

Board of Commissioners Agenda

January 24, 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 Board of Commissioners Meeting to Order: Chair

1. Pledge of Allegiance
2. Silence Your Cell Phones
3. Approval of Agenda
4. Approval of Consent Agenda:
 - a. [January 3, 2023 Board Minutes](#)
 - b. [2022 Natural Resources Block Grant Financial Reports](#)
 - c. [2023 Natural Resources Block Grant SSTS Grant Execution](#)
 - d. [2023 St. Peter Library Contract](#)
 - e. [End of Probations](#)
 - f. Approval of Bills
5. Public Appearances

- 9:05 a.m.**
6. Finance
 - a. [Quarter 4 Donations](#)
 - b. [Public Hearing Notice – Capital Improvement Plan 2023-2027](#)

- 9:15 a.m.**
7. Public Works
 - a. [Consider Final Acceptance and Payment of 2022 Highway Striping Project](#)

- 9:20 a.m.**
8. Administration
 - a. [Border-to-Border Grant Application Letter of Support](#)

- 9:25 a.m.**
9. County Attorney Update
 10. Chair's Report
 11. Commissioner Committee Reports
 12. Commissioner Meetings & Conferences
 13. Approve Per Diems and Expenses
 14. Adjourn Board of Commissioners Meeting

(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.

Board of Commissioners Agenda

January 24, 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

- 9:30 a.m. Call Drainage Authority Meeting to Order: Chair**
1. Approval of Agenda
 2. Approval of Consent Agenda:
 - a. [December 30, 2022 Special Drainage Minutes](#)
 - b. [January 3, 2023 Drainage Authority Minutes](#)
 - c. [Consider Ditch Repair Reports 22-014 through 22-017](#)
 3. Public Appearances
- 9:35 a.m. 4. Adjourn Drainage Authority Meeting**

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.

January 2023

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

February 2023

February 8 – Tri-County Board Meeting; 8-11 a.m.; Nicollet County Board Room
 February 8 & 9 – Drainage Conference; Arrowwood Conference Center, Alexandria, MN
 February 14 – Board of Commissioners Meeting, 9 a.m.; Nicollet County Board Room, St. Peter
 February 14 – Drainage Authority Meeting, following adjournment of the BOC Meeting; Nicollet County Board Room, St. Peter
 February 20 – *President’s Day (Holiday); Nicollet County Offices Closed*
 February 21 – Individual Dept. Head Meeting (Finance), 8:15 a.m.; Nicollet County Board Room, St. Peter
 February 21 – Board Workshop, 9:30 a.m.; Nicollet County Board Room, St. Peter
 February 22 – AMC Legislative Conference; February 22-23; InterContinental Hotel, St. Paul
 February 23 – BNCH Board Meeting, 8:15 a.m.; 1900 Franklin St, New Ulm, MN
 February 28 – Board of Commissioners Meeting, 9 a.m.; Nicollet County Board Room, St. Peter
 February 28 – Drainage Authority Meeting, following adjournment of the BOC Meeting; Nicollet County Board Room, St. Peter

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.