

## Nicollet County Board of Commissioners Meeting



**March 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 March 12, 2019 Board Meeting Minutes](#)
  2. Approval of Bills
  3. [Joint Powers Amendment with DHS State Operated Forensic Services](#)
  4. [2018 County Feedlot Officer Annual and Financial Reports](#)
  5. [End of Probations](#)
- 9:10 a.m.** Public Appearances
- 9:15 a.m.** PPPSD – Property Services
1. [March 18, 2019 Planning & Zoning Advisory Commission Meeting](#)
    - a. [Conditional Use Permit Request, Gordian Energy Systems/Joel & Anika Enter, Establish a Large Solar Energy System](#)
- 9:20 a.m.** County Attorney
1. [Proclamation of Crime Victims' Rights Week](#)
- 9:35 a.m.** Call Drainage Authority Meeting to Order: Chair
- Drainage Authority Agenda Items
1. Consent Agenda
    - a. [Approval of March 12, 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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**9:40 a.m.**     Administration

1. Women's History Month Proclamation and Request for Sponsorship
2. Transportation Funding Resolution
3. HHS and Technologies Expansion Projects

**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 (\*).

- 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 Drainage Authority Meeting with Sibley County on Joint Ditch No. 12, 12 Noon, Sibley County Courthouse, Gaylord\*
- 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 3-5 – AMC Leadership Conference, Grandview Lodge, Nisswa\*
- 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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