



JOINT POWERS BOARD OF COMMISSIONERS MEETING
AGENDA
11:30 a.m., October 22, 2020
Via ZOOM Video Conference

CALL TO ORDER Chairperson Rollie Nissen

APPROVE AGENDA Chairperson Nissen

APPROVE MINUTES (July 23, 2020 meeting) Chairperson Nissen

TREASURER'S REPORTS (as of July 31, August 31 and September 30, 2020) Aaron Backman

NEW BUSINESS

1. 2019 Audit Kasey Nelson
Westberg Eischens

2. Ratify Joint Operations Board actions:
 - a. Opening a Jumbo Deposit Account at Heritage Bank Aaron Backman
 - b. Purchase of an HP ProDesk 600 G5 SFF computer and HP E273m 27" Full HD LED LCD Monitor with HD webcam and microphone per Quote No. BOTQ17931 from Bennett Office Technologies in the estimated amount of \$1,532.59 Aaron Backman
 - c. Payment of \$3,900 to Raymond for one-half the cost of Raymond's Assisted Living and Senior Housing Market Analysis Aaron Backman
 - d. Renewing Certificate of Deposit XXX4720 in the amount of \$109,619.23 for 12 months at United Prairie Bank Aaron Backman
 - e. Extending the COBAL Program to the end of November 2020. Aaron Backman

3. 2021 Employee health insurance Aaron Backman

4. Recommendation to Purchase Ridgewater College Surplus Property Aaron Backman

UNFINISHED BUSINESS

- 1. COVID-19 Business Assistance Loan (COBAL) Program Aaron Backman/Connie Schmoll
- 2. CARES Pandemic Relief (CPR) Grant Program. Aaron Backman/Connie Schmoll
- 3. Immigrant Business Disaster Relief Grant Program Aaron Backman/Connie Schmoll

PROGRESS REPORTS

- 1. Willmar/Willmar Industrial Park Aaron Backman
- 2. Agricultural Innovation. Connie Schmoll
- 3. Broadband Connie Schmoll

OTHER COMMITTEE HIGHLIGHTS (as time allows)

- 1. Business Retention and Expansion/Recruitment Aaron Backman
- 2. Finance. Aaron Backman
- 3. Marketing and Public Relations Aaron Backman/Connie Schmoll

ADJOURNMENT—The annual meeting is **11:30 a.m., Thursday, January 28, 2020** at the EDC Office.