

The meeting was called to order by Chair Williamson with all Commissioners present; the Pledge of Allegiance was recited.

Motion by Burger, seconded by Reisch, to approve the May 16, 2017 County Board agenda, declared carried on a voice vote.

Motion by Thompson, seconded by Overgaard, to approve the May 02, 2017 County Board minutes, declared carried on a voice vote.

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

1. Resolution No. 09-17, LPRW Board appointments

Ashley Kurtz, Auditor/Treasurer presented the claims and per diems of \$375.00; motion by Reisch, seconded by Overgaard, to approve, declared carried on a voice vote. A complete listing of the claims is available upon request at the Auditor/Treasurer's Office.

Claims Listing – May 16, 2017

A & B BUSINESS INC	2,590.82
AMERICAN COMMUNICATIONS INC	2,170.96
CHS EASTERN FARMERS COOP	4,100.85
COMPUTER PROFESSIONALS UNLIMITED INC	6,031.00
EXPRESSWAY-LUVERNE	4,165.84
FLEET SERVICES DIVISION-ADMIN FMR	3,064.90
GLOBAL EQUIPMENT COMPANY	3,945.17
GRAHAM TIRE-WORTHINGTON	10,009.36
KETTERLING SERVICES INC	8,077.09
LUVERNE/CITY OF	27,673.99
LYON COUNTY LANDFILL	16,929.50
QUALITY PRINTING	2,635.06
ROCK COUNTY OPPORTUNITIES	2,911.60
TAPCO	11,015.00
TOLLEFSON PUBLISHING	2,402.20
W & N CONSTRUCTION INC	3,960.00
ZIEGLER INC	3,990.96
93 Payments under \$2,000	29,118.97
TOTAL	144,793.27

The Auditor/Treasurer presented the Fund Balance report stating the office is in receipt of the first half of the score block grant of \$34,000, which is not reflected in the Fund Balance report. Motion by Thompson, seconded by Burger, to approve the Fund Balance report, declared carried on a voice vote.

Motion by Overgaard, seconded by Reisch, to approve a credit card account with Jaycox for the Rock County Highway Department, declared carried on a voice vote.

The Administrator presented a BRRRA update stating the railroad tie cleanup is progressing, however additional funds are needed from each county before executing the final contract with Hokeness to remove an existing stockpile of railroad ties on his property; the BRRRA is requesting \$50,000 from each county. Motion by Thompson, seconded by Williamson, to authorize a transfer of \$50,000 to the BRRRA

and to pay the expenditure from reserves, declared carried on a voice vote.

The Administrator stated that a new BRRRA lease agreement with Elis & Eastern Company has been executed with an effective date of June 1, 2017 and that the Elis & Eastern Company is awaiting approval of an operating permit from the Surface Transportation Board to use the BRRRA rail line.

The Administrator informed the County Board that the Building Maintenance pickup needs to be replaced and was requesting input for replacement options; it was determined that Rock County Rural Water will have a surplus pickup in the near future and that the Administrator would follow up with Rural Water.

Mark Sehr, Engineer, presented the bid results for (3) mill overlay projects SAP 067-604-030, SAP 067-618-009, SAP 067-618-010 and (1) box culvert project SAP 067-635-004:

Duininck's Inc	\$848,798.68
Hardrives, Inc	\$924,708.97
Central Specialties, Inc.	\$977,958.78

Motion by Burger, seconded by Overgaard, to award the bid to Duinick Inc. for \$848,798.68, declared carried on a voice vote.

The County Board discussed how to utilize a stockpile of glass recycles into road mill/overlay projects; the Engineer stated he would incorporate the glass material into the 2018 mill/overlay projects.

The Engineer informed the County Board of an additional maintenance repair due to an aged tile that has collapsed in the Judicial Ditch No. 2 system; the Engineer will schedule a ditch meeting to develop a plan for the repair.

Motion by Overgaard, seconded by Thompson, to authorize the Engineer to go to bid for the SAP 067-632-003, a reconstruction project on Luverne Street, declared carried on a voice vote.

Evan Verbrugge, Sheriff, presented an updated proposal from Zuercher for Computer Aided Dispatch (CAD), Mobile CAD and eCitation solutions for \$168,000 for implementation and an estimated \$12,000 annual maintenance costs; \$65,439 of the total cost would be an E911 eligible cost. After considerable discussion, the County Board referred the issue to the Budget Committee. The Sheriff was also encouraged to seek grant opportunities to implement CAD.

Motion by Burger, seconded by Thompson, to authorize the Sheriff to execute a lease agreement with Cenex Harvest States (CHS) of Luverne to re-locate communication antennas from the City of Luverne water tower to the grain elevator owned by CHS, declared carried on a voice vote.

The Administrator presented an update from the City/County/Luverne School Liaison meeting where Crossing Guards and pedestrian lights were discussed; the Crossing Guard expenditures are currently incurred by the Sheriff's Office and will sunset at the end of the school year due to the implementation of the pedestrian lights. It was determined that after 2016-17 school year, the school district would be responsible for determining the need for Crossing Guard personnel to assist with pedestrian crossings. Other discussions included extending the 45mph speed zone north on Highway 75 and that the Engineer is pursuing a grant opportunity for another pedestrian light for the crossing at west Dodge and Park Streets.

The Administrator presented a legislative update stating that the Governor has vetoed all bills and that the proposed legislation for TruShrimp has been moved from the Ag bill to the ARG1 bill.

The County Board discussed the next AMC District VIII meeting scheduled for June 8th in Redwood Falls.

The Administrator led a follow up discussion regarding the abatement process and reviewed a 4-year history of county only abatements. After discussion it was determined to continue to explore options for

county abatements for all new construction and property improvements as an economic incentive. It was determined that the working group (Burger, Reisch, Oldre) schedule a meeting with the mayors and township chairs to discuss the topic.

The Administrator informed the County Board that the Land Management Office will be incurring some unbudgeted expenditures – phone system and IT network switches due to the Farm Services Agency move to their new location.

Commissioner Items:

Commissioner Reisch stated that he attended the Governor's Broadband Taskforce meeting and briefly discussed details regarding the June 28th meeting scheduled to be in Luverne.

Commissioner Thompson stated that she attended a meeting hosted by Representative Waltz staff, BRRRA, City/County/School Liaison and the Herreid military ceremony.

Commissioner Burger stated that he attended a Southwest Mental Health meeting.

Commissioner Overgaard stated that he attended a City/County/School Liaison meeting, the Herreid military ceremony, Representative Waltz staff meeting and Transit Advisory meeting.

Commission Williamson stated that he attended a BRRRA meeting and the Herreid military ceremony.

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