



AUGUST 9, 2022
OFFICIAL PROCEEDINGS OF THE
BOARD OF COUNTY COMMISSIONERS

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

Consent Agenda

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

1. July 26, 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 - \$531,177.55;
 - b. Road & Bridge Fund - \$25,457.58;
 - c. Human Services Fund - \$237,869.41

Motion carried with all voting in favor on a roll call vote.

Public Appearances:

There were no public appearances.

Human Resources

Employee Recognition Event Resolution

Director Larson shared a resolution with the Board to approve using County funds to pay for the remainder of the Employee Recognition Event. The majority of the event costs have been covered by the South Central Service Cooperative wellness funds as well as additional Public Health Emergency Preparedness recovery funds.

Motion by Commissioner Luepke and seconded by Commissioner Haack to approve the Employee Recognition Resolution. Motion carried with all voting in favor on a roll call vote.

Public Works

Consider Award of SAP 052-599-027

Director Greenwood discussed the results of the bid opening that occurred on August 8, 2022. Holtmeier Construction came in at the low bid of \$1,064,118.90, which was over the original engineer's estimate by around \$319,000. The bids are related to the culvert replacement project in Belgrade Township on Kerns Dr. Because the structure is located in the township and is large enough to meet the definition of a bridge, much of the project cost will be covered by township aid road and bridge funds. The only additional township expense will be the right-of-way costs. Director Greenwood recommends approving the project due to the urgent need of the railing box culvert.

Motion by Commissioner Kolars and seconded by Commissioner Luepke to accept the bid of Holtmeier Construction for Project SAP 052-599-027 as presented. Motion carried with all voting in favor on a roll call vote.

County Attorney Update:

Assistant County Attorney James Dunn shared that their office was recently involved with both Courtland and North Mankato's Night to Unite events. The Attorney's Office will also have a booth at the Nicollet County Fair for fraud prevention. Finally, Amanda Dorholt will be starting next week as an Assistant County Attorney.

Chair's Report

- 1W1P (One Watershed One Plan)
- Class & Comp Study

Commissioner Committee Reports

The Commissioners reported on various meetings and activities, including:

Commissioner Jack Kolars

- Class & Comp Study
- AMC Research Committee

Commissioner David Haack

- MRCI Board
- HRA meeting

Approve Per Diems and Expenses

Motion by Commissioner Luepke and seconded by Commissioner Haack 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 Commissioner Haack 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 9:27 a.m.



JACK KOLARS, VICE CHAIR
BOARD OF COMMISSIONERS

ATTEST:



MANDY LANDKAMER, CLERK TO THE BOARD