



February 11, 2025
OFFICIAL PROCEEDINGS OF THE
BOARD OF COUNTY COMMISSIONERS

The Nicollet County Board of Commissioners met in regular session on Tuesday, February 11, 2025, at 9:00 a.m. Commissioners Dranttel, Kolars, Zins, Helget, and Dehen were present at the meeting. County Administrator Mandy Landkamer and County Attorney Michelle Zehnder Fischer were also present.

Approval of Agenda:

Motion by Commissioner Dehen and seconded by Commissioner Kolars to approve the agenda. Motion carried unanimously.

Consent Agenda:

1. January 28, 2025 Board Meeting Minutes
2. Consider the 2023 Emergency Management Performance Grant
3. Consider the Ducks Unlimited Gambling Permit
4. Consider Out of State Travel – Health and Human Services
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 - \$202,294.14
 - b. Road & Bridge Fund - \$66,801.33
 - c. Human Services Fund - \$123,871.90

Motion by Commissioner Dehen and seconded by Commissioner Helget to approve the consent agenda items. Motion carried unanimously.

Public Appearances:

There were no public appearances.

Public Works:

Consider the MnDOT Detour Agreement No. 1058282 and Resolution

Director Greenwood requested approval of MnDOT Detour Agreement No. 1058282 and Resolution. The agreement is for the detouring of traffic from TH 22 onto CSAH 15 during the construction season of 2025.

Motion by Commissioner Kolars and seconded by Commissioner Dehen, to approve the MnDOT Detour Agreement No. 1058282 and Resolution. Motion carried unanimously on a roll call vote.

Property Services:

Consider Conditional Use Permit Request and Findings of Fact for Nelson Point Wildlife Association, Inc.

Zoning Specialist Zehnder requested approval of the Conditional Use Permit and Findings of Fact for Nelson Point Wildlife Association, Inc. The CUP will allow the

replacement of a hunting shack in the Shoreland and Special Protections Zoning Districts.

Motion by Commissioner Dehen and seconded by Commissioner Zins to approve the Conditional Use Permit and Findings of Fact for Nelson Point Wildlife Association, Inc. Motion carried unanimously.

Health and Human Services

Consider South Central Community Based Initiative 2025-2026 Purchase of Service Agreement

Director Sassenberg requested approval of the South Central Community Based Initiative 2025-2026 Purchase of Service Agreement. This will allow Nicollet County to receive reimbursement for case management services, community support program services, and funding for the clubhouse.

Motion by Commissioner Helget and seconded by Commissioner Kolars to approve the South Central Community Based Initiative 2025-2026 Purchase of Service Agreement. Motion carried unanimously.

Consider South Central Community Based Initiative: Quarter 01 – 2025 Purchase of Service Agreement.

Director Sassenberg requested approval of the South Central Community Based Initiative: Quarter 01 – 2025 Purchase of Service Agreement. This will allow for the South Central Community-Based Initiative to allocate unspent grant dollars to Nicollet County for qualified expenses.

Motion by Commissioner Dehen and seconded by Commissioner Helget to approve the South Central Community Based Initiative: Quarter 01 – 2025 Purchase of Service Agreement. Motion carried unanimously.

Informational Item: Proposed Cost Shifts

Director Sassenberg provided an update to the Board regarding Governor Walz's announced 2026-2027 budget proposal. Director Sassenberg noted that several areas of the proposal represents significantly higher costs to county governments and property taxpayers, including changes that would create several new county funding responsibilities related to state-mandated programming for the Minnesota Sex Offender Program (MSOP), disability waiver services, and the behavioral health fund.

Administration:

Consider Resolution to Re-Appoint the Veteran Services Officer

County Administrator Landkamer requested approval of the Resolution to Re-Appoint the Veteran Services Officer under Minn. Statute §197.60. This will re-appoint Veterans Services Officer Nathan Tish for another four-year term ending on October 30, 2028.

Motion by Commissioner Zins and seconded by Commissioner Dehen to approve the Resolution to Re-Appoint the Veteran Services Officer. Motion carried unanimously on a roll call vote.

Consider the AIA Document B132-2019 with Vetter Johnson Architects, Inc.

County Administrator Landkamer requested approval of the AIA Document B132-2019 with Vetter Johnson Architects, Inc. The agreement outlines services related to the interior remodel of the Nicollet County Health and Human Services building located at 622 S. Front Street, St. Peter, MN 56082.

Motion by Commissioner Kolars and seconded by Commissioner Dehen to approve the AIA Document B132-2019 with Vetter Johnson Architects, Inc. Motion carried unanimously.

County Attorney:

Consider Delegation Agreement related to Cannabis Zoning and Land Use – Lake Prairie Township

County Attorney Zehnder Fisher requested approval of the Delegation Agreement related to Cannabis Zoning and Land Use for Lake Prairie Township. This allows the County to regulate and enforce cannabis statutes and rules on behalf of the township.

Motion by Commissioner Helget and seconded by Commissioner Kolars to approve the Delegation Agreement related to Cannabis Zoning and Land Use for Lake Prairie Township.

County Attorney Update:

County Attorney Zehnder Fischer reported the Attorney's office is busy with ongoing trials.

Chair Report:

- Strategic Planning Session
- HRA
- TdS Budget
- One Water One Plan Mankato

Commissioner Committee Reports

The Commissioners reported on various meetings and activities, including:

Commissioner Kurt Zins

- Strategic Planning Session
- SCHSAC Meeting

Commissioner Mark Dehen

- Strategic Planning Session
- Leadership Essentials Meeting
- Hazard Mitigation
- Joint Powers EMS Group
- MRCI

Commissioner Nicole Helget

- Strategic Planning Session

- AMC Drainage Conference
- ECRJC Board

Commissioner Jack Kolars

- Strategic Planning Session
- Toward Zero Deaths
- MAPO
- TAC
- Diversity Council
- NACo Meeting

Approve Per Diems and Expenses:

Motion by Commissioner Dehen and seconded by Commissioner Zins 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 unanimously.

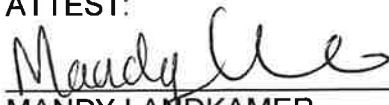
Adjourn:

The meeting adjourned at 9:35 a.m.



MARIE DRANTTEL, CHAIR
BOARD OF COMMISSIONERS

ATTEST:



MANDY LANDKAMER,
CLERK TO THE BOARD