



NOVEMBER 14, 2023
OFFICIAL PROCEEDINGS OF THE
BOARD OF COUNTY COMMISSIONERS

The Nicollet County Board of Commissioners met in regular session on Tuesday, November 14, 2023, at 9:00 a.m. Present at the meeting were Commissioners Kolars, Dranttel, Morrow, Dehen, and Zins. Also present were County Administrator Mandy Landkamer and County Attorney Michelle Zehnder Fischer.

Approval of Agenda

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

Consent Agenda

Motion by Commissioner Morrow and seconded by Commissioner Dehen to approve the consent agenda items as follows:

1. October 24, 2023 Board Minutes
2. 2022 Emergency Management Performance Grant
3. Nicollet County Emergency Operations Plan Approval
4. Farm Lease Renewals
5. Acknowledgment of the Auditor's Warrants and approval of the Commissioner Warrants as presented for the following amounts:
 - a. General Revenue Fund - \$494,314.21;
 - b. Road & Bridge Fund - \$32,259.58;
 - c. Human Services Fund - \$303,738.42

Motion carried with all voting in favor on a roll call vote.

Public Appearances:

There were no public appearances.

Health and Human Services

2024 Brown County Evaluation Center, Inc. Purchase of Service Agreement

Director Sassenberg shared information regarding the Brown County Evaluation Center, Inc. which continues to be Nicollet County's provider of detoxification and evaluation services. The 2024 agreement reflects a 3% increase to the daily rate.

Motion by Commissioner Morrow and seconded by Commissioner Dehen to approve the 2024 Purchase of Service Agreement with Brown County Evaluation Center. Motion carried with all voting in favor on a roll call vote.

Finance

Public Hearing Notice of the 2024-2028 Capital Improvement Plan

Director McCormick came forward to set a public hearing date for the 2024-2028 Capital Improvement Plan. The plan identifies estimated capital expenditures and funding sources for a 5-year period. The public hearing allows for review and discussion of the Plan.

Motion by Commissioner Morrow and seconded by Commissioner Dehen to set Tuesday, December 12, 2023 at 10:15 as the Public Hearing date for the 2024-2028 Capital Improvement Plan. Motion passed with all voting in favor.

2023 Quarter Three Donations

Director McCormick presented various Quarter Three donations to Nicollet County:

FROM WHOM	AMOUNT	PURPOSE
Various Donations	\$ 760.00	Van Services
Auto Restorers Club, Inc.	\$ 400.00	Sheriff Posse
Auto Restorers Club, Inc.	\$ 600.00	K9
	\$1,000.00	
Beyond Brink	\$ 250.00	Project Community Connect
Blue Cross Blue Shield	\$1,000.00	Project Community Connect
	\$1,250.00	
Various Donations	\$ 525.00	Loan Closet
Total:	\$3,535.00	

Motion by Commissioner Zins and seconded by Commissioner Dranttel to approve the Quarter Three Donations Resolution. Motion carried with all voting in favor.

Public Works

Consider Carbon Reduction Program Partnership Agreement

Director Greenwood shared information regarding applications submitted for the Carbon Reduction Program (CRP) 2024 grant funds that were made available by the federal government. The procurement of an electric pickup will be led by Blue Earth County on behalf of the area counties.

Motion by Commissioner Morrow and seconded by Commissioner Dehen to approve the Carbon Reduction Program Partnership Agreement with Blue Earth County. Motion carried on a 4-1 vote, with Commissioner Zins voting no.

Consider MnDOT Agreement 1053781 and Resolution

Nicollet County's current County Roadway Safety Plan (CRSP) was adopted in August 2012. Nicollet County was selected to move forward by MNDOT in the update process with eighteen other counties. Federal safety funds will cover 80% of the plan update.

Motion by Commissioner Dehen and seconded by Commissioner Dranttel to approve MnDOT Agreement 1053781 and attached resolution. Motion carried with all voting in favor.

County Attorney Update:

Attorney Zehnder Fischer shared that the Attorney's Office had the opportunity to give a presentation at Oak View Terrance on fraud prevention. They appreciated the information in the County Line newsletter about fraud prevention outreach opportunities provided by the Nicollet County Attorney's Office. They also had a brief Veterans appreciation presentation.

Chair's Report

- County Board
- AMC District 7 meeting
- Transportation Alliance meeting

Commissioner Committee Reports:

Commissioner Terry Morrow

- County Board
- AMC District 7 meeting
- Highway 169 coalition meetings
- Tri-County Solid Waste Recycling Tour

Commissioner Marie Dranttel

- County Board
- AMC District 7 meeting
- Tri-County Solid Waste Recycling Tour

Commissioner Mark Dehen

- County Board
- AMC District 7 meeting
- Greater Mankato Growth (GMG) Focus Group meeting
- MRCI Annual meeting
- SHIP meeting
- REDA meeting

Commissioner Kurt Zins

- County Board
- AMC District 7 meeting
- SWCD meeting
- Extension meeting

Approve Per Diems and Expenses

Motion by Commissioner Dehen and seconded by Commissioner Morrow 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 on a roll call vote.

At this time, Chair Kolars called for a break. The meeting was resumed at 10:00 a.m.

Public Works

Nicollet County ADA Transition Plan Update Presentation

Director Greenwood was joined by Britt Berner of StoneBrook Engineering to present information and updates on Nicollet County's ADA Transition Plan. Nicollet County's plan was last developed in coordination with the Mankato Area Planning Organization (MAPO) and adopted in

2019. The plan is reviewed every five years and identifies pedestrian facilities that do not meet ADA standards.

Adjourn

Chair Kolars adjourned the meeting at 10:23 a.m.



JACK KOLARS, CHAIR
BOARD OF COMMISSIONERS

ATTEST:



MANDY LANDKAMER,
CLERK TO THE BOARD