

**Herreid Board Room
Rock County Courthouse**

**9:00 AM
January 20, 2015**

The meeting was called Chair Boyenga with Commissioners Reisch, Williamson, and Thompson present; Commissioner Hoime was absent.

Motion by Williamson, seconded by Boyenga, to approve the January 20, 2015 County Board agenda, declared carried on voice vote.

Motion by Reisch, seconded by Thompson, to approve the January 06, 2015 County Board minutes, declared carried on a voice vote.

Doug Bos, Land Management Office Assistant Director, presented a 2014 Feedlot Summary Report; the total number of feedlots on Rock County is 600, 3 feedlots had major repairs of which were eligible for cost share funds. The Feedlot program generated \$55,000 in revenue and has (4) expansions scheduled for 2015. Bos stated that producers do an excellent job in complying with state and federal regulations. Motion by Reisch, seconded by Williamson, to approve the 2014 Annual County Feedlot Officer Annual Report and Performance Credit Report, declared carried on a voice vote.

Bos also informed the County Board of a Rock River Terrain Analysis Project, a GIS-based assessment that analyzes changes in topography. Purpose of the analysis will be to identify the following: existing conservation practices, prospective areas where conservation practices can be implemented, stream stability, topography, vegetation types and land use and cropping. The project will begin with the Mound and Elk Creek watersheds and by making contact with the land owners within those watersheds; participation in any conservation practices will be voluntary and federal cost share dollars are available as well as potential matching funds through the Clean Water Land & Legacy program. The Rock River Terrain Analysis project is a joint venture between the Rock County SWCD/Land Management office, Nobles County Environmental Services & SWCD, Murray County Environmental Services & SWCS and the Pipestone County SWCD. The County Board thanked Bos and the Land Management staff for their efforts in seeking this grant opportunity and their success in obtaining the grant funds.

Brent Hoffman, Rock County Rural Water Manager, informed the County Board of a resignation from Glenda Schomacker, Staff Assistant II at Rural Water. Motion by Reisch, seconded by Williamson, to send a letter to Schomacker thanking her for her 29 years of service to the citizens of Rock County, declared carried on a voice vote.

Hoffman presented a request on behalf of Lewis & Clark approving a 100-year lease agreement to place a building at the Magnolia water tower site; motion by Williamson, seconded by Reisch, to approve the 100-year lease agreement, declared carried on a voice vote.

Hoffman also informed the County Board that Lewis & Clark lost their arbitration case, which results in members not being required to participate in a capitol call; presented as informational.

Ashley Kurtz, Auditor/Treasurer, presented the claims; motion by Thompson, seconded by Reisch, to pay the claims as presented, declared carried on a unanimous vote.

General	\$90,645.42
General Reserves	\$2,622.44
Library	\$9,572.76
Road & Bridge	\$114,283.35
Transfer Station	\$27,504.20
Land Management	\$7,441.10
TOTAL	\$252,069.27

Claims over \$2,000

Expressway – Luverne	\$2,491.72
Expressway – Luverne	3,569.11
City of Luverne	2,290.34
City of Luverne	17,233.39
MN Counties Intergovernmental Trust	74,352.02
MN Counties Intergovernmental Trust	4,307.00
MN Counties Intergovernmental Trust	79,410.20
MN Counties Intergovernmental Trust	2,823.90
MN Counties Intergovernmental Trust	5,707.68
MN Counties Intergovernmental Trust	3,082.60
Fidlar Technologies Inc	2,051.90
Honken Construction	8,000.00
CHS Eastern Farmers Coop	3,431.37
Erickson Engineering	2,880.00
W & N Construction	2,652.67
Ketterling Construction	8,020.93
Lyon Co. Landfill	14,476.00

Motion by Williamson, seconded by Boyenga, to accept the Fund Balance report as presented by the Auditor/Treasurer, declared carried on a voice vote.

Motion by Reisch, seconded by Thompson, to the Boards & Committees appointments for 2015, declared carried on a voice vote.

Advocate Education Connect

Sherri Thompson
Ron Boyenga (Alternate)

Airport

Ron Boyenga
Paul Dougherty
Melvin Fick

AS400 Computer Committee

Kyle Oldre
Ashley Kurtz
Tom Houselog
Shawn Sweeney
Lana Henrichs

Association of Minnesota Counties

All Commissioners
Kyle Oldre
Mark Sehr
Susan Skattum

AMC Policy Committees

Environmental & Natural Resources –
Boyenga
General Government – Reisch
Health & Human Svcs – Thompson
Public Safety – Hoime
Transportation – Williamson

AMC District VIII Committees

Ag & Transportation – Hoime

Ag & Rural Development Task Force- Boyenga
& Hoime
ATP – Boyenga (alternate)
Land Use – Hoime
Health & Human Services - Thompson

Audit Committee

Ron Boyenga
Jody Reisch
Kyle Oldre
Susan Skattum
Ashley Kurtz
Lana Henrichs

Budget Committee

Ron Boyenga
Jody Reisch
Kyle Oldre
Ashley Kurtz
Susan Skattum

Buffalo Ridge Regional Railroad Authority

Ron Boyenga
Ken Hoime
Gary Lee
Kyle Oldre, Exe Sec
Ashley Kurtz, Treas
Susan Skattum

Buffalo Ridge Regional Transit

Kyle Oldre
Susan Skattum
Elaine Birkestrand (alt)

Buildings Committee

Jody Reisch
Stan Williamson
Kyle Oldre

Children's Justice Initiative

Stan Williamson
SWHHS Rep

Compliance Committee

Eric Hartman
Ashley Kurtz
Tom Houselog

911 Committee

Ron Boyenga
Evan Verbrugge

Terri Ebert
Dave Van Batavia
Kyle Oldre
Harlan Vande Kieft
Jeff Bass
John Call

Economic Development Committee

Jody Reisch
Ron Boyenga

Extension Committee

Ken Hoime
Stan Williamson
Janet Nath
Stacie Mentel
Kristi Jessen
Derek Boeve
Kyle Hemme

Judicial Ditch Advisory Board

Stan Williamson
Ken Hoime
Eugene Peterson
Arnold Wenzel
Roger Brockberg
Robert Williamson

Kanaranzi-Little Rock Watershed

Connie Frahm

Law Library Committee

Jody Reisch
Tim Connell
Damon Eisma

Luverne City/County Liaison Committee

Jody Reisch
Ken Hoime
Kyle Oldre

Luverne Community Economic Development Corporation

Jody Reisch
Kyle Oldre (Alternate)

Lyon County Regional Landfill

Ken Hoime
Ron Boyenga (Alternate)

Multi County HRA

Jody Reisch

Personnel Committee

Ron Boyenga
Jody Reisch
Don Klosterbuer
Kyle Oldre
Daryl Fuerstenberg
Steve Baumgard
Arlyn Gehrke
Ashley Kurtz

Personnel Board of Appeals

Gary Fisher
John Call
Chris Sorenson

**Private Industry Council Chief Elected
Officials Board**

Sherri Thompson

Planning & Zoning Committee

Stan Williamson
Cliff Schilling
Brad Petersen
Connie Frahm
Gordon Mulder
Gawaine Dekievers
Mark Vander Pol
Mary Thompson (non-voting member)
Eric Hartman (non-voting member)
Don Klosterbuer (non-voting member)

Planning & Zoning Board of Adjustments

Cliff Schilling
Brad Petersen
Connie Frahm
Gordon Mulder
Gawaine Dekievers
Mark Vander Pol

Plum Creek Library Committee

Jody Reisch
Ron Boyenga (Alternate)
Patsy Amborn

Rock/Pipestone County Collaborative

Jody Reisch
SWHHS Rep

Scott Johnson
PIC Representative
Todd Holthaus
Neal Steffl
Gary Fisher
Jon Ramlo
Holli Arp
Kyle Oldre

Rock County Community Library

Jody Reisch
Marcia Bork
Joyce Oldre
Rebecca Aanenson-Banks
Patsy Amborn
Tena Petronek
Bruce Olson

Rock County Opportunities

Stan Williamson

Rock County/HBC School Liaison

Stan Williamson
Jody Reisch
Kyle Oldre
Ali Breuer
Scott Johnson
Don Klosterbuer
Evan Verbrugge

Rock County/Luverne School Liaison

Sherri Thompson
Ken Hoime
Kyle Oldre
Stacy Schepel
Scott Johnson
Don Klosterbuer
Evan Verbrugge

**Rock/Nobles Community Corrections
Advisory Board**

Ken Hoime
Jody Reisch
Don Klosterbuer
Jon Ramlo
Evan Verbrugge

**Rock/Nobles Community Corrections
Executive Board**

Ken Hoime

Jody Reisch
Evan Verbrugge

Rock County Rural Water

Stan Williamson
Paul Heironimus
Matt Boeve
Paul Arends
Marvin Tofteland
Lila Bauer
Dell Walraven

Rock County Veterans Memorial

Rick Peterson
Annabelle Frakes
Bill DeBates
Wendell Erickson
Gregg Gropel
Warren Herreid
Kyle Oldre

Safety Committee

Kyle Oldre
Susan Skattum
Highway Union Rep, Mike Aning
Deputy Union Rep, Craig Martinson
Mark Jensen
Justin Feikema
Al Hartz
Gary Kurtz

Soil & Water Conservation District Board

Stan Williamson

SWCD/Rock County Liaison

Stan Williamson
Jody Reisch
Norman Overgaard
Eugene Cragoe

Southern Prairie Community Care

Sherri Thompson
Ron Boyenga (alt)

Southwest Health & Human Services

Sherri Thompson
Ron Boyenga

**Southwest Health & Human Services
Advisory Committee**

(vacant)

**Southwest Health & Human Services Nursing
Hands Committee**

Sherri Thompson
Ron Boyenga (alternate)

Southwestern Mental Health Center

Ron Boyenga
Stan Williamson
Jane Lanphere

**Southwest MN Adult Mental Health
Consortium**

Stan Williamson

Southwest Minnesota Opportunities Council

Jody Reisch

**Southwest Regional Development
Commission**

Sherri Thompson

Emergency Communications Board

Jody Reisch
Kyle Oldre (alternate)

Southwest Regional Radio Committee

Evan Verbrugge

Southwest Regional Rural Energy Task Force

Ken Hoime
Ron Boyenga (Alternate)

Southwest Solid Waste Board

Ken Hoime
Ron Boyenga (Alternate)

Southwest Regional EMS Board

Harlan Vande Kieft
Jody Reisch (alternate)

SWMN Tourism

Jane Lanphere

The Administrator informed the County Board of a County/City/Luverne School Liaison meeting scheduled for January 26th @ 8:00AM and a County/Hills-Beaver Creek School Liaison meeting scheduled for February 9th @ 6:00PM.

The Administrator discussed attendance at the March 4-5 Legislative Conference in St. Paul; presented as information.

The Administrator presented a FEMA update and that very little has changed from the previous update.

The Administrator presented a request on behalf of the Convention & Visitors Bureau City of Luverne for Rock County to be a sponsor for Rock River access point for locations outside of the City of Luverne boundaries; sponsorship may require developing a parking area, weed control, mowing etc; DNR will provide the river access and monitoring. Motion by Williamson, seconded by Reisch, to accept the concept of the sponsorship of the project and requested additional information as it becomes available, declared carried on a voice vote.

The County Board was in receipt of the Kanaranzi-Little Rock Watershed Rules & Regulations and to inform them of a change with the Administrative contract and that the Nobles SWCD Office will be handling the Administrative services for the Kanaranzi-Little Rock Watershed organization.

The Administrator stated that due to schedule conflicts, some Department Heads will be presenting their Goals & Objectives following the January 20th meeting; the remainder will present at the February 3rd meeting.

The Administrator stated that the Buffalo Ridge Regional Transit committee has continued to meet to address changes to the current JPA; changes/amendments would reflect the dis-continuation of the fixed route between the 4-counties and allow for each county to expand their service territory on a case-by-case scenario and coordinate transit functions between the 4-county area.

Commissioner Williamson informed the County Board of a Drug Court graduation ceremony where a participant was recognized as completing the program; also stated that RCO will be receiving a surplus bus from Pipestone County.

Commissioner Boyenga stated that Southwestern Mental Health will have their bid opening for building improvements at the Luverne site.

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