

Nicollet County Board of Commissioners Meeting



December 17, 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 26, 2019 Board Meeting Minutes](#)
 2. [Approval of December 5, 2019 Budget and Levy Minutes](#)
 3. Approval of Bills
 4. [Legal Services Contracts for CHIPS Cases](#)
 5. [River Sanitation, Inc. Recycling Services Agreement](#)
 6. [2020-2021 State of Minnesota County Child Support Program Interagency Cooperative](#)
 7. [eCharging Contracts](#)
 8. [2020 Solid Waste Collection and Transportation License Agreement](#)
 9. [End of Probations](#)
- 9:15 a.m.** Public Appearances
- 9:20 a.m.** Property Services
1. [Ag BMP Low Interest Loan Project – Septic Lien](#)
- 9:25 a.m.** Probation
1. [PASSPOINT User Agreement](#)
- 9:30 a.m.** Human Resources
1. [Public Hearing: Fee Schedule](#)
- 9:35 a.m.** Administration
1. [2020 Elected Officials Compensation and Per Diem Resolution](#)
 2. [2020 Tax Levy Resolution](#)
 3. [2020 Budget Resolution](#)
- 9:50 a.m.** BREAK
- 10:00 a.m.** Call Drainage Authority Meeting to Order: Chair
- Drainage Authority Agenda Items
1. Consent Agenda
 - a. [Approval of November 26, 2019 Drainage Authority Minutes](#)
 2. Public Appearances
 3. [CD90 Public Hearing on the Final Acceptance of the Improvement Project](#)
 4. [CD79 Continued Public Hearing on Final Engineers Report](#)

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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Adjourn Drainage Authority Meeting

11:30 a.m. Administration

4. [Partners for Affordable Housing Appropriation Request](#)
5. [Refugee Resettlement Letter of Consent](#)
6. [North Mankato Service Building Exterior Remodel Estimate](#)

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 (*).

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 24 – Offices Closed at NOON

December 25 – HOLIDAY, Offices Closed

January 1 - HOLIDAY, Offices Closed

January 7 - County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*

January 7 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center

January 21 - County Board Workshop, 9:30 a.m., Nicollet County Government Center Emergency Operations Center, St. Peter*

January 22 – Meeting with State and Federal Elected Officials, 10 a.m., Nicollet County Government Center, Board Room, St. Peter*

January 24 - Brown-Nicollet Environmental Health Board Meeting, 9 a.m., New Ulm License Bureau, New Ulm*

January 27 – Board of Adjustment and Appeals/Planning & Zoning Advisory Commission Meeting, 7 p.m., Nicollet County Government Board Room, St. Peter*

January 28 - County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*

January 28 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center

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