

BOARD OF COMMISSIONERS

315 Tenth Street
P.O. Box 757
Worthington, MN 56187-0757



Phone: 507-295-5201
Fax: 507-372-8363
commissioner@co.nobles.mn.us

“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”

**COUNTY BOARD - PROPOSED ADDENDUM
TUESDAY, APRIL 2, 2019 9:00 A.M.**

7.0 Administration Presentation – Tom Johnson

7.7 Resolution Authorizing an Authorized Voter at Nobles Cooperative Electric Annual Meetings *(Information/Action)*

7.8 Nobles County Organizational Structure *(Information/Action)*

FIRST DISTRICT
Justin Ahlers

SECOND DISTRICT
Gene Metz

THIRD DISTRICT
Matt Widboom

FOURTH DISTRICT
Robert S. Demuth Jr.

FIFTH DISTRICT
Donald Linssen



Nobles Cooperative Electric

® Your Touchstone Energy® Cooperative 

22636 U.S. Hwy. 59 - P.O. Box 788
Worthington, MN 56187-0788
Telephone: 800-776-0517
Email: nce@noblesce.com

Serving Nobles and Murray Counties

March 2019

NOBLES COUNTY AUD/TREAS
ATTN BETH
PO BOX 757
WORTHINGTON MN 561870757

RE: Member No. 10485

Dear Member:

By virtue of your membership in Nobles Cooperative Electric, you are entitled to vote at Nobles Cooperative Electric's Annual Meeting. According to Section 9(j) of our bylaws, because your membership is not in the name of a natural person, your business/entity must designate a natural person to represent it by giving us written notice at, or before, the annual meeting, which shows that the person designated to vote has been properly authorized by the business/entity.

In order to assist you in designating a person to represent the business/entity, we are providing you with a resolution that your business/entity may complete. The person that you designate will be able to vote on matters at, or prior to, the Annual Meeting.

To help you complete the form, please follow these steps (in addition to the requirements that your business/entity has for making resolutions):

1. Insert the name of the person being designated on the first line.
2. Under RESOLUTION, insert the name of the person being designated (steps 1 and 2 should match).
3. Under CERTIFICATE OF SECRETARY, insert the name of the secretary of the business/entity and insert the appropriate day, month, and year, in the two designated places.
4. On the signature block at the end, please have your secretary sign and print his or her name.

After you have completed the resolution, please bring it to the Annual Meeting and give it to us to receive your ballot. If you choose to vote via absentee ballot, please stop in our office, e-mail us at nce@noblesce.com, or contact us at 507-372-7331, 507-836-6107, or 800-776-0517 to request an absentee ballot.

IF WE DO NOT RECEIVE A COPY OF THE RESOLUTION, YOUR VOTE WILL NOT BE COUNTED.

If you have any questions, please do not hesitate to contact us.

Cooperatively,



Adam Tromblay
CEO/General Manager

This cooperative is an equal opportunity provider and employer.

RESOLUTION AUTHORIZING

**AS AUTHORIZED VOTER AT
NOBLES COOPERATIVE ELECTRIC ANNUAL MEETINGS**

WHEREAS, NOBLES COUNTY AUD/TREAS (the "Company") is a member of Nobles Cooperative Electric, Member Number 10485;

WHEREAS, as a member of Nobles Cooperative Electric, the Company is entitled to Vote at the Nobles Cooperative Electric Annual Meeting;

RESOLUTION

RESOLVED, that the Company hereby authorizes _____
to vote on behalf of the Company at Nobles Cooperative Electric Annual Meetings.

RESOLVED, that this Resolution shall remain in full force and effect at all future Nobles Cooperative Electric Annual Meetings until Nobles Cooperative Electric receives written notice from the Company that this Resolution has been amended or revoked.

RESOLVED, that if this Resolution is amended or revoked, the Company shall provide written notice to Nobles Cooperative Electric of such amendment or revocation.

CERTIFICATE OF SECRETARY

I, _____, Secretary of the Company, do hereby certify that the above is a true and correct copy of the Resolution duly authorized by the Company on the _____ day of _____, 20____, and that the above Resolution has not been modified or rescinded.

IN WITNESS WHEREOF, I have set my hand on this _____ day of _____,
20____.

Secretary's Signature

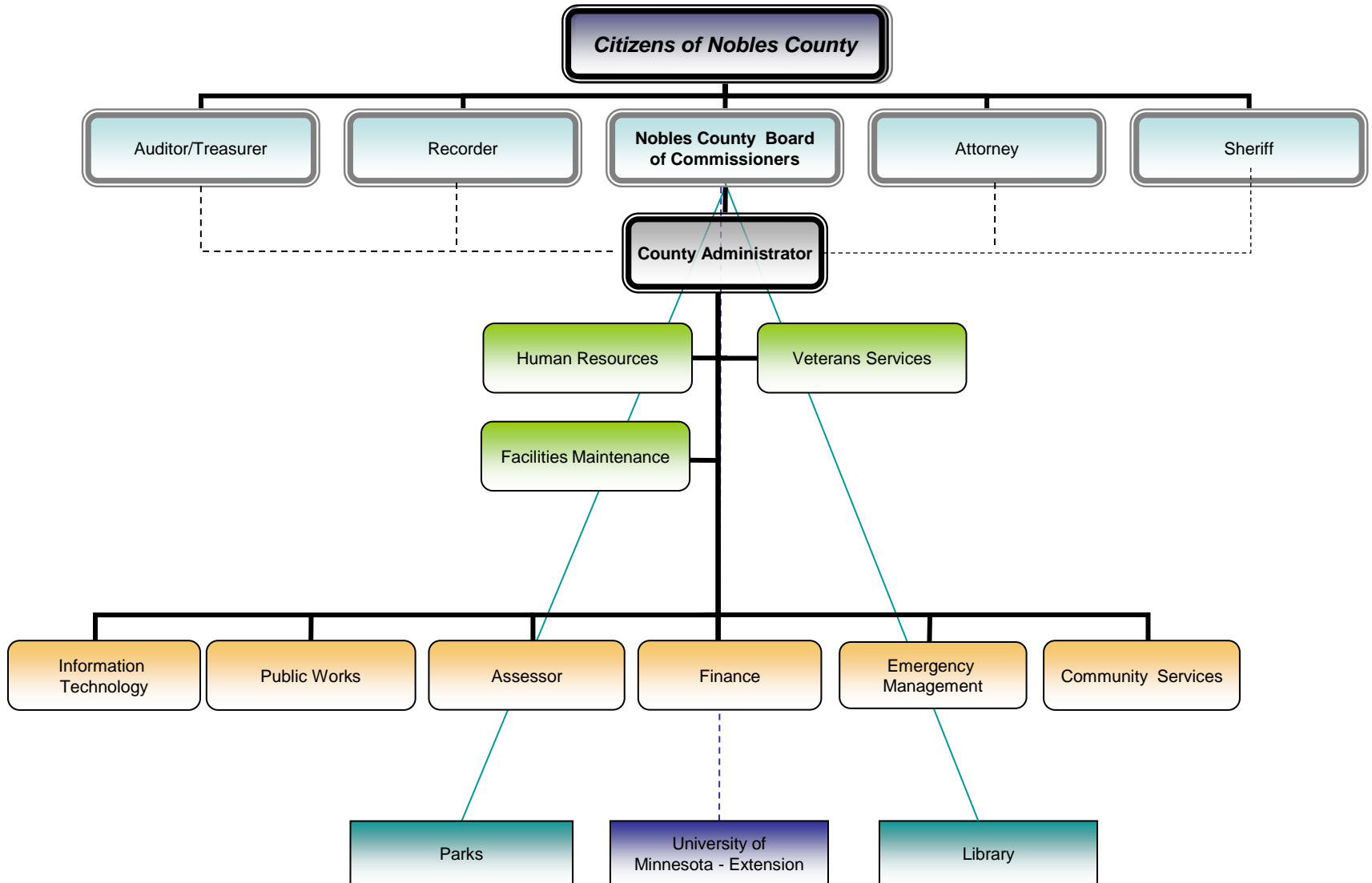
(Print Name)

Nobles County Organizational Chart

2017

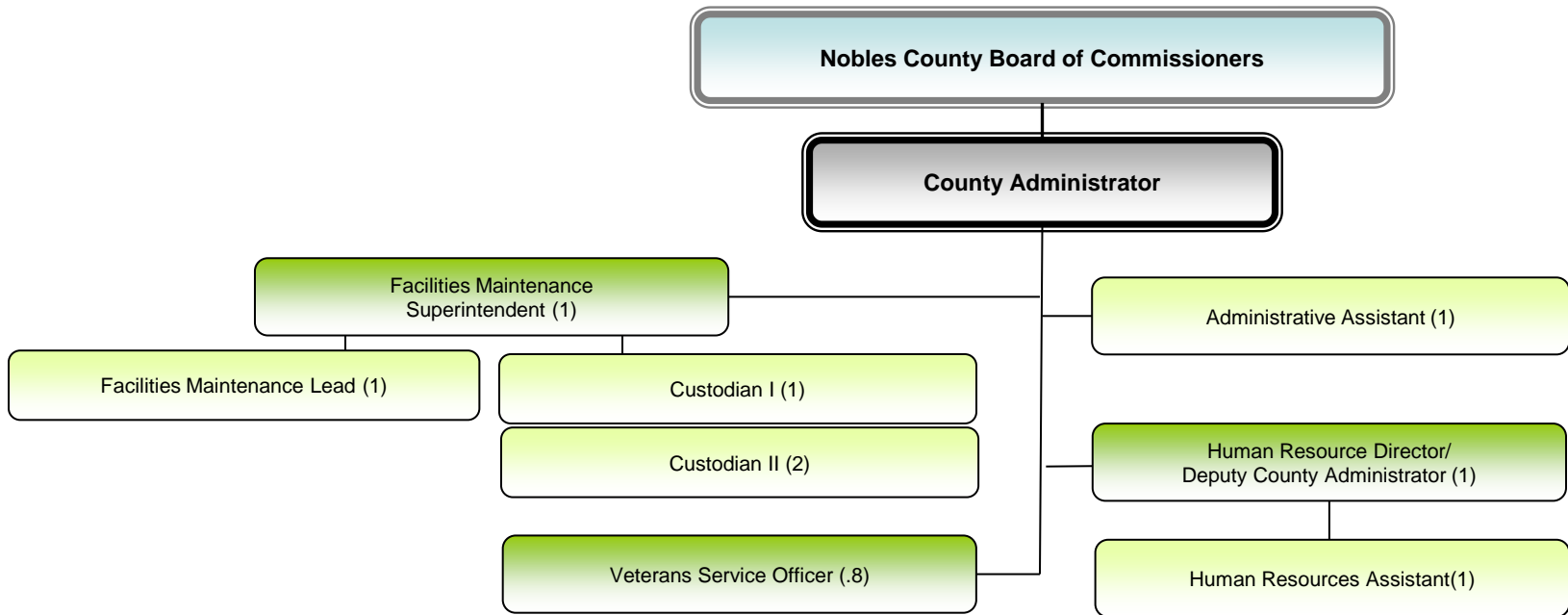


Nobles County Organizational Chart



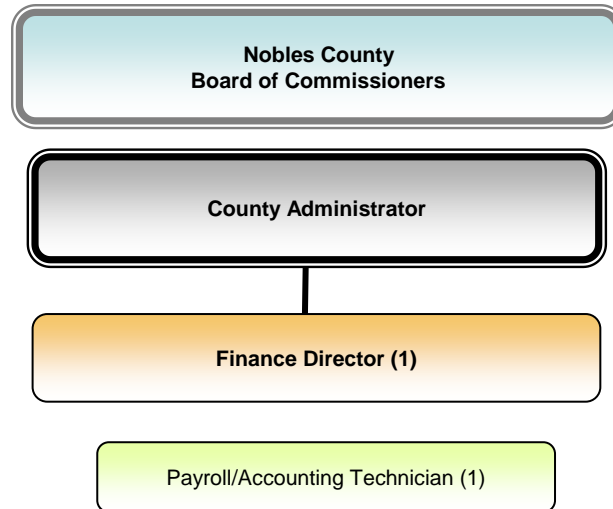
Nobles County Organizational Chart

Nobles County Administration



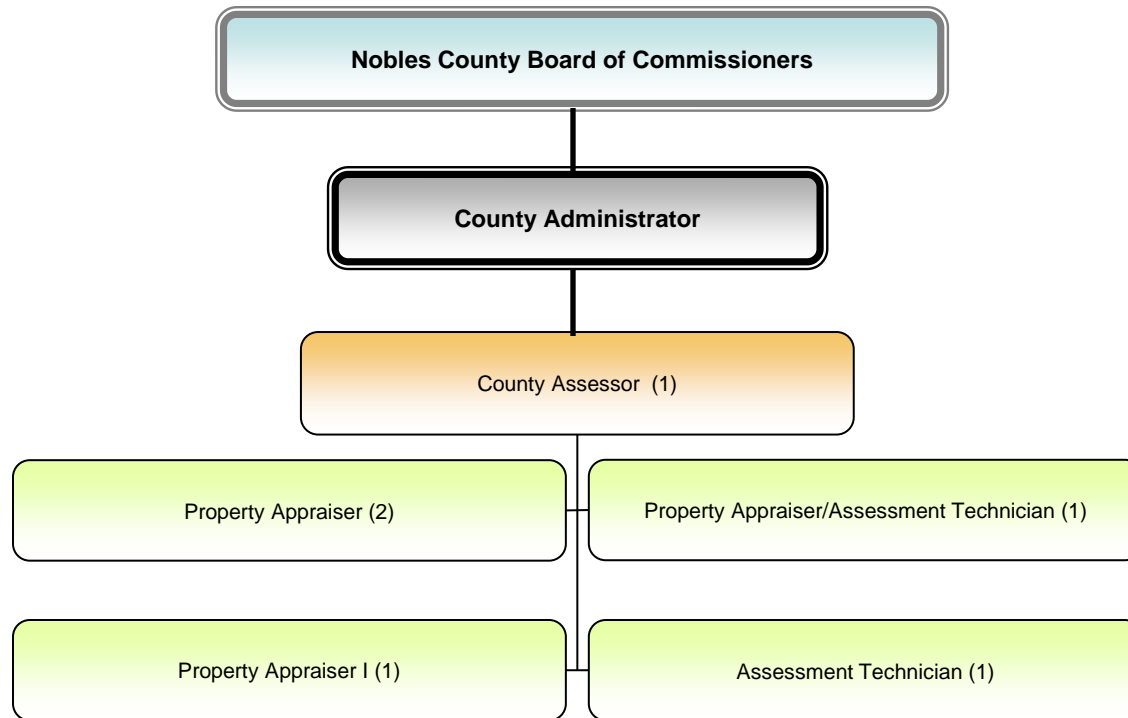
Nobles County Organizational Chart

Nobles County Finance Department



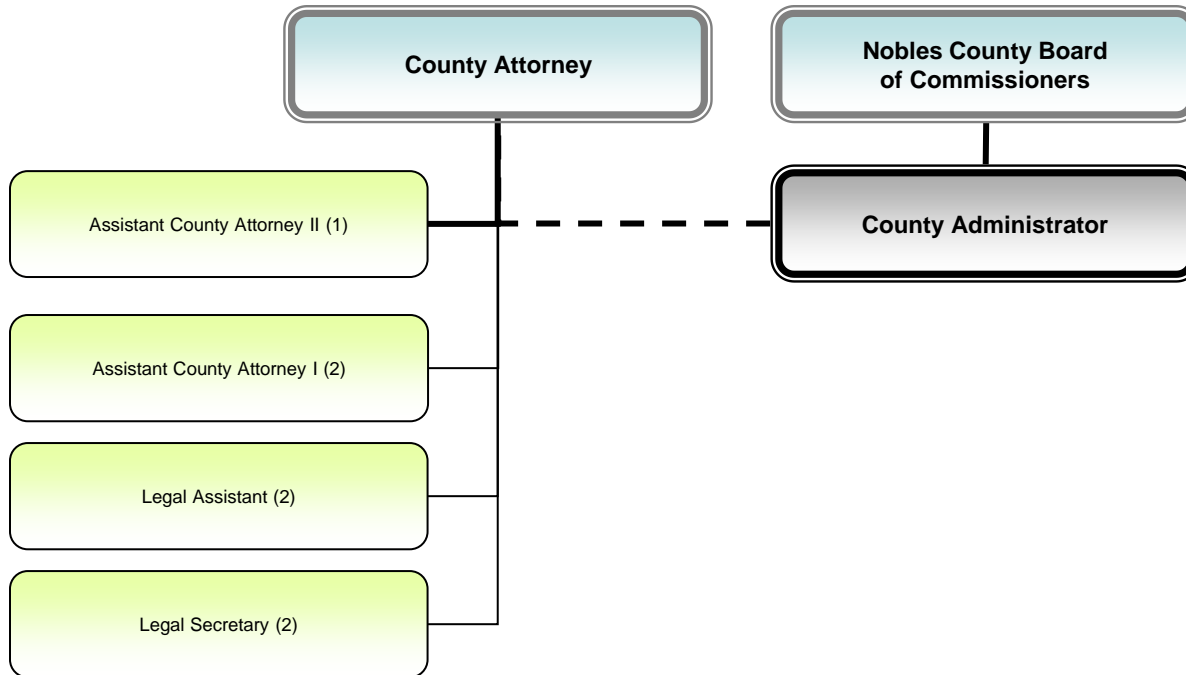
Nobles County Organizational Chart

Nobles County Assessor's Office



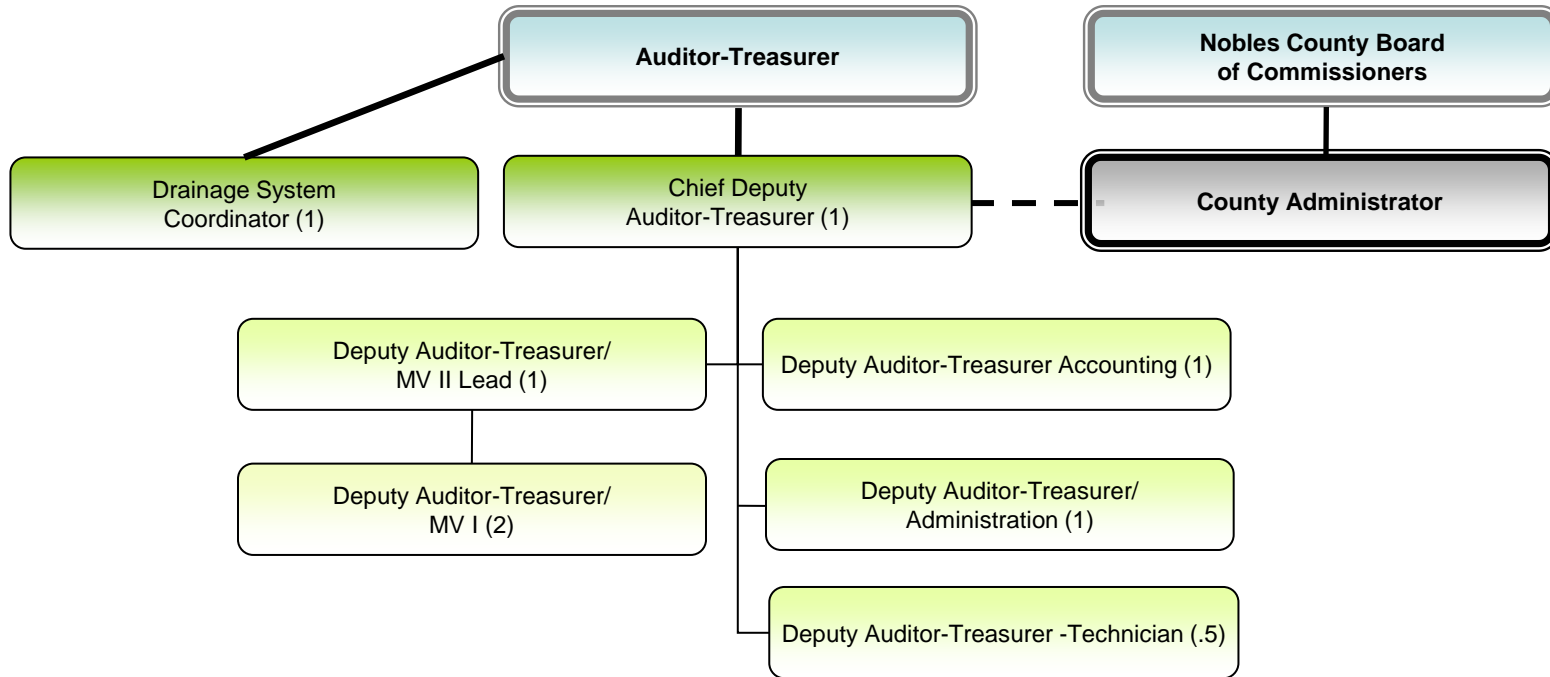
Nobles County Organizational Chart

Nobles County Attorney's Office



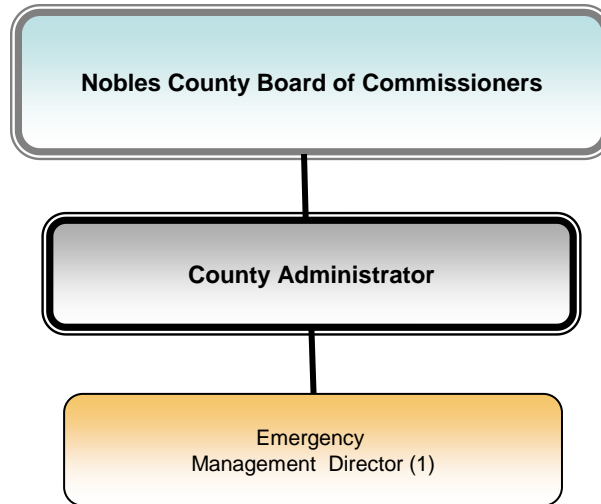
Nobles County Organizational Chart

Nobles County Auditor-Treasurer's Office



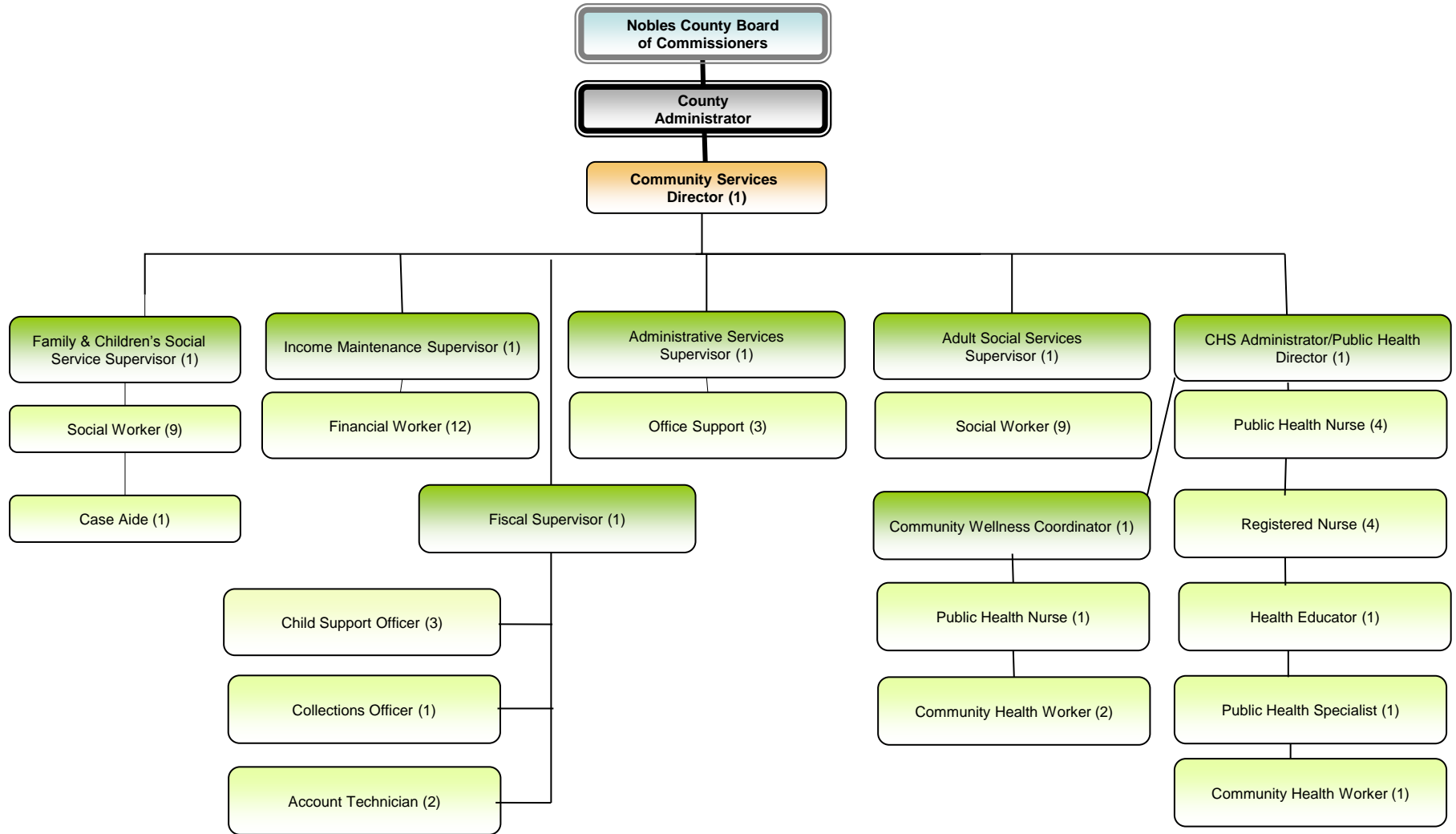
Nobles County Organizational Chart

Nobles County Emergency Management



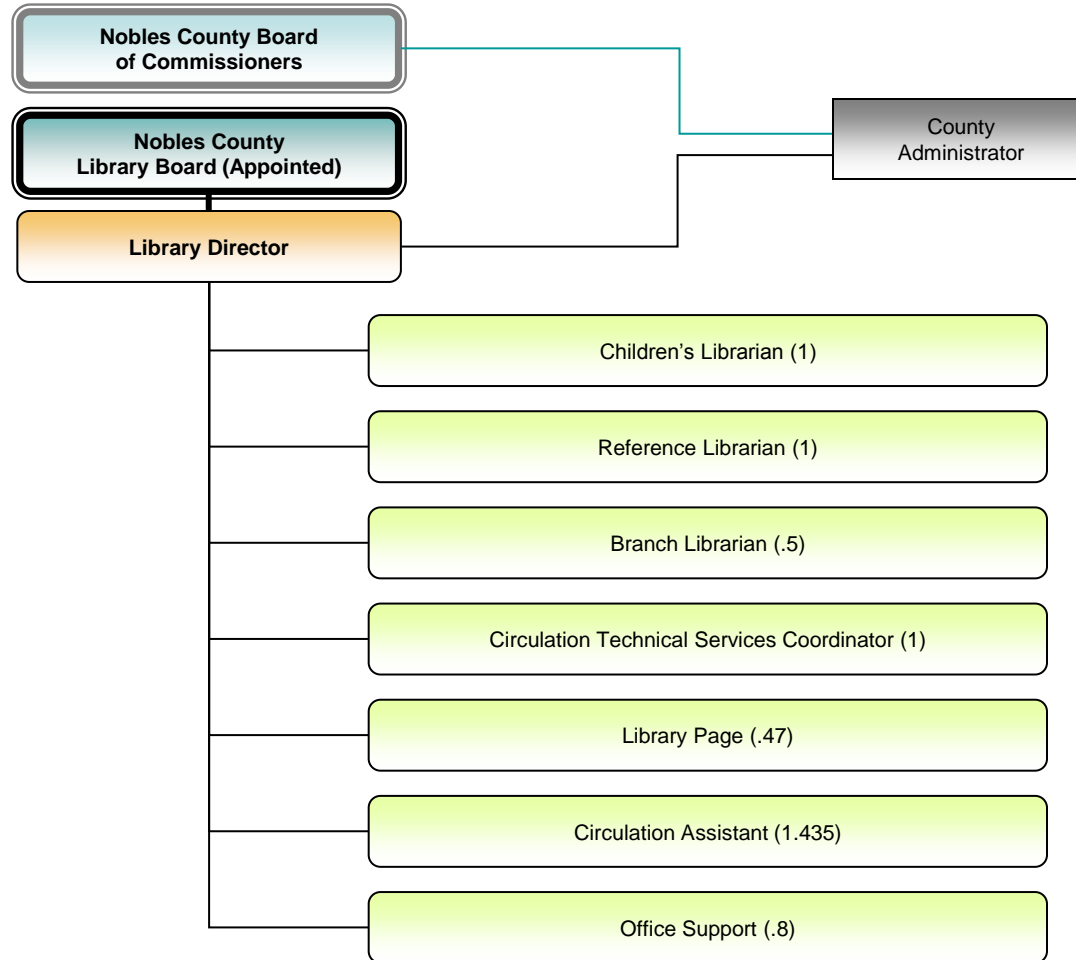
Nobles County Organizational Chart

Nobles County Community Services



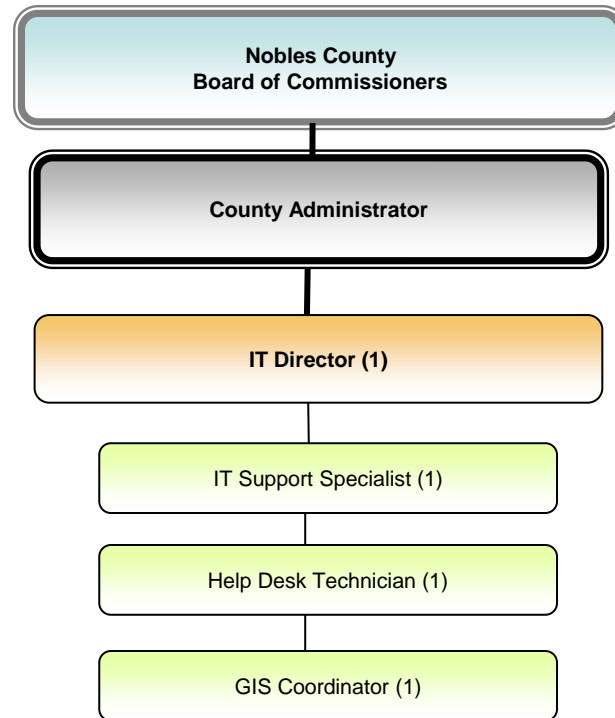
Nobles County Organizational Chart

Nobles County Library



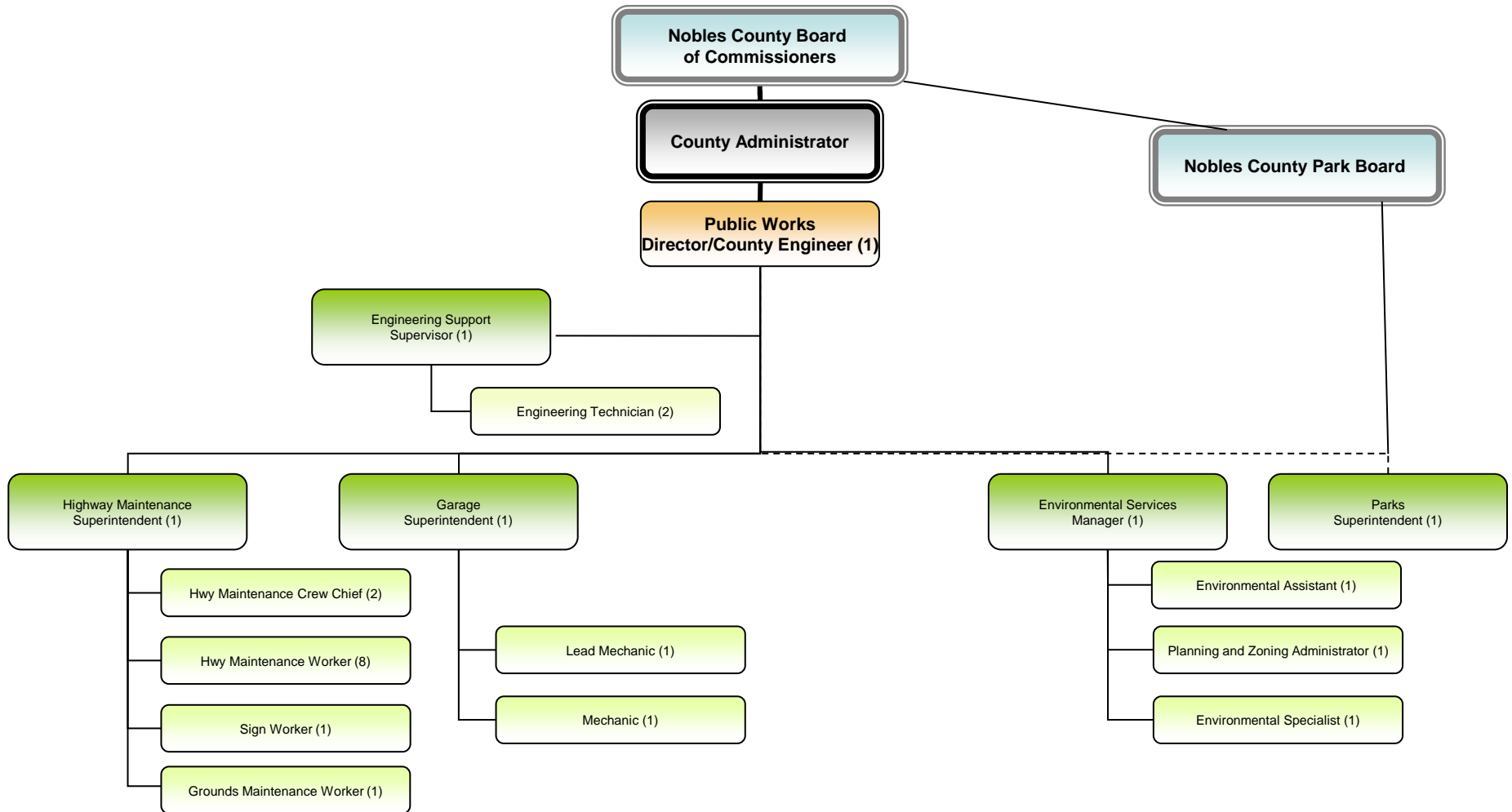
Nobles County Organizational Chart

Nobles County Information Technology Department



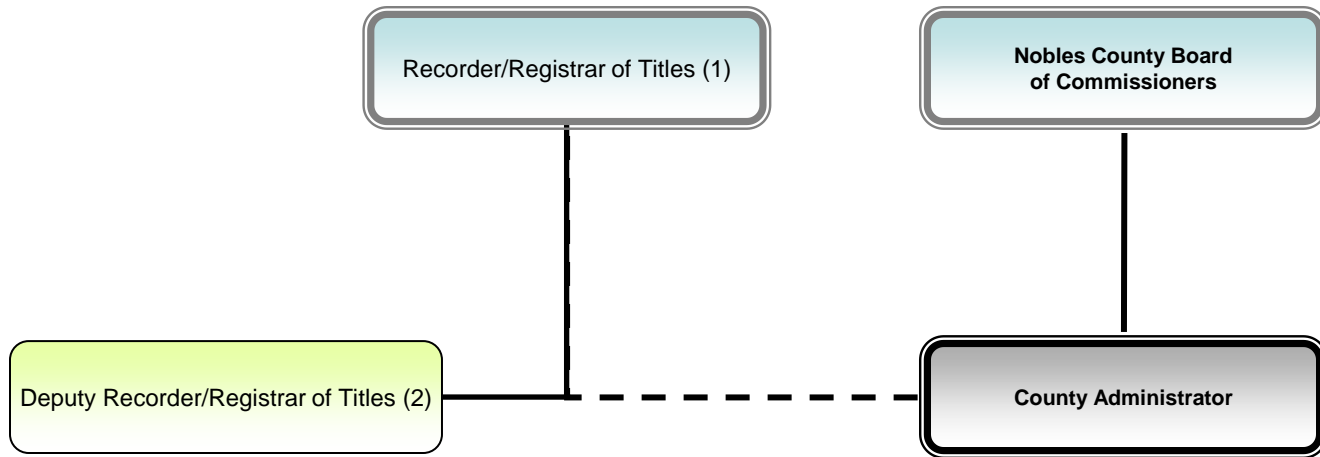
Nobles County Organizational Chart

Nobles County Public Works



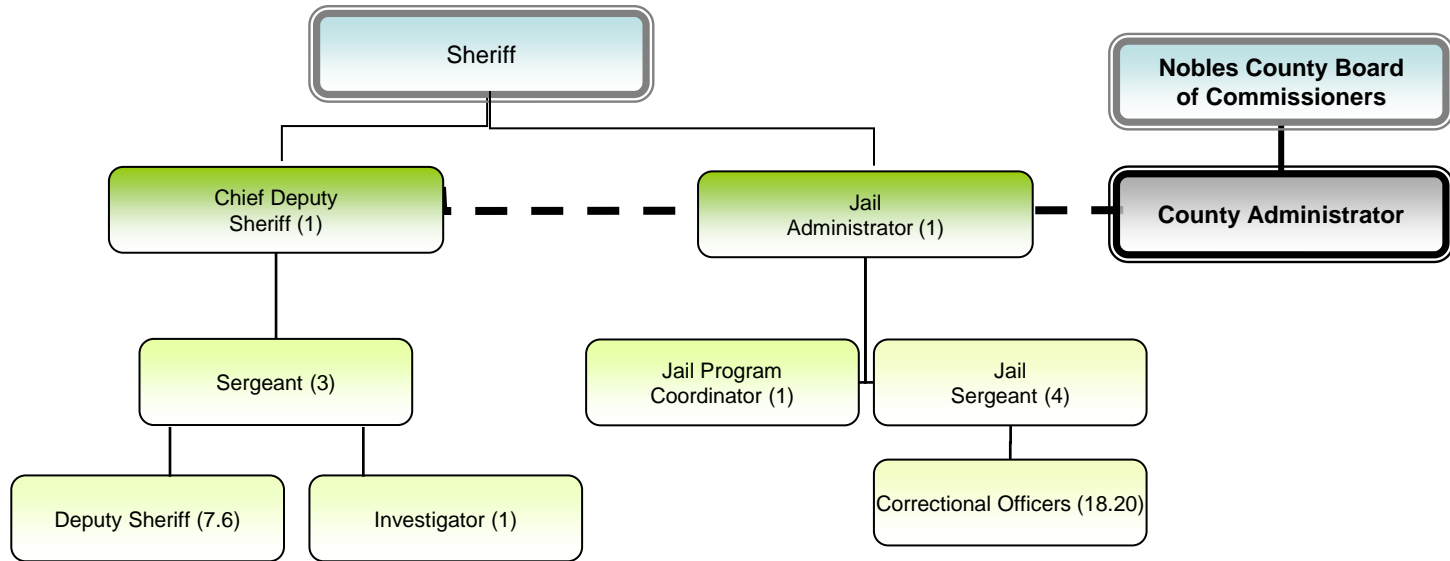
Nobles County Organizational Chart

Nobles County Recorder's Office



Nobles County Organizational Chart

Nobles County Sheriff's Department



Nobles County Organizational Chart

Nobles County Extension

