



JUNE 28, 2022
OFFICIAL PROCEEDINGS OF THE
BOARD OF COUNTY COMMISSIONERS

The Nicollet County Board of Commissioners met in regular session on Tuesday, June 28, 2022, at 9:00 a.m. Commissioners Marie Dranttel, Jack Kolars, John Luepke 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 Kolars and seconded by Commissioner Morrow to approve the agenda. Motion carried with all voting in favor.

Consent Agenda

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

1. June 13, 2022 County Board of Appeals & Equalization (CBAE) Minutes;
2. June 14, 2022 Board Meeting Minutes;
3. 2022 DNR Boat and Water Safety Grant
4. Master Joint Powers Agreement with State of Minnesota (DPS, BCA) and Resolution
5. Church of St. George Exempt Gambling Permit
6. Acknowledgement of the Auditor's Warrants, and approval of the Commissioner Warrants as presented for the following amounts:
 - a. General Revenue Fund - \$124,709.79;
 - b. Road & Bridge Fund - \$19,341.24;
 - c. Human Services Fund \$260,117.68;
3. End of Probations for Kevin Olson, Probation Officer, effective July 6, 2022; Nathan Jackson, Probation Officer, effective July 7, 2022; and Cara Doyen, Probation Officer, effective July 12, 2022.

Motion carried with all voting in favor.

Public Appearances

Mike Stevenson appeared on behalf of the Nicollet Conservation Club to speak about Chronic Wasting Disease in the local deer population. The Conservation Club would like to be added to the agenda for the next Planning & Zoning Commission meeting to discuss the possibility of a deer moratorium in Nicollet County. Mr. Stevenson was referred to Property Services for assistance.

Human Resources

Alternative Work Schedule Program Policy

Director Larson presented a review of the Alternative Work Schedule Program Policy draft. Motion by Commissioner Morrow and seconded by Commissioner Luepke to approve the Alternative Work Schedule Program Policy. Motion carried with all voting in favor.

Public Works

Consider Award of 2022 Highway Striping Project

Director Greenwood presented the bids that were opened on June 27 at 11:00 am. Traffic Marking Services was the lowest bid. Motion by Commissioner Kolars and seconded by Commissioner Luepke to award the Highway Striping Project contract to Traffic Marking Services. Motion carried with all voting in favor.

Consider Amendment #2 to MnDOT Agreement No. 1045974 and Resolution

Director Greenwood presented updates to the Agreement and Resolution for the reimbursement of preliminary engineering services for the CSAH 21 slope failure. Motion by Commissioner Luepke and seconded by Commissioner Morrow to approve the Amendment No. 2 to MnDOT agreement No. 1045974 and Resolution. Motion carried with all voting in favor on a roll call vote.

Administration

Border-to-Border Grant Application Letter of Support

Motion by Commissioner Morrow and seconded by Commissioner Kolars to approve the Border-to-Border Grant Application letter of support. Motion carried with all voting in favor, with Commissioner Luepke abstaining.

American Rescue Plan Act Funds Resolution

Motion by Commissioner Morrow and seconded by Commissioner Kolars to approve the acceptance of the ARPA Funds Resolution. Motion carried with all voting in favor on a roll call vote.

High School State Champions Proclamation

Motion by Commissioner Kolars and seconded by Commissioner Luepke to approve the following proclamations celebrating the accomplishments of local high school athletic state championship teams:

Mankato West Girls Softball - Class AAA
Nicollet Raiders Girls Softball - Class A
St. Peter Boys Track and Field - Class AA

Motion carried with all voting in favor.

County Attorney Update:

County Attorney Zehnder Fischer spent the past weekend with community members in Nicollet for Friendship Days. She also attended the Tea and Talk in St. Peter and enjoyed conversations with area community members and traditional Somali refreshments.

Chair's Report

- Region 9 Revolving Loan Fund meeting
- Region 9 Full Board meeting
- County Board Workshop
- Township Association meeting
- BNEH
- Planning & Zoning Commission

Commissioner Committee Reports

The Commissioners reported on various meetings and activities, including:

Commissioner Terry Morrow

- MVAC
- County Board Workshop
- Township Association meeting
- County Health Board meeting

Commissioner Jack Kolars

- Traverse de Sioux
- County Board Workshop
- Township Association meeting
- County Board
- Diversity Council
- Area Transportation Planning meeting

Approve Per Diems and Expenses

Motion by Commissioner Luepke 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 Luepke and seconded by Commissioner Kolars to adjourn the meeting. Motion carried with all voting in favor. The meeting adjourned at 9:28 a.m.



MARIE DRANTTEL, CHAIR
BOARD OF COMMISSIONERS

ATTEST:



MANDY LANDKAMER, CLERK TO THE BOARD