

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF NOBLES COUNTY, MINNESOTA

The County Board of Nobles County met in regular session this 21st day of June, 2016, in the Board of Commissioners Room, at the Nobles County Government Center, Worthington, Minnesota. The following Commissioners were in attendance: Marvin Zylstra, Gene Metz, Matt Widboom, Robert Demuth Jr. and Donald Linssen.

The Pledge of Allegiance to the flag was recited.

On a motion by Marvin Zylstra and seconded by Matt Widboom, it was duly passed to approve the agenda.

On a motion by Robert Demuth Jr. and seconded by Donald Linssen, it was duly passed to approve the consent agenda.

- 5.1 June 7, 2016 Regular Meeting Minutes
- 5.2 June 14, 2016 Board of Appeal & Equalization Minutes . with two amended motions
- 5.3 Renew DOC Housing Contract (Work Release)
- 5.4 Meetings & Conferences - Travel Expenses
- 5.5 Auditor's and Commissioner's Warrants

Stephen Schnieder, Public Works Director/County Engineer, presented the Board with information and recommendations in the area of public works.

Public Information Meeting was held on County Ditch 4. Public comment was accepted.

On a motion by Matt Widboom and seconded by Robert Demuth Jr., it was duly passed to move forward with retaining an engineer to study the cleanout of County Ditch 4 including a meeting be held with all involved parties including DNR. It was decided to have the verbal Ditch 4 cleanout request be put in writing per recommendation from Kurt Deter. 6.1 A.1.b. was not addressed due to no motion made.

On a motion by Marvin Zylstra and seconded by Donald Linssen, it was duly passed to approve the City of Brewster Parade Permit.

On a motion by Matt Widboom and seconded by Marvin Zylstra, it was duly passed to open the public hearing to review, discuss and consider the proposed property tax abatement request for Ted & Lindsey Buhner and Larry Davis.

Abraham Algadi, Worthington Regional Economic Development Corporation, reviewed the proposal for the tax abatement request for construction of two single family homes. No public comments were received.

On a motion by Matt Widboom and seconded by Donald Linssen, it was duly passed to close the hearing.

On a motion by Donald Linssen and seconded by Marvin Zylstra, it was duly passed to adopt the following resolution number 201639:

WHEREAS, Minnesota Statute 469.1813 gives authority to the County of Nobles to grant an abatement of property taxes imposed by the County if certain criteria are met; and

WHEREAS, in addition to the statutory requirements, the Nobles County has adopted the Nobles Home Initiative guidelines which must be met before an abatement of taxes will be granted for residential development; and

WHEREAS, Ted & Lindsey Buhner is the owner of certain property within Nobles County, legally described as follows:

Parcel ID: 01-0262-835 31123 297th St., Worthington, MN

WHEREAS, Ted & Lindsey Buhner have made application to Nobles County for the abatement of taxes as to the above-described parcel; and

WHEREAS, Ted & Lindsey Buhner have met the statutory requirements outlined under Minnesota Statute 469.1813 Subdivision 1(1) and Subdivision 2(i) as well as the County's Nobles Home Initiative guidelines for tax abatement;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF NOBLES COUNTY, MINNESOTA:

1. The Nobles County does, hereby grant an abatement of Nobles County share of real estate taxes upon the above-described parcel for the construction of a new single family home.
2. The tax abatement will be for no more than five years commencing on the first year of taxes payable for the assessed value(s) related to the capital improvements outlined in Paragraph 1.
3. The County shall provide the awarded abatement payment following payment of due real estate taxes annually. One single payment shall be made to the owner of record by December 30th of that calendar year.
4. The tax abatement shall be for the residential capital improvements only. Land values and the current base value are not eligible and will not be abated.
5. The abatement shall be null and void if construction is not commenced within 6 months of the approval of this resolution or if real estate taxes are not paid on or before the respective payment deadlines annually.

On a motion by Robert Demuth Jr. and seconded by Donald Linssen, it was duly passed to adopt the following resolution number 201640:

WHEREAS, Minnesota Statute 469.1813 gives authority to the County of Nobles to grant an abatement of property taxes imposed by the County if certain criteria are met; and

WHEREAS, in addition to the statutory requirements, the Nobles County has adopted the Nobles Home Initiative guidelines which must be met before an abatement of taxes will be granted for residential development; and

WHEREAS, Larry Davis is the owner of certain property within Nobles County, legally described as follows:

Parcel ID: (Portion of) 31-0611-000 NW ¼, SW ¼, Section 13, Davis Addition, Lot 2, Worthington, MN

WHEREAS, Larry Davis have made application to Nobles County for the abatement of taxes as to the above-described parcel; and

WHEREAS, Larry Davis have met the statutory requirements outlined under Minnesota Statute 469.1813 Subdivision 1(1) and Subdivision 2(i) as well as the County's Nobles Home Initiative guidelines for tax abatement;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF NOBLES COUNTY, MINNESOTA:

1. The Nobles County does, hereby grant an abatement of Nobles County share of real estate taxes upon the above-described parcel for the construction of a new single family home.
2. The tax abatement will be for no more than five years commencing on the first year of taxes payable for the assessed value(s) related to the capital improvements outlined in Paragraph 1.
3. The County shall provide the awarded abatement payment following payment of due real estate taxes annually. One single payment shall be made to the owner of record by December 30th of that calendar year.
4. The tax abatement shall be for the residential capital improvements only. Land values and the current base value are not eligible and will not be abated.

5. The abatement shall be null and void if construction is not commenced within 6 months of the approval of this resolution or if real estate taxes are not paid on or before the respective payment deadlines annually.

On a motion by Marvin Zylstra and seconded by Matt Widboom, it was duly passed to appoint Commissioner Gene Metz and Commissioner Donald Linssen to the Nobles County Canvassing Board.

Stacie Golombiecki, Community Services Director, presented the Board with information and recommendations in the area of Community Services.

On a motion by Robert Demuth Jr. and seconded by Marvin Zylstra, it was duly passed to authorize the County Board Chairperson and Terri Janssen, CHS Administrator to sign, on behalf of Nobles County, an Amendment to approve the Master Grant Contract Amendment with the Minnesota Department of Health to be in alignment with federal audit requirements. A copy of the Amendment was before the Board and is made a part of this resolution by reference.

On a motion by Donald Linssen and seconded by Matt Widboom, it was duly passed to authorize the County Board Chairperson to sign, on behalf of Nobles County, an Addendum to the Program Agreement FY Program 16143 between Regents of the University of Minnesota, through Extension, and Nobles County Community Services Public Health, to facilitate a change in the way in which the funding received from the Worthington Regional Health Care Foundation will be distributed. A copy of the Amendment was before the Board and is made a part of this resolution by reference.

Joyce Jacobs, Emergency Management Director, and Mary Viessman, Safety Committee Representative, presented the board with an annual update on the Nobles County Safety Committee.

On a motion by Marvin Zylstra and seconded by Matt Widboom, it was duly passed to authorize an open enrollment period for donations to the Catastrophic Medical Leave Sharing Bank.

On a motion by Robert Demuth Jr. and seconded by Donald Linssen, it was duly passed to adopt the following resolution number 201641 approving a recommendation that Les Anderson, Glen Friedrich, and Marlow Nickel be appointed to the Red Rock Rural Water System Board of Commissioners. A copy of the agreement was before the Board and is made a part of this resolution by reference.

Committee and Board reports were received from the following:

District I-Commissioner Zylstra reported on county employee picnic, NEON, work sessions.

District V-Commissioner Linssen reported on NEON, Board of Appeals, broadband, ditches, water, and county picnic.

District III-Commissioner Widboom . no report.

District IV-Commissioner Demuth . no report.

District II. Commissioner Metz reported on Public Works Zoning meeting, Nobles Soil & Water.

Management Team-No update.

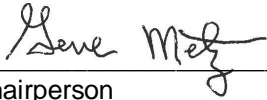
County Administrator-Tom Johnson reported we are submitting three applications for Blandin grants, ALC careers class-jobs in local government. Website design-we received three proposals and the committee will meet to discuss. Rail cleanup. working on the west side of Adrian, no word on the permit from State of South Dakota. Trying to schedule a railroad meeting and a railroad tour.

The next Commissioners at Your Café will be held on June 23, 2016, 6:30 a.m. . 9:30 a.m., at the Ellsworth Café, Ellsworth, MN. Gene Metz and Marvin Zylstra will attend.

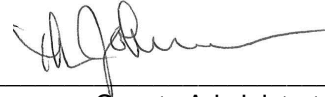
Beth Van Hove requested the Judicial Ditch 12 Informational Meeting on July 5 be moved to 11:00 a.m. to allow a video/teleconference with Murray County Commissioners; all agreed.

On a motion by Matt Widboom and seconded by Marvin Zylstra, it was duly passed to adjourn the meeting at 10:41 a.m.

Attest:



Chairperson



County Administrator