



June 25, 2024
OFFICIAL PROCEEDINGS OF THE
BOARD OF COUNTY COMMISSIONERS

The Nicollet County Board of Commissioners met in regular session on Tuesday, June 25, 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 Kolars and seconded by Commissioner Dehen to approve the addition of the "Consideration of Presidential Declaration of a Major Disaster Resolution" to the agenda. Motion carried with all voting in favor.

Motion by Commissioner Dehen and seconded by Commissioner Zins to approve the agenda as amended. Motion carried with all voting in favor.

Motion by Commissioner Morrow and seconded by Commissioner Dehen to approve the addition of the authorization of use of legal counsel in a drainage matter to the agenda. Motion carried with all voting in favor.

Consent Agenda:

1. June 11, 2024 Board Meeting Minutes
2. June 17, 2024 CBAE Minutes
3. Out of State Travel: Community Anti-Drug Coalitions of America
4. DNR Electronic License System Agent Contract
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 - \$158,211.44
 - b. Road & Bridge Fund - \$32,190.16
 - c. Human Services Fund - \$121,288.28

Motion by Commissioner Zins 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.

Health and Human Services:

Health and Human Services On-Call Responsibilities: Request for Compensation Change

Director Sassenberg requested approval to increase the on-call stipend to \$60 per day and \$70 per holiday day effective July 1, 2024. After-hours requests relate to adult and child protection – ranging from brief phone calls to lengthy in-person interventions.

Motion by Commissioner Dehen and seconded by Commissioner Kolars to approve the increase to the on-call stipend for HHS staff to \$60 per day and \$70 per holiday day effective July 1, 2024. Motion carried with all voting in favor.

Position Request: Public Health Planner

Director Sassenberg requested approval to add a public health planner position. In the 2023 legislative session, community health boards were allocated ongoing, annual funding to strengthen local public health and meet foundational public health responsibilities.

Motion by Commissioner Dehen and seconded by Commissioner Zins to approve the addition of a public health planner position. Motion carried with all voting in favor.

Property Services:

June 10, 2024 Planning and Zoning Advisory Commission Meeting

Zoning Specialist Zehnder requested consideration of the following conditional use permit request and findings of fact from the June 10, 2024 Planning & Zoning Advisory Commission:

1)	River Valley Enterprises LLC/Lorentz and Sons Construction	PLN24-05	Three-year Mineral Extraction Conditional Use Permit to mine, crush, and stockpile gravel
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The Planning Commission recommended approval of the Conditional Use Permit with staff's recommended conditions.

Commissioner Dranttel motioned and Commissioner Dehen seconded to approve the Planning and Zoning Advisory Commission's June 10, 2024 report, permit, recommendations, and findings as submitted therein. Following the motion, the Board had additional questions about the impact the mining operations might have on an existing private power line. Commissioner Dehen moved and Commissioner Dranttel seconded to table the request to allow staff and the applicant to discuss concerns with the power line that runs along the property line to the dwelling located on the property.

Sheriff:

Consideration of Presidential Declaration for a Major Disaster Resolution

Sheriff Lange presented a resolution for consideration requesting the Governor of Minnesota petition the President of the United States to declare Nicollet County as a major disaster area as a result of the flooding.

Motion by Commissioner Kolars and seconded by Commissioner Dehen to approve the resolution requesting a presidential declaration of a major disaster. Motion carried with all voting in favor on a roll call vote.

Property Services Cont.

June 10, 2024 Planning and Zoning Advisory Commission Meeting

The request was brought back before the Board following the discussion with staff and the applicant concerning the power lines.

Motion carried with a 4-0 vote. Commissioner Kolars abstained.

Houston Engineering, Inc. Services Agreement

Environmental Specialist Fanakinwa requested approval of an agreement with Houston Engineering, Inc. to develop a comprehensive watershed plan for the Minnesota River - Mankato One Watershed One Plan.

Motion by Commissioner Dranttel and seconded by Commissioner Zins to approve the Houston Engineering, Inc. services agreement. Motion carried with a 4-0 vote. Commissioner Kolars abstained.

Public Works

Consider Final Payment for SAP 052-623-027

Director Greenwood requested approval of the final payment for project SAP 052-623-027 to Holtmeier Construction, Inc. in the amount of \$116,874.34 and authorize the County Administrator to sign the Certificate of Final Acceptance. Project SAP 052-623-027 involved ravine and slope stabilization of severely eroded slopes on CSAH 23.

Motion by Commissioner Kolars and seconded by Commissioner Zins to approve the final payment for project SAP 052-623-027 to Holtmeier Construction, Inc. in the amount of \$116,874.34 and authorize the County Administrator to sign the Certificate of Final Acceptance. Motion carried with all voting in favor.

Consider Final Payment for SAP 052-599-027

Director Greenwood requested approval of the final payment for project SAP 052-599-027 to Holtmeier Construction, Inc. in the amount of \$49,987.78 and authorize the County Administrator to sign the Certificate of Final Acceptance. Project SAP 052-599-027 involved the removal of old concrete box culverts and the installation of a new box culvert on Kern's Drive East.

Motion by Commissioner Dehen and seconded by Commissioner Kolars to approve the final payment for project SAP 052-599-027 to Holtmeier Construction, Inc. for final payment in the amount of \$49,987.78 and authorize the County Administrator to sign the Certificate of Final Acceptance. Motion carried with all voting in favor.

Administration:

Consider Resolution to Grant Authorization to Educate Identity and Access Management Program

Administrator Landkamer requested approval of a resolution to Grant Authorization to Educate Identity and Access Management (EDIAM) program. The Minnesota Department of Education is modernizing several of the County Auditor submissions through the new County Auditor Reporting Data Submissions portal.

Motion by Commissioner Dehen and seconded by Commissioner Kolars to approve the resolution identifying Property and Public Services Director Kopet as the EDIAM authorized user. Motion carried with all voting in favor on a roll call vote.

Limited Use Permit – Snowmobile Route

Administrator Landkamer requested approval of a Limited Use Permit and Resolution for the snowmobile route along U.S. Highway 14. As a result of the realignment of U.S. Highway 14, the previous Limited Use Permit (#5202-0002) was terminated.

Motion by Commissioner Zins and seconded by Commissioner Dranttel to approve the Limited Use permit (#5202-0007) and Resolution. Motion carried with all voting in favor on a roll call vote.

County Attorney:

Consider Authorization of Use of Rinke Noonan Services on a Drainage Matter

Commissioner Morrow summarized the information shared during the June 18, 2024 Board Workshop concerning water flow issues in the City of St Peter.

Motion by Commissioner Morrow and seconded by Commissioner Dehen to authorize the County Attorney to use additional legal services from Rinke Noonan on a drainage matter. Motion carried with all voting in favor.

County Attorney Update:

Attorney Zehnder Fischer shared the office continues to see significant spikes in criminal cases, child protection, and civil commitment matters.

Chair's Report:

- County Board of Appeals and Equalization
- County Board Workshop
- Workforce Development Joint Powers
- St Peter Liaison
- Tri-County Solid Waste

Commissioner Committee Reports

The Commissioners reported on various meetings and activities, including:

Commissioner Mark Dehen

- County Board of Appeals and Equalization
- Individual Department Head
- AMC District 7

Commissioner Marie Dranttel

- Region 9
- County Board of Appeals and Equalization
- Tri-County Solid Waste
- Traverse Des Sioux Library Board
- St Peter Liaison

Commissioner Jack Kolars

- Diversity Council
- County Housing Advisory
- AMC – District 7

- County Board of Appeals and Equalization
- County Board Workshop
- Diversity Council

Commissioner Kurt Zins

- County Board of Appeals and Equalization
- County Housing Advisory
- Individual Department Head Meeting

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.

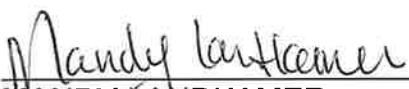
Adjourn:

The meeting adjourned at 9:51 a.m.



TERRY MORROW, CHAIR
BOARD OF COMMISSIONERS

ATTEST:



MANDY LANDKAMER,
CLERK TO THE BOARD