

Nicollet County Board of Commissioners Meeting



February 11, 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 28, 2020 Board Minutes
 2. Approval of Bills
 3. MPCA Feedlot Grant Agreement
 4. End of Probation
- 9:20 a.m.** Public Works
1. Consider Final Payment for SP 052-601-023
 2. Consider Resolution of Support for TH 14 INFRA Grant
- 9:30 a.m.** Call Drainage Authority Meeting to Order: Chair Luepke
- Drainage Authority Agenda Items
1. Consent Agenda
 - a. Approval of January 28, 2020 Drainage Authority Minutes
 2. Public Appearances
 3. Set Public Hearing Date for CD77 Lateral 2, Final Engineers Report Hearing
- Adjourn Drainage Authority Meeting
- 9:35 a.m.** Informational Items
- Chair's Report
- Commissioner Committee Reports
- Commissioners Meetings & Conferences
- Approve Per Diems and Expenses
- 9:40 a.m.** Adjourn Board of Commissioners 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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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 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*

March 2 - Mankato Rehabilitation Center Meeting, Mankato

March 5 – Highway 169 Coalition Meeting

March 10 - County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*

March 10 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center*

March 17 - Individual Department Head Meeting with Property and Public Services, 8:15 a.m., Nicollet County Government Center, Nicollet Room, St. Peter*

March 17 - County Board Workshop, 9:30 a.m., Nicollet County Government Center Emergency Operations Center, St. Peter*

March 24 - County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*

March 24 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center*

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