



July 22, 2025
OFFICIAL PROCEEDINGS OF THE
BOARD OF COUNTY COMMISSIONERS

The Nicollet County Board of Commissioners met in regular session on Tuesday, July 22, 2025, at 9:00 a.m. in the Nicollet County Board Room. Present at the meeting were Commissioners Dranttel, Kolars, Zins, and Dehen. Commissioner Helget was present via Interactive Technology (Zoom). County Attorney Michelle Zehnder Fischer was also in attendance.

Approval of Agenda:

Motion by Commissioner Dehen and seconded by Commissioner Kolars to approve the agenda. Motion carried on a roll call vote.

Consent Agenda:

1. July 8, 2025 Board Meeting Minutes
2. End of Probations
3. Consider Emergency Management Region One Joint Powers Proposed Amendments
4. Consider Additional 2025 Solid Waste Collection and Transportation License Applicant
5. Consider Church of St. George Exempt Gambling Permit
6. Approval of Bills

Acknowledgement of the July 22, 2025, Auditor's Warrants and approval of the Commissioner Warrants as presented for the following amounts:

- a. General Revenue Fund - \$252,010.78
- b. Road & Bridge Fund - \$325,552.02
- c. Human Services Fund - \$123,231.24

Motion by Commissioner Kolars and seconded by Commissioner Dehen to approve the consent agenda items. Motion carried on a roll call vote.

Public Appearances:

There were no public appearances.

Finance

Consider Resolution to Approve the Quarter 2 2025 Donations

Director McCormick requested approval of the Resolution to Approve Quarter 2 2025 Donations. This approves donations received by Nicollet County April 1 through June 30, 2025.

Motion by Commissioner Zins and seconded by Commissioner Dehen to approve the Resolution to Approve Quarter 2 2025 Donations. Motion carried on a roll call vote.

Health and Human Services

Consider Resolution to Terminate the South Central Regional Immtrack Joint Powers Agreement

Director Sassenberg requested approval of the Resolution to Terminate the South Central Regional Immtrack Joint Powers Agreement. The dissolution of this multi-county collaborative, which has been supported by the Minnesota Department of Health, is necessary due to the end of state funding.

Motion by Commissioner Kolars and seconded by Commissioner Dehen to approve the Resolution to Terminate the South Central Regional Immtrack Joint Powers Agreement. Motion carried on a roll call vote.

Consider Approval of the Community Residential Setting Closure Proposal

Director Sassenberg requested approval of the Community Residential Setting Closure Proposal. Due to a decline in occupancy, the Board of Prairie Community Services plans to repurpose the available beds. The Board's approval is required before the closure plan can be implemented.

Motion by Commissioner Zins and seconded by Commissioner Dehen to approve the Community Residential Setting Closure Proposal. Motion carried on a roll call vote.

Consider Approval to Respond to the UCare Care Coordination Delegation – Request for Proposals

Director Sassenberg requested approval to respond to the UCare Care Coordination Delegation – Request for Proposals. To maintain the existing partnership, UCare requires Nicollet County to outline its capacity to expand services to include Special Needs BasicCare (SNBC) and potentially offer care coordination for additional counties. At this time, Health and Human Services would like to proceed with the RFP response, committing to continue providing MSC+ and MSHO care coordination services for Nicollet County only.

Motion by Commissioner Dehen and seconded by Commissioner Zins to approve the response to the UCare Care Coordination Delegation – Request for Proposals. Motion carried on a roll call vote.

County Attorney Update:

County Attorney Michelle Zehnder Fischer noted that the Attorney's Office is preparing for the upcoming County Fair, which will include a booth focused on fraud prevention and awareness.

Chair Report:

- AMC Lunch n Learn
- Board Workshop
- Gaylord Ditch Meeting
- Region 9
- Tds Library Board
- Planning & Zoning Commission

Commissioner Committee Reports

The Commissioners reported on various meetings and activities, including:

Commissioner Mark Dehen

- Board Workshop
- GMG Legislative Post Forum

Commissioner Nicole Helget

- GMG Legislative Post Forum
- AMC Lunch n Learn
- Board Workshop
- MVAC
- Nicollet County Farm Bureau Roofs & Roundtable

Commissioner Kurt Zins

- Soil & Water Conservation
- Hearing JDS7SN
- Board Workshop

Commissioner Jack Kolars

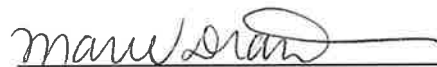
- AMC Lunch n Learn
- Board Workshop

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 on a roll call vote.

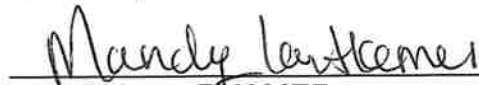
Adjourn:

The meeting adjourned at 9:22 a.m.



MARIE DRANTTEL, CHAIR
BOARD OF COMMISSIONERS

ATTEST:



MANDY LANDKAMER,
CLERK TO THE BOARD