



MAY 9, 2023
OFFICIAL PROCEEDINGS OF THE
NICOLLET COUNTY DRAINAGE AUTHORITY

The Nicollet County Drainage Authority met in regular session on Tuesday, May 9, 2023 after the adjournment of the regular Board of Commissioners meeting. Present at the meeting were Commissioners Jack Kolars, Marie Dranttel, Mark Dehen, and Kurt Zins. Commissioner Terry Morrow was absent. Also present were County Administrator Mandy Landkamer, County Attorney Michelle Zehnder Fischer and Recording Secretary Sarah Frahm.

Approval of Agenda

Motion by Commissioner Dranttel and seconded by Commissioner Dehen to approve the agenda. Motion carried with all voting in favor.

Consent Agenda

Motion by Commissioner Zins and seconded by Commissioner Dranttel to approve the consent agenda items as follows:

1. April 25, 2023 Regular Drainage Minutes

Motion carried with all voting in favor.

Public Appearances

There were no public appearances.

Public Services

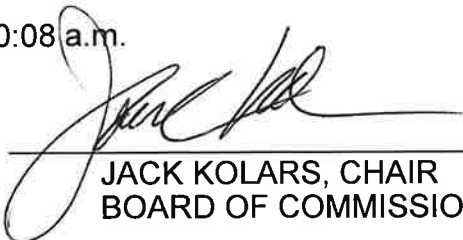
Public Hearing for the CD86A Selly Excavating Contract Acceptance

At the public hearing on April 25, 2023, the Board approved the Final Acceptance Report of the Selly Excavating, Inc. contract pertaining to the CD86A improvement project. Director Kopet is now requesting final acceptance of the Findings and Order related to the Selly Excavating, Inc. contract.

Motion by Commissioner Zins and seconded by Commissioner Dehen to accept the findings and order for the Selly Excavating, Inc. contract. The motion was approved with all voting in favor on a roll call vote.

Adjourn

Chair Kolars adjourned the meeting at 10:08 a.m.



JACK KOLARS, CHAIR
BOARD OF COMMISSIONERS

ATTEST:



MANDY LANDKAMER, CLERK TO THE BOARD