

OFFICIAL PROCEEDINGS OF THE
BOARD OF COUNTY COMMISSIONERS FOR
NICOLLET COUNTY, MINNESOTA
AUGUST 10, 2021

The Nicollet County Board of Commissioners met in regular session on Tuesday, August 10, 2021, at 9:00 a.m. Commissioners Denny Kemp, Jack Kolars, Marie Dranttel, and John Luepke were present. Also present were Interim County Administrator Mandy Landkamer, Assistant County Attorney Megan Gaudette Coryell and Recording Secretary Abigail Lewis.

Approval of Agenda

Motion by Commissioner Kolars and seconded by Commissioner Kemp 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: July 27, 2021 Board Meeting minutes, end of probation for Kalli Clark, effective August 10, 2021, and approval of the Commissioner Warrants as presented for the following amounts: General Revenue Fund - \$110,951.10, Road & Bridge Fund - \$37,846.92, Human Services Fund - \$202,439.86, and acknowledge review of the Auditor's Warrants. Motion carried with all voting in favor.

Public Appearances

There were no public appearances.

Board Engagement Presentation

Southern Minnesota Initiative Foundation

Philanthropy Officer, Alissa Oeltjenbruns, with Southern Minnesota Initiative Foundation provided an overview on the impact SMIF has had in Nicollet County over the past year through various projects and resources available for the community.

Finance

Quarter 2 2021 Donations

Motion by Commissioner Kemp and seconded by Commissioner Luepke to approve the Quarter 2 2021 Donations. Motion carried with all voting in favor on a roll call vote.

Commissioner Committee Reports

The Commissioners reported on various meetings and activities including:

Commissioner Marie Dranttel

Commissioner Denny Kemp

- Brown Nicollet Community Health

Commissioner Jack Kolars

- Bridges Over Poverty
- Traverse des Sioux Finance Meeting
- Diversity Council

Commissioner John Luepke

- National Night Out
- South Central Energy

**Health and Human Services Update
COVID-19 Update**

Director Cassie Sassenberg provided an update on COVID-19 and the Delta variant in Nicollet County.

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.

At 9:27 a.m., Vice Chair Dranttel called for a break.

At 9:59 a.m., Vice Chair Dranttel called the meeting back to order.

Public Services

Public Hearing for Detachment and Annexation of School District 508 to 2310

At 10:00 a.m., Vice Chair Dranttel opened the public hearing for detachment and annexation of School District 508 to 2310. Manager Kopet provided an overview of the petition.

At 10:03 a.m., Vice Chair Dranttel opened the public comment portion of the meeting. With no public comment made, Vice Chair Dranttel closed the public comment portion of the hearing at 10:04 a.m.

Motion by Commissioner Luepke, and seconded by Commissioner Kemp to approve the petition to annex parcel 08.013.0520 into Sibley East School District. Motion carried with all voting in favor.

Motion by Commissioner Kemp, and seconded by Commissioner Luepke to approve the Resolution Authorizing the Detachment and Annexation from One School District to Another School District. Motion carried with all voting in favor on a roll call vote.

Adjourn

Motion by Commission Kolars and seconded by Commissioner Kemp to adjourn the meeting. Motion carried with all voting in favor. The meeting adjourned at 10:05 a.m.



TERRY MORROW, CHAIR
BOARD OF COMMISSIONERS

ATTEST:



JACI KOPET
CLERK TO THE BOARD