

Board Workshop Agenda

November 21, 2023

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

Commissioners: Jack Kolars - Board Chair; Terry Morrow - Vice Chair; Marie Dranttel; Mark Dehen; Kurt Zins

9:00 a.m. Call Meeting to Order: Chair

Introduction of New Employees

9:05 a.m.

1. Human Resources
 - a. Earned Sick and Safe Time Policy

9:15 a.m.

2. Public Works
 - a. CD 86A Pumps
 - b. Owner Representatives Presentation
 - a. Doug Holmberg, Professional Project Management
 - b. Paul Wallerus, CM Construction Consultants

10:30 a.m.

**BREAK – Travel to Hwy 14 Ribbon Cutting Ceremony
(Highway 14 – new eastbound bridge in Courtland)**

12:45 p.m.

3. Health and Human Services
 - a. Housing Affordability Aid Program
 - b. Housing Provider Policy

1:15 p.m.

4. Administration
 - a. 2024 Meeting Dates
 - b. Board Resolution Guidelines
 - c. Public Safety Funding Update
 - d. PPSD Remodel Update

1:35 p.m.

BREAK

1:45 p.m.

5. Finance
 - a. 2024-2028 Capital Improvement Plan

1:55 p.m.

BREAK

2:05 p.m.

6. Administration Cont.
 - e. 2024 Elected Officials Salary

2:35 p.m.

Adjourn Workshop

Mission Statement

Providing efficient services with innovation and accountability.

Vision Statement

Setting the standard for providing superior and efficient county government services through leadership, accountability and innovation to a growing and diverse society.

Core Values

Leadership. Integrity.
Accountability.
Efficiency. Innovation.