

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

Motion by Williamson, seconded by Thompson, to approve the May 17, 2016 County Board agenda, declared carried on a voice vote.

Motion by Hoime, seconded by Boyenga, to approve the May 03, 2016 County Board minutes, declared carried on a voice vote.

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

1. Resolution No. 19-16, Terminating the BRRT JPA
2. Resolution No. 20-16, SWMN Housing Partnership to administer RRDL Pilot Program

VIPCO Representatives David Marlett and David Deragish, presented information regarding a wellness plan; the benefit is paid by utilizing employer and employee FICA tax savings. Marlett requested Rock County to submit employee census information for the purpose of calculating and estimate; motion by Hoime, seconded by Thompson, to approve the request, declared carried on a voice vote.

Evan Verbrugge, Sheriff, requested authorization to submit a COPS grant for an additional line officer. Terms of the 4-year grant are a 75% grant and 25% county match for three years and the fourth year paid at 100% by the county. Motion by Hoime, seconded by Thompson, to authorize the Sheriff to submit the COPS grant, declared carried on a voice vote.

The Sheriff also requested authorization to submit additional grant application for a Drug Enforcement Officer, however, even with authorization, the eligibility for the grant requires membership to a Drug Task Force organization. The Sheriff stated that reinstatement to the Buffalo Ridge Regional Task Force would cost \$33,500 (\$3.50/resident) for 2017 and stated that he would like to budget this expenditure for 2017; as to date, the Rock County Sheriff's Office does not have staff resources to dedicate to drug enforcement. After considerable discussion, the County Board requested that the Commander of the Buffalo Ridge Regional Drug Task Force attend a future County Board meeting to discuss the member benefits of the drug task force organization.

Ashley Kurtz, Auditor/Treasurer, presented the claims, with additions and the per diems of \$825.00; motion by Hoime, seconded by Reisch, to approve the claims and per diems, declared carried on a unanimous vote. A complete listing of the claims is available upon request at the Auditor/Treasurer's Office.

Claims over \$2,000:

Ameican Communications Inc.	2,181.85
American Solutions for Business	2,105.62
Bremik Materials, Inc	2,886.69
CHS Eastern Farmers Coop	4,298.46
Computer Professionals Unlimited	5,839.00
Contech Construction Products	7,619.88
Dakota Alignment	2,355.01

ELE International	4,514.50
Expressway-Luverne	3,335.92
Forum Communications Printing	2,030.17
Fulda Electric Service Inc	3,348.11
Honken Construction Inc	2,854.90
Johnson Controls	6,609.79
Lyon County Landfill	18,274.50
McClure Electric	11,774.77
MN Pollution Control Agency	9,003.39
Newman Signs Inc	2,833.99
Nobles County Auditor-Treas	7,195.00
Office of the State Auditor	4,063.86
Tollefson Publishing	3,638.83
Widseth Smith Nolting & Assoc, Inc	3,232.95
108 Payments less than 2000	40,003.12
TOTAL	150,000.31

The Auditor/Treasurer presented the Fund Balance report, which did not reflect all tax revenue collected; also informed the County Board of the year-to-date expenses for the Library Building project that total \$188,087.10.

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

Mark Sehr, Engineer, led a discussion regarding a truck replacement identified on the CIP and stated that there would be a shortfall \$90,000 in the Road & Bridge Reserve account if he proceeded with the purchase order. After discussion the following options were identified: delay the purchase; short term finance the \$90,000; borrow from another reserve account. It was determined that the Engineer would inquire about financing options with the vendor and report back on the issue.

Brent Hoffman, Rural Water Systems Manager, requested approval of a water purchase agreement between Rock County Rural Water and Lewis & Clark Water System, a requirement from USDA Rural Development; motion by Williamson, seconded by Hoime, to approve Resolution 21-16, a water purchase agreement between Rock County Rural Water and Lewis Clark Water System, declared carried on a voice vote.

The Administrator led a discussion regarding water access routes to the Blue Mound State Park as Hoffman will be requesting easements from property owners; Hoffman was advised to consult the County Attorney regarding acceptable offers to the property owners for rural water easements.

The Administrator presented a request on behalf of the 911 Remember organization; they are requesting to place two blue lights at a location within the Courthouse Square recognizing the 15th Anniversary of 911. The Administrator stated that he recommended the location to be on the north side of the Kahler Terrance/Rock County Veteran's Memorial building; the equipment and install would be at a zero cost to the county. Motion by Hoime, seconded by Reisch, to authorize the 911 Remember

fixture to be located within the Courthouse Square at the designated location, declared carried on a voice vote.

The County Board was in receipt of correspondence from the Minnesota Board of Water and Soil Resources extending the Comprehensive Local Water management Plan for Rock County, pursuant to Minnesota Statutes, Section 103B.3367; presented as information only.

The County Board was in receipt of correspondence from Minnesota Department of Human Services regarding the single audit for 2014 and that no corrective action plan is required; presented as information only.

The Administrator presented an update of a transit meeting with WCAP representative Cathleen Amick and MnDOT Program Coordinator Beverly Herfindahl; the following items were discussed: details in a Memorandum of Understanding with a potential effective date of August 1st, possible full consolidation effective January 1, 2017, current employees will remain Rock County employees with WCAP providing the management oversight and future hires will become WCAP employees, consolidation will also include submitting reserve funds to WCAP but will be identified as Rock County reserves which will be used for the county's match for bus acquisitions.

The County Board was informed of an AMC District VIII meeting scheduled for June 2nd at Worthington.

Commissioner Williamson requested to schedule a date for a Road Tour; it was determined to schedule that date for June 21st; also stated that he attended the following meetings: SWCD, RCRW; and Extension, and that they have finished the interview process for the 4H Educator and that an offer will be made soon.

Commissioner Hoime stated that he also attended an Extension Committee meeting.

Commissioner Boyenga stated that he attended a transit meeting and expressed his frustration with state government.

Commissioner Thompson stated that she attended a SRDC meeting which was held in Hills and that she is still awaiting a return phone call from DNR representatives regarding a decision on the Blue Mound State Park.

Commissioner Reisch stated he attended a transit meeting.

With no further business the meeting was declared adjourned.

