



**JULY 11, 2023**  
**OFFICIAL PROCEEDINGS OF THE**  
**BOARD OF COUNTY COMMISSIONERS**

The Nicollet County Board of Commissioners met in regular session on Tuesday, July 11, 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 Zins to approve the agenda. Motion carried with all voting in favor.

**Consent Agenda**

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

1. June 27, 2023 Board Minutes
2. Baker Tilly Scope Appendix Approval for Municipal Advisory Services
3. End of Probations
4. Approval of Bills
5. Acknowledgment of the Auditor's Warrants and approval of the Commissioner Warrants as presented for the following amounts:
  - a. General Revenue Fund - \$98,930.91;
  - b. Road & Bridge Fund - \$90,247.09;
  - c. Human Services Fund - \$106,700.80;

Motion carried with all voting in favor.

**Public Appearances:**

There were no public appearances.

**Board Engagement**

***MnDOT Presentation: Capital Highway Investment Plan (CHIP) Outreach***

MnDOT Principal Planner Angela Piltaver and District Engineer Greg Ous presented a high-level overview of the Capital Highway Investment Plan, including area road and bridge infrastructure and the Highway 14 project. MnDOT will continue working with area partners to secure funding for future area projects.

**Administration**

***REDA Joint Economic Development Service Agreement***

Administrator Landkamer presented the amended REDA service agreement. The agreement provides for the role of Greater Mankato Growth (GMG) to drive economic growth through its marketing efforts. It also identifies the guiding principles and processes of the communities to promote economic development in the greater Mankato marketplace.

Motion by Commissioner Dehen and seconded by Commissioner Morrow to approve the

amended REDA Joint Economic Development Service Agreement. Motion carried with all voting in favor on a roll call vote.

**County Attorney Information:**

Attorney Zehnder Fischer that the Attorney's office has been busy working on recent statutory changes and criminal files coming in. Staff has also worked with law enforcement to provide training, help a community presentation on fraud, and walked in the North Mankato Fun Days parade with the Adolescent Chemical Wellness Advocates (ACWA).

**Chair's Report - Commissioner Jack Kolars**

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

***Commissioner Committee Reports:***

**Commissioner Terry Morrow**

- County Board
- Hwy 169 meeting

**Commissioner Marie Dranttel**

- County Board
- Nicollet Co Historical Society Exhibit

**Commissioner Mark Dehen**

- County Board
- Fun Days Grand Marshal
- MRCI Executive Finance

**Commissioner Kurt Zins**

- County Board

**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 9:44 a.m.



JACK KOLARS, CHAIR  
BOARD OF COMMISSIONERS

ATTEST:



Jaci Kopet,  
Att. CLERK TO THE BOARD