



June 10, 2025
OFFICIAL PROCEEDINGS OF THE
NICOLLET COUNTY DRAINAGE AUTHORITY

The Nicollet County Drainage Authority met in regular session on Tuesday, June 10, 2025, following adjournment of the regular Board of Commissioners meeting. Commissioners Dranttel, Kolars, Dehen, Zins, and Helget, were in attendance. County Administrator Mandy Landkamer and Assistant County Attorney James Dunn were also present.

Approval of Agenda

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

Consent Agenda

Motion by Commissioner Dehen and seconded by Commissioner Helget to approve the consent agenda items as follows:

- a. May 27, 2025 Drainage Authority Minutes

Carried unanimously.

Public Appearances:

None.

Public Services

Consider Approval of CD 84 Findings and Order for Partial Abandonment

, Assistant County Attorney Dunn requested approval of the CD84 Findings and Order for Partial Abandonment. The approval will permit UFC to abandon approximately 150 feet of Branch 3-A of the drainage system.

Motion by Commissioner Dehen and seconded by Commissioner Helget to approve the CD 84 Findings and Order for Partial Abandonment. Motion carried unanimously.

Public Works

Consider County Ditch 76A (CD 76A) Repair Report 25-011

Ditch Inspector Henry requested approval for the CD 76A Repair Report 25-011. The proposed repairs will provide a temporary solution a long-term repair will be necessary at a later date.

Motion by Commissioner Dehen and seconded by Commissioner Zins to approve the CD 76A Repair Report 25-011. Motion carried unanimously.

Consider Quote Recommendations for CD 86A Pump Station and Control Building Improvement Projects

Chris Otterness, P.E., and Dennis McAlpine from HEI summarized the quote results and provided project recommendations. Director Greenwood requested approval of the quote recommendations for the CD 86A Pump Station and Control Building and authorization to sign the accepted contracts.

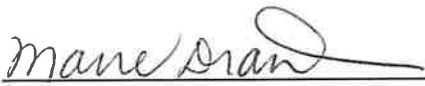
Lynn FLuegge, commented he had concerns ...

Motion by Commissioner Helget, seconded by Commissioner Zins, to approve awarding the Pump Station Control Building Improvement Project to Square Konstruktion, LLC, in the amount of \$33,971.25, including an additional 15% of the contract (\$5,096.00) in the budget as a contingency for potential change orders resulting from unforeseen conditions or omissions discovered as the project progresses, and to authorize Director Greenwood to sign the contract and change orders. Motion carried unanimously.

Motion by Commissioner Helget, seconded by Commissioner Zins, to approve awarding the Pump Station Improvement Project to Land Pride Construction, LLC, in the amount of \$244,000, including an additional 10% of the contract (\$24,000) for electrical work and also a contingency for potential change orders resulting from unforeseen conditions or omissions discovered as the project progresses, an early completion incentive payment of \$15,000, and to authorize Director Greenwood to sign the contract and change orders. Motion carried unanimously.

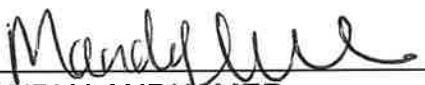
Adjourn

The meeting was adjourned at 9:55 a.m.



MARIE DRANTTEL, CHAIR
BOARD OF COMMISSIONERS

ATTEST:



MANDY LANDKAMER,
CLERK TO THE BOARD