



June 11, 2024
OFFICIAL PROCEEDINGS OF THE
BOARD OF COUNTY COMMISSIONERS

The Nicollet County Board of Commissioners met in regular session on Tuesday, June 11, 2024 at 9:00 a.m. Present at the meeting were Commissioners Morrow, Dranttel, Kolars, Zins, and Dehen. Also present were County Administrator Mandy Landkamer and County Attorney Michelle Zehnder Fischer.

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:

1. May 28, 2024 Board Meeting Minutes
2. End of Probations
3. Approval of Bills
4. Acknowledgement of the Auditor's Warrants and approval of the Commissioner Warrants as presented for the following amounts:
 - a. General Revenue Fund - \$423,561.48
 - b. Road & Bridge Fund - \$41,801.99
 - c. Human Services Fund - \$110,180.01

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

Public Appearances:

There were no public appearances.

Public Services:

Consider Resolution to Establish Absentee Ballot Board and County UOCAVA Ballot Board for the August 13th State Primary Election

Property and Public Services Director requested approval to establish an Absentee Ballot Board and a County UOCAVA Ballot Board for the August 13th State Primary election. Ms. Kopet provided background information on Minnesota election law and that the law directs the County Auditor to establish the Ballot Boards.

Motion by Commissioner Kolars and seconded by Commissioner Dranttel to approve the resolution to establish the Absentee Ballot Board and the County UOCAVA Ballot Board. Motion carried with all voting in favor on a roll call vote.

Public Works:

Consider Award of 2024 Highway Striping Project

Public Works Director Greenwood presented the one bid received and opened on Tuesday, June 4 for the 2024 Highway Striping Project.

Motion by Commissioner Dehen and seconded by Commissioner Kolars to approve the 2024 striping contract with Sir Lines-A-Lot in the amount of \$160,038.06. Motion carried with all voting in favor.

Submit Highway Department's 2023 Annual Report

Director Greenwood provided a high-level overview of the Highway Department's 2023 Annual Report. Included in the report are the financial details of all activities related to maintaining Nicollet County's road and bridge infrastructure for 2023.

The Board acknowledged receipt of the Highway's Department 2023 Annual Report.

Administration:

Complaint Regarding Maintenance of Belgrade Township TC 130 – Findings

County Attorney Zehnder Fischer presented the Findings for consideration following the May 28, 2024 hearing concerning the Complaint Regarding Maintenance of Belgrade Township TC130.

Motion by Commissioner Dehen and seconded by Commissioner Dranttel to approve the Findings as presented. Motion carried with all voting in favor

County Attorney Update:

County Attorney Zehnder Fischer shared that she and Ms. Petersen attended the St Peter Summer Kickoff event and provided safety information to families. Ms. Zehnder Fischer also commented that her office has participated in several meetings with community partners and county departments.

Chair's Report:

- Personnel Committee
- Anoka County Juvenile Detention Center Meeting

Commissioner Committee Reports

The Commissioners reported on various meetings and activities, including:

Commissioner Mark Dehen

- GMG Legislative Forum
- Lighthouse on Marshall Open House
- MRCI Board Meeting

Commissioner Marie Dranttel

- Region 9 Meeting

Commissioner Jack Kolars

- LOM Open House
- Diversity Executive Committee
- Personnel Committee
- MAPO
- Immtrack
- MVAC

Approve Per Diems and Expenses:

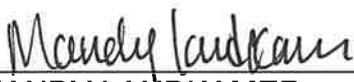
Motion by Commissioner Kolars and seconded by Commissioner Dehen to approve the expenses and per diems for the meetings noted above during the Commissioner Reports and/or as submitted on approved expense reports, and authorize payment of those expenses and per diems by the Finance Office. Motion carried with all voting in favor.

Adjourn:

The meeting adjourned at 9:30 a.m.


TERRY MORROW, CHAIR
BOARD OF COMMISSIONERS

ATTEST:


MANDY LANDKAMER,
CLERK TO THE BOARD