

Nicollet County Board of Commissioners Meeting



February 26, 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 February 12, 2019 Board Meeting Minutes
 2. Approval of Bills
 3. Amended South Central Regional Imtrack Joint Powers Agreement
- 9:10 a.m.** Public Appearances
- 9:15 a.m.** Finance
1. Procurement Policy Update and New Federal Award Procurement Policy
- 9:20 a.m.** Public Works
1. Consider Final Payment 2018 Bituminous Overlay Projects
 2. Consider LRIP Application Resolution
 3. Consider Out-of-State Travel
- 9:40 a.m.** Administration
- 9:45 a.m.** Informational Items
- Chair's Report
- Commissioner Committee Reports
- Approval of Commissioners Meetings & Conferences
- Approve Per Diems and Expenses
- 9:55 a.m.** Adjourn Board of Commissioners 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.** Call Drainage Authority Meeting to Order: Chair
Drainage Authority Agenda Items
1. Consent Agenda
 - a. Approval of February 12, 2019 Drainage Authority Minutes
 2. Public Hearing to Accept Redeterminations for CD 46A, CD 49A and CD 72
- 10:30 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 (*).

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*

February 28 – Brown-Nicollet Environmental Health Executive Committee Meeting, 8:15 a.m., St. Peter

March 4 – Mankato Rehabilitation Center Meeting, Mankato

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

March 7 – Highway 169 Coalition Meeting

March 7 – SSTS Homeowners Class, 5:30 p.m., Nicollet County Government Center Board Room, St. Peter*

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

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

March 14 – County Board Retreat, All Day, Gustavus Adolphus College, St. Peter*

March 15 – Meeting with Legislators, 10 a.m., Nicollet County Government Center, Board Room*

March 18 – Minnesota Valley Action Council Meeting, Mankato

March 18 – Board of Adjustment and Appeals/Planning & Zoning Advisory Commission Meeting, 7 p.m., Nicollet County Government Center Board Room, St. Peter*

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

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

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

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