

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

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

Motion by Hoime, seconded by Reisch, to approve the October 21, 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 12-24 - \$10,341.59
2. SSTS payment authorization – CWF-FY 12-22 - \$8,618.91
3. SSTS Cost Share Assistance Contract – CWF-FY 12-35 - \$14,500.00
4. Resolution No. 36-14, adopting the Multi-County Southwest Regional Solid Waste Commission Solid Waste Management Plan

Evan Verbrugge, Sheriff, presented an update regarding NexGen911 compliance; NexGen 911 is communication upgrades that will enhance cell phone 911 calls that contain video and text messages, and will also streamline border 911 calls. Conversion is to be completed by 2016 with an estimated cost of \$190,000 for a stand-alone system or \$120,000 if the county partners with a neighboring county. No action was taken at this time.

The County Board was in receipt of a request to participate in Section 8 Housing vouchers. Evan Verbrugge, who is currently serving the HUD Chair reported that Rock County already has subsidized housing/rental units that are currently full with a waiting list at some of the units and recommended to not participate with Section 8 Housing vouchers. Motion by Hoime, seconded by Boyenga, to deny the request for Section 8 Housing vouchers, declared carried on a voice vote.

Brent Hoffman, Rock County Rural Water Plan Manager, presented a Lewis & Clark update regarding the recent capitol call vote authorizing a \$6,800,000 construction loan to be paid by its membership; Rock County's proposed payment share is .88% or \$59,901.00 pending legal review.

Hoffman informed the County Board that new employee Justin Feikema began employment on November 3<sup>rd</sup> and that the Hills upgrade project is moving forward with the bid award going to Winter Brothers.

The County Board was in receipt of a Rock-Nobles Community Correction Plan Review schedule change; new date if December 1<sup>st</sup> @ 1:00PM.

The County Board was in receipt of a summary indicating preliminary levies from all Minnesota counties; another document indicated which public offices were combined, elected and appointed offices. The information was reviewed in preparation of the AMC District VIII meeting scheduled for November 6 at Hendricks, Minnesota.

The Administrator presented a FEMA update; as to date, all adjustment teams have left with the exception of one team to complete final wrap up. As to date, \$1.2 million has been spent in repairs to the BRRRA with the railway open to west; reimbursement is anticipated around 01/01/2015.

The County Board discussed the Rock County Historical Society/Historical Center funding request of \$150,000; as per a request, additional information was reviewed regarding regional funding of parks, ag societies and historical societies. Additional testimonials were given from members of the Historical Society that identified staffing of the new Historical Center, a plan on how to increase operating revenues through fundraising, memberships and potential rents; support from small cities and townships have good and they anticipate a \$150,000 contribution from the City of Luverne as well. Motion by Hoime, seconded by Reisch, to approve a total contribution of \$150,000 over a period of 6 years with \$25,000 per year and to cap the annual appropriation at \$10,000 per year for the duration of six years effective 01/01/2015, declared carried on a voice vote.

Ashely Kurtz, Auditor/Treasurer, presented the claims and per diems of \$450.00; motion by Jarchow, seconded by Reisch, to pay the claims and per diems 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 . . . . .	\$25,039.78
General Reserves . . . . .	\$3,892.78
Library . . . . .	\$3,258.63
Human Services	\$6,281.20
Road & Bridge . . . . .	\$21,605.02
Transfer Station	\$3,089.51
Land Management . . . . .	\$920.21
TOTAL . . . . .	\$64,087.13

Claims over \$2,000:

MN State Auditor	\$ 5,056.00
Nobles County Auditor/Treasurer	8,720.00
Sanford Health	3,344.40
Thomson Reuter	2,125.62
Concrete Materials	2,835.60
Rupp Construction	8,185.00
Sanders, Inc	3,714.78

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

Mark Sehr, Engineer, requested approval on final contract payment of \$\$24,477.86 to ASTECH Corporation for SAP 067-604-027, micro-surfacing on CSAH 4 from City of Luverne to Nobles County line; motion by Hoime, seconded by Boyenga, to approve, declared carried on a voice vote.

Motion by Williamson, seconded by Boyenga, to approve Resolution No. 37-14, local bridge replacement program agreement #06330 for the construction of bridge #67568, declared carried on a voice vote.

The County Board was in receipt of the 2014 tax distribution fund funded by the gas tax; presented as information only.

The Administrator presented a broadband update stating that 70 applications were received and that the lease agreement between RCRW and MVTV has been approved by both parties allowing MVTV access to on the Magnolia and Beaver Creek water towers.

Commissioner Jarchow stated that he had attended union negotiations for SWHHS and that a tentative agreement has been reached for one of the labor unions and that one agreement remains outstanding.

Commissioner Reisch reported that a review of the 2013 Plum Creek audit resulted in an emergency meeting and the termination of the Director; the recent development has sparked interest with Lyon County and City of Marshall Library re-joining the Plum Creek system.

MnDOT District VII Engineers Greg Ous and Gordon Regensheid were present to discuss upcoming projects to include: \$80 million improvement project on I90 corridor, Toward Zero Deaths (TZD) awareness campaign for distracted driving, mill overlay project on Highway 75 and conversion of 4 lanes to 3 lanes, and the Hawk light pedestrian crossing. There was considerable discussion regarding the county's request for (2) Hawk lights and the MnDOT authorization of one light. Also in attendance were representatives from the City of Luverne and Luverne School District. After discussion, the County Board thanked Mr. Ous and Mr. Regensheid for time in attending the Rock County Board meeting.

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