

OFFICIAL PROCEEDINGS OF THE
BOARD OF COUNTY COMMISSIONERS FOR
NICOLLET COUNTY, MINNESOTA
OCTOBER 12, 2021

The Nicollet County Board of Commissioners met in regular session on Tuesday, October 12, 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, Chief Deputy Attorney James Dunn and Recording Secretary Sarah Frahm.

Approval of Agenda

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

Consent Agenda

Motion by Commissioner Kolars and seconded by Commissioner Luepke to approve the consent agenda items as follows: September 28, 2021 Board Meeting minutes, 2022-2023 County MFIP Biennial Service Agreement, end of probation for Jessalyn Mercado, effective October 19, 2021; end of probations for Nicole Jensen and Katie Keohane, effective October 12, 2021; end of probation for Madison Brunner, effective October 12, 2021; and approval of the Commissioner Warrants as presented for the following amounts: General Revenue Fund - \$104,850.19, Road & Bridge Fund - \$60,037.41, Human Services Fund - \$239,662.31, and acknowledge review of the Auditor's Warrants. Motion carried with all voting in favor.

Public Appearances

There were no public appearances.

Technologies

Cybersecurity Proclamation

Motion by Commissioner Luepke and seconded by Commissioner Dranttel to authorize Director Moore to approve a proclamation recognizing October as Cybersecurity Awareness Month in Nicollet County. Motion carried with all voting in favor.

COVID-19 Update

Director Sassenberg gave a brief update on the COVID-19 grant money usage. HHS is receiving freezers at both the St. Peter and Mankato locations, which will be used to store vaccines. Regarding COVID19 numbers in the community, the recent increases are largely in school populations.

Public Health held its first Pfizer booster clinic last week, and 75 shots were given in total. They are anticipating to begin a more routine booster clinic around the 29th of October if the Moderna booster shot is approved. They will also continue to offer testing for free to uninsured populations.

Administration

The meeting moved to a closed session for attorney-client privilege, pursuant to MN Statutes Chapter 13D, to discuss threatened litigation. Those present for the closed session were all County Commissioners, County Administrator Landkamer, Human Resources Director Kristy Larson, and Ann Goering.

At 10:02 a.m., Chair Morrow called the meeting back to order.

Motion by Commissioner Luepke and seconded by Commissioner Kolars for the Consideration of Payment of Fees Under Minn. Stat. 465.76 Payment of Fees. Motion to pass failed.

Commissioner Committee Reports

The Commissioners reported on various meetings and activities, including:

Chair's Report

- AMC Meeting

Commissioner Marie Dranttel

- N/A

Commissioner Jack Kolars

- TDS
- Personnel
- State Auditor visit

Commissioner John Luepke

- Personnel Committee
- City of Courtland meeting

Approve Per Diems and Expenses

Motion by Commissioner Luepke and seconded by Commissioner Kolars 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 10:08 a.m.

Nicollet County Board Meeting Minutes
October 12, 2021

Marie Dranttel
~~TERRY MORROW, CHAIR~~ Marie Dranttel,
BOARD OF COMMISSIONERS Vice Chair

ATTEST:

Mandy Landkamer

MANDY LANDKAMER
CLERK TO THE BOARD