



JANUARY 3, 2023
OFFICIAL PROCEEDINGS OF THE
BOARD OF COUNTY COMMISSIONERS

The Nicollet County Board of Commissioners met in regular session on Tuesday, January 3, 2023, at 9:00 a.m. Commissioners Jack Kolars, Terry Morrow, Marie Dranttel, Mark Dehen, and Kurt Zins were present. Also present were County Administrator Mandy Landkamer, County Attorney Michelle Zehnder Fischer and Recording Secretary Sarah Frahm.

Election of Officers

Commissioner Dranttel asked for nominations for 2023 Board Chair. Motion by Commissioner Morrow and seconded by Commissioner Zins to nominate Commissioner Kolars for the position of Chair of the Nicollet County Board for 2023. No other nominations were made and the motion carried unanimously.

Chair Kolars then asked for nominations for Board Vice Chair. Motion by Commissioner Dranttel and seconded by Commissioner Dehen to nominate Commissioner Morrow for the position of Vice Chair of the Nicollet County Board for 2023. No other nominations were made and the motion carried unanimously.

Approval of Agenda

Motion by Commissioner Zins and seconded by Commissioner Dehen to approve the agenda. Motion carried with all voting in favor.

Consent Agenda

Motion by Commissioner Dehen and seconded by Commissioner Morrow to approve the consent agenda items as follows:

1. December 13, 2022 Board Meeting Minutes;
2. 2023 Solid Waste Collection and Transportation License Applicants
3. CVSO Operational Enhancement Grant Program Resolution for FY 2023
4. Resolution to Delegate EFT Authority
5. Legal Services Contracts January 1, 2023 – December 31, 2023
6. 2023 Brown County Evaluation Center, Inc. Purchase of Service Agreement
7. 2023 North Mankato Library and Bookmobile Contracts
8. Resolution Approving the Official Newspaper for Publications in 2023
9. Publication of Transportation Advertisement Bids on the Nicollet County Website
10. 2023 Gopher Bounty
11. 2023 Board Meetings and Workshop Schedules
12. Approval of Bills
13. Acknowledgement of the Auditor's Warrants and approval of the Commissioner Warrants as presented for the following amounts:
 - a. General Revenue Fund - \$89,079.94;
 - b. Road & Bridge Fund - \$58,664.70;
 - c. Human Services Fund - \$13,174.79

Motion carried with all voting in favor.

Public Appearances:

Jim Stenson (Oshawa Township) approached the Board with questions regarding the Historic Preservation Ordinance. He requested an updated copy of the Ordinance, as well as the names of the committee members and any recent updates. There may be citizens interested in joining the committee and he'd like the updated information shared with members of the public.

Health and Human Services

2023 Health and Human Services: Execution of Contracts and Agreements

Motion by Commissioner Dranttel and seconded by Commissioner Morrow to approve the resolution delegating contract authority to the Health and Human Services Director. Motion passed with all voting in favor on a roll call vote.

Community Resources of Southern Minnesota: Relocation Request

Motion by Commissioner Dehen and seconded by Commissioner Zins to authorize Health and Human Services to submit approval for the requested location change of Community Resources of Southern Minnesota. Motion carried with all voting in favor.

Public Works

CSAH 13 Concrete Overlay Project-National Concrete Pavement Award Presentation

Director Greenwood shared that the Nicollet County Public Works Department recently attended the American Concrete Pavement Associations annual banquet and awards ceremony in Nashville, Tennessee to accept a National Concrete Paving award for their work on the CSAH 13 concrete overlay project. Matt Zeller, Executive Director of MN Concrete Paving Association, presented the award to Seth Greenwood, Joel Hawbaker, John Bethke and Matt Hackett during the Board meeting.

Consider Adoption of Final Report for Lookout Drive/CSAH 13 Corridor Study

Director Greenwood presented the final report of the CSAH 13/Lookout Dr Corridor Study. The purpose of the study was to understand the transportation needs of the area and implement a plan. The final study provides all recommendations for the corridor improvement plan.

Motion by Commissioner Kolars and seconded by Commissioner Dehen to approve adoption of the final report for the Lookout Dr./CSAH 13 Corridor study. Motion carried with all voting in favor.

Consider MNDOT Agreement 1052224 & Resolution

Motion by Commissioner Morrow and seconded by Commissioner Dehen to accept the revised DCP Agreement and the attached resolution that authorizes the County Board Chair and County Administrator to execute agreement 1052224 and the attached resolution. Motion carried with all voting in favor.

Administration

Consideration of Community Supervision Workgroup New Funding Formula for Probation Resolution

Administrator Landkamer shared with the Board a resolution endorsing the efforts of the Community Supervision Work Group and urging the legislature to pass a new funding formula and significant appropriations during the 2023 legislative session.

Motion by Commissioner Morrow and seconded by Commissioner Dehen to approve the attached resolution. Motion carried with all voting in favor on a roll call vote.

Consideration of Termination of Lease Agreement with the MN Department of Human Services

Administrator Landkamer shared that Nicollet County and DHS had been in a contract to provide space for Community Services of Southern MN in the basement of the County's Health and Human Services building. A new space that fits the needs of the clients has been located, and the contract to rent space from the County is no longer needed.

Motion by Commissioner Dranttel and seconded by Commissioner Zins to approve the State of Minnesota Termination of Lease No. 12238. Motion carried with all voting in favor.

Resolution Establishing the 2023 Committee and Board Assignments and Meetings that Qualify for a Per Diem Payment

The 2023 Committee and Board Assignments were discussed and new Commissioners were added to various Committees. Motion by Commissioner Dehen and seconded by Commissioner Zins to approve the 2023 Committee and Board Assignments. Motion carried with all voting in favor on a roll call vote.

County Attorney

Attorney Zehnder Fischer shared with the Board that one of her main priorities this year is addressing school truancy and attendance issues. She has been working on truancy policy updates as well as brochures to share in the community.

Chair's Report

- Brown Nicollet Community Health Board
- CD 86A meeting

Commissioner Committee Reports

The Commissioners reported on various meetings and activities, including:

Commissioner Terry Morrow

- Tri-County Board Meeting
- Brown Nicollet Community Health Board
- AMC
- CD86A Mediation
- Special Drainage meeting

Commissioner Marie Dranttel

- Brown Nicollet Community Health Board
- CD86A Mediation
- Special Drainage meeting

Commissioner Mark Dehen

- North Mankato City Council
- REDA/GMG
- Brown Nicollet Community Health Board

Commissioner Kurt Zins

- Hwy 14 meeting

Approve Per Diems and Expenses

Motion by Commissioner Morrow and seconded by Commissioner Zins 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.


Adjourn

The meeting adjourned at 10:43 a.m.



JACK KOLARS, CHAIR
BOARD OF COMMISSIONERS

ATTEST:



MANDY LANDKAMER, CLERK TO THE BOARD