

**OFFICIAL PROCEEDINGS OF BOARD OF COMMISSIONERS OF NOBLES COUNTY,
MINNESOTA**

BOARD OF COMMISSIONERS of Nobles County met in regular session on Tuesday, August 21, 2018, in the Commissioners Room, at the Nobles County Government Center, Worthington, Minnesota. The following Commissioners were in attendance: Justin Ahlers, Gene Metz, Matt Widboom, Robert S. Demuth and Donald Linssen.

The meeting was called to order by Chairperson Demuth at 9:00 AM followed by the Pledge of Allegiance.

1. Call to Order	
2. Pledge of Allegiance	
3. Approval of Agenda	
<u>VOTING</u> It was duly passed to approve the agenda with changes, removing item 6.2 A. 1. Rural Lighting Agreement No. 1031300 – Resolution 201837 and adding item 5.4 2018-2019 Fraud Investigation Cooperative Agreement. Motion by: Ahlers, Justin Seconded by: Metz, Gene	
Chairperson Demuth provided information that in regard to item 6.2 A.1. Rural Lighting Agreement No. 1031300 – Resolution 201837, the Department of Transportation has concerns about using the solar power for street lighting due to shorter daylight in the winter. They are considering moving ahead with the solar power lighting as an experimental installation and installing a backup generator in case the solar cells cannot produce enough energy to recharge the batteries. The cost of the backup generator would be part of the state funding to do the lighting project.	
4. Recognition	
4.1	Visitors & Guests Welcome
5. Consent Agenda	
5.1	August 7, 2018 Regular Meeting Minutes <u>Attachments:</u> August 7, 2018 Draft Regular Meeting Minutes
5.2	Meetings & Conferences - Travel Expenses <u>Attachments:</u> Travel Expenses paid August 17, 2018
5.3	Auditor's and Commissioner's Warrants <u>Attachments:</u> Accounts Payable Summary Auditor's Warrants Commissioner's Warrants – General Revenue Commissioner's Warrants – Public Works Commissioner's Warrants – Family Service Fund
5.4	2018-2019 Fraud Investigation Cooperative Agreement <u>Attachments:</u> County of Nobles State of MN Plan of Cooperation

VOTING

It was duly passed to approve the Consent Agenda as presented.

Moved by: Metz, Gene

Seconded by: Widboom, Matt

6. Department Presentations**6.1 Southwest Crisis Center – Sara Wahl****A. Update on SWCC programs and services in Nobles County**

Sara Wahl, Executive Director, and Seth Quam, Youth Advocate, presented the Board with information in the area of fundraising, training, youth programs and the hiring of a new Administrative Assistant. Human trafficking is the new focus of the Southwest Crisis Center as well as a vision for safe housing for victims, Project Stepping Stones. The Southwest Crisis Center will be holding a listening session on safe housing on September 25th, 6:30 p.m., at the Wild Flowers Coffee House in Luverne.

Attachments/Handouts:

SWCC 2017 Statistics

Nobles County 2019 Appropriation Southwest Crisis Center

6.2 Public Works**B. Environmental Services – Mark Koster****1. Certificate of Need Request for the Nobles County Landfill**

Mark Koster, Environmental Services Manager, and Eric Joens, Schaap Sanitation, presented the Board with information and recommendation in the area of a Certificate of Need (CON) request letter for the Nobles County Landfill permitting process.

Attachments:

Certificate of Need Letter

VOTING

It was duly passed to approve the Certificate of Need Request for the Nobles County Landfill; and further, to authorize the Board Chair and Administrator to sign the letter on behalf of Nobles County.

Moved by: Ahlers, Justin

Seconded by: Widboom, Matt

6.3 Community Services – Stacie Golombiecki**A. PrimeWest Health Option**

Stacie Golombiecki, Community Services Director, presented the Board with information and the recommendation to approve a plan to join PrimeWest Health to improve the provider base and continue the investment in the whole community. Ms. Golombiecki advised there must be a two year buy in which is risk based and cannot be determined until action has been taken by all 13 counties. Ms. Golombiecki also advised she has inquired about Federal Financial Participation (FFP) and is awaiting a response. Discussion was held on if PrimeWest would accept a provisional or conditional acceptance.

Attachments:

Potential Return on Investment – PrimeWest Health

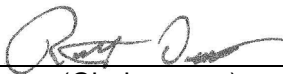
PrimeWest Community Reinvestment Summary

Proposed Investment Amount Summary Document

<u>VOTING</u>	
It was duly passed to table item 6.3 A. until the September 4th, 2018 Board of Commissioners meeting. Moved by: Ahlers, Justin Seconded by: Widboom, Matt	
6.4	Finance – Jerry Vyskocil
A.	2019 Budget
	Jerry Vyskocil, Finance Director, presented the Board with a budget summary by fund for the initial review of the 2019 Budget. <u>Attachments:</u> 2019 Budget Summary by Fund General Revenue Fund Budget Summary Public Works Budget Summary Community Services Budget Summary
7. Administration Presentation – Tom Johnson	
7.1	Construction Change Order No. 1 – Splitrock Landscaping
	Tom Johnson, County Administrator, presented the Board with information and a recommendation to approve Change Order No. 1 to include additional work and additional work days. <u>Attachments:</u> Construction Change Order No. 1
<u>VOTING</u>	
It was duly passed to approve Change Order No. 1 with Splitrock Landscaping for the changes as presented. Moved by: Linssen, Donald Seconded by: Demuth, Robert S.	
7.2	Application and Certificate for Payment No. 2 – Splitrock Landscaping & Nursery, Inc.
	Tom Johnson, County Administrator, presented the Board with information and a recommendation to approve Payment Application No. 2 in the amount of \$42,750.00 to Splitrock Landscaping & Nursery, Inc. for work completed on the Government Center Site Improvements project. <u>Attachments:</u> Application and Certification for Payment No. 2
<u>VOTING</u>	
It was duly passed to approve Payment Application No. 2 in the amount of \$42,750.000 to Splitrock Landscaping & Nursery, Inc. for work completed on the Government Center Site Improvements project. Moved by: Widboom, Matt Seconded by: Metz, Gene	
7.3	2018 Boards, Committees & Commissions – Citizen Appointments
	Tom Johnson, County Administrator, presented the Board with information on terms expiring on the Developmental Achievement Center Board, Okabena-Ocheda Watershed Board of Managers and the Revolving Loan Fund Review Committee. <u>Attachments:</u> Nobles County Boards & Committees Terms Expiring Committee Appointment Policy

	<p>DAC Board Application OOWD Applications and OOWD Recommendation RLF Committee Application</p>
<p><u>VOTING</u> It was duly passed to appoint Jesse Leopold, Worthington, to a 3 year unexpired term expiring December 31, 2018 on the Development Achievement Center Board. Moved by: Metz, Gene Seconded by: Linssen, Donald</p>	
<p>In review of the applications for Okabena-Ocheda Watershed Board of Managers, the Board held discussion on term limits and County Attorney, Kathleen Kusz, advised term limits are a separate issue. Commissioner Ahlers expressed his gratitude for Lester Johnson's service since 1988 but that having two vacancies and three applications presents an opportunity for review.</p>	
<p><u>VOTING</u> It was duly passed to appoint Steve Bousema, Worthington, and reappoint Jay Milbrandt, Worthington, to 3 year terms expiring October 31, 2021 on the Okabena-Ocheda Watershed Board of Managers. Moved by: Ahlers, Justin Seconded by: Metz, Gene In Favor: Ahlers, Justin; Metz, Gene; Widboom, Matt; Linssen, Donald Opposed: Demuth, Robert S.</p>	
<p><u>VOTING</u> It was duly passed to reappoint Doug Tate, Worthington Federal Savings Bank, to a 2 year term expiring August 31, 2020 on the Revolving Loan Fund Review Committee. Moved by: Metz, Gene Seconded by: Widboom, Matt</p>	
<p>8. Inter-Agency Reports / Announcements</p>	
<p>8.1</p>	<p>Committee and Board Reports</p>
<p>District I - Commissioners Ahlers had no report.</p> <p>District II - Commissioner Metz reported on the Nobles 2 Wind Project, union mediation and Southwestern Minnesota Opportunity Council meetings.</p> <p>District III - Commissioner Widboom reported the Nobles County Fair Board is requesting feedback and has created a Nobles County Fair survey.</p> <p>District IV - Commissioner Demuth had no report.</p> <p>District V - Commissioner Linssen reported on the Nobles Economic Opportunity Network (N.E.O.N.) meeting.</p> <p>Management Team - Attorney Kathleen Kusz had no report.</p> <p>County Administration – Administrator Tom Johnson reported on budgets, Nobles Economic Opportunity Network (N.E.O.N.), assessing services with cities and townships and union mediation.</p> <p><u>Attachments:</u> SRDC Minutes from 5/10/18 Commission mtg, 6/14/18 Board of Directors Mtg and 7/12/18 Annual mtg SWCD Board Minutes 7/18/18 NC Art Center Board Minutes 8/7/18</p>	

8.2	<p>Correspondence Attachments: Recruitment Memo County Opioid Summit 9/12/18 AMC Fall Policy Conference 9/13/18 & 9/14/18 NACO 2018 Summer Advocacy Toolkit HLWD District Administrator's Report July 2018 2018 SBDC Appropriation Payment Save the Date! 2/14/19 Drainage & Waters Conference SBDC Thank You for 2018 Appropriation Payment</p>
8.3	<p>Calendar Attachments: Commissioners Calendar – August 2018 Commissioners Calendar – September 2018</p>
<p>9. Other / Future Business Board of Commissioners Work Session Wednesday, August 29, 2018 8:30 a.m. Executive Conference Room, Government Ctr, 318 9th Street, Worthington MN Commissioners At Your Cafe Friday, August 31, 2018 9:00 a.m. – 10:30 a.m. Leota Cafe, 11768 110th Street, Leota MN 56153</p>	
<p>10. Adjournment</p>	
<p><u>VOTING</u> It was duly passed to adjourn the meeting at 10:27 a.m. Moved by: Metz, Gene Seconded by: Ahlers, Justin</p>	



(Chairperson)



(County Administrator)