

Nicollet County Board of Commissioners Meeting



January 28, 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

- 9:00 a.m.** Call Board of Commissioners Meeting to Order: Chair Luepke
1. Flag Pledge
 2. Silence Your Cell Phones
 3. Approval of Agenda
- 9:05 a.m.** Introduction of New Employees
- 9:10 a.m.** Public Appearances
- 9:15 a.m.** Consent Agenda
1. Approval of January 7, 2020 Board Minutes
 2. Approval of Bills
 3. 2019 Emergency Management Performance Grant
 4. Natural Resources Block Grant Financial Reports
- 9:20 a.m.** Property Services
1. Lower Minnesota West 1W1P Memorandum Agreement
- 9:25 a.m.** Probation
1. PASSPOINT User Agreement
- 9:30 a.m.** Health and Human Services
1. 2020 Blue Earth County Mental Health Center Purchase Service Agreement
 2. 2020 Counseling Services of Southern Minnesota Purchase of Service Agreement
 3. Health and Human Services: Phase II CaseWorks Request
 4. Health and Human Services Resolution Regarding Execution of Contracts
- 9:50 a.m.** Public Works
1. Consider Out-of-State Travel
- 9:55 a.m.** Finance
1. Quarter 4 2019 Donations
- 10:00 a.m.** Administration
1. 2020-2024 Strategic Work Plan
- 10:05 a.m.** Call Drainage Authority Meeting to Order: Chair Luepke
Drainage Authority Agenda Items

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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1. Consent Agenda
 - a. Approval of January 7, 2020 Drainage Authority Minutes
 - b. Consider approval of culvert removal forms
2. Public Appearances

Adjourn Drainage Authority Meeting

10:10 a.m. Informational Items

Chair's Report

Commissioner Committee Reports

Commissioners Meetings & Conferences

Approve Per Diems and Expenses

10:15 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 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 3 - Mankato Rehabilitation Center Meeting, Mankato
- February 6 – Highway 169 Coalition Meeting
- February 10 – Landowner Informational Meeting on CD 4A, 9 a.m., Nicollet County Government Center Board Room, St. Peter
- February 10 – Landowner Informational Meeting on CD 48A, 11 a.m., Nicollet County Government Center Board Room, St. Peter
- February 11 - County Board of Commissioners Meeting, 11 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 19 - St. Peter Liaison Committee Meeting, 10:30 a.m., St. Peter Community 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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