



JUNE 14, 2022
OFFICIAL PROCEEDINGS OF THE
BOARD OF COUNTY COMMISSIONERS

The Nicollet County Board of Commissioners met in regular session on Tuesday, June 14, 2022, at 9:00 a.m. Commissioners Marie Dranttel, Jack Kolars and Terry Morrow 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 Kolars to approve the agenda, with the addition of the Cybersecurity Assessment and Consulting Service item. Motion carried with all voting in favor.

Consent Agenda

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

1. May 24, 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 - \$319,748.62;
 - b. Road & Bridge Fund - \$72,766.11;
 - c. Human Services Fund \$173,154.27;
3. End of Probation for Jordan Volk, part-time Correctional Officer, effective May 28, 2022

Motion carried with all voting in favor.

Public Appearances

Dennis Michels came before the Board to express concern with his proposal to expand Sawmill Campground with an additional 24 campsites. He was directed to speak with staff about his proposal and concerns.

Public Works

Final Payment for Project SP 052-612-008

Motion by Commissioner Morrow and seconded by Commissioner Kolars to approve the final payment of \$60,033.62 of the CSAH 12 grade raise and reconstruction project. Motion carried with all voting in favor.

Final Payment for Project SP 052-613-021

Motion by Commissioner Kolars and seconded by Commissioner Morrow to approve the final payment of \$49,137.27 of the CSAH 13 concrete overlay project. Motion carried with all voting in favor.

Consider MnDOT Turnback Agreement #1048520 and Resolution

Motion by Commissioner Morrow and seconded by Commissioner Kolars to approve the MnDOT Turnback Agreement #1048520 and Resolution. Motion carried with all voting in favor on a roll call vote.

Consider MnDOT Master Partnership Contract and Resolution

Motion by Commissioner Kolars and seconded by Commissioner Morrow to approve the MnDOT Master Partnership Contract #1050068 and Resolution. Motion carried with all voting in favor on a roll call vote.

County Attorney

Cybersecurity Assessment and Consulting Service

Motion by Commissioner Morrow and seconded by Commissioner Kolars to authorize Attorney Zehnder Fischer to enter into an agreement for services with Clifton Larson Allen, LLP for a cybersecurity assessment and consultation on policy, procedure, and system enhancement. Motion carried with all voting in favor.

County Attorney Update:

County Attorney Zehnder Fischer continues to attend local substance use advocacy meetings. The group was formed with the City of Mankato to begin discussion about how opioid settlement money can best be used regionally. The advocacy group has been focusing on sharing public service announcements for area services available to support those experiencing substance use issues.

Chair's Report

- Region 9 Revolving Loan Fund
- Region 9 Board of Directors
- Extension meeting in Nicollet
- District 7 AMC
- 1W1P
- County Board of Appeals and Equalization meeting

Commissioner Committee Reports

The Commissioners reported on various meetings and activities, including:

Commissioner Terry Morrow

- Canvass Board
- CHB Executive Board meeting
- Community Corrections meeting
- AMC Opioid Settlement discussion
- District 7 AMC
- State Public Health meeting
- County Board of Appeals and Equalization meeting

Commissioner Jack Kolars

- Canvass Board
- MAPO
- AMC District 7 meeting
- Area Transportation Planning meeting
- County Board of Appeals and Equalization meeting

Approve Per Diems and Expenses

Motion by Commissioner Morrow 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 Kolars to adjourn the meeting. Motion carried with all voting in favor. The meeting adjourned at 9:39 a.m.



MARIE DRANTTEL, CHAIR
BOARD OF COMMISSIONERS

ATTEST:



MANDY LANDKAMER, CLERK TO THE BOARD