



AUGUST 23, 2022
OFFICIAL PROCEEDINGS OF THE
NICOLLET COUNTY DRAINAGE AUTHORITY

The Nicollet County Drainage Authority met in regular session on Tuesday, August 23, 2022 after the adjournment of the regular Board of Commissioners meeting. Commissioners Jack Kolars, Terry Morrow, 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 Morrow and seconded by Commissioner Luepke to approve the agenda. Motion carried with all voting in favor.

Consent Agenda

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

1. August 9, 2022 Drainage Authority Minutes
2. Consider Ditch Repair Reports 22-001 through 22-005

Motion carried with all voting in favor.

Public Appearances

There were no public appearances related to the regular Drainage Authority meeting.

Public Works

Consider Ditch Repair Report 22-006

Drainage Director Nathan Henry presented the repair report related to CD83. Houston Engineering has provided a quote to mitigate the erosion and ditch bank sloughing.

Motion by Commissioner Morrow and seconded by Commissioner Haack to approve Ditch Repair Report 22-006 report, with Commissioner Luepke abstaining. Motion carried with all voting in favor on a roll call vote.

Adjourn

Motion by Commissioner Luepke and seconded by Commissioner Morrow to adjourn the Drainage Authority Meeting. Motion carried with all voting in favor.

Commissioner Kolars adjourned the meeting at 9:54 a.m.



JACK KOLARS, VICE CHAIR
BOARD OF COMMISSIONERS

ATTEST:



MANDY LANDKAMER,
CLERK TO THE BOARD