

**Herreid Board Room
Rock County Courthouse**

**9:00 AM
February 18, 2014**

The meeting was called to order by Chair Williamson with Commissioners Jarchow, Hoime, and Reisch present; Commissioner Boyenga was absent.

Motion by Reisch, seconded by Hoime, to approve the February 18, 2014 County Board agenda, declared carried on a voice vote.

Minutes of the February 4, 2014 were not available.

Motion by Hoime, seconded Reisch, to approve the consent agenda, declared carried on a voice vote.

- 1. 2014-15 County Feedlot Program Delegation Agreement & Work Plan

Ashley Kurtz, Auditor/Treasurer, presented the claims; motion by Jarchow, seconded by Reisch, to approve, declared carried on a voice vote. A complete listing of the claims is available upon request at the Auditor/Treasurer’s Office.

General	\$45,621.18
General Reserves	\$6,889.46
Library	\$9,496.69
Road & Bridge	\$26,656.89
Transfer Station	\$20,168.11
Land Management	\$670.47
TOTAL	\$109,502.80

Claims over \$2,000:

Computer Professionals, Inc	\$5,684.00
Eastern Farmers Coop	2,780.50
Eastern Farmers Coop	12,304.15
Morris Electronics	10,430.77
Nobles County Aud/Treas	3,465.00
Information Systems Corp	5,259.00
H & L Mesabi	4,106.64
Ketterling Services Inc	6,518.94
Lyon County Landfill	11,951.16
Plum Creek Library	7,683.77

Motion by Reisch, seconded by Jarchow, to approve the Fund Balance report, declared carried on a voice vote.

The Auditor/Treasurer presented (2) resolutions regarding the sale of tax forfeited properties. Motion by Hoime, seconded by Reisch, to approve Resolution No. 08-14, authorizing the Auditor/Treasurer to sell tax forfeited properties and setting the sale date of March 19, 2014, declared carried on a voice vote.

PARCEL DESCRIPTION
NUMBER

08-0269-000 That part of the Southwest Quarter of Section 26, Township 101 North, Range 47 West of the 5th Principal Meridian, Rock County, Minnesota described as follows: Commencing at the Southwest Corner of Section 26; thence South 89 degrees 38 minutes 52 seconds East (Geodetic Bearing) along the South line of the Southwest Quarter of said Section a distance of 353.00 feet to the point of beginning; thence North 00 degrees 17 minutes 47 seconds East a distance of 33.00 feet to an iron stake; thence continuing North 00 degrees 17 minutes 47

seconds East a distance of 459.09 feet to an iron stake; thence South 89 degrees 41 minutes 10 seconds East a distance of 622.36 feet to an iron stake; thence South 01 degrees 24 minutes 15 seconds East a distance of 459.73 feet to an iron stake; thence continuing South 01 degrees 24 minutes 15 seconds East a distance of 33.00 feet to said South line; thence North 89 degrees 38 minutes 52 seconds West along said South line a distance of 636.00 feet to said point of beginning. Said tract is subject to road way easement and any other easements, if any.

12-0118-000 Former Railroad Right of Way in the Southeast Quarter and Northeast Quarter of the Southwest Quarter of Section 5, Township 103, Range 44.

[14-0067-000](#) Lots Thirteen (13), Fourteen (14), Fifteen (15), Sixteen (16) and Seventeen (17) in Block Three (3) in the Original Plat of the Village (now City) of Hardwick, Minnesota.

[16-0035-000](#) All of Lot Seven (7) and the East Half (E1/2) of Lot Eight (8) in Block Fifteen (15) in Rose Dell Addition to the City of Jasper, Minnesota. Subject to the following exceptions: covenants, conditions, restrictions and easements of record, if any.

[16-0036-000](#) The West Twenty-Five (W.25) feet of Lot Eight (8) in Block Fifteen (15) in Rose Dell Addition to the City of Jasper, Minnesota. Subject to the following exceptions: covenants, conditions, restrictions and easements of record, if any.

[18-0028-000](#) The South One Hundred (S. 100) feet of the North Three Hundred (N. 300) feet of the East One Hundred Forty (E. 140) feet of Outlot Two (2) in the Village of Magnolia, Minnesota, described by metes and bounds as follows: Commencing at a point on the East line of said Outlot Two (2), 200 feet South of the Northeast Corner of said Outlot; thence running South on the East line of said Outlot, 100 feet, thence West on a line parallel with the North line of said Outlot, 140 feet, thence North on a line parallel with the East line of said Outlot, 100 feet, thence East on a line parallel with the North line of said Outlot to the place of beginning.

[18-0075-000](#) Lot One (1) and Two (2), except the West Twenty-Five (25) feet of Lot Two (2) and the West Half of the South 142½ feet of the vacated Broadway Street adjoining Lot One (1) all in Block Seven (7) in the Original Plat of the Village (now City) of Magnolia, Minnesota subject to easements, if any. Rock County, Minnesota.

[19-0059-000](#) Lots Four (4) and Five (5) in Block Seven (7) in the Original Plat of the City of Steen, Minnesota, and subject to easements of record, if any.

[20-1299-000](#) Lot Fourteen (14), Block Four (4), Randall and Holbert's Addition to the City of Luverne, County of Rock, State of Minnesota.

Motion by Jarchow, seconded by Reisch, to approve Resolution No. 09-14, authorizing conveyance of tax forfeited land to governmental subdivision for conditional use, declared carried on a voice vote.

[20-0389-000](#) Lot Four (4) in Block Eighteen (18) in Barck, Adams and Howe's Addition to the Village (now City) of Luverne, Minnesota.

[20-1040-000](#) All of Lot One (1) and the West Forty-eight and one-half (W. 48½) feet of Lot Two (2), in Block One (1) in Kreps and Clark Addition to the City of Luverne, Minnesota.

Motion by Jarchow, seconded by Reisch, authorizing the Auditor/Treasurer to re-issue lost warrant #70025 for \$120.49 and #73044 for \$132.01, declared carried on a voice vote.

Mark Sehr, Engineer, requested to purchase a Stepp Dump Style Premix Heater patching trailer from the state bid for \$31,735.00; motion by Hoime, seconded by Reisch, to approve, declared carried on a voice vote.

The Engineer informed the County Board that the annual Road & Bridge and Weed Hearing is scheduled for March 18.

The Administrator led a detailed discussion regarding the 2014-2018 Capital Improvement Plan (CIP); a Public Hearing for the CIP is scheduled for 2014-2018.

Commissioner Jarchow stated that Southern Prairie Community Care (SPCC) has signed an agreement with Blue Cross Blue Shield and that their project is moving forward.

Commissioner Hoime stated that he attended a Solid Waste meeting where railroad tie clean options were discussed and a Rural Energy meeting where solar energy was discussed.

Commissioner Reisch stated that he will be attending a Southwest Minnesota Opportunity Council meeting and a Plum Creek Library meeting.

Commissioner Williamson stated that he and Commissioner Boyenga attended a Southwest Mental Health Center meeting and that the new building acquisition in Luverne is progressing slowly.

With no further business to come before the County Board, the meeting was declared adjourned.