

OFFICIAL PROCEEDINGS OF THE
BOARD OF COUNTY COMMISSIONERS OF THE
COUNTY OF NICOLLET
MAY 14, 2019

The Nicollet County Board of Commissioners met in regular session on Tuesday, May 14, 2019, at 9:00 a.m. Commissioners Denny Kemp, Marie Dranttel, Jack Kolars, Terry Morrow and John Luepke were present. Also present were County Attorney Michelle Zehnder Fischer, County Administrator Ryan Krosch and Recording Secretary Lynette Peterson.

Approval of Agenda

Motion by Commissioner Luepke and seconded by Commissioner Morrow to approve the agenda as presented. Motion carried with all voting in favor.

Introduction of New Employees - None

Consent Agenda

Motion by Commissioner Kolars and seconded by Commissioner Morrow to approve the consent agenda items as follows: April 23, 2019 Board Minutes, approval of bills, tobacco license approval – FillMeUp LLC, Laundry Services Contract with MINNCOR, Out of State Travel Request – Jay Link, Sheriff's Office and end of probation for Public Health Nurse Rebecca Willette effective May 14, 2019. Motion carried with all voting in favor.

Paul Hajduk, MCIT Risk Consultant

MCIT 2019 Board Report

Paul Hajduk, MCIT Risk Consultant, appeared before the Board to present the 2019 MCIT Member Report. Minnesota Counties Intergovernmental Trust is a joint powers entity made up of counties and associated public entities that pool resources to provide property, casualty and workers' compensation coverage to members, along with risk management and loss control services.

Public Appearances - None

County Attorney

Victim/Witness Coordinator Grant Renewal

County Attorney Michelle Zehnder Fischer requested the Board consider submitting the Victim/Witness Coordinator grant renewal. The full-time Victim/Witness Coordinator position is funded through a grant from the Office of Justice Programs. This grant cycle ends September 30, 2019. The request for proposal to renew the grant for the full-time Victim/Witness Coordinator position was recently released and the application is due May 17, 2019. This funding, if approved, would cover the time period of October 1, 2019 to September 30, 2021. Motion by Commissioner Morrow and seconded by Commissioner Kolars to approve submission of the Victim/Witness Coordinator grant renewal. On a roll call vote, motion carried with all voting in favor.

Public Works

County Road Update

Public Works Director Greenwood distributed the 2019 MnDOT Local Roads and Bridges Highway Users Tax Distribution Fund brochure.

Public Works Director Seth Greenwood gave an update on current road closures and park closures in Nicollet County due to flooding and heavy rainfall. These roads include County Road 1, County Road 14 hillside and Seven Mile Creek Park. Public Works Director Greenwood is working with FHWA on disaster funding for County Road 1 and County Road 14 and FEMA for Seven Mile Creek Park disaster funding.

Commissioner Luepke inquired about reimbursement to townships for the wear and tear on their township roads being used as a detour route for County Road 12. Public Works Director Greenwood stated that more than likely the bulk of the traffic on these township roads are from the TH 14/15 detour and that townships can contact him and he will put them in contact with MnDOT regarding those issues.

At 10:06 a.m., the Chair recessed the County Board meeting for a break. The meeting reconvened at 10:16 a.m.

At 10:16 a.m., the Chair recessed the County Board meeting to hold the Drainage Authority meeting. The meeting reconvened at 10:19 a.m.

Administration

Section Corner Remonumentation Project

Administrator Ryan Krosch requested the Board consider approval of the proposal from Bolton & Menk to perform section corner remonumentation in Nicollet County. The goal for 2019 would be to complete West Newton Township and possibly Ridgely Township. Administrator Krosch explained the importance of section corner remonumentation. The County will send letters to affected landowners regarding the remonumentation project. Motion by Commissioner Morrow and seconded by Commissioner Luepke to approve the proposal from Bolton & Menk to perform section corner remonumentation in Nicollet County contingent upon final contract language approval by the County Attorney. On a roll call vote, motion carried with all voting in favor.

Rural Minnesota Energy Board Membership

Administrator Krosch requested the Board consider membership in the Rural Minnesota Energy Board. At the April Board Workshop the County Board discussed and expressed interest in joining the Rural Minnesota Energy Board. Membership cost is \$2,500 year plus an additional \$1,000 one-time entry fee. Typically the meeting dates are the 4th Monday of the odd months at 1 pm in Slayton. To become members, the County would need to pay the fee, select a voting member and alternate voting member, and enter into the joint powers agreement. Motion by Commissioner Luepke and seconded by Commissioner Morrow to approve the joint powers agreement with the Rural Minnesota Energy Board. Motion carried with all voting in favor.

Motion by Commissioner Dranttel and seconded by Commissioner Morrow to appoint Commissioner Luepke as a voting member and Commissioner Kolars as an alternate voting member. Motion carried with all voting in favor.

Informational Items – Replacement Hirings

Commissioner Committee Reports

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

Commissioner Jack Kolars

- Joint Blue Earth County/Nicollet County Commissioner Meeting
- Brown-Nicollet Community Health Board Meeting
- MAPO Meeting
- County Safety Training
- Criminal Justice Committee Meeting
- All-Seasons Arena Meeting
- Health and Human Services Retreat

Commissioner Marie Dranttel

- Joint Blue Earth County/Nicollet County Commissioner Meeting
- Health and Human Services Retreat
- Brown-Nicollet Community Health Board Meeting
- Joint Ditch Meeting
- Land-Use Training with Planning & Zoning Members
- Connecting Nicollet County Graduation
- On-line Safety Training
- Region 9 Development Commission Meeting

Commissioner Terry Morrow

- Joint Blue Earth County/Nicollet County Commissioner Meeting
- Health and Human Services Retreat
- Drug Court Meeting
- County Safety Training

Commissioner John Luepke

- Joint Blue Earth County/Nicollet County Commissioner Meeting
- Comprehensive Plan Meeting
- DNR/Emergency Management High Water Meeting
- Health and Human Services Retreat
- Brown-Nicollet Community Health Board Meeting

Chair's Report

- Joint Blue Earth County/Nicollet County Commissioner Meeting
- Criminal Justice Committee Meeting
- Health and Human Services Retreat
- Brown-Nicollet Community Health Board Meeting
- MRCI Meeting
- Connecting Nicollet County Graduation

Motion by Commissioner Kolars and seconded by Commissioner Dranttel 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.

Chair Kemp, Administrator Krosch and the rest of the Board thanked Recording Secretary Peterson for all her excellent work the past five years. Recording Secretary Peterson has accepted another career opportunity and will be done working at Nicollet County on May 24.

County Attorney Michelle Zehnder Fischer stated Nicollet County Health and Human Services has established a Coalition for Youth to address substance use.

Motion by Commissioner Luepke and seconded by Commissioner Dranttel to adjourn the meeting. The meeting adjourned at 10:46 a.m.



C-2F/14

DENNY KEMP, CHAIR
BOARD OF COMMISSIONERS

ATTEST:



RYAN KROSCH
CLERK TO THE BOARD