

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

Motion by Williamson, seconded by Boyenga, to approve the August 04, 2016 County Board agenda, declared carried on a voice vote.

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

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

1. Nexil Emergency Communication System renewal \$3,399.00 (E911 eligible expenditure)
2. SW Emergency Communications Board 2016 dues - \$2,190.37
3. Authorizing signatures Kyle Oldre and Susan Skattum – 2016 EMPG
4. Resolution No. 29-16, Authorizing VSO Enhancement Grant Program

Jason Overby, Lincoln-Pipestone Rural Water General Manager, reviewed the 2015 audit details which resulted in no findings. Overby stated that in 2015, LPRW had reduced their bond debt obligation by \$1 million, increased revenues by 9.9% and increased operating expenses by 1%, and added 49 new users in 2015. Currently, they are in the process of expanding the well system and distribution improvements. The LPRW system consists of 67 square miles and Rock County's share is 2.5% of the system.

Ashly Kurtz, Auditor/Treasurer, presented the claims and per diems of \$450.00; motion by Williamson, seconded by Reisch, 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:

COMPUTER PROFESSIONALS UNLIMITED INC	15,839.00
CONCRETE MATERIALS	2,804.88
DUININCK BROTHERS INC	10,445.00
FLEET SERVICES DIVISION-ADMIN FMR	5,134.33
ROCK COUNTY OPPORTUNITIES	2,730.25
SW EMERGENCY COMMUNICATIONS BOARD	2,190.37
VARIDESK LLC	2,085.00
86 Payments less than 2000	<u>28,310.06</u>
	\$69,538.89

The County Board was in receipt of the Fund Balance report which reflected the second bond payment from the 2014 CIP Bond; motion by Reisch, seconded by Hoime, to approve the Fund Balance report, declared carried on a voice vote.

Motion by Hoime, seconded by Thompson, to approve re-count agreements with Minnesota Secretary of State for the primary and general elections, declared carried on a voice vote.

Commissioners Hoime and Williamson will serve on the Canvassing Board by order of the Chair.

The Administrator and Auditor/Treasurer presented the RFP results for banking services:

- MinnWest Bank: .251% interest with service fees on all accounts
- First Farmers & Merchants Bank: .3% interest with service fees on all accounts
- Exchange Bank of Hills - .85% interest (min) with no service fees; pledging collateral at peak times will not be an issue

After discussion and on a recommendation from the Auditor/Treasurer, motion by Boyenga, seconded by Hoime, to accept the proposal from Exchange Bank of Hills, declared carried on a voice vote.

Mark Sehr, Engineer, requested approval to bid let (5) concrete box culvert projects for 2016; motion by Boyenga, seconded by Williamson, to approve, declared carried on a voice vote.

Motion by Boyenga, seconded by Hoime, to approve Resolution No. 30-16, a County Town Bridge Advancement for county state-aid project SAP 067-599-175, declared carried on a voice vote.

Eric Hartman, Land Management Office Director, presented a conditional use permit (CUP) for the expansion of an existing swine finishing facility located in the NE ¼ of the NW ¼ of Section 32 of Battle Plain Township; motion by Hoime, seconded by Williamson, to approve the CUP with conditions identified on the permit, declared carried on a voice vote.

Hartman presented a conditional use permit (CUP) for combining (2) existing feedlot into one facility along with the expansion of a cattle feedlot located in the SW ¼ of the SE ¼ and the SE ¼ of the SW ¼ all in Section 20 of Clinton Township; concerns regarding manure stockpiling and mortality storage were stated at the public hearing. After discussion, motion by Williamson, seconded by Boyenga, to approve the CUP with the (11) conditions identified on the permit (identifies manure stockpiling and mortalities), declared carried on a voice vote.

The Administrator led a discussion regarding the office structure in the Land Records Office and recommended approving a job description for a Technician II position that addresses the AMA certification level and the Deputy Director positions requiring a SAMA certification, both required by the state. The Administrator also stated that employees hired as Technician I that are unable to obtain the certification within the required timeframe will be unable to fulfill the essential functions of the office and will be subject to layoff and/or termination. Motion by Williamson, seconded by Boyenga, to approve the job descriptions of Land Records Office Technician II at H17 range and the Land Records Deputy Director at S13 range, declared carried on a voice vote.

The County Board was in receipt of a notification from MCIT that the 2016 dividend will be \$60,633; presented as informational only.

The County Board was reminded of a Budget Retreat following the regular County Board meeting.

Motion by Thompson, seconded by Boyenga, to approve the Southwest Minnesota Public Safety Board JPA and appoint Commissioner Reisch as Rock County's delegate and Kyle Oldre as the alternate, declared carried on a voice vote.

Commissioner Items:

Commissioner Williamson stated that he attended a Planning and Zoning meeting and was a judge at the county fair.

Commissioner Hoime stated that he attended a Solid Waste and Rural Energy meetings, RNCC Executive Board meeting and stated that Extension will be conducting interviews for 4H Coordinator.

Commissioner Boyenga stated that SWHHS budget request was still at a 3% increase and that he attended the county fair and commented that it was a success.

Commissioner Thompson attended a SWHHS meeting, the county fair, Southern Prairie, A. C. E., Southwest Minnesota Opportunity Council meetings; also a retirement party of Nancy Lange serving Rock County & SWHHS for a total of 38 years.

Motion by Thompson, seconded by Boyenga to go into closed session for the purpose of discussing union negotiations, declared carried on a voice vote.

Motion by Boyenga, seconded by Hoime, to rise from closed session, declared carried on a voice vote.

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