

## Nicollet County Drainage Authority Special Meeting



**November 19, 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*

### **Notice of a Special Meeting of the Nicollet County Drainage Authority**

**Date:** November 19, 2019

**Time:** 9:30 a.m.

**Location:** County Board Room, Nicollet County Government Center, 501 South Minnesota Avenue, St. Peter, MN 56082

**Purpose:** County Ditch 62A Improvement Project Contract

### **Agenda**

**9:30 a.m.** Call Drainage Authority Special Meeting to Order: Chair Kemp

### **Agenda**

- 1. 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.**
- 2. County Ditch 62A Improvement Project Contract**

**9:50 a.m.** Adjourn Drainage Authority Special Meeting

#### **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*