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

The County Board of Nobles County met in regular session this 5<sup>th</sup> day of April, 2011, in the Board of Commissioners Room, at the Nobles County Government Center, Worthington, Minnesota. The following Commissioners were in attendance: Robert Demuth Jr., Vern Leistico, Diane Thier, Marvin Zylstra and David Benson.

The Pledge of Allegiance to the flag was recited.

Emily Cenzano, Emergency Management Director, was introduced to the Board.

On a motion by Marvin Zylstra, seconded by David Benson, 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 March 22<sup>nd</sup>, 2011 County Board meeting.

Kent Wilkening, Sheriff, presented the Board with information and recommendations in the areas of Public Safety.

On a motion by David Benson, seconded by Marvin Zylstra, it was duly passed to authorize the County Board Chair to sign, on behalf of Nobles County, a Joint Powers agreement with the Minnesota Department of Corrections for Work Release services at a rate of \$55.00 per day.

On a motion by Vern Leistico, seconded by Marvin Zylstra, it was duly passed to authorize the Chairperson to sign, on behalf of Nobles County, a joint powers agreement with the Department of Corrections to provide housing of State inmates participating in the Institution Community Work Crew House Building Program at a rate of \$55.00 per day/per inmate.

On a motion by Vern Leistico, seconded by Marvin Zylstra, it was duly passed to approve the request from Sanford Medical Center, Worthington for Public Safety Interoperable Communications (PSIC) grant funds in the amount of \$18,727.00 for assistance in funding an upgrade for local ambulance service to the ARMER radio system.

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

The Board was presented with bid tabulations for bituminous paving work.

Name	Bid Amount
Duininck Brothers, Inc., Prinsburg, MN	\$ 2,922,694.57
Knife River, Sauk Rapids, MN	\$ 3,165,914.82
Central Specialties, Inc., Alexandria, MN	\$ 3,068,190.37

On a motion by Robert Demuth, Jr., seconded by David Benson, it was duly passed to award the contract for the bituminous paving work to Duininck Brothers, Inc. Prinsburg, MN in the amount of \$2,922,694.57 as lowest responsible bidder.

On a motion by Marvin Zylstra, seconded by Vern Leistico, it was duly passed to authorize the release of the letter of credit from enXco Development Corporation for the Wind Tower Project, in accordance with the settlement agreement effective February 22, 2011.

Mary Mulder and Linda McCorquodale, Southwest Minnesota 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.

Jan Voit, Heron Lake Watershed, presented the Board with a review of the 2010 annual report and projects and activities within the Heron Lake Watershed.

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Nicole Names, Human Services Director, presented the Board with information and recommendations in the area of Human Services. Ms. Names notified the Board of a Department of Human Services commendation letter and the updated Limited English Proficiency Plan which is available on the county website www.co.nobles.mn.us.

On a motion by David Benson, seconded by Vern Leistico, it was duly passed to authorize the County Board Chair and County Administrator to sign, on behalf of Nobles County, an interpreter contract with Both Olieny.

On a motion by David Benson, 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, a contract with the Southwest Minnesota Private Industry Council to provide supported employment services.

On a motion by Robert Demuth Jr., seconded by Vern Leistico, it was duly passed to authorize filling the vacant child protection social worker position.

Members of the Nobles County Health and Human Services Task Force presented a power point presentation to the Board summarizing the information they collected during their task force meetings. Craig Acomb and Deb Burns, Minnesota Department of Health, were also in attendance and gave their comments.

Holli Arp, Regional Extension Director, presented the Board with information and a recommendation in the area of personnel.

On a motion by Marvin Zylstra, seconded by Robert Demuth Jr., it was duly passed to authorize filling the vacant 3/5 time Secretary I position.

On a motion by David Benson, seconded by Vern Leistico, it was duly passed to authorize payment of \$1,050.00 to the Southwest Minnesota Arts & Humanities as their 2011 appropriation. Funding was not included in the 2011 budget.

In Favor: David Benson, Vern Leistico, Marvin Zylstra, Robert Demuth, Jr.

Opposed: Diane Thier

Auditor's Marranta

On a motion by Marvin Zylstra, seconded by Vern Leistico, it was duly passed to authorize payment of \$7,239.00 to the Retired & Senior Volunteer Program (RSVP) as the 2<sup>nd</sup> quarter payment of their 2011 appropriation. Funding is included in the approved 2011 budget.

On a motion by Robert Demuth, Jr., seconded by David Benson, it was duly passed to approve county department and board travel expenses for March 25<sup>th</sup> 2011. A summarized copy of the expenses was before the Board and is made a part of this resolution by reference.

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

Auditor's Warrants:	
March 18, 2011	\$11,012.77
March 22, 2011	\$1,671.92
March 25, 2011	\$4,056.10
March 28, 2011	\$455.00
Commissioners' Warrants:	
General Fund	\$50,285.52
Public Works Fund	\$8,121.90
Family Services Administration	\$48,117.31
Family Services Social Services	
March 24, 2011	\$34,822.18

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Discussion resumed in regard to combining Health and Human Services.

On a motion by Marvin Zylstra, seconded by Diane Thier, it was duly passed to move forward with the creation of a single county Health and Human Services under the rules of Chapter 402 effective January 1, 2012; and further, authorize Administration to begin identifying job descriptions and the logistics of governance options.

There being no further business, the Board a	djourned sine dies.
	Attest:
Chairperson	County Administrator