

Board of Commissioners Agenda

April 11, 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. [March 28, 2023 Board Minutes](#)
 - b. [County Feedlot Officer \(CFO\) Minnesota Pollution Control Agency \(MPCA\) Annual Report](#)
 - c. [University of Minnesota Memorandum of Agreement 2022 - 2024 Addendum III](#)
 - d. [End of Probations](#)
 - e. Approval of Bills
 5. Public Appearances
- 9:05 a.m. 6. Property Services**
- a. [Minnesota LiDAR Acquisition Project](#)
- 9:10 a.m. 7. Public Works**
- a. [Consider 2022 Budget Change Request](#)
 - b. [Consider Stonebrooke Engineering ADA Transition Plan Update Proposal](#)
- 9:25 a.m. 8. Administration**
- a. [Proclamation Recognizing April as National County Government Month](#)
 - b. [Health and Human Services: Consumer Support Grant \(CSG\) Program](#)
 - c. [Consideration of the AIA Document B132-2019 with Vetter Johnson Architects, Inc.](#)
- 9:40 a.m. 9. County Attorney**
- a. [Proclamation for Crime Victims' Rights Week](#)
- 9:50 a.m.**
10. County Attorney Update
 11. Chair's Report
 12. Commissioner Committee Reports, Meetings & Conferences
 13. Approve Per Diems and Expenses
 14. Adjourn Board of Commissioners 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.

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- 9:55 a.m. Call Drainage Authority Meeting to Order: Chair**
 - 1. Approval of Agenda
 - 2. Approval of Consent Agenda:
 - a. [March 28, 2023 Drainage Authority Minutes](#)
 - b. [Consider Ditch Repair Report #23-001](#)
 - 3. Public Appearances
- 10:00 a.m. 4. Public Works**
 - a. [Consider CD 83 Ditch Bank/Driveway Repair Options](#)
- 10:30 a.m. 5. 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.

- April 11 – Board of Commissioners Meeting, 9 a.m.; Nicollet County Board Room, St. Peter
- April 11 – Drainage Authority Meeting, following adjournment of the BOC Meeting; Nicollet County Board Room, St. Peter
- April 12 – Nicollet Township Association Meeting, 7 p.m.; American Legion, Nicollet
- April 17 – Insurance Committee Meeting, 2-3 p.m.; Nicollet Room, St. Peter
- April 17 – Board of Adjustment & Appeals/Planning & Zoning Advisory Commission, 7 p.m.; Nicollet Co. Board Room, St. Peter
- April 18 – Individual Dept. Head Meeting (Community Corrections), 8:15 a.m.; Nicollet County Board Room, St. Peter
- April 18 – Board Workshop, 9:30 a.m.; Nicollet County Board Room, St. Peter
- April 24 – Personnel Committee Meeting – Closed for Labor Negotiations, 1 – 3 p.m.; Nicollet County Board Room, St. Peter
- April 25 – Board of Commissioners Meeting, 9 a.m.; Nicollet County Board Room, St. Peter
- April 25 – Drainage Authority Meeting, following adjournment of the BOC Meeting; Nicollet County Board Room, St. Peter
- April 25 – Personnel Committee Meeting, 11 – 12 p.m.; Nicollet Room, St. Peter
- April 26 – Tri-County Board Meeting, 8:30 a.m.; Nicollet County Board Room, St. Peter
- April 28 – BNCH Board Meeting, 8:15 a.m.; 1900 Franklin St, New Ulm, MN
- May 9 – Board of Commissioners Meeting, 9 a.m.; Nicollet County Board Room, St. Peter
- May 9 – Drainage Authority Meeting, following adjournment of the BOC Meeting; Nicollet County Board Room, St. Peter
- May 15 – Board of Adjustment & Appeals/Planning & Zoning Advisory Commission, 7 p.m.; Nicollet Co. Board Room, St. Peter
- May 16 – Individual Dept. Head Meeting (Office of Technologies), 8:15 a.m.; Nicollet County Board Room, St. Peter
- May 16 – Board Workshop, 9:30 a.m.; Nicollet County Board Room, St. Peter
- May 17 – Board Workshop – Benefits Application, 1-4 pm; Nicollet County HHS, St. Peter
- May 23 – Board of Commissioners Meeting, 9 a.m.; Nicollet County Board Room, St. Peter
- May 23 – Drainage Authority Meeting, following adjournment of the BOC Meeting; Nicollet County Board Room, St. Peter

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