



**OCTOBER 22, 2024**  
**OFFICIAL PROCEEDINGS OF THE**  
**NICOLLET COUNTY DRAINAGE AUTHORITY**

The Nicollet County Drainage Authority met in regular session on Tuesday, October 22, 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 Dranttel to approve the agenda. Carried unanimously.

**Consent Agenda**

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

- a. October 8, 2024 Drainage Authority Minutes

Carried unanimously.

**Public Appearances:**

There were no public appearances.

**Public Work:**

***County Ditch 86A Improvement Project***

At 9:48 a.m., the Drainage Authority moved into a closed session as permitted under Minn. Stat. §13D.05, Subdivision 3(b), to discuss potential litigation involving the County Ditch 86A Improvement Project. The meeting reopened at 11:02 a.m. and no action was taken. Individuals in attendance during the closed session included Roger Justin, Rinke Noonan Commissioners Terry Morrow, Marie Dranttel, Jack Kolars, Kurt Zins, and Mark Dehen; County Attorney Michelle Zehnder Fischer, PPSD Director Jaci Kopet, Public Works Director/County Engineer Seth Greenwood, Ditch Inspector Nate Henry, and County Administrator Mandy Landkamer.

***Consider County Ditch 30A Repair Request***

Director Greenwood and Ditch Inspection Henry summarized the January 23, 2024 Repair Request submitted by Joshua Minser and the subsequent inspection and load rating of the bridge to access the Minser property on CD 30-A. The report was prepared by Erickson Engineering.

No action was taken. Staff were directed to contact Mr. Minser to further discuss his repair request and alternatives.



RESOLUTION AUTHORIZING ACQUISITION OF RIGHT-OF-WAY &  
TEMPORARY EASEMENTS  
FOR NICOLLET COUNTY HIGHWAY  
PROJECT SAP 052-606-007



**WHEREAS**, the Nicollet County Public Works Department proposes to reconstruct and widen a segment of County State Aid Highway No. 6 from 5,750 feet west of CSAH 41 to 200 feet west of CSAH 41 in Nicollet County, which project is numbered SAP 052-606-007 (hereinafter "Project"); and,

**WHEREAS**, the Project work consists of grading, base, surfacing, and drainage on said County State Aid Highway No. 6 to provide for the safety of the traveling public; and,

**WHEREAS**, in addition to the existing easements, certain land and interests therein are required to construct the Project; and,

**WHEREAS**, the land and interests therein which are needed to construct the Project are described by Nicollet County Right-of-Way Plat No. 33, which is attached hereto (hereinafter "New Right-of-Way"); and,

**WHEREAS**, the Nicollet County Board of Commissioners desires to begin construction of the Project in 2025; and,

**WHEREAS**, to begin construction of the Project, the County will require title and possession of the New Right-of-Way prior to the filing of an award by the court appointed commissioners pursuant to the provisions of Minnesota Statute Chapter 117 specifically §117.042;

**NOW, THEREFORE, BE IT RESOLVED** that the Nicollet County Board of Commissioners hereby authorizes the county highway engineer to proceed to acquire the New Right-of-Way in accordance with Minnesota Statutes.

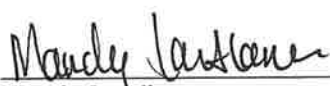
**BE IT FURTHER RESOLVED** that the Nicollet County Board of Commissioners hereby authorize the acquisition of the New Right-of-Way that cannot be successfully acquired through negotiation by eminent domain and to take title and possession thereto prior to the filing of an award by the court-appointed commissioners, pursuant to the provisions of Minnesota Statute Chapter 117 specifically §§117.012 and 117.042.

**BE IT FURTHER RESOLVED** that the Nicollet County Board of Commissioners hereby requests that the Nicollet County attorney file the necessary petition therefore, and to prosecute such action to a successful conclusion or until it is abandoned, dismissed, or terminated by the county of the court.

Dated this 12<sup>th</sup> day of November, 2024.

  
Terry Morrow, Chair  
Nicollet County Board of Commissioners

ATTEST:

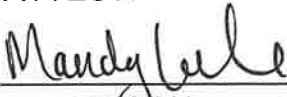
  
Mandy Landkamer  
County Administrator/Clerk to the Board

**Adjourn**

The meeting was adjourned at 11:29 a.m.

  
TERRY MORROW, CHAIR  
BOARD OF COMMISSIONERS

ATTEST:

  
MANDY LANDKAMER,  
CLERK TO THE BOARD