



NOVEMBER 8, 2022
OFFICIAL PROCEEDINGS OF THE
BOARD OF COUNTY COMMISSIONERS

The Nicollet County Board of Commissioners met in regular session on Tuesday, November 8, 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, Assistant County Attorney Roxann Klein and Recording Secretary Sarah Frahm.

Approval of Agenda

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

Consent Agenda

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

1. October 25, 2022 Board Meeting Minutes;
2. End of Probations for:
 - Thomas Goblirsch, Highway Accountant, effective November 8, 2022;
 - Kristen Friedrichs, SHIP Coordinator, effective November 22, 2022;
 - Crystal Madden, Administrative Support Specialist, effective November 29, 2022;
3. Acknowledgement of the Auditor's Warrants and approval of the Commissioner Warrants as presented for the following amounts:
 - a. General Revenue Fund - \$142,778.94;
 - b. Road & Bridge Fund - \$66,737.32;
 - c. Human Services Fund - \$181,567.30;

Motion carried with all voting in favor.

Public Appearances:

There were no public appearances.

Administration

Broadband Expansion Agreement

County Administrator Landkamer came before the Board to present the Broadband Expansion Agreement between Nicollet County and Nuvera. The agreement will expand broadband services within unserved and underserved areas of Nicollet County.

Motion by Commissioner Morrow and seconded by Commissioner Dranttel to approve the Broadband Expansion Agreement. Motion carried 4-0, with Commissioner Luepke abstaining.

Health and Human Services

Acceptance of DHS Grant: Adult Protective Services

Director Sassenberg came before the Board to request the approval of funds from DHS. The funds will be used to provide short-term emergency services for vulnerable adults who have been abused, neglected, or exploited.

Motion by Commissioner Kolars and seconded by Commissioner Luepke to approve the contract between DHS and Nicollet County. Motion carried with all voting in favor.

Chair's Report

- Extension Meeting

Commissioner Committee Reports

The Commissioners reported on various meetings and activities, including:

Commissioner David Haack

- NA

Commissioner John Luepke

- AMC District Meeting - Fairmont
- Local Landowner Meeting
- Extension Meeting

Commissioner Terry Morrow

- Local Landowner Meeting
- Nicollet Brown Co Executive Board

Commissioner Jack Kolars

- AMC District Meeting – Fairmont
- ATP Committee
- MAPO
- County Board Meeting
- Personnel Committee

Approve Per Diems and Expenses

Motion by Commissioner Luepke and seconded by Commissioner Haack 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 Morrow and seconded by Commissioner Kolars to adjourn the meeting. Motion carried with all voting in favor. The meeting adjourned at 9:19 a.m.



MARIE DRANTTEL, CHAIR
BOARD OF COMMISSIONERS

ATTEST:



MANDY LANDKAMER, CLERK TO THE BOARD