

OFFICIAL PROCEEDINGS OF THE  
BOARD OF COUNTY COMMISSIONERS FOR  
NICOLLET COUNTY, MINNESOTA  
JUNE 8, 2021

The Nicollet County Board of Commissioners met in regular session on Tuesday, June 8, 2021, at 9:00 a.m. Commissioners Terry Morrow, Denny Kemp, Jack Kolars, Marie Dranttel, and John Luepke were present. Also present were Interim County Administrator Mandy Landkamer, County Attorney Michelle Zehnder Fischer and Recording Secretary Abigail Lewis.

The meeting was held via teleconference pursuant to Minnesota Statute 13D.021 due to the coronavirus pandemic. Zoom meeting technology was used to conduct the meeting. Chair Morrow, Interim County Administrator Mandy Landkamer and Recording Secretary Lewis were in attendance at the County Board Room. All others participated via Zoom. The meeting was also video recorded.

**Approval of Agenda**

Motion by Commissioner Kemp and seconded by Commissioner Luepke to approve the agenda. Motion carried with all voting in favor on a roll call vote.

**Consent Agenda**

Motion by Commissioner Luepke and seconded by Commissioner Kemp to approve the consent agenda items as follows: May 25, 2021 Board Meeting minutes, 2021 State of Minnesota DNR Boat and Water Safety Grant, Fraud Prevention Investigation (FPI) Grant Renewal, and approval of the Commissioner Warrants as presented for the following amounts: General Revenue Fund - \$23,378.36, Road & Bridge Fund - \$11,910.13, Human Services Fund - \$88,611.19 and acknowledge review of the Auditor's Warrants. Motion carried with all voting in favor on a roll call vote.

**Public Appearances**

There were no public appearances.

**Public Works**

Motion by Commissioner Luepke and seconded by Commissioner Kemp to approve the Geotechnical/Hydraulic Engineering Proposal for CSAH 23 Ravine Erosion with correction to Addendum A to be re-titled Nicollet County CSAH 23 Ravine & Roadway Embankment Stabilization & Slope Distress Contract of the packet, and authorize Director Seth Greenwood to sign the proposal. Motion carried with all voting in favor on a roll call vote.

**Administration**

Motion by Commissioner Kolars and seconded by Commissioner Kemp to accept the proposal from David Drown Associates for the County Administrator job search posting. Motion carried with all voting in favor on a roll call vote.

Motion by Commissioner Kolars and seconded by Commissioner Luepke to establish the American Rescue Plan Committee and nominate Commissioners Morrow and Kemp to serve on the newly established committee. Motion carried with all voting in favor on a roll call vote.

### **County Attorney**

County Attorney Michelle Zehnder Fischer shared road statistics provided from Towards Zero Deaths and urged safe travels for all.

Directors provided updates on their respective departments.

### **Commissioner Committee Reports**

The Commissioners reported on various meetings and activities including:

#### **Chair Morrow**

Congratulated County Attorney Michelle Zehnder Fischer on her 2020 FBI Directors Award.

#### **Commissioner Marie Dranttel**

- Brown Nicollet Community Health Board Executive Meeting
- Broadband Meeting
- Nicollet Ditch Meeting
- Region 9 Board of Directors
- One Water One Plan
- Extension Meeting

#### **Commissioner Denny Kemp**

- Statewide Emergency Communications Finance Committee
- South Central EMS Board
- Broadband Meeting
- MRCI Finance Committee
- MRCI Board Meeting

#### **Commissioner Jack Kolars**

- Traverse des Sioux Finance Meeting
- MAPO

#### **Commissioner John Luepke**

- ISG Road Tour
- Extension Meeting

### **Approve Per Diems and Expenses**

Motion by Commissioner Kemp and seconded by Commissioner Luepke to approve the expenses and per diems for the meetings noted above during the Commissioner Reports and/or as submitted on approved expense reports, and

authorize payment of those expenses and per diems by the Finance Office. Motion carried with all voting in favor on a roll call vote.

**Adjourn**

Motion by Commission Luepke and seconded by Commissioner Kemp to adjourn the meeting. Motion carried with all voting in favor on a roll call vote. The meeting adjourned at 10:06 a.m.



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TERRY MORROW, CHAIR  
BOARD OF COMMISSIONERS

ATTEST:



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JACI KOPET  
CLERK TO THE BOARD