

Nicollet County Board of Commissioners Meeting



January 26, 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 REGARDING NICOLLET COUNTY BOARD OF COMMISSIONERS
MEETING AND DRAINAGE AUTHORITY MEETING
JANUARY 26, 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 January 26, 2021 Nicollet County Board meeting and Drainage Authority meeting will be conducted under Minnesota Statute 13D.021 – Meetings by Telephone or Other Electronic Means. County Board and Drainage Authority 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/88925898278?pwd=MUHqaW5yb0xsbFhuM2x5cCtKblZxQT09>

Meeting ID: 889 2589 8278

Passcode: 747203

Mobile

+13126266799,,88925898278#,,,,*747203# US (Chicago)

+19292056099,,88925898278#,,,,*747203# 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 agenda and packet is available at www.co.nicollet.mn.us/AgendaCenter/Board-of-Commissioners-3.

Questions or comments regarding agenda items and viewing or listening to the meeting can be directed to Ryan Krosch, Nicollet County Administrator, at 507-934-7204 or rkrosch@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

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9:00 a.m. Call Drainage Authority Meeting to Order: Chair Morrow

1. Flag Pledge
2. Silence Your Cell Phones & Mute Microphones
3. Meeting Notice – MN Statute 13D.021
4. Approval of Agenda

Drainage Authority Agenda Items

1. Consent Agenda
 - a. [Approval of January 5, 2021 Drainage Authority Minutes](#)
 - b. [Approval of January 12, 2021 Special Drainage Authority Minutes](#)
2. **This portion of the meeting is closed for attorney-client privilege pursuant to MN Statutes Chapter 13D to discuss litigation regarding the improvement project on Nicollet County Ditch 62A.**
3. [County Ditch 62A Improvement Project and Litigation](#)
4. [Consider Approval of the Lametti & Sons, Inc Contract for CD86A](#)

9:05 a.m.

9:25 a.m.

Adjourn Drainage Authority Meeting

9:30 a.m. Call Board of Commissioners Meeting to Order: Chair Morrow

1. Approval of Agenda

Consent Agenda

1. [Approval of January 5, 2021 Board Minutes](#)
2. [Natural Resources Block Grant Financial Reports](#)
3. [2021 Solid Waste Collection and Transportation License Applicant](#)
4. [Joint Powers Agreement with State of Minnesota DHS State Operated Forensic Services](#)
5. [Annual South Central Community Based Initiative Purchase of Service Agreement](#)
6. [Chemical Dependency Treatment Provider: Updated Letter of County Need](#)
7. [End of Probations](#)
8. Approval of Bills

Public Appearances

9:35 a.m. Health and Human Services

1. [2021 Beyond Brink/WECoverly Purchase of Service Agreement](#)
2. [COVID-19 Update](#)

Continued...

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- 9:50 a.m.** Public Works
1. Consider 2020 LRIP Application Resolution of Support for SAP 052-615-025
 2. Consider Appraisal Engagement Agreement for SAP 052-615-025
- 10:10 a.m.** Administration
1. 2021 – 2025 Strategic Work Plan
- 10:15 a.m.** Chair's Report
- Commissioner Committee Reports
- Commissioners Meetings & Conferences
- Approve Per Diems and Expenses
- Adjourn Board of Commissioners Meeting

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