

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

The Board of Commissioners of Nobles County met in special session on Wednesday, June 30, 2021, at the Board of Commissioners Room, Government Center, Worthington, Minnesota. The following Commissioners were in attendance in the Board Room: Justin Ahlers, Donald Linssen, Robert S. Demuth and Bob Paplow.  
Gene Metz was absent.

The meeting was called to order by Chairperson Metz at 8:35 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 as presented. Motion by: Demuth, Robert S. Seconded by: Ahlers, Justin	
<b>4.0</b>	<b>Ditch Update</b>
Zach Reker gave an update to the Commissioners on several Nobles County ditches.	
<b>5.0</b>	<b>Recorder's Office – Document Increases</b> <b><u>Attachments</u></b> Record counts 2017-2021
Thelma Yager gave an update on the increase of documents the Recorder's office has seen in recent months.	
<b>6.0</b>	<b>Short-Term Engineer Agreement</b> <b><u>Attachments:</u></b> Agreement
Nobles County is without an Engineer as of 7/1/21. The proposed agreement is with Rock County to provide engineering support and consulting while Nobles County advertises and fills our Engineering position.	
<b><u>VOTING</u></b> It was duly passed to approve the short-term Engineer agreement with Rock County. Motion by: Ahlers, Justin Seconded by: Paplow, Bob	
<b>7.0</b>	<b>2022 Minnesota Management &amp; Budget Request – Reading Sanitary Sewer</b> <b><u>Attachments:</u></b> Project Overview Template
Administrator Heitkamp reviewed some next steps regarding the Reading Sanitary Sewer request.	
<b>8.0</b>	<b>2022 Budget Process</b> <b><u>Attachments:</u></b> County timeline
Amy Dykstra, Finance Director, explained the upcoming 2022 budget process and timeline.	
<b>9.0</b>	<b>County Projects Overview</b>
Administrator Heitkamp gave an overview of several projects within county buildings.	
<b>10.0</b>	<b>Other / Future Business</b>
<b>Board Meeting – Tuesday July 06, 2021</b>	

9:00 a.m. Nobles County Board Room

**11.0 Adjournment**

**VOTING**

It was duly passed to adjourn the meeting at 9:37 a.m.

Moved by: Demuth, Robert S.

Seconded by: Ahlers, Justin



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(Chairperson)



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(County Administrator)