

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

Motion by Hoime, seconded by Thompson, to approve the June 07, 2016, County Board agenda, declared carried on a voice vote. The agenda was also modified reflect the cancellation of the 9:00AM appointment of Patti Overgaard.

Motion by Williamson, seconded by Hoime, to approve the May 17, 2016 County Board minutes, declared carried on a voice vote.

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

1. Resolution No. 22-16, JPA Amendments of the SWMN Regional Emergency Communication Board
2. Resolution No. 23-16, signature authority for the Rock County Sheriff to access Minnesota Government Access (MGA) accounts for Electronic Court Records and Documents
3. Resolution No. 24-16, Appointments of Frank Engels, Brent Feikema, Janice Moen to the LPRW Board of Commissioners

The County Board was reminded of the Board of Equalization meeting scheduled for June 21<sup>st</sup> at 7:00PM; motion by Williamson, seconded by Boyenga, to change the June 21 County Board meeting time to 5:00PM, with the Road Tour to begin at 2:00PM, declared carried on a voice vote.

The Administrator presented an NRCS/FSA building update; new construction for 5,500 sq.ft. building to include the Land Management Office has an estimated cost of \$1.4 million which does not include a land acquisition. Purchase (\$311,000) and Class A property renovation (\$645,000) to a portion of the existing building is estimated at \$956,000. After considerable discussion, it was the consensus of the County Board that neither option was feasible and to let the NRCS/FSA agencies move forward with their building project without the Rock County Land Management Office.

Ashley Kurtz, Auditor/Treasurer, presented the claims with an addition; motion by Hoime, seconded by Reisch, to pay the claims, declared carried on a unanimous 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	5,861.50
CONTECH CONSTRUCTION PRODUCTS, INC	4,995.59
DEMCO INC	2,689.45
ELECTION SYSTEMS & SOFTWARE INC	6,602.50
ERICKSON ENGINEERING	6,950.50
FLEET SERVICES DIVISION-ADMIN FMR	5,134.33
KETTERLING SERVICES INC	9,568.60
M & L ELECTRIC LLC	6,949.26
MASTER BLASTER	4,463.06
NOBLES COUNTY AUDITOR-TREASURER	8,571.55
PICTOMETRY INTERNATIONAL CORP	16,373.50

ROCK COUNTY OPPORTUNITIES	4,078.83
SANFORD HEALTH	2,350.00
THYSSENKRUPP ELEVATOR CORP	2,018.37
TITAN MACHINERY-SIOUX FALLS	6,400.00
TOLLEFSON PUBLISHING	2,284.80
TRUCK UTILITIES	2,141.00
WAHLTEK INC	2,069.00
105 payments less than \$2,000	39,870.51
	139,372.35

The County Board was in receipt of the Fund Balance report which reflect a partial payment to the school districts from the May 15<sup>th</sup> tax collection, the final disbursements of the first half tax collection will be June 24<sup>th</sup> ; motion by Boyenga, seconded by Thompson, to accept the Fund Balance report.

The Auditor/Treasurer and Administrator led a discussion regarding local bank and investment options for Rock County accounts; currently, Rock County conducts financial transactions with all (3) local banks and was recently notified by one of the financial institutions of increased services charges. Upon a recommendation by the Auditor/Treasurer and the Administrator, to appointment the Investment Committee to conduct an RFP process to all local banks for all banking services, motion by Hoime, seconded by Boyenga, to approve, declared carried on a voice vote. The County Attorney will develop the RFP document.

Eric Hartman, Land Management Office Director, presented information regarding increased fees from Millennium for recycling materials; the fee increase is due to glass materials and the overall decrease of other recyclable materials. It was determined to schedule a County Board Retreat to discuss other options for recycling; that date is to be determined.

Mark Sehr, Engineer, requested approval for final contract payment of \$21,241.55 to Prahm Construction for SP-067-611-007, a bridge replacement (L2130) on CSAH 11 over the Little Beaver Creek; motion by Williamson, seconded by Boyenga, to approve, declared carried on a voice vote.

The Engineer inquired about the status of implementing a Wheelage Tax in Rock County which would potentially generate \$90,000 - \$100,000 in revenue for road construction/repairs; he stated if Rock County were to implement the Wheelage Tax effective January 1, 2017, the county would need to notify the state of the implementation by August 1, 2016. The item was tabled until the July 5<sup>th</sup> meeting.

The Engineer also informed the County Board of his decision to delay the tandem truck purchase scheduled for 2016 to ensure adequate funds are available for the purchase; he intends to order the truck in December of 2016 with a delivery date in 2017.

Motion by Williamson, seconded by Hoime, to approve Resolution No. 25-16, LPRW JPA for Priority 2 Improvement Project Approving Issuance of \$9,890,000 in GO Bonds, declared carried on a voice vote.

Motion by Boyenga, seconded by Williamson, to approve Resolution 26-16, accepting the offer of USDA to purchase a \$2,448,000 GO Water Revenue Bond of 2016 and providing for its issuance, declared carried on a voice vote. This replaces the temporary financing for the RCRW expansion and improvement project.

The County Board was informed about the County Program Aid (CPA) legislation; funding was increased however the proposed formula did not change.

The Administrator presented an update regarding getting treated water to the Blue Mound State Park; options are still being explored however, all options are very limited and difficult.

Commissioner Items: all Commissioners attended the AMC District VIII meeting scheduled on June 2<sup>nd</sup> in Worthington.

Commissioner Reisch stated that he attended the following meetings: Library, Governors Broadband Task Force; also met with Blandin representative to discuss the broadband project and grant opportunities after the fiber connect is complete.

Commissioner Thompson stated that she attended the following meetings: SWHHS, Southern Prairie Community Care and conducted a 6-month review of the new A.C.E Coordinator Norma Brands.

Commissioner Williamson stated that he has been in receipt of four compliments and zero complaints regarding the fiber project.

The County Board had a discussion regarding the August meeting dates of August 2 and August 16; it was determined to change the August 2<sup>nd</sup> meeting date to August 4<sup>th</sup>.

With no further business the meeting was declared adjourned.