

Nicollet County Board of Commissioners Meeting



September 24, 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 September 10, 2019 Board Meeting Minutes
 2. Approval of the September 17, 2019 Special Meeting Minutes
 3. Approval of Bills
 4. Off Highway Vehicle (OHV) Enforcement Grant
 5. FY2020 and FY2021 Natural Resources Block Grant Agreement
 6. End of Probations
- 9:15 a.m.** Public Appearances
- 9:20 a.m.** Property Services
1. September 16, 2019 Planning & Zoning Advisory Commission Meeting
 - a. Conditional Use Permit Request, Dirt Merchants, Inc./Eveline and Kenneth Drill
 - b. Conditional Use Permit Request: M.R. Paving and Excavating, Inc./Gary, Tim, and Mark Kohn, and Richard Guemmer
 - c. Conditional Use Permit Request: Courtland CSG, LLC./Rengstorf Unternehmen, LLC.
 2. Set Public Hearing Date for Township Annexation
 3. Ag BMP Low Interest Loan Project – Septic Lien
 4. Lower Minnesota River West Committee Appointments – One Water One Plan
- 9:50 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
 - b. Consider Ditch Repair Report 19-027 through 19-032
 2. Public Appearances
 3. **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.**
 4. County Ditch 62A Improvement Project
- Adjourn Drainage Authority Meeting
- 10:30 a.m.** Administration

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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10:35 a.m. **Informational Items**

Chair's Report

Commissioner Committee Reports

Approval of Commissioners Meetings & Conferences

Approve Per Diems and Expenses

10:40 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 (*).

- 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*
- September 30 – Special Planning & Zoning Advisory Commission Meeting, 7 p.m., Nicollet County Government
Board Room, St. Peter*
- 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 16 – St. Peter Liaison Committee Meeting, 10:30 a.m., St. Peter Community Center, St. Peter
- 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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