



JUNE 27, 2023
OFFICIAL PROCEEDINGS OF THE
BOARD OF COUNTY COMMISSIONERS

The Nicollet County Board of Commissioners met in regular session on Tuesday, June 27, 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 Morrow to approve the agenda. Motion carried with all voting in favor.

Consent Agenda

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

1. June 12, 2023 Board of Appeal & Equalization Minutes
2. June 13, 2023 Board & Drainage Authority Minutes
3. MN Department of Revenue Local Transit Sales and Use Tax Agreement
4. End of Probations
5. Approval of Bills
6. Acknowledgment of the Auditor's Warrants and approval of the Commissioner Warrants as presented for the following amounts:
 - a. General Revenue Fund - \$127,224.16;
 - b. Road & Bridge Fund - \$60,835.90;
 - c. Human Services Fund - \$178,612.67;

Motion carried with all voting in favor.

Public Appearances:

There were no public appearances.

Human Resources

Pay System and Compensation Plan

Director Larson came before the Board to ask for approval of the Pay System and Compensation Plan. The Plan was updated following the completion of the 2022 Classification and Compensation study.

Motion by Commissioner Dranttel and seconded by Commissioner Morrow to approve the updated Pay System and Compensation Plan as presented. The motion was approved with all voting in favor on a roll call vote.

Health and Human Services

Ecumen Pathstone: Needs Determination

Ecumen Pathstone has requested to develop a new facility-based day services program in St. Peter that would serve clients ages 55 and over.

Motion by Commissioner Morrow and seconded by Commissioner Dranttel to approve the Ecumen Pathstone determination of need application through electronic signature and submission. Motion carried with all voting in favor on a roll call vote.

Fraud Prevention Investigation (FPI) Grant Renewal

Director Sassenberg requested approval of the State of MN County Grant Contract, which renews the Fraud Prevention Investigation (FPI) grant agreement from July 1, 2023 through June 30, 2025. The grant amount remains the same as in prior agreements.

Motion by Commissioner Zins and seconded by Commissioner Dehen to approve the DHS County Grant Contract to renew FPI Grant Funding via electronic signature. Motion carried with all voting in favor on a roll call vote.

2023 Blue Earth County Mental Health Center Purchase of Service Agreement

Nicollet County contracts with the Blue Earth Mental Health Center to provide mental health services for uninsured or under-insured residents of Nicollet County. Adjustments to the contract include updated statute language and appendix figures.

Motion by Commissioner Dehen and seconded by Commissioner Morrow to approve the 2023 Purchase of Service Agreement with Blue Earth County Mental Health Center. Motion carried with all voting in favor on a roll call vote.

County Attorney Information:

Attorney Zehnder Fischer shared that their office is currently reviewing legislative changes that have occurred this session and how they will impact future operations. The office has also been busy with criminal & mental health cases as well as outreach events in the community.

Chair's Report

- Traverse de Sioux Board & Personnel Committee
- Immtrack
- Board Workshop
- Owner-Rep meeting
- AMC Research Committee
- County Board
- AMC

Commissioner Committee Reports:

Commissioner Terry Morrow

- Board Workshop
- County Board
- Workforce Development
- Hwy 169 Coalition
- Owner-Rep meeting
- Planning & Zoning/Board of Adjustments & Appeals

Commissioner Marie Dranttel

- Board Workshop
- County Board
- Owner-Rep meeting
- Region 9 Budget
- Planning & Zoning/Board of Adjustments & Appeals

Commissioner Mark Dehen

- Board Workshop
- County Board
- Owner-Rep meeting
- SCHSAC State Health Advisory Board
- MDH Orientation event/Public Health Lab tour

Commissioner Kurt Zins

- Board Workshop
- County Board
- Owner-Rep meeting

Approve Per Diems and Expenses

Motion by Commissioner Zins and seconded by Commissioner Dehen 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 9:18 a.m.



JACK KOLARS, CHAIR
BOARD OF COMMISSIONERS

ATTEST:



MANDY LANDKAMER,
CLERK TO THE BOARD