



MARCH 26, 2024
OFFICIAL PROCEEDINGS OF THE
BOARD OF COUNTY COMMISSIONERS

The Nicollet County Board of Commissioners met in regular session on Tuesday, March 26, 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. Carried unanimously.

Consent Agenda

1. March 12, 2024 Board Meeting Minutes
2. Citizen Appointment to the Extension Committee
3. County Feedlot Officer (CFO) Minnesota Pollution Control Agency (MPCA) Annual Report
4. End of Probations
5. Approval of Bills
6. Acknowledgement of the Auditor's Warrants and approval of the Commissioner Warrants as presented for the following amounts:
 - a. General Revenue Fund - \$192,980.04;
 - b. Road & Bridge Fund - \$84,191.69;
 - c. Human Services Fund - \$197,000.61

Motion by Commissioner Kolars and seconded by Commissioner Dehen to approve the above consent agenda items. Carried unanimously.

Public Appearances:

There were no public appearances.

Health and Human Services

South Central Community Based Initiative (SCCBI): Appointment of Joint Powers Board Alternate

Director Sassenberg and Angela Obermiller came forward to discuss the SCCBI Joint Powers Board. Director Sassenberg recommended appointment of Ms. Obermiller as Nicollet County's alternate to the SCCBI Joint Powers Board, effective April 17, 2024.

Motion by Commissioner Kolars and seconded by Commissioner Dranttel to approve the appointment of Angela Obermiller as Nicollet County's alternate for the SCCBI Joint Powers Board. Carried unanimously.

Property Services

Minnesota River – Mankato One Watershed, One Plan Memorandum of Agreement

Environmental Specialist Famakinwa came forward to share the completed work plan, timeline, and budget for the Mankato One Watershed, One Plan Memorandum of Agreement. The agreement will assist in managing water resources within the plan area.

Motion by Commissioner Dranttel and seconded by Commissioner Zins to approve the One Watershed, One Plan Memorandum of Agreement. Carried unanimously.

Public Services

Aumentum Contract and Board Ratification Statement

Director Kopet brought forward the Master Agreement for the Aumentum tax program. The agreement is between Manatron (Aumentum Tech) and Minnesota Counties Computer Cooperative (MnCCC). The program was recently upgraded and will be implemented in 2024.

Motion by Commissioner Dehen and seconded by Commissioner Kolars to approve the Aumentum Contract and Board Ratification statement. Carried unanimously.

Consider Resolution to Apply for Public Land Survey System (PLSS) Grant

Director Kopet discussed the PLSS grant program, which allocates funding statewide for Counties to complete land surveys and maintain historical survey information and data.

Motion by Commissioner Kolars and seconded by Commissioner Dehen to approve the amended PLSS Grant Resolution. Carried unanimously on a roll call vote.

Chair's Report

- Board Workshop
- Labor Negotiations
- SCCBI Collaborative
- Joint Powers Workforce
- HRA meeting

Commissioner Committee Reports

The Commissioners reported on various meetings and activities, including:

Commissioner Kurt Zins

- Board Workshop
- Rural Energy Board

Commissioner Mark Dehen

- Board Workshop
- North Mankato Parks meeting

Commissioner Marie Dranttel

- Board Workshop
- Joint Drainage Meeting
- TDS Board
- Brown-Nicollet CHB

Commissioner Jack Kolars

- Board Workshop
- Diversity Council
- MVAC
- Brown-Nicollet CHB
- Labor Negotiations

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.

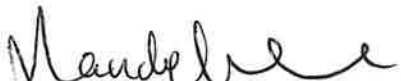
Adjourn

The meeting adjourned at 9:20 a.m.



TERRY MORROW, CHAIR
BOARD OF COMMISSIONERS

ATTEST:



MANDY LANDKAMER,
CLERK TO THE BOARD