

Nicollet County Board of Commissioners Meeting



October 22, 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 October 8, 2019 Board Meeting Minutes
 2. Approval of Bills
 3. Anti-Heroin Task Force JPA Renewal
 4. End of Probations
- 9:15 a.m.** Public Appearances
- 9:20 a.m.** Health and Human Services
1. 2019-20 County MFIP Biennial Service Agreement
 2. MVAC Contract Modification of 2019 Funds Available
 3. Foster Care Transportation Contracts: Delegation of Authority
- 9:35 a.m.** Public Works
1. Consider Award of Bid for CSAH 14 Temporary Slope Failure Remediation Project
 2. Consider Authorizing Advertising for Project SAP 052-621-027
 3. Consider Resolution Transferring Excess Municipal Construction Funds to Regular Construction
- 9:50 a.m.** Finance
1. Quarter 3 2019 Donations
- 9:55 a.m.** Informational Items
- Chair's Report
- Commissioner Committee Reports
- Approval of Commissioners Meetings & Conferences
- Approve Per Diems and Expenses
- 10:00 a.m.** Adjourn Board of Commissioners Meeting

Break

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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- 10:10 a.m.** Call Drainage Authority Meeting to Order: Chair
Drainage Authority Agenda Items
1. Consent Agenda
 - a. Approval of October 8, 2019 Drainage Authority Minutes
 - b. Consider Ditch Repair Report 19-033
 2. Public Appearances
 3. Consider to Appoint Additional Viewer for the Redetermination of Benefits for Various Drainage Systems
 4. Set Public Hearing Date for CD79, Final Engineers Report Hearing
 5. **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.**
 6. County Ditch 62A Improvement Project
- Adjourn Drainage Authority 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 (*).

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

November 1 – AMC District Meeting, Courtyard Marriott, Mankato*

November 4 – Mankato Rehabilitation Center Meeting, Mankato

November 7 - Highway 169 Coalition Meeting

November 12 – County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*

November 12 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*

November 18 – Minnesota Valley Action Council Meeting, Mankato

November 18 – Board of Adjustment and Appeals/Planning & Zoning Advisory Commission Meeting, 7 p.m., Nicollet County Government Board Room, St. Peter*

November 19 – Individual Department Head Meeting with Administrator, 8:15 a.m., Nicollet County Government Center, Nicollet Room, St. Peter*

November 19 – County Board Workshop, 9:30 a.m., Nicollet County Government Center Emergency Operations Center, St. Peter*

November 20 - Nicollet County Township Association Meeting, 7:00 p.m., Nicollet Legion, Nicollet*

November 21 – Brown-Nicollet Environmental Health Executive Committee Conference Call, 8:15 a.m., St. Peter

November 26 – County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*

November 26 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*

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