

**Herreid Board Room
Rock County Courthouse**

**9:00 AM
June 03, 2014**

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

Motion by Hoime, seconded by Reisch, to approve the June 03, 2014 County Board agenda, declared carried on a voice vote.

Motion by Reisch, seconded by Boyenga, to approve the May 20, 2014 County Board minutes, declared carried on a voice vote.

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

1. Authorize Auditor/Treasurer to execute a Grant Contract Agreement between State of MN and Rock County for \$3,529.41 to develop, implement or maintain data collection and data processing systems that will improve poring of property tax data; effective 06/01/2014 – 06/30/2015.
2. SSTS Payment Authorization – CWF-FY 12-23 - \$12,350.00

Eric Earhart, US Fish & Wildlife Prescribed Fire Specialist, explained procedures and timelines of controlled burns for Touch the Sky Prairie; no action was taken.

Senator Bill Weber and Representative Joe Schomacker discussed impacts of the 2014 legislation session and potential issues of the 2015 legislative session. Rock County requested that legislators investigate the impacts of the recent Joint Powers Agreement legislation as it will have an adverse impact on consolidation and cooperation between governmental units; also requested assistance in resolving the bond issue for the Buffalo Ridge Regional Railroad.

George Eilertson, Northland Securities Senior Vice President of Public Financing informed the County Board that Rock County has received a AA+ bond rating and that Piper Jaffrey was the bidder of the general obligation bonds for a finance period of eleven years. Motion by Boyenga, seconded by Reisch, to approve Resolution No. 24-14, accepting the proposal of the competitive negotiated sale of \$3,970,000 of general obligation CIP bonds, Series 2014A, declared carried on a voice vote. Mr. Eilertson indicated that Rock County should receive the bond proceeds by the first part of July.

Ashley Kurtz, Auditor/Treasurer, presented the claims and per diems of \$600.00; motion by Hoime, 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	\$46,057.10
General Reserves	\$8,201.30
Library	\$2,142.34
Road & Bridge	\$96,782.79
Transfer Station	\$1,441.56
Land Management	\$225.00
TOTAL	\$154,850.09

Claims over \$2,000:

Computer Professionals	\$11,183.00
Fleet Services	5,276.72
MCCC	2,840.00

Safe Assure Consultants Inc	5,783.00
Tollefson Publishing	2,515.00
Allied 100	2,046.00
Morris Electronics	3,510.31
Contech Construction	9,605.58
David A. Swenson Seeding	7,500.00
City of Luverne	32,385.96
Midstates Equipment & Supply	30,169.10
Power Plan	2,628.91
SEH	2,758.34
Widseth, Smith Nolting	3,750.00

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

Motion by Hoime, seconded by Boyenga, to approve an equipment purchase of server equipment with additional drives for storage capacity for \$12,697.55 with the expense to be paid from the Technology Fund, declared carried on a voice vote.

Mark Sehr, Engineer, requested approval of Resolution No. 25-14, providing a 20% local match and 80% federal/state match for the purchase of a transit bus; motion by Hoime, seconded by Boyenga, to approve, declared carried on a voice vote.

The Engineer presented the bid results for (7) box culvert projects to be completed in 2014:

R & G construction	\$612,622.00
Henning construction	654,764.00
Midwest Contracting	736,927.00
Duininck Inc.	901,487.00

Motion by Hoime, seconded by Boyenga, to accept the low compliant bid from R & G Construction for \$612,622.00, declared carried on a voice vote.

Motion by Boyenga, seconded by Reisch, to accept the low compliant bid from Duininick, Inc. for \$3,687,278.16 for the 2014 mill/overlay (7) projects, declared carried on a voice vote. Bid results for that project were:

Duininick Inc.	\$3,687,278.16
Central Specialties	\$4,061,830.79

Motion by Hoime, seconded by Williamson, to accept the bid from Asphalt Surface Technologies Corp for \$334,058.10 to conduct CSAH 4 micro-surface project/SAP 067-604-027, declared carried on a voice vote; Asphalt Surface Technologies Corp was the only compliant bid.

Motion by Boyenga, seconded by Hoime, to accept the low compliant bid from Henning Construction for \$199,449.00 for completion of the CP 067-401-014, gravel production and placement, declared carried on a voice vote. Bid results for the CP067-401-014 are as follows:

Henning Construction	\$199,449.00
Reker Construction Inc.	307,050.00

The Engineer requested authorization to bid let (3) addition box culvert projects: SAP 067-601-011, SAP 067-613-004, SAP 067-613-005; motion by Boyenga, seconded by Reisch, to approve, declared carried on a voice vote.

By order of the Chair, the June 17th County Board meeting will begin at 4:00PM with the Board of Equalization to begin at 6:00PM.

Motion by Boyenga, seconded by Reisch, to approve a 3-year employment contract for the Land Records Director, declared carried on a voice vote.

The County Board was in receipt of an AMC District VIII meeting update; MCIT gave a presentation regarding the impact of recent data breach claims and that those claims will impact the dividend.

Motion by Boyenga, seconded by Hoime, to change the Auditor/Treasurer job classification from salaried exempt to salaried exempt overtime eligible, declared carried on a voice vote.

The Administrator presented a broadband project update stating that legislation has designated \$20-million in grants and that he is awaiting application requirements and instructions; also indicated there are a number of upcoming meetings scheduled regarding broadband.

Commissioner Hoime stated that he had attended the AMC District VIII meeting and a Rural Energy meeting.

Commissioner Reisch stated that he had attended the AMC District VIII meeting and a City/County Liaison meeting.

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