

**Herreid Board Room
Rock County Courthouse**

**9:00 AM
August 05, 2014**

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

Motion by Hoime, seconded by Reisch, to approve the August 05, 2014 County Board agenda, declared carried on a voice vote.

Motion by Reisch, seconded by Boyenga, to approve the July 22, 2014 County Board minutes, declared carried on a voice vote.

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

1. Resolution No. 31-14, 2015 Operating Grant for Heartland Express
2. Resolution No. 32-14, a detour agreement with MnDOT, for box culvert replacement on US Highway 75

Mark Johnson, Lincoln-Pipestone Rural Water (LPRW) Director and Jerry Loneman, LPRW Board member presented a system activity report; they are encouraged by the 2014 legislation bringing Lewis & Clark into Rock County and that they continue to work with the City of Worthington in stabilizing their water needs. Lewis & Clark will serve many communities in the southwest area with the LPRW system hook up. The LPRW system is expanding their well fields in the Verdi area and into South Dakota. Johnson also summarized the 2013 audit findings which reflect a clean opinion.

Don Klosterbuer, County Attorney, informed the County Board that the special law from the 2014 legislative session regarding Lewis & Clark funding does not become effective until accepted by the governing board; motion by Boyenga, seconded by Hoime, to approve Resolution No. 34-14, approving Minnesota Session Laws 2014, Chapter 308, Article 7, Section 5, declared carried on a voice vote.

The County Attorney discussed the status of the outstanding assessment contract from the City of Kenneth and stated that a notice termination needs to be sent to terminate the contract for the 2016 assessment or if they have other services to conduct the 2015 assessment, the county would terminate and not do the 2015 assessment. Motion by Hoime, seconded Boyenga, to send a notice of termination for the assessment contract to the City of Kenneth, declared carried on a voice vote.

Ashley Kurtz, Auditor/Treasurer, requested payment of the claims and per diems of \$300.00; also requested direction of which fund will pay for the engineering assessment of township culverts and bridges due to the June 11th flood event. Motion by Boyenga, seconded by Williamson, to pay the claims and per diems and to pay the engineering assessment expenditure from the County Board Contingency fund, declared carried on a voice vote. A complete listing of the claims is available upon request at the Auditor/Treasurer's Office.

General	\$62,657.44
General Reserves	\$6,338.92
Library	\$1,771.92
Road & Bridge	\$249,933.67
Transfer Station	\$2,721.61
Land Management	\$188.91
TOTAL	\$323,612.47

Claims over \$2,000:

A.C.E. of SWMN	\$3,511.50
Computer Professionals Unlimited	5,627.00
Luverne Body Shop	2,562.25
Morris Electronics	2,586.40
Northern Safety Technology	14,122.50
Office of the Secretary of State	20,035.36
Zuercher Technologies LLC	4,754.00
Contech Construction	5,844.85
Henning Construction	179,625.44
Reker Construction	21,548.75
Titan Machinery	3,510.00
W & N Construction	26,388.63

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

Motion by Hoime, seconded by Boyenga, to authorize the Auditor/Treasurer to re-issue the following lost warrants, declared carried on a voice vote.

- Warrant #58691 - \$10.83
- Warrant #58857 - \$10.83
- Warrant #59218 - \$10.83
- Warrant #59378 - \$10.83
- Warrant #59810 - \$10.83
- Warrant #59994 - \$10.83

Motion by Reisch, seconded by Boyenga, to approve a mobile home tax abatement of \$4.00 on parcel 05-0002-200, declared carried on a voice vote.

Mark Sehr, Engineer and Lana Henrichs, Highway Accountant/Office Manager, presented the 2013 RCHD Annual Report and discussed highlights of the report.

The Engineer presented bid results for CSAH 16 flood repair project:

- Henning Construction \$116,834.75
- Reker Construction \$155,380.25

Motion by Boyenga, seconded by Reisch, to accept the low bid from Henning Construction, declared carried on a voice vote.

The Engineer also presented a flood repair project update and a summary of expenses; he estimates the total damage amount for Rock County to be \$750,000.

The Engineer presented a price estimate from the state bid for the shop hoist; the cost with electrical and concrete work will be \$ 142,968.00. The Engineer will formerly request to proceed with the project at the next meeting.

The Administrator informed the County Board that Senator Amy Klobuchar will be in Worthington, MN and that he was invited to attend to present a flood recovery update; the Administrator extended the invitation to the County Board as well.

Brent Hoffman, Rock County Rural Water (RCRW) Systems Manager, informed the County Board that they have been notified that the Rock County USDA loan/grant application for the RCRW northwest expansion project has been preliminarily approved and that to ensure project funding, Rock County and RCRW board need to meet to determine if they want to move forward with the application. After discussion, it was determined to schedule a Rock County Board Special meeting to meet with the RCRW Board on August 11th at 7:30PM at the Herreid Board meeting room.

Hoffman also stated that Lewis & Clark has bid let the Luverne hook up; presented as information.

The Administrator informed the County Board of a FEMA Applicant briefing scheduled for August 7th at 9:00AM; additional applicants have been added since the preliminary disaster assessment.

The County Board was in receipt of an announcement for the Lyon County Regional Landfill Open House scheduled for August 20th @ 11:00AM – 2:00PM; the annual meeting is scheduled to follow in the evening.

The County Board was in receipt of a thank you from the Green Earth Players organization thanking the county for the 2014 appropriation.

The Administrator presented a Human Services Building update; one bid was received for the window/door replacement project, the bid was from Design Craft for \$104,800 with an alternate bid of \$98,800. Motion by Hoime, seconded by Boyenga, to accept the alternate bid of \$98,800 from Design Craft and to pay the expenditure from the Human Services reserve account, declared carried on a voice vote.

Motion by Boyenga, seconded by Reisch to approve Resolution No. 33-14, the adoption of the Rock County All Hazards Mitigation Plan, declared carried on a voice vote.

Commissioner Hoime stated that he had attended a BRRRA meeting and that as to date, \$500,000 has been spent in repairs; also requested an update regarding recycling.

The Administrator stated that he had met with Ketterling Services, Inc. and Rock County Opportunities representatives where both expressed their frustrations with the noncompliance of single sort recycling and the risks and expenses it is causing both parties. Both parties want to continue with respective services and will try to resolve the noncompliance issues by recommending the adoption punitive consequences to violators. Both parties agreed it necessary to continue the promotion single sort recycling procedures.

Commissioner Boyenga stated that he attended a Budget Committee meeting and that the preliminary budget will be presented at the Budget Retreat on August 17th immediately following the regular County Board meeting. Also thanked Administrator Oldre and all county staff for their efforts in the flood event.

Commissioner Boyenga stated that the Rock County Fair was well attended and that he liked all the ground improvements that have been made at the fairgrounds.

Commissioner Williamson informed the County Board that the Farm Family of the Year was Harlan and Sue Stueven and that he has fielded a number of calls in appreciation of county staff that have worked in repairing damages caused by the floods. Williamson also thanked the Fair Board for a successful county fair.

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