Herreid Board Room **9:00 AM**
Rock County Courthouse **July 5, 2016**

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

Motion by Hoime, seconded by Thompson, to approve the July 5, 2016 County Board agenda, declared carried on a voice vote.

Motion by Hoime, seconded by Boyenga, to approve the June 21, 2016 County Board minutes and 2016 Board of Equalization meeting, declared carried on a voice vote.

Mark Sehr Rock County Engineer, led a discussion regarding Wheelage Tax with the possibility of implementation. Wheelage Tax allows counties to collect $10 per licensed registered vehicle with the money dedicated to Road and Bridge account. It is estimated the tax will generate $90,000 per year. After discussion motion by Hoime, seconded by Williamson to adopt Resolution No. 27-16, implementing a Wheelage Tax effective 1 January 2017, declared carried on a voice vote.

The Administrator discussed the draft agreement with Western Area Community Action to provide administrative services for transit until 1 January 2017 when a permanent agreement would replace the temporary agreement. The effective date of the agreement would be effective 1 August 2016. Motion by Boyenga, seconded by Reisch, to approve the agreement contingent on review and approval of the County Attorney, declared carried on a voice vote.

Ashley Kurtz, Auditor/Treasurer presented claims and $1,500 in per diems; motion by Thompson, seconded by Reisch to approve the claims and per diems as presented, 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:

FLEET SERVICES DIVISION-ADMIN FMR	5,305.47
REGENTS OF THE UNIVERSITY OF MINNESOTA	17,220.24
RUPP CONSTRUCTION CO INC	2,866.56
TOTALFUNDS BY HASLER	4,000.00
66 Payments less than 2,000	$19,869.76
TOTAL	$49,262.03

Ms. Kurtz also presented fund balances, motion by Boyenga, seconded by Thompson to accept the claims, declared carried on a voice vote.

The Administrator then discussed the impact of the recent retirement by staff in the Land Records Office, it was explained that the retirement may impact the assessments for some of our contract cities. The County Board directed the Administrator and Land Records Director to communicate with the cities the staff changes and that the county is working on training staff to meet the Department of Revenue requirements by 2018.

The County Budget Committee reported it had met with the Sheriff regarding his request for additional staff; the Budget Committee directed the Administrator and Auditor/Treasurer to work with the Sheriff to collect additional information for a future presentation.

Commissioner Boyenga informed the County Board he had attended the Southwest Health and Human Services meeting and that they are working toward a 0% increase for their 2017 request to counties.

Commissioner Thompson discussed the Blue Mound State Park update stating that the state has made the decision not to replace the dam; also that there will be follow-up meeting with the DNR to help determine future plans at the park.

With no further business the meeting was declared adjourned.