

## Nicollet County Board of Commissioners Meeting



**April 23, 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
- 9:05 a.m.** Introduction of New Employees
- 9:10 a.m.** Consent Agenda
1. Approval of April 9, 2019 Board Meeting Minutes
  2. Approval of Bills
  3. End of Probation
- 9:15 a.m.** Public Appearances
- 9:20 a.m.** Health and Human Services
1. Proclamation for May as National Mental Health Month
- 9:25 a.m.** Finance
1. Quarter 1 2019 Donations
- 9:30 a.m.** Public Works
1. Consider Advertising for 2019 Bituminous Materials
  2. Submit Nicollet County Highway Department's 2018 Annual Report
  3. Annual Agricultural Inspector's Report
- 9:45 a.m.** Call Drainage Authority Meeting to Order: Chair
- Drainage Authority Agenda Items
1. Consent Agenda
    - a. Approval of April 9, 2019 Drainage Authority Minutes
    - b. Consider Ditch Repair 19-001
  2. Consideration of Compensation for Buffer Easements Due to the Redetermination Process
- 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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- 9:55 a.m.**     Administration  
1. [Resolution Proclaiming Public Service Recognition Week in Nicollet County](#)
- 10:00 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

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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 (\*).

- 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 23 – Joint Blue Earth/Nicollet County Commissioners Meeting, 12 Noon, 3<sup>rd</sup> Street Tavern, 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\*
- May 1 – SWCD Board Meeting, 8:30 a.m., SWCD Office, Nicollet
- May 2 – Highway 169 Coalition Meeting
- May 6 – Mankato Rehabilitation Center Meeting, Mankato
- May 8 – Criminal Justice Committee Meeting, 8:30 a.m., Nicollet County Government Center EOC, St. Peter\*
- May 14 – County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter\*
- May 14 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter\*
- May 20 – Minnesota Valley Action Council Meeting, Mankato
- May 20 – Board of Adjustment and Appeals/Planning & Zoning Advisory Commission Meeting, 7 p.m., Nicollet County Government Center Board Room, St. Peter\*
- May 21 – Individual Department Head Meeting with Extension, 8:15 a.m., Nicollet County Government Center, Nicollet Room, St. Peter\*
- May 21 – County Board Workshop, 9:30 a.m., Nicollet County Government Center Emergency Operations Center, St. Peter\*
- May 23 – Brown-Nicollet Environmental Health Executive Committee Conference Call, 8:15 a.m., St. Peter
- May 27 – HOLIDAY – GOVERNMENT OFFICES CLOSED
- May 28 – County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter\*
- May 28 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter\*

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