

OFFICIAL PROCEEDINGS OF BOARD OF COMMISSIONERS OF NOBLES COUNTY, MINNESOTA

The Board of Commissioners of Nobles County met in regular session on Tuesday, November 08, 2022, at the Government Center, in the Commissioner’s Board Room, Worthington, Minnesota. The following Commissioners attended: Robert S. Demuth, Donald Linssen, Justin Ahlers and Bob Paplow.

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

1.0 Call To Order	
2.0 Pledge of Allegiance	
3.0 Approval of Agenda	
VOTING	
It was duly passed to approve the agenda as presented. Motion by: Demuth, Robert S. Seconded by: Ahlers, Justin	
4.0 Recognition	
4.1 Visitors and Guests Welcome	
4.2	Years of Service Recognition
Jessica Vyskocil, Social Worker, was recognized for 10 years of service.	
4.3	Excellence in Performance - October
Brenda Rodriguez-Kinley, Crime Victim & Witness Coordinator, was presented with the October Excellence in Performance award.	
5.0 Consent Agenda	
5.1 (A)	October 18, 2022 Regular Board Meeting Minutes Draft <u>Attachments:</u> October 18, 2022 Draft Minutes
5.1 (B)	October 18, 2022 Special Board Meeting Minutes Draft <u>Attachments:</u> October 18, 2022 Draft Minutes
5.1 (C)	October 26, 2022 Special Board Meeting Minutes Draft <u>Attachments:</u> October 26, 2022 Draft Minutes
5.2	Meetings and Conferences – Travel Expenses <u>Attachments:</u> Expenses paid October 21, 2022 Expenses paid November 04, 2022
5.3	Auditor’s & Commissioner’s Warrants <u>Attachments:</u> Accounts Payable Summary Auditor’s Warrants
5.3 (A)	Auditor’s & Commissioner’s Warrants – Vendors paid over \$2,000 <u>Attachments:</u> Auditor’s Warrants
5.4	Minnesota Department of Employment and Economic Development Grant Contract Agreement Amendment #1 – Child Care Expansion <u>Attachments:</u> Amendment #1
5.5	2023 TriMin Agreement Renewal <u>Attachments:</u> 2023 Agreement
5.6	Nobles & Jackson Judicial Ditch No. 9 Change Order #2 <u>Attachments:</u> Change Order
5.7	Nobles & Jackson Judicial Ditch No. 9 Pay Application #6

VOTING

It was duly passed to approve the consent agenda as presented.

Moved by: Paplow, Bob

Seconded by: Ahlers, Justin

6.0 Department Presentations**6.1 (A) County Ditch #2, 6 & 12 Redetermination of Benefits**

The viewers for redetermination of benefits for County Ditch #2, #6 & #12 have resubmitted their final findings in this matter to the Nobles County Auditor. A date, time and place need to be decided so land owners can be notified.

VOTING

It was duly passed to hold the Final Redetermination Hearings for County Ditch 2 at 9:00 A.M. and County Ditch 6 at 10:00A.M. In the Farmers Room on December 3rd. Hold the Final Redetermination Hearing for County Ditch 12 on January 3rd, 2023 at 11:30 A.M. in the Farmers Room.

Moved by: Ahlers, Justin

Seconded by: Paplow, Bob

6.2 (A) Resignation of the Law Library Custodian**Attachments:**

Resignation Letter

Emily Falk, the current Law Library custodian has submitted her resignation letter and terminated her contract effective November 23, 2022. A new custodian will need to be hired. This item was informational only and no vote was needed.

7.0 Administration Presentation**7.1 Southwest Minnesota Private Industry Council County Sponsored Internship Program.****Attachments:**

Agreement

The Nobles County Commissioners have expressed interest in establishing a similar internship program like Martin County to attract and retain local talent for our employers within Nobles County. The Southwest Minnesota Private Industry Council (S.W. PIC) has offered to partner with Nobles County by administering to an Internship Program. S.W. PIC's Carrie Bendix and Krista Nelson offered Agreement options for the Commissioners to consider during the meeting. The Commissioners discussed bullet point #2 under "Work Plan" on the agreement. The proposed agreement stated "young adults ages 18-25" are eligible to participate. The Commissioners asked to have that statement removed so there was no age range. Commissioners agreed that participants could work up to 29 hours per week in the program creating a maximum cost of \$106,416.

VOTING

It was duly passed to remove the bullet point on page two of the Nobles County Summer Internship Program Agreement that read "Young adults from Nobles County ages 18-25 are eligible to participate" and replace it with "Adults from Nobles County"

Moved by: Ahlers, Justin

Seconded by: Paplow, Bob

It was duly passed to accept the agreement as amended and authorize the County Administrator to sign on behalf of the board.

Moved by: Ahlers, Justin

Seconded by: Paplow, Bob

8.0 Inter-Agency Reports / Announcements**8.1 Committee and Board Reports**

Attorney – Joe Sanow – The Law Library Board met and discussed IT creating a terminal so citizens could access materials online from home.

District I – Commissioner Ahlers – No Report.

District III – Commissioner Paplow – No Report.

District II – Commissioner Metz – Absent.

District V – Commissioner Linssen – Reported ACE discussed their final budget for 2023.

District IV – Commissioner Demuth – Reported on the buffalo and carp removal from Lake Bella which removed over 40,000 pounds of fish.

Administration – Reported on a new grant opportunity the County can apply for. Discussed Daycare, Internship and the Generator projects.

8.2	Correspondence Attachments: Recruitment Memo
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8.3	Calendar Attachments: November 2022
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9.0	Other / Future Business
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Election Help – Tuesday November 08, 2022
7:00 p.m. Government Center, Worthington, MN
Board Meeting – Tuesday November 22, 2022
9:00 a.m. Government Center, Worthington, MN
Work Session – Wednesday November 30, 2022
8:30 a.m. Government Center, Worthington, MN

10.0 Adjournment
It was duly passed to adjourn the meeting at 9:27 a.m.
Moved by: Demuth, Robert S.
Seconded by: Ahlers, Justin



Nobles County Board Chair



Nobles County Administrator