



July 9, 2024
OFFICIAL PROCEEDINGS OF THE
BOARD OF COUNTY COMMISSIONERS

The Nicollet County Board of Commissioners met in regular session on Tuesday, July 9, 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. June 25, 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 - \$507,564.58
 - b. Road & Bridge Fund - \$36,544.79
 - c. Human Services Fund - \$120,890.18

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.

Board Engagement

MNDOT Presentation: Capital Highway Investment Plan (CHIP) Outreach

MnDOT Principal Planner Angela Piltaver and District Engineer Greg Ous presented a high-level overview of the Capital Highway Investment Plan, including area road and bridge infrastructure and flood recovery. MnDOT will continue working with area partners to secure funding for future area projects.

Human Resources

Total Compensation Assessment – Request for Proposals

Director Larson requested approval to distribute the Total Compensation Assessment – Request for Proposals (RFP). The RFP is requesting an assessment of wages, salaries, performance pay, leave plans, and fringe benefits.

Motion by Commissioner Kolars and seconded by Commissioner Dehen to approve the distribution of the Total Compensation Assessment – Request for Proposals. Motion carried with all voting in favor.

Property Services:

Set Public Hearing Date for a Zoning Map Amendment Request

Zoning Specialist Crawford requested approval to set a public hearing to amend the Official Zoning Map in Lafayette Township on July 23 at 9:15 a.m.

Motion by Commissioner Dranttel and seconded by Commissioner Zins to set a public hearing for the amendment of the Official Zoning Map on July 23 at 9:15 a.m.

Emergency Management

Consider Resolution Declaring Nicollet County in a State of Emergency

Emergency Manager Block requested approval of a resolution declaring a state of emergency due to the heavy rains on June 20-22, 2024.

Motion by Commissioner Dehen and seconded by Commissioner Zins to approve the resolution declaring Nicollet County to be in a State of Emergency due to heavy rains. Motion carried with all voting in favor on a roll call vote.

Administration:

Consider South Central Workforce Development Area Joint Powers Agreement

Administrator Landkamer requested approval of the South Central Workforce Development Area Joint Powers Agreement. Nicollet County is part of a nine-county workforce development joint powers board that oversees area employment and training programs.

Motion by Commissioner Morrow and seconded by Commissioner Kolars to approve the Agreement. Motion carried with all voting in favor.

County Attorney Update:

Attorney Zehnder Fischer shared that her office continues to be busy with various requests from county departments.

Chair's Report:

- No Meeting Report

Commissioner Committee Reports

The Commissioners reported on various meetings and activities, including:

Commissioner Mark Dehen

- MRCI Board

Commissioner Marie Dranttel

- Minnesota River Mankato – 1W1P

Commissioner Jack Kolars

- No Meeting Report

Commissioner Kurt Zins

- No Meeting Report

Approve Per Diems and Expenses:

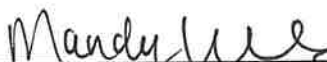
Motion by Commissioner Kolars and seconded by Commissioner Dehen to approve the expenses and per diems for the meetings noted above during the Commissioner Reports and/or as submitted on approved expense reports, and authorize payment of those expenses and per diems by the Finance Office. Motion carried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

Adjourn:

The meeting adjourned at 9:54 a.m.


TERRY MORROW, CHAIR
BOARD OF COMMISSIONERS

ATTEST:


MANDY LANDKAMER,
CLERK TO THE BOARD