

**APPROVED**

OFFICIAL PROCEEDINGS OF THE  
BOARD OF COUNTY COMMISSIONERS OF THE  
COUNTY OF NICOLLET  
JANUARY 27, 2015

*Not For Publication**Not For Publication*

The Nicollet County Board of Commissioners met in regular session on Tuesday, January 27, 2015 at 9:00 a.m. Commissioners Jack Kolars, Marie Dranttel, Dr. Bruce Beatty, David Haack and James Stenson were present. Also present were County Attorney Michelle Zehnder Fischer, County Administrator Ryan Krosch and Recording Secretary Lynette Peterson.

**Review of Cancellations and Additions**

Recording Secretary Lynette Peterson stated Public Works Director Seth Greenwood would like to add the item "Highway 169 Flood Mitigation Plan" under Public Works on the agenda.

**Consent Agenda**

Commissioner Stenson requested the item "Software License Agreement with LETG" be moved from the Consent Agenda to the Regular Agenda under Sheriff.

Motion by Commissioner Haack and seconded by Commissioner Dranttel to approve the consent agenda items as follows: January 6, 2015 Board Meeting Minutes; Approval of JPA for Region One Southeast Minnesota Homeland Security Emergency Management; Approval of Mutual Aid Agreement between Nicollet, Blue Earth and Le Sueur Counties; Approve Donations; Outstanding Warrant Cancellation, Social Services; Resolution Granting a Leave of Absence for Sheriff's Chief Deputy during his Appointment; and End of Probation. Motion carried with all voting in favor.

**Resolution**

WHEREAS, pursuant to Minnesota Statute 387.145, the Sheriff of any county may appoint a Chief Deputy, with the approval of the County Board; and,

WHEREAS, Nicollet County Sheriff David Lange, appointed Investigator Karl Jensen as Chief Deputy, and the Nicollet County Board approved such appointment on February 25, 2003, and

WHEREAS, the original appointment was for a four-year term and was last renewed on January 1, 2011, and

WHEREAS, Sheriff Lange has now been re-elected to a fourth four-year term as Nicollet County Sheriff, and;

WHEREAS, Sheriff Lange has again reappointed Karl Jensen as Chief Deputy of the Nicollet County Sheriff's Office, and wishes to renew the appointment of Karl Jensen as Chief Deputy for a four year term, effective January 1, 2015, and

WHEREAS, Chief Deputy Karl Jensen has requested that his leave of absence from the position of Investigator be extended for an additional four years;

NOW, THEREFORE, BE IT RESOLVED, by the Nicollet County Board of Commissioners as follows:

1. That Karl Jensen is hereby granted a leave of absence, not to exceed four years, from the position of Investigator for the sole purpose of serving in the capacity of Chief Deputy in the Nicollet County Sheriff's Department.
2. That in the event Karl Jensen's services as Chief Deputy are no longer required in such capacity by the Sheriff, or in the event Karl Jensen no longer desires to continue the position of Chief Deputy, the employee shall be returned to the position of Investigator and the precise job description of such Investigator shall be mandated by the Nicollet County Sheriff.
3. That the salary of the position that the employee returns to shall be determined by the Sheriff, with the approval of the Nicollet County Board.

**Approval of Bills**

County Finance Director Lisa Stadler requested the Board consider approval of the bills.

Motion by Commissioner Stenson and seconded by Commissioner Beatty to approve the bills as presented. On a roll call vote, all Commissioners voted yes and the motion carried.

|                                     |           |                                     |           |
|-------------------------------------|-----------|-------------------------------------|-----------|
| <b>GENERAL REVENUE</b>              |           | RINKE-NOONAN                        | 347.00    |
| 1ST CHOICE SECURITY INC             | 600.00    | RIVER BEND BUSINESS PRODUCTS        | 3,698.36  |
| A^VIANDS                            | 6,542.74  | RIVERSIDE DENTAL CARE               | 144.45    |
| ADVANCED CORRECTIONAL HEALTHCARE    | 2,162.52  | RYAN ELECTRIC OF ST PETER           | 1,516.75  |
| AFFORDABLE TOWING OF MANKATO INC    | 136.25    | SELBY/DONNA                         | 156.13    |
| AGC/TRANSCEND UNITED TECH           | 175.00    | SELLNER/ROBYN                       | 127.12    |
| ALPHA WIRELESS                      | 5,907.00  | SHRED RIGHT                         | 135.20    |
| AMEM                                | 260.00    | SKODJE-MACK/BARBARA                 | 202.77    |
| AMERICAN SOLUTIONS FOR BUSINESS     | 397.72    | SOFTWARE TECHNOLOGY INC             | 467.00    |
| APG MEDIA OF SOUTHERN MINNESOTA     | 4,383.08  | SPS COMPANIES INC                   | 2,015.88  |
| ARMORY PROPERTIES LLC               | 2,500.00  | ST PETER FINANCE DEPARTMENT         | 8,843.41  |
| ARNOLD STORAGE                      | 420.00    | STAPLES                             | 3,621.87  |
| ASSOC OF MINNESOTA COUNTIES         | 14,042.25 | STATE CHEMICAL MFG CO               | 174.60    |
| AUFDERHEIDE DEANNA                  | 146.72    | STATE OF MN - COURT ADM             | 1,281.00  |
| BATTERIES & BULBS                   | 321.81    | STELLER SERVICES LLC                | 937.34    |
| BCA BUREAU OF CRIMINAL APPREHENSION | 1,245.00  | STENSON/JAMES                       | 908.88    |
| BEATTY/BRUCE                        | 420.00    | THELEMANN/JARED                     | 164.97    |
| BENCO ELECTRIC COOPERATIVE          | 1,412.48  | THORDSON/LARRY                      | 330.00    |
| BENS STRUCTUAL FABRICATION          | 62,595.98 | TOPPERS PLUS                        | 150.00    |
| BENSON/JENNIFER                     | 134.40    | TOSHIBA FINANCIAL SERVICES          | 148.80    |
| BERNDT/DALE                         | 205.00    | TRANE                               | 1,550.00  |
| BLUE CROSS BLUE SHIELD OF MN        | 3,822.00  | TRANSGLOBAL STORAGE SYSTEMS INC     | 4,800.00  |
| BLUE EARTH COUNTY                   | 14,433.03 | TREASURER/NORTH MANKATO CITY        | 8,176.44  |
| BLUE EARTH COUNTY HUMAN SERVICES    | 1,894.00  | TREASURER/SIBLEY COUNTY             | 7,473.68  |
| BOLTON & MENK INC                   | 2,327.50  | TRI-DIM FILTER CORP - ELGIN         | 2,161.92  |
| BOOK MARK/THE                       | 1,077.30  | U OF M BOOKSTORES ACCOUNTING OFFICE | 200.00    |
| BROWN NICOLLET CHS                  | 1,962.25  | ULTRAMAX                            | 2,004.00  |
| C & S SUPPLY                        | 147.24    | UNIFORMS UNLIMITED                  | 289.76    |
| CANON SOLUTIONS AMERICA INC         | 260.71    | US BANK EQUIPMENT & FINANCE         | 181.96    |
| CARLSON/MARCUS                      | 127.68    | VERIZON WIRELESS                    | 995.55    |
| CDW GOVERNMENT INC                  | 2,857.02  | VIDEO SERVICES INC                  | 5,203.21  |
| CENTER POINT ENERGY                 | 14,344.37 | VISA                                | 5,657.21  |
| CENTRAL FIRE PROTECTION             | 429.75    | VON ESSEN TOWING                    | 322.91    |
| CHRISTIAN KEOGH AND MORAN ATTY      | 421.04    | VOS CONSTRUCTION INC                | 28,215.48 |
| CITY OF ST PETER                    | 1,661.29  | WEST CENTRAL JAIL ADMIN ASSOC       | 1,685.00  |
| COMPUTER TECHNOLOGY SOLUTIONS       | 3,960.00  | WEST PAYMENT CENTER                 | 1,413.35  |
| CONTEGRITY GROUP INCORPORATED       | 25,233.84 | ZIXCORP/DEPT 41359                  | 11,898.46 |
| COPIER BUSINESS SOLUTIONS           | 268.47    |                                     |           |
| DM STAMPS & SPECIALTIES             | 382.96    | <b>ROAD AND BRIDGE</b>              |           |
| DUNN/JAMES                          | 221.40    | AMERIPRIDE SERVICES INC             | 141.06    |
| ENVENTIS - HICKORYTECH              | 10,201.16 | ANDRESEN PLUMBING & HEATING         | 6,641.00  |
| ERICKSON/SUSAN                      | 101.36    | BENCO ELECTRIC COOPERATIVE          | 285.61    |
| FREE PRESS/THE                      | 621.98    | BETHKE/JOHN                         | 110.00    |
| GRAMENTZ/JUDY                       | 477.00    | CRYSTAL VALLEY                      | 4,018.74  |
| HAACK/DAVID                         | 280.00    | CRYSTEEL TRUCK EQUIPMENT INC        | 375.72    |
| HAALA/DONNA                         | 154.00    | ELECTRICAL & COMM SPECIALISTS INC   | 852.65    |
| HAGEN/THOMAS KENNETH                | 3,500.00  | FASTENAL COMPANY                    | 284.54    |
| HALLBERG ENGINEERING                | 1,340.00  | LAFAYETTE EXCAVATING INC            | 6,705.00  |
| HANSEN SANITATION INC               | 9,324.00  | LAKES GAS COMPANY                   | 182.30    |
| HEATER RENTAL SERVICES              | 5,233.00  | LAWSON PRODUCTS INC                 | 1,170.68  |
| HIGH LINE CORPORATION               | 6,747.68  | MARTIN MARIETTA MATERIALS           | 4,663.23  |
| I & S GROUP                         | 9,837.00  | MATHESON TRI-GAS INC                | 285.17    |
| INDEPENDENT EMERGENCY SERVICES      | 100.00    | MAYER SOFT WATER-CULLIGAN           | 345.05    |
| INNOVATIVE OFFICE SOLUTIONS         | 1,770.69  | MINNESOTA CO ENGINEERS ASSOC        | 270.00    |
| IRON MOUNTAIN RECORDS MANAGEMENT    | 2,670.88  | MN TRANSPORTATION ALLIANCE          | 2,208.00  |
| ISAACSON/DARRIN                     | 107.38    | NEW ULM QUARTZITE QUARRIES INC      | 4,647.92  |
| JEANE THORNE INC                    | 1,279.60  | NORTHERN STATES SUPPLY CO           | 119.34    |
| JENNESS/JANI                        | 213.92    | QUALITY OVERHEAD DOOR CO INC        | 1,382.00  |
| JOHNSON/ASHLEY                      | 189.28    | RATWIK ROSZAK & MALONEY PA          | 2,735.64  |
| JOHNSTONE SUPPLY                    | 126.39    | RIVER REGION COOPERATIVE            | 2,475.33  |
| KATO CAB                            | 140.00    | SEPPMANN & SONS                     | 100.00    |
| KEITH/BARB                          | 168.56    | ST PETER FINANCE DEPARTMENT         | 1,102.67  |
| KOLARS/JACK                         | 582.40    | STEEN/DARIUS                        | 110.00    |
| KWIK TRIP EXTENDED NETWORK          | 111.80    | STENSON/JIM                         | 140.00    |
| LARAWAY ROOFING INC                 | 97,075.75 | TOOL SALES CO                       | 830.00    |
| LIEBHARD/MICHELLE EDIGER            | 154.56    | UNITED FARMERS COOPERATIVE          | 669.19    |
| LJP ENTERPRISES INC                 | 349.63    | VISA                                | 479.06    |
| MACO                                | 1,500.00  | WASTE MANAGEMENT                    | 243.40    |
| MADDEN GALANTER HANSEN LLP          | 712.88    | XCEL ENERGY                         | 405.37    |
| MAILFINANCE                         | 515.07    |                                     |           |
| MANKATO MORTUARY                    | 1,250.00  | <b>STATE FUND</b>                   |           |

|                                    |            |                                 |              |
|------------------------------------|------------|---------------------------------|--------------|
| MCAA                               | 3,377.00   | MN DEPT OF HEALTH               | 340.00       |
| MCA FEE                            | 240.00     | MN STATE TREASURER              | 6,842.00     |
| MCDONOUGH/KELLY                    | 364.56     |                                 |              |
| MCGEE MD/MICHAEL B                 | 5,500.00   | <b>AGENCY FUND</b>              |              |
| MGLEOD COUNTY SOLID WASTE          | 405.00     | TREASURER/COURTLAND CITY        | 4,208.27     |
| MDRA                               | 253.00     | TREASURER/NICOLLET CITY         | 4,311.26     |
| MEDIACOM                           | 1,770.57   | TREASURER/NORTH MANKATO CITY    | 90,000.00    |
| MID CENTRAL DOOR CO                | 14,250.00  |                                 |              |
| MINNCOR INDUSTRIES                 | 797.28     | <b>BONDED DEBT FUND</b>         |              |
| MINNESOTA ELEVATOR INC             | 429.58     | ST PETER FINANCE DEPARTMENT     | 696.63       |
| MINNESOTA MUTUAL LIFE              | 245.12     | US BANK TRUST NA                | 1,510,883.75 |
| MINNESOTA'S BOOKSTORE              | 273.16     |                                 |              |
| MN ASSOC OF COUNTY ADMINISTRATORS  | 370.00     | <b>SETTLEMENT FUND</b>          |              |
| MN COUNTIES COMPUTER COOP          | 3,884.92   | GIEFER/LUVERN                   | 178.00       |
| MN COUNTIES INTERGOVERNMENTAL      | 288,171.00 | TREASURER/BELGRADE TWP          | 8,222.04     |
| MN COUNTY ATTORNEY ASSOCIATION     | 240.00     | TREASURER/BERNADOTTE TWP        | 759.68       |
| MN SHERIFFS ASSOCIATION            | 8,753.80   | TREASURER/BRIGHTON TWP          | 1,537.82     |
| MNCITLA                            | 250.00     | TREASURER/COURTLAND CITY        | 6,817.77     |
| MOHR/BROOK                         | 256.48     | TREASURER/COURTLAND TWP         | 5,216.29     |
| MOLITOR/RICH                       | 100.24     | TREASURER/GRANBY TWP            | 1,377.80     |
| MULTIPLE CONCEPTS INTERIORS        | 104,233.05 | TREASURER/LAFAYETTE CITY        | 3,049.24     |
| NATIONAL ASSOC OF COUNTIES         | 655.00     | TREASURER/LAFAYETTE TWP         | 4,213.49     |
| NELSON PRINTING CO                 | 272.39     | TREASURER/LAKE PRAIRIE TWP      | 3,266.61     |
| NEW ULM TELECOM                    | 159.39     | TREASURER/NEW SWEDEN TWP        | 2,283.36     |
| NICOLLET CO PHN                    | 2,525.25   | TREASURER/NICOLLET CITY         | 6,218.75     |
| NICOLLET COUNTY AG SOCIETY         | 22,050.00  | TREASURER/NICOLLET TWP          | 3,539.62     |
| NICOLLET COUNTY HISTORICAL SOCIETY | 51,156.50  | TREASURER/NORTH MANKATO CITY    | 104,964.46   |
| NICOLLET COUNTY INFORMATION SYSTEM | 140.06     | TREASURER/OSHAWA TWP            | 2,519.88     |
| NICOLLET COUNTY PUBLIC WORKS       | 406.70     | TREASURER/REGION 9 COMMISSION   | 1,044.46     |
| NORTHLAND CHEMICAL                 | 634.01     | TREASURER/RIDGELY TOWNSHIP      | 429.44       |
| NORTHLAND SYSTEMS INC              | 1,026.00   | TREASURER/SCHOOL DIST 2310      | 2,810.14     |
| OFFICE OF MN IT SERVICES           | 1,700.00   | TREASURER/SCHOOL DIST 2365      | 3,715.10     |
| OLMSTED COUNTY                     | 1,000.00   | TREASURER/SCHOOL DIST 2397      | 1,946.21     |
| OLSON/BRIDGET                      | 142.08     | TREASURER/SCHOOL DIST 607       | 30,988.73    |
| ON SITE SANITATION INC             | 384.47     | TREASURER/SCHOOL DIST 508       | 40,658.77    |
| PAAPE COMPANIES INC                | 3,775.00   | TREASURER/SCHOOL DIST 77        | 57,662.48    |
| PANKRATZ/DONNA                     | 470.96     | TREASURER/SCHOOL DIST 88        | 37,097.95    |
| PARAGON PRINTING MAILING INC       | 2,666.58   | TREASURER/ST PETER CITY         | 41,709.87    |
| PAULS ELECTRIC IN                  | 54,474.50  | TREASURER/TRVERSE TWP           | 340.55       |
| PENGILLY/ROB                       | 131.60     | TREASURER/WEST NEWTON TWP       | 2,323.02     |
| PEYTON/BRADLEY J                   | 1,750.00   |                                 |              |
| PIETSCH CONSTRUCTION INC           | 99,209.48  | <b>DITCH FUND</b>               |              |
| POSITIVE PROMOTIONS                | 2,638.47   | NEW ULM QUARTZITE QUARRIES INC  | 4,602.63     |
| PRAIRIE PUBLISHING INC             | 145.00     | NICOLLET COUNTY PUBLIC WORKS    | 1,396.57     |
| RAMSEY COUNTY MEDICAL EXAMINER     | 2,800.00   | US BANK TRUST NA                | 63,091.25    |
| RASMUSSEN/CINDY                    | 150.64     | WILLS/DALE                      | 300.00       |
| REAL TIME TRANSLATIONS INC         | 192.20     |                                 |              |
| RED WING SHOE STORE                | 191.24     | <b>TRI COUNTY SOLID WASTE</b>   |              |
| REDLINE SIGNWORKS                  | 260.00     | GALLAGHER BENEFIT SERVICES INC  | 350.00       |
| REGIONS HOSPITAL                   | 475.00     | NICOLLET COUNTY INFORMATION SYS | 1,368.69     |
| RELIANCE ELECTRIC OF SOUTHERN MN   | 280.21     | RECYCLING ASSOC OF MN           | 150.00       |
| RICE LAKE CONSTRUCTION GROUP       | 96,900.00  | WASTE MANAGEMENT                | 495.00       |

89 bills under \$100 in the total amount of \$4,408.60

### Report of Connecting Nicollet County

Amy Pehrson, Program Coordinator for Connecting Nicollet County, and Alyssa Auten,

Nicollet County Historical Society, appeared before the Board to present an update on the

Connecting Nicollet County program.

### Public Appearances - None

### Interim Auditor-Treasurer

#### Application for Reduction in Valuation – 35410 693<sup>rd</sup> Avenue, Fairfax, Ridgely Township

Interim Auditor-Treasurer Jaci Kopet requested the Board consider an Application for

Reduction in Valuation for Jerome and Myra Bastian, Ridgely Township, for taxes payable in 2015.

It was brought to the attention of the Assessor's Office that the second house on the property was removed prior to 1/2/2014. This results in a reduction in value of \$72,200. Motion by Commissioner Beatty and seconded by Commissioner Stenson to approve the application for reduction in valuation for Jerome and Myra Bastian, Ridgely Township for taxes payable in 2015. Motion carried with all voting in favor.

**Penalty Abatement Request – 2146 LorRay Drive, North Mankato**

Interim Auditor-Treasurer Jaci Kopet requested the Board consider a tax penalty abatement request for Lora McCollum, 2146 LorRay Drive, North Mankato. Motion by Commissioner Stenson and seconded by Commissioner Dranttel to deny the request for tax penalty waiver for Lora McCollum, 2146 LorRay Drive, North Mankato. On a roll call vote, Stenson, Dranttel, Beatty and Haack voted yes and Kolars voted no. Motion carried 4-1.

**Assessor**

**Proposed 2015 Values**

County Assessor Doreen Pehrson requested the Board consider approval of the preliminary changes to proposed 2015 values for taxes payable in 2016. The proposed decrease to tillable land for 2015 will be approximately 9%. The County will increase the 2-10 acre values on building sites. All agricultural land will be reviewed using the 2013 Pictometry aerial maps. Assessor Pehrson is proposing an increase of the following for residential property:

- Rural Residential Property:** Increase residential acreage the same as the ag building sites and increase structures approximately 5%
- Lafayette City Residential:** No Change
- Courtland City Residential:** No Change
- Nicollet City Residential:** -5%, structures
- St. Peter Residential:** Properties were visited, viewed or reviewed with owners, some properties will increase, some with decrease and some will remain the same
- North Mankato Residential:** Townhouses and Condos – No Change  
Nottingham +5%, structures  
Hoover – No Change  
Northridge – No Change  
Forest Heights - +5%, structures  
Countryside - +5%, structures  
Lower North – No Change
- Commercial/Industrial:** Some will increase, some will decrease and some will remain the same
- Apartments:** No Change
- Seasonal Recreational:** Changes in value similar to township residential

Motion by Commissioner Stenson and seconded by Commissioner Haack to approve the 2015 values for taxes payable in 2016. Motion carried with all voting in favor.

**Public Works**

**Consider Out-of-State Travel**

Public Works Director Seth Greenwood requested the Board consider approving out-of-state travel for Matt Holicky to attend the American Traffic Safety Services Association "How to Conference" March 16-18, 2015 in Fargo, North Dakota. This is an annual conference that

addresses the selection, inspection or maintenance of all types of pavement markings, signs and temporary traffic controls. The total estimated cost of attending this conference is \$425 which includes lodging, registration and meals. Motion by Commissioner Stenson and seconded by Commissioner Beatty to approve out-of-state travel for Matt Holicky to attend the American Traffic Safety Services Association "How to Conference" March 16-18, 2015 in Fargo, North Dakota. Motion carried with all voting in favor.

#### **Highway 169 Flood Mitigation Plan**

Public Works Director Greenwood discussed additional information on the Highway 169 Flood Mitigation Project which will take place in 2016. The Minnesota Department of Transportation (MnDOT) inquired if the County would like lighting at the 7-mile creek entrance. MnDOT will install lighting at no cost to the County. The County will then be responsible for maintenance and cost of the electricity. Motion by Commissioner Haack and seconded by Commissioner Beatty to perpetuate lighting at the 7-mile creek entrance on Highway 169. Motion carried with all voting in favor.

Public Works Director Greenwood will be attending a meeting regarding Highway 99 and County Road 13 safety projects for the Highway 169 detour.

MnDOT will be hosting public meetings for the Highway 169 project and detours February 9 and 10 in St. Peter and Mankato. Public Works Director Greenwood will forward additional information to the Board.

#### **Sheriff's Office**

##### **Joint Powers Agreement for Maintenance and Joint-Ownership of Lenco Bearcat and Robot**

Sheriff Dave Lange requested the Board consider approving the Joint Powers Agreement for maintenance and joint-ownership of the Lenco Bearcat and Robot. A Joint Powers Agreement is needed to address the maintenance and joint-ownership of the Lenco Bearcat Tactical Vehicle and Icor Mini-caliber robot that was recently purchased by the members of the Minnesota River Valley Tactical team. This Agreement is between the City of St. Peter, the City of North Mankato, the City of Mankato, Nicollet County, Blue Earth County and LeSueur County. Motion by Commissioner Haack and seconded by Commissioner Stenson to approve the Joint Powers Agreement between the City of St. Peter, the City of North Mankato, the City of Mankato, Nicollet County, Blue Earth County and LeSueur County for the Maintenance and Joint-Ownership of the Lenco Bearcat Tactical Vehicle and Icor Mini-Caliber Robot. Motion carried with all voting in favor.

##### **Software License Agreement with LETG**

Sheriff Lange requested the Board consider approving the Software License Agreement with LETG. The Sheriff's office has previously put out requests for proposals on a new records management system. LETG was the only vendor that supplied a proposal. The Sheriff's Office

would like to implement the new records management system which will cover dispatch, records, jail and civil. North Mankato will also be implementing the software. Motion by Commissioner Stenson and seconded by Commissioner Haack to approve the Software License Agreement with LETG. Motion carried with all voting in favor.

Sheriff Lange stated WCCO will be covering St. Peter Winterfest and the Polar Plunge.

**Administrator  
Surveyor Agreement**

County Administrator Ryan Krosch requested the Board consider a contract agreement with Bolton & Menk to perform land survey work as requested for Nicollet County. This work primarily involves re-establishing section corner monuments as requested by the public. The proposed contract with Bolton & Menk would include the same services the County has requested in the past. The only change is there is now a contract in place for the services received. Motion by Commissioner Stenson and seconded by Commissioner Beatty to approve the professional agreement for surveyor services with Bolton & Menk. On a roll call vote, motion carried with all voting in favor.

A discussion was held regarding the criteria for selecting items for the Consent Agenda versus the Regular Agenda. Commissioner Beatty commented he would like the Donations to be on the regular agenda so comments can be made regarding them.

**Chair's Report**

Commissioner and Chair Kolars reported on the following meetings:

- Various Board Meetings
- Commissioner Kolars and Commissioner Haack met the new Director of Minnesota Valley Action Council
- Will be attending the MnDOT D7 ATP Tap Subcommittee Meeting in St. James

**Commissioner Committee Reports**

The Commissioners reported on various past and future activities/meetings, including:

**Commissioner Marie Dranttel**

- Various Board Meetings
- Rush River Watershed
- Region 9
- Brown-Nicollet Community Health
- Department Head Meeting with Court Administration
- Criminal Justice Committee
- St. Peter Liaison
- Planning & Zoning Advisory Committee

**Commissioner David Haack**

- Various Board Meetings
- Joint Powers Workforce

**Commissioner Bruce Beatty**

- Various Board Meetings
- Lecture on Water Quality in Mankato


**Commissioner James Stenson**

- Various Board Meetings
- Criminal Justice Committee
- St. Peter Liaison Committee
- Planning & Zoning Advisory Committee
- Brown-Nicollet Community Health
- Will be on vacation February 9-16

Motion by Commissioner Haack and seconded by Commissioner Kolars to approve the expenses and per diems for the meetings noted above during the Commissioner reports and/or listed on the Claims Listing, and authorize payment of those expenses and per diems by the Finance Office. Motion carried with all voting in favor.

**Unfinished Business – None****New Business – None****Informational Items – Replacement Hirings**

The Board Meeting was adjourned at 10:19 a.m.




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JACK KOLARS, CHAIR  
BOARD OF COMMISSIONERS

ATTEST:




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RYAN KROSCH  
CLERK TO THE BOARD