



APRIL 12, 2022
OFFICIAL PROCEEDINGS OF THE
BOARD OF COUNTY COMMISSIONERS

The Nicollet County Board of Commissioners met in regular session on Tuesday, April 12, 2022, at 9:00 a.m. Commissioners Marie Dranttel, John Luepke, Jack Kolars, and Terry Morrow 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 Kolars 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 Luepke to approve the consent agenda items as follows:

1. March 22, 2022 Board Meeting Minutes;
2. Day Services Needs Determination
3. Amendment to the Section Corner Remonumentation Project Contract
4. Approval of the Commissioner Warrants as presented for the following amounts:
 - a. General Revenue Fund - \$469,654.39;
 - b. Road & Bridge Fund - \$121,018.65;
 - c. Human Services Fund \$108,166.08;
5. Acknowledgement of the Auditor's Warrant review.

Motion carried with all voting in favor.

Public Appearances

There were no public appearances.

Property Services

March 21, 2022 Planning & Zoning Advisory Commission Meeting

Deputy Zoning Administrator, Spencer Crawford, appeared before the Board to request approval on two items from the March 21, 2022 Planning & Zoning Advisory Meeting:

- 1.) Novel Anika Solar LLC – Large solar energy system conditional use permit. The Board approved staff's recommended conditions and added the following condition: The applicant must maintain a bond of no less than their anticipated cost of decommissioning (\$32, 617) plus 3.5% of this amount for each year of anticipated service (30 years), for a total of \$66,864.85.

Novel Anika Solar LLC	PLN22-01	Establish a large, 0.72 megawatt (720 kW) solar energy system on up to 1.5 acres of land.
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Motion by Commissioner Luepke and seconded by Commissioner Morrow to accept the Planning & Zoning Advisory Commission's March 21, 2022 report, recommendations, and findings as submitted therein. Motion carried with all voting in favor on a roll call vote.

2.) Jeffrey Leonard/L & W Farms Partnership, LLC – Registered Land Survey #78

Jeffrey Leonard	PLN22-03	Registered Land Survey #78
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Motion by Commissioner Morrow and seconded by Commissioner Luepke to accept the Planning & Zoning Advisory Commission's March 21, 2022 report, recommendations, and findings as submitted therein. Motion carried with all voting in favor on a roll call vote.

Resolution to Adopt and Implement the Hawk Creek-Middle Minnesota Watershed Management Plan

Assistant PPSD Director Otterness came before the Board to approve the resolution of the Hawk Creek-Middle Minnesota Watershed Management Plan (1W1P). The 1W1P adoption and implementation plan was presented and discussed at the March 15, 2022 Board Workshop. Motion by Commissioner Luepke and seconded by Commissioner Kolars to approve the resolution. Motion carried with all voting in favor on a roll call vote.

Human Resources

2021 Continuous Improvement Award for Most Impactful Improvement

Director Larson approached the Board to present the 2021 Continuous Improvement Awards to the Public Works and Facilities Departments. The departments began working together on equipment maintenance, which will now be done internally instead of using outside mechanics. This will save both time and money for Nicollet County.

Administration

City of Lafayette Congressionally Directed Spending Letter of Support

Administrator Landkamer came before the Board to request consideration of the Letter of Support for the City of Lafayette. The City is pursuing the funding request to assist with Lafayette's planned water treatment plant improvements. Motion by Commissioner Luepke and seconded by Commissioner Morrow to approve the Letter of Support. Motion carried with all voting in favor.

Attorney

Proclamation for Crime Victims' Rights Week

County Attorney Zehnder Fischer approached the Board to share a proclamation to name the week of April 24-30, 2022 as Crime Victims' Rights Week. Motion by Commissioner Morrow and seconded by Commissioner Luepke to approve the proclamation. Motion carried with all voting in favor on a roll call vote.

Chair's Report

Commissioner Committee Reports

The Commissioners reported on various meetings and activities, including:

Commissioner Jack Kolars

- Union negotiations
- Class & compensation study
- County Board
- REDA

Nicollet County Board Meeting Minutes
April 12, 2022

- Canvass
- Board Workshop
- Greater Mankato Growth
- Traverse de Sioux
- CHS

Commissioner John Luepke

- Highway 14 Meeting
- Rural MN Energy Board
- Brown County REA
- BENCO Electric Meeting
- Ditch Meeting in Gaylord
- MN Historical Society
- Regional Soil & Water Meeting in New Ulm

Commissioner Terry Morrow

- Tri-County Recycling meeting
- BMEH Executive Board
- Insurance Committee
- Redistricting Open House
- Broadband meeting
- Compassionate Communities meeting
- 86A Ditch meeting
- Hwy 169 meeting

Approve Per Diems and Expenses

Motion by Commissioner Kolars and seconded by Commissioner Luepke 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.

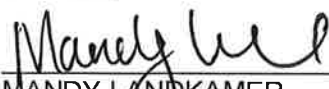
Adjourn

Motion by Commissioner Luepke and seconded by Commissioner Morrow to adjourn the meeting. Motion carried with all voting in favor. The meeting adjourned at 9:33 a.m.



MARIE DRANTELL, CHAIR
BOARD OF COMMISSIONERS

ATTEST:



MANDY LANDKAMER,
CLERK TO THE BOARD