



## Notice of a Special Meeting of the Nicollet County Drainage Authority

February 16, 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 Drainage Authority Meeting to Order: Chair Kolars**

**Drainage Authority Agenda Items:**

- 1. Closed Session:** This portion of the meeting is closed for to the public as allowed for by the Minnesota pen Meeting Law, MN Statutes Chapter 13D.05, to discuss litigation and legal strategy regarding mediation involving Nicollet County Ditch 62A.

**Break**

- 11:00 a.m.**
- 2.** CD86A Public Hearing on the Final Acceptance of Contract with Lametti & Sons, Inc.
  - 3.** Adjourn Drainage Authority Meeting

**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.