

Special Nicollet Board of Commissioner's Meeting



April 1, 2021

Nicollet County Government Center 501 South Minnesota Avenue, St. Peter, MN 56082

Commissioners – Terry Morrow, Chair; Jack Kolars; John Luepke; Marie Dranttel; Denny Kemp

NOTICE REGARDING SPECIAL NICOLLET COUNTY BOARD OF COMMISSIONER'S MEETING

APRIL 1, 2021

9:00 A.M.

**NICOLLET COUNTY GOVERNMENT CENTER BOARD ROOM
501 SOUTH MINNESOTA AVENUE
ST. PETER, MN**

Due to the COVID-19 (coronavirus) pandemic and resulting state and federal emergency declarations and guidance about limiting unnecessary person-to-person contact, the April 1, 2021 Nicollet County Special Board Meeting will be conducted under Minnesota Statute 13D.021 – Meetings by Telephone or Other Electronic Means. Board members will participate by telephone or other electronic means.

How members of the public can participate in the meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/83561123042?pwd=dVlvTTRBdmhJby9OcnN1Wmk0S0dRQT09>

Meeting ID: 835 6112 3042

Password: 540113

Mobile

+13126266799,,83561123042#,,,,*540113# US (Chicago)

+16465588656,,83561123042#,,,,*540113# US (New York)

The meeting can also be viewed at a later date at www.co.nicollet.mn.us/642/County-Board-Meeting-Videos. A copy of the meeting notice is available at www.co.nicollet.mn.us/AgendaCenter/Board-of-Commissioners-3.

Questions or comments regarding viewing or listening to the meeting can be directed to Dayle Moore, Office of Technologies, at 507-934-7085 or dayle.moore@co.nicollet.mn.us.

Vision Statement

Setting the standard for providing superior and efficient county government services through leadership, accountability and innovation to a growing and diverse society.

**Leadership. Efficiency. Accountability.
Innovation. Integrity.**

Mission Statement

Providing efficient services with innovation and accountability

Special Nicollet County of Commissioner's Meeting



April 1, 2021

Nicollet County Government Center 501 South Minnesota Avenue, St. Peter, MN 56082

Commissioners – John Luepke, Chair; Jack Kolars; Terry Morrow; Marie Dranttel; Denny Kemp

Notice of a Special Meeting of the Nicollet County Board of Commissioners

Date: April 1, 2021

Time: 9:00 a.m.

Location: Virtual Meeting

- Purpose:**
1. Motion to approve the separation agreement with Ryan Krosch.
 2. Motion to accept the resignation of Jamie Haefner.
 3. Designations and Appointments
 - a. Designate Responsible Authority for data requests – Interim County Administrator
 - b. Appoint Clerk of the Board- County Auditor
 - c. Authorize the Personnel Committee to make hiring and salary offers upon consultation with the Department Heads pending the selection of Human Resources Director.
 4. Board Committee Assignments
 5. COVID-19
 - a. License Center Shut Down
 6. American Rescue Plan Act
 7. Review and Approve Letter to Employee

Adjourn Meeting

Vision Statement

Setting the standard for providing superior and efficient county government services through leadership, accountability and innovation to a growing and diverse society.

**Leadership. Efficiency. Accountability.
Innovation. Integrity.**

Mission Statement

Providing efficient services with innovation and accountability