



**JULY 12, 2022**  
**OFFICIAL PROCEEDINGS OF THE**  
**BOARD OF COUNTY COMMISSIONERS**

The Nicollet County Board of Commissioners met in regular session on Tuesday, July 12, 2022, at 9:00 a.m. Commissioners Marie Dranttel, Jack Kolars, John Luepke, David Haack and Terry Morrow were present. Also present were County Administrator Mandy Landkamer, County Attorney Michelle Zehnder Fischer, and Recording Secretary Crystal Madden.

**Approval of Agenda**

Motion by Commissioner Luepke and seconded by Commissioner Morrow to approve the agenda. Motion carried with all voting in favor.

**Consent Agenda**

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

1. June 28, 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 - \$374,100.89
  - b. Road & Bridge Fund - \$42,374.23;
  - c. Human Services Fund \$162,581.88;
3. End of Probations for Christine Miller, Correctional Officer, effective June 16, 2022.

Motion carried with all voting in favor.

**Public Appearances:**

There were no public appearances.

**Administration**

***Southern MN Initiative Foundation Presentation – Tim Penny***

SMIF President Tim Penny shared presentation materials regarding regional initiatives.

**Property Services**

***AgBMP Low Interest Loan Project – Septic Lien***

Motion by Commissioner Luepke and seconded by Commissioner Kolars to approve the resolution that authorizes the placement of a lien onto the property identified below for a total amount of \$7,190.00. Motion carried with all voting in favor on a roll call vote.

<u><b>AgBMP LIEN ATTACHMENT #9</b></u>		
<b>PARCEL #</b>	<b>ACTUAL COST</b>	<b>LIEN DATE</b>
13.036.1300	\$7,190.00	May 16, 2022

**County Attorney Update:**

County Attorney Zehnder Fischer reported their office has more in-person court hearings for both civil and criminal issues as dictated by the Supreme Court. The Friends of Learning Backpack & School Supply Drive has begun, as well as planning for fall community events

focusing on youth mental health and substance abuse. In particular, the September 14<sup>th</sup>, 2022 evening event addressing youth mental health, which is sponsored by Adolescent Chemical Wellness Advocates (ACWA).

### **Commissioner Committee Reports**

The Commissioners reported on various meetings and activities, including:

#### **Commissioner Terry Morrow**

- Ditch discussion
- Highway 22 regional meeting concerning the possible installation of a bike lane
- St. Peter Produce Distribution event

#### **Commissioner John Luepke**

- Soil & Water regional meeting in Mankato
- 4H Educator interviews
- Tree Care Clinic with the U of M Extension
- Small City Commission: Lafayette City Council meeting

#### **Commissioner Meetings & Conferences**

- Tuesday, July 19<sup>th</sup>, 2022: County Board Workshop
- Tuesday, July 26<sup>th</sup>, 2022: Board of Commissioners Meeting and the North Mankato HHS Tour at 2:30 pm
- September: AMC Fall Policy Conference

### **Approve Per Diems and Expenses**

Motion by Commissioner Luepke and seconded by Commissioner Morrow 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 Haack to adjourn the meeting. Motion carried with all voting in favor. The meeting adjourned at 9:31 a.m.

  
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MARIE DRANTTEL, CHAIR  
BOARD OF COMMISSIONERS

ATTEST:

  
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MANDY LANDKAMER, CLERK TO THE BOARD