

## Nicollet County Board of Commissioners Meeting



**March 24, 2020**

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

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

- 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

Consent Agenda

1. Approval of March 10, 2020 Board Minutes
2. Approval of Bills
3. South Central Workforce Council Joint Powers Agreement
4. Resolution Providing for the Issuance and Sale of Taxable General Obligation Capital Improvement Plan Refunding Bonds, Series 2020A
5. 2019 County Feedlot Officer Annual and Financial Reports
6. ES & S Elections Software Agreement
7. End of Probation

- 9:05 a.m.** Human Resources
1. Families First Coronavirus Response Act/Utilization of Paid Leave
  2. Telecommuting Policy

- 9:35 a.m.** Administration
1. Broadband Feasibility Study Engineering Service Contract with Finley Engineering Company, Inc.
  2. North Mankato Services Building Exterior Remodel Bid Approval
  3. COVID-19 Pandemic Emergency Declaration
  4. Resolution to Close County Buildings due to the COVID-19 Pandemic Emergency

- 10:00 a.m.** Call Drainage Authority Meeting to Order: Chair Luepke  
Drainage Authority Agenda Items
1. Consent Agenda
    - a. Approval of March 10, 2020 Drainage Authority Minutes
  2. Public Appearances
  3. Nicollet County Ditch No. 77 Lateral 2 Public Hearing
  4. Consider replacement pick-up for Ditch Inspector

Adjourn Drainage Authority Meeting

- 10:10 a.m.** Public Works
1. Consider ROW Acquisition Resolution Project SAP 052-614-010

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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- 10:20 a.m.** Informational Items
  - Chair’s Report
  - Commissioner Committee Reports
  - Commissioners Meetings & Conferences
  - Approve Per Diems and Expenses
- 10:25 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 (\*).

- 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\*
- April 2 – Highway 169 Coalition Meeting
- April 6 - Mankato Rehabilitation Center Meeting, Mankato
- April 14 - County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter\*
- April 14 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center\*
- April 15 - St. Peter Liaison Committee Meeting, 10:30 a.m., St. Peter Community Center, St. Peter
- April 20 - Board of Adjustment and Appeals/Planning & Zoning Advisory Commission Meeting, 7 p.m., Nicollet County Government Board Room, St. Peter\*
- April 21 - Individual Department Head Meeting with Probation, 8:15 a.m., Nicollet County Government Center, Nicollet Room, St. Peter\*
- April 21 - County Board Workshop, 9:30 a.m., Nicollet County Government Center Emergency Operations Center, St. Peter\*
- April 24 - Brown-Nicollet Environmental Health Board Meeting, 9 a.m., New Ulm License Bureau, New Ulm\*
- April 28 - County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter\*
- April 28 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center\*

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