

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

Motion by Thompson, seconded by Williamson, to approve the August 4, 2016 County Board agenda, declared carried on a voice vote.

Motion by Williamson, seconded by Boyenga, to approve the July 19, 2016 County Board minutes, declared carried on a voice vote.

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

1. Resolution No. 31-16, 2016 Heartland Bus Purchase

Brent Hoffman, RCRW System Manager, requested Rock County's approval to amend the CIP of ARCA (Lewis & Clark) to modify access to the funds. On a recommendation from the RCRW Board, motion by Williamson, seconded by Boyenga, to approve the amendment, declared carried on a voice vote.

Hoffman stated that construction from the expansion project is complete and that DNR is in receipt of the study conducted by DGR in developing a route to get RCRW to the Blue Mound State Park.

The County Board was informed of the renewal rates for the 2017 Blue Cross Blue Shield of a 5% increase and the 2017 Minnesota Group Life rate of a 0% increase; motion by Boyenga, seconded by Thompson, to authorize the renewal of BCBS and Minnesota Life, declared carried on a voice vote.

Ashley Kurtz, Auditor/Treasurer, presented the claims and per diems of \$225.00; motion by Hoime, seconded Thompson, 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.

Claims over \$2,000:

BOYER TRUCKS OF SIOUX FALLS	2,154.02
CHS EASTERN FARMERS COOP	7,921.06
COMPUTER PROFESSIONALS UNLIMITED INC	5,919.00
EXPRESSWAY-LUVERNE	4,527.62
FIALA/ERNEST G.	3,700.00
GRAHAM TIRE-WORTHINGTON	3,339.72
KETTERLING SERVICES INC	7,232.06
LUVERNE/CITY OF	27,509.04
LYON COUNTY LANDFILL	16,546.50
MVTL LABORATORIES INC	2,015.50
NOBLES COUNTY AUDITOR-TREASURER	10,500.00
PIPESTONE COUNTY HIGHWAY DEPARTMENT	18,492.50
ROCK COUNTY OPPORTUNITIES	2,871.85
Payments less than \$2,000	31,655.11
	\$144,383.98

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

The Auditor/Treasurer briefly discussed the primary election results and stated that a recount is scheduled for August 17<sup>th</sup>.

The Administrator informed the County Board that collection of the 2017 Wheelage tax will actually begin in November 2016 as that is when the renewals for 2017 are distributed; distribution of the collected taxes will be monthly beginning in 2017.

Chris Sorenson, Southwest Health & Human Services Director, presented a program update and activities update that will impact the 2017 budget. The organization currently employs 242 and intends to add (4) new FTE's in 2017; SWHHS is requesting a 3-4% levy increase. Other discussion points were Southern Prairie Community Care and what adjustments would be made if their 2017 levy increase was at zero.

Sorenson also acknowledged the retirement of Nancy Lange and her 38-years of service to Rock County residents.

Commissioner Items:

Commissioner Williamson stated that he attended meetings for Southwest Mental Health, Rock County Rural Water and Soil & Water Conservation District.

Commissioner Boyenga stated that he attended meetings for Southern Prairie Community Care and union negotiations.

Commissioner Thompson stated that she attended the Southwest Health & Human Services Executive Board meeting.

The Administrator informed the County Board of the death of AFCME Union Representative John Spiegelhoff and that negotiations will be put on hold until a new AFSCME representative has been identified by AFSCME.

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