

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

Motion by Jarchow, seconded by Reisch, to approve the October 21, 2014 County Board agenda, declared carried on a voice vote.

Motion by Hoime, seconded by Boyenga, to approve the October 07, 2014 County Board minutes, declared carried on a voice vote.

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

1. SSTS payment authorization – CWF-FY 12-21 - \$7,028.67
2. SSTS payment authorization – CWF-FY 12-30 - \$4,755.49
3. Resolution No. 36-14, Buffalo Ridge Trail/Sno-Masters Maintenance & Grooming Grant Agreement

Mark Sehr, Engineer, presented bid results for the demolition of buildings on tax forfeited property in Hardwick:

- W & N Construction \$9,750.00
- Reker Construction \$10,440.00
- Henning Construction \$14,500.00

Motion by Hoime, seconded by Reisch, to accept the bid from W & N Construction for \$9,750.00, declared carried on a voice vote.

The Engineer presented bids for SAP 067-608-014, Bridge L2069 on CSAH 8 over the Beaver Creek:

- M-K Bridge Construction \$460,161.00
- Prahm Construction 473,235.00
- Structural Specialties 499,836.55
- Duininck, Inc. 532,136.50
- ICON Constructors, LLC 668,690.00

Motion by Boyenga, seconded by Reisch, to accept the bid from M-K for \$460,161.00, declared carried on a voice vote.

The Administrator presented a FEMA update and on post construction issues on CSAH 20.

The County Board was in receipt of a meeting announcement for the AMC District VIII meeting scheduled for November 6th at 8:00AM in Hendricks, Minnesota.

Motion by Reisch, seconded by Jarchow, to appoint Kyle Oldre as the MCIT voting delegate and Kenneth Hoime as the alternate, declared carried on a voice vote.

Evan Verbrugge, Sheriff, requested to purchase video recording equipment for the Booking/Interview room for \$10,005.00; motion by Jarchow, seconded by Reisch, to approve the purchase and authorize the Sheriff and the Auditor/Treasurer the discretion of which contingency account to pay the expenditure, declared carried on a voice vote.

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

General	\$83,226.73
General Reserves	\$4,120.63
Library	\$4,097.72
Human Services	\$304.40
Road & Bridge	\$33,823.47
Transfer Station	\$18,219.83
Land Management	\$3,231.30
Vets Memorial Care	\$350.00
TOTAL	\$147,374.08

Claims over \$2,000:

American Communications Inc	\$ 3,242.50
CHS Eastern Farmers Coop	2,129.35
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Fleet Services Division	5,719.32
Luverne Body Shop	4,141.51
City of Luverne	6,092.58
M & L Electric LLC	8,031.39
Regents of the U of M	16,632.51
Rock County Opportunities	2,539.83
Sanford Health	4,404.40
Southwest Health & Human Services	15,653.35
Fidlar Technologies Inc	2,228.65
Expressway – Luverne	7,302.11
Northern Safety Technology Inc	2,301.75
Shreffler/Lawrence	2,000.00
Lyon County Landfill	16,187.74

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

The County Board was in receipt of a letter from the Rock County Historical Society emphasizing the importance of the county’s participation in the Historical Center Fund Drive. After considerable discussion, motion by Hoime, seconded by Reisch, to table the funding request until the November 4th County Board meeting, declared carried on a voice vote.

Commissioner Items:

- Commissioner Jarchow stated that he had attended a SWHHS Board meeting.
- Commissioner Hoime attended a City/County Liaison meeting
- Commissioner Reisch attended a Plum Creek Library Board meeting
- Commissioner Williamson commented on the USDA event stating that it went very well
- Commissioner Boyenga attended a Southwestern Mental Health meeting

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