



MARCH 12, 2024
OFFICIAL PROCEEDINGS OF THE
NICOLLET COUNTY DRAINAGE AUTHORITY

The Nicollet County Drainage Authority met in regular session on Tuesday, March 12, 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 Kolars and seconded by Commissioner Dehen to approve the agenda. Motion carried with all voting in favor.

Consent Agenda

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

- a. February 27, 2024 Drainage Minutes

Motion carried with all voting in favor.

Public Appearances:

Lynn Fluegge, resident, came forward to inquire about insurance on the pump station related to the CD 86A improvement project. Commissioner Morrow stated that the CD 86A improvement project will be discussed next and staff will share more information at that time.

Public Works

County Ditch 86A Improvement Project

On February 27, 2024, the Drainage Authority voted to appoint a substitute engineer, Houston Engineering, Inc., to examine what, if any, additional work is needed to complete the improvement project. The Drainage Authority further voted to direct Chris Otterness of Houston Engineering, Inc, to prepare a report detailing alternatives and costs for additional work on the CD 86A improvement project that may serve the best interests of the drainage system as a whole. Attorney Zehnder Fischer also asked the Drainage Authority to authorize the signing of contract with Houston Engineering once contract terms are agreed to and the contract is reviewed by Attorney Zehnder Fischer and Engineer Greenwood. Attorney Zehnder Fischer noted that insurance is still being investigated.

Motion by Commissioner Zins and seconded by Commissioner Dranttel to approve the February 27, 2024 Findings of Fact related to the CD 86A Improvement Project. Carried with all voting in favor.

Motion by Commissioner Dehen and seconded by Commissioner Zins to authorize Attorney Zehnder Fischer and Director Greenwood to approve the contract with Houston Engineering, Inc. when finalized. Carried with all voting in favor.

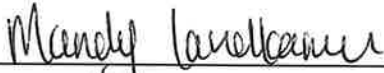
Adjourn

The meeting was adjourned at 9:23 a.m.



TERRY MORROW, CHAIR
BOARD OF COMMISSIONERS

ATTEST:



MANDY LANDKAMER,
CLERK TO THE BOARD