



APRIL 11, 2023
OFFICIAL PROCEEDINGS OF THE
BOARD OF COUNTY COMMISSIONERS

The Nicollet County Board of Commissioners met in regular session on Tuesday, April 11, 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 Morrow and seconded by Commissioner Zins to approve the agenda. Motion carried with all voting in favor.

Consent Agenda

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

1. March 28, 2023 Board Meeting Minutes;
2. County Feedlot Officer (CFO) Minnesota Pollution Control Agency (MPCA) Annual Report
3. University of Minnesota Memorandum of Agreement 2022 – 2024 Addendum III
4. End of Probations
5. Approval of Bills
6. Acknowledgement of the Auditor's Warrants and approval of the Commissioner Warrants as presented for the following amounts:
 - a. General Revenue Fund - \$64,754.85;
 - b. Road & Bridge Fund - \$62,934.86;
 - c. Human Services Fund - \$180,947.19;

Motion carried with all voting in favor.

Public Appearances:

There were no public appearances.

Property Services

Minnesota LiDAR Acquisition Project

In November, the Nicollet County Board of Commissioners agreed to carry out the Minnesota River East Acquisition project to obtain high-quality LiDAR (3D mapping) images. The current LiDAR data is over ten years old, and new imaging will directly benefit residents and county staff.

Motion by Commissioner Morrow and seconded by Commissioner Dranttel to approve the State of Minnesota LiDAR agreement, to be funded by Riparian Protection Aid in the amount of \$15,000. Motion passed with all voting in favor.

Public Works

Consider 2022 Budget Change Request

Director Greenwood approached the Board to request a budget change approval for the CSAH 15 Right of Way Acquisition project. Wheelage tax as well as funds set aside for future projects will be used to cover the acquisition expenses. These funds will not impact other improvement projects in the future.

Motion by Commissioner Dehen and seconded by Commissioner Morrow to approve the budget change request in the amount of \$758,766.00. Motion passed on a roll call vote.

Consider Stonebrooke Engineering ADA Transition Plan Update Proposal

In 2019, the Mankato Area Planning Organization (MAPO), along with Nicollet County, developed and adopted an Americans with Disabilities Act Transition Plan. The Transition Plan inventoried all ADA infrastructure to determine if current ADA guidelines were being met and is required to be reviewed and updated every five years. Stonebrooke Engineering has submitted a proposal to review the ADA plan for Nicollet County.

Motion by Commissioner Dehen and seconded by Commissioner Kolars to approve Stonebrooke's cost proposal for the ADA Transition Plan Update and authorize Director Greenwood to approve the work order in the amount of \$10,302.18. Motion passed with all voting in favor.

Administration

Proclamation Recognizing April as National County Government Month

Each year, the month of April is recognized as National County Government Month. This year's theme is "RISE!" and brings awareness to county responsibilities, programs, and services.

Motion by Commissioner Zins and seconded by Commissioner Dehen to approve the proclamation recognizing April 2023 as National County Government Month. Motion carried with all voting in favor on a roll call vote.

Health and Human Services: Consumer Support Grant (CSG) Program

During the COVID-19 public health emergency, Personal Care Assistance agencies were temporarily allowed to hire parents, step-parents, spouses and legal guardians of minors to provide PCA services to individuals enrolled in Minnesota Health Care Programs. Nicollet County HHS is requesting approval for the development of the Consumer Support Grant program to allow these services for families to continue.

Motion by Commissioner Morrow and seconded by Commissioner Dehen to approve the development of the Consumer Support Grant program. Motion passed with all voting in favor.

Consideration of the AIA Document B132-2019 with Vetter Johnson Architects, Inc.

Administrator Landkamer requested consideration of the AIA agreement between Nicollet County and Vetter Johnson Architects, Inc. for architectural services related to the re-roofing of the existing Nicollet County Jail.

Motion by Commissioner Morrow and seconded by Commissioner Dranttel to approve the AIA Document B132-2019 between Nicollet County and Vetter Johnson Architects, Inc. Motion passed with all voting in favor.

County Attorney

Proclamation for Crime Victims' Rights Week

Crime Victim Services Coordinator Bonnie Petersen came forward to ask for approval of the proclamation for Crime Victims' Rights Week. The week focuses on amplifying the voices of survivors to make sure their voices are heard in the criminal justice process.

Motion by Commissioner Dranttel and seconded by Commissioner Dehen to approve the proclamation recognizing April 23-29, 2023 as Crime Victims' Rights Week. Motion passed with all voting in favor.

Additional County Attorney Information:

Attorney Zehnder Fischer shared updates from the Attorney's Office. A law clerk was hired to work in the Attorney's office over the summer to evaluate past restitution. April is also Child Abuse & Awareness Week and outreach is occurring on social media and within County buildings. Also, Denim Day is on April 26, which brings awareness to sexual assault. Ms. Petersen will be participating in the upcoming Project Community Connect and will also join Attorney Zehnder Fischer at the upcoming Senior Expo in Nicollet to provide fraud prevention outreach. The office is also working on grant funding to use for future outreach projects.

Chair's Report

- AMC Leadership Summit
- Traverse de Sioux
- MVAC
- Personnel Committee
- County Board
- CD 83 Ditch Viewing

Commissioner Committee Reports:

Commissioner Marie Dranttel

- Union Negotiations

Commissioner Terry Morrow

- Nicollet County Family Services Collaborative Joint Powers

Commissioner Mark Dehen

- Greater Mankato Growth
- MRCI Annual Meeting

Commissioner Kurt Zins

- AMC Leadership Summit
- Insurance Committee
- Resident meeting regarding Kerns Dr.

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.

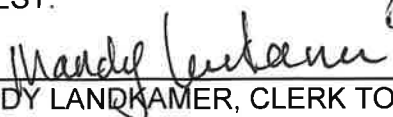
Adjourn

Chair Kolars adjourned the meeting at 9:44 a.m.



JACK KOLARS, CHAIR - BOARD OF COMMISSIONERS

ATTEST:



MANDY LANDKAMER, CLERK TO THE BOARD