

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

Motion by Reisch, seconded by Hoime, to approve the August 19, 2014 County Board agenda, declared carried on a voice vote.

Motion by Jarchow, seconded by Boyenga, to approve the August 05, 2014 County Board minutes and August 11, 2014 Special meeting minutes, declared carried on a voice vote.

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

1. Resolution No. 35-15, LPRW Board appointments (3)
2. Y2015 MPCA County Feedlot Performance Grant & authorized representative Doug Bos
3. SSTS payment Authorization – CWF-FY12-25 \$12,814.01
4. Resolution No. 36-15, County Veterans Service Office Operation Enhancement Grant & authorized representative David Haugom

Mark Sehr, Engineer, presented price quotes for flood damaged repairs on (5) concrete pipe locations on CSAH 6 from CSAH 20 to CSAH 7:

Henning Construction Inc	192,205.50
Duininck Inc.	198,603.50

Motion by Williamson, seconded by Hoime, to accept the low quote from Henning Construction for \$192,205.50, declared carried on a voice vote.

The Engineer and Shop Foreman/Mechanic Al Hartz led a discussion regarding the shop hoist replacement; the project cost includes the purchase of new lift - \$109,712.00 (state bid), concrete work \$6,286.00 (Concrete Creations) and electrical work - \$26,970.00 (Fulda Electric Services, Inc) for a total of \$142,968.00. Demolition will be conducted in house and the price quote does not include drain improvements. The timeline of the project is a concern due to the availability of concrete; anticipates the project to begin in the first part of November, but if that date gets delayed, the project may get postponed until spring. After considerable discussion, motion by Boyenga, seconded by Reisch, to move forward the project as identified and directed the Engineer to keep the County Board informed and they will address any delays as they become available, declared carried on a voice vote.

The Engineer presented a construction update: CR16 will be open next week, they are currently taking bids for the CSAH 20 repair project and the Barck Street project should be complete by mid-September.

The Administrator and Engineer discussed the potential demolition of tax forfeited property in the City of Hardwick; estimated cost is \$10,000 and the Administrator stated that the expenses can be added back to the sale price of the property. Motion by Hoime, seconded by Reisch, to authorize the Engineer and Administrator to negotiate demolition prices and allow up to \$15,000 in expenditures, declared carried on a voice vote.

Southwest Crisis Center Executive Director Sara Wahl and Raevette Loonan, Rock County Coordinator, presented an agency update that reflected a slight increase of activity in Rock County. Funding from SWHHS is \$5,000.00 and is designated for prevention activities. The Southwest Crisis Center developed a local Domestic Violence Council and its mission is to discuss ways to strengthen the community response and support network for survivors and their families. Also stated that their 18-county service

area is in receipt of an MDH grant to coordinate services for youth involved in trafficking; as to date, seven cases have been identified within the 18-county service area.

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

General	\$42,345.54
General Reserves	\$5,394.89
Library	\$2,880.52
Road & Bridge	\$69,979.50
Transfer Station	\$20,105.88
Land Management	\$4,619.73
TOTAL	\$145,326.06

Claims over \$2,000:

American Communications	\$ 5,588.75
Eastern Farmers Coop	2,209.02
Fleet Services	2,320.14
Herman Motors	2,408.76
Honken Construction	3,563.70
Rock County Opportunities	2,540.27
Tollefson Publishing	2,180.99
Election Systems & Software	4,603.27
Archer Petroleum	3,313.20
Chosen Valley Testing	8,139.00
Community Education	4,000.00
Eastern Farmers Coop	10,607.70
Erickson Engineering Co LLC	3,281.00
Expressway- Luverne	8,581.76
City of Luverne	18,565.36
Midstates Equipment & Supply	2,033.95
Waytek Inc	3,921.84
Lyon County Landfill	17,639.10
Rock Soil & Water Conservation Dist	2,000.00

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

The Auditor/Treasurer and Administrator presented a review of the 2013 audit; Rock County received an un-modified opinion/ clean audit. The audit reflected a decrease in reserves due to the spending of bond proceeds; it also reflected a new finding and that being a cash management issue pertaining to federal funding.

The County Board was in receipt of a MCIT notification of the 2014 dividend of \$55,161; the 2014 budget reflected \$75,000.

The Administrator informed the County Board that the Rock-Nobles Community Corrections 2015 budget is anticipating a \$30,000 increase due to collaborative expenses not funded by SWHHS; more information forthcoming on the issue.

The Administrator stated that FEMA is currently meeting with applicants and also discussing potential mitigation projects.

The County Board was in receipt of a thank you from Southwest Initiative Fund for the 2014 appropriation.

The Administrator informed the County Board of the 2015 health insurance renewal that reflects a fifteen percent decrease in premium rates.

The Administrator also presented a buildings update: construction of interior offices at the Human Services building is complete and window replacements have been ordered; the Law Enforcement Center building needs a new commercial hot water heater for a cost of \$5,000 and contractors have identified the water leak location around the terrace area of the Veterans Memorial building.

The Administrator informed the County Board of (2) employee resignations: PT Office Manager Denise Severtson and PT Deputy Phil Butenhoff; the Administrator requested authorization to fill both vacant positions. Motion by Reisch, seconded by Williamson, to approve, declared carried on a voice vote.

Commissioner Jarchow stated that he had attended a Southern Prairie Community Care budget meeting and an A.C. E. (formerly RSVP) meeting and where they discussed a per capita funding increase.

Commissioner Hoime attended an Extension Committee meeting and a City/County Liaison meeting.

Commissioner Boyenga attended a Southwestern Mental Health meeting where they discussed USDA financing for the building remodel in Luverne.

Commissioner Reisch stated that he attended a meeting with Ketterling and RCO where they continue to address single sort recycling issues; also attended a City/County Liaison.

Commissioner Williamson stated that he also attended a Southwestern Mental Health meeting, Extension Committee meeting and Soil & Water meeting.

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