

ADMINISTRATION

315 Tenth Street
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“In cooperation with our citizens, we improve the quality of life for individuals, families and communities by fostering a healthy economy and environment.”

“Looking forward with purpose”

MEETING NOTICE

Nobles County Board Work Session
Tuesday, August 23, 2016
11:00 a.m. (immediately following the Board Meeting)
Board of Commissioners Room, Third Floor
315 10th Street, Worthington MN

Agenda

1. Appropriations
2. Capital Improvement
3. Insurance
4. Other

APPROPRIATION SUMMARY

	A	H	I	J	K	L	M	N	O	P	Q
1	ORGANIZATION	2013 Actual	2014 Request	2014 Approved	2015 Request	2015 Approved	2016 Request	2016 Approved	2017 Request	2017 Approved	% increase (16 app'd to 17)
2	A.C.E. (RSVP)	\$ 30,357	\$ 30,998	\$ 30,998	\$ 32,067	\$ 32,067	\$ 33,136	\$ 33,136	\$ 34,632.36		4.52%
3	Art Center	\$ 7,131	\$ 11,000	\$ 7,500	\$ 11,000	\$ 7,500	\$ 8,500	\$ 7,875	\$ 8,500.00		7.94%
4	Arts & Humanities	\$ 1,250	\$ 1,250	\$ 1,250	\$ 1,250	\$ 1,250	\$ 1,250	\$ 1,250	\$ 1,250.00		0.00%
5	Civil Air Patrol	\$ 1,000	\$ 1,200	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000.00		0.00%
6	Historical	\$ 26,614	\$ 30,000	\$ 28,000	\$ 32,000	\$ 28,000	\$ 31,500	\$ 29,400	\$ 31,500.00		7.14%
7	Manna Food Pantry	\$ 2,500		\$ 2,500	\$ 3,000	\$ 2,500	\$ 7,000	\$ 2,625	\$ 3,000.00		14.29%
8	Nobles County Fair Board	\$ 22,221	\$ 25,000	\$ 22,221	\$ 25,000	\$ 22,221	\$ 25,000	\$ 23,332	\$ 25,000.00		7.15%
9	RMEB (Rural MN Energy Board)	\$ 2,000	\$ 2,000	\$ 2,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000.00		0.00%
10	Small Business Dev. Center	\$ 2,130	\$ 2,000	\$ 2,000	\$ 2,000	\$ 2,000	\$ 4,000	\$ 2,100	\$ 2,000.00		-4.76%
11	Southwest Crisis Center			\$ 1,000	\$ 1,000	\$ 1,000	\$ 5,000	\$ 5,000	\$ 5,000.00		0.00%
12	SW Initiative Foundation	\$ 4,076	\$ 6,140	\$ 4,076	\$ 6,410	\$ 4,076	\$ 6,410	\$ 4,280	\$ 6,410.00		49.77%
13	Travel SW	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000.00		0.00%
14	WREDC	\$ 32,000	\$ 39,200	\$ 37,600	\$ 37,600	\$ 38,600	\$ 42,500	\$ 39,480	\$ 40,000.00		1.32%
15	Wtgn BioScience Conference	\$ 1,000	\$ 1,500	\$ 1,000	\$ 2,000	\$ -	\$ 2,500	\$ 2,500	\$ 2,500.00		0.00%
16											
17	*Drug Court								\$ 15,000.00		
18	*Project Morningstar								\$ 125,000.00		
19											
20	**Plum Creek Special Request						\$ 4,535	\$ 4,535			-100.00%
21											
22	SUM	\$ 133,279	\$ 151,288	\$ 142,145	\$ 156,327	\$ 142,214	\$ 174,331	\$ 158,513	\$ 302,792		91.02%
23											
24	PREVIOUS UNFUNDED REQUESTS										
25	Open Door Health	request support but gave no dollar value									
26	Fire Department										
27	Chamber of Commerce										
28	Dayton House										
29											
30	* - first time request										
31	** - conditional based on other counties funding										
32											
33											
34											

CIP PLANNING

Site	Building Projects	2017	
		Direct fund	Bond
Gov't Center	Foundation waterproofing	\$ 95,000	
	Tenth St. access & landscape	\$ 75,000	
	***Shared Data Center (old jail) planning & design	\$ 25,000	\$ 1,000,000
PJC	Replace Roof		\$ 2,000,000
	Misc. projects - windows, formica surfaces, landscape, etc.		\$ 500,000
	Access Road (2 options - each costs \$55,000)		\$ 55,000
	Window improvements (security)		\$ 50,000
	Security Booth		\$ 200,000
	**Sheriff's Garage addition		\$ 1,100,000
Library	Adrian Library - remodel		\$ 300,000
Public Works	Adrian Shop expansion		\$ 500,000
ALL	Landscape and outdoor signage	\$ 20,000	
	Lactation Rooms for each building per WESA	\$ 10,000	
Technology	*Election Equipment		\$ 200,000
	City/County fiber within Worthington	\$ 25,000	
	ITV Replacement		\$ 110,000
	SUM	\$ 250,000	\$ 6,015,000

Only possible with significant regional interest

City may participate

City may participate

City may participate

City may participate

City would pay debt service share.

*Auditor - required for 2018 elections

** Partner with the City of Worthington

***Only if very positive results from Blandin Project

OTHER POTENTIAL INVESTMENTS

Relocate functions from the Library building

BAC lab completion

Workforce housing

Broadband

Economic development

Site	Building Projects		2016	2017	2018	2019	2020	Beyond
Gov't Center								
	Ninth Street outdoor steps & ramp replacement		\$ 75,000					
	Tenth St. access & landscape design		\$ 6,000					
	Tenth St. access & landscape			\$ 95,000				
	Public Service Counters improvements							
	Access Control		\$ 15,000					
	New Generator set							\$ 125,000
	Community Services Reception		\$ 35,000					
	Community Services consolidation							
	Roof Replacement					\$ 492,000		
	Foundation waterproofing			\$ 95,000				
Back-up generator in-ground fuel tank - replacement					\$ 110,000			
PJC	Courts Security			\$ 250,000				
	Attorney Conference Room		\$ 22,000					
	Window replacements & seals							
	Roof area envelope rehabilitation				\$ 130,000			
	Grade level rehabilitation					\$ 300,000		
	Boiler replacement							\$ 800,000
	Roof Replacement						\$ 2,000,000	
	***Roof over personnel entry - rear							
***Sheriff's Garage addition			1,200,000					
Library	Flooring replacement							
	Roof Replacement							\$ 250,000
	Grade level rehabilitation					\$ 20,000		
Adrian Branch	Interior update							
	Adrian building envelope					\$ 35,000		
Public Works	Roof Replacement		\$ 105,000		\$ 148,000	\$ 316,000		
	HVAC RTU's - replacement							
	Asbestos abatement - old shop area & boiler		\$ 18,000					
	Grade level rehabilitation					\$ 30,000		
	Adrian salt/sand storage							\$ 100,000
**Adrian Road Shop					\$ 415,000			

Armory	HVAC Replacement							
	New elevator							
	Remodel							
OTHER CIP	*Election Equipment			\$ 200,000				
	Lactation Rooms for each building per WESA							
	Security Camera System (except PJC)							
	Signage -indoor and outdoor, all buildings		\$ 20,000	\$ 10,000	\$ 10,000			
	Landscape improvements/masterplan		\$ 15,000	\$ 12,000	\$ 10,000	\$ 8,000	\$ 6,000	
	Space Needs Studies - PW (state, county, city)							
	Floor care - scrubber, carpet extractor		\$ 22,000					
Land for future PW collaborations								
Technology Improvements	City/County fiber within Worthington		\$ 13,000	\$ 20,000				
	Video conference/ITV in Board room							\$ 110,000
	Web Site & Identity		\$ 15,000					
ANNUAL SUM			\$ 361,000	\$ 1,882,000	\$ 823,000	\$ 1,201,000	\$ 2,006,000	\$ 1,385,000

BLUE - more information required

RED - Must do, timing may change

ORANGE - important projects

*Auditor need

** Possibly partner with the City of Adrian

*** Partner with the City of Worthington

OTHER POTENTIAL INVESTMENTS

Relocate functions from the Library building

BAC lab completion

Workforce housing

Change all controls from pneumatics

Other economic development

Mall Demolition



For the health of all.

Blue Cross® and Blue Shield® of Minnesota and Blue Cross® are not-for-profit, independent members of the Blue Cross and Blue Shield Association.

Current - no spouse

handouts

Nobles County

Coverage Effective Date: 01/01/2017

Southwest West Central Service Cooperative Pool Group Renewal Rate Exhibit and Acceptance Form

Renewal Months 12

Min Value	Contracts	Rates		Change in Rates	Renewing Plan Design?	
		Current	Renewal		Yes	No
77%	PLAN 1 CDHP 833 \$2600 Ded					
	Subscriber 116	\$608.00	\$687.50		<input type="checkbox"/>	<input type="checkbox"/>
	Sub + Child 1	\$1,277.00	\$1,444.50		<input type="checkbox"/>	<input type="checkbox"/>
	Sub + Spouse 0	\$1,625.50	\$1,838.50			
	Sub + Children 0	\$1,277.00	\$1,444.50			
	Family 4	\$1,625.50	\$1,838.50			
	Annual Total Premium	\$939,684	\$1,062,582			
74%	PLAN 2 CDHP860 \$3250 Ded					
	Subscriber 15	\$590.50	\$668.00		<input type="checkbox"/>	<input type="checkbox"/>
	Sub + Child 0	\$1,240.00	\$1,402.50		<input type="checkbox"/>	<input type="checkbox"/>
	Sub + Spouse 0	\$1,578.50	\$1,785.50			
	Sub + Children 1	\$1,240.00	\$1,402.50			
	Family 1	\$1,578.50	\$1,785.50			
	Annual Total Premium	\$140,112	\$158,496			
76%	PLAN 3 \$2600 HSA BlueConnect					
	Subscriber 9	\$531.00	\$600.50		<input type="checkbox"/>	<input type="checkbox"/>
	Sub + Child 0	\$1,115.00	\$1,261.00		<input type="checkbox"/>	<input type="checkbox"/>
	Sub + Spouse 0	\$1,419.50	\$1,605.50			
	Sub + Children 0	\$1,115.00	\$1,261.00			
	Family 1	\$1,419.50	\$1,605.50			
	Annual Total Premium	\$74,382	\$84,120			



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Nobles County

Coverage Effective Date: 01/01/2017

Southwest West Central Service Cooperative Pool Group Renewal Rate Exhibit and Acceptance Form

Renewal Months 12

Min Value	Contracts	Rates		Change in Rates	Renewing Plan Design?	
		Current	Renewal		Yes	No
60%	PLAN 4 Minimum Value Plan \$6350					
	Subscriber 24	\$473.00	\$535.00		<input type="checkbox"/>	<input type="checkbox"/>
	Sub + Child 0	\$993.50	\$1,123.50		<input type="checkbox"/>	<input type="checkbox"/>
	Sub + Spouse 0	\$1,264.50	\$1,430.00			
	Sub + Children 0	\$993.50	\$1,123.50			
	Family 0	\$1,264.50	\$1,430.00			
	Annual Total Premium	\$136,224	\$154,080			
Group Total 172		\$1,290,402	\$1,459,278	13.1%		

- No agent commission included in rates

- Minimum Value percentage is based on plan value only



plus spouse

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Nobles County

Coverage Effective Date: 01/01/2017

**Southwest West Central Service Cooperative Pool
Group Renewal Rate Exhibit and Acceptance Form**

Renewal Months 12

Min Value	Contracts	Rates		Change in Rates	Renewing Plan Design?	
		Current	Renewal		Yes	No
77%	PLAN 1 CDHP 833 \$2600 Ded					
	Subscriber	116	\$608.00	\$694.00	<input type="checkbox"/>	<input type="checkbox"/>
	Sub + Child	1	\$1,277.00	\$1,457.50	<input type="checkbox"/>	<input type="checkbox"/>
	Sub + Spouse	0	\$1,625.50	\$1,665.50	<input type="checkbox"/>	<input type="checkbox"/>
	Sub + Children	0	\$1,277.00	\$1,457.50	<input type="checkbox"/>	<input type="checkbox"/>
	Family	4	\$1,625.50	\$1,855.50	<input type="checkbox"/>	<input type="checkbox"/>
	Annual Total Premium		\$939,684	\$1,072,602		
74%	PLAN 2 CDHP860 \$3250 Ded					
	Subscriber	15	\$590.50	\$656.00	<input type="checkbox"/>	<input type="checkbox"/>
	Sub + Child	0	\$1,240.00	\$1,377.50	<input type="checkbox"/>	<input type="checkbox"/>
	Sub + Spouse	0	\$1,578.50	\$1,574.50	<input type="checkbox"/>	<input type="checkbox"/>
	Sub + Children	1	\$1,240.00	\$1,377.50	<input type="checkbox"/>	<input type="checkbox"/>
	Family	1	\$1,578.50	\$1,753.50	<input type="checkbox"/>	<input type="checkbox"/>
	Annual Total Premium		\$140,112	\$155,652		
76%	PLAN 3 \$2600 HSA BlueConnect					
	Subscriber	9	\$531.00	\$591.50	<input type="checkbox"/>	<input type="checkbox"/>
	Sub + Child	0	\$1,115.00	\$1,242.00	<input type="checkbox"/>	<input type="checkbox"/>
	Sub + Spouse	0	\$1,419.50	\$1,419.50	<input type="checkbox"/>	<input type="checkbox"/>
	Sub + Children	0	\$1,115.00	\$1,242.00	<input type="checkbox"/>	<input type="checkbox"/>
	Family	1	\$1,419.50	\$1,581.00	<input type="checkbox"/>	<input type="checkbox"/>
	Annual Total Premium		\$74,382	\$82,854		



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Nobles County

**Southwest West Central Service Cooperative Pool
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Renewal Months 12

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60%	PLAN 4 Minimum Value Plan \$6350					
	Subscriber 24	\$473.00	\$515.00		<input type="checkbox"/>	<input type="checkbox"/>
	Sub + Child 0	\$993.50	\$1,081.50		<input type="checkbox"/>	<input type="checkbox"/>
	Sub + Spouse 0	\$1,264.50	\$1,236.00		<input type="checkbox"/>	<input type="checkbox"/>
	Sub + Children 0	\$993.50	\$1,081.50		<input type="checkbox"/>	<input type="checkbox"/>
	Family 0	\$1,264.50	\$1,377.00		<input type="checkbox"/>	<input type="checkbox"/>
	Annual Total Premium	\$136,224	\$148,320			
Group Total 172		\$1,290,402	\$1,459,428	13.1%		

- No agent commission included in rates

- Minimum Value percentage is based on plan value only

