OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF NOBLES COUNTY, MINNESOTA

The County Board of Nobles County met in regular session this 7th day of February, 2012, in the Board of Commissioners Room, at the Nobles County Government Center, Worthington, Minnesota. The following Commissioners were in attendance: Diane Thier, Robert Demuth Jr., Marvin Zylstra, David Benson and Vern Leistico. Commissioner Leistico was present pursuant to Minnesota Statute §13D.02 via interactive television.

The Pledge of Allegiance to the flag was recited.

On a motion by Marvin Zylstra, seconded by Diane Thier, it was duly passed to approve the agenda as amended.

On a motion by Robert Demuth Jr., seconded by Vern Leistico, it was duly passed to approve the Official Proceedings of the January 24, 2012 County Board meeting.

Amy Roggenbuck, South Central Toward Zero Deaths Coordinator, presented information in the area of the Minnesota Toward Zero Deaths Program.

Wayne Smith, Environmental Services Director, presented the Board with information and recommendations in the area of Environmental Services.

On a motion by Diane Thier, seconded by Robert Demuth Jr., it was duly passed to approve Conditional Use Permit #01-2012 to Dustin DeBoer, Adrian, MN for construction and operation of a 70' x 120' truck wash with a 2 million gallon earthen lagoon to be located on a 15 acre tract in the S $\frac{1}{2}$ SW $\frac{1}{4}$, Section 22, Township 101, Range 42 (Little Rock Township) as recommended by the Nobles County Planning Advisory Commission.

On a motion by Robert Demuth Jr., and seconded by Marvin Zylstra, it was duly passed to approve the following solid waste and recycling hauling permits and burn sites for 2012:

Waste Management, Mankato, MN Schaap Sanitation, Worthington, MN

Larson Crane Service, Worthington, MN

Rupp Construction Co., Slayton, MN

Denny's Sanitation, Rock Rapids, IA Ketterling Services Inc., Luverne, MN Solid Waste Hauling Recycling Hauling License

Wood-Brush Chipping & Recycling

Yard Waste Composting

Recycling Center

Solid Waste Facility (Landfill)

Solid Waste Hauling Concrete Recycling Concrete Recycling Solid Waste Hauling Solid Waste Hauling

Henning Construction, Adrian, MN

Concrete & Asphalt Recycling

Burn Sites for 2012

Adrian City Round Lake City Ellsworth City Wilmont City Rushmore City Bigelow City Lismore City Kinbrae City Dundee City

Sharon Balster, Auditor-Treasurer, presented the Board with information and recommendations in the areas of tax delinquency, annual report of cash, investments and securities, and 2012 Township Road Allocation.

On a motion by Marvin Zylstra, seconded by Diane Thier, it was duly passed to accept the annual report of Cash, Investments and Securities; and further to designate the same depositories of the public funds of Nobles County with the same financial institutions in 2012 as were designated for 2011.

On a motion by Robert Demuth Jr., seconded by David Benson, it was duly passed to approve the distribution formula used to allocate township road account funds and to approve payment to the Nobles County Townships in the amount of \$390,764.00. A copy of the 2012 Township Road Allocation was before the Board and is made a part of this resolution by reference.

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Nicole Names, Community Services Director, presented the Board with information and recommendations in the area of Community Services.

On a motion by Diane Thier, seconded by Marvin Zylstra, it was duly passed to authorize the Chair and County Administrator to sign, on behalf of Nobles County, a Grant Agreement with the State of Minnesota Department of Health for Early Hearing Detection and Intervention Follow-Up and Birth Defects.

On a motion by Marvin Zylstra, seconded by Robert Demuth Jr., it was duly passed to authorize the County Board Chair and County Administrator to sign, on behalf of Nobles County, interpreter contracts with Cinthia Pineda and Soom Chandaswang.

On a motion by Vern Leistico, seconded by Marvin Zylstra, it was duly passed to authorize the County Board Chair and County Administrator to sign, on behalf of Nobles County, a Grant Contract Amendment for the ARMER infrastructure.

On a motion by Marvin Zylstra and seconded by Robert Demuth Jr., it was duly passed to authorize Chairperson David Benson to attend the National Association of Counties (NACo) Legislative Conference, March 3 – 7, 2012 in Washington D.C.; and further, to provide for reimbursement of expenses incurred.

On a motion by Robert Demuth Jr., and seconded by Marvin Zylstra, it was duly passed to adopt the following resolution:

WHEREAS, it is the duty of the Board of Commissioners to appoint citizens to various Boards, Committees and Commissions of Nobles County.

BE IT THEREFORE RESOLVED, to appoint the following persons, for the term specified on Boards, Committees and Commissions as listed:

Planning Advisory Commission

(3 year term expiring December 31, 2014) Richard Schlichte, Worthington

On a motion by David Benson and seconded by Marvin Zylstra, it was duly passed to adopt the following resolution:

WHEREAS, it is the duty of the Board of Commissioners to appoint citizens to various Boards, Committees and Commissions of Nobles County.

BE IT THEREFORE RESOLVED, to appoint the following persons, for the term specified on Boards, Committees and Commissions as listed:

Emergency Management Planning Advisory Committee

(3 year unexpired term expiring December 31, 2013)
Janet Howard, Luverne

On a motion by Diane Thier and seconded by David Benson, it was duly passed to adopt the following resolution:

WHEREAS, it is the duty of the Board of Commissioners to appoint citizens to various Boards, Committees and Commissions of Nobles County.

BE IT THEREFORE RESOLVED, to appoint the following persons, for the term specified on Boards, Committees and Commissions as listed:

Community Services Advisory Committee

(1 year term expiring December 31, 2012) Rita Cowan, Wilmont February 7, 2012 Page 3

On a motion by Diane Thier, seconded by Marvin Zylstra, it was duly passed to authorize payment of \$3,347.50 to the Art Center as their 1st half 2012 appropriation, \$7,589.25 to the Retired and Senior Volunteer Program of Southwest Minnesota (RSVP) as their 1st quarter 2012 appropriation and \$8,000.00 to the Worthington Regional Economic Development Corporation (WREDC) as their 1st quarter 2012 appropriation. Funding is included in the approved 2012 budget.

On a motion by Robert Demuth Jr., seconded by Vern Leistico, it was duly passed to approve county department and board travel expenses for January 27, 2012. A summarized copy of the expenses was before the Board and is made a part of this resolution by reference.

On a motion by Marvin Zylstra, seconded by Robert Demuth Jr., it was duly passed to close the meeting at 10:15 a.m. per Minnesota Statute §13D.05, Subd. 3. (c) (2) & (3).

On a motion by Diane Thier, seconded by Marvin Zylstra, it was duly passed to open the meeting at 10:55 a.m.

On a motion by Marvin Zylstra, seconded by Diane Thier, it was duly passed to close the meeting at 11:02 a.m. per Minnesota Statute §13D.03 to discuss union negotiation strategy.

On a motion by Marvin Zylstra, seconded by Robert Demuth Jr., it was duly passed to open the meeting at 11:13 a.m.

On a motion by Diane Thier and seconded by Vern Leistico, it was duly passed to authorize the Chairperson and County Administrator, to sign on behalf of Nobles County, a Labor Agreement with Teamsters Local 320 representing Supervisory Essential employees.

Committee and Board reports were received from the following:

District IV-Commissioner Demuth reported on Administrative Advisory Committee, SW Regional Radio Advisory, Planning Advisory Commission and SW Emergency Medical Services meetings.

District I-Commissioner Zylstra reported on Heron Lake Watershed District, Joint Powers Transit Authority (Prairieland Transportation), County Assessor's Retirement Party, Community Services Administrative Advisory Committee and Union Negotiation Mediation meetings.

District II-Commissioner Thier reported on Township and Union Negotiation Mediation meetings.

District III-Commissioner Benson reported on Administrative Advisory Committee, AMC Leadership Development Academy and Extension Committee meetings.

County Administrator Ruppert reported on Certified County Levy Changes for 2012.

On a motion by Vern Leistico, seconded by Diane Thier, it was duly passed to approve the following claims for payment:

Auditor's Warrants:

January 17, 2012	\$25.00
January 20, 2012	\$1,412,184.87
January 23, 2012	\$200.00
January 24, 2012	\$2119.70
January 25, 2012	\$504.00
January 26, 2012	\$100.00
January 27, 2012	\$31,232.55
January 30, 2012	\$66.50
January 31, 2012	\$1,101.75
February 1, 2012	\$325.49

Commissioners' Warrants:		
General Fund	\$57,055.28	
Public Works Fund	\$41,038.39	
Family Services Administration		
January 31, 2012	\$53,687.05	
Family Services Social Services		
	\$0	
There being no further business, the Board adjourned sine dies.		
Att	test:	
Chairperson Co	County Administrator	

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