



**JULY 12, 2022**  
**OFFICIAL PROCEEDINGS OF THE**  
**NICOLLET COUNTY DRAINAGE AUTHORITY**

The Nicollet County Drainage Authority met in regular session on Tuesday, July 12, 2022, at 10:00 a.m. with Chair Dranttel presiding and Commissioners Terry Morrow, David Haack, John Luepke and Jack Kolars present. Also present were County Administrator Mandy Landkamer, County Attorney Michelle Zehnder Fischer, and Recording Secretary Crystal Madden.

**Approval of Agenda**

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

**Consent Agenda**

Motion by Commissioner Morrow and seconded by Commissioner Luepke to approve the consent agenda items as follows:

1. June 28, 2022 Board Meeting Minutes

Motion carried with all voting in favor.

**Public Appearances**

There were no public appearances.

**Continued CD79 Public Hearing on the Final Acceptance of the Improvement Project**

Director Kopet appeared before the Board to discuss the continuation of the CD79 Improvement Project from the June 22<sup>nd</sup>, 2022 Public Hearing. The Drainage Authority had asked ISG to create a proposal for the leveling of the berm on the Cordes property before moving to close out the project.

Mr. Adams from ISG appeared in front of the Board to explain ISG's proposal to eliminate the berm on the Cordes property. After he spoke, there was a five-minute recess taken at 10:22 am. When the meeting was called to order at 10:28 am, Mr. Adams was provided a copy of the June 30<sup>th</sup>, 2022 minutes from the pre-construction meeting.

A five-minute recess was once again taken at 10:39 am to determine Mr. Brandel's availability for the next regularly scheduled Board meeting on July 26<sup>th</sup>, and the meeting was brought back to order at 10:44 am.

The Board requests clarity from ISG concerning the July 12<sup>th</sup>, 2022 proposal letter, specifically for a definition of "unbilled time" and what is being "written-off." The Board also requests an explanation of the changes during the project, such as the cost savings for leaving materials verses moving materials. Finally, the Board would like to ensure that Mr. Cordes has the opportunity to participate in the next meeting.

Motion by Commissioner Morrow and seconded by Commissioner Luepke to approve recessing the Final Acceptance Report of the CD79 Improvement Project until the next regular Board meeting on Tuesday, July 26<sup>th</sup>, 2022 at 10 am. Motion carried with all voting in favor.

**Public Comments:**

There were no public comments.

**Adjourn**

Motion by Commissioner Luepke and seconded by Commissioner Morrow to adjourn the Drainage Authority Meeting. Motion carried with all voting in favor.

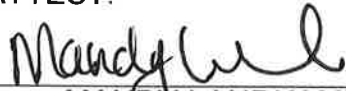
Chair Dranttel adjourned the meeting at 10:46 a.m.



---

MARIE DRANTTEL, CHAIR  
BOARD OF COMMISSIONERS

ATTEST:



---

MANDY LANDKAMER,  
CLERK TO THE BOARD