

OFFICIAL PROCEEDINGS OF THE
BOARD OF COUNTY COMMISSIONERS FOR
NICOLLET COUNTY, MINNESOTA
OCTOBER 26, 2021

The Nicollet County Board of Commissioners met in regular session on Tuesday, October 26, 2021, at 9:05 a.m. Commissioners Marie Dranttel, Jack Kolars, and John Luepke were present, and Commissioner Terry Morrow was present via Zoom. 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 Kolars to approve the agenda. Motion carried with all voting in favor.

There was a brief recess for technology issues from 9:06 am - 9:12 am. Commissioner Morrow exited the meeting at this time.

Consent Agenda

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

- October 12, 2021 Board Meeting Minutes, Approve Lease Amendment with MN Driver and Vehicle Services; Juvenile Work Crew Contract with Blue Earth County
- End of Probations for Adam Hanson, part-time Correctional Officer, effective October 22, 2021, and Lula Dayib, Community Health Worker, effective November 5, 2021
- Commissioner Warrants as presented for the following amounts: General Revenue Fund - \$38,290.81, Road & Bridge Fund - \$58,313.81, Human Services Fund - \$263,249.24, and acknowledge review of the Auditor's Warrants. Motion carried with all voting in favor on a roll call vote.

Public Appearances

Azad Mesrobian and David Koppendrayer appeared before the board regarding a concern in Belgrade Township.

Health and Human Services

Operational Funding to Address Social Determinants of Health

Motion by Commissioner Luepke and seconded by Commissioner Kolars to authorize Director Sassenberg to accept the Operational Funding to Address Social Determinants of Health. Motion carried with all voting in favor.

COVID-19 Response Update

Director Sassenberg gave a brief update on the response of Health and Human Services to the COVID-19 pandemic. In general, positive cases in Nicollet County have trended downward slightly. The impact, however, remains severe. The Moderna and

Johnson & Johnson booster shots were approved last week, and HHS will be hosting four upcoming vaccine booster clinics for the community.

Human Resources

Elected Official Benefit Policy

Motion by Commissioner Luepke and seconded by Commissioner Dranttel to approve the Elected Official Benefit Policy. Motion carried with all voting in favor.

Administration

Declaration of Vacancy and Authorization for a Special Election Resolution

Motion by Commissioner Kolars and seconded by Commissioner Luepke to approve a resolution declaring a vacancy in the County Commissioner Third District. This Resolution also authorizes the Special Election for the Vacancy because more than one year remains in the term. Motion carried with all voting in favor on a roll call vote.

County Attorney Update

County Attorney Zehnder Fischer shared that there continues to be increased chemical use within the community. Efforts are currently focused on opioid prevention and treatment as well as finding ways to reduce usage, especially among teens.

Commissioner Committee Reports

The Commissioners reported on various meetings and activities including:

Chair's Report

- N/A

Commissioner Marie Dranttel

- One Watershed One Plan (1W1P)
- Advisory Committee
- VINE Meeting
- Board Workshop
- Personnel Committee
- Union Negotiations

Commissioner Jack Kolars

- REDA
- TAC Meeting
- MVAC
- Board Workshop
- Personnel Committee
- Greater Mankato Growth
- Traverse de Sioux
- Union Negotiations

Commissioner John Luepke

- Board Workshop

- Union Negotiations

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.

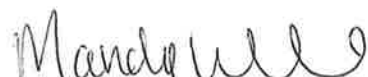
Adjourn

Motion by Commission Luepke and seconded by Commissioner Kolars to adjourn the meeting. Motion carried with all voting in favor. The meeting adjourned at 9:38 a.m.



MARIE DRANTTEL, VICE CHAIR
BOARD OF COMMISSIONERS

ATTEST:



MANDY LANDKAMER
CLERK TO THE BOARD