

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

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

Motion by Jarchow, seconded by Hoime, to approve the September 23, 2014 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 payment authorization – CWF-FY 12-29 \$11,305.00
2. SSTS payment authorization – CWF-FY 12-20 \$4,900.55

The Rock County Board conducted a joint meeting with the Nobles County Board via ITV for the purpose of discussing the 2015 Community Corrections budget, which reflected a 14% increase. Community Corrections Director Jon Ramlo stated that the increase was due to the decrease in activity of the Circles Program and that those costs were absorbed in the Juvenile line item. Motion by Hoime, seconded by Reisch, to approve the 2015 Community Corrections budget as presented, declared carried on a voice vote.

The County Board was informed of a resignation from Christina Koedam, Staff Assist II in the Auditor/Treasurer's office; motion by Reisch, seconded by Jarchow, authoring to fill the vacant position, declared carried on a voice vote.

The Administrator informed the County Board of a repair expenditure for new legs on the tables in the Herreid Board meeting room; repair estimates total \$2,999.00. Motion by Reisch, seconded by Hoime, to move forward with the repairs, declared carried on a voice vote.

Eric Hartman, Land Management Office Director, presented a conditional use permit for the expansion of an existing beef feedlot of 1,960 animal units (AU) to 2,959 AU in the NW ¼ of the NE ¼ of Section 12 in Beaver Creek township; motion by Boyenga, seconded by Reisch, to approve, declared carried on a voice vote.

The LMO Director gave a brief presentation regarding the proposed Solid Waste Management Plan and stated that as to date, no comments have been received; the public commenting period ends on October 11<sup>th</sup>. Hartman stated that Planning and Zoning will be hosting a Public Meeting scheduled on October 27<sup>th</sup> for final comments regarding the Solid Waste Management Plan.

Motion by Jarchow, seconded by Williamson, to approve the 2015 NACO membership dues of \$450.00, declared carried on a 4-1 vote with Commissioner Boyenga voting nay.

The Administrator presented a buildings update stating that the window replacements are almost complete on the Human Services building and that they are trying to find an outlet for the old office fixtures; they are also in the design phase of the front reception area. Building updates at the Library building progressing as scheduled and that repairs to the interior walls of the tunnel will also begin soon.

The Administrator informed the County Board that USDA representatives will be in Rock County on October 14<sup>th</sup> to formerly announce the Rock County Rural Water loan and grant award totaling \$4.7

million; other USDA loan/grant recipients are also invited to attend in recognition of all USDA loan projects that have occurred in Rock County.

Dave Haugom, Veterans Service Officer, presented information regarding a memorial project on the grounds at the State Capitol entitled Military Family Tribute. Veterans Service Officers have been tasked to submit (3) bylines of excerpts from letters from servicemen and their families; the bylines will be inscribed on rock boulders representing each county. Haugom requested suggestions on how to select the bylines; it was recommended to involve the (3) Legion organizations and the Rock County Historical Society. The County Board recognized Stan Williamson for the donation of (3) quartzite boulders to the Military Family Tribute project.

Ashley Kurtz, Auditor/Treasurer, presented the claims; motion by Reisch, seconded by Jarchow, to approve the claims 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 . . . . .	\$50,572.25
General Reserves . . . . .	\$1,744.51
Library . . . . .	\$1,038.51
Road & Bridge . . . . .	\$74,231.13
Transfer Station	\$648.72
Land Management . . . . .	\$2,262.58
TOTAL . . . . .	\$130,497.70

Claims over \$2,000:

Computer Professionals Unlimited	\$ 5,783.00
Fleet Services	5,830.63
McClure Electric	7,390.75
Nobles County Auditor/Treasurer	10,455.00
Rock Motor Sports, LLC	3,592.29
Aggregate & Ready Mix	2,250.00
Commissioner of Transportation	5,343.17
Contech Construction	5,777.40
Dakota Land Survey & Engineering	3,725.00
Duininick Inc.	3,668.00
Erickson Engineering	2,757.50
Express Ag	5,362.68
Fulda Electric	27,170.00
Northern State Supply	3,683.23
Ziegler	2,723.90

The County Board was in receipt of the Fund Balance report; motion by Boyenga, seconded by Hoime, to approve, declared carried on a voice vote.

Mark Sehr, Engineer, presented a brief construction update stating that CSAH 20 is not completed but should be open for traffic very soon. Striping on CSAH 4 is forthcoming and the box culvert projects are progressing as scheduled.

Sehr presented a revised bid from Midwest Lift Works (from the state bid) of \$115,826.00 as the previous bid of \$109,712.00 was missing safety features; motion by Boyenga, seconded by Hoime, to

accept the revised bid and authorized to move forward with the shop hoist replacement project, declared carried on a voice vote.

Commissioner Williamson commented on the importance of water protection and endorsed the Well Head Protection efforts from the Land Management Office.

Commissioner Hoime inquired about a 2014 road tour and requested to add the new energy facility in Hardwick to the next tour; also attended the Annual Corrections Conference.

Commissioner Boyenga inquired about the status of the FEMA reimbursement on the BRRRA; the Administrator stated that the vendor invoices needed a different format for the expenditure breakdown. The Administrator stated he and the Nobles County Administrator are discussing options for the disposal of old railroad ties.

Commissioner Reisch stated that he had attended the Plum Creek anniversary event and a Luverne Community Economic Development Corporation meeting.

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