

## 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 July, 2016, in the Board of Commissioners Room, at the Nobles County Government Center, Worthington, Minnesota. The following Commissioners were in attendance: Marvin Zylstra, Gene Metz, Matt Widboom, Robert Demuth Jr. and Donald Linssen.

The Pledge of Allegiance to the flag was recited.

On a motion by Marvin Zylstra and seconded by Matt Widboom, it was duly passed to approve the agenda.

On a motion by Donald Linssen and seconded by Robert Demuth Jr., it was duly passed to approve the consent agenda.

- 5.1 June 21, 2016 Regular Meeting Minutes
- 5.2 Meetings & Conferences - Travel Expenses
- 5.3 Auditor's and Commissioner's Warrants

Nate Grimmus gave an annual update on the Buffalo Ridge Drug Task Force and requested a per capita funding increase.

On a motion by Robert Demuth Jr. and seconded by Matt Widboom, it was duly passed to approve Resolution 201642.

WHEREAS, the Counties of Murray, Nobles, and Pipestone, by and through their Sheriff's Departments, and the Cities of Adrian, Fulda, Slayton, and Worthington, by and through their police departments (sometimes referred to herein as the parties), have formed and operate a task force for the purpose of coordinating regional drug enforcement efforts; and

WHEREAS, the parties have determined that the task force should be called the Buffalo Ridge Drug Task Force; and

WHEREAS, the parties have determined that, pursuant to Minn. Stat. §471.59, they should form a Joint Powers Agreement for the purposes of coordinating and administrating Buffalo Ridge Drug Task Force efforts, and to receive law enforcement funds available for regional narcotics task forces through the State and Federal Government;

WHEREAS, the Counties of Murray, Nobles and Pipestone, have annually supplemented state and federal funds with a \$3.00 per capita fund and have determined the need to incrementally increase the per capita to support the task force effort;

NOW THEREFORE BE IT RESOLVED, Nobles County shall increase its respective per capita fund (if approved by the other member entities) to not less \$3.50 in 2017, \$3.70 in 2018, \$3.90 in 2019, \$4.10 in 2020, \$4.30 in 2021, \$4.50 in 2022, and the per capita fund shall be reviewed annually thereafter.

Katie Klosterbuer and Maddie Stegenga gave an annual update on the Minnesota Extension Service 4-H Program.

On a motion by Matt Widboom and seconded by Robert Demuth Jr., it was duly passed to approve Personnel Policy P-239.

In Favor: Marvin Zylstra, Matt Widboom, and Robert Demuth Jr.  
Opposed: Gene Metz and Donald Linssen.

On a motion by Robert Demuth Jr. and seconded by Marvin Zylstra it was duly passed to approve Personnel Policy P-247.

In Favor: Marvin Zylstra, Matt Widboom, and Robert Demuth Jr.

Opposed: Gene Metz and Donald Linssen.

Committee and Board reports were received from the following:

District I-Commissioner Zylstra reported on Lake Ocheda, SMOC, Coffee with Commissioners.

District V-Commissioner Linssen reported on ACE, Southern Prairie Coffee with Commissioners.

District IV-Commissioner Demuth . no report.

District III-Commissioner Widboom reported on Area Transportation Meeting.

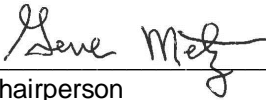
District II. Commissioner Metz reported on Coffee with Commissioners, Historical Society-Special Meeting.

Management Team-No update.

County Administrator-Tom Johnson reported budget process is beginning, auditors will be here in July, and Border to Border Broadband. Tom will attend a Rail cleanup meeting on Thursday; 4 miles west of Adrian is almost done, will receive an update on money spent thus far, and check on status of permit.

On a motion by Marvin Zylstra and seconded by Robert Demuth Jr., it was duly passed to adjourn the meeting at 10:41 a.m.

Attest:



Chairperson



County Administrator