



October 22, 2024
OFFICIAL PROCEEDINGS OF THE
BOARD OF COUNTY COMMISSIONERS

The Nicollet County Board of Commissioners met in regular session on Tuesday, October 22, 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 Dranttel to approve the agenda. Motion carried with all voting in favor.

Consent Agenda:

1. October 8, 2024 Board Meeting Minutes
2. Approval of Bills
3. Acknowledgement of the Auditor's Warrants and approval of the Commissioner Warrants as presented for the following amounts:
 - a. General Revenue Fund - \$183,819.59
 - b. Road & Bridge Fund - \$67,318.43
 - c. Human Services Fund - \$276,725.08

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

Public Appearances:

There were no public appearances.

Office of Technologies:

Consider Proclamation Recognizing October as Cybersecurity Awareness Month in Nicollet County

Director Dragvold requested the Board proclaim October as Cybersecurity Awareness Month in Nicollet County.

Motion by Commissioner Dehen and seconded by Commissioner Zins to approve the Proclamation Recognizing October as Cybersecurity Awareness Month in Nicollet County. Motion carried with all voting in favor on a roll call vote.

Health and Human Services:

Consider Resolution to Support Operation Green Light for Veterans

Director Sassenberg requested approval of the Resolution Supporting Operation Green Light for Veterans. Veterans Service Officer Nathan Tish was present and read the Resolution into the record.

Motion by Commissioner Zins and seconded by Commissioner Dehen to approve the Resolution Supporting Operation Green Light for Veterans. Motion carried with all voting in favor on a roll call vote.

2025 Child Welfare Screening Grant

Director Sassenberg requested approval of the 2025 Child Welfare Screening Grant. This is an annual grant for the provision of mental health screenings, assessments, and referrals for diagnostic assessment and/or treatment for children within the child welfare and juvenile justice populations.

Motion by Commissioner Kolars and seconded by Commissioner Dehen to approve the acceptance of the 2025 Child Welfare Screening Grant. Motion carried with all voting in favor.

2025 Purchase of Service Agreement: Brown County Evaluation Center, Inc.

Director Sassenberg requested approval of the 2025 Purchase of Service Agreement: Brown County Evaluation Center, Inc. The Center provides detoxification and evaluation services for Nicollet County.

Motion by Commissioner Dehen and seconded by Commissioner Dranttel to approve the 2025 Purchase of Service Agreement: Brown County Evaluation Center, Inc. Motion carried with all voting in favor.

Finance:

Consider Resolution Quarter 3 2024 Donations

Director McCormick requested approval of the Resolution for various Quarter 3 2024 Donations.

Motion by Commissioner Kolars and seconded by Commissioner Zins to approve the Resolution of the Quarter 3 2024 Donations. Motion carried with all voting in favor on a roll call vote.

Consider Resolution for Committing Funds for Health Insurance

Director McCormick requested approval of the Resolution for Committing Funds for Health Insurance. The amount of savings for reserves within the 2024 budget totals \$369,059.

Motion by Commissioner Dranttel and seconded by Commissioner Kolars to approve the Resolution for Committing Funds for Health Insurance. Motion carried with all voting in favor on a roll call vote.

Human Resources:

Consider Total Compensation Assessment Agreement

Director Larson requested approval of the Total Compensation Assessment Agreement between the County of Nicollet and David Drown and Associates (DDA). The project will (1) review and update the county's total compensation philosophy and strategy, (2) update all job descriptions, and (3) review and recalibrate paygrade amounts and structure.

Motion by Commissioner Kolars and seconded by Commissioner Dehen to approve the Total Compensation Assessment Project. Motion carried on a 4-1 vote.

County Attorney Update:

Attorney Zehnder Fischer shared that she recently attended the Mental Health Awareness Walk sponsored by the Health and Human Services Department.

Chair's Report:

- HRA Special Board Meeting

Commissioner Committee Reports

The Commissioners reported on various meetings and activities, including:

Commissioner Marie Dranttel

- Public Works Road Tour
- TdS Board
- Food Shelf Produce Distribution Program
- Board Meeting

Commissioner Mark Dehen

- Public Works Road Tour
- REDA Annual Meeting
- SHAC
- LAC Mental Health Retreat
- EMS Annual Meeting

Commissioner Jack Kolars

- REDA Annual
- Diversity Council
- Area Transportation Partnership
- Public Works Road Tour

Commissioner Kurt Zins

- Public Works Road Tour
- Nuvera Fiber Project Celebration
- Planning and Zoning Advisory Commission

Approve Per Diems and Expenses:

Motion by Commissioner Zins 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:

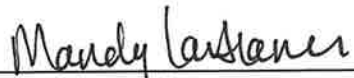
The meeting adjourned at 9:35 a.m.


TERRY MORROW, CHAIR
BOARD OF COMMISSIONERS

~~11/21/24~~

11/22/24

ATTEST:


MANDY LANDKAMER,
CLERK TO THE BOARD