

## **Board of Commissioners**

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*“In cooperation with our citizens, we improve the quality of life for individuals, families and communities by fostering a healthy economy and environment.”*

*“Looking Forward with Purpose”*

**COUNTY BOARD – PROPOSED AGENDA  
TUESDAY, NOVEMBER 10, 2020, 9:00 A.M.  
NOBLES COUNTY BOARD ROOM**

**Zoom Information:**

<https://us02web.zoom.us/j/86549574855?pwd=NEZNWkJuUXlrTTlIUWgyWUpCYWNUZz09>

Call in Number: (312) 626-6799

Meeting ID: 865 4957 4855

Password: 047079

**1.0 Call to Order**

**2.0 Pledge of Allegiance**

**3.0 Approval of Agenda** *(Action)*

**4.0 CARES Act Funding**

**8.1 Approve Cares Funds for Distribution** *(Action)*

**5.0 Other**

**6.0 Adjournment** *(Action)*



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## **COMMISSIONER BRIEFING**

*November 10, 2020*

*CARES – Nobles/Worthington EDA Meeting-2 Recommendations*

*Tom Johnson, Administrator*

*Bruce Heitkamp, Deputy Administrator/Emergency Manager*

### **Issue:**

Nobles County and the Worthington EDA are collectively working to distribute CARES funds in an equitable and meaning manner to assist with COVID-19 relief. The Worthington EDA is acknowledging their November 15, 2020 deadline. Nobles County acknowledges its December 1, 2020 deadline.

### **Discussion:**

The Commissioners have actively pursuing funding for the following sectors:

- Small Businesses
- Non-Profit Agencies
- Fire Departments/Rescue Squads
- Developmentally Disabled
- Disabled Day Programs
- Congregate Care
- YMCA and Y Programming
- Food Pantries

The Subcommittee recommends offering the following sectors COVID-19 relief:

- The Worthington Hospital
- Clinics within Nobles County
- Schools served by Nobles Residents

### **Options:**

Approve the funding recommendations found on the following page

Decline the recommendation and offer alternative awards

Decline all recommendations

### **Recommendation:**

This CARES Subcommittee offers the Board a recommendation to fund the healthcare and schools as illustrated on the following page.

## Nobles/Wgtn EDA Sub-Committee

### CARES Meeting 2 - Health and School Recommendations

Category	Recipient	Amount	County-Pay Agent	City of Wgtn EDA Pay Agent
Health	Sanford Hospital-Wgtn	\$ 125,000.00	\$ 125,000.00	
	Sanford Clinic - Wgtn	25,000.00	25,000.00	
	Avera Clinic-Wgtn	25,000.00	25,000.00	
	Sanford Clinic-Adrian	10,000.00	10,000.00	
Schools	Worthington	\$ 50,000.00		\$ 50,000.00
	Adrian	10,000.00		10,000.00
	Ellsworth	10,000.00		10,000.00
	RLB	10,000.00		10,000.00
	Fulda	2,500.00		2,500.00
	Edgerton	2,500.00		2,500.00
	Luverne	2,500.00		2,500.00
	HLO	2,500.00		2,500.00
	Worthington Christian	5,000.00		5,000.00
	Saint Mary's	5,000.00		5,000.00
	Southwest Christian	2,500.00		2,500.00
	SMOC-Head Start	2,500.00		2,500.00
Totals		\$ 290,000.00	\$ 185,000.00	\$ 105,000.00