

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

Motion by Reisch, seconded by Thompson, to approve the July 7, 2015 County Board agenda, declared carried on a voice vote.

Motion by Hoime, seconded by Reisch, to approve the June 17, 2015 County Board minutes and the June 17, 2015 Board of Equalization minutes, declared carried on a voice vote.

The Administrator informed the County Board that the Veterans Service Officer's job description had been re-evaluated due to the education requirements and the additional duties of the museum at the Rock County Veterans Memorial Building; motion by Reisch, seconded by Williamson, to approve a revised job description and new placement on pay plan from H10 to H17 effective 01/01/2015, declared carried on a voice vote.

The Administrator informed the County Board of a July 9<sup>th</sup> meeting with representatives from the 9-county region to discuss dispatch; it was determined that Commissioner Thompson would attend the event along with the Administrator, Deputy Administrator and Sheriff Verbrugge.

Ashley Kurtz, Auditor/Treasurer, presented the claims and per diems of \$1,200.00; motion by Hoime, seconded by Boyenga, to approve the claims and per diems, declared carried on a voice vote. A complete listing of the claims is available upon request at the Auditor/Treasurer's Office.

General . . . . .	\$62,485.45
General Reserves . . . . .	\$138,137.92
Library . . . . .	\$4,503.19
Road & Bridge . . . . .	\$518,334.54
Transfer Station	\$5,119.24
Land Management . . . . .	\$7,974.65
TOTAL . . . . .	\$736,554.99

Claims over \$2,000

Fleet Services	\$ 5,877.64
Hedeen, Hughes & Wetering	3,308.85
Herman Motor	4,612.32
Nobles County Auditor/Treas	5,433.25
Southwestern MN Opportunity Council	8,290.74
Streicher's	2,301.00
University of MN	16,882.50
Nuss Truck & Equipment	124,496.00
Pictometry	10,913.91
Pictometry	5,456.94
Commissioner of Transportation	498,061.60
Construction Products	2,124.95
Erickson Engineering	4,751.50

Fulda Electric Service	2,503.36
Jaycox	2,861.57
Liberty Tire Recycling	2,233.00

The Auditor/Treasurer presented the Fund Balance report and stated that it did not reflect the receipt of recent bond proceeds; motion by Reisch, seconded by Thompson, to approve the Fund Balance report, declared carried on a voice vote.

Tom Houselog, Land Records Office Director, discussed the Pictometry contract and the upcoming second fly over as per the contract and requested to add (2) additional features to the contract – ChangeFinder and Sketch Check for an additional cost of \$7,750.00; Houselog stated the expense could be paid from either the Technology Fund or the Compliance Fund. Motion by Williamson, seconded by Reisch, to approve the contract additions and pay the expenditure from the Compliance Fund pending approval from the Compliance Fund committee, declared carried on a voice vote.

The Land Records Office Director introduced new employee Rachel Jacobs to the County Board.

The County Board was in receipt of a response from MPCA regarding the 2009 demolition landfill application and the delayed process and lack of communication; presented as information only.

The Administrator informed the County Board that he approved an expenditure of \$10,571.98 to Johnson Controls for repairs to the Courthouse HVAC cooling system that resulted from the weekend storms on June 19-20; the damages are covered by insurance and the county will be reimbursed minus the \$1,000 deductible.

The County Board was informed that Rock County Opportunities has provided notice to Ketterling Sanitation terminating their labor contract for single sort services. The County Board discussed changes to the county recycling process; motion by Hoime, seconded by Boyenga, to send a letter to Millennium Recycling, Inc. committing 5-years of all unsorted recycling, declared carried on a voice vote.

Mark Sehr, Engineer, requested to declare the following property as surplus and be sold on Govdeals Auction Internet site:

- 2003 Sterling LT9511 Tandem axle dump truck
- 2008 Ford E450 transit bus
- 2009 Ford E450 transit bus
- 1992 Advantage Lift System (non operational)

Motion by Thompson, seconded by Boyenga, to declare the list as surplus equipment and list for sale, declared carried on a voice vote.

The Engineer informed the County Board of fire damage due to an electrical short on Unit #220, a Tiger Tractor; the incident will be reported to insurance.

Motion by Williamson, seconded by Reisch, to authorize county departments to participate in an auction sale on July 23<sup>rd</sup>, sponsored by the Rock County Historical Society to sell miscellaneous surplus equipment, declared carried on a voice vote.

Motion by Hoime, seconded by Reisch, to purchase 50 new reception chairs at the Human Services building for \$3,000.00 plus shipping and handling, and to pay the expenditure from the Human Services Reserves fund, declared carried on a voice vote.

The Administrator informed the County Board that he met with Judge Vajgrt, the Assistant County Attorney Haubrich and Sheriff Verbrugge regarding courthouse security; immediate issues identified are updated and additional cameras, bullet proof glass at Court Administrator window, building sweeps at the end of the day and conducting emergency exit drills. The Administrator stated that price quotes are forthcoming.

The County Board was in receipt of an Annual Meeting Notice from the Southwest Regional Development Commission to discuss and set the 2016 budget; meeting date is July 9 at 3:00PM in Heron Lake, Minnesota.

Motion by Thompson, seconded by Hoime, to approve the purchase of a new lawn mower from Rock Motor Sports, LLC for \$9,854.99, a ExMark Lazer Z SD Series 60" Side Discharge, declared carried on a voice vote. The new equipment will replace a Grasshopper mower and the attachments of the cab, snow blower and broom.

The County Board was in receipt of a thank you from the Green Earth Players for the 2015 appropriation that was recently distributed.

Commissioner Items:

Reisch attended a Plum Creek Library meeting

Williamson expressed his concerns regarding legislators potentially modifying wind production taxes.

Thompson informed the County Board of an upcoming Pedal/Bike Tour scheduled for July 28-31; Administrator Oldre stated that the Lieutenant Governor will be touring the southwest region on those same dates.

Boyenga stated that the Southwestern Mental Health building renovation is progressing nicely and that SWHHS is drafting their 2017 budget.

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