

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

Motion by Hoime, seconded by Thompson, to approve the September 06, 2016 County Board agenda, declared carried on a voice vote.

Motion by Williamson, seconded by Boyenga, to approve the August 16, 2016 County Board minutes, declared carried on a voice vote.

Beth Bartels, Rock County Opportunities Director, presented information regarding changes in the programs funding as the result of the changes have a very negative potential impact for their delivery of services. She asked the board to consider assisting their organization with lobbying to correct the current legislation. The board committed to try to bring the issue to the Association of Minnesota Counties for inclusion in its legislative platform.

Brent Hoffman, Rock County Rural Water Manager, requested the board sign the capital improvement plan changes made to the ARCA agreement with Lewis and Clark Water system. Motion by Boyenga, seconded by Williamson, to authorize the County Board Chair to sign the agreement, carried on a voice vote.

Mark Sehr, Public Works Director, presented the bids for repairs to Judicial Ditch #2; motion by Boyenga, seconded by Hoime to approve low compliant bid from Barker Excavating for \$78,713.00.

Barker Excavating	78,713.00
Hulstein Excavating, Inc	98,086.50
Henning Construction, Inc	105,180.00
Duininck Inc.	183,896.96

Motion by Hoime, seconded by Boyenga, to approve Resolution No. 32-16, an advance of County-State Aid Money for the completion of Project SAP 067-603-031, declared carried on a voice vote.

The Engineer presented the bid results for (5) box culvert projects:

Henning Construction, Inc	712,794.25
Midwest Contracting, LLC	735,358.00
R & G Construction Company	767,403.50
Larson Crane Service, Inc	877,894.00

Motion by Boyenga, seconded by Williamson, to approve the low compliant bid from Henning Construction for \$712,794.25, declared carried on a voice vote.

There was a discussion regarding the disposition of the Road & Bridge 2008 Chevy Impala as there is a request from Rock County Opportunities to purchase the vehicle for transporting clients; motion by Hoime seconded by Boyenga to sell the vehicle to RCO for \$1,000, carried on a voice vote.

Ashly Kurtz, Auditor/Treasurer, presented the claims and per diems of \$225.00; 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:

A & B BUSINESS INC	4,207.56
AAA STRIPING SERVICE CO	48,041.70
AMERICAN COMMUNICATIONS INC	4,553.20
BUTLER MACHINERY CO	4,774.59
CALDWELL ASPHALT CO. INC.	11,829.68
CHOSEN VALLEY TESTING, INC	5,780.00
CONTECH CONSTRUCTION PRODUCTS, INC	17,619.36
DGR ENGINEERING	6,423.02
ELECTION SYSTEMS & SOFTWARE INC	3,167.42
ERICKSON ENGINEERING	2,156.00
FLEET SERVICES DIVISION-ADMIN FMR	5,305.47
OFFICE OF THE STATE AUDITOR	16,151.61
PICTOMETRY INTERNATIONAL CORP	9,244.80
SW MN WORKFORCE COUNCIL, INC	2,225.00
ZIEGLER INC	9,525.20
	31,234.06
Total	182,238.67

The County Board was in receipt of the Fund Balance report; motion by Boyenga, seconded by Reisch, to approve the Fund Balance report, declared carried on a voice vote.

The Administrator informed the County Board that the Office of Broadband Development would be in Rock County on the September 20th to conduct a site visit as part of the state grant requirements.

Commissioner Williamson has agreed to attend the 21 September ground water meeting in Windom.

Commissioner Hoime attended a recent Drug Court meeting.

Commissioner Reisch attended Drug Court, and the Commissioners on Wheels tour.

Commissioner Thompson attended the Southwest Health and Human Services meeting as well as the ACE meeting.

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