



FEBRUARY 13, 2024
OFFICIAL PROCEEDINGS OF THE
BOARD OF COUNTY COMMISSIONERS

The Nicollet County Board of Commissioners met in regular session on Tuesday, February 13, 2024 at 9:00 a.m. Present at the meeting were Commissioners Morrow, Dranttel, Kolars, 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 Zins to approve the agenda. Motion carried with all voting in favor.

Consent Agenda

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

1. January 23, 2024 Board Meeting Minutes
2. Out of State Travel Request – National Treatment Court Conference (Comm. Corrections)
3. Out of State Travel Request – National Treatment Court Conference (HHS)
4. Out of State Travel Request – National Treatment Court Conference (Attorney)
5. Out of State Travel Request – Society of Human Resources Conference
6. Legal Services Contract for January 1, 2024 – June 30, 2024
7. Approval of Bills
8. Acknowledgement of the Auditor's Warrants and approval of the Commissioner Warrants as presented for the following amounts:
 - a. General Revenue Fund - \$254,659.20;
 - b. Road & Bridge Fund - \$88,647.79;
 - c. Human Services Fund - \$273,349.23

Motion carried with all voting in favor.

Public Appearances:

There were no public appearances.

Health and Human Services

2024 Master Contract for MFIP/DWP and Notice of Funds Available

Director Sassenberg came forward to request approval of the 2024 Master Contract for MFIP/DWP and Notice of Funds Available. The contract allows for state funds to be used through MVAC and the South Central WorkForce Council to provide various employment services to Nicollet County residents. Motion by Commissioner Kolars and seconded by Commissioner Dehen to approve the MFIP/DWP Master Contract and Notice of Funds Available. Carried with all voting in favor.

Transportation Contract Amendments

Director Sassenberg shared that Nicollet County contracts with transportation providers as part of a requirement to coordinate non-emergency medical transportation for medical assistance recipients. AmeriCare Mobility has requested reimbursement for canceled or no-show rides in the amount of \$25.00 per occurrence, and provide a \$5.00 administrative fee per round trip transport or a \$2.50 fee per one-way transport.

Motion by Commissioner Dehen and seconded by Commissioner Kolars to authorize entering into the amended Transportation Contracts to include administrative costs and no-show fees. Motion carried with all voting in favor.

Property Services

January 22, 2024 Planning and Zoning Advisory Commission Meeting:

PLN 24-02 – MN Paving and Materials

Zoning Specialist Crawford came before the Board to request consideration of the following conditional use permit requests and findings of fact from the January 22, 2024 Planning & Zoning Advisory Commission:

1.)	MN Paving and Materials/ New Ulm Quartzite Quarries, Inc.	PLN24-02	3-year Mineral Extraction Conditional Use Permit to mine, crush, process and stockpile quartzite along with operating multiple hot mix plants and a concrete batch plant.
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The Planning Commission recommends approval with staff's recommended conditions.

Motion by Commissioner Zins and seconded by Commissioner Dehen to accept the Planning & Zoning Advisory Commission's January 22, 2024 report, permit, recommendations, and findings as submitted therein. Motion carried with all voting in favor.

Administration

Nicollet County Property and Public Services (PPSD) Project Bid Approval

Administrator Landkamer came forward to present information regarding the PPSP remodel project. A remodel of the office spaces was included in the 2019 Capital Improvement Plan but did not move forward at that time. Following the COVID-19 pandemic, staff were able to re-evaluate the space and current customer service needs. The revised plan focuses on enhancements to ADA and building security as well as improved customer service areas.

Motion by Commissioner Kolars and seconded by Commissioner Dranttel to approve the low bid as presented for the Nicollet County PPSP remodel, and authorize the County Administrator to execute the contracts with the approved bidders and Contegrity Group, Inc. Motion carried unanimously.

County Attorney

County Attorney Zehnder Fischer discussed ongoing school attendance concerns in the area. The Attorney's Office also participated in this year's Polar Plunge, organized by the Nicollet County Sheriff's Office. The event raised over \$60,000 for Special Olympics MN and was well attended.

Chair's Report

- County Board
- Hwy 169
- Open Meeting Law
- Personnel Committee
- Corrections Meeting
- HRA Meetings
- CHB Board Meeting

Commissioner Committee Reports

The Commissioners reported on various meetings and activities, including:

Commissioner Marie Dranttel

- Regional Treatment
- County Board

Commissioner Mark Dehen

- EHS Meeting
- GMG Legislative Meeting
- CHB Regular and Board Meeting
- True Transit
- MRCI Meeting
- GMG Neal Kashkari Event
- groundbreaking
- County Board

Commissioner Kurt Zins

- AMC Drainage Conference
- CHB Board Meeting
- County Board

Commissioner Jack Kolars

- GMG Legislative Meeting
- Diversity Council
- GMG Open House
- Personnel Committee
- MAPO
- CHB Board Meeting
- County Board

Approve Per Diems and Expenses

Motion by Commissioner Dehen and seconded by Commissioner Kolars 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.

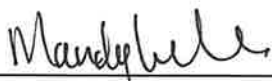
Adjourn

The meeting adjourned at 9:39 a.m.



TERRY MORROW, CHAIR
BOARD OF COMMISSIONERS

ATTEST:



MANDY LANDKAMER,
CLERK TO THE BOARD