



JANUARY 24, 2023
OFFICIAL PROCEEDINGS OF THE
BOARD OF COUNTY COMMISSIONERS

The Nicollet County Board of Commissioners met in regular session on Tuesday, January 24, 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.

Approval of Agenda

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

Consent Agenda

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

1. January 3, 2023 Board Meeting Minutes;
2. 2022 Natural Resources Block Grant Financial Reports
3. 2023 Natural Resources Block Grant SSTS Grant Execution
4. 2023 St. Peter Library Contract
5. End of Probations
6. Approval of Bills
7. Acknowledgement of the Auditor's Warrants and approval of the Commissioner Warrants as presented for the following amounts:
 - a. General Revenue Fund - \$373,392.42
 - b. Road & Bridge Fund - \$88,149.39
 - c. Human Services Fund - \$308,568.58

Motion carried with all voting in favor.

Public Appearances:

There were no public appearances.

Finance

2022 Quarter Four Donations

Finance Director Heather McCormick presented the various 2022 Quarter Four donations to Nicollet County:

FROM WHOM	AMOUNT	PURPOSE
Various Donations	\$ 380.00	Van Services
N Mankato American Legion #518	\$ 300.00	Van Services
American Legion Auxiliary #510	\$ 100.00	Van Services
T Miller	\$ 50.00	Van Services
Various Donations	\$ 455.00	Loan Closet
Total:	\$1,285.00	

Motion by Commissioner Zins and seconded by Commissioner Dehen to approve the Quarter Four Donations Resolution. Motion carried with all voting in favor on a roll call vote

Public Hearing Notice – Capital Improvement Plan 2023-2027

Motion by Commissioner Dranttel and seconded by Commissioner Morrow to set the Public Hearing date for the Capital Improvement Plan for February 28, 2023 at 9:30 a.m. Motion passed with all voting in favor.

Public Works

Consider Final Acceptance and Payment of 2022 Highway Striping Project

Motion by Commissioner Morrow and seconded by Commissioner Dehen to accept the 2022 Highway Striping Project as complete and authorize the final payment of \$1,248.56 to Traffic Marking Services, Inc. Motion passed with all voting in favor.

Administration

Border-to-Border Grant Application Letter of Support

Motion by Commissioner Morrow and seconded by Commissioner Dehen to approve the broadband Border-to-Border grant application Letter of Support for Nuvera. Motion carried with all voting in favor.

County Attorney

Attorney Zehnder Fischer appreciated the opportunity to meet with area legislators last week at the Nicollet County Special Legislative meeting. Many issues discussed directly impact the Attorney's Office and she thanked Administration for setting up the meeting. She also met with Chief Justice Gildea and had a conversation about issues impacting area justice partners.

Chair's Report

- Radio Communications meeting
- Planning Workshop
- Area Transportation Committee
- County Board Workshop
- Special Legislative Meeting
- Brown Nicollet Community Health Board
- MVAC Collective Bargaining

Commissioner Committee Reports:

Commissioner Terry Morrow

- County Board Workshop
- Department Head meeting
- Treatment Court meeting with County Attorney
- Special Legislative Meeting
- Brown Nicollet Community Health Board
- Region 9 Workforce Development

Commissioner Marie Dranttel

- Region 9 Workforce Development
- Land Use Training Workshop
- County Board Workshop
- Department Head meeting
- Special Legislative Meeting
- Law Library meeting
- Union Negotiations

Commissioner Mark Dehen

- ACWA meeting
- REDA meeting
- Mental Health LAC
- Greater Mankato Growth Board meeting
- Special Legislative Meeting
- Brown Nicollet Community Health Board
- Land Use Training Workshop
- County Board Workshop
- Department Head meeting

Commissioner Kurt Zins


- Soil & Water
- Land Use Training Workshop
- Special Legislative
- Rural Energy Board
- County Board Workshop
- Department Head meeting

Approve Per Diems and Expenses

Motion by Commissioner Zins and seconded by Commissioner Dehen 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

Chair Kolars adjourned the meeting at 9:28 a.m.



JACK KOLARS, CHAIR
BOARD OF COMMISSIONERS

ATTEST:



MANDY LANDKAMER,
CLERK TO THE BOARD