

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, 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 amended agenda adding item 7.7 Asbestos Abatement.

Gene Bertrand, IT Support Specialist, was acknowledged as the recipient of the Nobles County Excellence in Performance Award.

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

- 5.1 September 20, 2016 Regular Meeting Minutes
- 5.2 Meetings & Conferences - Travel Expenses
- 5.3 Auditor's and Commissioner's Warrants

Wayne Smith, Environmental Services Director, presented the Board with information and a recommendation in the area of a conditional use permit.

On a motion by Matt Widboom and seconded by Donald Linssen, it was duly passed to approve Conditional Use Permit #28-2016 to Dallas Bullerman, Adrian, MN, for construction of two 102' x 192' total confinement barns with concrete pits below for swine and a 31' x 26' office and walk way located on a 13.78 acre tract in the NE ¼ NW ¼, Section 11, Twp 102, Range 42, Olney Township with conditions as recommended by the Nobles County Planning Commission.

The Board requested Mr. Smith to provide an update as to the permitting process of the Minnesota Pollution Control Agency. Mr. Smith advised the wait time for the current permit was 6 months.

Stephen Schnieder, Public Works Director/County Engineer, presented the Board with information and a recommendation in the area of a Pollinator Program. Scott Rall, Pheasants Forever, was also in attendance and answered questions of the Board.

On a motion by Robert Demuth Jr. and seconded by Marvin Zylstra, it was duly passed to support the pollinator program and invest in habitat areas in Midway Park.

Stacie Golombiecki, Community Services Director, presented the Board with information and a recommendation in the area of a Group Residential Housing Agreement.

On a motion by Gene Metz and seconded by Matt Widboom, it was duly passed to authorize the County Board Chair and County Administrator to sign, on behalf of Nobles County, a Placement Agreement for Group Residential Housing between Nobles County and Sunrise View Assisted Living. A copy of the Agreement was before the Board and is made a part of this resolution by reference.

Sue Luing, Deputy County Administrator/HR Director, presented the Board with information and a recommendation in the area of personnel.

On a motion by Robert Demuth Jr. and seconded by Marvin Zylstra, it was duly passed to approve the Community Health Workers job description and associated point value.

Tom Johnson, County Administrator, presented the Board with information and recommendations in the area of County Administration.

On a motion by Matt Widboom and seconded by Donald Linssen, it was duly passed to accept the proposal in the amount of \$15,000 from Jeppesen Gravel for the demolition of two tax forfeited houses; and further, to authorize the County Auditor-Treasurer and County Administrator to sign, on behalf of Nobles County, a Professional Services Agreement for the services. A copy of the Agreement was before the Board and is made a part of this resolution by reference.

On a motion by Robert Demuth Jr. and seconded by Gene Metz, it was duly passed to authorize the County Board Chair and County Administrator to sign, on behalf of Nobles County, the Amendment and Restatement of Agreement to operate the Law Enforcement Center portion of the Prairie Justice Center as presented. A copy of the Agreement was before the Board and is made a part of this resolution by reference.

On a motion by Marvin Zylstra and seconded by Matt Widboom, it was duly passed to authorize the County Board Chair and County Administrator to sign, on behalf of Nobles County, the First Amendment of Lease for the Prairie Justice Center, which amends and restates the Lease in its entirety. A copy of the Agreement was before the Board and is made a part of this resolution by reference.

On a motion by Matt Widboom and seconded by Donald Linssen, it was duly passed to adopt the Data Practices Policy for Individual Data Subjects as presented.

On a motion by Marvin Zylstra and seconded by Matt Widboom, it was duly passed to adopt the Data Practices Policy for Public Information as presented.

County Administrator Johnson advised the Board of a resolution from the Support Our Schools Committee included in the Board Packet in Support of the Worthington School Bond Referendum. The resolution was reviewed and Mr. Johnson advised the Board to take no action as it is not in the best interest of the Board to support encouraging citizens to support the School Bond Referendum at the general election.

Mr. Johnson advised the Board of the upcoming AMC District 8 meeting in November and the AMC Annual Conference in December.

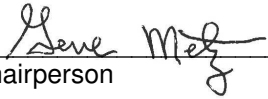
On a motion by Matt Widboom and seconded by Robert Demuth Jr., it was duly passed to authorize the County Administrator, on behalf of Nobles County, to develop and sign a Professional Services Agreement with VCI Environmental in the amount of \$4,500 to work with the roofing contractor on the Public Works partial roof replacement project to abate the asbestos containing material; and further, to authorize the County Administrator to approve a second mobilization if required.

Committee and Board reports were received from the following:

- District I-Commissioner Zylstra reported on Heron Lake Watershed District, the Statewide Health Improvement Program (SHIP), Association of Minnesota Counties (AMC) Futures, Advocate-Connect-Educate (ACE) Volunteer Recognition, Judicial Ditch 9 and Judicial Ditch 13 meetings.
- District II-Commissioner Metz reported on Advocate-Connect-Educate (ACE) Volunteer Recognition and Nobles/Jackson Ditch 45 meetings.
- District III-Commissioner Widboom reported it is 4-H week this week.
- District IV-Commissioner Demuth had no report.
- District V-Commissioner Linssen reported on Advocate-Connect-Educate (ACE) Volunteer Recognition.
- Management Team-Kathleen Kusz had no report.
- County Administrator-Tom Johnson reported on the success of the Blandin Broadband Communities "Strut Your Stuff" meeting.

On a motion by Matt Widboom and seconded by Donald Linssen, it was duly passed to adjourn the meeting at 9:50 a.m.

Attest:



Chairperson



County Administrator