



September 24, 2024
OFFICIAL PROCEEDINGS OF THE
NICOLLET COUNTY DRAINAGE AUTHORITY

The Nicollet County Drainage Authority met in regular session on Tuesday, September 24, 2024, following adjournment of the regular Board of Commissioners meeting. Present at the meeting were Commissioners Morrow, Dranttel, Kolars, Dehen, and Zins. Also present were County Administrator Mandy Landkamer and County Attorney 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

Motion by Commissioner Kolars and seconded by Commissioner Zins to approve the consent agenda item as follows:

- a. September 10, 2024 Drainage Authority Minutes

Motion carried with all voting in favor.

Public Appearances:

There were no public appearances.

The meeting was recessed at 9:38 a.m. and resumed at 10:09 a.m.

Public Work:

Consideration of the CD86A Engineering Report

Chair Morrow and Ditch Inspector Henry summarized that Chris Otterness, Houston Engineering, Inc., presented the CD86A Pumping Station Design Report - Technical Memorandum, dated September 11, 2024, at the Nicollet County Board Workshop on September 17, 2024. Mr. Otterness also presented the Report at the September 24, 2024 Landowners Informational meeting. The Technical Memorandum identified seven items which have compromised the function of the system.

Motion by Commissioner Dranttel and seconded by Commissioner Dehen to direct staff to negotiate a contract to retain Houston Engineering, Inc. to develop the specifications, plans, and process for Alternates identified as 1A, 2B, 3B, and 6B in the HEI Technical Memorandum dated September 11, 2024.

The motion was amended by Commissioner Dranttel and seconded by Commissioner Dehen to include Alternate 5E as identified in the HEI Technical Memorandum dated September 11, 2024. Motion carried with all voting in favor.

The motion to direct staff to negotiate a contract to retain Houston Engineering, Inc. to develop the specifications, plans, and process for Alternates identified as 1A, 2B, 3B, 5E, and

6B in the HEI Technical Memorandum dated September 11, 2024 passed with all voting in favor

The Board expressed interest in obtaining more information about winter maintenance of the system for future decision making.

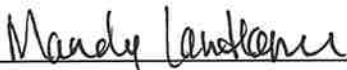
Adjourn

The meeting adjourned at 11:09 a.m.



TERRY MORROW, CHAIR
BOARD OF COMMISSIONERS

ATTEST:



MANDY LANDKAMER,
CLERK TO THE BOARD