

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

Motion by Hoime, seconded by Thompson, to approve the August 04, 2015 County Board agenda, declared carried on a voice vote.

Motion by Reisch, seconded by Williamson, to approve the July 21, 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. 20-15, Heartland Express 2016 grant agreement
2. Resolution No. 19-15, Order for Inclusion of Real Estate within Rock County Rural Water System
3. MOU for Extension
4. LMO SSTS Payment Authorization/CWF-FY12-35 - \$12,247.38
5. LMO SSTS Payment Authorization/CWF-FY12-36 - \$6,539.25

Motion by Hoime, seconded by Boyenga, approve the re-classification of the Land Management Office Engineering Technician position from a H14 to H18, declared carried on a voice vote.

The Administrator led a brief discussion regarding the county's program aid for 2016; the aid of \$168,000 remains the same as the previous year.

Eric Hartman, Land Management Office Director, presented a Conditional Use Permit (CUP) for MSDB Partnership, dba Crossroads Trailer Sales and Service to operate a retail outlet for the sales of semi tractor trailers located on a 3.25 acre tract in the SW ¼ of 14-102N-45W of Luverne Township; motion by Williamson, seconded Reisch, to approve the CUP, declared carried on a voice vote.

The Administrator provided a brief recycling update stating that Millennium Enterprises will be touring the Ketterling Sanitation facility and review the recyclables that are brought to the Ketterling operation.

Ashley Kurtz, Auditor/Treasurer, presented the claims; motion by Reisch, seconded by 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	\$34,302.85
Library	\$2,081.56
Road & Bridge	\$19,321.72
Transfer Station	\$1,342.50
Land Management	\$648.80
TOTAL	\$57,697.43

Claims over \$2,000

American Communications Inc.	\$ 2,468.90
Johnson Controls	10,571.98

Rock County Motor Sports LLCE	9,939.79
Contech Construction	6,376.94
Wheelco Truck & Trailer Parts	3,389.44

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

The Administrator informed the County Board of a Rock County Rural Water project update; there is a location issue at the crossing of County Road 11 under I-90 and that DGR is addressing the issue with the MnDOT.

Motion by Hoime, seconded by Reisch, to replace lost warrant #81558 for \$347.50, declared carried on a voice vote.

Motion by Boyenga, seconded by Williamson, to send a letter back to the State Auditor's Office requesting a 1-year audit commitment for 2015; the request from the State Auditor's Office indicated an audit commitment for the next 3-years, which differs from past practice of a 1-year engagement for Y2015. This would give the County Board the option of a private audit, as per 2015 legislation, for Y2016. Motion was declared carried on a voice vote.

Motion by Hoime, seconded by Reisch, to approve Courthouse building improvements, purchase and install of security glass on the 3rd Floor Court Administration not to exceed \$15,000 and authorized the County Administrator to negotiate the price, declared carried on a voice vote.

Commissioner Items:

Reisch attended the City/County/School Liaison meeting, Rock County Community Library meeting.

Hoime attended a Solid Waste and Energy meeting and City/County/School Liaison meeting.

Thompson participated in the DNR bike ride with the Lieutenant Governor and the Commissioner of DNR and stated that she would be sending a letters as a follow up to their conversations regarding repairs to the dam at the Blue Mound State Park along with water contamination issues at the State Park.

Boyenga attended a Southern Prairie Community Care meeting along with DHS Commissioner Linda Jesson.

The Administrator provided a Broadband/Fiber project update stating the project bid opening was scheduled for August 4th and will be awaiting the results from Alliance Communications thereafter.

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