



MAY 10, 2022
OFFICIAL PROCEEDINGS OF THE
BOARD OF COUNTY COMMISSIONERS

The Nicollet County Board of Commissioners met in regular session on Tuesday, May 10 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 Morrow and seconded by Commissioner Luepke to approve the agenda. Motion carried with all voting in favor.

Consent Agenda

Motion by Commissioner Kolars and seconded by Commissioner Luepke to approve the consent agenda items as follows:

1. April 26, 2022 Board Meeting Minutes;
2. Acknowledgement of the Auditor's Warrants, and approval of the Commissioner Warrants as presented for the following amounts:
 - a. General Revenue Fund - \$352,485.73;
 - b. Road & Bridge Fund - \$42,816.44;
 - c. Human Services Fund \$103,308.41;
3. End of Probation for Burabari Kordah, Correctional Officer, effective April 26, 2022

Motion carried with all voting in favor.

Public Appearances

There were no public appearances.

Public Works

Submit Highway Department's 2021 Annual Report

Director Greenwood shared an overview of the 2021 Public Works Annual Report. The report included information on completed road projects Nicollet County. He also discussed future projects along CSAH 23, SCAH 15, SCAH 21, and the box culvert adjacent to Kerns Drive.

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

Public Services

Resolution Authorizing Conveyance of Tax Forfeited Land to the City of Lafayette

Director Kopet came before the Board and gave a brief history of a piece of tax forfeited land. In 2013, the County Board conveyed the land to the City of Lafayette for the purpose of constructing a city administrative office and public parking. Upon review by the Commissioner of Revenue, the property was conveyed to the State of Minnesota. The City now wishes to use the land for a public park, and the land will be conveyed back to the City.

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

County Attorney Update:

County Attorney Zehnder Fischer shared thanks for the Board's support during the month of April as they recognized Crime Victim's Awareness Week. Employees also participated in Denim Day, organized by the Attorney's Office, which raised awareness of victims of sexual assault.

Chair's Report

- General government zoom meeting

Commissioner Committee Reports

The Commissioners reported on various meetings and activities, including:

Commissioner David Haack

- Nicollet County Family Services Collaborative Joint Powers Board

Commissioner John Luepke

- Rural MN Energy Board
- Soil & Water meeting
- Zoom Government meeting
- Courtland DOT meeting

Commissioner Terry Morrow

- Nicollet County Family Services Collaborative Joint Powers Board

Commissioner Jack Kolars

- AMC Research Committee
- Personnel Committee
- Board Meeting

Approve Per Diems and Expenses

Motion by Commissioner Luepke and seconded by Commissioner Kolars 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 Morrow and seconded by Commissioner Luepke to adjourn the meeting. Motion carried with all voting in favor. The meeting adjourned at 9:24 a.m.



MARIE DRANTTEL, CHAIR
BOARD OF COMMISSIONERS

ATTEST:



MANDY LANDKAMER,
CLERK TO THE BOARD