



October 8, 2024
OFFICIAL PROCEEDINGS OF THE
BOARD OF COUNTY COMMISSIONERS

The Nicollet County Board of Commissioners met in regular session on Tuesday, October 8, 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 agenda. Motion carried with all voting in favor.

Consent Agenda:

1. September 24, 2024 Board Meeting Minutes
2. End of Probations
3. Joint Powers Agreement Minnesota Anti-Heroin Task Force Program
4. FY 2025 MPCA SSTS Program Grant Agreement
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 - \$320,399.55
 - b. Road & Bridge Fund - \$134,795.01
 - c. Human Services Fund - \$256,255.25

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

Public Appearances:

There were no public appearances.

University of Minnesota Extension:

Consider Proclamation for 4-H Week 2024

University of Minnesota Extension Regional Director Christy Kallevig, along with Kelsey Brandt, 4-H Coordinator, 4-H members, and a volunteer summarized the activities and opportunities available to 4-H members. Ms. Brandt requested the Board approve the Proclamation declaring the week of October 7 – 12, 2024 as 4-H Week 2024.

Motion by Commissioner Zins and seconded by Commissioner Kolars to approve the Proclamation for 4-H Week 2024. Motion carried with all voting in favor on a roll call vote.

Health and Human Services:

Consider Resolutions for Adopted Revisions to Environmental Health Ordinances

Director Sassenberg requested approval of four resolutions following the adoption and publication of the Nicollet County Swimming Pool Ordinance; the Nicollet County Food and Beverage Ordinance; the Nicollet County Lodging Ordinance; and the Nicollet County Manufactured Home Parks, Recreational Camp Areas, and Youth Camp Ordinance.

Motion by Commissioner Dehen and seconded by Commissioner Kolars to approve the Resolution of the Adoption of the Revised Nicollet County Swimming Pool Ordinance. Motion carried with all voting in favor on a roll call vote.

Motion by Commissioner Kolars and seconded by Commissioner Dranttel to approve the Resolution of the Adoption of the Revised Nicollet County Food and Beverage Ordinance. Motion carried with all voting in favor on a roll call vote.

Motion by Commissioner Dehen and seconded by Commissioner Zins to approve the Resolution of the Adoption of the Revised Nicollet County Lodging Ordinance. Motion carried with all voting in favor on a roll call vote.

Motion by Commissioner Kolars and seconded by Commissioner Dehen to approve the Resolution of the Adoption of the Revised Nicollet County Manufactured Home Parks, Recreational Camp Areas, and Youth Camp Ordinance. Motion carried with all voting in favor on a roll call vote.

Public Works

Consider Resolution Transferring Excess Municipal Construction Funds to Regular Construction Funds Account

Director/County Engineer Greenwood requested approval to transfer excess funds from the Municipal Construction account to the Regular Construction account as allowed by state law.

Motion by Commissioner Dehen and seconded by Commissioner Kolars to approve the Resolution transferring the excess funds. Motion carried with all voting in favor on a roll call vote.

Consider Snow Removal Agreement with City of New Ulm

Director/County Engineer Greenwood requested approval of the proposed Snow and Ice Removal Agreement with the City of New Ulm. The agreement provides reimbursement to the City of New Ulm for services on CSAH 37.

Motion by Commissioner Zins and seconded by Commissioner Dranttel to approve the Snow and Ice Removal Agreement with the City of New Ulm. Motion carried with all voting in favor.

Human Resources

Minnesota Healthcare Consortium Renewal for 2025 Medical Insurance

Administrator Landkamer requested approval of the Minnesota Healthcare Consortium renewal document for 2025 medical insurance and authorization for the Human Resources Director to sign the 2025 insurance renewal.

Motion by Commissioner Zins and seconded by Commissioner Dehen to approve the insurance renewal for 2025 and authorize the Human Resources Director to sign the renewal document. Motion carried with all voting in favor.

County Attorney Update:

Attorney Zehnder Fischer shared that she recently attended a leadership conference with county attorneys. It was an opportunity to connect with system partners and discuss how offices can work together on various cases.

Chair's Report:

- County Board/Drainage Authority Meeting
- Community Health Board
- Leadership Nicollet County
- HRA
- Tire – Electronic – Appliance Collection
- Anoka County East Central Regional Juvenile Center

Commissioner Committee Reports

The Commissioners reported on various meetings and activities, including:

Commissioner Marie Dranttel

- County Board/Drainage Authority Meeting
- Community Health Board
- Strategic Plan Session
- Tire – Electronic – Appliance Collection

Commissioner Mark Dehen

- County Board/Drainage Authority Meeting
- Community Health Board
- Strategic Plan Session
- MRCI
- SCHSAC

Commissioner Jack Kolars

- Budget Workshop
- Personnel Committee
- RAC Meeting
- Community Health Board
- Strategic Plan Session

- County Board/Drainage Authority Meeting

Commissioner Kurt Zins

- County Board/Drainage Authority Meeting
- Personnel Committee
- Community Health Board
- Strategic Plan Session

Approve Per Diems and Expenses:

Motion by Commissioner Dehen and seconded by Commissioner Kolars 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.

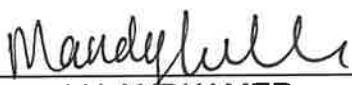
Adjourn:

The meeting adjourned at 9:33 a.m.



TERRY MORROW, CHAIR
BOARD OF COMMISSIONERS

ATTEST:



MANDY LANDKAMER,
CLERK TO THE BOARD