

OFFICIAL PROCEEDINGS OF THE NICOLLET
COUNTY DRAINAGE AUTHORITY
JANUARY 4, 2022

The Nicollet County Drainage Authority met in regular session on Tuesday, January 4, 2022, at 9:37 a.m. with Chair Dranttel presiding. Commissioners John Luepke, Jack Kolars, and Terry Morrow were also present. Also present were County Administrator Mandy Landkamer, Property & Public Services Director Jaci Kopet, County Attorney Michelle Zehnder Fischer, and Recording Secretary Sarah Frahm.

Agenda

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

Consent Agenda

Motion by Commissioner Morrow and seconded by Commissioner Luepke to approve the consent agenda items as follows: approval of the December 14, 2021 Drainage Authority minutes. Motion carried with all voting in favor.

Set Public Hearing Date for CD79 for Final Acceptance of Improvement Project Contract & Levy

Motion by Commissioner Kolars and seconded by Commissioner Luepke to set the public hearing date for the CD79 Final Acceptance Project Contract & Levy for Tuesday, February 8, 2022 at 10:00 a.m. in the Nicollet County Board Room. Motion carried with all voting in favor.

At 10:00 a.m., the meeting moved to a closed session for attorney-client privileged communication to discuss threatened litigation pursuant to MN Statute 13D. The Drainage Authority meeting was reopened at 10:32 a.m.

County Ditch 86A Request for Mediation involving Lametti and Sons, Inc.

Motion by Commissioner Kolars and seconded by Commissioner Dranttel to consider the request for mediation between Lametti & Sons and the Nicollet County Drainage Authority. Commissioner Luepke recused himself at this time, as he owns property on 86A. Motion carried 3-0, with Commissioner Luepke abstaining.

Adjourn

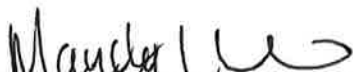
Motion by Commissioner Morrow and seconded by Commissioner Luepke to adjourn the Drainage Authority Meeting. Motion carried with all voting in favor.

Chair Dranttel adjourned the meeting at 10:35 a.m.



MARIE DRANTTEL, CHAIR
BOARD OF COMMISSIONERS

ATTEST:



MANDY LANDKAMER
CLERK TO THE BOARD