

OFFICIAL PROCEEDINGS OF THE
BOARD OF COUNTY COMMISSIONERS FOR
NICOLLET COUNTY, MINNESOTA
SEPTEMBER 28, 2021

The Nicollet County Board of Commissioners met in regular session on Tuesday, September 28, 2021, at 9:00 a.m. Commissioners Terry Morrow, Jack Kolars, Marie Dranttel, and John Luepke 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 Dranttel to approve the agenda with two additional items. Motion carried with all voting in favor.

Consent Agenda

Motion by Commissioner Luepke and seconded by Commissioner Kolars to approve the consent agenda items as follows, with the addition of end of probation for Chris Germscheid effective October 11, 2021: September 14, 2021 Board Meeting minutes, Drug Task Force Joint Powers Agreement, Out of State Travel-Identifying criminal Vehicles and Occupants Training, Approve Lease Amendment with MN Driver and Vehicle Services, and approval of the Commissioner Warrants as presented for the following amounts: General Revenue Fund - \$191,759.36, Road & Bridge Fund - \$57,580.11, Human Services Fund - \$156,645.07, and acknowledge review of the Auditor's Warrants. Motion carried with all voting in favor.

Public Appearances

Shana Gieseke approached the Board to address concerns regarding their property.

Health and Human Services

Drug-Free Communities Grant

Motion by Commissioner Dranttel and seconded by Commissioner Kolars to authorize Director Sassenberg to accept the Drug-Free Communities Grant and hire for the Adolescent Chemical Wellness Advocate position. Motion carried with all voting in favor.

COVID-19 Update

Director Sassenberg gave a brief update on the Covid-19 Booster Vaccination being approved.

Public Works

Consider Prioritized Bridge Replacement List Resolution

Motion by Commissioner Kolars and seconded by Commissioner Luepke to approve the Prioritized Bridge Replacement List Resolution. Motion carried with all voting in favor.

Consider Cooperative Construction Agreement for SAP 052-599-027

Motion by Commissioner Kolars and seconded by Commissioner Luepke to approve the culvert crossing Kerns Dr. Motion carried with all voting in favor.

Consider Consultant Work Order for SAP 052-599-027

Motion by Commissioner Luepke and seconded by Commissioner Dranttel to approve the work order. Stonebrook Engineering will be the engineers working on behalf of the County on the project. Motion carried with all voting in favor.

Consider Amendment #1 to MnDOT Agreement #1045974 and Resolution

Motion by Commissioner Luepke and seconded by Commissioner Dranttel to approve the amendment and resolution. Motion carried with all voting in favor.

Consider Snow and Ice Removal Agreement with City of New Ulm

Motion by Commissioner Luepke and seconded by Commissioner Kolars to approve the Snow and Ice Removal Agreement with the City of New Ulm. Motion carried with all voting in favor.

Public Services

Consider New Tobacco License

Motion by Commissioner Luepke and seconded by Commissioner Kolars to approve the new tobacco license. Motion carried with all voting in favor.

Administration

Designate Responsible Authority for Data Requests

Motion by Commissioner Kolars and seconded by Commissioner Luepke to designate Human Resources Director, Kristy Larson, as the responsible authority for data requests. Motion carried with all voting in favor on a roll call vote.

Resolution Appointing the Nicollet County Recorder and Registrar of Titles

Motion by Commissioner Luepke and seconded by Commissioner Dranttel to appoint Property and Public Services Director, Jaci Kopet, as the Nicollet County Recorder and Registrar of Titles. Motion carried with all voting in favor on roll call vote.

South Central Small Business Development Center Letter of Support

Motion by Commissioner Dranttel and seconded by Commissioner Kolars to approve the letter of support for the South Central Small Business Development Center. Motion carried with all voting in favor.

Approval of the 2022 Preliminary Property Tax Levy and Setting the 2022 Levy and Budget

Motion by Commissioner Dranttel and seconded by Commissioner Kolars to approve the Budget Resolution on December 2, 2021. Motion carried with all voting in favor.

Commissioner Committee Reports

The Commissioners reported on various meetings and activities including:

County Attorney Updates:

Law enforcement officer speaking on drug use and how to recognize usage.

Chair's Report

- AMC

Commissioner Marie Dranttel

- PPSD interview
- Board workshop
- Brown Nicollet Environmental Health
- Drainage tours with Nate

Commissioner Jack Kolars

- AMC
- Personnel Working Committee
- MVAC Workshop
- CHS Meeting

Commissioner John Luepke

- Gustavus Meeting
- AMC
- Attorney visit
- Brown Nicollet Environmental Health
- Rural MN Energy Board Meeting
- Farmers Union – St Peter

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 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 Commission Luepke and seconded by Commissioner Dranttel to adjourn the meeting. Motion carried with all voting in favor. The meeting adjourned at 10:35 a.m.



TERRY MORROW, CHAIR
BOARD OF COMMISSIONERS

ATTEST:



MANDY LANDKAMER
CLERK TO THE BOARD