

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

The Board of Commissioners of Nobles County met in special joint session with the City of Worthington on Tuesday, October 27, 2020, in the Worthington Fire Hall, Worthington, Minnesota. The following Commissioners were in attendance: Justin Ahlers, Gene Metz, Matt Widboom, Robert S. Demuth and Donald Linssen

The meeting was called to order by Chairperson Ahlers at 4:00 P.M.
followed by the Pledge of Allegiance.

1.0 Call to Order
2.0 Pledge of Allegiance
3.0 Approval of Agenda
<u>VOTING</u> It was duly passed to approve the agenda as presented.
4.0 CARES Act Distribution
4.2 Approve Eligible Applications From Round 2
Discussion was had on applications received in round 2 of the application process. A list of all eligible applications was presented by the City.
<u>VOTING</u> It was duly passed to approve the list of eligible applications at the requested amounts subject to all documentation being received. Moved by: Demuth, Robert S. Seconded by: Metz, Gene
4.1 Review Applications in Question
Discussion was had on the listing of applications requiring EDA action. Each application had a motion to approve/deny.
<u>VOTING</u> It was duly passed to approve Ideal Landscape, Towns Concrete and Midwest Country Feeds LLC at their recommended amounts of \$5,000, \$8,750 and \$5,000 respectfully. Moved by: Metz, Gene Seconded by: Ahlers, Justin It was duly passed to approve Journeys of Healing LLC at the recommended amount of \$7,500. Moved by: Ahlers, Justin Seconded by: Widboom, Matt It was duly passed to not fund any more dollars to Seed & Stem. Moved by: Linssen, Donald Seconded by: Demuth, Robert S. It was passed to approve World Mart at the recommended amount of \$7,500. Moved by: Widboom, Matt Seconded by: Metz, Gene In Favor: Widboom, Matt; Metz, Gene; Demuth, Robert S.; Ahlers, Justin Opposed: Linssen, Donald

It was passed to approve TnT Indian Style Tacos at the recommended amount of \$7,500.
Moved by: Demuth, Robert S.
Seconded by: Widboom, Matt
In Favor: Widboom, Matt; Metz, Gene; Demuth, Robert S.; Ahlers, Justin
Opposed: Linssen, Donald

It was duly passed to approve First Lutheran at the recommended amount of \$2,500.
Moved by: Widboom, Matt
Seconded by: Linssen, Donald

4.3 Review Applications Deemed Ineligible

VOTING

It was passed to approve Cummings Tire and Service LLC, Tee-Riffic Kids Daycare LLC and Helping Hands Pregnancy Center at the recommended amounts of \$7,500, \$7,500 and \$2,500, respectfully, contingent on further questioning if they qualify based on their application. If they are still found to be ineligible based on application, then no funding shall be distributed.

Moved by: Metz, Gene
Seconded by: Widboom, Matt
In Favor: Metz, Gene; Widboom, Matt; Ahlers, Justin; Linssen, Donald
Opposed: Demuth, Robert S.

It was duly passed to deny the applications for Adorn 1024, Beltline Concrete Inc and Glo by Trends based on the owner already receiving an award amount for another business.

Moved by: Ahlers, Justin
Seconded by: Demuth, Robert S.

It was duly passed to deny the applications for Forum Communications/The Globe based on number of employees being too high for program qualifications and also to deny the application for Ujam Inc/Days Inn as they are not current on their local taxes.

Moved by: Demuth, Robert S.
Seconded by: Linssen, Donald

It was duly passed to revisit the application for Larson Crane with the sub committee to get clarification on their application.

Moved by: Widboom, Matt
Seconded by: Metz, Gene

5.0	Other / Future Business None
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6.0 Adjournment

VOTING

It was duly passed to adjourn the meeting at 5:18 P.M.

Moved by: Demuth, Robert S.
Seconded by: Widboom, Matt



(Chairperson)



(County Administrator)