

The meeting was called to order by the Chair Commissioner Reisch with all commissioners present.

The April 18, 2016 agenda was approved on a motion by Hoime and seconded by Thompson, declared carried on a voice vote.

Minutes of April 04, 2016 were approved on a motion by Williamson seconded by Reisch, declared carried on a voice vote.

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

1. Building lease with SWHHS for 2016

Beverly Herfdal, Greater Minnesota Transit Program Coordinator and Cathleen Amick, Western Community Action (WCAP) Transportation Director discussed services currently provided by WCAP as well as what services they could provide to Rock County. After the presentation and questions from the commissioners, motion by Hoime seconded by Boyenga to approve Resolution No. 14a-16, authorizing Rock County to study transit delivery/administration options with WCAP, motion declared carried on a voice vote.

Sheriff Evan Verbrugge informed the County Board that he is certified in Integrated Public Alert Warning System (IPAWS), and that his office is one of the few in the region with this designation; he also reviewed the capabilities of the system.

Jenny Gieseke, Board of Water and Soil Resources Performance Review and Assistance Program Coordinator, Eric Hartman, Land Management Office Director and Doug Bos, Land Management Office Assistant Director attended the board meeting to present the results of the recent level II Performance Review. The office was commended for meeting 9 of 12 high performance standards for counties and 10 of 14 high performance standards for SWCDs. The following (5) recommendations were presented to the County Board:

1. Use the major or minor watershed scale for plan organization in the next water management plan
2. Use Prioritized, Targeted and Measureable criteria for goals and objectives in the next water management plan
3. Structure website information to report progress and share success
4. Conduct a detailed analysis of organizational structure and staffing needs
5. Create training plans for each staff member based on staffing assessment results, and take advantage of training opportunities as they arise

The Land Management office was given 30 days to respond the recommendations.

Doug Bos then presented the One Watershed One Plan which is the next generation of water planning, doing so on a larger scale focusing in on watersheds as boundaries instead of county lines, following the presentation the county board adopted resolution 13-16 supporting our involvement in the Missouri River Basin Watershed One Plan project motion to adopt Williamson seconded by Hoime carried on a voice vote.

Motion by Boyenga, seconded by Reisch to authorize signature of the County Board Chair on the 2015 feedlot report, declared carried on voice vote.

Eric Hartman presented (2) conditional use permits for approval:

1. Motion by Hoime, seconded by Williamson, to approve a conditional use permit for Vernon and Gloria Brouwer to operate a dog kennel in section 4 Rose Dell Township with conditions identified on the permit, carried on a voice vote.
2. There was considerable discussion regarding a conditional use permit for Reker Construction for a gravel extraction operation located in the NE ¼ of Section 26 of Clinton Township; the adjoining landowner presented a number of concerns about the permit regarding future water quality in a shallow aquifer. After the discussion, motion by Williamson to approve the conditional use permit; the motion failed for lack of second. After additional discussion, motion by Hoime, seconded by Williamson, to approve the conditional use permit, declared carried on a voice vote.

Don Klosterbuer, County Attorney, presented information regarding the Aggregate Material Removal Production Tax MN statute 298.75; Rock County has been informed that Pipestone County has adopted the Aggregate Material Tax and as a result the exemption rate from special legislation for Rock County will be terminated. As a result, the new rate for Aggregate Tax will be 21.5 cents per cubic yard or 15 cents per ton of aggregate material. Motion by Boyenga, seconded by Thompson, to postpone the collection of the new rate until January 1, 2017 to allow pit operators to notify patrons and honor existing contracts, declared carried on a voice vote.

Mark Sehr, Public Works Director, presented Resolution No 12-16, an agreement with the state transportation fund for local bridge replacement program for project SP 067-615-009; motion by Boyenga, seconded by Reisch to approve declared carried on a voice vote.

Ashley Kurtz, Auditor Treasurer, presented claims; motion by Thompson, seconded by Williamson to approve, declared carried on a voice vote.

Claims over \$2,000:

A. C. E. of Southwest MN	3,753.75
American Communications Inc	2,743.40
Canfield Business Interiors	5,953.75
CHS Eastern Farmers Coop	4,170.30
Computer Professionals Unlimited	5,956.30
Expressway-Luverne	4,301.80

Graham Tire-Worthington	3,537.92
Hildi Inc.	2,250.00
Honken Construction Inc	2,087.50
Ketterling Services, Inc.	7,302.18
City of Luverne	25,271.85
Lyon County Landfill	16,007.50
MN Counties Computer Coop	5,636.44
Nobles Co Auditor/Treasurer	5,084.65
Rock Co Auditor/Treasurer	3,915.00
Rock County Opportunities	2,490.10
Southwest Health & Human Services	20,643.31
Stonebrooke	2,699.42
Tollefson Publishing	6,302.10
Vander Stoep Furniture Inc.	2,092.00
Ziegler Inc.	9,792.16
<u>109 payments less than 2,000</u>	<u>47,322.61</u>
Total	\$189,314.04

Fund balances were accepted and approved on a motion by Boyenga, seconded by Reisch, declared carried on a voice vote.

The Auditor/Treasurer presented a request to authorizing a grace period for adoption of an updated Procurement Policy until December 31, 2016; motion by Boyenga, seconded by Thompson, to authorize the grace period, carried on a voice vote.

Administrator Oldre reminded the members of the Ditch Board that there would be a meeting on Friday, April 22nd at the Judicial Ditch site location .

Commissioner Williamson updated the County Board that he had been meeting with construction staff from Alliance regarding the fiber build-out.

Commissioner Hoime informed the County Board that he had attended an Extension meeting and City/County Liaison Meeting.

Commissioner Boyenga requested the County Board discuss the County Tax Abatement Policy at its next meeting, and that he has received some calls regarding township roads and he referred the callers to the township boards.

Commissioner Thompson informed the County Board that she had attended a Regional Development Commission meeting and that there are concerns regarding Wind Production Tax changes that are being discussed in the Minnesota State Senate, she also had discussions with Regional DNR staff about the Blue Mound State Park Dam.

Commissioner Reisch informed the County Board he had attended a meeting regarding transit, state broadband meeting and the city county liaison meeting.

With no further business the meeting was declared adjourned.