

OFFICIAL PROCEEDINGS OF THE  
BOARD OF COUNTY COMMISSIONERS FOR  
NICOLLET COUNTY, MINNESOTA  
MARCH 9, 2021

The Nicollet County Board of Commissioners met in regular session on Tuesday, March 9, 2021, at 9:04 a.m. Commissioners Denny Kemp, Jack Kolars, Marie Dranttel, Terry Morrow and John Luepke were present. Also present were Assistant County Administrator Jamie Haefner, 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, Assistant Administrator Haefner 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 Kolars 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: February 23, 2021 Board Meeting minutes, approval of the end of probation for Daniel Green, effective March 16, 2021, and approval of the Commissioner Warrants as presented for the following amounts: General Revenue Fund - \$257,475.36, Road & Bridge Fund - \$84,640.18, Human Services Fund - \$67,601.00 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.

**Sheriff's Office**

**Food Service Agreement with Consolidated Correctional Foodservice**

Sheriff Dave Lange appeared before the Board to request approval of the food service agreement with Consolidated Correctional Foodservice.

For the past few years the Sheriff's office has contracted with Summit for the jail meals. Last fall Summit lost a local customer and has since passed on the full delivery cost to Nicollet County, in addition to raising our rates another \$50 a day. These increases have equated to about \$18,000 a year. Due to the increased cost Sheriff Lange gathered quotes from various food services, including Consolidated Correctional Foodservice.

The agreement with Consolidated Correctional Foodservice would begin on May 1, 2021 and run until June 2022. By switching the service Consolidated Correctional

Foodservice has indicated they can save Nicollet County approximately \$12,000 a year and there will not be a delivery fee.

Motion by Commissioner Luepke and seconded by Commissioner Kemp to approve the Food Service Agreement with Consolidated Correctional Foodservice. Motion carried with all voting in favor on a roll call vote.

### **Commissioner Committee Reports**

The Commissioners reported on various meetings and activities including:

#### **Commissioner Marie Dranttel**

- One Water One Plan Meeting
- Special Board Meeting

#### **Commissioner Terry Morrow**

- Audit Meeting
- MASSA
- Special Board Meeting

#### **Commissioner Denny Kemp**

- MRCI Executive Meeting
- Education Success
- Special Board Meeting
- MRCI Executive Meeting (Additional)

#### **Commissioner Jack Kolars**

- Highway 14 Meeting
- ATP Sub Committee
- Traverse des Sioux Finance

#### **Commissioner John Luepke**

- Highway 14 Meeting
- One Water One Plan Meeting
- Special Board Meeting

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

Motion by Commissioner Kolars and seconded by Commissioner Kemp 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**

The meeting adjourned at 9:15 a.m.



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TERRY MORROW, CHAIR  
BOARD OF COMMISSIONERS

ATTEST:



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JACI KOPET  
CLERK TO THE BOARD