

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

The Board of Commissioners of Nobles County met in special session on Tuesday, November 10, 2020, in the Nobles County Board Room, Worthington, Minnesota. The following Commissioners were in attendance: Justin Ahlers, Gene Metz, and Matt Widboom, Robert S. Demuth and Donald Linssen

The meeting was called to order by Chairperson Ahlers at 9:00 A.M.  
followed by the Pledge of Allegiance.

<b>1.0 Call to Order</b>
<b>2.0 Pledge of Allegiance</b>
<b>3.0 Approval of Agenda</b>
<b><u>VOTING</u></b> It was duly passed to approve the agenda. Motion by: Widboom, Matt Seconded by: Linssen, Donald
<b>4.0 CARES Act Funding</b> 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 while Nobles County acknowledges its December 1, 2020 deadline. The subcommittee met and presented their ideas on distributing remaining funds which included County hospitals/clinics and schools. The breakdown for each entity was explained. Commissioner Ahlers expressed interest in raising the amounts awarded to schools while lowering the amounts awarded to the hospital and clinics . A motion was made by Commissioner Demuth to accept the recommendation of the subcommittee as presented, which was seconded by Commissioner Linssen. Ultimately the motion failed on a 2-3 vote. Discussion was had on adjusting the amounts per entity while leaving the total amount of \$290,000.00 unchanged. The amounts were recommended as listed below: Sanford Worthington Hospital: \$75,000 Sanford Worthington Clinic: \$20,000 Avera Worthington Clinic: \$20,000 Sanford Adrian Clinic: \$10,000 Worthington District: \$50,000 Adrian District: \$30,000 Ellsworth District: \$30,000 Round Lake Brewster District: \$30,000 Fulda District: \$10,000 Edgerton District: \$0 Luverne District: \$0 Heron Lake Okabena District: \$0 Worthington Christian School: \$5,000 Saint Mary's School Worthington: \$5,000 Southwest Christian School: \$0 SMOC – Head Start: \$5,000

**VOTING**

It was moved to accept the subcommittees recommendation on remaining CARES funds as presented.

Moved by: Demuth, Robert S.

Seconded by: Linssen, Donald

In Favor: Demuth, Robert S.; Linssen, Donald

Opposed: Ahlers, Justin; Metz, Gene; Widboom, Matt

Motion fails

It was passed to adjust the amounts per entity, still totaling \$290,000.00 and bringing those recommendations to the subcommittee.

Moved by: Metz, Gene

Seconded by: Widboom, Matt

In Favor: Metz, Gene; Ahlers, Justin; Widboom, Matt

Opposed: Demuth, Robert S.; Linssen, Donald

<b>5.0</b>	<b>Other / Future Business</b> <b>None</b>
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**6.0 Adjournment**

**VOTING**

It was duly passed to adjourn the meeting.

Moved by: Metz, Gene

Seconded by: Demuth, Robert S.



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(Chairperson)



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(County Administrator)