



DECEMBER 12, 2023
OFFICIAL PROCEEDINGS OF THE
NICOLLET COUNTY DRAINAGE AUTHORITY

The Nicollet County Drainage Authority met in regular session on Tuesday, December 12, 2023 following the adjournment of the regular Board of Commissioners meeting. Present at the meeting were Commissioners Kolars, Dranttel, Morrow, Dehen, and Zins. Also present were County Administrator Mandy Landkamer, County Attorney Michelle Zehnder Fischer and Recording Secretary Sarah Frahm.

Approval of Agenda

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

Consent Agenda

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

- a. November 28, 2023 Drainage Minutes

Motion carried with all voting in favor.

Public Appearances

There were no public appearances.

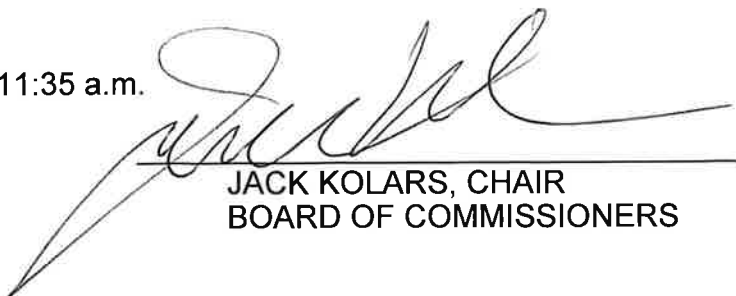
Public Works

County Ditch 86A Improvement Project

At 10:45, the Drainage Authority moved into a closed session as permitted under Minnesota Statute §13D.05, Subdivision 3(b), to discuss the County Ditch 86A Improvement Project. The meeting reopened at 11:35 a.m. and no action was taken. Individuals in attendance during the closed session included Attorney Roger Justin, Commissioners Jack Kolars, Terry Morrow, Marie Dranttel, Mark Dehen and Kurt Zins; County Attorney Michelle Zehnder Fischer; PPSD Director Jaci Kopet, County Administrator Mandy Landkamer, Ditch Inspector Nate Henry, and Public Works Director Seth Greenwood.

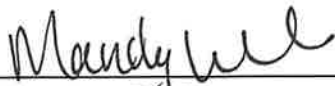
Adjourn

The meeting was adjourned at 11:35 a.m.



JACK KOLARS, CHAIR
BOARD OF COMMISSIONERS

ATTEST:



MANDY LANDKAMER,
CLERK TO THE BOARD