

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

Motion by Overgaard, seconded by Reisch, to approve the June 20, 2017 County Board agenda, declared carried on a voice vote.

Motion by Reisch, seconded by Thompson, to approve the June 6, 2017 County minutes, declared carried on a voice vote.

Motion by Burger, seconded by Thompson to approve the consent agenda:

1. Resolution No. 11-17, Supporting UCAP in collaboration with SMOC for the Family Homelessness Prevention Assistance Program (FHPAP)
2. Resolution No. 12-17, Establishing CSAH 38, from TH 75 to CSAH 4, 1.1 miles

Rhonda Lorang, Director of Lutheran Social Services Senior Dining Services and Lauree Teunissen, Luverne Dining Site Manager attended the meeting to discuss the senior dining program in Luverne, they also discussed the home delivered meals program through senior dining. The County Board thanked them for their work.

Eric Hartman, Land Management Office Director, presented a request for a conditional use permit for Mike and Cindy Baustian. The permit was review by Planning and Zoning and they recommended approval, the board received a letter from Harold Miller in opposition of the permit. After considerable discussion and a map review of the location, motion by Reisch, seconded by Burger to approve the permit, roll call vote was called by the chair and the motion carried 5-0 all in favor.

Mr. Hartman also presented resolution No. 10-17 a resolution giving Rock County the authority to implement the MN Buffer Law; discussion on the resolution followed with concerns over the enforcement of the buffer rules and the impact on local agricultural producers. Mr. Hartman informed the board his office anticipates 298 sites owned by 164 landowners will require further review and potential changes to the producer's distance of field work from water; he also informed the board that the state will provide \$94,000 in 2017 and \$117,000 in 2018 to complete the necessary work. Following the discussion there was a motion by Overgaard seconded by Burger to adopt resolution No. 10-17 carried on a voice vote.

Ashley Kurtz, Auditor/Treasurer, presented fund balances; motion Overgaard, seconded by Burger to approve the Fund Balance report, declared carried on a voice vote.

Ms. Kurtz also requested approval of the claims with one addition for Morris Electronics for \$1,972.19 from the compliance fund and per diems of \$600; motion by Thompson, seconded by Williamson, 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 – June 20, 2017

CHS EASTERN FARMERS COOP	4,845.68
CONTECH ENGINEERED SOLUTIONS LLC	5,460.80
ERICKSON ENGINEERING	13,338.00
EXPRESSWAY-LUVERNE	5,557.30
KETTERLING SERVICES INC	8,135.52
LUVERNE/CITY OF	4,328.33
LYON COUNTY LANDFILL	17,718.00
MORRIS ELECTRONICS	2,195.59
NOBLES COUNTY AUDITOR-TREASURER	12,127.50

RACOM	23,661.08
ROCK COUNTY OPPORTUNITIES	3,005.43
ROCK SOIL & WATER CONSERVATION DIST	2,354.00
TOLLEFSON PUBLISHING	2,598.65
64 payments less than 20000	21,560.64
Total	126,886.52

Motion by Overgaard, seconded by Burger, to approve re-issuance of lost warrant #80992 for \$69.42, declared carried on a voice vote.

Kurtz also informed the board that the Minnesota License and Registration system will undergo a system update from noon 20 July through July 24th; she will be placing a notice in the paper to alert the public that the system will be down.

Administrator Oldre, briefly discussed tax abatement policy and the need to set up meeting with the cities in the county; also discussed AMC District VIII meeting, the tru Shrimp press conference and announcement, and that the county was contacted by representatives from the DNR regarding Rock County Rural Water for the Blue Mound State Park. The county will await further contact from the state once bonding money has been secured effective 1 July 2017.

Motion by Overgaard, seconded by Thompson to authorize the Sheriff to enter into a radio maintenance agreement with RACOM, carried on a voice vote.

Commissioner Thompson discussed the recent public meeting with Roger Brooks, a community consultant. She relayed that Mr. Brooks expressed some concerns with county signage at a couple of locations. Commissioner Burger informed the board that he would continue the discussion regarding signage as part of LIFT and he would report back at a future date.

Commissioner items;

- Commissioner Burger attended-Press conference for tru-Shrimp, and Southwest Mental Health.
- Commissioner Thompson attended- Press conference for tru-Shrimp, Health and Human Services.
- Commissioner Overgaard attended- Press conference for tru-Shrimp, Fair board meeting, District VIII AMC, Extension, and Planning and Zoning.
- Commissioner Williamson attended- Press conference for tru-Shrimp, Soil and Water, District VIII AMC, Extension, and Southwest Mental Health.

With no further business the meeting was adjourned.