

Nicollet County Board of Commissioners Meeting



January 4, 2022

Nicollet County Government Center 501 South Minnesota Avenue, St. Peter, MN 56082

Commissioners – Terry Morrow, Chair; Jack Kolars; John Luepke; Marie Dranttel

- 9:00 a.m.** Call Board of Commissioners Meeting to Order: Chair Morrow
1. Flag Pledge
 2. Silence Your Cell Phones
 3. 2022 Board of Commissioners Chair Appointment
 4. Approval of Agenda

Consent Agenda

1. Approval of December 14, 2021 Board Minutes
2. 2022 Solid Waste Collection and Transportation License Applicants
3. CVSO Operational Enhancement Grant Program Resolution for FY2022
4. Resolution to Delegate EFT Authority
5. South Central Community-Based Initiative 2022 Purchase of Service Agreement
6. 2022 Master Contract for MFIP/DWP and Notice of Funds Available
7. Resolution Approving the Official Newspaper for Publications in 2022
8. Publication of Transportation Advertisement for Bids on the Nicollet County Website
9. 2022 Gopher Bounty
10. 2022 Board Meeting and Workshop Schedule
11. End of Probations
12. Approval of Bills

Public Appearances

- 9:05 a.m.** Public Works and Attorney
1. Eminent Domain Proceedings for County Road 15 Reconstruction

- 9:10 a.m.** Administration
1. Resolution Setting the Minimum Salary for the County Sheriff and Attorney
 2. Amendment to the 2022 Elected Officials Compensation and Per Diem Resolution
 3. Resolution Establishing the 2022 Committee and Board Assignments and Meetings that Qualify for a Per Diem Payment

- 9:40 a.m.** County Attorney Update
Chair's Report
Commissioner Committee Reports

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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Commissioners Meetings & Conferences

Approve Per Diems and Expenses

Adjourn Board of Commissioners Meeting

9:45 a.m. Call Drainage Authority Meeting to Order:

Drainage Authority Agenda Items

1. Consent Agenda
 - a. Approval of December 14, 2021 Drainage Authority Minutes
- 9:50 a.m.** 2. Set Public Hearing Date for CD79 for Final Acceptance of Improvement Project Contract & Levy
- 9:55 a.m.** 3. County Ditch 86A Request for Mediation involving Lametti and Sons, Inc.
A portion of the meeting is closed for attorney-client privileged communication to discuss threatened litigation pursuant to MN Statutes Chapter 13D

Adjourn Drainage Authority Meeting

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 (*).

Questions or comments regarding any Nicollet County meeting and requests to participate in any meeting can be directed to Mandy Landkamer, Nicollet County Administrator, at 507-934-7074 or mandy.landkamer@co.nicollet.mn.us.

January 4 – County Board of Commissioners Meeting, 9 a.m., Nicollet County Board Room, St. Peter *

January 4 – County Drainage Authority Meeting, 9 a.m., Nicollet County Board Room, St. Peter *

January 5 – Personnel Committee, 10:00 a.m., Nicollet Room, St. Peter

January 18 – County Board Workshop, 9:30 a.m., Nicollet County Board Room, St Peter *

January 18 – Facilities and Maintenance Individual Department Head meeting, 8:15 a.m.

January 24 – Board of Adjustment and Appeals/Planning & Zoning Advisory Commission Meeting, 7 p.m., Nicollet County Board Room, St. Peter*

January 25 – County Board of Commissioners Meeting, 9 a.m., Nicollet County Board Room, St. Peter *

January 25 – County Drainage Authority Meeting, 9 a.m., Nicollet County Board Room, St. Peter *

February 2 – St. Peter Liaison Meeting, 10:30 a.m., Nicollet County Board Room, St. Peter

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