

## OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF NOBLES COUNTY, MINNESOTA

The County Board of Nobles County met in special session this 10<sup>th</sup> day of January, 2017, in the Board of Commissioners Room, at the Nobles County Government Center, Worthington, Minnesota. The following Commissioners were in attendance: Justin Ahlers, Gene Metz, Matt Widboom, Robert Demuth Jr. and Donald Linssen.

The meeting was called to order by Chairperson Linssen at 2:00 p.m.

On a motion by Matt Widboom and seconded by Justin Ahlers, it was duly passed to approve the revised Official Proceedings of the special session on January 5, 2017.

On a motion by Matt Widboom and seconded by Gene Metz, it was duly passed to adopt Resolution 201705 approving the 5-Year Capital Improvement Plan and authorizing the issuance and sale of General Obligation Capital Improvement Plan Bonds in an amount not to exceed \$8,000,000.00.

Mr. Johnson advised that the 30 day public comment period starts upon approval of the resolution approving the 5-Year Capital Improvement Plan and authorizing the issuance and sale of General Obligation Capital Improvement Plan Bonds. The Board plans to proceed at the February 7, 2017 meeting where the final projects are identified and the bond total calculated.

Jerry Fiola, Nobles County Historical Society, and members of the Ad-Hoc Committee, were present and answered questions of the Board regarding the application for a grant from the State Capital Program. Mr. Fiola advised the application would need to be signed off by the County as the owner of the Armory. Pre-application deadline is January 20, 2017 and the final application is due March 20, 2017. If awarded funding, the Historical Society would need a 1:1 match from the County for what is awarded and it would not preclude the County from applying for additional grants in subsequent years. It will not be announced until August or September 2017 what will be awarded.

Commissioner Metz stated that Legacy Funds have been mentioned and wondered if there is other funding available. Mr. Fiola responded that they are usually awarded for approximately \$10,000 and advised that the largest State grant in aid has been \$325,000.

Mr. Fiola advised the Board that he has visited with the Housing Partnership and they have an Architect that will assist them in completing the pre-application forms. The Housing Partnership has an Art Place Program for which minimal capital improvements may be eligible for funding.

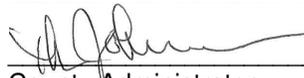
The Board asked if there was any County staff responsibility. Mr. Fiola responded that there was none other than as the owner of the building, to sign for the grant application and acceptance of the grant if awarded. Based on the Board's decision today, the process would remain idle until August or September.

On a motion by Matt Widboom and seconded by Gene Metz, it was duly passed to approve moving forward with the grant application for the State Capital Program; and further, to authorize the County Administrator to sign the required certification documents for the grant application. A copy of the certification forms were before the Board and are made a part of this resolution by reference.

On a motion by Robert Demuth Jr. and seconded by Justin Ahlers, it was duly passed to adjourn the meeting at 2:23 p.m.

Attest:

  
Chairperson

  
County Administrator