

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

Motion by Boyenga, seconded by Thompson, to approve the June 21, 2016 County Board agenda, declared carried on a voice vote.

Motion by Williamson, seconded by Reisch, to approve the June 07, 2016 County minutes, declared carried on a voice vote.

Pattie Overgaard, Rock County resident, requested a tax penalty abatement on parcel number 20-0494-000 for \$13.70 and parcels 20-1318-000, 20-1316-000, 20-1316-100, 20-0198-000 totaling \$12.08; Overgaard stated that payment was made, however, the Auditor/Treasurer's office has no record of the transaction. Motion by Reisch, seconded by Williamson, to deny the tax penalty request, declared carried on a voice vote.

Eric Hartman, Land Management Office Director introduced new employee Michael Walgrave, LMO Engineering Technician. The County Board welcomed Mr. Walgrave and wished him well in serving Rock County.

Sheriff Evan Verbrugge, Buffalo Regional Drug Taskforce (BRDT) Commander Nate Grimmiums, and MN Statewide Gang and Drug Coordinator Brian Marquart gave a program presentation and membership requirements of the BRDT. Membership in 2017 will be \$3.50 per capita (33,586) plus an officer (\$70,000) dedicated to BRDT functions only; Rock County would be eligible to receive \$46,000 in grant funds from the BRDT. Currently, the BRDT is drafting the 2017 grant, which has a deadline of August 15, 2016. After considerable discussion, the BRDT membership issue was assigned to the Personnel Committee of the County Board and the Budget Committee to determine the financial impact.

Ashley Kurtz, Auditor/Treasurer, presented the claims and per diems of \$450.00; motion by Hoime, seconded by Thompson, to pay 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:

AMERICAN COMMUNICATIONS INC	2,354.75
CHS EASTERN FARMERS COOP	7,402.41
DLT SOLUTIONS	3,139.11
EXPRESSWAY-LUVERNE	4,650.33
GRAHAM TIRE-WORTHINGTON	5,045.83
H T C Inc	2,678.95
KETTERLING SERVICES INC	8,735.41
LUVERNE/CITY OF	7,375.25
LYON COUNTY LANDFILL	17,582.00
MVTL LABORATORIES INC	2,005.50
OFFICE OF THE STATE AUDITOR	2,252.00
ROCK COUNTY OPPORTUNITIES	2,789.16

STONEBROOKE	11,582.33
W & N CONSTRUCTION INC	3,073.80
102 payment less than \$2,000	42,032.33
Total	122,699.16

The County Board was in receipt of the Fund Balance report; the Auditor/Treasurer stated that the settlement from the first tax collection would be paid out on June 24th. Motion by Boyenga, seconded by Williamson, to accept and approve the Fund Balance report, declared carried on a voice vote.

The County Board was informed that the temporary financing for the Rock County Rural Water project has been closed out and new long term financing was secured at 2.25% with a 40-year term.

Motion by Boyenga, seconded by Hoime, to authorize the Administrator and the Engineer to submit a bid to the Hills-Beaver Creek school district for surplus playground equipment ; if awarded the bid the equipment will replace playground equipment at the county park located in Kanaranzi.

The County Board was informed of an employee resignation from Mark Hovland, Deputy Assessor in the Land Records Office. Motion by Williamson, seconded by Boyenga, to accept the resignation with regrets and authorized the Administrator to fill the vacant position, declared carried on a voice vote.

The Administrator presented a draft document of a Memorandum of Understanding with Western Community Action for transit services; action was tabled until July 5th to allow the County Attorney to review the document.

Commissioner Items:

Williamson stated that he attended a Southwestern Mental Health meeting, Extension Committee meeting and a Rural Water meeting.

Hoime stated that he attended an Extension Committee meeting.

Boyenga stated that he attended a Southern Prairie Community Care meeting and stated that the Program Director Mary Fisher had resigned.

Thompson stated that she had attended a Southwest Health and Human Services meeting, Chief Elected Officials (PIC) meeting and that Tyler LeBrun will serve a Rock County's representative on the Private Industry Council Board.

Reisch stated that he had attended a Governor's Broadband Taskforce meeting where they are drafting a "Dig It Once" initiative; also attended a Plum Creek Library meeting and Southwest Minnesota Opportunity Council meeting.

The Administrator stated that a Commissioner's Tour is coming to Rock County on September 7th; more information will be forthcoming.

With no further business the meeting was declared adjourned.

