

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

Motion by Reisch, seconded by Hoime, to approve the February 04, 2014 County Board agenda, declared carried on a voice vote.

Motion by Boyenga, seconded by Reisch, to approve the January 21, 2014 County Board minutes and the consent agenda, declared carried on a voice vote.

- 1.EMS – Red Cross MOU for congregate care/shelter

Senator Bill Weber and House of Representatives Joe Schomacker, presented a legislative update; main issues in the 2014 legislative session are the minimum wage, anti-bullying bill and the bonding bill/Lewis & Clark funding. The February 28th budget forecast will have an impact on the amount of the bonding bill. Other panel questions included: marijuana legislation, County Commissioner dis-closures, broadband and support in accessing state surplus tax dollars, utilizing county websites in posting public notices, assessing requirements, and the aggregate tax amendment, which is something unique to Rock County.

Land Management Office representatives Eric Hartman and Doug Bos a 2013 feedlot inventory report; as to date, only one feedlot site within Rock County needs altering for compliance. Bos reported that Rock County receives \$58,000 from the state to run the feedlot program and that 2013 saw an increase in feedlot permits. Motion by Reisch, seconded by Boyenga, to approve the 2013 feedlot report, declared carried on a voice vote. The County Board commended the LMO staff for their diligence and that the rules enforcement simplifies the permitting process.

Ashley Kurtz, Auditor/Treasurer, presented the claims and per diems of \$450.00; motion by Jarchow, seconded by Hoime, 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	\$76,206.71
General Reserves	\$5,967.15
Library	\$4,342.03
Road & Bridge	\$59,814.55
Transfer Station	\$340.10
Land Management	\$558.12
TOTAL	\$147,228.66

Claims over \$2,000:

American Communications Inc	\$ 2,102.48
Emergency Automotive Tech	4,350.81
Fleet Service	5,572.58
City of Luverne	2,683.96
RACOM	37,194.29
RACOM	2,457.60
SW Regional Development Comm	2,580.00
Centerpoint Energy	2,517.41
DeWild Grant & Reckert	42,469.42
Northern Safety Technology	2,077.42

The Auditor/Treasurer led a discussion regarding the Fund Balance report, which reflected the LEC bond payment. The Capital Projects-Capital account balance is the remaining bond funds from 2013 that needs

to be spent on highway capital identified on the Capital Improvement Plan. Motion by Boyenga, seconded by Reisch, to approve the Fund Balance report, declared carried on a voice vote.

Motion by Hoime, seconded by Jarchow, to replace lost warrants #16381 for \$177.49 and #41219 for \$774.59, declared carried on a voice vote.

Mark Sehr, Engineer, requested approval of (2) resolutions – No.04-14 and No. 05-14, requesting a variance from the standards for State Aid Operations for Projects SAP 067-613-004 and SAP 0667-613-005; motion by Boyenga, seconded by Jarchow, to approve, declared carried on a voice vote.

The County Board was in receipt of the 2014 Annual Distribution from the Highway User Tax Distribution Fund; the current number of deficient bridges: (16) township bridges and (30) county bridges.

Motion by Hoime, seconded by Reisch, to approve final payment to Minnowa Construction for \$42,683.17 on project SAP 067-598, declared carried on a voice vote.

Motion by Jarchow, seconded by Reisch, to approve the 2014 Boards & Committee appointments, declared carried on a voice vote.

BOARDS & COMMITTEES 2014

Advocate Education Connect

Bob Jarchow
Ron Boyenga (Alternate)

Airport

Ron Boyenga
Paul Dougherty
Melvin Fick

All Hazards Mitigation

Kyle Oldre
Jason Kloss
Eric Hartman
Arlyn Gehrke
Evan Verbrugge
Dave Van Batavia
Mark Sehr
Peter Bakken
Ken Hoime

AS400 Computer Committee

Kyle Oldre
Ashley Kurtz
Tom Houselog
Shawn Sweeney
Lana Henrichs

Association of Minnesota Counties

All Commissioners
Kyle Oldre
Mark Sehr
Susan Skattum

AMC Policy Committees

Environmental & Natural Resources –
Boyenga
General Government – Reisch
Health & Human Svcs – Jarchow
Public Safety – Hoime
Transportation – Williamson

AMC District VIII Committees

Ag & Transportation – Hoime
Ag & Rural Development Task Force- Boyenga
& Hoime
ATP – Boyenga (alternate)
Land Use - Hoime

Audit Committee

Ron Boyenga
Jody Reisch
Kyle Oldre
Susan Skattum
Ashley Kurtz
Lana Henrichs

Budget Committee

Ron Boyenga
Jody Reisch
Kyle Oldre
Ashley Kurtz
Susan Skattum

Buffalo Ridge Regional Railroad Authority

Ron Boyenga
Ken Hoime
Gary Lee

Buildings Committee

Jody Reisch
Stan Williamson
Kyle Oldre

Children's Justice Initiative

Stan Williamson
SWHHS Rep

Compliance Committee

Eric Hartman
Ashley Kurtz
Tom Houselog

E911 Committee

Ron Boyenga
Evan Verbrugge
Terri Ebert
Dave Van Batavia
Kyle Oldre
Rock County Ambulance Rep
Jeff Bass
John Call

Economic Development Committee

Bob Jarchow
Ron Boyenga

Extension Committee

Ken Hoime
Stan Williamson
Janet Nath
Dave Mente
Kristi Jessen
Sue Stueven
Merlyn Lopau
Kyle Hemme

Judicial Ditch Advisory Board

Stan Williamson
Ken Hoime
Eugene Peterson
Arnold Wenzel
Roger Brockberg
Robert Williamson

Kanaranzi-Little Rock Watershed

Connie Frahm

Law Library Committee

Jody Reisch
Tim Connell
Damon Eisma

Luverne City/County Liaison Committee

Jody Reisch
Ken Hoime
Kyle Oldre

Luverne Community Economic Development Corporation

Jody Reisch
Kyle Oldre (Alternate)

Lyon County Regional Landfill

Ken Hoime
Ron Boyenga (Alternate)

Multi County HRA

Jody Reisch

Personnel/Safety Committee

Ron Boyenga
Jody Reisch
Don Klosterbuer
Kyle Oldre
Daryl Fuerstenberg
Steve Baumgard
Arlyn Gehrke
Ashley Kurtz

Personnel Board of Appeals

Gary Fisher
John Call
Chris Sorenson

Private Industry Council Chief Elected Officials Board

Bob Jarchow

Planning & Zoning Committee

Stan Williamson
Cliff Schilling
Brad Petersen
Connie Frahm
Gordon Mulder
Gawaine Dekievers
Mark Vander Pol
Mary Thompson (non-voting member)

Eric Hartman (non-voting member)
Don Klosterbuer (non-voting member)

Planning & Zoning Board of Appeals

Cliff Schilling
Brad Petersen
Connie Frahm
Gordon Mulder
Gawaine Dekievers
Mark Vander Pol

Plum Creek Library Committee

Ron Boyenga (Alternate)
Jody Reisch
Patsy Amborn

Rock/Pipestone County Collaborative

Jody Reisch
SWHHS Rep
Scott Johnson
Amanda Metzger
Todd Holthaus
Neal Steffl
Gary Fisher
Jon Ramlo
Holli Arp
Kyle Oldre

Rock County Community Library

Jody Reisch
Marcia Bork
Joyce Oldre
Rebecca Aanenson-Banks
Patsy Amborn
Tena Petronek
Bruce Olson

Rock County Opportunities

Stan Williamson

Rock County/HBC School Liaison

Stan Williamson
Jody Reisch
Kyle Oldre
Ali Breuer
Scott Johnson
Don Klosterbuer
Evan Verbrugge

Rock County/Luverne School Liaison

Bob Jarchow
Ken Hoime

Kyle Oldre
Ali Breuer
Scott Johnson
Don Klosterbuer
Evan Verbrugge

**Rock/Nobles Community Corrections
Advisory Board**

Ken Hoime
Jody Reisch
Don Klosterbuer
Jon Ramlo
Evan Verbrugge

**Rock/Nobles Community Corrections
Executive Board**

Ken Hoime
Jody Reisch
Evan Verbrugge

Rock County Rural Water

Stan Williamson
Paul Heironimus
Matt Boeve
Paul Arends
Marvin Tofteland
Lowell Jauert
Dell Walraven

Rock County Veterans Memorial

Rick Peterson
Annabelle Frakes
Bill DeBates
Wendell Erickson
Gregg Gropel
Warren Herreid
Kyle Oldre

Soil & Water Conservation District Board

Stan Williamson

SWCD/Rock County Liaison

Stan Williamson
Jody Reisch
Dave Esselink
Vicky Smook

Southwest Health & Human Services

Bob Jarchow
Ron Boyenga

**Southwest Health & Human Services
Advisory Committee**
(tbd)

**Southwest Health & Human Services Nursing
Hands Committee**
Bob Jarchow
Ron Boyenga (alternate)

Southwestern Mental Health Center
Ron Boyenga
Stan Williamson
Jane Lanphere

**Southwest MN Adult Mental Health
Consortium**
Stan Williamson

Local Advisory Council for Mental Health
Stan Williamson
Marya Manfred
Pauline Ahrendt
Nancy Lange
Evan Verbrugge
Scott Johnson
Allie Breuer

Southwest Minnesota Opportunities Council
Jody Reisch
**Southwest Regional Development
Commission**
Bob Jarchow

Southwest Regional Radio Board
Jody Reisch
Kyle Oldre (alternate)

Southwest Regional Radio Committee
Evan Verbrugge

Southwest Regional Rural Energy Task Force
Ken Hoime
Ron Boyenga (Alternate)

Southwest Solid Waste Board
Ken Hoime
Ron Boyenga (Alternate)

Southwest Regional EMS Board
Harlan Vande Kieft
Jody Reisch (alternate)

SWMN Tourism
Jane Lanphere

The Administrator briefly reviewed a draft of the 2014-2018 Capital Improvement; also discussed current bond rates and terms and the projected wind tax revenue, both being directly related to details in the CIP document; also reviewed timelines in the adopting the 2014-2018 CIP and that prior to adoption, the County Board must have a Public Hearing. Motion by Jarchow, seconded by Hoime, to schedule a Public Hearing date for March 18, 2014 at 9:00AM to allow for public comment on the 2014-2018 CIP, declared carried on a voice vote.

The Administrator presented a broadband project update; initial estimates for the project are at \$12.5 million with fifty percent of the project to be funded by service provider Alliance Communications. Currently, the Administrator is investigating options to fund the remaining fifty percent through the state and/or FCC grants and/or USDA loan options.

Commissioner Reisch stated he will be attending a Blandin meeting regarding broadband for Greater Minnesota and that he will be serving as a panelist during a roundtable discussion.

Commissioner Williamson stated that the Cattlemen's Annual Banquet was well attended.

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