

Nicollet County Board of Commissioners Meeting



January 8, 2019

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

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

- 8:45 a.m.** Administer Oath of Office
- 9:00 a.m.** Call Board of Commissioners Meeting to Order: Chair
Election of Officers – 2019 Board of Commissioners
a) Chair b) Vice Chair
1. Flag Pledge
 2. Approval of Agenda
- Introduction of New Employees
- 9:05 a.m.** Consent Agenda
1. [Approval of December 18, 2018 Board Meeting Minutes](#)
 2. [Approval of Bills](#)
 3. [Amend and Review County Board Operating Rules and Guidelines](#)
 4. [2019 Library Contracts](#)
 5. [Publication of Transportation Project Advertisements for Bids on the Nicollet County Website](#)
 6. [2019 Gopher Bounty](#)
 7. [2019 Board Meeting and Workshop Schedule](#)
 8. [Resolution Approving the Official Newspaper for Publications in 2019](#)
 9. [Resolution to Delegate EFT Authority](#)
 10. [2019 Child Welfare/Juvenile Justice Screening Grant Budget](#)
 11. [2019 Health and Human Services Resolution Regarding Execution of Contracts](#)
 12. [Juvenile Work Crew Contract with Blue Earth County](#)
 13. [Resolution Appointing a Nicollet County Assistant Veterans Service Officer](#)
 14. [Resolution Re-Appointing Chief Deputy](#)
 15. [Set Public Hearing for Environmental Health Ordinance Revisions](#)
 16. [End of Probations](#)
- 9:10 a.m.** Public Appearances
- 9:15 a.m.** Human Services
1. [2019 Counseling Services of Southern Minnesota Purchase of Service Agreement](#)

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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- 9:20 a.m.** Administration
1. [Resolution Establishing the 2019 Committee and Board Assignments and Meetings that Qualify for a Per Diem Payment](#)
- 9:50 a.m.** Informational Items
- Chair's Report
- Commissioner Committee Reports
- Approval of Commissioners Meetings & Conferences
- Approve Per Diems and Expenses
- 10:00 a.m.** Adjourn Board of Commissioners Meeting
- BREAK
- 10:15 a.m.** Call Drainage Authority Meeting to Order: Chair
Drainage Authority Agenda Items
1. Consent Agenda
 - a. [Approval of December 18, 2018 Drainage Authority Minutes](#)
- This Portion of the Meeting will be Closed under Minn. Stat. § 13D.05, Subd. 3(b)**
2. [Appeal of Order for Improvement Involving Nicollet County Ditch 86A, Closed Session](#)
- 10:45 a.m.** 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 (*).

January 7 – Mankato Rehabilitation Center Meeting, Mankato

January 8 - County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*

January 8 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*

January 9 – Rush River Joint Powers Board Meeting

January 15 – Individual Department Head Meeting with Probation, 8:15 a.m., Nicollet County Government Center Nicollet Room, St. Peter*

January 15 – County Board Workshop, 9:30 a.m., Nicollet County Government Center Emergency Operations Center, St. Peter*

January 21 – HOLIDAY – GOVERNMENT CENTER OFFICES CLOSED

January 22 - County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*

January 22 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*

January 28 – Board of Adjustment and Appeals/Planning & Zoning Advisory Commission Meeting, 7 p.m., Nicollet County Government Center Board Room, St. Peter*

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