



FEBRUARY 13, 2024
OFFICIAL PROCEEDINGS OF THE
NICOLLET COUNTY DRAINAGE AUTHORITY

The Nicollet County Drainage Authority met in regular session on Tuesday, February 13, 2024 following the adjournment of the regular Board of Commissioners meeting. Present at the meeting were Commissioners Morrow, Dranttel, Kolars, Dehen, and Zins. Also present were County Administrator Mandy Landkamer, County Attorney Zehnder Fischer and Recording Secretary Sarah Frahm.

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

- a. January 23, 2024 Drainage Minutes

Motion carried with all voting in favor.

Public Appearances:

There were no public appearances related to the regular Drainage meeting.

Closed Meeting

County Ditch 86A Improvement Project

At 9:40 a.m., Commissioner Morrow moved 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 involving Nicollet County Ditch 86A.

Individuals in attendance during the closed session were County Administrator Landkamer, Attorney Roger Justin; Commissioners Morrow, Dranttel, Kolars, Dehen, and Zins; Public Services Director Kopet, County Attorney Zehnder Fischer; Ditch Inspector Henry, and Public Works Director Greenwood.

Adjourn

The meeting was adjourned at 11:05 a.m.

TERRY MORROW, CHAIR
BOARD OF COMMISSIONERS

ATTEST:

MANDY LANDKAMER,
CLERK TO THE BOARD