

The meeting was called order by Administrator Oldre with Commissioners Williamson, Boyenga, Hoime, Jarchow and Reisch present.

The Administrator requested nominations for the County Board Chair; motion by Hoime, seconded by Jarchow, to nominate Commissioner Williamson. The Administrator called three times for nomination for County Board Chair; motion by Jarchow, seconded by Reisch to have nominations cease and cast a unanimous ballot for Commissioner Williamson, declared carried on a voice vote.

The meeting was turned over to Chair Williamson.

The Chair requested nominations for Vice Chair of the County Board; motion by Boyenga, seconded by Reisch, to nominated Commissioner Jarchow. The Chair called three times for nominations for Vice Chair; motion by Reisch, seconded by Hoime to have nominations cease and cast a unanimous ballot for Commissioner Jarchow, declared carried on a voice vote.

Motion by Reisch, seconded by Hoime, to approve the January 07,2014 County Board agenda, declared carried on a voice vote.

Motion by Reisch, seconded by Jarchow, to approve the December 17, 2013 County Board minutes, declared carried on a voice vote.

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

- 1.Resolution 01-14,Housekeeping
- 2.Subordination of Septic System Lien—Roger&Lisa Hoff
- 3.Service Agreement between SWHHS and Rock County Heartland Express
- 4.Service Agreement between SWHHS and Rock County for IT services
- 5.Addendum to First Lab contract—add non-DOT 5 Panel Test service

Evan Verbrugge, Sheriff, introduced new full time Deputy Dan Fick; presented as information only.

Mark Sehr, Engineer, requested approval of Resolution No. 02-14, authorizing Rock County to be the sponsoring agenda for a Transportation Alternatives grant for the Luverne Loop Phase II bicycle path; motion by Jarchow, seconded by Hoime, to approve, declared carried on a voice vote.

Motion by Boyenga, seconded by Jarchow, to set the statutory minimum salaries in 2015 at\$5,000 for office of County Attorney and\$4,000 for the office of County Sheriff, declared carried on a voice vote.

The Administrator presented an update regarding the recycling contract and recommended approval of a 5-year contract with Ketterling Services Inc. that reflects a\$25,000 per year increase; motion by Reisch, seconded by Hoime, to approve, declared carried on a voice vote.

The Administrator discussed goals and objectives for 2014 and recommended scheduling a retreat session with Department Heads on February 4th following the regular County Board meeting; by order of the Chair, February 4th will be the County Board/Department Head Retreat.

Motion by Jarchow, seconded by Reisch, to approve Southwest Minnesota Workforce Council due for 2014 of \$2,225.00, declared carried on a voice vote.

Motion by Hoime, seconded by Reisch, to approve the 2014 AMC due of \$6,550.00, declared carried on a voice vote.

Ashley Kurtz, Auditor/Treasurer, presented a listing of claims paid on December 31, 2013, the current claims of January 7, 2014 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.

December 31, 2013

General	\$60,413.74
General Reserves	\$0.00
Library	\$3,309.70
Road & Bridge	\$34,226.26
Transfer Station	\$22,318.48
Land Management	\$6,607.43
TOTAL	\$126,875.61

Claims over \$2,000—December 31, 2013:

Fleet Services	\$ 5,392.82
Hasler	5,010.00
City of Luverne	3,506.77
Rock County Highway	3,014.32
Steven Robert Forrest	2,000.00
State of MN—Auditor's Office	8,050.28
University of MN	16,387.50
Dakota Fluid & Power	5,968.65
Gary's Repair	3,177.98
Manley Tire & Oil	3,811.78
Ziegler Cat	20,585.32
Lyon County HHW Program	2,634.50
Nobles County Env Svcs	2,022.00

January 07, 2014

General	\$11,028.46
General Reserves	\$10,385.13
Library	\$1,347.14
Road & Bridge	\$4,629.74
Transfer Station	\$0.00
Land Management	\$1,165.00
TOTAL	\$28,555.4

Claims over \$2,000:

Lismore Telephone Co.	\$ 3,000.00
MN Sheriff's Assoc	3,3144.00

The County Board was in receipt of the Fund Balance report which reflected the second half of CPA payment and agricultural credits for 2013; motion by Boyenga, seconded by Hoime, to approve the Fund Balance report, declared carried on a voice vote.

Motion by Jarchow, seconded by Reisch, to approve the following budget amendments, which corrects amendments from January 22,2013, declared carried on a voice vote.

ORIGINAL BUDGET AMOUNT	FINAL BUDGET AMOUNT	
01-002-000-0000-5910	60,000	0
13-394-310-0000-6925	60,000	0
51-393-000-0000-6925	47,957	0
51-394-000-0000-5910	47,957	0
51-394-000-0000-6101	35,963	0
51-394-000-0000-6152	6,600	0
51-394-000-0000-6161	2,608	0
51-394-000-0000-6174	34	0
51-394-000-0000-6192	522	0
51-394-000-0000-6193	2,230	0
13-394-310-0000-6101	0	35,963
13-394-310-0000-6152	0	6,600
13-394-310-0000-6161	0	2,608
13-394-310-0000-6174	0	34
13-394-310-0000-6192	0	522
13-394-310-0000-6193	0	2,230

The Auditor/Treasurer presented a License Center activity recap for 2013 which reflected a slight decrease in fees.

Brent Hoffman, Rock County Rural Water Manager, presented an expansion project update. Currently in the northwest expansion area they have twenty (20) new sign ups with a potential of 3-4 additional. The project is moving forward and the Engineers are working on access and right of way easements.

The Administrator led a discussion regarding the Human Services building office lease with Southwest Health & Human Services; the Administrator will initiate a discussion with SWHHS in developing some uniformity with all their building leases between the other member counties. Commissioners Jarchow and Boyenga will also discuss at the next SWHHS meeting.

The County Board reviewed a listing of Boards and Committees and current appointments and vacancies; no action was taken at this time.

The Administrator informed the County Board that he, Commissioner Reisch and Deputy Administrator Susan Skattum would be meeting with Alliance Communications and a Senate Listening session to discuss broadband issues.

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