

## Nicollet County Board of Commissioners Meeting



**February 12, 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: Vice Chair Luepke
1. Flag Pledge
  2. Approval of Agenda
- Introduction of New Employees
- 9:05 a.m.** Consent Agenda
1. [Approval of January 22, 2019 Board Meeting Minutes](#)
  2. Approval of Bills
  3. [End of Probations](#)
- 9:10 a.m.** Public Appearances
- 9:15 a.m.** Public Works
1. [Draft ADA Transition Plan Presentation – Matt Lasonde, Transportation Planner, Bolton & Menk](#)
  2. [Consider 2018 Budget Change Request](#)
- 9:50 a.m.** PPSD – Property Services
1. [January 28, 2019 Planning & Zoning Advisory Commission Meeting](#)
    - a. [Conditional Use Permit Request, Buell Consulting, Inc./Lorentz Properties, LLC, Install Replacement Telecommunications Tower](#)
- 9:55 a.m.** Call Drainage Authority Meeting to Order: Vice Chair
- Drainage Authority Agenda Items
1. Consent Agenda
    - a. [Approval of January 22, 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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**10:00 a.m.**    Administration

**10:05 a.m.**    Informational Items

Chair's Report

Commissioner Committee Reports

Approval of Commissioners Meetings & Conferences

Approve Per Diems and Expenses

**10:15 a.m.**    Break

**10:30 a.m.**    Brown-Nicollet Environmental Health

1. Public Hearing - BNEH Ordinance Revisions

**10:45 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 (\*).

- February 12 - County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter\*
- February 12 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter\*
- February 12 – Joint Nicollet County/Sibley County Commissioner Meeting, 12 Noon, Sibley County Courthouse, Gaylord\*
- February 13-14 – AMC Legislative Conference, St. Paul\*
- February 18 – HOLIDAY – GOVERNMENT CENTER OFFICES CLOSED
- February 19 – Individual Department Head Meeting with Human Services, 8:15 a.m., Nicollet County Government Center, Nicollet Room, St. Peter\*
- February 19 – County Board Workshop, 9:30 a.m., Nicollet County Government Center Emergency Operations Center, St. Peter\*
- February 25 – Board of Adjustment and Appeals/Planning & Zoning Advisory Commission Meeting, 7 p.m., Nicollet County Government Center Board Room, St. Peter\*
- February 26 - County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter\*
- February 26 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter\*
- February 28 – Brown-Nicollet Environmental Health Executive Committee Meeting, 8:15 a.m., St. Peter
  
- March 4 – Mankato Rehabilitation Center Meeting, Mankato
- March 6 – SWCD Board Meeting, 8:30 a.m., SWCD Office, Nicollet
- March 7 – Highway 169 Coalition Meeting
- March 7 – SSTS Homeowners Class, 5:30 p.m., Nicollet County Government Center Board Room, St. Peter\*
  
- March 12 - County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter\*
- March 12 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter\*
- March 14 – County Board Retreat, All Day, Gustavus Adolphus College, St. Peter\*
- March 15 – Meeting with Legislators, 10 a.m., Nicollet County Government Center, Board Room\*
- March 18 – Minnesota Valley Action Council Meeting, Mankato
- March 18 – Board of Adjustment and Appeals/Planning & Zoning Advisory Commission Meeting, 7 p.m., Nicollet County Government Center Board Room, St. Peter\*
- March 19 – Individual Department Head Meeting with Sheriff, 8:15 a.m., Nicollet County Government Center, Nicollet Room, St. Peter\*
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- March 26 - County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter\*
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