



SEPTEMBER 13, 2022
OFFICIAL PROCEEDINGS OF THE
BOARD OF COUNTY COMMISSIONERS

The Nicollet County Board of Commissioners met in regular session on Tuesday, September 13, 2022, at 9:00 a.m. Commissioners Marie Dranttel, 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 Haack 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 Kolars to approve the consent agenda items as follows:

1. August 23, 2022 Board Meeting Minutes;
2. University of Minnesota – Memorandum of Agreement 2022-2024 Addendum
3. End of Probations
4. Acknowledgement of the Auditor's Warrants and approval of the Commissioner Warrants as presented for the following amounts:
 - a. General Revenue Fund - \$134,911.53;
 - b. Road & Bridge Fund - \$134,558.89;
 - c. Human Services Fund - \$154,429.85

Motion carried with all voting in favor.

Public Appearances:

Michelle Wicks came before the board to introduce herself as the new Youth Programming Director at University of MN – Extension.

Public Works

CSAH 13/Lookout Drive Corridor Study Update – Ross Tillman, MAPO

Ross Tillman, Project Engineer at Bolton & Menk, shared a presentation with updates on the CSAH 13/Lookout Drive corridor improvement study.

Consider Award of Bid for SAP 052-615-025 (CSAH 15 Reconstruction Project)

Director Greenwood presented the three bids opened on August 23, 2022 for the CSAH 15 reconstruction project. Director Greenwood recommended approval of the lowest bid by Mathiowetz Construction.

Motion by Commissioner Kolars and seconded by Commissioner Morrow to award project SAP 052-615-025 to Mathiowetz Construction. Motion carried with all voting in favor.

Consider LRIP Grant Agreement No. #1051372, Resolution, and Property Certification

Director Greenwood came before the Board to recommend approval of the Local Road Improvement Grant (LRIP). Nicollet County was awarded the grant for the CSAH 15 reconstruction project.

Motion by Commissioner Morrow and seconded by Commissioner Kolars to approve the LRIP Grant Agreement No. 1051372, Resolution, and Bond Financed Property Certification. Motion carried with all voting in favor on a roll call vote.

Consider Award of Quote for CP 15-22 (CSAH 15 Culvert Repairs)

Director Greenwood presented the three bids opened on September 12, 2022 for the CSAH 15 culvert repair project. Director Greenwood recommended approval of the lowest bid by PCIRoads, LLC.

Motion by Commissioner Luepke and seconded by Commissioner Kolars to award project CP 15-22 to PCIRoads, LLC. Motion carried with all voting in favor on a roll call vote.

Human Resources

TEKsystems Staffing Services Agreement

Director Larson approached the Board to request approval of the TEKsystems Staffing Approval Agreement. TEKsystems will assist Nicollet County with temporary staffing assistance in the Technologies Department.

Motion by Commissioner Haack and seconded by Commissioner Luepke to approve the TEKsystems Staffing Services Agreement. Motion carried with all voting in favor.

County Attorney Update:

Attorney Zehnder Fisher shared information about an upcoming speaker, Cory Greenwood, who will be addressing students' mental health tomorrow at St. Peter HS. There will also be a suicide prevention film and panel discussion at Mankato East HS this weekend.

Chair's Report

- Budget Meetings
- Region 9 Board of Directors
- Brown Nicollet Community Health
- Ditch Meeting
- Class & Comp Study

Commissioner Committee Reports

The Commissioners reported on various meetings and activities, including:

Commissioner David Haack

- Budget Workshops

Commissioner John Luepke

- Rural MN Energy Board Tour
- Budget Workshops
- City Council Meeting

- 86A Ditch Meeting
- Budget Meetings
- Farm Bureau Meeting
- St. George Dinner

Commissioner Terry Morrow

- Building Committee
- Brown Nicollet Community Health Meeting
- Budget Workshops
- Nicollet County Community Corrections Meeting (NCCC)
- AMC HHS Policy Meeting

Commissioner Jack Kolars

- Diversity Committee
- Building Committee
- Hwy 14 Road Tour
- Budget Workshops
- MAPO Policy Board
- ATP
- Class & Comp Study

Approve Per Diems and Expenses

Motion by Commissioner Kolars 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.

Adjourn

Motion by Commissioner Morrow and seconded by Commissioner Luepke to adjourn the meeting. Motion carried with all voting in favor. The meeting adjourned at 9:58 a.m.



MARIE DRANTELL, CHAIR
BOARD OF COMMISSIONERS

ATTEST:



MANDY LANDKAMER, CLERK TO THE BOARD