

## Nicollet County Board of Commissioners Meeting



**September 10, 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 August 27, 2019 Board Meeting Minutes](#)
  2. Approval of Bills
  3. [2019 Solid Waste Collection and Transportation License Agreement](#)
  4. [Minnesota River Valley Drug Task Force Joint Powers Agreement](#)
- 9:15 a.m.** Public Appearances
- 9:20 a.m.** Public Works
1. [Consider Award of Bid for SP 052-601-023](#)
- 9:30 a.m.** Administration
1. [Approval of the 2020 Preliminary Property Tax Levy and Setting the 2020 Levy and Budget Public Comment Meeting](#)
- 9:40 a.m.** Call Drainage Authority Meeting to Order: Chair
- Drainage Authority Agenda Items
1. Consent Agenda
    - a. [Approval of August 27, 2019 Drainage Authority Minutes](#)
  2. **This portion of the meeting is closed for attorney-client privilege pursuant to MN Statutes Chapter 13D to discuss potential litigation regarding the improvement project on Nicollet County Ditch 62A.**
  3. [County Ditch 62A Improvement Project](#)
- Adjourn Drainage Authority Meeting
- 10:15 a.m.** [Informational Items](#)
- Chair's Report
- Commissioner Committee Reports
- Approval of Commissioners Meetings & Conferences
- Approve Per Diems and Expenses
- 10:20 a.m.** Adjourn Board of Commissioners Meeting

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### 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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### 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 (\*).

- September 10 – County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter\*
- September 10 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter\*
- September 10 – REDA Annual Meeting, 5:00 p.m., Gustavus Adolphus, Three Crowns Room, St. Peter\*
- September 11-13 – AMC Policy Conference, Arrowwood Conference Center, Alexandria
- September 16 – Minnesota Valley Action Council Meeting, Mankato
- September 16 – Board of Adjustment and Appeals/Planning & Zoning Advisory Commission Meeting, 7 p.m., Nicollet County Government Board Room, St. Peter\*
- September 17 – Individual Department Head Meeting with Soil & Water Conservation, 8:15 a.m., Nicollet County Government Center, Nicollet Room, St. Peter\*
- September 17 – County Board Workshop, 9:30 a.m., Nicollet County Government Center Emergency Operations Center, St. Peter\*
- September 18 – Criminal Justice Committee Meeting, 8:30 a.m., Nicollet County Government Center Emergency Operations Center, St. Peter\*
- September 24 – County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter\*
- September 24 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter\*
- September 25 – Tri County Solid Waste Meeting, 8:30 a.m., Nicollet County Government Center, Board Room, St. Peter
- September 27 – Brown-Nicollet Environmental Health Board Meeting, 9 a.m., New Ulm License Bureau, New Ulm\*
- October 7 – Mankato Rehabilitation Center Meeting, Mankato
- October 8 – County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter\*
- October 8 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter\*
- October 10 - Highway 169 Coalition Meeting
- October 15 – County Board Road Tour, Nicollet County\*
- October 21 – Minnesota Valley Action Council Meeting, Mankato
- October 21 – Board of Adjustment and Appeals/Planning & Zoning Advisory Commission Meeting, 7 p.m., Nicollet County Government Board Room, St. Peter\*
- October 22 – County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter\*
- October 22 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter\*
- October 24 – Brown-Nicollet Environmental Health Executive Committee Conference Call, 8:15 a.m., St. Peter

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