

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF NOBLES COUNTY, MINNESOTA

The County Board of Nobles County met in regular session this 19th day of July, 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 Robert Demuth Jr. and seconded by Marvin Zylstra, it was duly passed to approve the agenda.

On a motion by Donald Linssen and seconded by Matt Widboom, it was duly passed to approve the consent agenda.

- 5.1 July 5, 2016 Regular Meeting Minutes
- 5.2 Master Subscriber Agreement & Minnesota Government Access Login Authorization-County Attorney's Department
- 5.2 Meetings & Conferences - Travel Expenses
- 5.3 Auditor's and Commissioner's Warrants

Clint Wolthuizen, Library Director, presented the Board with information and a recommendation in the area of the Adrian Branch Library remodeling.

On a motion by Robert Demuth Jr. and seconded by Marvin Zylstra, it was duly passed to approve the architect fee proposal of \$24,000 from Cannon Moss Brygger Architects for work to be done on the Adrian Branch Library Renovation.

On a motion by Matt Widboom and seconded by Gene Metz, it was duly passed to authorize the County Assessor to sign the Service Contract with Vanguard Appraisals, Inc., for Archive Module 4th thru 9th processes.

Stacie Golombiecki, Community Services Director, and Terri Janssen, CHS Administrator/Public Health Director, presented the Board with information and recommendations in the area of agreements.

On a motion by Donald Linssen and seconded by Matt Widboom, it was duly passed to accept the 2016-2021 Refugee Health Program Grant Agreement with the Minnesota Department of Health. A copy of the Agreement was before the Board and is made a part of this resolution by reference.

On a motion by Marvin Zylstra and seconded by Robert Demuth Jr., it was duly passed to approve the Letter of Agreement with Medica for car seat distribution and education to eligible Medica members. A copy of the Agreement was before the Board and is made a part of this resolution by reference.

Information was received on the 2016 Congratulate and Educate Tobacco Compliance program. Luke Ewald, Tobacco Health Educator, Des Moines Valley Health & Human Services, provided assistance for the compliance checks conducted last month under this program. Luke was present for the meeting, presented information, and was recognized for his assistance.

On a motion by Robert Demuth Jr. and seconded by Marvin Zylstra, it was duly passed to approve the 2016 Nobles County Community Services Civil Rights Plan and Assurance of Compliance. A copy of the Plan was before the Board and is made a part of this resolution by reference.

On a motion by Marvin Zylstra and seconded by Donald Linssen, it was duly passed to approve the proposal from Jeppesen Gravel for the demolition of the four tax forfeited houses as proposed and authorize the County Administrator to sign the agreement on behalf of the County.

On a motion by Matt Widboom and seconded by Gene Metz, it was duly passed to authorize the advertisement for bids for four township bridge replacement projects and set the bid opening for 1:30 p.m. on Tuesday, August 16, 2016, at the office of the County Administrator.

At 10:14 a.m. it was announced a recess will be taken until approximately 10:30 a.m. for the Minnesota Department of Transportation presentation.

Minnesota Department of Transportation representatives Ronda Allis and Matt Young gave a Capital Highway Improvement Plan Presentation.

Committee and Board reports were received from the following:

District III-Commissioner Widboom reported on a Southwest Regional Development Commission Meeting

District V-Commissioner Linssen reported on EMPAC, Coffee with Commissioners in Ellsworth, a Verizon engineer is looking for a location to put up a new tower.

District IV-Commissioner Demuth reported on NEON, Rock Nobles Community Corrections and EET.

District I-Commissioner Zylstra reported on EMPAC, a Buffalo Ridge Regional Rail Authority meeting and cleanup, Extension, Statewide Health Improvement Program Community Leadership Team (SHIP) and a Round Lake Council Meeting

District II-Commissioner Metz reported on Buffalo Ridge Regional Rail Authority meeting and cleanup, Nobles Economic Opportunity Network (NEON), Land Integration, a District Land Use meeting and Ditch meetings.

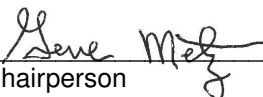
Management Team-No update.

County Administrator-Tom Johnson reported on August 11 he will receive the insurance rates for 2017, a Buffalo Ridge Regional Rail Authority meeting and updated that cleanup on 14 miles are complete, attended MN Association of County Administrators Conference and we have 3 grants pending with Blandin.

Coffee with Commissioners – Tom will check on a date/time to host the next gathering at the Blue Line Travel Center.

On a motion by Marvin Zylstra and seconded by Matt Widboom, it was duly passed to adjourn the meeting at 11:16 a.m.

Attest:


Chairperson


County Administrator