

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF NOBLES COUNTY, MINNESOTA

The County Board of Nobles County met in regular session this 2nd day of March, 2010, in the Board of Commissioners Room, at the Nobles County Government Center, Worthington, Minnesota. The following Commissioners were in attendance: David Benson, Diane Thier, Norm Gallagher and Marvin Zylstra. Absent: Vern Leistico.

The Pledge of Allegiance to the flag was recited.

On a motion by Diane Thier seconded by David Benson, it was duly passed to approve the agenda.

On a motion by Norm Gallagher and seconded by David Benson, it was duly passed to approve the Official Proceedings of the February 16th, 2010 County Board meeting.

Mary Mulder, Amy Thier, Amy Khamphanh and Linda McCorquodale, Private Industry Council, presented the Board with annual report information on the Minnesota Family Investment Program (MFIP), the Diversionary Work Program (DWP) and Dislocated Worker Services.

Paula Anderson and Kristin Thier, Health Services, presented the Board with information on the Community Health Improvement Program (CHIP) and ClearWay Minnesota.

Steve Schnieder, Public Works Director, presented the Board with information and a recommendation in the area of surplus equipment.

On a motion by Marvin Zylstra and seconded by Norm Gallagher, it was duly passed to declare a 1975 Snogo rotary snow blower surplus; and further, authorize the Public Works department to advertise for sealed bids and its disposal.

Bill Brockberg, Veterans Service Officer, presented the Board with information and a recommendation in the area of an Enhancement grant.

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

BE IT RESOLVED, that Nobles County enter into the attached Grant Contract with the Minnesota Department of Veterans Affairs (MDVA) to conduct the following Project: **CVSO Veterans Service Enhancement Project**. This grant must be used to enhance the operations of the County Veterans Service Office under Minn. Stat. §197.608 Subd. 4 (a), and should not be used to supplant or replace other funding.

BE IT FURTHER RESOLVED, that the County Board Chair and the County Administrator be authorized to execute the attached Grant Contract for the above-mentioned Project on behalf of the County.

Steve Johnson, Vetter Johnson Architects, presented the Board with a proposal for architectural services to study the ability of the existing Nobles County Library building to be modified/expanded to accommodate existing and future needs.

On a motion by Diane Thier and seconded by David Benson, it was duly passed to accept the proposal for architectural services in conjunctions with the Library Assessment completed in May 2009 as presented by Vetter Johnson Architects; and further, to authorize the Chair and County Administrator, to sign on behalf of Nobles County, a Agreement for said services.

On a motion by Norm Gallagher and seconded by David Benson, it was duly passed to authorize payment of \$7,239.00 to the Retired & Senior Volunteer Program (RSVP) as the 1st quarter payment of their 2010 appropriation. Funding is included in the approved 2010 budget.

On a motion by David Benson and seconded by Diane Thier, it was duly passed to authorize payment of \$7,000.00 to the Nobles County Historical Society as the 1st quarter payment of their 2010 appropriation. Funding is included in the approved 2010 budget.

On a motion by Marvin Zylstra and seconded by David Benson, it was duly passed to authorize payment of \$1,875.00 to the Nobles County Art Center as the 1st quarter payment of their 2010 appropriation. Funding is included in the approved 2010 budget.

On a motion by Norm Gallagher and seconded by David Benson, it was duly passed to authorize payment of the 2010 appropriation to the Manna Food Pantry in the amount of \$2,975.00. Funding is included in the 2010 budget.

On a motion by Diane Thier and seconded by David Benson, it was duly passed to authorize the County Board Chair and County Administrator to sign, on behalf of Nobles County, a contract with the Private Industry Council for employment support services for MFIP recipients.

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

WHEREAS, at its Board Meeting of December 18, 2007, the Nobles County Board of Commissioners hereby appointed Dr. Greg Clark as the Coroner of Nobles County effective January 1, 2008 through December 31, 2011; and,

WHEREAS, Minnesota Statute §390.05, authorizes the coroner to appoint one or more assistant coroners subject to authorization by the County Board,

WHEREAS, Dr. Greg Clark, County Coroner, has requested Dr. Paul Trites and Dr. Ross Tucker be appointed as assistant coroners,

BE IT NOW RESOLVED, that the Nobles County Board of Commissioners hereby appoints Dr. Paul Trites and Dr. Ross Tucker, Avera Worthington Specialty Clinic, to perform the duties of assistant coroner as outlined in Minnesota Statute §390.11; effective March 1, 2010.

On a motion by Marvin Zylstra and seconded by David Benson, it was duly passed to approve to: appointment Stacie Golombiecki, Human Services Interim Director, effective March 1, 2010; to set compensation for the additional duties/responsibilities at \$150.00/bi-weekly; and further to authorize the County Administrator to make necessary staffing adjustments for coverage of the agency.

On a motion by David Benson and seconded by Diane Thier, it was duly passed to approve county department and board travel expenses for February 26th, 2010. A summarized copy of the expenses was before the Board and is made a part of this resolution by reference.

Committee and Board reports were received from the following:

District III-Commissioner Benson reported on the Extension Committee, State Community Health Services Advisory Committee, Area Transportation Partnership, Rock-Nobles Community Corrections Board Heron Lake Watershed Comprehensive Drainage System meetings and the Regional Development Center Legislative breakfast.

District II-Commissioner Thier reported on the Rural Minnesota Energy Board, Kanaranzi Little Rock Watershed meetings and the Facilities Maintenance Superintendent interviews.

District IV-Commissioner Gallagher reported on the Okabena Ocheda Watershed public hearing and Southwestern Minnesota Opportunity Council (SMOC) Board.

District I-Commissioner Zylstra reported on the Southwestern Minnesota Opportunity Council (SMOC) Board, Buffalo Ridge Regional Rail Authority, Family Service meetings and the Facilities Maintenance Superintendent interviews.

County Administrator Ruppert informed the Board of the Association of Minnesota Counties Legislative Conference March 24-25 and City of Worthington request for proposals for assessing services.

On a motion by David Benson and seconded by Marvin Zylstra, it was duly passed to approve the following claims for payment:

Auditor's Warrants:

February 12, 2010.....	\$20,727.79
February 16, 2010.....	\$25.00
February 17, 2010.....	\$342,569.31
February 19, 2010.....	\$14,137.23

Commissioners' Warrants:	
General Fund.....	\$34,516.78
Public Works Fund.....	\$38,423.50
Family Services Administration.....	\$15,534.61
Family Services Social Services February 12, 2010.....	\$67,700.96

There being no further business, the Board adjourned sine dies.

Attest:

Chairperson

County Administrator