

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

The Board of Commissioners of Nobles County met in special session on Tuesday, June 15, 2021, at the Board of Commissioners Room, Government Center, Worthington, Minnesota. The following Commissioners were in attendance in the Board Room: Justin Ahlers, Gene Metz, Donald Linssen, Robert S. Demuth and Bob Paplow.

The meeting was called to order by Chairperson Metz at 5:00 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 with addendum. Motion by: Demuth, Robert S. Seconded by: Ahlers, Justin	
4.0	Employment Benefits to Appointed Official Transition
Bruce Heitkamp, County Administrator, presented the board with a request from Sergeant Ryan Kruger for a leave of absence effective June 30, 2021 as he will be appointed Sheriff July 1, 2021. The leave of absence is pursuant to Statute 3.088. The second request from Ryan Kruger is to covert any annual leave hours over 480 hours (as of June 30, 2021) into a 1 time payment into his VEBA account. This will allow Ryan to keep working and learning from current Sheriff Wilkening before his retirement.	
<u>VOTING</u> It was duly passed to accept a leave of absence request from Ryan Kruger pursuant to Statute 3.088 effective June 30, 2021. Moved by: Linssen, Donald Seconded by: Ahlers, Justin It was duly passed to approve Ryan Kruger to convert any annual leave hours over 480 hours as of June 30, 2021 as a 1 time payment into his VEBA account. Moved by: Ahlers, Justin Seconded by: Demuth, Robert S.	
5.0	Tree Removal
Two quotes were received for tree removal at the Adrian property that will be demolished. Administrator Heitkamp reviewed the quotes and explained the difference between the two. It was recommended to accept the quote from AJ's Tree Service project #1 and #3.	
<u>VOTING</u> It was duly passed to approve the quote for AJ's Tree Service project #1 and project #3 for a total of \$2,300.00 with \$300 being paid for by the properties neighbor for part of the tree removal. Moved by: Ahlers, Justin	

Seconded by: Linssen, Donald	
6.0	State Budget Request Reading, MN Sanitary Sewer Project Attachments: Resolution 202132
Administrator Heitkamp presented the board with a resolution on behalf of Nobles County in support for the Reading, MN sanitary sewer project to be included with the 2022 budget submittal of Minnesota State bonding request.	
<u>VOTING</u> It was duly passed to approve resolution 202132. Motion by: Ahlers, Justin Seconded by: Metz, Gene	
7.0	Other / Future Business
Board of Appeal and Equalization – Nobles County Board Room Tuesday June 15, 2021 6:00 p.m.	
Board Meeting – Nobles County Board Room Tuesday June 22, 2021 9:00 a.m.	
8.0 Adjournment	
<u>VOTING</u> It was duly passed to adjourn the meeting at 5:22 p.m. Moved by: Demuth, Robert S. Seconded by: Ahlers, Justin	



(Chairperson)



(County Administrator)