


**OFFICIAL PROCEEDINGS OF BOARD OF COMMISSIONERS OF NOBLES COUNTY,
MINNESOTA**

The Board of Commissioners of Nobles County met in special session on Thursday, July 23, 2020, at the Worthington Event Center, Worthington, Minnesota. The following Commissioners were in attendance at the Event Center: Justin Ahlers, Gene Metz, and Matt Widboom.

Members absent: Robert S. Demuth, Donald Linssen

The meeting was called to order by Chairperson Ahlers at 12:00 P.M.
followed by the Pledge of Allegiance.

1.0 Call to Order	
2.0 Pledge of Allegiance	
3.0 Approval of Agenda	
VOTING It was duly passed to approve the agenda. Motion by: Metz, Gene Seconded by: Widboom, Matt	
4.0 CARES Act Funding Tom Johnson, County Administrator, presented information on defining a process on how the townships, cities, and county can all work together to participate and develop a template and program to distribute CARES Act Funding. All entities need to certify with the State to receive their CARES Act funds. The proposed Small Business Assistance Grant Program is focused on distributing funds to small businesses based on business size. Steve Robinson, Worthington City Administrator, and Jason Brisson, Worthington Assistant City Administrator/Director of Economic Development, provided additional information on the proposed program. Discussion among attendees was held; no decisions were made however guidance was given to continue finalizing a program to be presented for approval.	
5.0	Other / Future Business None
6.0 Adjournment	
VOTING It was duly passed to adjourn the meeting at 1:00 P.M. Moved by: Widboom, Matt Seconded by: Metz, Gene	



(Chairperson)



(County Administrator)