

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

Motion by Hoime, seconded by Reisch, to approve the January 19, 2016 County Board agenda, declared carried on a voice vote.

Motion by Williamson, seconded by Thompson, to approve the January 05, 2016 County Board minutes, declared carried on a voice vote.

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

1. Resolution No. 04-16, amending SW Mental Health Center, Inc. Articles of Incorporation to reflect address change
2. 2016 Pay Equity

Don Klosterbuer, County Attorney and Jeff Haubrich, Assistant County Attorney, presented an office activity update along with a description of the total budget of the County Attorney Office; presented as information only.

Doug Bos, Assistant Director of the Land Management Office, requested approval of Resolution No. 05-16, an amendment to the Water Plan extending the current plan to 2021; Bos explained that a new and more universal plan will be developed and that he will be participating in the development of the new plan. Motion by Hoime, seconded by Williamson, to approve Resolution No. 05-16, declared carried on a voice vote. Bos stated that (2) commissioners would need to be appointed to the Local Comprehensive Water Plan.

Brent Hoffman, Rock County Rural Water Manager, presented an updated on Phase I & 2 of the expansion and system enhancement project and also informed the County Board of a potential Phase 3 project estimated at \$1.7 million. Details of Phase 3 include a stationary generator for Luverne booster and water tower for Springwater Township; the \$1.7 million would be funded using \$500,000 in grant funds and the remaining would require a \$1.2 million bond.

Hoffman stated that they have been busy with meter replacements and that the project is half completed; also informed the County Board of a Lewis & Clark ceremony on March 14<sup>th</sup> recognizing the arrival of Lewis & Clark water to the City of Luverne, it is anticipated that Governor Dayton will be attending the event.

Ashley Kurtz, Auditor/Treasurer, presented the claims; motion by Hoime, seconded by Williamson, to pay the claims, declared on a unanimous vote. A complete listing of the claims is available upon request at the Auditor/Treasurer's Office.

Claims Listing – January 22, 2016:

CHS EASTERN FARMERS COOP	6,841.41
COMPUTER PROFESSIONALS UNLIMITED INC	5,864.00
EXPRESSWAY-LUVERNE	7,085.98
GRAHAM TIRE-WORTHINGTON	3,155.76
H & L MESABI	15,695.15
KETTERLING SERVICES INC	8,801.82
LUVERNE/CITY OF	19,663.63

LYON COUNTY LANDFILL	15,274.56
MN COUNTIES INTERGOVERNMENTAL TRUST	174,076.55
MN COUNTIES INTERGOVERNMENTAL TRUST	4,638.85
MN SHERIFFS ASSN	4,973.80
NOBLES COUNTY AUDITOR-TREASURER	10,001.28
ROCK COUNTY OPPORTUNITIES	3,027.24
TOLLEFSON PUBLISHING	2,770.30
110 Payments less than \$2,000	40,650.10
<b>Final Total</b>	<b>\$322,520.43</b>

Motion by Boyenga, seconded by Thompson, to approve the fund balance report, declared carried on a voice vote.

Motion by Williamson, seconded by Reisch, to authorize the Auditor/Treasurer to re-issue lost warrant #82008 for \$15,000 payable to Edgerton Ambulance, declared carried on a voice vote.

Tabled from the January 5, 2016 meeting, the Administrator presented an update regarding Resolution No. 02-16, Lincoln-Pipestone Rural Water JPA which requires bonding for a system improvement project; the Administrator stated that Rock County's liability will be based on the number of users on the LPRW system, which is a very low percentage. Motion by Hoime, seconded by Thompson, to approve Resolution No. 02-16, declared carried on a voice vote.

The County Board was informed of the resignation of 4-H Program Coordinator Nancy Sandager and that Sonya Braucht has been named interim coordinator until a new coordinator is hired. A retirement party is scheduled for February 1<sup>st</sup> at 3:30PM – 5:00PM at the Rock County Human Services building.

The County Board was informed that Commissioner Reisch was appointed to the Broadband Taskforce.

Motion by Reisch, seconded by Boyenga, to approve JPA between the Department of Public Safety/BCA and Rock/Nobles Community Corrections allowing access to the Minnesota Criminal Justice Data Communications Network (CJDN), declared carried on a voice vote.

The County Board was informed of a regional legislative meeting scheduled for February 19 at the Murray County Fairgrounds.

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