

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

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

The meeting was turned over to Chair Reisch.

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

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

Motion by Hoime, seconded Thompson, to approve the December 22, 2015 County Board minutes, declared carried on a voice vote.

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

1. Resolution 01-16, Housekeeping
2. Resolution 03-16, SWMN Workforce Service Area #6 – Workforce Innovation and Opportunity Act Joint Powers Agreement

Doug Bos, Land Management Office Assistant Director, present a review of the 2015 Feedlot Report that included the inspection of existing and all aspects of new construction along with manure management and monitoring. Bos also presented the 2016-17 Feedlot Program Delegation Agreement Work Plan; motion by Boyenga, seconded by Hoime, to approve, declared carried on a voice vote.

Sara Wahl, Southwest Crisis Center Director, presented a program update and informed the County Board of the new Luverne location at 114 W. Main Street, Suite #200. Currently, the Crisis Center employs 19 staff in the 5 county region and they have been having trouble with hiring an advocate for Rock County; the vacant position is currently being covered by shift rotations. Wahl also discussed new safe harbor programing for at risk exploited girls; the agency seeks referrals from Law Enforcement and Community Corrections.

Evan Verbrugge, Sheriff, presented an update regarding Computer Aided Dispatch (CAD) to include price estimates and financing options for full implementation. After considerable discussion, it was determined to table action to allow for further investigation: clarify bid law issues with County Attorney, develop a breakdown of the estimate and determine what expenditures are E911 eligible.

Ashley Kurtz, Auditor/Treasurer, presented a listing of December 31, 2015 claims paid and requested approval to pay claims for January 5, 2016; motion by Williamson, seconded by Thompson, to approve, declared carried on a voice vote. A complete listing of the claims is available upon request at the Auditor/Treasurer's Office.

Claims Listing – December 31, 2015:

Association of MN Counties	2,800.00
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Centerpoint Energy	\$2,404.48
Contech Construction Products	\$24,553.60
Fleet Services Division-Admin FMR	\$5,134.03
City of Hardwick	\$6,480.00
HEAT Tactical Team	\$2,195.00
Henning Construction Inc	\$16,324.70
Liberty Tire Recycling LLC	\$6,795.25
MN Counties Insurance Trust	\$4,824.00
Rock Soil & Water Conservation	\$6,933.82
Short-Elliott-Hendrickson, Inc	\$2,244.84
Thomson Reuters-West	\$2,918.70
TotalFunds by Hasler	\$3,020.00
64 payments less than \$2,000	<u>\$20,919.86</u>
	\$107,548.28

Claims Listing – January 05, 2016:

Brad Hauck Woodworking	\$5,120.00
Honken Construction Inc	\$2,112.50
Assn of MN Counties	<u>\$7,172.00</u>
	\$14,404.50

Motion by Boyenga, seconded by Reisch, to approve the Fund Balance report, declared carried on a voice vote.

The Auditor/Treasurer review an activity report regarding gravel tax to include the collection and disbursements for 2015; no action was taken.

Serena Gutnik, Community Library Director, presented the following bid tabulation for the Library building renovation project:

	Bidder #1	Bidder #2	Recommendation
Building Permit	City of Luverne	n/a	\$1,200.00
Shelving	Jones- \$26,063.55	School Supplies- \$31,124.17	Jones- \$26,063.55
End Panels/Top	Fleetwood - \$11,700	n/a	Fleetwood - \$11,700
Shelving demolition	Jones - \$9,300	n/a	Jones - \$9,300
Furnishings-Offices	Davis-\$26,842.20	Canfield-\$28,121.65	Davis-\$26,842.20
Furnishings-Childrens	Canfield - \$11,500.50	n/a	Canfield - \$11,500.50
Millwork/Counter tops	Brad Hauch - \$18,740.00		Brad Hauch - \$18,740.00
Electrical	McClure Electric-\$8,250.00	n/a	McClure Electric-\$8,250.00
Carpeting	VanderStoep - \$13,665.26	Schomackers-\$18,164.58	VanderStoep - \$13,665.26
Window Blinds	VanderStoep - \$2,092.00	n/a	VanderStoep - \$2,092.00
Plumbing	Busse Heating - \$2,500	n/a	Busse Heating - \$2,500
Cabinets	Honken Construction-\$3,500	n/a	Honken Construction-\$3,500
Demolition	Honken Construction-\$6,250.00	n/a	Honken Construction- \$6,250.00
Construction/repair	Honken Construction-\$1,150.00	n/a	Honken Construction- \$1,150.00
Signage	DEMCO - \$3,000.00	n/a	DEMCO - \$3,000.00
Interior Painting	Gary's Painting-\$2,500.00	Fischenick Painting- \$4,250.00	Gary's Painting-\$2,500.00

Contractor fees	Honken Construction- \$10,000.00		Honken Construction- \$10,000.00
Consulting fees	Library Consultants-\$9,980.00		Library Consultants- \$9,980.00
Contingency			\$16,000.00
Computers	Morris Electronics - \$15,000	n/a	Morris Electronics - \$15,000
TOTAL PROJECT			\$199,233.51

Motion by Reisch, seconded by Hoime, to approve the bid recommendations for the Library Building renovation project totaling \$199,233.51 and to pay the expenditure from Library Trust account of \$40,000 and the remaining balance from 2015 CIP Bond proceeds, declared carried on a voice vote. Project timeline for the Library Building project is March 1st through March 31st.

The County Board was in receipt of a resolution (Resolution No. 02-16) from Lincoln-Pipestone Rural Water requesting the approval of a Joint Powers Agreement for improvements to the system and bonding \$3,108,000.00; by order of the Chair, the resolution was tabled as the JPA failed to identify Rock County's liability of the bond. The Administrator was directed to obtain additional information regarding the Lincoln-Pipestone Rural Water System improvement project and report back.

The County Board reviewed Board and Committee assignments and appointments; motion by Boyenga, seconded by Williamson, to appoint Vernon Vandenberg to the Rock County Rural Water Board, declared carried on a voice vote.

Motion by Williamson, seconded by Thompson, to approve the AMC membership dues for 2016, declared carried on a voice vote.

The County Board was in receipt of the 2016 publishing rate from Tollefson's Publishing – the county's designated newspaper publisher; the 2016 rate reflects a zero percent increase.

The County Board was informed of the recent Tobacco Compliance check and that audit resulted in a 100% compliance.

The County Board was in receipt of an invitation to the Rock County Cattlemen's Banquet scheduled for February 1st at the Blue Mound Banquet Center.

The Administrator provided additional information regarding the Luverne Fire Department invoice for \$750.00 for emergency services on 10/09/15, a ditch fire on CR11 and that resulted in a split vote at the December 22, 2015 meeting. Motion by Thompson, seconded by Reisch, to approve the expenditure of \$750.00 to the Luverne Fire Department; motion failed on a 2-3 vote with Commissioner Boyenga, Hoime and Williamson voting nay.

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