

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

The Board of Commissioners of Nobles County met in special session on Thursday, December 31, 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 10:17 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: Widboom, Matt Seconded by: Linssen, Donald	
4.0 Recognition	
5.0 Administration Presentation	
5.1	Adopt 2021 Fee Schedule <u>Attachments:</u> 2021 Proposed Fee Schedule
The 2021 proposed fee schedule was presented after being reviewed at a pervious work session and board meeting. The Auditor-Treasurer's office had several additions to the fee schedule which Commissioner's addressed. The \$2,500 fee for special elections was ultimately removed from the schedule as the A/T office suggested school's can administer the election themselves with minimal help from the A/T office.	
<u>VOTING</u> It was moved to approve the 2021 fee schedule with the elimination of the \$2,500 special election fee. Moved by: Metz, Gene Seconded by: Demuth, Robert S.	
5.2	HVAC Ionizer Systems
At a prior work session NAC presented on the possibility of installing a GPS ionization system into all Nobles County buildings. There were questions regarding the effectiveness of the systems and if the cost could be justified. Ultimately it was decided not to act any further on the issue.	
5.3 <small>(Addendum)</small>	COVID-19 Relief Package
New funding is available from the federal government for COVID-19 related expenses. The board needs to approve the certification form and accept the funds in the amount of \$433,708.15 which will then be distributed	
<u>VOTING</u> It was moved to approve the certification form and accept the funds for COVID-19 relief in the amount of \$433,708.15 Moved by: Metz, Gene Seconded by: Widboom, Matt	

5.4

(Addendum)

Extension of Families First Coronavirus Response Act (FFCRA)

Sue Luing, Human Resource Director, presented a policy that would allow up to 80 hours of pay related to COVID-19 if an employee has not already used FFCRA previously offered. This is not an extension of of FFCRA but a new county policy.

VOTING

It was moved to approve the MOA to all union groups contingent on their signature by January 8, 2021.

Moved by: Demuth, Robert S.

Seconded by: Linssen, Donald

It was moved to approve Resolution 202082.

Moved by: Ahlers, Justin

Seconded by: Metz, Gene

6.0**Other / Future Business**

Board Meeting – Tuesday January 05, 2021

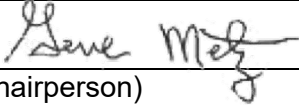
9:00 a.m. Nobles County Board Room

7.0 Adjournment**VOTING**


It was duly passed to adjourn the meeting at 10:50 a.m.

Moved by: Widboom, Matt

Seconded by: Linssen, Donald



(Chairperson)



(County Administrator)