

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

The Board of Commissioners of Nobles County met in special session on Wednesday, November 25, 2020, in the Nobles County Board Room, Worthington, Minnesota. The following Commissioners were in attendance: Justin Ahlers, Gene Metz, Robert S. Demuth and Donald Linssen

The meeting was called to order by Chairperson Ahlers at 10:046 A.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 with additions. Motion by: Metz, Gene Seconded by: Demuth, Robert S.	
4.0 (A)	Flu Shot Clinic Agreement
Community Services is interested in entering this agreement with Hennepin HealthCare to provide a free community flu shot clinic on December 3 and 4, 2020. Hennepin HealthCare is offering to provide a free community flu shot clinic for the Nobles County, Michelle worked with the City of Worthington to secure the Fire Hall as the designated site for this flu shot clinic. Vaccinations will be given free of charge to members of the community who do not have insurance or other coverage. Hennepin Health will bill for insurance as available as well. Hennepin Health will provide two trained nursing staff and all supplies necessary to operate the clinic.	
<u>VOTING</u> It was duly approved to approve the agreement with Hennepin HealthCare to provide a flu shot clinic. Moved by: Metz, Gene Seconded by: Ahlers, Justin	
4.0 (B)	MDH Grant Agreement for Contact Tracing
Community Services is interested in entering into this Grant Project Agreement with the Minnesota Department of Health to allow us to obtain funding sufficient to hire two temporary staff to complete culturally sensitive contract tracing for our community. Due to the current upward trajectory of positive COVID cases across the State, the State's system of contract tracing has become overwhelmed and contacts with positive individuals are not being made timely enough to effectively support individuals.	
<u>VOTING</u> It was duly approved to approve the agreement with Minnesota Department of Health Moved by: Metz, Gene Seconded by: Ahlers, Justin	
4.1 (A)	Contract Extension
Addendum	
The County Attorney's office has hired a person to fill its Assistant County position. However, the new hire cannot start until January 4, 2021. Smith and Johnson has expressed an interest in	

extending the current prosecution contract to the end of the year, December 31st. The extension would be in letter form and continue the current terms.

VOTING

It was duly passed to approve the extension to the contract with Smith and Johnson until December 31, 2020.

Moved by: Linssen, Donald

Seconded by: Ahlers, Justin

5.0 (A) Home Foreclosure

A home in Worthington is vacant and has a very high medical lien against it. The issue was discussed with the County Attorney and it was decided that more information was needed before bringing it to the board for a vote.

VOTING

No vote was needed.

5.0 (B) HVAC Grant – Nobles County Historical Society

The Nobles County Historical Society received a grant to install a HVAC unit in the Armory Building. None of the matching funds needed (\$45,300.00) would be county dollars.

VOTING

It was duly passed to approve the grant agreement.

Moved by: Metz, Gene

Seconded by: Ahlers, Justin

**6.0 Other / Future Business
None**

7.0 Adjournment

VOTING

It was duly passed to adjourn the meeting at 11:11 a.m.

Moved by: Demuth, Robert S.

Seconded by: Linssen, Donald



(Chairperson)



(County Administrator)