

Nicollet County Board of Commissioners Meeting



November 26, 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. Silence Your Cell Phones
 3. Approval of Agenda
- 9:05 a.m.** Introduction of New Employees
- 9:10 a.m.** Consent Agenda
1. Approval of November 12, 2019 Board Meeting Minutes
 2. Approval of Bills
 3. Farm Lease Renewals
 4. Medical Examiner Contract Renewal
 5. Motion for December 2019 and January 2020 bill approval
 6. End of Probations
- 9:15 a.m.** Public Appearances
- 9:20 a.m.** Health and Human Services
1. Department of Human Services: Billing and Payment Information
 2. 2020 Child Welfare and Juvenile Justice Screening Grant Award
 3. 2020 Master Contract for MFIP/DWP and Notice of Funds Available
 4. South Central Community Based Initiative 2020 Purchase of Service Agreement
 5. Purchase of Service Agreement: 2020 Brown County Evaluation Center, Inc.
- 9:45 a.m.** Property Services
1. November, 18, 2019 Planning & Zoning Advisory Commission Meeting
 - a. Conditional Use Permit Request: Nicollet Garden, LLC./Melva E. Griebel Living Trust
 2. Public Hearing: Annexation between Belgrade Township and Oshawa Township
- 10:00 a.m.**
- 10:15 a.m.** Break
- 10:25 a.m.** Call Drainage Authority Meeting to Order: Chair
- Drainage Authority Agenda Items
1. Consent Agenda
 - a. Approval of November 12, 2019 Drainage Authority Minutes
 - b. Approval of November 19, 2019 Special Drainage Authority Minutes
 2. Public Appearances
 3. Set Public Hearing Date for CD90 for Acceptance of Contract
 4. CD 79 Final Engineers Report Public Hearing
- 10:30 a.m.**
- Adjourn Drainage Authority Meeting

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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- 11:15 a.m.** Public Works
1. Consider award of bid for project SAP 052-621-027
 2. Consider Final Payment for project SAP 052-610-015
- 11:25 p.m.** Human Resources
1. HRMS Software Purchase
- 11:40 a.m.** Administration
1. Broadband Feasibility Study
- 11:45 a.m.** Informational Items
- Chair's Report
- Commissioner Committee Reports
- Approval of Commissioners Meetings & Conferences
- Approve Per Diems and Expenses
- 11:50 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 (*).

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*

November 28-29 – HOLIDAY, Offices Closed

December 1 - Highway 169 Coalition Meeting

December 5 – Highway 169 Coalition

December 5 – Budget and Tax Levy Public Comment Meeting, 6:30 p.m., Nicollet County Government Center Board Room, St. Peter*

December 9-11 – AMC Annual Conference, St. Cloud, MN*

December 16 – Board of Adjustment and Appeals/Planning & Zoning Advisory Commission Meeting, 7 p.m., Nicollet County Government Board Room, St. Peter*

December 17 – County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center
Board Room, St. Peter*

December 17 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center
Board Room, St. Peter*

December 18 – Tri-County Solid Waste, Nicollet County Board Room, St. Peter, MN*

December 20 - Brown-Nicollet Environmental Health Board Meeting, 9 a.m., New Ulm License Bureau, New Ulm*

December 25 – HOLIDAY, Offices Closed

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