

OFFICIAL PROCEEDINGS OF THE
BOARD OF COUNTY COMMISSIONERS FOR
NICOLLET COUNTY, MINNESOTA
JULY 13, 2021

The Nicollet County Board of Commissioners met in regular session on Tuesday, July 13, 2021, at 9:00 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.

Approval of Agenda

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

Consent Agenda

Motion by Commissioner Kemp and seconded by Commissioner Luepke to approve the consent agenda items as follows: June 22, 2021 Board Meeting minutes, end of probation for Theresa Houle and Alana Flugum both effective July 13, 2021, and approval of the Commissioner Warrants as presented for the following amounts: General Revenue Fund - \$173,262.48, Road & Bridge Fund - \$87,376.53, Human Services Fund - \$269,667.28, and acknowledge review of the Auditor's Warrants. Motion carried with all voting in favor.

Public Appearances

There were no public appearances.

Public Services

Set Public Hearing Date for Detachment and Annexation of School District

Motion by Commissioner Luepke and seconded by Commissioner Kemp to set the public hearing date for the Detachment and Annexation of School District for August 10, 2021 at 10:00 a.m. Motion carried with all voting in favor.

Property Services

June 21, 2021 Planning and Zoning Advisory Commission Meeting

Property and Public Services Director, Mandy Landkamer, appeared before the Board to request approval on two items from the June 21, 2021 Planning and Zoning Advisory Meeting.

- 1.) James and Jana Moeding / Jerald and Phyllis Kuehn Revocable Trust – Establish a commercial breeding kennel with a maximum of 18 adult dogs, including no more than 13 unsterilized females. There was no public comment or testimony.

Motion by Commissioner Dranttel and seconded by Commissioner Kolars to accept the Planning and Zoning Advisory Commission's June 21, 2021 report, recommendations and findings as submitted therein, which included the following:

James and Jana Moeding / Jerald and Phyllis Kuehn Revocable Trust	PLN21-26	Establish a commercial breeding kennel
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Motion carried with all voting in favor.

- 2.) Brian Mock – After the fact conditional use permit for a level two home occupation sound and lighting business. Neighboring landowners Nancy and Bill Mattes and Gerald and Sharon Stoffregen commented in support of the request. No public testimony.

Motion by Commissioner Luepke and seconded by Commissioner Kemp to accept the Planning and Zoning Advisory Commission's June 21, 2021 report, recommendations and findings as submitted therein, which included the following:

Brian Mock	PLN21-23	Level 2 Home Occupation Sound and Lighting Business, after-the-fact conditional use permit
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Motion carried with all voting in favor.

Rush River Clean Water Partnership Dissolution Agreement

Motion by Commissioner Kemp and seconded by Commissioner Luepke to approve the Rush River Clean Water Partnership Dissolution Agreement. Motion carried with all voting in favor.

County Attorney

Courts are beginning to return back to business as usual. Community outreach events are also making a return.

Commissioner Committee Reports

The Commissioners reported on various meetings and activities including:

Chair Morrow

Commissioner Marie Dranttel

- HR Director Interviews
- Critical Position Review
- Labor Negotiations

Commissioner Denny Kemp

- MRCI Meetings
- Brown-Nicollet Community Health

Commissioner Jack Kolars

- HR Director Interviews
- Labor Negotiations
- Critical Review Meeting
- Personnel Meeting
- NACo

Commissioner John Luepke

- County Tour
- Nicollet County City Council Meeting

Approve Per Diems and Expenses

Motion by Commissioner Kemp and seconded by Commissioner Luepke 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 Kemp and seconded by Commissioner Luepke to adjourn the meeting. Motion carried with all voting in favor on a roll call vote. The meeting adjourned at 9:17 a.m.



TERRY MORROW, CHAIR
BOARD OF COMMISSIONERS

ATTEST:



JACI KOPET
CLERK TO THE BOARD