

Nicollet County Board of Commissioners Meeting



July 23, 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: 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 July 9, 2019 Board Meeting Minutes
 2. Approval of Bills
 3. DNR Electronic License System Agent Contracts
 4. End of Probations
- 9:15 a.m.** Public Appearances
- 9:20 a.m.** Health and Human Services
1. 2019 Blue Earth County Mental Health Center Purchase of Service Agreement
- 9:25 a.m.** Finance
1. Quarter 2 2019 Donations
- 9:30 a.m.** Public Works
1. Consider Award of 2019 Highway Striping Project
 2. Consider Bids for Government Center Parking Lot Project
- 9:45 a.m.** Call Drainage Authority Meeting to Order: Chair
- Drainage Authority Agenda Items
1. Consent Agenda
 - a. Approval of July 9, 2019 Drainage Authority Minutes
 - b. Consider Ditch Repair Report 19-021 through 19-026
 2. Order to Approve Redeterminations for CD29A
- Adjourn Drainage Authority Meeting
- 9:55 a.m.** Administration

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. **Informational Items**

Chair's Report

Commissioner Committee Reports

Approval of Commissioners Meetings & Conferences

Approve Per Diems and Expenses

10:05 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 (*).

- 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, 7:00 p.m., Nicollet Legion, Nicollet
- July 26 – Brown-Nicollet Environmental Health Board Meeting, 9 a.m., New Ulm License Bureau, New Ulm*
- August 5 – Mankato Rehabilitation Center Meeting, Mankato
- August 7 – Budget Committee Meeting, 8:30 a.m., Nicollet County Government Center Nicollet Room, St. Peter
- August 8 - Highway 169 Coalition Meeting
- August 12 – Broadband Special Meeting, 1:00 p.m., Nicollet County Government Center Emergency Operations Center, St. Peter*
- August 13 – County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- August 13 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- August 15 – Budget Committee Meeting, 8:30 a.m., Nicollet County Government Center Nicollet Room, St. Peter
- August 19 – Budget Committee Meeting, 8:30 a.m., Nicollet County Government Center Nicollet Room, St. Peter
- August 19 – Board of Adjustment and Appeals/Planning & Zoning Advisory Commission Meeting, 7 p.m., Nicollet County Government Board Room, St. Peter
- August 20 – Individual Department Head Meeting with Recorder, 8:15 a.m., Nicollet County Government Center, Nicollet Room, St. Peter*
- August 20 – County Board Workshop, 9:30 a.m., Nicollet County Government Center Emergency Operations Center, St. Peter*
- August 22 – Brown-Nicollet Environmental Health Executive Committee Conference Call, 8:15 a.m., St. Peter
- August 27 – County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- August 27 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- August 28 – Budget Workshop, 8:30 a.m., Nicollet County Government Center Board Room, St. Peter*
- August 28 – Tentative Budget Workshop, 8:30 a.m., Nicollet County Government Center Board Room, St. Peter*

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