

**DRAFT**

**Herreid Board Room  
Rock County Courthouse**

**9:00 AM  
May 06, 2014**

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

Motion by Reisch, seconded by Hoime, to approve the May 06, 2014 County Board agenda, declared carried on a voice vote.

Motion by Jarchow, seconded by Boyenga, to approve the April 22 and April 29 County Board minutes, declared carried on a voice vote.

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

1. SSTS Cost Share Assistance Contract CWF-FY12-34 located in the S ½ of the SE ¼ of 04-104-45
2. SSTS Cost Share Assistance Contract CWF-FY12-30 located in the SE ¼ of 35-102-47
3. SSTS Cost Share Assistance Contract CWF-FY12-22 located in the NE ¼ of 34-103-45
4. SSTS Cost Share Assistance Contract CWF-FY12-20 located in the S ¼ of the SW ¼ of 09-103-44

Eric Hartman, Land Management Office Director, presented (3) conditional use permits (CUP) for approval:

1. Motion by Hoime, seconded by Boyenga, to approve a CUP for Ron Fick, located in the SE ¼ of 15-102-45 in Luverne township for gravel extraction, stockpiling and processing of aggregate materials, declared carried on a voice vote.
2. Motion by Boyenga, seconded by Jarchow, to approve a CUP for Duininck, Inc., located in the NW 104 of the NW 104 of 14-104-45 in Denver township for placement and operation of a temporary hot mix asphalt plant and stockpiling
3. Motion by Hoime, seconded by Jarchow, to approve a CUP for Duininck, Inc., located in the E ½ of the SW ¼ and the W ½ of the SE ¼ of the SW ¼ of 21-104-44 in Battle Plain township for the placement and operation of a hot mix asphalt plant and stock piling.

The County Board was in receipt of a thank you note expressing their appreciation and satisfaction for the county's transit services provided by Heartland Express.

The Administrator informed the County Board of a Lewis & Clark funding update via the state bond as recent events indicate the Senate has reduced the original request of \$70 million to \$13 million; motion by Reisch, seconded by Boyenga, to direct the Administrator to send correspondence to legislators urging them to re-consider.

The County Board was also informed that Rock County's request to amend the gravel tax legislation has been approved as an extension from 2013 with a 10-year sunset. The County Board thanked Mark Sehr, County Engineer for his diligence on the matter.

Ashley Kurtz, Auditor/Treasurer presented the claims and \$825.00 in per diems; motion by Boyenga, seconded by Jarchow, to pay the claims and per diems, declared carried on a voice vote. A complete listing of the claims is available upon request at the Auditor/Treasurer's Office.

General .....	\$45,521.25
General Reserves .....	\$1,077.10
Library .....	\$3,201.89
Road & Bridge .....	\$26,941.94
Transfer Station	\$861.31
Land Management .....	\$436.81
TOTAL .....	\$78,040.30

Claims over \$2,000:

American Communications Inc	\$ 3,332.50
MN State Auditors	7,829.36
Rock County Highway Department	2,403.10
Southwest Health & Human Services	14,530.50
Total Fund	3,000.00
Barr Engineering Co.	3,936.27
Cooperative Energy	2,777.70
DeWild Grant Reckert & Assoc	2,108.50
City of Luverne	2,227.50
Widseth Smith Nolting	2,250.00

The Auditor/Treasurer presented the fund balance report and briefly discussed balances within the General Reserves fund; motion by Reisch, seconded by Hoime, to approve the fund balance report, declared carried on a voice vote.

The Auditor/Treasurer presented a budget amendment in the Library budget; amendment is a correction to the 2014 budget. Motion by Jarchow, seconded by Reisch, to approve the following budget amendment, declared carried on a voice vote.

- 21-504-000-0000-5531 - \$5,500 (original budget amount)
- 21-504-000-0000-5501 - \$5,500 (final budget amount)

Motion by Boyenga, seconded by Jarchow, approving the letter of engagement from the State Auditor's Office for the 2013 audit, declared carried on a voice vote.

The Auditor/Treasurer presented the following update regarding the sale of tax forfeited properties:

16-0035-000	7,060.88	(opening bid 7,060.88)
16-0036-000	2,562.88	(opening bid 2,562.88)
18-0028-000	8,000.00	(opening bid 2,454.93)
20-1299-000	2,700.00	(opening bid 2,036.00)
14-0067-000		no sale

The Auditor/Treasurer presented an update regarding elections:

- Filing for elected offices begins May 19<sup>th</sup>
- The current electronic election equipment is certified through 2016 and new equipment will have to be purchased thereafter; total estimated cost of the new equipment is \$100,000/\$6,500 per machine.

Mark Sehr, Engineer, requested approval of Resolution No. 23-14, an advance of county state aid highway funds of \$851,593.13 to complete various constructions projects; motion by Boyenga, seconded by Reisch, to approve, declared carried on a voice vote.

The Engineer requested authorization to advertise and bid the 2014 mill overlay projects and the CSAH 4 micro-surface project; motion by Boyenga, seconded by Jarchow, to approve, declared carried on a voice vote. The bid date for 2014 mill overlay project is May 27<sup>th</sup> @ 11:00AM and the CSAH 4 project bid date is May 30<sup>th</sup> @ 10:00AM.

Commissioner Reisch stated that he had attended a Plum Creek Library meeting and that he was appointed to a mediation committee. He also attended a LCEDC meeting where they discussed changes on Main Street, the upcoming Highway 75 re-surfacing project and they announced that funding has been secured in 2017 for Phase II of the Luverne Loop bike path.

Commissioner Williamson presented a brief update of the Southwestern Mental Health Annual meeting stating that they operate with a \$6-million dollar budget and that they are seeing an increase in activities and clients.

The Administrator stated that contractors are in the processing of assessing the building repairs needed on the Library building; also stated that SWHHS is constructing interior walls within the Human Services building and that those expenses will be paid by the agency.

Chris Sorensen, Southwest Health & Human Services Agency Director presented the following departmental updates:

- Operations – they have hired over 30 individuals in the past year as a result of new positions and replacements due to retirements
- Programs – discussed trends and results of the new MNsure health care program; currently the agency has high case loads
- Out-of-home placements for Rock County has remained constant averaging 15 per month
- The agency has an annual budget of \$25-million and employs 200 plus individuals.

The County Board thanked Sorensen for the departmental update and stated that Rock County is very satisfied with the partnership with the SWHHS agency.

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