Nicollet County Board of Commissioners Meeting



March 10, 2020

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 Luepke

- 1. Flag Pledge
- 2. Silence Your Cell Phones
- 3. Approval of Agenda

Consent Agenda

- 1 Approval of February 25, 2020 Board Minutes
- 2. Approval of Bills
- 3. Brown-Nicollet Community Health Board Joint Powers & Delegation Agreement
- 4. End of Probations
- **9:05 a.m.** Public Appearances

9:10 a.m. Property Services

- 1. February 24, 2020 Planning & Zoning Advisory Commission Meeting
 - a. WW Blacktopping, Inc. / Mark and Susan Kendall
 - b. John and Solveig Langr
 - c. SolarClub 2, LLC / Rengstorf Unternehmen, LLC.
- 9:15 a.m. <u>Health and Human Services</u>
 - 1. COVID-19: Education / Resources
- 9:30 a.m. <u>Administration</u>
 - 1. Discuss Possible Refunding of General Obligation Bond 2013A (HHS Building)
 - 2. South Central Minnesota Multi-County HRA Mobile Home Park Sale
- 9:55 a.m. <u>Public Works</u> 1. Annual Agricultural Inspector's Report
- **10:05 a.m.** <u>County Attorney</u> 1. Proclamation for Women's History Month
- **10:10 a.m.** Informational Items
 - Chair's Report

Commissioner Committee Reports

Commissioners Meetings & Conferences

Approve Per Diems and Expenses

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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- 10:15 a.m. Adjourn Board of Commissioners Meeting
- 10:15 a.m. Call Drainage Authority Meeting to Order: Chair Luepke Drainage Authority Agenda Items

 - 1. Consent Agenda
 - a. Approval of February 25, 2020 Drainage Authority Minutes
 - 2. Public Appearances

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 (*).

- March 10 County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- March 10 County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center*
- March 16 Board of Adjustment and Appeals/Planning & Zoning Advisory Commission Meeting, 7 p.m., Nicollet County Government Board Room, St. Peter*
- March 17 Individual Department Head Meeting with Property and Public Services, 8:15 a.m., Nicollet County Government Center, Nicollet Room, St. Peter*
- March 17 County Board Workshop, 9:30 a.m., Nicollet County Government Center Emergency Operations Center, St. Peter*

March 24 - County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*

- March 24 County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center*
- March 26 Brown-Nicollet Environmental Health Executive Committee Conference Call, 8:15 a.m., St. Peter
- April 1-3 AMC Leadership Conference, Nisswa, MN
- April 2 Highway 169 Coalition Meeting
- April 6 Mankato Rehabilitation Center Meeting, Mankato
- April 14 County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- April 14 County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center*
- April 15 St. Peter Liaison Committee Meeting, 10:30 a.m., St. Peter Community Center, St. Peter
- April 20 Board of Adjustment and Appeals/Planning & Zoning Advisory Commission Meeting, 7 p.m., Nicollet County Government Board Room, St. Peter*
- April 21 Individual Department Head Meeting with Probation, 8:15 a.m., Nicollet County Government Center, Nicollet Room, St. Peter*
- April 21 County Board Workshop, 9:30 a.m., Nicollet County Government Center Emergency Operations Center, St. Peter*
- April 24 Brown-Nicollet Environmental Health Board Meeting, 9 a.m., New Ulm License Bureau, New Ulm*
- April 28 County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- April 28 County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center*

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