

Nicollet County Board of Commissioners Meeting



May 6, 2021

Nicollet County Government Center 501 South Minnesota Avenue, St. Peter, MN 56082

Commissioners – Terry Morrow, Chair; Jack Kolars; Marie Dranttel; Denny Kemp; John Luepke

NOTICE REGARDING NICOLLET COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING

MAY 6, 2021

8:30 A.M.

**NICOLLET COUNTY GOVERNMENT CENTER BOARD ROOM
501 SOUTH MINNESOTA AVENUE
ST. PETER, MN**

Due to the COVID-19 (coronavirus) pandemic and resulting state and federal emergency declarations and guidance about limiting unnecessary person-to-person contact, the May 6, 2021 Nicollet County Special Board meeting will be conducted under Minnesota Statute 13D.021 – Meetings by Telephone or Other Electronic Means. County Board and Drainage Authority members will participate by telephone or other electronic means.

How members of the public can participate in the meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/81549419990?pwd=Y1FwYVhOUFI1TmxvS3dSTW5WTnVxUT09>

Meeting ID: 815 4941 9990

Passcode: 173750

Mobile

+13126266799,,81549419990#,,,,*173750# US (Chicago)

+16465588656,,81549419990#,,,,*173750# US (New York)

The meeting can also be viewed at www.co.nicollet.mn.us/642/County-Board-Meeting-Videos. A copy of the meeting agenda and packet is available at www.co.nicollet.mn.us/AgendaCenter/Board-of-Commissioners-3.

Questions or comments regarding agenda items and viewing or listening to the meeting can be directed to Mandy Landkamer, Interim County Administrator, at 507-934-7204 or mandy.landkamer@co.nicollet.mn.us.

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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Notice of a Special Meeting of the Nicollet County Board of Commissioners

Date: May 6, 2021

Time: 8:30 a.m.

Location: Virtual Meeting

Purpose:

1. CSAH 13 Concrete BIDS – Contract Award
2. Designate Human Resources
3. American Rescue Plan

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 (*).

NOTICE REGARDING NICOLLET COUNTY MEETINGS DURING THE COVID-19 PANDEMIC
Due to the COVID-19 (coronavirus) pandemic and resulting state and federal emergency declarations, these and future Nicollet County meetings will be conducted under Minnesota Statute 13D.021 – Meetings by Telephone or Other Electronic Means.

Questions or comments regarding any Nicollet County meeting and requests to participate in any meeting can be directed to Mandy Landkamer, Nicollet County Interim Administrator, at 507-934-7204 or mandy.landkamer@co.nicollet.mn.us.

May 3 – Mankato Rehabilitation Center

May 5 – SWCD Board Meeting

May 6 – Highway 169 Coalition Meeting

May 11 – County Board of Commissioners Meeting, 9 a.m., Virtual Meeting*

May 11 – County Drainage Authority Meeting, 9 a.m., Virtual Meeting*

May 12 – Region 9 Development Commission, Board of Directors Meeting

May 17 – Board of Adjustment and Appeals/Planning & Zoning Advisory Commission Meeting, 7 p.m., Nicollet County Board Room, St. Peter*

May 18 – Individual Department Head Meeting with Sheriff's Office, 8:15 a.m., Virtual Meeting*

May 18 – County Board Workshop, 9:30 a.m., Virtual Meeting*

May 25 – County Board of Commissioners Meeting, 9 a.m., Virtual Meeting*

May 25 – County Drainage Authority Meeting, 9 a.m., Virtual Meeting*

May 27 – BNCHB Executive Committee Meeting, 8:15 a.m., Virtual Meeting

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Nicollet County Board of Commissioners
Board Meeting Agenda Item



Agenda Item:												
Consider Award of Project SP 052-613-021												
Primary Originating Division/Dept.: Public Works-Highway Contact: Seth Greenwood, P.E. Title: PWD/Co. Eng. Amount of Time Requested 10 minutes Presenter: Seth Greenwood, P.E. Title: PWD/Co. Eng.	Meeting Date: 05/06/2021 Item Type: Regular Agenda (Select One)											
	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No											
County Strategy: Facilities and Space - preserve, maintain and build our assets (Select One)												
BACKGROUND/JUSTIFICATION: Four bids were received and opened on April 19, 2021 at 11:00AM for project SP 052-613-021. This project is a mill and concrete overlay of CSAH 13 from 506th St. to TH 99. Bid results are: <table style="width: 100%; border: none;"> <tr> <td style="width: 30%;">Croell, Inc.</td> <td style="text-align: right;">\$4,447,344.59</td> </tr> <tr> <td>PciROADs, LLC.</td> <td style="text-align: right;">\$4,523,161.31</td> </tr> <tr> <td>Shafer Contracting Co. Inc.</td> <td style="text-align: right;">\$4,991,949.26</td> </tr> <tr> <td>Doyle Connor Co.</td> <td style="text-align: right;">\$5,066,393.70</td> </tr> <tr> <td>Engineer's Estimate</td> <td style="text-align: right;">\$5,480,331.70</td> </tr> </table> Bid abstract is attached.			Croell, Inc.	\$4,447,344.59	PciROADs, LLC.	\$4,523,161.31	Shafer Contracting Co. Inc.	\$4,991,949.26	Doyle Connor Co.	\$5,066,393.70	Engineer's Estimate	\$5,480,331.70
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Engineer's Estimate	\$5,480,331.70											
Supporting Documents: <input checked="" type="radio"/> Attached <input type="radio"/> In Signature Folder <input type="radio"/> None												
Prior Board Action Taken on this Agenda Item: <input checked="" type="radio"/> Yes <input type="radio"/> No If "yes", when? (provide year; mm/dd/yy if known)												
Approved by County Attorney's Office: <input type="radio"/> Yes <input type="radio"/> No <input checked="" type="radio"/> N/A												
ACTION REQUESTED: Award project SP 052-613-021to Croell, Inc. for the low bid amount of \$4,447,344.59												
FISCAL IMPACT: Other (Select One) If "Other", specify	FUNDING County Dollars = Federal (Select One)	\$2,735,344.59 \$1,712,000 Total \$4,447,344.59										
FTE IMPACT: No FTE change (Select One) If "Increase or "Decrease" specify: Related Financial/FTE Comments: County Dollars is State Aid Regular Construction funds.												

FFCRA

Families First Coronavirus Response Act

05/01/2021 - 09/30/2021

	Description	Duration	Other Counties	Observations
Emergency Paid Sick Leave (EPSL)	Utilized for COVID-19 related reasons (<i>e.g. quarantine, testing, vaccination</i>)	Maximum of 80 hours (10 days) per employee	Majority NOT extending this option; employees are to use their own accruals	As of 04/16/2021 payroll, 4,320 hours have been used amongst 108 employees; 17 have used all 80 hours
Emergency FMLA (EFMLA)	Utilized for COVID-19 related reasons; 2/3 paid at regular rate of pay	Maximum of 12 weeks	Majority NOT extending this option	Nicollet County had 2 employees utilize this option for child-care related reasons
Advance of Sick Leave	Employees can request their sick time in advance to use for COVID-19 related reasons	Maximum of 80 hours (10 days) per employee during Public Health Emergency	Majority are opting to extend this option	Was not utilized due to the EPSL being in place; if at least 1 year employment, 40 hours are forgiven, if at least 2+ years employment, 80 hours are forgiven