



**FEBRUARY 16, 2023**  
**OFFICIAL PROCEEDINGS OF THE**  
**BOARD OF COUNTY COMMISSIONERS**

The Nicollet County Drainage Authority in special session on Thursday, February 16, 2023, at 9:00 a.m. Commissioners Jack Kolars, Terry Morrow, Marie Dranttel, Mark Dehen, and Kurt Zins were present. Also present were County Attorney Michelle Zehnder Fischer and Recording Secretary Sarah Frahm.

**Closed Meeting**

**County Ditch 62A Improvement Project Litigation**

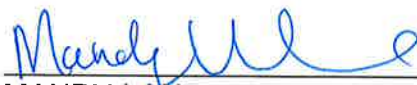
At 9:01 a.m. Commissioner Dranttel motioned and Commissioner Morrow seconded to move into a closed session of the Drainage Authority, as permitted under Minnesota Statute §13D.05, Subdivision 3(b), to discuss potential litigation and legal strategy regarding mediation involving Nicollet County Ditch 86A. Individuals attending the closed meeting were Commissioners Jack Kolars, Terry Morrow, Marie Dranttel, Mark Dehen and Kurt Zins; County Attorney Michelle Zehnder Fischer; Ditch Inspector Nate Henry, Property and Public Services Director Jaci Kopet, and Attorney Roger Justin of Rinke Noonan Law Firm.

**Adjourn**

The meeting was brought back into open session at 10:34 a.m. Commissioner Kolars adjourned the meeting at 10:35 a.m.

  
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JACK KOLARS, CHAIR  
BOARD OF COMMISSIONERS

ATTEST:

  
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MANDY LANDKAMER,  
CLERK TO THE BOARD