

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

Motion by Thompson, seconded by Reisch, to approve the July 21, 2015 County Board agenda, declared carried on a voice vote.

Motion by Williamson, seconded by Hoime, to approve the July 07, 2015 County Board minutes, declared carried on a voice vote.

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

1. Resolution No. 17-15, appointment of LPRW Board of Commissioners Mitch Kling and Bill Ufkin

Eric Hartman, Land Management Office Director and Doug Bos, Assistant Land Management Office Director, and presented an overview of additional funding that the department will receive in 2015 through 2020. First reviewed was the partners in the various projects that they will have coming forward as far as buffer strips and the flood damage repairs; also reviewed the fact that they will receive an additional \$100,000 to the Soil & Water Conservation District in reoccurring funding from the State Water Plan; \$50,000 annually for the buffer strip administration; \$2.3 million to be distributed to agriculture producers who received damage in the 2014 flood of which ten-percent can be retain for administration of the program. As to date, they have received calls from 70 landowners requesting assistance from the SWCD in make flood damage repairs.

Hartman and Bos presented a request to the County Board along with the SWCD to add a technical position to the Land Management Office to assist with the upcoming projects; motion by Williamson, seconded by Hoime, to authorize a grant funded FTE Land Management Office Technician, declared carried on a voice vote.

Bos informed the County Board that the office has been currently targeting nitrate sampling in various townships throughout the county.

Mark Sehr, Engineer, presented bids for the 2015 pavement striping contract:

Traffic Marking Services	\$44,467.82
AAA Striping	\$46,419.20

Motion by Reisch, seconded by Thompson, to approve the bid from Traffic Marking Services for \$44,467.82, declared carried on a voice vote.

The Engineer presented the 2014 Annual Report which reflected per mile maintenance costs; motion by Williamson, seconded by Boyenga, to accept the 2014 Annual Report, declared carried on a voice vote.

The Engineer requested the approval to bid let the following 2015 box culvert projects for August 14th at 10:00AM; motion by Hoime, seconded by Reisch, to authorize the Engineer to bid let the following projects, declared carried on a voice vote.

- SAP 067-599-170: bridge L2194 in Magnolia Township on 200th Ave
- SAP 067-599-172: bridge L2177 in Battle Plain Township on 221st Street

SAP 067-598-017: bridge L2138 in Springwater Township on County Highway 59

SAP 067-598-018: bridge L2140 in Springwater Township on County Highway 59

The Engineer presented various construction updates on County Road 8, County Road 6 and County Road 17.

Evan Verbrugge, Sheriff, led a discussion along with the County Administrator regarding a meeting with Murray County and another meeting with Nobles County regarding specific dispatch services for Rock County; after discussion, Commissioners Reisch and Thompson were appointed to serve on a Dispatch Services Committee.

The Sheriff also invited the County Board to attend a Televient First Net, a new public safety data link, meeting in Marshall on July 20th.

Mary Fisher, Southern Prairie Community Care Director and Dr. Norris Anderson, a provider through Southern Prairie Community Care, presented a 2014 overview. Currently the organization has twelve counties participating through the SWHHS JPA with their target being regional health care reform. They provide services to 23,000 members through the 12-county area.

Dr. Anderson provided specific examples of how integrated care relating to diabetes prevention is working as part of the project.

Ms. Fisher also identified that they will be providing rebates from revenue received from the State of Minnesota, to the providers on the following basis:

- 60% will go to participating clinics
- 30% will go to participating hospitals
- 5% will go to mental health centers
- 5% will go to counties – in Rock County's case, there will \$20,000 returned to SWHHS and \$15,000 to Southwest Mental Health Center; Sanford is not a provider in the integrated health partnership

Neil Steffl, Southwestern MN Opportunity Council Director, presented the 2014 program report and invited the County Board to the 50th Anniversary celebration; also stated that SMOC will have a booth at the Rock County Fair.

George Eilertson, Northland Securities Senior Vice President, presented the bid results of the CIP bond along with fiber optic bond; the total bond was \$1,175,000 with \$1,000,000 allocated to the fiber optic project and \$175,000 allocated to the CIP. After the bond sale, the proceeds would be available on August 13, 2015 with a call date of February 1, 2022. Motion by Reisch seconded by Boyenga to approve Resolution No. 18-15, accepting the sale of \$1,175,000 GO bonds, declared carried on a voice vote.

Motion by Hoime, seconded Thompson, to approve the claims, declared carried on a voice vote. A complete listing of the claims is available upon request at the Auditor/Treasurer's Office.

General	\$66,000.01
General Reserves	\$4,030.74
Library	\$2,373.66
Road & Bridge	\$53,134.76
Debt Service	\$387,270.00
Ditch	\$7,468.75
Transfer Station	\$36,205.70
Land Management	\$2,742.55
TOTAL	\$559,226.17

Claims over \$2,000

Computer Professionals Unlimited	\$ 5,934.00
Dakota Security	4,616.10
Expressway – Luverne	2,193.74
Fleet Services	5,679.10
City of Luverne	6,031.26
Morris Electronics	2,723.25
Rock County Opportunities	2,578.82
Runchey, Louwagie & Wellman	3,131.10
SWHHS	17,557.75
Fidlar Technologies	2,955.20
CHS	5,676.42
Contech Construction Products	5,488.84
Expressway	8,609.56
W & N Construction	25,878.14
Northland Trust Services	7,468.75
Northland Trust Services	387,270.00
Ketterling Services	17,386.47
Lyon County Landfill	15,903.36

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

Motion by Reisch, seconded by Boyenga, to approve security cameras on the 3rd Floor of the Courthouse for Courts and not to exceed \$7,000.00, declared carried on a voice vote.

The County Board was reminded of the DNR Commissioner participating in the Regional Bike Ride on July 28th.

The County Board was informed of a meeting date of August 6th to meet with cities other than the City of Luverne to discuss the renewal of law enforcement services contracts; the meeting will be led by Sheriff Verbrugge and County Administrator Oldre and commissioners were invited to attend as well.

The Administrator presented a lease agreement from North Central Bus Company for (1) 2015 transit bus that will replace (2) Heartland Buses that have engine troubles and declared as surplus; motion by Williamson, seconded by Thompson, to authorize the \$2,000/mo lease for 1-year with the

understanding that 85% would be paid by the state grant and 15% being the local share, declared carried on a voice vote.

Motion by Williamson, seconded Reisch, to approve a RCRW payment to Winter Brothers Underground, Inc for \$596,455.17, which includes Change order #1 resulting in a net change of \$130,710, all pending approval from Rural Development, declared carried on a voice vote.

The County Board was in receipt of a recycling update, the recycling operation in the City of Luverne operated by Ketterling Sanitation Inc is changing and single sort recycling will be transported to Millenimium in Sioux Falls, SD in the near future.

Commissioner Reisch informed the County Board that he attended the Rock/Nobles Community Corrections meeting and that Community Corrections will be sending a letter to the three area judges requesting to support community services.

Commissioner Hoime requested that the County Board develop a certificate to Angel Otero, Rock/Nobles Community Corrections Work Site Supervisor for his many years of service; Otero retires on August 28, 2015. The request was authorized by Order of the County Board Chair.

Commissioner Thompson informed the County Board that she attended the Regional Development Commission Annual meeting and provided highlights on their collaboration as well as the P. A. C. E. program.

Commissioner Boyenga stated that he attended the Southwest Mental Health Center meeting and provided a building update for the site in the City of Luverne.

The County Board was in receipt of a letter from the Luverne Area Chamber of Commerce providing a pedestrian traffic update that have been through the attractions in the Rock County Veterans Memorial Building.

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