

OFFICIAL PROCEEDINGS OF THE
BOARD OF COUNTY COMMISSIONERS FOR
NICOLLET COUNTY, MINNESOTA
FEBRUARY 25, 2020

The Nicollet County Board of Commissioners met in regular session on Tuesday, February 25, 2020, at 9:00 a.m. Commissioners Marie Dranttel, Terry Morrow, Jack Kolars and John Luepke were present. Also present were County Administrator Ryan Krosch, County Attorney Michelle Zehnder Fischer and Recording Secretary Abigail Lewis. Absent: Commissioner Denny Kemp

Approval of Agenda

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

Public Appearances – None

Consent Agenda

Motion by Commissioner Kolars and seconded by Commissioner Morrow to approve the consent agenda items as follows: approval of the February 11, 2020, Board Meeting minutes, approval of the Commissioner Warrants as presented for the following amounts: Revenue Fund - \$26,099.34, Road & Bridge Fund - \$1,457.00, Human Services Fund - \$121,923.88 and acknowledge review of the Auditor's Warrants; Vetter Johnson Architects, Inc. Agreement and end of probation for Kelsie Mutzke effective March 4, 2020. Motion carried with all voting in favor.

Health and Human Services

Board Engagement: Collections and MFIP/DWP/MVAC

Health and Human Services Director, Cassie Sassenberg, introduced members of her department to provide a board engagement presentation on Collections and MFIP/DWP/MVAC.

Terri Pongratz and Jessica Schmit provided a PowerPoint presentation on the Collections Unit. They provided an overview of the unit; the services they provide and answered questions from the Board of Commissioners.

Kristine Flynn, Michelle Marsolek, Sheyna Patterson, Lisa Radloff and Lacey Kietzer appeared before the board and gave an overview of the services they provide in the Financial Unit. Each member gave a description and statistics relating to MFIP/DWP/MVAC.

Informational Items

Commissioner Committee Reports

The Commissioners reported on various meetings and activities including:

Commissioner Marie Dranttel

- Brown Nicollet Community Health Meeting
- St. Peter Liaison Meeting

- Planning and Zoning
- Comprehensive Plan Meeting

Commissioner Terry Morrow

- Regional Treatment Center Liaison Meeting
- #OurSaintPeter
- Food Access Network Meeting
- St. Peter Liaison Meeting

Commissioner Jack Kolars

- Greater Mankato Growth Board Meeting
- Traverse des Sioux Library Meeting
- ATP Selection Meeting
- MVAC
- Comprehensive Plan Meeting

Chair's Report

- Constituent concerns about natural gas service

Approve Per Diems and Expenses

Motion by Commissioner Morrow and seconded by Commissioner Dranttel 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

Motion by Commissioner Morrow and seconded by Commissioner Dranttel to adjourn the meeting. Motion carried with all voting in favor. The meeting adjourned at 9:53 a.m.



JOHN LUEPKE, CHAIR
BOARD OF COMMISSIONERS

ATTEST:



RYAN KROSCH
CLERK TO THE BOARD