

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF NOBLES COUNTY, MINNESOTA

The County Board of Nobles County met in special session this 5th day of January 2017, in the Farmer's Room, at the Nobles County Government Center, Worthington, Minnesota. The following Commissioners were in attendance: Justin Ahlers, Gene Metz, Matt Widboom, Robert Demuth Jr. and Donald Linssen.

The meeting was called to order by Chairperson Linssen at 7:00 p.m.

The Pledge of Allegiance to the flag was recited.

The following Department Heads were in attendance: Clint Wolthuizen, Library Director, Jerry Vyskocil, Finance Director, Tom Johnson, County Administrator and Sue Luing, HR Director-Deputy County Administrator. One person from the Media (newspaper) was in attendance. No members of the public were in attendance.

Tom Johnson, County Administrator, provided an overview of the 2017 CIP Bond Projects.

Tom Johnson, County Administrator, reviewed the 2017 CIP bonding scenarios.

The Board discussed the options of a 15 year bond vs. a 20 year bond.

Tom Johnson reported that he was informed by Dorsey & Whitney, bond counsel that the 30 day public comment period starts upon Board approval of the resolution approving the 5-Year Capital Improvement Plan and authorizing the issuance and sale of General Obligation Capital Improvement Plan Bonds. The Board decided to hold a special board meeting on Tuesday, January 10, 2017 at 2:00 p.m. to take action on the resolution.

On a motion by Robert Demuth Jr. and seconded by Justin Ahlers, it was duly passed to adjourn the meeting at 7:36 p.m.

Attest:



Chairperson



County Administrator