

## **OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF NOBLES COUNTY, MINNESOTA**

The County Board of Nobles County met in regular session this 22<sup>nd</sup> day of June, 2010, in the Board of Commissioners Room, at the Nobles County Government Center, Worthington, Minnesota. The following Commissioners were in attendance: Diane Thier, Vern Leistico and Marvin Zylstra. Absent: Gene Foth and David Benson

The Pledge of Allegiance to the flag was recited.

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

On a motion by Diane Thier and seconded by Marvin Zylstra, it was duly passed to approve the Official Proceedings of the June 8<sup>th</sup>, 2010 County Board meeting.

On a motion by Vern Leistico and seconded by Diane Thier, it was duly passed to approve the Official Proceedings of the June 15<sup>th</sup>, 2010 special County Board meeting.

On a motion by Diane Thier and seconded by Marvin Zylstra, it was duly passed to approve the Official Proceedings of the June 15<sup>th</sup>, 2010 Board of Appeal & Equalization meeting.

Rob Brown, Energy Services Group, presented the Board with information and a recommendation in the area of a Comprehensive Facility Analysis of Nobles County's facilities.

On a motion by Diane Thier and seconded by Vern Leistico, it was duly passed to authorize the County Administrator to sign, on behalf of Nobles County, an agreement with Energy Services Group to provide a detailed Comprehensive Facility analysis of Nobles County's facilities to identify and reduce Nobles County's energy and operating costs. A copy of the agreement was before the Board and is made a part of this resolution by reference.

Kent Wilkening, Sheriff, presented the Board with information and recommendations in the area of requisition for personnel and a boat safety grant agreement.

Discussion followed on approving requisitions to fill a vacant deputy sergeant and jailer position due to the county wide hiring freeze approved at the June 15<sup>th</sup>, 2010 meeting.

On a motion by Vern Leistico and seconded by Marvin Zylstra, it was duly passed to table action on both personnel requisitions (deputy sergeant and jailer) to the July 6<sup>th</sup>, 2010 Board meeting to have input and discussion from the full Board. The Board requested Sheriff Wilkening bring a job description, licensing, and daily prisoner count information to the July 6<sup>th</sup> meeting.

On a motion by Vern Leistico and seconded by Diane Thier, it was duly passed to authorize the Chairperson and County Administrator to sign, on behalf of Nobles County, a Federal Boating Safety Supplement grant agreement with the State of Minnesota in the amount of \$5,464.00.

Steve Schnieder, Public Works Director, presented the Board with information and recommendations in the area of Public Works.

On a motion by Diane Thier and seconded by Vern Leistico, it was duly passed to approve the request from enXco for an additional driveway in the northeast quarter of Section 23 of Summit Lake Township.

Stacie Golombiecki, Human Services Interim Director, presented the Board with information and a recommendation in the area of a contract.

On a motion by Vern Leistico and seconded by Marvin Zylstra, it was duly passed to authorize the Chairperson and County Administrator to sign, on behalf of Nobles County, a contract with Avera McKennan for behavioral health services.

Kelly Kruse, Information Technology Director, presented the Board with information and a recommendation in the area of an e-mail encryption replacement.

A motion was made by Vern Leistico and seconded by Diane Thier, to approve a \$15,077.50 expenditure for a Cisco IronPort E-mail Encryption appliance and software to replace the current Zix E-mail Encryption Service. The motion failed for a lack of majority.

In Favor: Vern Leistico, Diane Thier  
Opposed: Marvin Zylstra

On a motion by Diane Thier and seconded by Vern Leistico, it was duly passed to approve county department and board travel expenses for June 4<sup>th</sup>, 2010. A summarized copy of the expenses was before the Board and is made a part of this resolution by reference.

On a motion by Vern Leistico and seconded by Diane Thier, it was duly passed to establish a Budget Committee and appoint Marvin Zylstra and Gene Foth to serve along with Administration to meet with department heads and elected officials on 2011 budget recommendations; and further, authorize payment of per diem and expense reimbursement for Commissioner Zylstra's and Foth's attendance at meetings.

On a motion by Marvin Zylstra and seconded by Vern Leistico, it was duly passed to appoint David Benson and Diane Thier to a Community Health review committee to discuss the potential of a Joint Powers agreement with Lincoln Lyon Murray Pipestone (LLMP); and further, authorize payment of per diem and expense reimbursement for Commissioner Benson's and Thier's attendance at meetings.

Committee and Board reports were received from the following:

- District II—Commissioner Thier reported on the Mental Health, Planning & Zoning, Library Board, Kanaranzi Little Rock Joint Powers meetings and the Legislative Breakfast.
- District V—Commissioner Leistico reported on the Park Board, Board of Equalization, Special Board, Retired & Senior Volunteer Program (RSVP), Chief Elected Officials Board and Economic Development Ad Hoc meetings.
- District I—Commissioner Zylstra reported on the Nobles-Rock Public Health, Special Board and Board of Equalization meetings.
- County Administrator Ruppert updated the Board on MCIT's decision on coverage to CAP agencies and meeting with Steve Johnson-Vetter/Johnson discussing the Library facility assessment.

Discussion followed on to the Board's earlier decision to not approve the Cisco IronPort E-mail Encryption appliance and software and the potential exposures associated with not encrypting e-mail.

On a motion by Marvin Zylstra and seconded by Diane Thier, it was duly passed to reconsider the vote for the Cisco IronPort E-mail Encryption appliance and software to replace the current Zix E-mail Encryption Service.

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

Auditor's Warrants:	
June 1, 2010 .....	\$25.00
June 2, 2010 .....	\$950.00
June 3, 2010 .....	\$1,649,855.30
June 4, 2010 .....	\$19,910.91
June 9, 2010 .....	\$1,908.78
June 10, 2010 .....	\$240.00
June 11, 2010 .....	\$15,997.28
June 14, 2010 .....	\$308.00
June 16, 2010 .....	\$4,496,826.97
Commissioners' Warrants:	
General Fund .....	\$36,969.46
Public Works Fund .....	\$32,521.55
Family Services Administration .....	\$20,505.26

Family Services Social Services	
June 3, 2010 .....	\$33,490.46
June 11, 2010 .....	\$81,748.67

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

Attest:

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Chairperson

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County Administrator