



APRIL 23, 2024
OFFICIAL PROCEEDINGS OF THE
BOARD OF COUNTY COMMISSIONERS

The Nicollet County Board of Commissioners met in regular session on Tuesday, April 23, 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 and County Attorney Michelle Zehnder Fischer.

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

1. April 9, 2024 Board Meeting Minutes
2. April 16, 2024 Board Meeting Minutes
3. KM Enterprises, Inc. Recycling Services Agreement
4. Additional 2024 Solid Waste Collection and Transportation License Applicant
5. Out of State Travel Request – PPSD Amplify Conference
6. State JPA SWIFT Contract No. JPK-207155
7. End of Probations
8. Approval of Bills
9. Acknowledgement of the Auditor's Warrants and approval of the Commissioner Warrants as presented for the following amounts:
 - a. General Revenue Fund - \$1,491,602.06;
 - b. Road & Bridge Fund - \$93,471.29;
 - c. Human Services Fund - \$184,054.17

Motion by Commissioner Dehen and seconded by Commissioner Zins to approve the above consent agenda items. Motion carried with all voting in favor.

Public Appearances:

There were no public appearances.

Finance:

Quarter One 2024 Donations

Director McCormick appeared before the Board to request approval of the following Quarter One 2024 donations:

<u>FROM WHOM</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Various Donations	\$140.00	Van Services
N Mankato American Legion #518 Aux	<u>\$300.00</u>	VSO Van Program
	\$ 440.00	
Le Sueur County Sheriff's Youth Project	\$250.00	Community Corrections Program Incentives - GED
Le Sueur County Sheriff's Youth Project (SYP)	<u>\$250.00</u>	Community Corrections Truancy Program Incentives
	\$500.00	
Various Donations	<u>\$135.00</u>	Loan Closet
Total	\$1,075.00	

Motion by Commissioner Kolars and seconded by Commissioner Dranttel to approve the Resolution for the Acceptance of Donations as presented. Motion carried with all voting in favor on a roll call vote.

Health and Human Services:

May as Mental Health Month Proclamation

Director Sassenberg appeared before the Board to present information about mental health and the scheduled activities planned in May. Nicollet County observes Mental Health Month in May by offering information and educational activities to increase awareness and acceptance. Katherine Sump, a Peer Support Specialist at the Lighthouse on Marshall, was in attendance and read the Proclamation of May as Mental Health Month.

Motion by Commissioner Dehen and seconded by Commissioner Dranttel to proclaim May as Mental Health Month. Motion carried with all voting in favor.

Set Public Hearing Date for the Local Housing Trust Fund Ordinance

Motion by Commissioner Kolars and seconded by Commissioner Zins to set May 28, 2024 at 9:15 a.m. for the Local Housing Trust Fund Ordinance public hearing. Motion carried with all voting in favor.

Property Services:

Zoning Specialist Zehnder came before the Board to request consideration of the following conditional use permit request and findings of fact from the April 15, 2024 Planning & Zoning Advisory Commission:

1)	Willy Walter	PLN24-07	Three-year Mineral Extraction Permit Renewal to Mine, Crush, Crush, and Stockpile Gravel
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The Planning Commission recommends approval with staff's recommended conditions and the amendment of condition #9.

Motion by Commissioner Zins and seconded by Commissioner Dehen to accept the

Planning & Zoning Advisory Commission's April 15, 2024 report, permit, recommendations, and findings as submitted therein. Carried with a 4-0 vote. Commissioner Dranttel abstained from the vote.

Administration

Continuous Improvement – Award for Most Impactful 2023

Administrator Landkamer presented the Award for Most Impactful 2023 to staff in the Health and Human Services, Finance, and Human Resources Departments. The Commissioners thanked staff for their innovation and commitment to public service throughout the year.

Community Corrections Collective Bargaining Agreement

At this time, 9:23 a.m., the Board moved to a closed session, pursuant to Minnesota Statutes Chapter 13D.03 to discuss the Community Correction Union Contract for 2024. In attendance were Commissioners Kolars, Morrow, Dranttel, Dehen, and Zins. Also in attendance were County Attorney Michelle Zehnder Fischer and County Administrator Landkamer. The meeting was reopened at 9:54 a.m.

Motion by Commissioner Kolars and seconded by Commissioner Dehen to approve the Community Corrections Collective Bargaining Agreement for 2024. Motion carried with all voting in favor.

County Attorney:

County Attorney Zehnder Fisher reiterated April 21-27 is Crime Victims' Rights Week and the emotional and physical impacts crimes have on people's lives. The County Attorney also shared April is Sexual Assault Awareness Month and April 24 is Denim Day. Staff are encouraged to wear jeans to bring awareness to the continued existence of misinformation about sexual assaults and to show support for survivors. Lastly, Ms. Peterson attended the Senor Expo and Mankato Project Community Connect to provide awareness of services for individuals within Nicollet and Blue Earth Counties.

Chair's Report

- CHB Personnel Meeting
- Special Board Meeting
- County Personnel Committee Meeting

Commissioner Committee Reports

The Commissioners reported on various meetings and activities, including:

Commissioner Kurt Zins

- PZAC
- Board Workshop
- Individual Department Head Meeting
- CHB Personnel Meeting

Commissioner Mark Dehen

- MRCI Executive Committee Meeting
- Board Workshop

Commissioner Marie Dranttel

- Board Workshop
- Individual Department Head Meeting
- Special Board Meeting
- TDS Board Meeting

Commissioner Jack Kolars

- Diversity Council
- MVAC Head Start
- Board Workshop
- Special Board Meeting
- AMC – Homerun Leadership
- AMC Education Committee

Approve Per Diems and Expenses

Motion by Commissioner Kolars and seconded by Commissioner Dehen 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 unanimously.

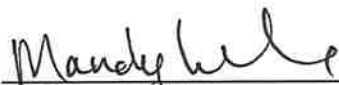
Adjourn

The meeting adjourned at 10:07 a.m.



TERRY MORROW, CHAIR
BOARD OF COMMISSIONERS

ATTEST:



MANDY LANDKAMER,
CLERK TO THE BOARD