

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

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

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

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

1. Amendment No. 1-Lease #PS0335, 2-year renewal with Department Public Safety Driver and Vehicle Services
2. Resolution No. 18-16, Rock County Snomasters Snowmobile Club Trail Agreement

Don Klosterbuer, County Attorney, led a discussion regarding repairs and potential improvements to Judicial Ditch No. 2 located in Rosedell Township; currently a portion of the tile that starts at the northwest corner of Section 12 and then runs south along the east side of CSAH66 needs replacing which is considered a repair and paid through an assessment of the users. On a recommendation from the Judicial Ditch Advisory Board, motion by Williamson, seconded by Hoime, to authorize the repair of damaged tile, declared carried on a voice vote.

Motion by Williamson, seconded by Hoime, to authorize a 1-year assessment of \$50,000 for repairs to the Judicial Ditch No. 2 and to notify the land owners within the judicial ditch of the assessment, declared carried on a voice vote.

The County Attorney stated that the Judicial Ditch Board was also in receipt of a request to extend an inlet at the north end of the line located in the northwest corner of section 13 of Rosedell Township as it is not functioning properly; the County Attorney stated that this would be deemed an improvement and that improvement procedures would need to be followed or a private ditch agreement between the property owners could be utilized. It was determined that a ditch agreement would be drafted between the property owners and the Rock County Highway Department as the ditch right of way would benefit from the improvement as well.

Motion by Boyenga, seconded by Thompson, to approve Resolution No. 15-16, Redemption of GO Temporary Water Revenue Bonds, declared carried on a voice vote.

Motion by Hoime, seconded by Boyenga, to approve Resolution No. 16-16, a Subordination of Septic System Lien, declared carried on a voice vote.

Motion by Boyenga, seconded by Hoime, to Resolution No. 17-16, authorizing the County Attorney to sign the Mater Subscriber Agreement for Minnesota Data Services for Government Agencies, declared carried on a voice vote.

The County Attorney led a discussion regarding the Tax Abatement Policy which was adopted in 1997. Klosterbuer stated that the law is very broad and that the County Boards can abate anything for public

purpose, whereas a Tax Increment Financing (TIF) is more restrictive than an abatement. Commissioner Reisch suggested utilizing tax abatements as an economic development incentive for either new construction or improvements; after discussion, it was the consensus of the County Board to continue the discussion regarding tax abatement.

Mark Sehr, Engineer, presented the bids for the 2016 pavement striping project:

- AAA Striping Service \$57,698.00
- Traffic Marking Services, Inc \$59,319.46
- Swanson Equipment Co \$72,745.74

Motion by Hoime, seconded by Reisch, to accept the low bid from AAA Striping Service for \$57,698.00, declared carried on a voice vote.

Motion by Williamson, seconded by Thompson, to approve an equipment purchase for a Model 1800 Hydraulic Truck Conveyor for \$7,591.00 from H. T. C. Inc, declared carried on a voice vote.

Motion by Boyenga, seconded by Thompson, to re-appoint Mark Sehr as the Rock County Highway Engineer for a 4-year appointment, declared carried on a voice vote.

Ashley Kurtz, Auditor/Treasurer, presented the claims and per diems of \$450.00; motion by Thompson, seconded by Reisch, to pay the claims and per diems, declared carried on a voice vote.

Claims over \$2,000:

Butler Machinery Co.	7,197.46
Election Systems & Software Inc.	4,935.00
Fleet Services Division-Admin FMR	5,305.47
Information Systems Corp	5,359.00
Macqueen Equipment, Inc	3,744.75
Morris Electronics	3,742.80
Office Depot	2,704.87
Total Funds by Hasler	4,000.00
Ziegler Inc	2,058.88
81 payments less than \$2,000	26,801.13
<hr/> Total	65,849.36

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

The County Board was in receipt of a request from the Nobles County Board for support in implementing a state wide fuel tax; no action was taken.

The Administrator presented an update regarding the FSA/NRCS/LMO building status; currently he is reviewing the specifications from federal representatives and will be reviewing the specifications with the Southwest Minnesota Housing Partnership; the Administrator requested to appoint (2) commissioners to assist with the project. By order of the Chair, the Administrator and Commissioners Hoime and Reisch were appointed to this building project.

The Administrator presented the following bids for and enclosed trailer at the Land Management Office:

- Luden's Inc                                 \$7,400.00
- Iverson Chrysler                         \$10,310.00

Motion by Hoime, seconded by Williamson, to accept the low bid from Luden's Inc. for \$7,400.00, declared carried on a voice vote.

Commissioner Hoime stated that he attended the Rock/Nobles Community Corrections audit exit.

Commissioner Boyenga stated that he attended a transit meeting and a SWHHS meeting and was informed that Southern Prairie Community Care will lose its BCBS funding.

Commissioner Reisch stated that he had attended a Plum Creek Governing Board meeting.

Commissioner Thompson stated that the Southwest Regional Development Commission will be having their meeting in Hills, Minnesota on May 12<sup>th</sup> and that she also attended a SWHHS meeting, Southern Prairie Community Care and A.C.E. Joint Powers meeting at Windom.

With no further business the meeting was declared adjourned.