



OCTOBER 11, 2022
OFFICIAL PROCEEDINGS OF THE
NICOLLET COUNTY DRAINAGE AUTHORITY

The Nicollet County Drainage Authority met in regular session on Tuesday, October 11, 2022 after the adjournment of the regular Board of Commissioners meeting. Commissioners Marie Dranttel, Jack Kolars, Terry Morrow, John Luepke and David Haack were present. Also present were County Administrator Mandy Landkamer, County Attorney Michelle Zehnder Fischer and Recording Secretary Sarah Frahm.

Approval of Agenda

Motion by Commissioner Luepke and seconded by Commissioner Morrow 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. September 27, 2022 Drainage Authority Minutes

Motion carried with all voting in favor.

Public Appearances

There were no public appearances related to the regular Drainage Authority meeting.

Public Works

Consider Low Quote for CD 48A Repair

County Ditch Inspector Nathan Henry presented the low bid of \$45,000 for phase one of the CD 48A repair project. The first phase of the project is a routine ditch cleaning before the culvert repair work begins.

Motion by Commissioner Morrow and seconded by Commissioner Luepke to award the low bid to Wuetherich Drainage. Motion carried with all voting in favor.

Consider Ditch Repair Report 22-011 through 22-013

County Ditch Inspector Nathan Henry presented the ditch repair reports for CD 40A, CD 30A, and CD 85. These repairs will replace older metal pipes with concrete pipes.

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

Adjourn

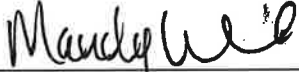
Motion by Commissioner Morrow and seconded by Commissioner Kolars to adjourn the Drainage Authority Meeting. Motion carried with all voting in favor.

Commissioner Dranttel adjourned the meeting at 9:33 a.m.



MARIE DRANTTEL, CHAIR
BOARD OF COMMISSIONERS

ATTEST:



MANDY LANDKAMER,
CLERK TO THE BOARD