

Board of Commissioners Agenda

May 23, 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. [May 9, 2023 Board Minutes](#)
 - b. [End of Probations](#)
 - c. [Renewal of Liquor and Tobacco Licenses](#)
 - d. [Annual Boat and Water Safety Grant](#)
 - e. Approval of Bills
 5. Public Appearances
- 9:05 a.m. 6. Finance**
- a. [Negative Drainage System Fund Balance Transfer](#)
- 9:10 a.m. 7. Property Services**
- a. [May 15, 2023 Planning and Zoning Advisory Commission Meeting](#)
 - [PLN23-06 Chelsey Stevensen](#)
- 9:15 a.m. 8. Public Services**
- a. [2023 Local Water Management Plan Extension Request and Resolution](#)
- 9:20 a.m. 9. County Attorney Update**
10. Chair's Report
 11. Commissioner Committee Reports, Meetings & Conferences
 12. Approve Per Diems and Expenses
 13. Adjourn Board of Commissioners Meeting
- 9:30 a.m. Call Drainage Authority Meeting to Order: Chair**
1. Approval of Agenda
 2. Approval of Consent Agenda:
 - a. [May 9, 2023 Drainage Authority Minutes](#)
 3. Public Appearances

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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- 9:30 a.m.**
4. **County Ditch 62A Improvement Project**
The following portion of the meeting is closed to discuss litigation involving CD62A, pursuant to Minn. Stat. § 13D.05, subd. 3(b).
 5. **County Ditch 86A Improvement Project**
The following portion of the meeting is closed to discuss potential litigation and legal strategy involving CD 86A, pursuant to Minn. Stat. § 13D.05, subd. 3(b).
- 11:00 a.m.**
6. 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.

May 22 – Greater Mankato Inclusivity Study Launch, 7:30 – 9:30 a.m.; Mayo Clinic Health System Event Center, Mankato

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

June 7 – AMC District Meeting, 8-12 p.m.; McLeod County Government Center

June 12 – Board of Appeals and Equalization Meeting, 6:30 p.m., Nicollet County Board Room, St. Peter

June 13 – Board of Commissioners Meeting, 9 a.m.; Nicollet County Board Room, St. Peter

June 13 – Drainage Authority Meeting, following adjournment of the BOC Meeting; Nicollet County Board Room, St. Peter

June 13 – Board Workshop, 10:30-2 p.m.; Nicollet County Board Room, St. Peter

June 19 – Board of Adjustment & Appeals/Planning & Zoning Advisory Commission, 7 p.m.; Nicollet Co. Board Room, St. Peter

June 20 – Individual Dept. Head Meeting (Health and Human Services), 8:15 a.m.; Nicollet County Board Room, St. Peter

June 20 – Board Workshop, 9:30 a.m.; Nicollet County Board Room, St. Peter

June 27 – Board of Commissioners Meeting, 9 a.m.; Nicollet County Board Room, St. Peter

June 27 – Drainage Authority Meeting, following adjournment of the BOC Meeting; Nicollet County Board Room, St. Peter

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