

## Nicollet County Board of Commissioners Meeting



**January 7, 2020**

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

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

- 8:30 a.m.** Call Board of Commissioners Meeting to Order: Chair Kemp  
Election of Officers – 2020 Board of Commissioners  
a) Chair b) Vice Chair
1. Flag Pledge
  2. Silence Your Cell Phones
  3. Approval of Agenda
- 8:35 a.m.** Consent Agenda
1. [Approval of December 17, 2019 Board Minutes](#)
  2. [Approval of Bills](#)
  3. [2020 Library Contracts](#)
  4. [Resolution Approving the Official Newspaper for Publications in 2020](#)
  5. [2020 Gopher Bounty](#)
  6. [Publication of Transportation Project Advertisements for Bids on the Nicollet County Website](#)
  7. [2020 Board Meeting and Workshop Schedule](#)
  8. [Resolution to Delegate EFT Authority](#)
  9. [Lower Minnesota West 1W1P Memorandum of Agreement](#)
  10. [CVSO Operational Enhancement Grant Program Resolution for FY2020](#)
  11. [Joint Powers Agreement for National Incident-Based Reporting System with State of Minnesota](#)
  12. [High Line Amendment – Extension of Agreement](#)
  13. [End of Probations](#)
- 8:40 a.m.** Public Appearances
- 8:45 a.m.** Public Services
1. [Consider Resolution to Apply for Funding for Voting Equipment Grant](#)
- 8:50 a.m.** Property Services
1. [December 16, 2019 Planning and Zoning Advisory Commission Meeting](#)
    - a. [Michaletz Properties, LLC After-the-fact Conditional Use Permit](#)
- 8:55 a.m.** Public Works
1. [Consider Snow and Ice Removal Agreement with City of New Ulm](#)
  2. [Consider CSAH 21 Geotechnical Engineering Services Proposal](#)
- 9:10 a.m.** Administration
1. [Resolution Establishing the 2020 Committee and Board Assignments and Meetings that Qualify for a Per Diem Payment](#)
- 9:30 a.m.** Break

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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- 9:40 a.m.** Call Drainage Authority Meeting to Order: Chair  
Drainage Authority Agenda Items
1. Consent Agenda
    - a. [Approval of December 17, 2019 Drainage Authority Minutes](#)
    - b. [Consider ditch repair reports 19-042 through 19-045](#)
  2. Public Appearances
- 9:40 a.m.** 3. **This portion of the meeting is closed for attorney-client privilege pursuant to MN Statutes Chapter 13D to discuss potential litigation regarding the improvement project on Nicollet County Ditch 62A.**
4. [County Ditch 62A Litigation](#)
- 10:25 a.m.** 5. [County Ditch 79 Improvement Project Findings and Order](#)

### Adjourn Drainage Authority Meeting

- 10:30 a.m.** Informational Items
- Chair's Report
- Commissioner Committee Reports
- Approval of Commissioners Meetings & Conferences
- Approve Per Diems and Expenses
- 10:35 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 (\*).

- January 7 - County Board of Commissioners Meeting, 8:30 a.m., Nicollet County Government Center Board Room, St. Peter\*
- January 7 – County Drainage Authority Meeting, 8:30 a.m., Nicollet County Government Center\*
- January 7 – County Board Workshop, 11:00 a.m., Nicollet County Government Center Emergency Operations Center, St. Peter\*
- January 15 – Leadership Nicollet County Presentation, 12:15 p.m., Health & Human Services Building, River Rooms\*
- January 20 – HOLIDAY, Offices Closed
- January 21 - Individual Department Head Meeting with Facilities Maintenance, 8:15 a.m., Nicollet County Government Center, Nicollet Room, St. Peter\*
- January 21 - County Board Workshop, 9:30 a.m., Nicollet County Government Center Emergency Operations Center, St. Peter\*
- January 22 – Meeting with State and Federal Elected Officials, 10 a.m., Nicollet County Government Center, Board Room, St. Peter\*
- January 24 - Brown-Nicollet Environmental Health Board Meeting, 9 a.m., New Ulm License Bureau, New Ulm\*
- January 27 – Board of Adjustment and Appeals/Planning & Zoning Advisory Commission Meeting, 7 p.m., Nicollet County Government Board Room, St. Peter\*
- January 28 - County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter\*
- January 28 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center\*
- February 11 - County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter\*
- February 11 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center\*
- February 17 – HOLIDAY, Offices Closed
- February 18 - Individual Department Head Meeting with Finance, 8:15 a.m., Nicollet County Government Center, Nicollet Room, St. Peter\*
- February 18 - County Board Workshop, 9:30 a.m., Nicollet County Government Center Emergency Operations Center, St. Peter\*
- February 20 - Brown-Nicollet Environmental Health Executive Committee Conference Call, 8:15 a.m., St. Peter
- February 24 - Board of Adjustment and Appeals/Planning & Zoning Advisory Commission Meeting, 7 p.m., Nicollet County Government Board Room, St. Peter\*
- February 25 - County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter\*
- February 25 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center\*
- February 26-27 – AMC Legislative Conference, St. Paul, MN

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