

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

Motion by Hoime, seconded by Thompson, to approve the October 20, 2015 County Board agenda, declared carried on a voice vote.

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

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

1. Resolution No. 24-15, authorizing the purchase of a new transit bus for Heartland Express
2. 2016-17 BOWSR Natural Resources Block Grant Agreement – authorizing signature of Doug Bos

Norma VanWyhe, Staff Assistant II in the Auditor/Treasurer, presented the claims for payment; motion by Thompson, seconded by Hoime, to approve, declared on a unanimous vote. A complete listing of the claims is available upon request at the Auditor/Treasurer's Office.

Claims over \$2,000:

American Communication, Inc	2,890.33
CHS Eastern Farmers Coop	5,461.48
Dakota Security Systems, Inc	3,606.47
Express Ag	5,009.89
Expressway-Luverne	3,148.30
Fastenal Company	2,969.30
Fidlar Technologies, Inc	2,272.00
Johnson Controls	11,956.00
Ketterling Services, Inc.	8,645.32
Lyon County Landfill	16,244.40
Rock County Opportunities	2,815.67
Southwest Health & Human Svcs	17,707.08
Towmaster	5,255.00
84 payments less than \$2,000	29,625.86
Total	117,607.10

Commissioner Williamson presented an update from a meeting with DNR representatives regarding the status of the water at the Blue Mound State Park and whether or not they intend to hook up to the Rock County Rural Water system; after considerable discussion DNR agreed to pay for additional engineering with DGR to determine the feasibility versus cost to the rural water system. Also discussed at the meeting was the status of the repairs to the dam structure and DNR representative indicated that the project has multiple layers and that it is currently being reviewed but will involve a very extensive review process.

Eric Hartman, Land Management Office Director, requested authorization to enter into a contract with Pipestone Soil & Water Conservation District for Water Resource Technician; other partners within Rock County include the City of Luverne and Rock County Rural Water. Motion by Hoime, seconded by Williamson, to approve, declared carried on a voice vote.

Hartman also briefly discussed additional details and benefits of the Rock County geologic atlas project and also introduced new LMO employee Lance Wheeler.

Motion by Boyenga, seconded by Reisch, to approve Resolution No. 25-15, amendments to the Rock County Personnel Policy, declared carried on a voice vote.

Motion by Reisch, seconded by Williamson, to approve the renewal of the group health insurance with BCBS, MN group life and group dental rates for 2016, declared carried on a voice vote.

The County Board was in receipt of the AMC District VIII meeting scheduled for November 5<sup>th</sup> @ Key Largo on Lake Shetek.

Commissioner Williamson stated the Southwest Mental Health Center new building is very impressive and that a ribbon cutting ceremony is forthcoming; also stated that the SWCD Board has been busy approving cost share contracts for flood relief projects.

Commissioner Hoime stated that he attended an Ag Taskforce, Environmental and Land Use meeting for District 8.

Commissioner Thompson stated that she attended the meeting with DNR representatives regarding the Blue Mound State Park and will part of the interview panel for the local A.C.E. Director with interviews scheduled for November 4; also stated that Blandin Leadership training was excellent.

Commissioner Boyenga reported that the cell phone coverage in the south and east portions of the county still remain unacceptable.

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