

## **BOARD OF COMMISSIONERS**

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**

**Wednesday, July 31, 2019**

**8:30 a.m.**

**Executive Conference Rm, 318 9<sup>th</sup> Street, Worthington MN**

### **Proposed Agenda**

- 1. Drainage System – Brad Harberts (8:30 a.m.)**
  - A. Drainage System Update
  - B. GIS/Drainage project progress
- 2. Finance – Jerry Vyskocil (8:45 a.m.)**
  - A. 2020 Budget Progress
- 3. Human Resources – Sue Luing (9:00 a.m.)**
  - A. Health Insurance
- 4. Community Services – Stacie Golombiecki (9:30 a.m.)**
  - A. DHS Procurement
- 5. Administration – Tom Johnson (10:00 a.m.)**
  - A. Half Cent Sales Tax Consideration
  - B. Government Center Site Improvement Corrections Project Update
  - C. Government Center Office Plans
  - D. Citizen Appointments
- 6. Other**
- 7. Next Work Session: Wednesday, August 28, 2019, Executive Conference Room**

FIRST DISTRICT  
Justin Ahlers

SECOND DISTRICT  
Gene Metz

THIRD DISTRICT  
Matt Widboom

FOURTH DISTRICT  
Robert S. Demuth Jr.

FIFTH DISTRICT  
Donald Linssen

**Terms Expiring: (BOLD)**  
**Purple**-Not eligible for reappt.  
**Green**-Not interested in reappt.  
**Yellow**-Interested in reappt.  
**Blue**-Vacant

## 2019 NOBLES COUNTY BOARDS AND COMMITTEES

### NOBLES COUNTY HEALTH AND HUMAN SERVICES ADVISORY COMMITTEE:

**(2 yr terms expiring 12/31; Term Limit: 3 consecutive terms)**

Vacant	Provider Service/Health	2016
Vacant	Provider Service/Health	2015
Vacant	Provider Service/Health	2015
Tara Thompson	Consumer Representative/Health	2019
Scott Johnson, Avera McKennan	Provider Service/Human Service	2019
Vacant	Provider Service/Human Service	2016
Vacant	Consumer Representative/Health	2016
Lee Stewart	Consumer Representative/Human Service	2020
Beth Hoekstra	Consumer Representative/Human Service	2019
Vacant	Consumer Representative/Human Service	2013
David Benson	Corrections	2019
Vacant	At Large/Health	2014
Pam Deuel	At Large/Health	2019
Vacant	At Large/Human Service	2018
Vacant	At Large/Human Service	2015

\*Background: 15 members governed by Minnesota Statute §402, sections 402.01 - 402.10)

### DEVELOPMENTAL ACHIEVEMENT CENTER:

**(3 yr terms expiring 12/31; No Term Limits)**

Marcia Jonas, Adrian-unexpired term	2019
Sally Ann Johnson, Worthington	2019
Dolores Ella, Worthington	2020
Darrin Pater, Adrian – unexpired term	2020
Amy Woitalewicz, Worthington	2020
Stacie Golombiecki, Worthington (completing 3 <sup>rd</sup> term)	2021
Doug White, Fulda (apptd 3/3/15 to unexpired term; completing 1 <sup>st</sup> full term)	2021
Jesse Leopold, Worthington (apptd 8/21/18 to unexpired term)	2021

Robert Demuth, Jr., (County of Nobles - Representation as required by law)

\*Background: Operated under Minnesota Statute 245B

### EMERGENCY MANAGEMENT PLANNING ADVISORY COMMITTEE:

**(Terms 3 years expiring December 31; No Term Limits)**

#### OFFICERS:

Kelli Van Grouw, Worthington	(Health Care)	Dec. 2022
Steve Schnieder, Worthington	(Public Works)	Dec. 2019
Peter Ekadu, Worthington	(Public Health)	Dec. 2019
Nancy Veen	(Public Safety Supervisor)	Dec. 2019
Rick vonHoldt, Worthington	(Fire Services)	Dec. 2020
David McNab, Brewster	(Emergency Medical Services)	Dec. 2020
Tom Johnson, Worthington	(Government Administration)	Dec. 2020
Kent Wilkening, Worthington	(Law Enforcement)	Dec. 2021
Molly (Getzel) Schneider, Brewster	(Hazardous Materials)	Dec. 2021

#### EX OFFICIO MEMBERS:

Don Linssen	(County of Nobles)
Justin Ahlers	(County of Nobles)
Joyce Jacobs	(Emergency Management)

\*Background: 10 members governed by bylaws approved 12/18/2012

**EXTENSION COMMITTEE:**

**(3 yr terms expiring 12/31; No Term Limits)**

Julie Buntjer, Worthington (apptd 8/24/10 unexpired term; apptd 12/22/15 to 2 <sup>nd</sup> term; appted 1/8/19 to 3 <sup>rd</sup> term)	2021
Brad Meester, Bigelow	2019
Brenda Baerenwald, Brewster	2019
Megan Prins, Worthington	2020
Kile Behrends, Worthington	2020
Matt Widboom, County of Nobles	
Justin Ahlers, County of Nobles	
Beth Van Hove, Auditor-Treasurer	

(Five members at large, plus two County Commissioners, County Auditor, and 2 youth serving on CEC as designated by the 4-H Federation)

\*Background: Governed by Minnesota Statute §33 2002, sections 33 – 38 and U of M Extension County Extension Committees Guidelines

**HERON LAKE WATERSHED BOARD OF MANAGERS:**

**(Terms 3 years expiring February 24, not February 14; No Term Limits)**

**Per Jan Voit 1/24/19:** Because the HLWD was created on February 24, 1970, all manager appointments begin on February 24.

Mark Bartosh, Dundee (apptd 1/8/19)	(Nobles County) 2022
Bruce Leinen, Fulda	(Nobles County) 2021

\*Background: Governed by Minnesota Statute 103D.331

**JOINT AIRPORT ZONING BOARD:** \*Contacted City of Worthington

Appointed 3-22-11 (Indefinite term)

Vacant

Duane Schmitz, Brewster

\*Background: Governed by Minnesota Statute 103D.331

**JOINT PLANNING COMMISSION (JT JURISDICTIONAL):**

(Terms 3 years expiring December 31)

Jeff Barber, Worthington	(Lorain Twp.)	2019
Tom Wiese, Round Lake (apptd 12/22/15 & 12/18/18)	(Lorain Twp.)	2021
Matt Widboom, Worthington	(County of Nobles)	2020
Robert Demuth Jr., Worthington	(County of Nobles)	2018
Larry Janssen, Worthington	(City of Wgtn)	2019
Amy Ernst, Worthington	(City of Wgtn)	2020
Bruce Hill, Worthington	(Wgtn. Twp.)	2021
Troy Wietzema, Worthington	(Wgtn. Twp.)	2019

(Eight members, two from each local unit of government. Ex-officio members: Co. Planning & Zoning Administrator, City Planning & Zoning Administrator and County Attorney)

\*Background: Governed by Ordinance

**JOINT POWERS TRANSIT AUTHORITY:**

Donald Linssen, Commissioner  
Justin Ahlers, Commissioner  
County Administrator

**KANARANZI-LITTLE ROCK WATERSHED BOARD OF MANAGERS:**

(Terms 3 years expiring October 7)

<b>Tim Taylor, Adrian</b>	<b>(Nobles County)</b>	<b>2019</b>
Coleen Gruis, Rushmore	(Nobles County)	2020
Jerry Brake, Wilmont	(Nobles County)	2020
Layton Gruis, Adrian	(Nobles County)	2021

**LIBRARY BOARD:****(Terms 3 years expiring June 30; Term Limits: 3 consecutive 3 year terms)**

Katherine Craun, Worthington	(District 5)	2022
<small>(apptd June 2012 to an unexpired term)- reappointed 2013 (3 yr. term expiring 2016 – considered 1<sup>st</sup> term), reappointed 2016 to 3 yr term expiring 2019-considered 2<sup>nd</sup> term; reappointed to 3<sup>rd</sup> term 6/18/19)</small>		
Peg Faber, Adrian	(At-large)	2022
<small>(apptd 2013 to 3 yr. term expiring 2016, reappointed 2016 to 3 yr term expiring 2019-2<sup>nd</sup> term; reappointed to 3<sup>rd</sup> term 6/18/19)</small>		
Marlene Greve, Adrian	(District 2)	2020
<small>(Appointed 2017 to 3 yr. term expiring 2020)</small>		
<b>Vacant since 6/30/18</b>	<b>(District 4)</b>	<b>2018</b>
Charlene Wintz, Round Lake	(District 1)	2021
<small>(3 yr. term expiring 2015), reappointed 6/23/15 (3 year term expiring 6/30/2018); reappointed 5/22/18 for 3 year term expiring 6/30/2021 (this is 3<sup>rd</sup> and final term according to the bylaws)</small>		
Mary Larson, Worthington	(District 3)	2021
<small>(apptd 7/21/15 – term expiring 6/30/18; reappointed for 2<sup>nd</sup> term 5/22/18 for a 3 year term expiring 6/30/2021)</small>		
Gene Metz, County of Nobles	(At-large)	

\*Background: Governed by Minnesota Statute 134(One member from each Commissioner District plus two members appointed at large. The Board of County Commissioners shall appoint one of their own members. Members may serve 3 consecutive 3 year terms; a former Board member may be reappointed after a lapse of one year. If member appointed to unexpired term and serves more than 1 ½ yrs, considered full term. If that member serves 50% or less of unexpired term, it does not count toward a full term.)

**OKABENA-CHEDA WATERSHED BOARD OF MANAGERS****(Terms 3 years expiring October 31)**

<b>Rolf Mahlberg, Worthington</b>		<b>2019</b>
Jeff Rogers, Worthington		2020
Casey Ingenthron, Worthington		2020
Jay Milbrandt, Worthington		2021
Steve Bousema, Worthington		2021

\*Background: Governed by Minnesota Statute 103D.331

**PARK BOARD:****(Terms 3 years expiring January 31)**

Tom Ahlberg, Worthington	(District IV)	2020
Gary Hibma, Brewster	(District I)	2020
Ann Lange, Adrian	(District II)	2021
Roger Nelson	(District V)	2021
Galen Benton, Worthington	(At-large)	2022
<small>(apptd 1/24/17 unexpired term; apptd 1/8/19)</small>		
Roger Henning, Rushmore	(District III)	2022
<small>(apptd 9/20/16 unexpired term; apptd 1/8/19)</small>		
<b>EX OFFICIO:</b>		
Donald Linssen, County of Nobles		

(One from each Commissioner District plus one member appointed at large)

**PERSONNEL BOARD OF APPEALS:****(Terms 3 years expiring December 31)**

Scott Hain, Worthington		2019
Katie Meyer, Worthington		2020
Jenny Andersen, Worthington		2021

**PLANNING ADVISORY COMMISSION:**

(Terms 3 years expiring December 31)

Marvin Zylstra, Worthington	(District I)	2019
Travis Burnham, Worthington	(District V)	2019
Brent Feikema, Lismore	(District II)	2019
Larry Boots, Worthington	(District IV)	2019
David Thier, Rushmore	(District III)	2020
Richard Schlichte, Worthington	(District IV)	2020
Dave Vander Kooi, Worthington	(District III)	2020
Ronald Ozmun, Worthington (apptd 1/19/16; 12/18/18)	(District IV)	2021
John Penning, Wilmont (apptd 12/22/15; 12/18/18)	(District II)	2021
Jay Clarke, Brewster (apptd 12/18/18)	(District I)	2021
Robert Demuth Jr., Worthington	(Commissioner)	

(Ex Officio Members: County Attorney and Zoning Officer)

(Shall consist of 11 members of which two shall be appointed from each Commissioner District and one shall be a County Commissioner.)

**REVOLVING LOAN FUND REVIEW COMMITTEE:**

(Terms 2 years expiring August 31)

Brad Meester, Bigelow (apptd 1/8/19 to unexpired term)	(Citizen)	2020
<b>Jim Nickel, Worthington</b>	<b>(Citizen)</b>	<b>2019</b>
<b>Raymond Konz, Adrian State Bank</b>	<b>(Financial Institution-Greater Nobles Co.)</b>	<b>2019</b>
Doug Tate, Worthington Federal	(Financial Institution-Worthington)	2020

(EX OFFICIO: WREDC Manager, CHAIR: County Administrator, 2 – Commissioners  
2 - WREDC Appts,

**ROCK-NOBLES COMMUNITY CORRECTIONS EXECUTIVE BOARD**

(Terms 3 years expiring January 31)

Robert Demuth, Jr.	(Commissioner)	
Justin Ahlers	(Commissioner)	
Mike Harmon, Worthington	(Public)	2021
David Benson, Bigelow	(Public)	2021

(Members 4 from Nobles and 3 from Rock)

**SOUTHWESTERN MENTAL HEALTH CENTER - BOARD OF DIRECTORS**

(Terms 3 years expiring December 31)

David Benson (apptd 12/22/15; 12/18/18)	2021
Matt Widboom, Commissioner	
Robert Demuth, Jr., Commissioner	

**TRAVEL SOUTHWEST MINNESOTA, INC:**

(Terms 3 years expiring December 31)

Alicia Jensen, Worthington	2021
Darlene Macklin, Worthington	2019
Tyler Kuntson, Worthington	2020

**ZONING BOARD OF APPEALS:**

(Terms 3 years expiring December 31)

Ron McCarvel, Brewster	(District I)	2019
John Penning, Wilmont (Unexpired term)	(District II for District V)	2020
Brent Feikema, Lismore (unexpired term)	(District II)	2020
Mike Harmon, Worthington (apptd 12/18/18)	(District IV)	2021
Michael Hoeft (apptd 12/18/18)	(District I)	2021

**NOT APPOINTED BY THE COUNTY:**

**NOBLES COUNTY FAIR ASSOCIATION:**

**OFFICERS:**

Corey Gronewold, President  
Dave VanderKooi, Vice President  
Harold Wietzema, Treasurer  
\_\_\_\_\_, Secretary

**BOARD OF DIRECTORS:**

Scott Rose  
Corey Boehnke  
Matt Timmer  
Randy Bullerman  
Marvin Zylstra

**Associate Members:**

Ronnie McCarvel Dale Solt  
Karla Talsma Tyler Bullerman  
Tommy Thompson Matt Widboom, Commissioner  
Tom & Trish Bullerman Justin Ahlers, Commissioner  
Jeff & Jan Weidert

**NOBLES COUNTY HISTORICAL SOCIETY:**

Justin Ahlers	Pat Demuth
Margaret Erickson	Jerry Fiola
Art Frame	Naomi Hill
Monica King Von Holtum	Jay Milbrandt
Shari Nelson	Al Oberloh
Mike Vosburgh	Ron Wood
Sandy Wood	