

Board of Commissioners and Drainage Authority Meeting

May 24, 2022

Nicollet County Government Center - 501 South Minnesota Avenue, St. Peter, MN 56082

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

- 9:00 a.m. Call Board of Commissioners Meeting to Order: Chair Dranttel**
1. Pledge of Allegiance
 2. Silence Your Cell Phones
 3. Approval of Agenda
 4. Approval of Consent Agenda:
 - a. [May 10, 2022 Board Minutes](#)
 - b. [Out of State Travel Request - PPSD Annual Amplify Conference](#)
 - c. [Out of State Travel Request – NADCP Conference](#)
 - d. [Renewal of Liquor/Tobacco License](#)
 - e. [Legal Services Contract for CHIPS Cases](#)
 - f. Approval of Bills
 - g. [End of Probations](#)
 5. Public Appearances
- 9:05 a.m. 6. Property Services**
- a. [May 16, 2022 Planning & Zoning Advisory Commission Meeting](#)
- 9:15 a.m. 7. Public Works**
- a. [Consider Award of 2022 Bituminous Materials \(Asphalt Emulsion\) Contract](#)
- 9:20 a.m. 8. Finance**
- a. [Negative Drainage System Fund Balance Transfer](#)
- 9:25 a.m. 9. Attorney**
- a. [Prosecutor by Karpel – Record Management System](#)
 - b. [South Central Multi-County HRA – AmberField Properties](#)
- 9:40 a.m. 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

Vision Statement

Setting the standard for providing superior and efficient county government services through leadership, accountability and innovation to a growing and diverse society.

**Leadership. Efficiency. Accountability.
Innovation. Integrity.**

Mission Statement

Providing efficient services with innovation and accountability

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

9:45 a.m. Call Drainage Authority Meeting to Order: Chair Dranttel

1. Approval of Agenda
2. Approval of Consent Agenda:
 - a. [May 10, 2022 Drainage Authority Minutes](#)
3. 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. Meetings with a quorum of Nicollet County Board of Commissioners expected to attend is noted with an asterisk (*).

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 2022:

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

May 24 – Drainage Authority Meeting, 9 a.m.; Nicollet County Board Room, St. Peter *

June 2022:

June 8 – Association of MN Counties District VII Meeting, 8:00 a.m. – 1:30 p.m.; Le Sueur Co. Law Enforcement Center, 435 E Derrynane St, Le Center, MN*

June 13 – Board of Appeals and Equalization Meeting, 6:30 p.m., Nicollet County Board Room, St. Peter*

June 14 – Board of Commissioners Meeting, 9 a.m.; Nicollet County Board Room, St. Peter *

June 14 – Drainage Authority Meeting, 9 a.m.; Nicollet County Board Room, St. Peter *

June 20 – Board of Adjustment and Appeals/Planning & Zoning Advisory Commission Meeting, 7 p.m.; Nicollet County Board Room, St. Peter *

June 21 – Individual Department Head Meeting – Health and Human Services, 8:15 a.m.; Nicollet County Board Room, St. Peter *

June 21 – County Board Workshop, 9:30 a.m.; Nicollet County Board Room, St. Peter*

June 22 – Nicollet County Township Association Meeting; social hour at 6:30 p.m., with doors opening at 7:00 p.m.; American Legion, 715 N 3rd St., Nicollet, MN*

June 28 – Board of Commissioners Meeting, 9 a.m.; Nicollet County Board Room, St. Peter *

June 28 – Drainage Authority Meeting, 9 a.m.; Nicollet County Board Room, St. Peter *

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