

## Nicollet County Board of Commissioners Meeting



**June 25, 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

- 8:45 a.m.** 2018 Continuous Improvement Impact Award
- 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 June 11, 2019 Board Meeting Minutes](#)
  2. [Approval of June 17, 2019 Board of Appeal and Equalization Meeting Minutes](#)
  3. Approval of Bills
  4. [Revised Purchase of Service Agreement: Counseling Services of Southern Minnesota](#)
  5. [Purchase of Services Contract: Brown-Nicollet Community Health Services](#)
  6. [End of Probations](#)
- 9:15 a.m.** Carrie Zempel, Minnesota Department of Transportation
1. [MNDOT Capital Highway Investment Plan Presentation](#)
- 9:45 a.m.** Public Appearances
- 9:50 a.m.** Property and Public Services
1. [Planning and Zoning Advisory Commission/Board of Adjustment and Appeals Appointment](#)
  2. [June 17, 2019 Planning & Zoning Advisory Commission Meeting](#)
    - a. [USS Flower Solar, LLC/John and Ilene Blume – Establish a Large Solar Energy System](#)
- 10:00 a.m.**
3. [Public Hearing to Consider the Repeal and Adoption of the Nicollet County 911 Ordinance](#)
  4. [Deputy Registrars Reimbursement Grant](#)
- 10:25 a.m.** **BREAK**
- 10:35 a.m.** Health and Human Services
1. [Substance Use Coalition Fiscal Host](#)
  2. [Health and Human Services Cooperative Agreements](#)
  3. [Health and Human Services: Electronic Document Management System Request](#)

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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- 11:00 a.m.**    Public Works
1. Consider Advertising for 2019 Striping Project
  2. Consider Rejection of Bids & Readvertise Government Center Parking Lot Project
  3. Consider BUILD Grant Letter & Resolution of Support
- 11:20 a.m.**    Administration
1. Sheriff's Office Roof Contract
  2. Out of State Travel Request – ICMA Annual Conference
- 11:30 a.m.**    Informational Items
- Chair's Report
- Commissioner Committee Reports
- Approval of Commissioners Meetings & Conferences
- Approve Per Diems and Expenses
- 11:35 a.m.**    Adjourn Board of Commissioners Meeting
- 11:35 a.m.**    Call Drainage Authority Meeting to Order: Chair  
Drainage Authority Agenda Items
1. Consent Agenda
    - a. Approval of June 11, 2019 Drainage Authority Minutes
    - b. Consider Ditch Repair Report 19-007 Through 19-020
- This portion of the meeting is closed for attorney-client privilege pursuant to MN Statutes Chapter 13D**
2. County Ditch 62A Improvement Project
- Adjourn Drainage Authority 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 (\*).

- June 24 – MN DNR Swan Lake WMA Water Meeting, 6:30 p.m., Courtland Fire Hall, Courtland\*
- June 24 – Federal Communications Commission Meeting, 1 p.m., Nicollet County Health and Human Services River Rooms, St. Peter\*
- 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
- July 1 – Mankato Rehabilitation Center Meeting, Mankato
- July 4 – HOLIDAY – GOVERNMENT OFFICES CLOSED
- July 9 – County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter\*
- July 9 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter\*
- July 9 – Insurance Committee Meeting, 11:00 a.m., Nicollet County Government Center, Nicollet Room, St. Peter
- July 10 – SWCD Board Meeting, 8:30 a.m., SWCD Office, Nicollet
- July 15 – Minnesota Valley Action Council Meeting, Mankato
- July 15 – Board of Adjustment and Appeals/Planning & Zoning Advisory Commission Meeting, 7 p.m., Nicollet County Government Board Room, St. Peter\*
- July 16 – Individual Department Head Meeting with Technologies, 8:15 a.m., Nicollet County Government Center, Nicollet Room, St. Peter\*
- July 16 – County Board Workshop, 9:30 a.m., Nicollet County Government Center Emergency Operations Center, St. Peter\*
- July 17 – St. Peter Liaison Committee Meeting, 10:30 a.m., St. Peter Community Center, St. Peter
- July 23 – County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter\*
- July 23 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter\*
- July 24 – Nicollet County Township Association Meeting, 6:30 p.m., Nicollet Legion, Nicollet
- July 26 – Brown-Nicollet Environmental Health Board Meeting, 9 a.m., New Ulm License Bureau, New Ulm\*

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