



MARCH 12, 2024
OFFICIAL PROCEEDINGS OF THE
BOARD OF COUNTY COMMISSIONERS

The Nicollet County Board of Commissioners met in regular session on Tuesday, March 12, 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 Zins and seconded by Commissioner Kolars to approve the consent agenda items as follows:

1. February 27, 2024 Board Meeting Minutes
2. 2024 St. Peter Library Contract
3. Minnesota State Law Library County Law Library Program Agreement
4. Approval of Bills
5. Acknowledgement of the Auditor's Warrants and approval of the Commissioner Warrants as presented for the following amounts:
 - a. General Revenue Fund - \$329,224.94;
 - b. Road & Bridge Fund - \$66,405.21;
 - c. Human Services Fund - \$105,184.24

Motion carried with all voting in favor.

Public Appearances:

There were no public appearances.

Property Services

February 26, 2024 Planning & Zoning Advisory Committee Meeting

Zoning Specialist Crawford came before the Board to request consideration of the following conditional use permit request and findings of fact from the February 26, 2024 Planning & Zoning Advisory Commission:

1.)	Mathiowetz Construction/ Sheri Hulke	PLN24-04	Three-year Mineral Extraction Conditional Use Permit to mine, crush, and stockpile gravel from Mathiowetz Construction/Sheri Hulke.
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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 February 26, 2024 report, permit, recommendations, and findings as submitted therein. Carried with all voting in favor.

Public Works

Annual Agricultural Inspector's Report

Ditch Inspector Henry presented the 2023 Agricultural Inspector's annual report and the work plan summary for 2024. Motion by Commissioner Dranttel and seconded by Commissioner Kolars to approve the 2024 Agricultural Inspector's annual report and 2024 work plan summary as presented. Carried with all voting in favor.

Consider Amendment #4 to MnDOT Agreement No. 1045974 and Resolution

Public Works Director Greenwood provided information on the attached Amendment #4 and Resolution, which provides for the reimbursement of Preliminary Engineering (PE) services the County needed to develop the permanent repair project to address slope failure and stability issues on CSAH 21 along the Minnesota River near CSAH 14.

Motion by Commissioner Kolars and seconded by Commissioner Zins to approve Amendment #4 to MnDOT Agreement No. 1045974 and the attached Resolution. Carried with all voting in favor.

County Attorney

County Attorney Zehnder Fischer shared that the County Attorney's office is busy preparing for upcoming jury trials in March. Attorney Zehnder Fischer and Bonnie Petersen, Victim Witness Coordinator, attended a farm show in New Ulm and presented information on fraud prevention to a large number of attendees.

Chair's Report

- School Collaborative
- Multi-County HRA
- Extension
- Insurance Committee
- NCCCAB

Commissioner Committee Reports

The Commissioners reported on various meetings and activities, including:

Commissioner Kurt Zins

- Extension
- Housing Advisory Committee
- Insurance Committee

Commissioner Mark Dehen

- MRCI
- GMG Annual Meeting
- SCHSAC Meeting

Commissioner Marie Dranttel

- Canvassing

Commissioner Jack Kolars

- Area Transportation Planning Committee
- Housing Advisory Committee
- Canvassing
- MVAC
- County Board

Approve Per Diems and Expenses

Motion by Commissioner Dehen and seconded by Commissioner Zins 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.

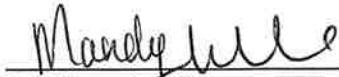
Adjourn

The meeting adjourned at 9:16 a.m.



TERRY MORROW, CHAIR
BOARD OF COMMISSIONERS

ATTEST:



MANDY LANDKAMER,
CLERK TO THE BOARD