

OFFICIAL PROCEEDINGS OF THE
BOARD OF COUNTY COMMISSIONERS FOR
NICOLLET COUNTY, MINNESOTA
SEPTEMBER 14, 2021

The Nicollet County Board of Commissioners met in regular session on Tuesday, September 14, 2021, at 9:00 a.m. Commissioners Terry Morrow, Denny Kemp, Jack Kolars, Marie Dranttel, and John Luepke were present. Also present were County Administrator Mandy Landkamer, County Attorney Michelle Zehnder Fischer and Recording Secretary Abigail Lewis.

Approval of Agenda

Motion by Commissioner Kemp and seconded by Commissioner Luepke 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: August 24, 2021 Board Meeting minutes, Victim/Witness Coordinator Grant Renewal, end of probation for Emily Osdoba, effective September 14, 2021, and approval of the Commissioner Warrants as presented for the following amounts: General Revenue Fund - \$57,583.77, Road & Bridge Fund - \$27,559.35, Human Services Fund - \$219,634.18, and acknowledge review of the Auditor's Warrants. Motion carried with all voting in favor.

Public Appearances

There were no public appearances.

Clerk to the Board

Motion by Commissioner Kolars and seconded by Commissioner Kemp to appoint County Administrator Mandy Landkamer as Clerk to the Board. Motion carried with all voting in favor.

U of M Extension

U of M Memorandum of Agreement 2022-2024

Motion by Commissioner Luepke and seconded by Commissioner Kemp to approve the U of M Memorandum of Agreement 2022-2024. Motion carried with all voting in favor.

Health and Human Services

Family Homelessness Prevention and Assistance Program Resolution

Motion by Commissioner Kolars and seconded by Commissioner Kemp to approve the Family Homelessness Prevention and Assistance Program Resolution. Motion carried with all voting in favor on a roll call vote.

County Attorney

Consider Settlement of Kleiber v. Nelson Auto Center Qui Tam Action

Motion by Commissioner Luepke and seconded by Commissioner Kemp to accept the settlement of Kleiber v. Nelson Auto Center Qui Tam Action. Motion carried with all voting in favor.

Administration

South Central Service Cooperative Joint Powers Agreement

Motion by Commissioner Kemp and seconded by Commissioner Dranttel to approve the South Central Service Cooperative Joint Powers Agreement and direct Administration to notify the largest collective bargaining unit in the County of the change with insurance providers. Motion carried with all voting in favor.

Commissioner Committee Reports

The Commissioners reported on various meetings and activities including:

Chair's Report

- Budget Workshop

Commissioner Marie Dranttel

- Budget Workshop
- Brown Nicollet Executive Committee
- Union Negotiations
- St. Peter Liaison Meeting
- Brown Nicollet Finance Meeting
- Region 9 Board
- Judicial Ditch #5

Commissioner Denny Kemp

- Insurance Committee Meeting
- Budget Workshop
- MRCI Executive Committee Meeting

Commissioner Jack Kolars

- Traverse des Sioux
- Mediation
- MAPO
- Area Transportation Partnership

Commissioner John Luepke

- Susan Akland tour of Nicollet County
- Citizen Meeting
- Budget Workshop
- Farm Bureau Association

Public Works Director and County Engineer, Seth Greenwood, provided an overview of road projects within the County.

Approve Per Diems and Expenses

Motion by Commissioner Kolars and seconded by Commissioner Kemp 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 Commission Kemp and seconded by Commissioner Luepke to adjourn the meeting. Motion carried with all voting in favor. The meeting adjourned at 9:49 a.m.



TERRY MORROW, CHAIR
BOARD OF COMMISSIONERS

ATTEST:



MANDY LANDKAMER
CLERK TO THE BOARD