



**SEPTEMBER 27, 2022**  
**OFFICIAL PROCEEDINGS OF THE**  
**BOARD OF COUNTY COMMISSIONERS**

The Nicollet County Board of Commissioners met in regular session on Tuesday, September 27, 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 Luepke and seconded by Commissioner Haack to approve the agenda, with the addition of information related to the 2023 preliminary levy and budget. Motion carried with all voting in favor.

**Consent Agenda**

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

1. September 13, 2022 Board Meeting Minutes;
2. Out of State Travel: Drug-Free Communities Program Coordinator
3. Community Corrections Advisory Board Membership
4. Acknowledgement of the Auditor's Warrants and approval of the Commissioner Warrants as presented for the following amounts:
  - a. General Revenue Fund - \$207,717.77;
  - b. Road & Bridge Fund - \$71,940.62;
  - c. Human Services Fund - \$152,982.92

Motion carried with all voting in favor.

**Public Appearances:**

There were no public appearances.

**Public Works**

***Consider DACA Funds Resolution***

Director Greenwood approached the Board to share information on the Disaster Assistance Account (DACA) funds administered by the Department of Public Safety (DPS).

Motion by Commissioner Kolars and seconded by Commissioner Luepke to approve the resolution that requests Governor Walz to intercede on Nicollet County's behalf to release the 20% LPA cost share of FHWA ER Program Funding from the DACA Fund. Motion carried with all voting in favor on a roll call vote.

***Consider MnDOT Detour Agreement No. 105***

Director Greenwood shared information on the upcoming road improvement project on a portion of TH 169, TH 22, and TH 99 in 2023. The project areas will require MnDOT to detour traffic for 184 days.

Motion by Commissioner Morrow and seconded by Commissioner Kolars to approve the MnDOT Detour Agreement 1051231 and Resolution. Motion carried with all voting in favor on a roll call vote.

**Health and Human Services**

***Purchase of Service Agreement: Amherst H. Wilder Foundation***

Director Sassenberg is requesting approval of a contract to work with the Amherst H. Wilder Foundation. Wilder will assist the ACWA program with evaluation services that support the evaluation and data requirements of the Drug-Free Communities (DFC) grant.

Motion by Commissioner Haack and seconded by Commissioner Morrow to approve the contract with the Amherst H. Wilder Foundation. Motion carried with all voting in favor.

**Administration**

***Set Public Hearing Date for the Fee Schedule Amendment***

Motion by Commissioner Kolars and seconded by Commissioner Morrow to set the County Fee Schedule amendment public hearing for December 13, 2022 at 10:00 a.m. Motion carried with all voting in favor.

***Set Preliminary Levy stuff***

Motion by Commissioner Luepke and seconded by Commissioner Haack to approve the attached resolution adopting the 2023 preliminary property tax levy and set Thursday, December 1 at 6:30 p.m. as the date of the 2023 Tax Levy and Budget Meeting. Motion carried with all voting in favor on a roll call vote.

At 9:32 a.m., the meeting was recessed. The meeting was called back to order at 9:55 a.m.

**PPSD – Property Services**

***September 19, 2022 Planning and Zoning Advisory Commission Meeting***

Deputy Zoning Administrator Crawford came before the Board to request consideration of the following conditional use permit requests and findings of fact from the September 19, 2022 Planning & Zoning Advisory Commission Meeting:

1.)

M.R. Paving & Excavating/ Kohn & Rewitzer	PLN22-15	Conditional use permit for mineral extraction
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Motion by Commissioner Luepke and seconded by Commissioner Morrow to accept the Planning & Zoning Advisory Commission's September 19, 2022 report, recommendations, and findings as submitted therein. Motion carried with all voting in favor.

***September 19, 2022 Planning and Zoning Advisory Commission Meeting –  
Floodplain Public Hearing***

Deputy Zoning Administrator Crawford came before the Board to provide an overview of the amendments to the Nicollet County Zoning Ordinance and the Official Zoning Map.

Motion by Commissioner Kolars and seconded by Commissioner Luepke to approve the attached amendments to the Zoning Ordinance and official Zoning Map. Motion passed with all voting in favor.

### **County Attorney Update:**

Attorney Zehnder Fisher shared information about the recent community events sponsored by the ACWA program. Speaker Cory Greenwood presented information on mental health and resilience. There was overwhelming positive feedback about the event, and many student and community members were in attendance.

### **Chair's Report**

- PZAC
- Board Workshop
- REDA annual meeting
- Brown Nicollet Community Health Board

### **Commissioner Committee Reports**

The Commissioners reported on various meetings and activities, including:

#### **Commissioner David Haack**

- Budget Workshops
- SHIP Committee
- HRA

#### **Commissioner John Luepke**

- FFA Open House
- SHIP Committee
- AMC Fall Policy Conference
- Board Workshop
- Greater Mankato Growth
- Budget Meetings
- Swan Lake meeting
- Brown Nicollet Community Health Board
- Rural MN Energy Board

#### **Commissioner Terry Morrow**

- ACWA Community Event
- Workforce Development
- Board Workshop
- Food Access meeting
- Budget Meetings
- Brown Nicollet Community Health

#### **Commissioner Jack Kolars**

- REDA

- AMC Fall Policy Conference
- MVAC Board
- Board Workshop
- REDA Event
- Brown Nicollet Community Health Board

**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 Lupeke and seconded by Commissioner Morrow to adjourn the meeting. Motion carried with all voting in favor. The meeting adjourned at 10:09 a.m.



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MARIE DRANTTEL, CHAIR  
BOARD OF COMMISSIONERS

ATTEST:



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MANDY LANDKAMER, CLERK TO THE BOARD