

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

Motion by Reisch, seconded by Thompson, to approve the April 18, 2017 County Board agenda, declared carried on a voice vote.

Motion by Thompson, seconded by Burger, to approve the April 04, 2017 County Board minutes, declared carried on a voice vote.

Motion by Reisch, seconded by Overgaard, to approve the Consent Agenda, declared carried on a voice vote.

1. Resolution No. 07-17, Snowmaster's Snowmobile Club 2017 Trail Agreement

Mark Sehr, Engineer, presented bids for the 2017 pavement marking/stripping project, 50.55 miles of centerline and edge line striping and 56.30 miles of centerline striping:

- AAA Striping Service Co \$41,799.65
- Traffic Marking Services \$43,403.24

Motion by Burger, seconded by Overgaard, to accept the low bid from AAA Striping Service Co for \$41,799.65, declared carried on a voice vote.

The Engineer and County Board discussed road maintenance and determined that awareness has been generated and are hopeful that better decisions will be made regarding how overweight loads affect the current road condition; also determined to discuss the issue as a follow up in August.

The Engineer and County Board discussed demolition rates at the Transfer Station; there was also an inquiry regarding comparable rates of other demolition sites. The Engineer stated that currently there is a study being conducted by SEH to determine the life expectancy of the county's demolition site. After additional discussion and by order of the Chair, appointed Commissioners Reisch and Overgaard, County Administrator (Oldre), LMO Director (Hartman) and County Engineer (Sehr) to a Demolition Land Committee to review rates, life expectancy and activities of the county demolition site.

Ashley Kurtz, Auditor/Treasurer presented the claims and per diems of \$909.92; motion by Overgaard, seconded by Burger, to approve, declared carried on a unanimous vote. A complete listing of the claims is available upon request at the Auditor/Treasurer's Office.

Claims Listing – April 18, 2017

AMERICAN COMMUNICATIONS INC	4,365.96
CHS EASTERN FARMERS COOP	3,279.33
COMPUTER PROFESSIONALS UNLIMITED INC	6,256.00
EXPRESSWAY-LUVERNE	5,083.02
LUVERNE/CITY OF	2,870.50
LYON COUNTY LANDFILL	16,803.00
OFFICE DEPOT	7,719.74
ROCK COUNTY HIGHWAY DEPARTMENT	3,457.97
ROCK COUNTY OPPORTUNITIES	4,230.99
SOUTHWEST HEALTH & HUMAN SERVICES	26,059.32

STEPP MFG.	2,993.00
TOLLEFSON PUBLISHING	5,359.37
81 Payments less than 2000	26,678.95
10 Payments less than 2000 - Library	1,754.26
TOTAL	116,911.41

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

The Auditor/Treasurer presented a License Center update stating that the Department of Motor Vehicle is transitioning to a new system which will require the state and local offices to be closed to the public; those dates have not yet been determined.

The Auditor/Treasurer also stated that currently the 2016 audit is in process.

The County Board was in receipt of correspondence from the Nature Conservancy informing them of a land acquisition located in Section 20 of Rose Dell Township and that once acquired, the Nature Conservancy will donate the property to the Northern Tallgrass Prairie National Wildlife Refuge which will be open to the public for hunting and nature observation. In lieu of property tax revenue on the parcel, the county will receive a PILT payment.

The Administrator informed the County Board that the bid letting for the railroad tie clean-up is due April 19<sup>th</sup> and there are concerns that the bids may exceed what was estimated; presented as information only.

Commissioner Items:

Commissioner Reisch stated that he attended the following meetings: City/County Liaison, SMOC.

Commissioner Thompson stated that SWHHS has started the interview process for the Director position.

Commissioner Burger stated that he attended the following meetings: Daycare, SMHC Annual meeting of which he invited the Director Scott Johnson to a future County Board meeting.

Commissioner Overgaard stated that he attended the following meetings: Fair Board, Planning & Zoning meeting and the public hearing regarding a variance, City/County Liaison, and was in receipt of positive comments and appreciation of the county broadband project.

Commissioner Williamson stated that he attended the following meetings: an interview for the 2016 audit, SWMHC Annual meeting; also stated that the 4-H Coordinator is doing very well and the need to discuss drug court issues with the County Attorney's office the potential impacts of funding cuts for mental health services.

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