



MAY 23, 2023
OFFICIAL PROCEEDINGS OF THE
BOARD OF COUNTY COMMISSIONERS

The Nicollet County Board of Commissioners met in regular session on Tuesday, May 23, 2023, at 9:00 a.m. Present at the meeting were Commissioners Jack Kolars, Terry Morrow, Marie Dranttel, Mark Dehen, and Kurt Zins. Also present were County Administrator Mandy Landkamer, County Attorney Michelle Zehnder Fischer and Recording Secretary Sarah Frahm.

Approval of Agenda

Motion by Commissioner Dehen and seconded by Commissioner Zins to approve the agenda. Motion carried with all voting in favor on a roll call vote.

Consent Agenda

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

1. May 9, 2023 Board Meeting Minutes;
2. End of Probations
3. Renewal of Liquor and Tobacco Licenses
4. Annual Boat and Water Safety Grant
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 - \$164,980.09;
 - b. Road & Bridge Fund - \$20,370.82;
 - c. Human Services Fund - \$276,014.04;

Motion carried with all voting in favor on a roll call vote.

Public Appearances:

Corbin Kiecker, 34157 515th Ave, Lafayette, appeared before the Board concerning issues related to the right-of-way and his driveway.

Finance

Negative Drainage System Fund Balance Transfer

Director McCormick came forward to request approval of a temporary transfer of funds from the General Fund to cover the negative drainage system balance. The advancement will be repaid plus 4% interest as the funds become available in the individual ditch funds.

Motion by Commissioner Dehen and seconded by Commissioner Morrow to approve the transfer of \$2,517,760.00 from the General Fund into the Drainage Fund. The motion was approved with all voting in favor on a roll call vote.

Property Services

May 15, 2023 Planning and Zoning Advisory Commission Meeting:

PLN23-06 - Chelsey Stevensen

Deputy Zoning Administrator Crawford came before the Board to request consideration of the following conditional use permit request and findings of fact from the May 15, 2023 Planning & Zoning Advisory Commission:

Chelsey Stevensen	PLN23-06	Conditional Use Permit – Level Two Home Occupation (salon)
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The Commission recommended approval after the removal of conditions five and six, and no neighbor comments were received.

Motion by Commissioner Dranttel and seconded by Commissioner Dehen to accept the Planning & Zoning Advisory Commission’s May 15, 2023 report, permit, recommendations, and findings as submitted therein. Motion carried with all voting in favor.

Public Services

2023 Local Water Management Plan Extension Request and Resolution

Director Kopet was joined by Ben Rosburg, Environmental Specialist, to request an extension of the 2023 Local Water Management Plan. Nicollet County will partner with surrounding Counties and entities to develop the One Watershed One Plan.

Motion by Commissioner Morrow and seconded by Commissioner Zins to approve the extension of the Local Water Management Plan. Motion carried with all voting in favor.

County Attorney Information:

Attorney Zehnder Fischer shared updates. Law Clerk Intern Jezebel Ristau began in the Attorney’s office yesterday and will be working on payment plans and clearing outstanding warrants.

Chair’s Report

- RAC Meeting
- Traverse de Sioux Finance
- Traverse de Sioux Budget
- MVAC
- Board Workshop
- HHS Benefits Application Training
- Traverse de Sioux Board Meeting
- AMC Research
- Greater Mankato Growth
- Greater Mankato Inclusivity Study

Commissioner Committee Reports:

Commissioner Terry Morrow

- Board Workshop

- HHS Benefits Application Training
- Regional Treatment Center Liaison
- Nicollet Co Collab
- Hwy 169 Coalition
- CHB Meeting
- City of St. Peter Liaison Meeting

Commissioner Marie Dranttel

- Board Workshop
- Planning & Zoning
- Personnel Committee
- Liaison City of St Peter
- Region 9

Commissioner Mark Dehen

- Board Workshop
- Greater Mankato Inclusivity Study
- HHS Benefits Application Training

Commissioner Kurt Zins

- Board Workshop
- HHS Benefits Application Training
- Rural Energy Board Meeting

Approve Per Diems and Expenses

Motion by Commissioner Dehen and seconded by Commissioner Zins 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 9:28 a.m.



JACK KOLARS, CHAIR
BOARD OF COMMISSIONERS

ATTEST:



MANDY LANDKAMER,
CLERK TO THE BOARD