

Rock County Commissioners meet Feb. 20

Herreid Board Room 9:00 A.M.
Rock County Courthouse February 20, 2018

The meeting was called order by Vice Chair Burger with Commissioners Williamson and Overgaard present; Commissioners Thompson and Reisch absent. Also in attendance were County Administrator Oldre, and Deputy Administrator Susan Skattum.

Motion by Williamson, seconded Overgaard to approve the February 20, 2018 County Board agenda, declared carried on a voice vote.

Motion by Overgaard, seconded by Williamson to approve the February 06, 2018 County Board minutes, declared carried on a voice vote.

Cathleen Amick, UCAP Transit Director, presented information regarding RTCC Planning grant and requested a letter of support from Rock County to accompany the grant application; motion by Williamson, seconded by Overgaard, to approve, declared carried on a voice vote.

Ms. Amick also presented a transit update stating in 2017, over 21,000 rides had been logged. Currently they are implementing a computerized scheduling system for the dispatcher and upon a successful training period, will then implement the computerized system to the bus drivers. Amick also stated that they have also hired an additional full time dispatcher and that they will be presenting a future request to change the fares; more information will be presented a later date.

Calla Jarvie, Rock County Community Library Director introduced herself to the County Board; the Commissioners welcomed her and wished her well in serving as Rock County's new Library Director.

Ashley Kurtz, Auditor/Treasurer, presented the claims with an additional from the Rural Energy Board for the 2018 dues of \$2,500.00; motion by Burger, seconded by Overgaard to pay the claims with the addition, declared carried on a voice vote. A complete listing of the claims is available upon request at the Auditor/Treasurer's office.

FEBRUARY 20, 2018 CLAIMS OVER \$2,000	
CHS	3,353.87
CONVERGINT TECHNOLOGIES LLC	9,550.55
ERICKSON ENGINEERING	4,625.00
EXPRESSWAY-LUVERNE	5,747.73
GRAHAM TIRE-WORTHINGTON	9,947.16
INFORMATION SYSTEMS CORP	6,258.00
KETTERLING SERVICES INC	7,890.65
LAWSON PRODUCTS, INC	2,255.38
LUVERNE/CITY OF	3,353.80
LYON COUNTY LANDFILL	13,637.50
ROCK COUNTY HIGHWAY DEPARTMENT	2,251.55
ROCK COUNTY OPPORTUNITIES	2,826.76
RUNCHEY, LOUWAGIE & WELLMAN	2,023.92
RURAL MN ENERGY BOARD	2,500.00
STONEBROOKE	3,495.73
TOLLEFSON PUBLISHING	3,625.70
WEX BANK	2,188.64
ZUERCHER TECHNOLOGIES, LLC	5,778.52
69 PAYMENTS LESS THAN \$2,000	23,248.16
TOTAL	\$114,558.62

The Auditor/Treasurer presented the Fund Balance report; motion by Williamson, seconded by Overgaard, to approve declared carried on a voice vote.

The Administrator informed the County Board of an employee retirement for Carol Weber with an effective date of May 31, 2018; also stated that interviews are scheduled for the RCRW Systems Manager and Deputy Auditor/Treasurer-Accountant positions.

The County Board was in receipt of a One Watershed One Plan meeting announcement scheduled for February 21st at 9:30AM; purpose of the meeting will be to discuss the structure of the multi county/SWCD member organization.

The Administrator briefly discussed the timelines for the AMC Legislative Conference scheduled for February 28 – March 1 in St. Paul.

The Administrator presented an Emergency Management Conference update stating the EMPG may get cut by twenty-four percent, implementing a web-based Regional EOC, FEMA may implement some type of deductible for disaster related reimbursements instead of paying one hundred percent and that the State of Minnesota is requiring homebased Daycare facilities to have an emergency plan documented as part of their license requirement.

COMMISSIONER ITEMS:

Commissioner Burger had no report.

Commissioner Overgaard stated that he attended an Extension meeting where the 2018 MOU was discussed; also attended a township-fire protection meeting, Fair Board and Kenneth City Council meeting.

Commissioner Williamson stated that he had attended a One Watershed One Plan meeting.

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