



APRIL 26, 2022
OFFICIAL PROCEEDINGS OF THE
NICOLLET COUNTY DRAINAGE AUTHORITY

The Nicollet County Drainage Authority met in regular session on Tuesday, April 26, 2022, at 10:00 a.m. with Chair Dranttel presiding. Commissioners John Luepke, Jack Kolars, Terry Morrow, and David Haack were also present. Also present were County Administrator Mandy Landkamer, Property & Public Services Director Jaci Kopet, County Attorney Michelle Zehnder Fischer, and Recording Secretary Sarah Frahm.

Approval of Agenda

Motion by Commissioner Morrow and seconded by Commissioner Kolars 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: approval of the April 12, 2022 Drainage Authority minutes. Motion carried with all voting in favor.

Adopt Findings

Director Kopet reviewed the Findings and Order from the continued Public Hearing held on April 12 for the proposed CD 48A repair work. At the Public Hearing, Houston Engineering shared their repair report and the suggested options for repair. The report was approved at that time, and the two different repair options were included in the report. Attorney Zehnder Fischer shared that these findings also allow for flexibility and continued landowner input as to the method of repair.

Motion by Commissioner Morrow moved and seconded by Commissioner Luepke to approve the Findings and Order for CD 48A. Motion passed with all voting in favor on a roll call vote.

Attorney Zehnder Fischer then asked the Board to consider the contract with Houston Engineering to move forward with these repairs. It is the same contract the Board had approved for investigation into the repair work, however there was a small correction needed. Attorney Zehnder Fischer asked for the Board's consideration and motion to allow Director Kopet and herself to review the contract and present to the Board Chair for signature when ready.

Motion by Commissioner Luepke and seconded by Commissioner Morrow to approve the contract review with Houston Engineering. Motion passed with all voting in favor on a roll call vote.

Adjourn

Motion by Commissioner Morrow and seconded by Commissioner Luepke to adjourn the Drainage Authority Meeting. Motion carried with all voting in favor.

Chair Dranttel adjourned the meeting at 10:53 a.m.

MARIE DRANTTEL, CHAIR
BOARD OF COMMISSIONERS

ATTEST:



MANDY LANDKAMER,
CLERK TO THE BOARD