

Nicollet County Board of Commissioners Meeting



March 12, 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 26, 2019 Board Meeting Minutes](#)
 2. Approval of Bills
 3. [Approval of County Law Library Program Agreement](#)
 4. [End of Probations](#)
- 9:10 a.m.** Public Appearances
- 9:15 a.m.** Health and Human Services
1. [MAK Consulting, LLC Contract Request](#)
- 9:20 a.m.** Veterans Services
1. [Veterans Service Officers \(CVSO and ACVSO\) require approval for out of state travel](#)
- 9:25 a.m.** Public Works
1. [Consider Public Works Director as Authorized Agent for FEMA Grant](#)
 2. [Consider SAP 052-621-027 ROW Acquisition Resolution](#)
- This Portion of the Meeting will be Closed under the Open Meeting Law**
- 9:45 a.m.** Human Resources
1. [Approval of 2019-2020 Union Contracts](#)
- 10:00 a.m.** Call Drainage Authority Meeting to Order: Chair
- Drainage Authority Agenda Items
1. Consent Agenda
 - a. [Approval of February 26, 2019 Drainage Authority Minutes](#)
- 10:05 a.m.** 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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10:10 a.m. Administration

Informational Items

Chair's Report

Commissioner Committee Reports

Approval of Commissioners Meetings & Conferences

Approve Per Diems and Expenses

10:25 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 (*).

- 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*
- March 26 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- March 26 – Joint Board Meeting with Sibley County, 12 Noon, Sibley County Courthouse, Gaylord*
- March 28 – Brown-Nicollet Environmental Health Executive Committee Meeting, 8:15 a.m., St. Peter
- April 1 – Mankato Rehabilitation Center Meeting, Mankato
- April 3 – SWCD Board Meeting, 8:30 a.m., SWCD Office, Nicollet
- April 4 – Highway 169 Coalition Meeting
- April 9 – County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- April 9 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- April 10 – Region 9 Development Commissioner Meeting, 6 p.m., South Central Services Cooperative, North Mankato
- April 15 – Board of Adjustment and Appeals/Planning & Zoning Advisory Commission Meeting, 7 p.m., Nicollet County Government Center Board Room, St. Peter*
- April 16 – Individual Department Head Meeting with County Attorney, 8:15 a.m., Nicollet County Government Center, Nicollet Room, St. Peter*
- April 16 – County Board Workshop, 9:30 a.m., Nicollet County Government Center Emergency Operations Center, St. Peter*
- April 23 – County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- April 23 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- April 25 – Human Services Retreat, All Day, Gustavus Adolphus College, St. Peter*
- April 26 – Brown-Nicollet Environmental Health Board Meeting, 9 a.m., New Ulm License Bureau, New Ulm*

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