

Nicollet County Board of Commissioners Meeting



January 22, 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. Approval of Agenda
- Introduction of New Employees
- 9:05 a.m.** Consent Agenda
1. [Approval of January 8, 2019 Board Meeting Minutes](#)
 2. Approval of Bills
 3. [2019 Strategic Plan](#)
 4. [Resolution Approving the 2019-2023 Capital Improvement Plan](#)
- 9:10 a.m.** Public Appearances
- 9:15 a.m.** Finance
1. [Quarter 4 2018 Donations](#)
- 9:20 a.m.** PPSD – Property Services
1. [Approval of Watershed Implementation Payments](#)
 2. [FY 2016 Accelerated Implementation Grant Financial Report](#)
 3. [2018 Natural Resources Block Grant Financial Reports](#)
 4. [Ag BMP Low Interest Loan Project – Septic Lien](#)
- 9:40 a.m.** County Attorney
1. [Victim/Witness Coordinator Report](#)
- 9:55 a.m.** Call Drainage Authority Meeting to Order: Chair
- Drainage Authority Agenda Items
1. Consent Agenda
 - a. [Approval of January 8, 2019 Drainage Authority Minutes](#)
- Adjourn Drainage Authority Meeting

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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10:00 a.m. Administration

10:05 a.m. Informational Items

Chair's Report

Commissioner Committee Reports

Approval of Commissioners Meetings & Conferences

Approve Per Diems and Expenses

10:15 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 (*).

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 23-25 – AMC County Government 101 - New Commissioner Training, St. Paul*

January 25 – Brown-Nicollet Environmental Health Board Meeting, 9 a.m., New Ulm License Bureau, New Ulm*

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

February 4 – Mankato Rehabilitation Center Meeting, Mankato

February 6 – SWCD Board Meeting, 8:30 a.m., Nicollet SWCD Office, Nicollet

February 7 – Highway 169 Coalition Meeting

February 12 - County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*

February 12 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*

February 13-14 – AMC Legislative Conference, St. Paul*

February 18 – HOLIDAY – GOVERNMENT CENTER OFFICES CLOSED

February 19 – Individual Department Head Meeting with Human Services, 8:15 a.m., Nicollet County Government Center Nicollet Room, St. Peter*

February 19 – County Board Workshop, 9:30 a.m., Nicollet County Government Center Emergency Operations Center, St. Peter*

February 25 – Board of Adjustment and Appeals/Planning & Zoning Advisory Commission Meeting, 7 p.m., Nicollet County Government Center Board Room, St. Peter*

February 26 - County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*

February 26 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*

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