



AUGUST 8, 2023
OFFICIAL PROCEEDINGS OF THE
BOARD OF COUNTY COMMISSIONERS

The Nicollet County Board of Commissioners met in regular session on Tuesday, August 8, 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, Chief Deputy County Attorney James Dunn and Recording Secretary Sarah Frahm.

Approval of Agenda

Motion by Commissioner Morrow and seconded by Commissioner Dehen 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. July 25, 2023 Board Minutes
2. Additional 2023 Solid Waste Collection and Transportation License Applicant
3. Church of St. George Exempt Gambling Permit
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 - \$96,144.60;
 - b. Road & Bridge Fund - \$98,239.52;
 - c. Human Services Fund - \$274,410.23;

Motion carried with all voting in favor.

Public Appearances:

There were no public appearances.

Informational Items:

Region Nine Development Commission (RNDC) Presentation

Nicole Griensewic, RNDC Executive Director, provided an overview of the Commission's work as well as updates on initiatives in the area. RNDC has assisted local entities with business expansion, employee retention, and other growth-related initiatives. They also work closely with other area partners, such as the Southern MN Initiative Foundation, to provide local resources and support.

Administration

Nicollet County Sheriff's Office Re-Roof Project Bid Approval

Administrator Landkamer presented the low bid received on July 13, 2023 for the Nicollet County Jail Re-Roofing project. The bid was received from Gag Sheet Metal, Inc. and was under the County's estimated budget.

Motion by Commissioner Dehen and seconded by Commissioner Dranttel to approve the low bid of \$548,507.78 from Gag Sheet Metal, Inc. Motion carried with all voting in favor on a roll call vote 4-1, with Commissioner Zins voting no.

Chair's Report

- County Board
- County 4-H
- Brown Nicollet Community Health Board
- Diversity Council
- Personnel Committee

Commissioner Committee Reports:

Commissioner Terry Morrow

- Tri-County Solid Waste Board meeting
- Brown-Nicollet Community Health Board
- HRA meeting and training

Commissioner Marie Dranttel

- Joint Ditch – Gaylord
- CR 15 tour
- Tri-County Solid Waste Board meeting
- Brown-Nicollet Community Health Board
- Personnel Committee

Commissioner Mark Dehen

- County Government 201
- MRCI Board meeting

Approve Per Diems and Expenses

Motion by Commissioner Dehen and seconded by Commissioner Zins 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 9:32 a.m.



JACK KOLARS, CHAIR
BOARD OF COMMISSIONERS

ATTEST:



MANDY LANDKAMER,
CLERK TO THE BOARD