OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF NOBLES COUNTY, MINNESOTA

The County Board of Nobles County met in regular session this 4th day of October, 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. Commissioner Leistico was present pursuant to Minnesota Statute §13D.02 via interactive television.

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 September 20th, 2011 County Board meeting**.**

On a motion by David Benson, seconded by Robert Demuth Jr., it was duly passed to approve the Official Proceedings of the September 20th, 2011 Joint meeting**.**

Rich Linsmeier, Building Maintenance Superintendent, presented the Board with information and recommendations in the area of Maintenance Services.

On a motion by Marvin Zylstra, seconded by Robert Demuth Jr., it was duly passed to authorize the County Administrator to sign, on behalf of Nobles County, a one year agreement with Paape Companies, Inc. for Maintenance Services totaling $19,732.00 for the Prairie Justice Center, Government Center and Library. A copy of the agreement was before the Board and is made a part of this resolution by reference.

Stephen Schnieder, Public Works Director, presented the Board with information and recommendations in the area of speed studies and updated the Board on CSAH 1 and 14.

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

> **WHEREAS,** The City of Rushmore has passed a resolution requesting a reduction in the posted speed limit on County State Aid Highway 13 along the east side of the City, and,
>
> **WHEREAS**, the reduction of the speed limit past this developed area of the community would provide for improved safety,
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> **NOW, THEREFORE, BE IT RESOLVED**, By the Nobles County Board of Commissioners, that the Commissioner of Transportation, Minnesota Department of Transportation, be requested to have a study conducted for the purpose of determining the proper safe and reasonable speed limit for County State Aid Highway 13 from one half mile south of CSAH 35 to the south limits of the City of Rushmore a distance of approximately one half mile.

Sharon Balster, Auditor-Treasurer, presented the Board with information in the areas of 2012 Ditch Maintenance Assessments and the County's Cost Allocation Plan for 2011-2013.

On a motion by Marvin Zylstra and seconded by David Benson, it was duly passed to approve and order spread the following ditch maintenance assessments collectible in the year 2012:

Ditch	%	Collectible From	Amount	Total
Consolidated Judicial Ditch #1	10%	Bigelow Township Dewald Township Ransom Township Worthington Township	$1,020.75 $568.04 $2,622.16 $141.90	$4,352.85
BBC #1	20%	Bigelow Township	$2,453.66	$2,453.66

County Ditch #1	10%	Indian Lake Township	$1,030.02	$1,030.02
County Ditch #2	50%	Bigelow Township Ransom Township	$689.90 $3,436.30	$4,126.20
County Ditch #4	20%	Dewald Township Worthington Township	$709.80 $825.56	$1,535.36
County Ditch #5	50%	Dewald Township Summit Lake Township	$53.58 $2,625.62	$2,679.20
County Ditch #6	50%	Lorain Township Worthington Township Worthington City	$1,606.05 $277.83 $863.17	$2,747.05
County Ditch #9	20%	Indian Lake Township	$861.00	$861.00
County Ditch #10	5%	Indian Lake Township Round Lake City	$2,518.61 $49.57	$2,568.18
County Ditch #11	50%	Summit Lake Township	$3,009.60	$3,009.60
County Ditch #14	10%	Lorrain Township Hersey Township	$139.93 $820.47	$960.40
County Ditch #25	10%	Indian Lake Township	$1,491.96	$1,491.96
Judicial Ditch #1	10%	Lorain Township	$2,086.50	$2,086.50
Judicial Ditch #2	20%	Graham Lakes Township Seward Township	$112.02 $597.86	$709.88
Judicial Ditch #3	7%	Hersey Township	$1,123.12	$1,123.12
Judicial Ditch #4	40%	Hersey Township Brewster City	$5,038.31 $4,840.73	$9,879.04
Judicial Ditch #5	50%	Lorain Township Hersey Township	$5,353.04 $319.36	$5,672.40
Judicial Ditch #7 (M & N)	50%	Wilmont Township	$74.50	$74.50
Judicial Ditch #8	3%	Elk Township Lorain Township Summit Lake Township Worthington Township Worthington City	$5,161.17 $53.61 $72.70 $1,909.37 $146.87	$7,343.72
Judicial Ditch #9 (N & J)	4%	Indian Lake Township Lorain Township	$3,946.90 $390.35	$4,337.25
Judicial Ditch #10	10%	Bigelow Township	$1,632.20	$1,632.20
Judicial Ditch #11 (M&N)	10%	Graham Lakes Township	$739.60	$739.60

Judicial Ditch #11B	5%	Bloom Township Larkin Township Summit Lake Township Wilmont Township Wilmont City	$43.72 $904.69 $14,814.71 $677.68 $374.99	$16,815.79
Judicial Ditch #12 (M&N)	10%	Bloom Township Seward Township	$10,413.08 $2,868.92	$13,282.00
Judicial Ditch #12B	50%	Worthington Township Worthington City	$2,686.62 $400.38	$3,087.00
Judicial Ditch #13 (N&J)	20%	Indian Lake Township Lorain Township	$227.30 $8,448.12	$8,675.42
Judicial Ditch #16	2%	Bigelow Township Indian Lake Township	$12.56 $1,382.98	$1,395.54
Judicial Ditch #17	20%	Dundee City Kinbrae City Graham Lakes Township	$418.66 $1,814.20 $11,722.51	$13,955.37
Judicial Ditch #20 (M&N)	25%	Seward Township	$395.20	$395.20
Judicial Ditch #24 (N&J)	50%	Indian Lake Township	$54.25	$54.25
Judicial Ditch #26 (M&N)	20%	Graham Lakes Township	$7,669.01	$7,669.01
Judicial Ditch #76 (N&J)	5%	Hersey Township Brewster City	$5,083.10 $126.60	$5,209.70
TOTAL COLLECTIBLE				$131,952.97

On a motion by Bob Demuth Jr., seconded by Marvin Zylstra, it was duly passed to authorize the County Administrator to sign, on behalf of Nobles County, an agreement with Government Management Group (GMG) for Cost Allocation Plan preparation for the years 2011-2013. A copy of the agreement was before the Board and is made a part of this resolution by reference.

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

On a motion by David Benson, seconded by Bob Demuth Jr., it was duly passed to authorize the County Board Chair and County Administrator to sign, on behalf of Nobles County, an interpreter contract with Lawnar Moo.

On a motion by Robert Demuth Jr., seconded by David Benson, it was duly passed to authorize an equipment purchase in the amount of $989.66 to support the SSIS Server Replacement.

Gordon Moore, County Attorney, presented the Board with information and recommendations in the area of the CSAH #1 Bridge 53519 Collapse Settlement Agreement.

On a motion by Robert Demuth Jr, seconded by Marvin Zylstra, it was duly passed to authorize the County Board Chair to sign, on behalf of Nobles County, a settlement agreement regarding the October 19, 2010 collapse of Bridge 53519 on CSAH #1.

Gordon Moore, County Attorney, Nicole Names, Human Services Director, Jon Ramlo, Community Corrections Director, and Kent Wilkening, Sheriff, presented the Board with information and recommendations in the area of the potential creation of a Drug Court.

Melvin Ruppert, County Administrator, presented the Board with information regarding the Tax Abatement Policy, custodial services agreements, appointments and surplus property.

On a motion by David Benson, seconded by Marvin Zylstra, it was duly passed to table action on a Tax Abatement Policy.

On a motion by Robert Demuth Jr, seconded by David Benson, it was duly passed to authorize the County Administrator to sign, on behalf of Nobles County, custodial agreements with Robin Stoyke dba Lambert's Carpet Cleaning for cleaning services for the War Memorial building and Public Works building.

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

> **WHEREAS,** it is the duty of the Board of Commissioners to appoint citizens to various Boards, Committees and Commissions of Nobles County.
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> **BE IT THEREFORE RESOLVED,** to appoint the following persons, for the term specified on Boards, Committees and Commissions as listed:

Kanaranzi-Little Rock Watershed Board
(3 year term expiring October 7, 2014)
Jerry Brake, Wilmont

On a motion by Robert Demuth Jr., seconded by David Benson, it was duly passed to declare various items as surplus property; and further, authorize the selling at public auction. A list of the auction items 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 county department and board travel expenses for September 23rd, 2011. A summarized copy of the expenses was before the Board and is made a part of this resolution by reference.

Robert Demuth Jr. presented the Board with information regarding the Nobles County Soil and Water Conservation District. The Conservation District nominated Julie Buntjer for the 2011 MASWCD Media Award which she will be presented with in December 2011.

Dick Fasnacht, District Administrator, and Brenda Pautsch, District Court Liaison, presented the Board with information and recommendations in the area of the Fifth Judicial District.

At 10:54 a.m. a five minute recess was taken.

On a motion by David Benson, seconded by Marvin Zylstra, it was duly passed to close the meeting at 11:03 a.m. pursuant to Minnesota Statute §13D.05 Subd. (b) A public body shall close one or more meetings for preliminary consideration of allegations or charges against an individual subject to its authority.

On a motion by Marvin Zylstra, seconded by David Benson, it was duly passed to open the meeting at 11:30 a.m.

On a motion by Robert Demuth Jr., seconded by David Benson, it was duly passed to approve the following claims for payment:

Auditor's Warrants:

September 15, 2011	$8,798.11
September 16, 2011	$195.00
September 19, 2011	$49.75
September 20, 2011	$421.54
September 23, 2011	$30,682.29
September 26, 2011	$815.50
September 27, 2011	$2,913.84

Commissioners' Warrants:

General Fund	$73,046.94
Public Works Fund	$57,115.34
Family Services Administration	$41,663.33
Family Services Social Services	
September 15, 2011	$59,061.75
September 22, 2011	$43,762.14
September 23, 2011	$100.00

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

Attest:

_____
Chairperson

_____
County Administrator