



**MAY 23, 2023**  
**OFFICIAL PROCEEDINGS OF THE**  
**NICOLLET COUNTY DRAINAGE AUTHORITY**

The Nicollet County Drainage Authority met in regular session on Tuesday, May 23, 2023, at 9:00 a.m. Present at the meeting were Commissioners Jack Kolars, Terry Morrow, Marie Dranttel, Mark Dehen, and Kurt Zins. Also present were County Administrator Mandy Landkamer, County Attorney Michelle Zehnder Fischer and Recording Secretary Sarah Frahm.

**Approval of Agenda**

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

**Consent Agenda**

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

1. May 9, 2023 Regular Drainage Minutes

Motion carried with all voting in favor.

**Public Appearances**

There were no public appearances.

**Public Services**

***CD62A Improvement Project***

At this time, Commissioner Dehen motioned and Commissioner Zins seconded to move into closed session, pursuant to Minn. Stat. § 13D.05, subd. 3(b), to discuss litigation involving CD62A.

The regular meeting was reopened at 10:24 a.m. Members present for the closed session included County Attorney Zehnder Fischer, County Administrator Landkamer, Public Services Director Kopet, Commissioners Kolars, Morrow, Dranttel, Dehen and Zins, Public Works Director Greenwood, and Ditch Inspector Nathan Henry.

***CD86A Improvement Project***

Commissioner Dranttel motioned and Commissioner Morrow seconded to move into closed session, pursuant to Minn. Stat. § 13D.05, subd. 3(b), to discuss potential litigation and legal strategy involving CD86A.

The regular meeting reopened at 11:17 a.m. Members present for the closed session included County Attorney Zehnder Fischer, County Administrator Landkamer, Public Services Director Kopet, Commissioners Kolars, Morrow, Dranttel, Dehen and Zins, Public Works Director Greenwood, and Ditch Inspector Nathan Henry.

Director Greenwood informed the Board about the sediment in the channel from the pump station located in the Swan Lake area. That segment of the channel is regularly underwater and staff would first need to determine how much sediment is currently there. Houston Engineering will be providing the survey and scope to determine this information, as DNR permitting and other regulatory work will first need to be done.

Commissioner Morrow motioned to enter into an agreement with Houston Engineering to address the following six issues related to CD86, including restriction of water flow into the pump chamber, backflow of water through the 36-inch gravity overflow pipe, incomplete opening/closing of slide gate, water leakage, scour erosion, and a survey of the sediment; the motion also authorizes the County Administrator or Public Works Director to sign the letter of engagement, which Commissioner Morrow noted includes Houston Engineering's estimated cost \$26,500 and an estimated completion date of July 25, 2023. The motion was seconded by Commissioner Zins. Motion carried with all voting in favor on a roll call vote.

**Adjourn**

Chair Kolars adjourned the meeting at 11:23 a.m.



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JACK KOLARS, CHAIR  
BOARD OF COMMISSIONERS

ATTEST:



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MANDY LANDKAMER, CLERK TO THE BOARD