OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF NOBLES COUNTY, MINNESOTA

The County Board of Nobles County met in regular session this 7th day of June, 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, David Benson, Robert Demuth Jr., 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 Robert Demuth, Jr., seconded by Vern Leistico, it was duly passed to approve the Official Proceedings of the May 17th, 2011 County Board meeting.

Jeff Harms, MN West Facilities Director and Gordy Heitkamp, MN West Campus Maintenance Supervisor presented the Board with information on a plan to create a retention pond for storm water on the Minnesota West campus and looking at the county for support with other entities. The Board directed college representatives to work with Steve Schnieder, Public Works Director, and keep Board appraised of progress.

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

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

1) WHEREAS, Nobles County has established a policy for the closing of county highways for parades and special events; and,

WHEREAS, Gary Brink, as representative of the Rushmore Booster Club, has submitted, on their behalf, an application for a parade permit.

NOW THEREFORE, BE IT RESOLVED, that the parade permit application dated May 18th, 2011 for the Rushmore Booster Club is hereby granted.

2) WHEREAS, Nobles County has established a policy for the closing of county highways for parades and special events; and,

WHEREAS, Kevin Harberts, as representative of ABATE of Minnesota, has submitted, on their behalf, an application for a street dance.

NOW THEREFORE, BE IT RESOLVED, that the special event application dated May 18th, 2011 for the ABATE of Minnesota is hereby granted.

On a motion by Marvin Zylstra, seconded by Vern Leistico, it was duly passed to declare a 1999 Sterling tandem axle truck as surplus equipment; and further, authorize the Public Works department to trade or sell.

Wayne Smith, Environmental Services Director, presented the Board with information and recommendations in the areas of conditional use permits and the Worthington Public Utilities-Environmental Assessment.

On a motion by Vern Leistico, seconded by Robert Demuth, Jr., it was duly passed to accept the completed Environmental Assessment for a 115 kV transmission line proposed by Worthington Public Utilities as recommended by the Nobles County Planning Advisory Commission.

On a motion by David Benson, seconded by Vern Leistico, it was duly passed approve Conditional Use Permit #07-2011 to Lane Bullerman, Adrian, MN for the construction of a 70' x 256' bottle calf barn to be located in the NE ¼ of NE ¼ of Section 7, Township 101, Range 42 (Little Rock Township) as recommended by the Nobles County Planning Advisory Commission.

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

On a motion by Marvin Zylstra, seconded by David Benson, it was duly passed approve Conditional Use Permit #08-2011 to Son-D-Farms, Adrian, MN for the construction of a 24' x 116' farrowing barn with concrete pit below to be located in the SE ¼ of Section 24, Township 102, Range 43 (Westside Township) as recommended by the Nobles County Planning Advisory Commission.

Nicole Names, Human Services Director, presented the Board with information and recommendations in the area of contracts and a Health and Human Services update.

Tammy Fishel, Child Support Supervisor, updated the Board on the Nobles County Child Support Program.

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, an interpreter contract with Lorraine Melendez.

On a motion by Vern Leistico, seconded by Diane Thier, it was duly passed to authorize the County Board Chair and County Administrator to sign, on behalf of Nobles County, a renewal contract with Avera McKennan Hospital Sioux Falls for 72 hour hold 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, a renewal contract with Avera McKennan Hospital Marshall for 72 hour hold services.

Lynn Wilson, Recorder, presented the Board with information and a recommendation in the area of software and maintenance agreements.

On a motion by Robert Demuth Jr., seconded by Vern Leistico, it was duly passed to authorize the purchase of TriMin LandLink and LandShark Software, and further; authorize the County Board Chair to sign, on behalf of Nobles County a software maintenance agreement.

Sharon Balster, Auditor-Treasurer, presented the Board with information and a recommendation in the area of Local Performance Measurement and Reporting Program.

On a motion by Marvin Zylstra, seconded by David Benson, it was duly passed to adopt the ten (10) performance measures developed by the Council on Local Results and Innovation.

On a motion by David Benson, seconded by Robert Demuth Jr., it was duly passed to adopt P-215 AWAIR/Safety Program Policy and remove Employee Council by-laws. A copy of the draft policy was before the Board and is made a part of this resolution by reference.

On a motion by Robert Demuth Jr., seconded by Marvin Zylstra, it was duly passed to appoint Emily Cenzano, Emergency Management Director as the Safety Officer; and further, approve additional compensation of $207.50 per pay period to commence on June 12, 2011.

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

> **WHEREAS,** Bill Ufkin's four year term as a Commissioner on the Lincoln Pipestone Rural Water System Board of Commissioners is scheduled to expire at midnight on December 31, 2011; and
>
> **WHEREAS,** Mitch Kling's four year term as a Commissioner on the Lincoln Pipestone Rural Water System Board of Commissioners is scheduled to expire at midnight on December 31, 2011; and
>
> **WHEREAS,** the Nobles County Board of Commissioners believe that Bill Ufkin and Mitch Kling are qualified to act as Commissioners on the Lincoln Pipestone Rural Water Board of Commissioners and are both worthy of appointment.
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> **BE IT NOW RESOLVED,** that the Nobles County Board of Commissioners hereby appoint Bill Ufkin and Mitch Kling to the Lincoln Pipestone Rural Water System Board of Commissioners pursuant to and provided for by Minnesota Statutes §116A et. seq. Bill Ufkin and Mitch Kling's terms shall commence at 12:00 a.m. on January 1, 2012, and shall expire at midnight on December 31, 2015.

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

On a motion by David Benson, seconded by Vern Leistico, it was duly passed to approve a per capita increase from $1.39 to $1.42 for the Retired & Senior Volunteer Program (RSVP).

On a motion by Vern Leistico, seconded by David Benson, it was duly passed to approve that the Southern Prairie Health Purchasing Alliance become an associate member of MN Association of County Health Plans with the dues being paid by the Southern Prairie Health Purchasing Alliance.

On a motion by David Benson, seconded by Vern Leistico, it was duly passed to empower the Administrative Committee to act on behalf of the Board of Commissioners to negotiate with the City of Worthington the lease agreement for the parking lot. A copy of the draft lease agreement was before the Board.

On a motion by David Benson, seconded by Marvin Zylstra, it was duly passed to approve county department and board travel expenses for May 20th, 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 IV-Commissioner Demuth reported on the E.O. Olson Board's meeting in regard to support for the retention pond for stormwater on the MN West Campus.

District V-Commissioner Leistico reported on the meeting to discuss drainage on CSAH 10 due to proposed recreation trail and information on county Parks.

District I-Commissioner Zylstra reported on the Southwest Minnesota Opportunity Council (SMOC), ESG meetings and meeting with City of Worthington to discuss parking lot lease.

District III-Commissioner Benson reported on the AMC District meeting, Rock-Nobles Community Corrections, Southwest Mental Health and Rural Minnesota Energy Board meetings,

District II–Commissioner Thier reported on the ESG, Rural MN Energy Board, Planning & Zoning, AMC District meetings and meeting with City of Worthington to discuss parking lot lease.

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

Auditor's Warrants:

May 12, 2011	$300.00
May 13, 2011	$10,018.92
May 17, 2011	$170.00
May 20, 2011	$12,156.63
May 24, 2011	$2,097,398.70
May 25, 2011	$2,870.86
May 26, 2011	$400.00
May 27, 2011	$7,237.01

Commissioners' Warrants:

General Fund	$44,748.77
Public Works Fund	$47,526.74
Family Services Administration	$32,047.32
Family Services Social Services	
May 19, 2011	$19,514.95
May 23, 2011	$135.00

May 26, 2011 ..... $36,845.92

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

Attest:

_____ _____

Chairperson County Administrator