

OFFICIAL PROCEEDINGS OF THE
BOARD OF COUNTY COMMISSIONERS FOR
NICOLLET COUNTY, MINNESOTA
JUNE 22, 2021

The Nicollet County Board of Commissioners met in regular session on Tuesday, June 22, 2021, at 9:03 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: June 8, 2021 Board Meeting minutes, June 14, 2021 County Board of Adjustment and Equalization minutes, end of probation for Cameron Grommersch effective June 15, 2021, Bradley Fitzner effective June 22, 2021, and Kyle Peterson effective July 6, 2021, and approval of the Commissioner Warrants as presented for the following amounts: General Revenue Fund - \$78,930.47, Road & Bridge Fund - \$38,628.84, Human Services Fund - \$154,461.11, and acknowledge review of the Auditor's Warrants. Motion carried with all voting in favor on a roll call vote.

Public Appearances

There were no public appearances.

Public Works

Motion by Commissioner Kolars and seconded by Commissioner Kemp to award the 2021 Highway Striping Project to the low bidder Traffic Marking Services, Inc. with the low bid amount of \$111,037.65. Motion carried with all voting in favor on a roll call vote.

County Attorney's Office

Motion by Commissioner Kemp and seconded by Commissioner Luepke to approve the submittal of the Victim/Witness Coordinator Grant Renewal for the time period of October 1, 2021 to September 30, 2023. Motion carried with all voting in favor on a roll call vote.

Administration

Motion by Commissioner Kolars and seconded by Commissioner Luepke to approve the Critical Position Review Request to transition the temporary full-time Administrative Support Assistant position to a full-time (40 hours) Administrative Support Assistant position due to the increase of transactions and addition of the atrium office area. Motion carried with all voting in favor on a roll call vote.

Human Resources

At 9:28 a.m. there was a motion by Commissioner Kemp and seconded by Commissioner Kolars to move to a closed session for labor negotiations. Motion carried with all voting in favor on a roll call vote.

This portion of the meeting was closed for labor negotiations pursuant to MN Statutes Chapter 13D.03. Those present for the closed session were all County Commissioners, Interim County Administrator Landkamer, Interim Human Resources Director Krebs and County Attorney Zehnder Fischer.

At 9:39 a.m. Chair Morrow reopened the meeting to the public.

Motion by Commissioner Kemp and seconded by Commissioner Dranttel to approve the Law Enforcement Labor Services, Inc. Licensed Union Contract for 2021. Motion carried with all voting in favor on a roll call vote.

Commissioner Committee Reports

The Commissioners reported on various meetings and activities including:

Chair Morrow

- AMC District Meeting

Commissioner Marie Dranttel

- Broadband Meeting
- Critical Position Review
- Individual Department Head Meeting
- Board Workshop
- Region 9 Meeting
- Elected Women
- St. Peter Liaison Meeting
- Planning and Zoning

Commissioner Denny Kemp

- AMC District Meeting
- Broadband Meeting

Commissioner Jack Kolars

- AMC District Meeting
- ATP Meeting
- Board of Equalization
- Board Workshop
- Greater Mankato Growth
- Traverse des Sioux
- Minnesota Valley Action Council

Commissioner John Luepke

- AMC Meeting
- County Board of Equalization and Appeals Meeting
- Board Workshop
- Individual Department Head Meeting

Approve Per Diems and Expenses

Motion by Commissioner Luepke and seconded by Commissioner Kemp 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 9:47 a.m.



TERRY MORROW, CHAIR
BOARD OF COMMISSIONERS

ATTEST:



JACI KOPET
CLERK TO THE BOARD