

Nicollet County Board of Commissioners Meeting



November 12, 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 October 22, 2019 Board Meeting Minutes](#)
 2. Approval of Bills
 3. [Juvenile Work Crew Contract with Blue Earth County](#)
 4. [2020-2021 County Feedlot Program Delegation Agreement Work Plan](#)
 5. [End of Probations](#)
- 9:15 a.m.** Public Appearances
- 9:20 a.m.** Public Works
1. [Consider Final Payment for 2019 Highway Striping Project](#)
 2. [Consider proposal for professional services for CSAH 14 Permanent Repair Project](#)
- 9:35 a.m.** Public Services
1. [Thompson Penalty Abatement](#)
- 9:40 a.m.** Informational Items
- Chair's Report
- Commissioner Committee Reports
- Approval of Commissioners Meetings & Conferences
- Approve Per Diems and Expenses
- 9:45 a.m.** Adjourn Board of Commissioners Meeting
- 9:50 a.m.** Call Drainage Authority Meeting to Order: Chair
- Drainage Authority Agenda Items
1. Consent Agenda
 - a. [Approval of October 22, 2019 Drainage Authority Minutes](#)
 - b. [Consider Ditch Repair Report 19-034 through 19-041](#)
 2. Public Appearances
 3. [Annual Maintenance Levies](#)

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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Page 2

4. **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.**
5. [County Ditch 62A Improvement Project](#)

Adjourn Drainage Authority Meeting

Continued...

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Page 3

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 11 – HOLIDAY, Offices Closed

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*

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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