

OFFICIAL PROCEEDINGS OF THE
BOARD OF COUNTY COMMISSIONERS OF THE
COUNTY OF NICOLLET
JANUARY 8, 2019

Judge Allison Krehbiel was present at 8:45 a.m. to administer the Oath of Office to Commissioner Terry Morrow, Commissioner Jack Kolars, County Attorney Michelle Zehnder Fischer, County Sheriff David Lange and County Recorder Kathy Conlon.

The Nicollet County Board of Commissioners met in regular session on Tuesday, January 8, 2019, at 9:00 a.m. Commissioners Marie Dranttel, Jack Kolars, Terry Morrow, Denny Kemp and John Luepke were present. Also present were County Attorney Michelle Zehnder Fischer, County Administrator Ryan Krosch and Recording Secretary Lynette Peterson.

Election of Officers

Commissioner Kolars asked for nominations for Board Chair for 2019. Motion by Commissioner Luepke and seconded by Commissioner Kolars to cease nominations and elect Commissioner Denny Kemp for the position of Chair of the Nicollet County Board for 2019. Commissioner Kolars asked three times for additional nominations. No other nominations were made. Motion carried with all voting in favor.

Chair Kemp asked for nominations for Board Vice Chair. Motion by Commissioner Kolars and seconded by Commissioner Morrow to cease nominations and elect Commissioner Luepke for the position of Vice Chair of the Nicollet County Board for 2019. Chair Kemp asked three times for additional nominations. No other nominations were made. Motion carried with all voting in favor.

Introduction of New Employees

The following new employees were introduced by their Department Head to the Board:

<u>Department</u>	<u>Employee</u>	<u>Position</u>
Human Services	MaKenzie Sohre	CMH Social Worker

Approval of Agenda

Recording Secretary Lynette Peterson presented one addition to the Consent Agenda: "Budget Change Request for the Sheriff's Office." This item will be added as item Number 17 on the Consent Agenda. Motion by Commissioner Kolars and seconded by Commissioner Luepke to approve the agenda as presented with the one Consent Agenda addition. Motion carried with all voting in favor.

Consent Agenda

Commissioner Morrow requested Number 4 on the Consent Agenda "2019 Library Contracts" be removed from the Consent Agenda. This item will be presented immediately after Consent Agenda approval. Motion by Commissioner Luepke and

seconded by Commissioner Morrow to approve the consent agenda items as follows: December 18, 2018 Board Minutes; approval of bills; Amend and Review County Board Operating Rules and Guidelines; Publication of Transportation Project Advertisements for Bids on the Nicollet County Website; 2019 Gopher Bounty; 2019 Board Meeting and Workshop Schedule; Resolution Approving the Official Newspaper for Publications in 2019; Resolution to Delegate EFT Authority; 2019 Child Welfare/Juvenile Justice Screening Grant Budget; 2019 Health and Human Services Resolution Regarding Execution of Contracts; Juvenile Work Crew Contract with Blue Earth County; Resolution Appointing a Nicollet County Assistant Veterans Service Office; Resolution Re-Appointing Chief Deputy; Set Public Hearing for Environmental Health Ordinance Revisions; 2018 Budget Amendment and End of Probation for Assistant County Veterans Services Officer Gerald Dotson effective January 8, 2019. Motion carried with all voting in favor.

**RESOLUTION APPROVING PUBLICATION OF TRANSPORTATION
PROJECT BIDS ON THE NICOLLET COUNTY WEBSITE**

WHEREAS, M.S. 331A.12 states at the meeting of the governing body of a political subdivision at which the governing body designates its official newspaper for the year, the governing body may designate in the same manner publication of transportation projects on the political subdivision's website. Publication on the Web site may be used in place of or in addition to any other required form of publication. Each year after designating publication on the Website for transportation projects, the political subdivision must publish, in a qualified newspaper in the jurisdiction and on the website, notice that the political subdivision will publish advertisements for bids on its Website.

THEREFORE, BE IT RESOLVED, the Nicollet County Board of Commissioners approves the Nicollet County Public Works Department to use the Nicollet County Website www.co.nicollet.mn.us as the method of advertising for transportation project bids.

THEREFORE, BE IT FURTHER RESOLVED, in accordance with M.S. 331A.12, notice will be published in a qualified newspaper and on the County Website that advertisements for bids for transportation projects will be published on the Nicollet County Website.

RESOLUTION APPROVING A GOPHER BOUNTY

WHEREAS; Minnesota State Statute 348.12 requires that County Boards adopt a resolution annually to offer a bounty for the destruction of gophers; and

WHEREAS; Nicollet County wishes to reimburse any Nicollet County Township for payments made for a gopher bounty.

NOW, THEREFORE BE IT RESOLVED, by the Nicollet County Board of Commissioners that Nicollet County shall reimburse any Nicollet County Township a bounty of \$1.00 per gopher paid for by a township in 2019.

**RESOLUTION APPROVING THE REGULARLY
SCHEDULED 2019 COUNTY BOARD
MEETINGS AND WORKSHOPS**

WHEREAS, MN Statute 375.07 states, "The board shall meet at the county seat for the transaction of business on the first Tuesday after the first Monday in January, and may meet on other days and at other locations within the county it prescribes as necessary for the interests of the county. ... Sessions shall be called by a majority of the board and the clerk shall give at least ten days' notice of them to each of the commissioners"; and

WHEREAS, the Nicollet County Board of Commissioners annually schedules regular meetings to vote on items and conduct the business of the county when a quorum of commissioners are present; and

WHEREAS, the Nicollet County Board annually schedules board workshops to discuss items and gather information related to the business of the county but takes no votes or formal action at said workshops.

NOW, THEREFORE BE IT RESOLVED, The Nicollet County Board of Commissioners adopts the attached schedule of 2019 County Board meetings and workshops as presented.

BE IT FURTHER RESOLVED, said County Board meetings and workshops may be canceled or rescheduled and additional meetings and workshops may be added by a majority of the Board.

**RESOLUTION APPROVING THE
OFFICIAL NEWSPAPER USED FOR PUBLICATIONS**

WHEREAS, Minnesota Statute 375.12 states a county board shall have the official proceedings of its sessions published in a qualified newspaper of general circulation in the county. The publication shall be let annually by contract to the lowest bidder, at the first regular session of the board in January each year; and

WHEREAS, Minnesota Statute 331A.03 requires public notices of a political subdivision be published in a qualified newspaper as described in M.S. 331A.02; and

WHEREAS, M.S. 331A.04 states the priority for selecting a qualified newspaper; and

WHEREAS, M.S. 331A.06 states a political subdivision may enter into multiyear contracts with a qualified newspaper for publication of the political subdivision's public notices. No multiyear contract may be for a term longer than three years; and

WHEREAS, three-year bids were requested for 2019-2021 from the St. Peter Herald and Lafayette Ledger.

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

- Approve the St. Peter Herald as the official legal paper for Nicollet County in 2019 at rate of \$4.50 per column inch for all Nicollet County legal publications and notices including, but not limited to, delinquent tax list, meeting minutes/synopsis, tax forfeited land sales, county financial statement, and hearing/meeting/bid notices.

- Approve the Lafayette Ledger as the official legal paper for legal publications and notices when a second publication is required or desired in the Ledger's general area of circulation at a rate of \$7.00 per column inch for 2019.

**RESOLUTION TO DELEGATE AUTHORITY
FOR ELECTRONIC FUNDS TRANSFERS**

WHEREAS, Minnesota Statute 471.38 allows for the use of electronic fund transfer as means of making various payments; and

WHEREAS, Electronic funds transfer is the process of value exchange via mechanical means without the use of checks, drafts, or similar negotiable instruments; and

WHEREAS, a local government may make an electronic funds transfer for the following:

- 1) for a claim for a payment from an imprest payroll bank account or investment of excess money;
- 2) for a payment of tax or aid anticipation certificates;
- 3) for a payment of contributions to pension or retirement fund;
- 4) for vendor payments; and
- 5) for payment of bond principal, bond interest and a fiscal agent service charge from the debt redemption fund.

WHEREAS, the County Board shall annually delegate the authority to make electronic funds transfers to the County's chief financial officer or their designee.

NOW THEREFORE, BE IT RESOLVED, that the Nicollet County Board delegates the authority to make electronic funds transfers to Heather McCormick, Nicollet County Finance Director and her designees.

NOW THEREFORE BE IT FURTHER RESOLVED, that the county finance director will:

- 1) provide copy of this resolution to the disbursing bank;
- 2) provide a list of all transactions made by electronic fund transfer to the county board as its next regularly scheduled meeting.

**RESOLUTION
REGARDING EXECUTION OF CONTRACTS**

WHEREAS, Minnesota counties are obligated to provide services and to enter into contracts for the provision of services to individuals in their counties; and

WHEREAS, Minnesota law contemplates that Minnesota counties, by necessity, must arrange contracts with service providers to be able to utilize various services to benefit individuals, generically known as purchase of services contracts; and

WHEREAS, the County, from time to time, enters into purchase of service contracts for the provision of services to recipients of services; and

WHEREAS, other Minnesota counties are similarly obligated to provide services and to enter into contracts for the provision of services to individuals in their counties; and

WHEREAS, Minnesota law contemplates that service providers situated within a county establish purchase of service contracts with their lead county, and under the terms of said contracts, other counties may utilize such purchase of services contracts in accordance with the terms of such contract, the same being generically known as a Lead County Contract; and

WHEREAS, Minnesota Statutes Chapter 256 governs the County's purchase of community social services and provides that the County Board must sign and approve all agreements unless the County Board has designated the local agency to sign said Contracts on its behalf; and

WHEREAS, this Board believes a more expeditious handling of such Purchase of Service Contracts and Lead County Contracts may be obtained by delegating to the Director of Nicollet County Health and Human Services the authority to sign Contracts on behalf of this Board.

NOW, THEREFORE BE IT RESOLVED as follows:

1. That the Director of Nicollet County Health and Human Services be and hereby is authorized to execute and approve Purchase of Service Contracts and Lead County Contracts which allow for the purchase of community human services for the period commencing January 1, 2019, and ending December 31, 2019.
2. The authorization to the Director of Nicollet County Health and Human Services herein is limited to the approval and execution of Purchase of Services Contracts and Lead County Contracts for program areas previously approved and budgeted for by the Board. Nothing herein shall authorize the Director of Nicollet County Health and Human Services to execute grants or purchase of service contracts which call for a specific commitment of county funds for new program areas without the prior approval of this Board.

RESOLUTION APPOINTING A NICOLLET COUNTY ASSISTANT VETERANS SERVICE OFFICER

Whereas, Minnesota Statute 197.60 states that counties may appoint an assistant veterans service officer;
and

Whereas, Minnesota Statute 197.601 states that an assistant county veterans service officer shall be a resident of Minnesota, a citizen of the United States and a veteran as defined by Minnesota Statute 197.447; and

Whereas, current Nicollet County Assistant Veterans Service Officer Gerald Dotson was hired January 8, 2018; and

Whereas, subject to the direction and control of the county veterans service officer, the assistant county veterans service officer may exercise all the powers, and shall perform the duties, of the county veterans service officer, and is subject to all the provisions of sections Minnesota Statute 197.60 to 197.606 relating to a county veterans service officer; and

Whereas, Minnesota Statute 197.60 also states that the term of an assistant county veterans service officer shall be four years with the first 12 months of the initial appointment being a probationary period; and

Whereas, Nicollet County Veteran Service Officer Nathan Tish has reviewed Assistant VSO Dotson's satisfactory performance and is recommending end of probation status.

Now, therefore be it resolved, that the Nicollet County Board of Commissioners appoints Gerald Dotson to be the Nicollet County Assistant Veterans Service Officer; and

Be it further resolved, that Mr. Dotson has the qualifications to be a veterans service officer as required in Minnesota Statute 197.601; and

Be it further resolved, Mr. Dotson's four-year term commenced on January 8, 2018.

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 has been renewed every term since, and

WHEREAS, Sheriff Lange has now been re-elected to a fifth, 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, for a four year term, effective January 1, 2019, 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.

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.

2019 Library Contracts

Commissioner Morrow requested the non-discrimination language of the 2019 Library Contracts be amended to reflect the language required under the Minnesota Human Rights Act. County Attorney Michelle Zehnder Fischer will review the contract language and amend. Motion by Commissioner Morrow and seconded by Commissioner Kolars to approve the 2019 Library Contracts as amended to include the language from the Minnesota Human Rights Act. Motion carried with all voting in favor.

Public Appearances - None

Human Services

2019 Counseling Services of Southern Minnesota Purchase of Service Agreement

Health and Human Services Director Cassie Sassenberg requested the Board consider approval of the 2019 Counseling Services of Southern Minnesota Purchase of Service Agreement. This agreement purchases services required by the Comprehensive Mental Act, including but not limited to individual and group psychotherapy for children and adults, diagnostic assessments, psychological testing and community education. Changes to the contract for 2019 include a removal of the minimum/maximum amount spent as well as the addition of clinical supervision hours. Motion by Commissioner Kolars and seconded by Commissioner Luepke to approve the 2019 Counseling Services of Southern Minnesota Purchase of Service Agreement. On a roll call vote, motion carried with all voting in favor.

Administration

Resolution Establishing the 2019 Committee and Board Assignments and Meetings that Qualify for a Per Diem Payment

Administrator Krosch presented the list of Committee and Board Assignments for the Commissioners to review and assign and requested the Board adopt the Resolution Establishing the 2019 Committee and Board Assignments and Meetings that Qualify for a Per Diem Payment. Motion by Commissioner Luepke and seconded by Commissioner Morrow to approve the 2019 Committee and Board Assignments and Meetings that Qualify for a Per Diem Payment as discussed. Motion carried with all voting in favor.

RESOLUTION ESTABLISHING THE 2019 COMMITTEE AND BOARD ASSIGNMENTS AND MEETINGS THAT QUALIFY FOR A PER DIEM PAYMENT

Whereas, pursuant to MN Statute 375.055, the Nicollet County Board has established a per diem payment for service by individual county commissioners on any board, committee, or commission of county government including committees of the board, or for the performance of services by individual county commissioners when required by law; and

Whereas, pursuant to MN Statute 375.06, county commissioners may be paid a per diem in addition to their salary for each day necessarily occupied in the discharge of their official duties while acting on any committee under the direction of the board; and

Whereas, pursuant to a MN Attorney General Opinion, a county commissioner may only collect one per diem for each calendar day spent performing official duties; and

Whereas, pursuant to a MN State Auditor Opinion, when a board, committee, commission, joint powers or other entity provides a per diem, a commissioner may not collect another per diem from the county; and

Whereas, Nicollet County employees and the Nicollet County elected Sheriff, Attorney and Recorder are not eligible for per diems; and

Whereas, certain citizen appointed members to a board, committee, or commission may be paid a per diem as approved by the County Board or as provided for by MN Statute; and

Whereas, duties approved for a per diem payment must be reported back to the applicable board, committee or commission in order to receive the payment; and

Whereas, the MN State Auditor does not consider social events as work qualifying for per diem payments; and

Whereas, the MN State Auditor's statement of position regarding per diem payments states commissioners cannot claim a per diem payment whenever they meet with a constituent or group unless it is done under the authorization of the county board to meet with a single person or group to obtain information for a matter under consideration by the county board.

Now, therefore, be it resolved, regularly scheduled County Board meetings, regularly scheduled Drainage Authority meetings held in conjunction with regularly scheduled County Board meetings and committee meetings held immediately prior to and immediately after regularly scheduled County Board meetings are not eligible for a per diem payment.

Now, therefore, be it also resolved, that the Nicollet County Board of Commissioners approves the attached list of 2019 committee and board assignments and meetings that qualify for a per diem payment from Nicollet County unless stated otherwise therein or the per diem is paid by another board or committee.

NICOLLET COUNTY			
2019 COMMITTEE AND BOARD ASSIGNMENTS AND MEETINGS THAT QUALIFY FOR A PER DIEM PAYMENT			
AMC DELEGATES (All AMC functions)			Jack Kolars
			Denny Kemp
			Terry Morrow
			John Luepke
			Marie Dranttel
			Jamie Haefner
			Ryan Krosch
			Seth Greenwood
AMC POLICY COMMITTEES			
Environmental & Natural Resources			Marie Dranttel
General Government			John Luepke
Health and Human Services			Terry Morrow
Public Safety			Denny Kemp
Transportation			Jack Kolars

Nicollet County Board Meeting Minutes
 January 8, 2019

AMC DISTRICT COMMITTEE			Board Chair
		Alternate	Vice Chair
		Alternate	Ryan Krosch
BOARD OF ADJUSTMENTS & APPEALS (Variances)	3-year term	(12/31/19)	Jason Enter
(Citizen appointees paid per diem)	3-year term	(12/31/19)	Gary Miller
	3-year term	(12/31/19)	Dave Hermanson
	3-year term	(12/31/19)	Vacant
	3-year term	(12/31/21)	David Wendinger
BOARD OF APPEAL AND EQUALIZATION			Jack Kolars
(No per diem per statute)			Denny Kemp
			Terry Morrow
			Marie Dranttel
			John Luepke
			Jaci Kopet or Designee
BROWN/NICOLLET COMMUNITY HEALTH BOARD			Denny Kemp
			Jack Kolars
			Terry Morrow
			Marie Dranttel
			John Luepke
BUDGET COMMITTEE			Denny Kemp
(Commissioners serve 2 consecutive years on a rotating schedule)			John Luepke
			Heather McCormick
			Ryan Krosch
BUILDING COMMITTEE			Jack Kolars
			Terry Morrow
			Ryan Krosch
			Facilities Director (vacant)
			Jamie Haefner
			Dayle Moore
CANVASS BOARD			Terry Morrow
(No per diem per statue)			Jack Kolars

Nicollet County Board Meeting Minutes
 January 8, 2019

COUNTY BOARD			Denny Kemp
(Per Diem for special and emergency meetings and Truth-in-Taxation Meeting only)			Jack Kolars
			Terry Morrow
			Marie Dranttel
			John Luepke
COUNTY BOARD TRAININGS & EDUCATION			Denny Kemp
(safety training, leadership, county programs, drainage, etc.)			Jack Kolars
			Terry Morrow
			Marie Dranttel
			John Luepke
COUNTY BOARD WORKSHOPS			Denny Kemp
			Jack Kolars
			Terry Morrow
			Marie Dranttel
			John Luepke
CRIMINAL JUSTICE COMMITTEE			Ryan Krosch
			David Lange
			Joel Polzin
			Richard Molitor
			Judge Allison Krehbiel
			Judge Todd Westphal
		Co-Chair	Michelle Zehnder Fischer
			Cassie Sassenberg
			John Luepke
			Jack Kolars
		Co-Chair	Terry Morrow
			Marie Dranttel
			Denny Kemp
			Jamie Haefner
			Carol Weikle
		North Mankato Police	Ross Gullickson
		St. Peter Attorney	James Brandt
		St. Peter Police	Matt Peters
		State DOC	Sara Eischens

Nicollet County Board Meeting Minutes
 January 8, 2019

		Gustavus College	Carol Brewer
		CADA	Jason Mack
		Public Defender	Scott Cutcher
DRAINAGE AUTHORITY			Denny Kemp
(Per diem for meetings not in conjunction			Jack Kolars
with regular county board meetings and			Terry Morrow
informational			Marie Dranttel
meetings)			John Luepke
DRAINAGE AUTHORITY COMMITTEE/			Marie Dranttel
JOINT DRAINAGE BOARDS			John Luepke
			Seth Greenwood
			Nate Henry
			Jaci Kopet
			Michelle Zehnder Fischer
		Alternate	Terry Morrow
DRUG COURT			Terry Morrow
EMS JOINT POWERS BOARD			Denny Kemp
		Alternate	Jack Kolars
EMERGENCY PREPAREDNESS GROUP			Marie Dranttel
ENVISION 2040			Jack Kolars
			Ryan Krosch
EXTENSION			John Luepke
(Citizen appointees paid per diem)			Board Chair
			Jaci Kopet or Designee
			Anna Bastian
			Brett Annexstad
			Spencer Schott
			Neal Anderson
			Elizabeth Fluegge
			Joyce Halvorson
		Youth Rep.	Vacant

Nicollet County Board Meeting Minutes
January 8, 2019

HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT (HIPAA)			Jamie Haefner
			Cassie Sassenberg
			Co. Atty's Office Designee
			Dayle Moore
HIGHWAY 14 PARTNERSHIP COMMITTEE			Jack Kolars
			John Luepke
			Ryan Krosch
			Seth Greenwood
		Alternate	Denny Kemp
HIGHWAY 14 TASK FORCE COMMITTEE			Seth Greenwood
			Marie Dranttel
HIGHWAY 169 COALITION			Denny Kemp
		Alternate	Marie Dranttel
			Seth Greenwood
HISTORICAL PRESERVATION ORDINANCE COMMITTEE			Tom Hagen
			Mike McCarty
			Ben Leonard
IMMTRACK (IMMUNIZATION TRACKING)			Jack Kolars
		Alternate	Denny Kemp
INSURANCE COMMITTEE			Denny Kemp
			Terry Morrow
			Ryan Krosch
			Jamie Haefner
			Heather McCormick
INTERGOVERNMENTAL YOUTH ASSET COLLABORATIVE			Denny Kemp
INTERNAL DITCH/WATER BUFFER COMMITTEE			Marie Dranttel
			John Luepke
JOINT AIRPORT ZONING BOARD FOR LE SUEUR MUNICIPAL AIRPORT			Jon Hammel
			Mandy Landkamer

Nicollet County Board Meeting Minutes
January 8, 2019

LEGISLATIVE COMMITTEE			Denny Kemp
(Includes all meetings attended to gather or provide information related to State and Federal legislation that could have an impact on Nicollet County)			Terry Morrow
			John Luepke
			Marie Dranttel
			Jack Kolars
LOCAL MENTAL HEALTH ADVISORY COUNCIL			Terry Morrow
LOCAL WATER MANAGEMENT TASK FORCE			
<u>CITIZEN MEMBERS:</u>			
Lafayette Resident, Member of Rush River Watershed Tech. Adv. Comm.			Al Fox
Nicollet SWCD Board Supervisor			John Kral
Nicollet SWCD Board			Robby Gieseke
Area Business Representative			Marty Schott
Area Resident			Jason Kuester
Area Resident			Will Anthony
<u>EX-OFFICIO MEMBERS:</u>			
Commissioner			John Luepke
Commissioner - Alternate			Marie Dranttel
MANKATO AREA PLANNING ORGANIZATION		Technical Committee	Seth Greenwood
			Mandy Landkamer
		Policy Committee	Jack Kolars
MANKATO REHABILITATION CENTER			Denny Kemp
MINN. COUNTIES INTERGOVERNMENTAL TRUST		Delegate	Heather McCormick
		Alternate	Terry Morrow
		Alternate	Ryan Krosch
MINN. VALLEY ACTION COUNCIL			Jack Kolars
MINNESOTA TRANSPORTATION ALLIANCE			Denny Kemp
			Jack Kolars
			Terry Morrow
			Marie Dranttel
			John Luepke
			Seth Greenwood

Nicollet County Board Meeting Minutes
 January 8, 2019

NACO			Jack Kolars
			Terry Morrow
			Denny Kemp
			John Luepke
			Marie Dranttel
NICOLLET COUNTY LAW LIBRARY			Marie Dranttel
NICOLLET COUNTY/ST. PETER LIAISON COMMITTEE			Marie Dranttel
			Terry Morrow
			Ryan Krosch
		Alternate	Jack Kolars
NICOLLET COUNTY/NORTH MANKATO LIAISON COMMITTEE			Denny Kemp
			Jack Kolars
			Ryan Krosch
		Alternate	John Luepke
NICOLLET COUNTY/TRI-CITIES LIAISON COMMITTEE (Lafayette, Courtland, Nicollet)			Terry Morrow
			John Luepke
			Ryan Krosch
NOXIOUS WEED APPEALS COMMITTEE		Commissioner	John Luepke
			Fred Kienlen
			Marvin Krohn
		Alternate	Ronald Giefer
PARK BOARD			Denny Kemp
			John Luepke
			Vacant
			Vacant
			Bill Geary
			Ryan Krosch
PERSONNEL COMMITTEE			Marie Dranttel
			Jack Kolars
			Ryan Krosch
			Jamie Haefner
		Alternate	John Luepke

Nicollet County Board Meeting Minutes
 January 8, 2019

PLANNING & ZONING ADVISORY COMMITTEE		Commissioner	Marie Dranttel
(Citizens paid per diem)	3-Year Term	(12/31/19)	Gary Miller
	3-Year Term	(12/31/19)	Vacant
	3-Year Term	(12/31/21)	David Wendinger
	3-Year Term	(12/31/20)	Ricky Altman
	3-Year Term	(12/31/19)	Jason Enter
	3-Year Term	(12/31/19)	Dave Hermanson
		Commissioner Alt.	Terry Morrow
REGION NINE DEVELOPMENT COMMISSION			Marie Dranttel
REGIONAL ECONOMIC DEVELOPMENT ALLIANCE			Ryan Krosch
(REDA/GREATER MANKATO GROWTH)			Jack Kolars
RUSH RIVER CLEAN WATER PARTNERSHIP BOARD			Marie Dranttel
			John Luepke
SAFETY & SECURITY COMMITTEE		Safety Coordinator	Jessica Morrison
			Staff Members
ST. PETER FAMILY SERVICES COLLABORATIVE			Denny Kemp
JOINT POWERS BOARD			
ST. PETER REGIONAL TREATMENT CENTER LIAISON COMMITTEE			Terry Morrow
SHIP COMMITTEE			Denny Kemp
		Alternate	John Luepke
SOIL & WATER CONSERVATION DISTRICT MEETING LIAISON			John Luepke
SOUTH CENTRAL MINNESOTA MULTI COUNTY HRA BOARD			Denny Kemp
(Citizen appointee paid per diem)			David Anderson
SOUTH CENTRAL MINNESOTA REGIONAL EMERGENCY COMMUNICATIONS BOARD		Alternate	Jack Kolars

SOUTH CENTRAL TRANSIT BOARD			Marie Dranttel
		Alternate	John Luepke
SOUTH CENTRAL WORK FORCE COUNCIL			Denny Kemp
		Alternate	Jack Kolars
SOUTHEAST MINNESOTA HOMELAND SECURITY/ EMERGENCY MANAGEMENT JOINT POWERS AGREEMENT			Justin Block Board Chair
SOUTHERN MINNESOTA TOURISM ASSOCIATION (Appointee eligible for per diem)			Jessica Becker - Historical Society
TRAVERSE DES SIOUX REGIONAL LIBRARY			Jack Kolars
		Alternate	Denny Kemp
TRI-COUNTY SOLID WASTE JOINT POWERS BOARD			Marie Dranttel Terry Morrow
TRUE TRANSIT ADVISORY COMMITTEE			Marie Dranttel
		Alternate	John Luepke

Informational Items - None

Commissioner Committee Reports

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

Chair's Report

- MRCI Meeting

Commissioner Jack Kolars

- TdS Board Meeting
- Brown Nicollet Community Health Board Meeting
- Area Transportation Meeting

Commissioner Marie Dranttel

- Brown Nicollet Community Health Board Meeting
- True Transit Meeting at VINE

Commissioner John Luepke

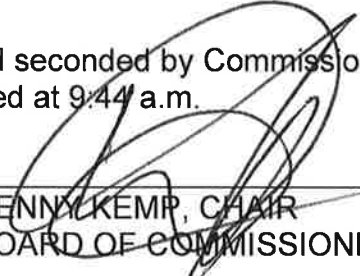
- Retirement Celebrations
- Lower MN Watershed Meeting
- Brown Nicollet Community Health Board Meeting

Commissioner Terry Morrow

- Thank you to staff for meeting with him prior to taking office

Motion by Commissioner Luepke 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.

Motion by Commissioner Kolars and seconded by Commissioner Morrow to adjourn the meeting. The meeting adjourned at 9:44 a.m.



DENNY KEMP, CHAIR
BOARD OF COMMISSIONERS

ATTEST:



RYAN KROSCH
CLERK TO THE BOARD