



APRIL 26, 2022
OFFICIAL PROCEEDINGS OF THE
BOARD OF COUNTY COMMISSIONERS

The Nicollet County Board of Commissioners met in regular session on Tuesday, April 26, 2022, at 9:00 a.m. Commissioners Marie Dranttel, John Luepke, Jack Kolars, Terry Morrow, and David Haack 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 Luepke to approve the agenda. Motion carried with all voting in favor.

Consent Agenda

Motion by Commissioner Morrow and seconded by Commissioner Haack to approve the consent agenda items as follows:

1. April 12, 2022 Board Meeting Minutes;
2. April 19, 2022 Special Board Meeting Minutes;
2. 2021 Emergency Management Performance Grant
3. 2022 North Mankato Library and Bookmobile Contracts
4. Out of State Travel Request – Veterans Services Officers
5. Approval of the Commissioner Warrants as presented for the following amounts:
 - a. General Revenue Fund - \$189,799.59;
 - b. Road & Bridge Fund - \$51,339.55;
 - c. Human Services Fund \$277,653.51;
6. Acknowledgement of the Auditor's Warrant review.

Motion carried with all voting in favor.

Public Appearances

Mary Milbrath and Cheryl Michels, both members of the Belgrade Township Board, shared details of their recent Local Boards of Review meetings. Some Belgrade residents are upset with the increases to their 2023 proposed property values. The Township Board feels as if their hands are tied as to what can be done for these residents.

Finance

2022 Quarter One Donations

Finance Director McCormick appeared before the Board to request approval of the following 2022 Quarter One donations:

FROM WHOM	AMOUNT	PURPOSE
Various Donations	\$ 340.00	Van Services
Various Donations	\$ 215.00	Loan Closet
Total:	\$ 550.00	

Motion by Commissioner Morrow and seconded by Commissioner Luepke to approve the Resolution for the Acceptance of Donations as presented. Motion carried with all voting in favor on a roll call vote.

Public Works

State Concrete Paving Award for Project SAP 052-613-021

Director Greenwood approached the Board to share information about the State Concrete Paving Award that Public Works received for their work on Project SAP 052-613-021. By winning the state paving award, Public Works is now eligible to submit for consideration an application for an American Concrete Pavement Association Excellence in Concrete Paving Award. The Board congratulated and thanked them for the excellent work done on the project.

Public Services

Resolution Appointing a County Assessor

Director Kopet shared that Lorna Sandvik will be retiring from her role as the County Assessor effective April 29, 2022. Lorna was thanked by the Board for her 25 years of service with the County. A resolution was then brought before the Board to appoint Shana Jackson as the new County Assessor. Motion by Commissioner Kolars and seconded by Commissioner Haack to approve the resolution. Motion carried with all voting in favor on a roll call vote.

Health and Human Services

Proclamation for May as National Mental Health Month

Director Sassenberg was joined by Lori Hallgren, who read the resolution proclaiming May as Mental Health month. Lori shared how thankful she was for the Nicollet County Mental Health team's support.

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.

Transition of Clubhouse Responsibilities

Director Sassenberg shared that Nicollet County has been providing Clubhouse services since 1998. In the past, the Clubhouse has operated as a nonprofit entity and has been largely funded by a grant through the State. The Clubhouse Board has voted to become a part of the County's Adult Mental Health Services. This transition would not disrupt the current grant funding nor change the current budget.

Motion by Commissioner Morrow and seconded by Commissioner Haack to approve the resolution. Motion carried with all voting in favor on a roll call vote.

Disposition of Vaccine Refrigerator

Director Sassenberg shared that a vaccine refrigerator was purchased in 2021 using COVID grant money. The previous refrigerator, which is five years old and purchased with UCare dollars, was put into storage. The Public Health team would like to repurpose the refrigerator and donate it to the Open Door Health Center. UCare confirmed that there were no restrictions for repurposing the unit.

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

Administration

Nicollet County 2021 Year In Review Report

Administrator Landkamer came before the Board to highlight some of the projects that each County department completed in 2021. The full Year In Review is available on the Nicollet County website for further reading.

Amendment to the 2022 Committee, Board Assignments, and Meetings that Qualify for a Per Diem Payment and Resolution

Administrator Landkamer reviewed the Committee List with the Board members. Commissioner Haack was assigned to various committees and the list was amended to show the updates. There was additional discussion and a few minor changes were made to the list. Once the changes had been discussed, Commissioner Dranttel excused herself from the meeting at 9:35 a.m.

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

County Attorney Update:

County Attorney Zehnder Fischer shared that their office recently participated in the St. Peter Senior Expo. They shared information about fraud prevention, and their information helped to emphasize the number of scams currently circulating. The event was well-attended by community members.

Chair's Report

Commissioner Committee Reports

The Commissioners reported on various meetings and activities, including:

Commissioner Jack Kolars

- REDA
- Canvass
- Board Workshop and special meeting
- Traverse de Sioux
- Community Health meeting
- Diversity Council meeting

Commissioner John Luepke

- Workshop and special meeting
- BNEH

Commissioner Terry Morrow

- Canvass
- Hwy 169 Committee
- South Central Health Committee
- LAC
- Board Workshop and special meeting
- Broadband meeting
- BNEH

Commissioner David Haack

- Board Workshop and Special Meeting
- BNEH

Approve Per Diems and Expenses

Motion by Commissioner Luepke and seconded by Commissioner Morrow 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.

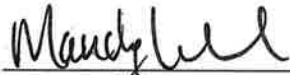
Adjourn

Motion by Commissioner Luepke and seconded by Commissioner Haack to adjourn the meeting. Motion carried with all voting in favor. The meeting adjourned at 9:44 a.m.



MARIE DRANTTEL, CHAIR
BOARD OF COMMISSIONERS

ATTEST:



MANDY LANDKAMER,
CLERK TO THE BOARD