

Board of Commissioners Agenda

January 3, 2023

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

Commissioners: Marie Dranttel- Board Chair; Jack Kolars- Vice Chair; John Luepke; Terry Morrow; David Haack

- 8:30 a.m.** Administer Oath of Office
- 9:00 a.m.** Call Board of Commissioners Meeting to Order: Chair
Election of Officers – 2023 Board of Commissioners
a) Chair b) Vice-Chair
1. Pledge of Allegiance
 2. Silence Your Cell Phones
 3. Approval of Agenda
 4. Approval of Consent Agenda:
 - a. [December 13, 2022 Board Minutes](#)
 - b. [2023 Solid Waste Collection and Transportation License Applicants](#)
 - c. [CVSO Operational Enhancement Grant Program Resolution for FY 2023](#)
 - d. [Resolution to Delegate EFT Authority](#)
 - e. [Legal Services Contracts January 1, 2023 – December 31, 2023](#)
 - f. [2023 Brown County Evaluation Center, Inc. Purchase of Service Agreement](#)
 - g. [2023 North Mankato Library and Bookmobile Contracts](#)
 - h. [Resolution Approving the Official Newspaper for Publications in 2023](#)
 - i. [Publication of Transportation Advertisement Bids on the Nicollet County Website](#)
 - j. [2023 Gopher Bounty](#)
 - k. [2023 Board Meetings and Workshop Schedules](#)
 - l. Approval of Bills
 5. Public Appearances
- 9:05 a.m.** 6. Health and Human Services
- a. [2023 Health and Human Services: Execution of Contracts and Agreements](#)
 - b. [Community Resources of Southern Minnesota: Relocation Request](#)
- 9:15 a.m.** 7. Public Works
- a. [CSAH 13 Concrete Overlay Project-National Concrete Pavement Award Presentation](#)
 - b. [Consider Adoption of Final Report for Lookout Drive/CSAH 13 Corridor Study](#)
 - c. [Consider MNDOT Agreement 1052224 & Resolution](#)

(Continued)

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.

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- 9:45 a.m.** 8. Administration
- a. [Consideration of Community Supervision Workgroup New Funding Formula for Probation Resolution](#)
 - b. [Consideration of Termination of Lease Agreement with the MN Department of Human Services](#)
 - c. [Resolution Establishing the 2023 Committee and Board Assignments and Meetings that Qualify for a Per Diem Payment](#)
- 10:10 a.m.** 9. [Informational Items](#)
10. County Attorney Update
 11. Chair's Report
 12. Commissioner Committee Reports
 13. Commissioner Meetings & Conferences
 14. Approve Per Diems and Expenses
 15. Adjourn Board of Commissioners Meeting
- 10:15 a.m.** **Call Drainage Authority Meeting to Order: Chair Dranttel**
1. Approval of Agenda
 2. Approval of Consent Agenda:
 - a. [December 13, 2022 Drainage Authority Minutes](#)
 - b. [December 15, 2022 Special Drainage Minutes](#)
 3. Public Appearances
- 10:20 a.m.** 4. Property and Public Services
- a. [Consider Order to Appoint Viewers for Redetermination Purpose to Various County Ditches](#)
 - b. [Consider Findings for Approved Redeterminations for Various Ditches](#)
- 10:35 a.m.** 5. Adjourn Drainage Authority Meeting

(Continued)

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Notice of Scheduled Meetings

The following is a notice of scheduled meetings. Pursuant to Minnesota Statute 13D.04, this notice of meetings also serves as notice of regular and special meetings of the Nicollet County Board of Commissioners.

Questions or comments regarding any Nicollet County meeting and requests to participate in any meeting can be directed to Mandy Landkamer, Nicollet County Administrator, at 507-934-7074 or mandy.landkamer@co.nicollet.mn.us.

December 2022

December 30 – Special Closed Drainage Authority Meeting - 86A, 9:30 a.m.; Nicollet County Board Room, St. Peter

January 2023

January 2 – Holiday; Nicollet County Offices Closed

January 3 – Elected Commissioner Swearing-In Ceremony; 8:30 a.m., Nicollet County Board Room, St. Peter, MN

January 3 – Board of Commissioners Meeting, 9 a.m.; Nicollet County Board Room, St. Peter

January 3 – Drainage Authority Meeting, following adjournment of the BOC Meeting; Nicollet County Board Room, St. Peter

January 4 – Personnel Committee Meeting, 1:00 p.m.; Nicollet Room, St. Peter

January 12 – Land Use Training; 1:00-5:00 p.m.; HHS River Rooms, St. Peter

January 17 – Individual Dept. Head Meeting (Facilities and Maintenance), 8:15 a.m.; Nicollet County Board Room, St. Peter

January 17 – Board Workshop, 9:30 a.m.; Nicollet County Board Room, St. Peter

January 20 – BNCH Board Meeting, 8:15 a.m.; 1900 Franklin St, New Ulm, MN

January 23 – Personnel Committee – Closed Meeting, 2-4 p.m.; Nicollet County Board Room, St. Peter

January 23 – Board of Adjustment & Appeals/Planning & Zoning Advisory Commission, 7 p.m.; Nicollet County Board Room, St. Peter

January 24 – Board of Commissioners Meeting, 9 a.m.; Nicollet County Board Room, St. Peter

January 24 – Drainage Authority Meeting, following adjournment of the BOC Meeting; Nicollet County Board Room, St. Peter

January 23 – Personnel Committee – Closed Meeting, 11 a.m. – 1 p.m.; Nicollet County Board Room, St. Peter

January 25 - 27 – Newly Elected Officials Conference; InterContinental Hotel, St. Paul, MN

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