

Nicollet County Board of Commissioners Meeting



May 28, 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 May 14, 2019 Board Meeting Minutes](#)
 2. Approval of Bills
 3. [Renewal of Liquor/Tobacco License](#)
 4. [Annual DNR Boat and Water Safety Grant](#)
 5. [Out of State Travel Request – Health and Human Services](#)
 6. [End of Probations](#)
- 9:15 a.m.** Public Appearances
- 9:20 a.m.** Health and Human Services
1. [Request for Nicollet County Commissioner Appointment to Substance Use Coalition](#)
 2. [South Central Community Based Initiative Purchase of Service Agreement](#)
- 9:30 a.m.** Property and Public Services
1. [Establishment of the Recycling Committee](#)
 2. [Consider Lower Minnesota West – 1W1P Planning Boundary and Resolution of Support](#)
- 9:45 a.m.** Finance
1. [Negative Drainage System Fund Balance Transfer](#)
- 9:50 a.m.** Public Works
1. [Consider Award of 2019 Bituminous Materials Contract](#)
 2. [Consider Adoption of ADA Transition Plan and Resolution](#)
- 10:05 a.m.** Call Drainage Authority Meeting to Order: Chair
Drainage Authority Agenda Items
1. Consent Agenda
 - a. [Approval of May 14, 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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- 10:10 a.m.** Administration
1. All Season's Arena Membership
- 10:15 a.m.** 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 (*).

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 EOC, 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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