

Nicollet County Board of Commissioners Meeting



May 14, 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 23, 2019 Board Meeting Minutes](#)
 2. Approval of Bills
 3. [Consider Tobacco License Approval – FillMeUp LLC](#)
 4. [Laundry Services Contract with MINNCOR](#)
 5. [Out of State Travel Request – Sheriff’s Office](#)
 6. [End of Probations](#)
- 9:15 a.m.** Paul Hajduk, MCIT Risk Consultant
1. [MCIT 2019 Board Report](#)
- 9:35 a.m.** Public Appearances
- 9:40 a.m.** County Attorney
1. [Victim/Witness Coordinator Grant Renewal](#)
- 9:55 a.m.** Public Works
1. [County Road Update](#)
- 10:10 a.m.** Call Drainage Authority Meeting to Order: Chair
- Drainage Authority Agenda Items
1. Consent Agenda
 - a. [Approval of April 23, 2019 Drainage Authority Minutes](#)
 - b. [Consider Ditch Repair 19-002 through 19-006](#)
 2. [Set Hearing Date for County Ditch No’s. 23A, 27, 30A, 76A and 78 L1 B4](#)
- 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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- 10:15 a.m.** Administration
1. Section Corner Remonumentation Project
 2. Rural Minnesota Energy Board Membership

10:25 a.m. Informational Items

Chair's Report

Commissioner Committee Reports

Approval of Commissioners Meetings & Conferences

Approve Per Diems and Expenses

- 10:35 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 (*).

- 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 14 – Public Service Recognition Week Picnic, 11:30 a.m. – 1:30 p.m., Nicollet County HHS Garage, St. Peter*
- May 20 – Project 33 Watershed Meeting, 8:30 a.m. – 10 a.m., St. Peter Public Works, 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*
- May 28 – Jurisdictional Transfer Meeting, 1 p.m., Nicollet County Government Center Board Room, St. Peter*
- June 3 – Mankato Rehabilitation Center Meeting, Mankato
- June 5 – SWCD Board Meeting, 8:30 a.m., SWCD Office, Nicollet
- June 5 – AMC District 7 Meeting, 8 a.m., St. James American Legion, St. James*
- June 6 – Highway 169 Coalition Meeting
- June 11 – County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- June 11 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- June 17 – County Board of Appeal and Equalization Meeting, 6:30 p.m., Nicollet County Government Center Board Room, St. Peter*
- June 17 – Board of Adjustment and Appeals/Planning & Zoning Advisory Commission Meeting, 7 p.m., Nicollet County Government Center Board Room, St. Peter*
- June 18 – Individual Department Head Meeting with County Attorney, 8:15 a.m., Nicollet County Government Center, Nicollet Room, St. Peter*
- June 18 – County Board Workshop, 9:30 a.m., Nicollet County Government Center Emergency Operations Center, St. Peter*
- June 19 – Region 9 Development Commission Meeting, 6 p.m., South Central Service Cooperative, North Mankato
- June 25 – County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- June 25 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- June 27 – Brown-Nicollet Environmental Health Executive Committee Conference Call, 8:15 a.m., St. Peter

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