses
- 11:05 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 (*).

- July 9 – County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- July 9 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- July 9 – Insurance Committee Meeting, 11:00 a.m., Nicollet County Government Center, Nicollet Room, St. Peter
- July 9 – JD12NS Meeting to Approve Contract, 1:15 p.m., Sibley County Courthouse, Commissioner's Board Room, Gaylord*
- July 9 – Public Hearing to Discuss and Consider Tile Repair of Branch 6B, 1:30 p.m., Sibley County Courthouse, Commissioner's Board Room, Gaylord*
- 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 17 – St. Peter Liaison Committee Meeting, 10:30 a.m., St. Peter Community Center, St. Peter
- July 23 – County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- July 23 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- July 24 – Nicollet County Township Association Meeting, 6:30 p.m., Nicollet Legion, Nicollet
- July 26 – Brown-Nicollet Environmental Health Board Meeting, 9 a.m., New Ulm License Bureau, New Ulm*
- August 5 – Mankato Rehabilitation Center Meeting, Mankato
- August 8 - Highway 169 Coalition Meeting
- August 13 – County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- August 13 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- August 19 – Board of Adjustment and Appeals/Planning & Zoning Advisory Commission Meeting, 7 p.m., Nicollet County Government Board Room, St. Peter*
- August 20 – Individual Department Head Meeting with Recorder, 8:15 a.m., Nicollet County Government Center, Nicollet Room, St. Peter*
- August 20 – County Board Workshop, 9:30 a.m., Nicollet County Government Center Emergency Operations Center, St. Peter*
- August 22 – Brown-Nicollet Environmental Health Executive Committee Conference Call, 8:15 a.m., St. Peter
- August 27 – County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- August 27 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*

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