

**Herreid Board Room
Rock County Courthouse**

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

The meeting was called to order by Chair Williamson with all commissioners present.

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

Motion by Reisch, seconded by Jarchow, to approve the November 4, 2014 County Board minutes, declared carried on a voice vote.

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

1. Leave of Absence request- Evan Verbrugge
2. RSVP JPA amendment 1 – name change to A. C. E. and membership addition – Lyon County

Mark Sehr, Engineer, requested approval of Resolution No. 38-14, an advancement of 2016 CSAH Funds in 2015; motion by Boyenga, seconded by Reisch, to approve, declared carried on a voice vote.

The Administrator and Engineer presented an update of the FEMA reimbursement process; the Highway department has been in receipt \$400,000 in FEMA reimbursements. The Administrator stated that as per FEMA request, he is modifying the BRRRA project worksheet and dividing the project into 3 different worksheets which will allow the reimbursements to begin on portions of the project that have been approved; the Administrator stated that the bridge repair and ditch clean up are requiring additional investigation. The County Board inquired about the status of the repairs at the State Park and recommended a representative attend a future meeting.

Evan Verbrugge, Sheriff, informed the County Board of the renewal of the Nixel contract, which is one of the county's emergency public safety notification systems; contract renewal is \$3,300 of which was shared with the City of Luverne, however, the city will not renew as it has developed an alternative method. The Nixel system currently has 600 active participants. Motion by Reisch, seconded by Williamson, to approve the contract renewal and to pay the expenditure from the Sheriff's Contingency fund, declared carried on a voice vote.

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

General	\$68,220.21
General Reserves	\$2,553.86
Library	\$2,574.54
Road & Bridge	\$68,699.50
Transfer Station	\$1,537.93
Land Management	\$2,101.36
Vets Memorial Care	\$843.99
TOTAL	\$146,531.39

Claims over \$2,000:

American Communications Inc	\$ 2,570.05
Computer Professionals Inc	7,921.00
Johnson Controls	36,310.00

Luverne Body Shop	8,209.79
Dave Hulstein Excavating	2,240.00
H & L Masabi	3,709.00
Randy's Pumping Service	3,965.00
Reker Construction	30,488.90
RT Vision	2,670.00

The Auditor/Treasurer presented the Fund Balance report; also discussed was the receipt of the MCIT Dividend of \$55,161, the amount was lower than the amount budgeted. Motion by Boyenga, seconded by Jarchow, to approve the Fund Balance report, declared carried on a voice vote.

The Administrator and Auditor/Treasurer presented an overview of the 2015 property tax rates; also discussed other potential methods of revenue sources, such as county sales tax and wheelage tax.

The Administrator reviewed the AMC Legislative Platform with the County Board; the information will also be discussed the Annual AMC Conference.

The County Board was in receipt of a Public Hearing notice for the Kanaranzi-Little Rock Watershed; presented as information only.

The next County Board meeting is December 2nd and will begin at 4:00PM with the Truth and Taxation public meeting to follow on December 2nd at 6:00PM.

The Annual Township Association meeting is scheduled for December 5th at 1:30PM at the Rock County Community Library. Commissioners Reisch and Williamson will plan on attending and will discuss a vacancy on the Regional Development Commission that needs a township representative; Mark Sehr will also attend to present flood damage repair updates.

The Administrator presented a request to purchase software license and services agreement for Heartland Express entitled Route Match. The software license purchase of \$21,995 will be submitted to the BRRT grant, but Rock County will have the annual maintenance and support expenses of \$4,400 thereafter. Motion by Hoime, seconded by Reisch to approve the Route Match acquisition, declared carried on a voice vote.

The County Board was in receipt of an Annual Meeting notice for Rock-Nobles Community Corrections scheduled for November 25th at 12:00PM, Luverne Pizza Ranch.

The Administrator stated (3) individuals have been hired filling the Staff Assistant II vacancies at Rural Water, Auditor/Treasurer and License Center.

Commissioner Jarchow stated he will be attending a Public Health union negotiation meeting for SWHHS and will also be attending a funeral service John Giese, Murray County Commissioner.

Commissioner Williamson also extended sympathies to the John Giese Family and also extended congratulations to Commissioner Elect Sherri Thompson and new elected SWCD representatives. Commissioner Williamson acknowledged the success of the Rock County 4-H program and their success at the 2014 State Fair; the Extension Committee will also have (2) vacancies to fill in 2015.

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