

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

The County Board of Nobles County met in regular session this 8<sup>th</sup> day of December, 2011, in the Board of Commissioners Room, at the Nobles County Government Center, Worthington, Minnesota. The following Commissioners were in attendance: Marvin Zylstra, Diane Thier, Robert Demuth Jr., David Benson and Vern Leistico.

The Pledge of Allegiance to the flag was recited.

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

On a motion by Vern Leistico, seconded by David Benson, it was duly passed to approve the Official Proceedings of the November 21<sup>st</sup> and 22<sup>nd</sup>, 2011 County Board meetings.

Stacie Golombiecki, Deputy Human Services Director; presented the Board with information and recommendations in the area of Human Services.

On a motion by David Benson, seconded by Marvin Zylstra, it was duly passed to authorize the County Board Chair and County Administrator to sign, on behalf of Nobles County, an assignment agreement transferring and assigning the WIC Program responsibilities to Nobles County Community Services.

On a motion by Robert Demuth Jr., 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 Day Care Health Consultant agreement with Kids R It Childcare Center.

On a motion by Marvin Zylstra, seconded by Vern Leistico, it was duly passed to authorize the County Board Chair and County Administrator to sign, on behalf of Nobles County, a Day Care Health Consultant agreement with We Care Day Care Center.

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 memorandum of understanding with First Baptist Church for use of their facility as a mass dispensing site.

On a motion by Robert Demuth Jr., seconded by Vern Leistico, it was duly passed to authorize the County Board Chair and County Administrator to sign, on behalf of Nobles County, a memorandum of understanding with District 518/Prairie Elementary for use of their facility as a mass dispensing site.

On a motion by David Benson, 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 service agreement with Southwestern Mental Health Center.

On a motion by Marvin Zylstra, seconded by Vern Leistico, it was duly passed to authorize the County Board Chair and County Administrator to sign, on behalf of Nobles County, a medical consultant contract with Doctor Kulkarni, Sanford Clinic.

On a motion by Robert Demuth Jr., seconded by David Benson, it was duly passed to authorize the County Board Chair and County Administrator to sign, on behalf of Nobles County, interpreter contracts with Victor Rocha, Lorraine Melendez, Susana Tobias, Alex Ramos, Ayayew Bejica, Yonas Hagos, John Brown Bol, Both Olieny, Jeerapone Ruiz, Eh Ler Plaw and Lawnar Moo.

On a motion by Vern Leistico, 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 Southwest Minnesota Opportunity Council for Community Connector's Outreach.

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, a contract with Greater Minnesota Family Services for family based services.

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, guardianship services contracts with Les Ebeling, Jana Plotter, Brett Lehman, Vicki Poier and Val Nelson.

On a motion by Vern Leistico, seconded by David Benson, it was duly passed to authorize the County Board Chair and County Administrator to sign, on behalf of Nobles County, Community Support, County Services and Home Based Services contracts with Southwestern Mental Health Center.

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 Adrian Country Living for customized living.

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 contract with Western Community Action for transportation services.

On a motion by Marvin Zylstra, 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 Nobles County Attorney for fraud investigation and prosecution services.

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

Mike Kunerth, Brewster, met with the Board for a continued discussion on the removal of a driveway on CSAH 3 and to request it be replaced.

On a motion by Vern Leistico, seconded by Robert Demuth Jr., it was duly passed to deny the driveway request from Mike Kunerth.

On a motion by Robert Demuth Jr., seconded by Marvin Zylstra, it was duly passed to table action on Daniel Bohn's request for an additional driveway along CSAH 14 west of CSAH 3 in the southeast quarter of section 20 to the December 20<sup>th</sup> Board meeting. Commissioners will visit the potential site before the next meeting.

On a motion by David Benson, seconded by Diane Thier, it was duly passed to approve reimbursing the cities of Lismore and Wilmont \$2,100/per mile for snow removal of county roads in their communities effective January 1, 2012.

Wayne Smith, Environmental Services Director, presented the Board with information and a recommendation in the area of Natural Resources Block Grant.

On a motion by Robert Demuth Jr., seconded by David Benson, it was duly passed to designate the County Administrator as the authorized representative and authorize the County Board Chair to sign, on behalf of Nobles County, the 2012 Minnesota Board of Water and Soil Resources Natural Resources block grant. A copy of the grant was before the Board and is made a part of this resolution by reference.

On a motion by Vern Leistico, seconded by David Benson, it was duly passed to approve the three year Capital Improvement Plan as proposed by Vetter Johnson Architects and Engineering Design Initiative and to authorize the County Administrator to proceed with the first year implementation as identified in the plan. A copy of the plan was before the Board and is made a part of this resolution by reference.

A motion was made by Vern Leistico, seconded by Robert Demuth Jr., to approve a three year 100% tax abatement from the City, County and School District for a three year period for each single family home constructed with an assessed market value for tax purposes of \$200,000, excluding lot value; and further, abatement may not be used in conjunction with any other program offered by the responsible parties. Motion failed.

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

On a motion by Robert Demuth Jr., seconded by David Benson, it was duly passed to authorize the recruitment to fill county assessor position due to the retirement of Byron Swart effective January 27, 2012.

On a motion by David Benson, seconded by Marvin Zylstra, it was duly passed to approve county department and board travel expenses for December 2, 2011. 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 Southwest Adult Mental Health Consortium meeting.
- District V-Commissioner Leistico reported on the Association of Minnesota Counties annual conference.

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

Auditor's Warrants:

November 17, 2011 .....	\$315.35
November 18, 2011 .....	\$137,345.70
November 21, 2011 .....	\$168.75
November 22, 2011 .....	\$2,230.26
November 23, 2011 .....	\$5,732.62
November 28, 2011 .....	\$206.75
November 29, 2011 .....	\$1,599.69
December 1, 2011 .....	\$4,125,226.66

Commissioners' Warrants:

General Fund .....	\$56,584.20
Public Works Fund.....	\$140,059.41
Family Services Administration.....	\$93,371.95
Family Services Social Services	
November 18, 2011.....	\$58,343.83

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

Attest:

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Chairperson

\_\_\_\_\_  
County Administrator