



SEPTEMBER 12, 2023
OFFICIAL PROCEEDINGS OF THE
BOARD OF COUNTY COMMISSIONERS

The Nicollet County Board of Commissioners met in regular session on Tuesday, September 12, 2023, at 9:00 a.m. Present at the meeting were Commissioners Kolars, Dranttel, Morrow, Dehen, and Zins. Also present were County Administrator Mandy Landkamer, and County Attorney Michelle Zehnder Fischer.

Approval of Agenda

Motion by Commissioner Dehen and seconded by Commissioner Zins 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. August 22, 2023 Board Minutes
2. Joint Powers Agreement with MN River Valley Drug Task Force
3. Juvenile Work Crew Contract with Blue Earth County
4. Out of State Travel Request: County Attorney's Office
5. Out of State Travel Request: USA Clubhouse Conference
6. Out of State Travel Request: 38th Annual Local Roads Conference
7. End of Probations
8. Approval of Bills
9. Acknowledgment of the Auditor's Warrants and approval of the Commissioner Warrants as presented for the following amounts:
 - a. General Revenue Fund - \$102,945.49;
 - b. Road & Bridge Fund - \$16,045.63;
 - c. Human Services Fund - \$227,736.40;

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

Public Appearances:

There were no public appearances.

Property Services

August 21, 2023 Planning and Zoning Advisory Commission Meeting:
PLN23-07 – Peters Family LLLP

Deputy Zoning Administrator Crawford came before the Board to request consideration of the following conditional use permit request and findings of fact from the August 21, 2023 Planning & Zoning Advisory Commission:

Peters Farm LLLP	PLN23-07	Conditional Use Permit – Swine Feedlot
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The Planning Commission recommends approval with staff's recommended conditions.

Motion by Commissioner Dranttel and seconded by Commissioner Zins to accept the Planning & Zoning Advisory Commission's August 21, 2023 report, permit, recommendations, and findings as submitted therein. Motion carried with all voting in favor on a roll call vote.

Administration

Consideration of the AIS Document B132-2019 with Vetter Johnson Architects, Inc.

Administrator Landkamer came before the Board to ask for consideration of the attached agreement between Nicollet County and Vetter Johnson Architects, Inc. for services related to the interior remodel of the Nicollet County Government Center (Property and Public Services Department) located at 501 S. Minnesota Avenue, St. Peter, MN 56082.

Motion by Commissioner Morrow and seconded by Commissioner Dranttel to approve AIA Document B132-2019 between Nicollet County and Vetter Johnson Architects, Inc. and authorization of the County Administrator to execute the agreement. Motion carried with all voting in favor on a roll call vote.

Dissolution of the Brown-Nicollet Community Health Board Joint Powers Agreement

Administrator Landkamer came before the Board to ask for consideration to withdraw from the Brown-Nicollet Community Health Board (BNCHB) Joint Powers Agreement with Brown County. The withdrawal is proposed to be effective on January 1, 2025.

Motion by Commissioner Morrow and seconded by Commissioner Dranttel to approve the resolution dissolving the Community Health Board Joint Powers Agreement and transition the Environmental Health Director as a full-time Nicollet County employee. Motion carried with all voting in favor on a roll call vote.

County Attorney

Victim/Witness Coordinator Grant Renewal

County Attorney Zehnder Fischer shared that the Attorney's Office applied for and received a \$70,000 one-year grant for purposes of continuing the Victim/Witness Coordinator position. The position serves crime victims and witnesses and engages in community outreach.

Motion by Commissioner Kolars and seconded by Commissioner Dranttel to approve and execute the Victim/Witness Coordinator grant agreement. Motion carried with all voting in favor.

County Attorney Update:

Attorney Zehnder Fischer shared that staff will be participating in an upcoming fraud presentation which will take place in Mankato. Staff also continue to work with the departments to address their needs. Attorney Zehnder Fischer will be traveling to Washington D.C. to participate on a panel presentation to support quality early childhood education.

Chair's Report

- County Board
- Traverse de Sioux Personnel Committee
- Budget Committee
- MAPO
- Area Transportation Planning meeting
- Personnel Committee

Commissioner Committee Reports:

Commissioner Terry Morrow

- County Board
- Budget Committee
- HRA

Commissioner Marie Dranttel

- County Board
- Budget Committee
- Ditch Committee
- 1W1P Meeting

Commissioner Mark Dehen

- County Board
- Budget Committee
- Farm Bureau Meeting

Commissioner Kurt Zins

- County Board
- Budget Committee
- Ditch Committee
- Farm Bureau Meeting
- MRCI 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 on a roll call vote.

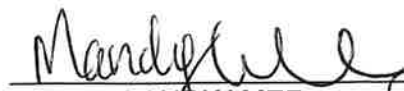
Adjourn

Chair Kolars adjourned the meeting at 9:42 a.m.



JACK KOLARS, CHAIR
BOARD OF COMMISSIONERS

ATTEST:



MANDY LANDKAMER,
CLERK TO THE BOARD