



MARCH 14, 2023
OFFICIAL PROCEEDINGS OF THE
NICOLLET COUNTY DRAINAGE AUTHORITY

The Nicollet County Drainage Authority met in regular session on Tuesday, March 14, 2023 after the adjournment of the regular Board of Commissioners meeting. 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 Dranttel and seconded by Commissioner Morrow to approve the consent agenda items as follows:

1. February 28, 2023 Regular Drainage Minutes

Motion carried with all voting in favor.

Public Appearances

There were no public appearances.

Public Services

Continued CD79 Public Hearing on the Final Acceptance of the Improvement Project

Director Kopet came before the Board for the continued Public Hearing to close out the CD79 Improvement Project. Mr. Brandel, Project Engineer for ISG, was also in attendance.

The public comment portion opened at 10:07 a.m. Krista Raes, a landowner on the ditch system, came forward to ask questions about the completion of the final work on the project. Mr. Brandel stated there was no additional cost to the landowners for this final work. Director Kopet stated that she received communication from Mr. Cordes, a landowner on the ditch system, that he was in full support of closing the project and had no additional concerns. There were no additional comments and the public comment portion was closed at 10:11 a.m.

Motion by Commissioner Morrow and seconded by Commissioner Dranttel to accept the final acceptance report presented by ISG and authorize Director Kopet to prepare findings to be presented at the next Drainage Authority Meeting. Motion passed unanimously on a roll call vote.

Motion by Commissioner Dehen and seconded by Commissioner Dranttel to approve the landowner levy of 4% interest and maintenance costs of the improvement project in the amount of \$244,293.11. Terms are as follows: up to \$7,500 - 5 years; over \$7,500 – 10 years. Motion passed unanimously on a roll call vote. The Public Hearing was closed at 10:15 a.m.

County Attorney

CD86A Settlement Agreement Regarding Contract Closeout

On December 30, 2022, the Nicollet County Board of Commissioners, acting as the Nicollet County Drainage Authority, approved a mediated payment to Lametti & Sons, Inc. The Board issued Findings and Order of the Board Regarding the Final Acceptance of Contract with Lametti & Sons, Inc. Improvement Project to Nicollet County Ditch No. 86A on February 16, 2023. Lametti & Sons, Inc. requested that the County executed a Settlement Agreement Regarding Contract Closeout.

Motion by Commissioner Morrow and seconded by Commissioner Dehen to authorize Chairperson Kolars to execute the Settlement Agreement between the Lametti & Sons and the Nicollet County Drainage Authority. Motion passed on a roll call with all voting in favor.

Adjourn

Chair Kolars adjourned the meeting at 10:18 a.m.



JACK KOLARS, CHAIR
BOARD OF COMMISSIONERS

ATTEST:



MANDY LANDKAMER,
CLERK TO THE BOARD