



DECEMBER 30, 2022
SPECIAL MEETING OF THE
NICOLLET COUNTY DRAINAGE AUTHORITY

The Nicollet County Drainage Authority met in special session on Friday, December 30, 2022 at 9:30 a.m. with Chair Marie Dranttel presiding and Commissioners Morrow, Kolars, and Haack present. Also present were County Administrator Mandy Landkamer and Recording Secretary Sarah Frahm.

County Ditch 86A Improvement Project
Closed Meeting

At 9:30 a.m., Commissioner Kolars motioned and Commissioner Haack seconded to move into a closed session of the Drainage Authority, as permitted under Minnesota Statute §13D.05, Subdivision 3(b), to discuss potential litigation and legal strategy regarding mediation involving Nicollet County Ditch 86A. Individuals attending the closed meeting were: Commissioners Marie Dranttel, Terry Morrow, Jack Kolars, and David Haack; County Administrator Mandy Landkamer, County Engineer Seth Greenwood, Property and Public Services Manager Jaci Kopet and Attorney Roger Justin.

Open Meeting:

The meeting was brought back into open session at 9:52 a.m. There was a brief recess due to technology issues, and the meeting was reopened at 9:56 a.m.

Attorney Roger Justin briefly outlined key CD86A project issues. A final payment of \$230,000 to Lametti & Sons was proposed in mediation. Attorney Justin's recommendation was that the authority (Nicollet County) agree to the mediators' proposal of \$230,000 as a final payment to Lametti & Sons. By accepting the agreement, both parties would release their claims and Lametti & Sons would not be required to provide any further work or materials on the project, but the contractual warranties would remain in place.

Motion by Commissioner Kolars and seconded by Commissioner Haack to accept the proposal by the mediator as presented. Motion carried with all voting in favor on a roll call.

Adjourn

Motion by Commissioner Morrow and seconded by Commissioner Haack to adjourn the meeting. Motion carried with all voting in favor. The meeting adjourned at 10:07 a.m.

MARIE DRANTTEL, CHAIR
BOARD OF COMMISSIONERS

ATTEST:

MANDY LANDKAMER,
CLERK TO THE BOARD