

BOARD OF COMMISSIONERS

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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, August 28, 2019

8:30 a.m.

Executive Conference Rm, 318 9th Street, Worthington MN

Proposed Agenda

- 1. Drainage System – Brad Harberts (8:30 a.m.)**
 - A. Drainage System Update
- 2. Southwest Minnesota Arts Council – Brett Lehman (8:40 a.m.)**
 - A. Request for Financial Support
- 3. Southwest Crisis Center – Sara Wahl (8:50 a.m.)**
 - A. VAWA STOP Grant Program – collaboration with law enforcement and prosecution
- 4. Finance – Jerry Vyskocil (9:20 a.m.)**
 - A. 2020 Budget Progress
- 5. Administration – Tom Johnson (10:30 a.m.)**
 - A. WELL Planning Committee
 - B. Citizen Appointments
- 6. Other**
- 7. Next Work Session: Wednesday, September 25, 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 rd term)	2021
Doug White, Fulda (apptd 3/3/15 to unexpired term; completing 1 st 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 nd term; appted 1/8/19 to 3 rd 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)
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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)**

Tim Taylor, Adrian	(Nobles County)	2019
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 1st term), reappointed 2016 to 3 yr term expiring 2019-considered 2nd term; reappointed to 3rd 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 2019-2nd term; reappointed to 3rd term 6/18/19)</small>		
Marlene Greve, Adrian	(District 2)	2020
<small>(Appointed 2017 to 3 yr. term expiring 2020)</small>		
Vacant since 6/30/18	(District 4)	2018
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 3rd 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 2nd 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)**

Rolf Mahlberg, Worthington		2019
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>		

EX OFFICIO:

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
Jim Nickel, Worthington	(Citizen)	2021
Raymond Konz, Adrian State Bank	(Financial Institution-Greater Nobles Co.)	2019
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	