

OFFICIAL PROCEEDINGS OF THE
BOARD OF COUNTY COMMISSIONERS FOR
NICOLLET COUNTY, MINNESOTA
MAY 25, 2021

The Nicollet County Board of Commissioners met in regular session on Tuesday, May 25, 2021, at 9:02 a.m. Commissioners Terry Morrow, Denny Kemp, Jack Kolars, Marie Dranttel, and John Luepke were present. Also present were Interim County Administrator Mandy Landkamer, County Attorney Michelle Zehnder Fischer and Recording Secretary Abigail Lewis.

The meeting was held via teleconference pursuant to Minnesota Statute 13D.021 due to the coronavirus pandemic. Zoom meeting technology was used to conduct the meeting. Chair Morrow, Interim County Administrator Mandy Landkamer and Recording Secretary Lewis were in attendance at the County Board Room. All others participated via Zoom. The meeting was also video recorded.

Approval of Agenda

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

Consent Agenda

Motion by Commissioner Kemp and seconded by Commissioner Luepke to approve the consent agenda items as follows: May 11, 2021 Board Meeting minutes, Nicollet County Community Corrections Advisory Board Resolution/By-Laws, Laundry service contract with MINNCOR, Out of State Travel Request for DTF Agent, Renewal of Liquor/Tobacco License, and approval of the Commissioner Warrants as presented for the following amounts: General Revenue Fund - \$143,760.23, Road & Bridge Fund - \$23,819.86, Human Services Fund - \$201,053.14 and acknowledge review of the Auditor's Warrants. Motion carried with all voting in favor on a roll call vote.

Public Appearances

State Representative, Susan Akland, made an appearance to introduce herself to the Board and those in attendance.

Finance

Motion by Commissioner Luepke and seconded by Commissioner Kemp to approve the Negative Drainage System Fund Balance Transfer as read into record by Finance Director Heather McCormick. Motion carried with all voting in favor on a roll call vote.

Public Works

Motion by Commissioner Kemp and seconded by Commissioner Kolars to approve the ROW Acquisition Resolution for Project SP 052-615-025 as read into record by Public Works Director, Seth Greenwood, with amendment to correct Trunk Highway (TH) 15 to TH 111. Motion carried with all voting in favor on a roll call vote.

Motion by Commissioner Kolars and seconded by Commissioner Kemp to approve MnDOT Detour Agreement No. 1046838. Motion carried with all voting in favor on a roll call vote.

Property Services

Property and Public Services Director, Mandy Landkamer, appeared before the Board to request approval on four items from the May 17, 2021 Planning and Zoning Advisory Meeting.

- 1.) Nick Peters/Peters Family, LLLP – Establish a 650 animal unit swine. There was no public comment or testimony.

Motion by Commissioner Dranttel and seconded by Commissioner Luepke to accept the Planning and Zoning Advisory Commission’s May 17, 2021 report, recommendations and findings as submitted therein, which included the following:

Nick Peters/Peters Family, LLLP	PLN21-20	Establish a 650 animal unit swine feedlot
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Motion carried with all voting in favor on a roll call vote.

Administration

Motion by Commissioner Luepke and seconded by Commissioner Kemp to approve the Resolution Re-Appointing Nathan Tish as Veterans Service Officer. Motion carried with all voting in favor on a roll call vote.

Motion by Commissioner Kolars and seconded by Commissioner Kemp to approve option one for the remodel and addition of the North Mankato Health and Human Services Construction Proposal. Motion carried with all voting in favor on a roll call vote.

Motion by Commissioner Kemp and seconded by Commissioner Kolars to approve the Critical Position Review Request to move the part-time (24 hours) Probation Agent position to a full-time (40 hours) Probation Agent position in conjunction with the transition to Community Corrections effective July 1, 2021. Motion carried with all voting in favor on a roll call vote.

County Attorney

Attended the Power Up Clubhouse picnic last Thursday, and thanked Director Sassenberg and her teams for bringing awareness to mental health issues, especially during the pandemic.

Directors provided updates on their respective departments.

Commissioner Committee Reports

The Commissioners reported on various meetings and activities including:

Chair Morrow

- Board Workshop
- Department Head Meeting

Commissioner Marie Dranttel

- Board Workshop
- Planning and Zoning Meeting
- Broadband Meeting
- Union Negotiations
- Region 9 Revolving Loan Committee
- Region 9 Board of Directors
- Tri-County Solid Waste

Commissioner Denny Kemp

- Board Workshop
- SCEB Finance Committee
- Brown Nicolet SHIP Committee
- Collective Joint Powers Board Meeting
- Department Head Meeting

Commissioner Jack Kolars

- REDA
- Labor Negotiations
- Immtrack
- Minnesota Valley Action Council
- Board Workshop
- GMG
- Traverse des Sioux
- Diversity Council

Commissioner John Luepke

- Board Workshop
- AMC Legislative Update
- Rural Minnesota Energy Board

Approve Per Diems and Expenses

Motion by Commissioner Kemp 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 on a roll call vote.

Adjourn

Motion by Commission Luepke and seconded by Commissioner Kemp to adjourn the meeting. Motion carried with all voting in favor on a roll call vote. The meeting adjourned at 10:02 a.m.



TERRY MORROW, CHAIR
BOARD OF COMMISSIONERS

ATTEST:



JACI KOPET
CLERK TO THE BOARD