

Nicollet County Board of Commissioners Meeting



August 13, 2019

Nicollet County Government Center 501 South Minnesota Avenue, St. Peter, MN 56082

Commissioners – Denny Kemp, Chair; Jack Kolars; Terry Morrow; Marie Dranttel; John Luepke

- 9:00 a.m.** Call Board of Commissioners Meeting to Order: Chair Kemp
1. Flag Pledge
 2. Approval of Agenda
- 9:05 a.m.** Introduction of New Employees
- 9:10 a.m.** Consent Agenda
1. [Approval of July 23, 2019 Board Meeting Minutes](#)
 2. Approval of Bills
 3. [End of Probations](#)
- 9:15 a.m.** Public Appearances
- 9:20 a.m.** Sheriff's Office
1. [Adoption of the Nicollet County All-Hazard Mitigation Plan](#)
- 9:30 a.m.** Call Drainage Authority Meeting to Order: Chair
- Drainage Authority Agenda Items
1. Consent Agenda
 - a. [Approval of July 23, 2019 Drainage Authority Minutes](#)
 2. **This portion of the meeting is closed for attorney-client privilege pursuant to MN Statutes Chapter 13D to discuss potential litigation regarding the improvement project on Nicollet County Ditch 62A.**
 3. [County Ditch 62A Improvement Project](#)
 4. [Final Public Hearing for Redeterminations for CD11, CD12, and CD12 Lateral 1](#)
- 10:00 a.m.**
- Adjourn Drainage Authority Meeting
- 10:30 a.m.** Administration
- 10:35 a.m.** [Informational Items](#)
- Chair's Report
- Commissioner Committee Reports
- Approval of Commissioners Meetings & Conferences
- Approve Per Diems and Expenses
- 10:40 a.m.** Adjourn Board of Commissioners Meeting

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Vision Statement

Setting the standard for providing superior and efficient county government services through leadership, accountability and innovation to a growing and diverse society.

**Leadership. Efficiency. Accountability.
Innovation. Integrity.**

Mission Statement

Providing efficient services with innovation and accountability

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Notice of Scheduled Meetings

The following is a notice of scheduled meetings. Pursuant to Minnesota Statute 13D.04, this notice of meetings also serves as notice of regular and special meetings of the Nicollet County Board of Commissioners. Meetings with a quorum of Nicollet County Board of Commissioners expected to attend is noted with an asterisk (*).

- August 12 – Broadband Special Meeting, 1:00 p.m., Nicollet County Government Center Emergency Operations Center, St. Peter*
- August 13 – County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- August 13 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- August 13 – Joint County Ditch 20 Meeting, 1:30 p.m., Commissioners Board Room, Sibley County Courthouse, Gaylord
- August 15 – Budget Committee Meeting, 8:30 a.m., Nicollet County Government Center, Nicollet Room, St. Peter
- August 19 – Budget Committee Meeting, 8:30 a.m., Nicollet County Government Center, Nicollet Room, St. Peter
- August 19 – Minnesota Valley Action Council Meeting, Mankato
- August 19 – Board of Adjustment and Appeals/Planning & Zoning Advisory Commission Meeting, 7 p.m., Nicollet County Government Board Room, St. Peter*
- August 20 – Individual Department Head Meeting with Recorder, 8:15 a.m., Nicollet County Government Center, Nicollet Room, St. Peter*
- August 20 – County Board Workshop, 9:30 a.m., Nicollet County Government Center Emergency Operations Center, St. Peter*
- August 22 – Brown-Nicollet Environmental Health Executive Committee Conference Call, 8:15 a.m., St. Peter
- August 27 – County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- August 27 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- August 28 – Budget Workshop, 8:30 a.m., Nicollet County Government Center, Board Room, St. Peter*
- August 29 – Budget Workshop, 8:30 a.m., Nicollet County Government Center, Board Room, St. Peter*
- September 2 – HOLIDAY – GOVERNMENT OFFICES CLOSED
- September 5 - Highway 169 Coalition Meeting
- September 10 – County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- September 10 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- September 11 – Budget Workshop, 8:30 a.m., Nicollet County Government Center, Board Room, St. Peter*
- September 11-13 – AMC Policy Conference, Arrowwood Conference Center, Alexandria
- September 16 – Minnesota Valley Action Council Meeting, Mankato
- September 16 – Board of Adjustment and Appeals/Planning & Zoning Advisory Commission Meeting, 7 p.m., Nicollet County Government Board Room, St. Peter*
- September 17 – Individual Department Head Meeting with Soil & Water Conservation, 8:15 a.m., Nicollet County Government Center, Nicollet Room, St. Peter*
- September 17 – County Board Workshop, 9:30 a.m., Nicollet County Government Center Emergency Operations Center, St. Peter*
- September 18 – Criminal Justice Committee Meeting, 8:30 a.m., Nicollet County Government Center Emergency Operations Center, St. Peter*
- September 24 – County Board of Commissioners Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- September 24 – County Drainage Authority Meeting, 9 a.m., Nicollet County Government Center Board Room, St. Peter*
- September 27 – Brown-Nicollet Environmental Health Board Meeting, 9 a.m., New Ulm License Bureau, New Ulm*
- September 25 – Tri County Solid Waste Meeting, 8:30 a.m., Nicollet County Government Center, Board Room, St. Peter

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