

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

Motion by Reisch, seconded by Burger, to approve the February 21, 2017 County Board agenda, declared carried on a voice vote.

Motion by Burger, seconded by Thompson, to approve the February 07, 2017 County Board minutes, declared carried on a voice vote.

Doug Bos, Assistant Land Management Office Director, presented a feedlot activity update from 2016 and requested approval of the 2016 County Feedlot Officer Annual and Performance Credit Report; motion by Overgaard, seconded by Burger, to approve declared carried on a voice vote. There was also additional discussion regarding permit status and feedlot abandonment with no action taken.

Bos presented an update regarding nitrate testing stating that the MN Department of Agriculture (MDA) has developed a new state rule for nitrogen fertilizer use. This will impact nitrogen applications in areas that are vulnerable to groundwater contamination; Rock County is identified as vulnerable to groundwater contamination. A second round of well testing will be conducted on the wells that tested high in nitrates by MDA in partnership with the local SWCD and homeowner participation highly encouraged, regardless if the homeowner utilizes the well water for drinking or not. Initial testing results of Rock County from 2016 resulted in 50-percent of the 171 wells tested were over the nitrate health standard of 10 mg/L. Goals for corrective action are to educate producers of nitrate concentration and to get 80-percent active in best management practices.

Bos presented an update regarding One Watershed One Plan, a collaborative effort for protection and restoration efforts for the Missouri River Watershed which will replace County Comprehensive Water Plans. The existing County Comprehensive Water Plan has identified the following (4) priorities as a direct approach to achieve multiple benefits to include clean water: surface water quality, feedlots, septic systems and groundwater quality and quantity. Bos presented Resolution No. 04-17, a Missouri River Watershed 1W1P Memorandum of Agreement to execute a comprehensive watershed management plan in the Missouri River Watershed. Motion by Overgaard, seconded by Reisch, to approve Resolution No. 04-17, with the minor corrections identified by County Attorney Klosterbuer, declared carried on a voice vote.

Bos stated that the Missouri Watershed MOA identifies establishing a Technical Committee, a Water Plan Policy Committee which will appoint Regional Watershed Advisory Committee. Motion by Thompson, seconded by Reisch, to appoint Commissioner Williamson to the Missouri Watershed Partnership Policy Committee with Commissioner Overgaard serving as the alternate, declared carried on a voice vote.

Motion by Overgaard, seconded by Thompson, to recommend to the Missouri Watershed Partnership Policy Committee, the following members for appointment to the Regional Watershed Advisory Committee: Arlyn Gehrke, Brent Hoffman, George Shurr and Jay Murphy, declared carried on a voice vote.

Ashley Kurtz, Auditor/Treasurer and County Attorney Don Klosterbuer led a discussion regarding Judicial Ditch No. 2 and an error on ditch assessment on parcel 04-0104-000; the 2008 re-determination process did not include a property split between parcels 04-0104-000 and 04-0104-100, therefore, new benefit amounts, outlet fees and assessments need to be adopted for both parcels to resolve the issue. Motion by Overgaard, seconded by Williamson, to adopt Resolution No. 03-17, a Judicial Ditch No 2 Assessment Roll Amendment, declared carried on a voice vote.

The Auditor/Treasurer presented the claims; motion by Reisch, seconded by Thompson, to approve the claims, declared carried on a voice vote. A complete listing of the claims is available upon request at the Auditor/Treasurer's Office.

Claims Listing – February 07, 2017

CHS EASTERN FARMERS COOP	3,333.49
COMMISSIONER OF TRANSPORTATION	4,529.14
EXPRESSWAY-LUVERNE	4,883.63
FLEET SERVICES DIVISION-ADMIN FMR	2,901.78
GLOBAL EQUIPMENT COMPANY	7,577.76
HENNING CONSTRUCTION, INC	19,000.00
KETTERLING SERVICES INC	6,575.10
LUVERNE/CITY OF	6,999.15
LYON COUNTY LANDFILL	13,726.00
MORRIS ELECTRONICS	43,233.66
RACOM	10,452.76
ROCK COUNTY OPPORTUNITIES	2,956.83
SANFORD HEALTH	2,710.00
TAPCO	2,045.00
90 Payments less than \$2,000	42,219.48
Total	\$173,143.78

Motion by Thompson, seconded by Burger, to approve the Fund Balance report, declared carried on a voice vote.

Evan Verbrugge, Sheriff, informed the County Board of error in the price quote for the dispatch console; the new amount is \$115,006.00, an increase of \$20,666.00. The Sheriff indicated he has received approval from HSEM to amend the grant and requested approval for additional \$10,333.00, the amount required for the match. Motion by Burger, seconded by Reisdorfer, to approve the grant amendment and authorize the match amount of \$ 57,503.00, declared carried on a voice vote.

Mark Sehr, Engineer, requested approval to bid let SAP 067-030-013, county wide bituminous pavement crack and seal project in 2017(52 miles); motion by Overgaard, seconded by Thompson, to approve, declared carried on a voice vote.

Motion by Thompson, seconded by Burger, to approve the 1-year building lease with Southwest Health and Human Services, declared carried on a voice vote. The lease was a renewal with no changes from the previous agreement.

The Administrator presented an update regarding his attendance at the Emergency Management Conference; attendance is a requirement for EMPG compliance. Oldre stated that there are no spring flood issues forecasted in our region due to snow/ice melt and that FEMA is considering implementing a deductible assessed to local units of government for a federal disaster event.

Motion by Burger, seconded by Overgaard, to approve a 2-year employment contract for Tom Houselog, Land Records Office Director with an annual increase of 4%, declared carried on a voice vote. The LRO Director was also directed to provide quarterly updates regarding staff training and certification.

Commissioner Reisch stated that he attended the Legislative Roundtable meeting in Slayton and the AMC Legislative Conference in St. Paul.

Commissioner Thompson stated that she attended the Legislative Roundtable meeting in Slayton and the AMC Legislative Conference in St. Paul and a BRRRA meeting.

Commissioner Burgers stated that he attended the Legislative Roundtable meeting in Slayton and the AMC Legislative Conference in St. Paul, SWHHS orientation, Kanaranzi Township meeting and SWHHS meeting.

Commissioner Overgaard stated that he attended the Legislative Roundtable meeting in Slayton and the AMC Legislative Conference in St. Paul, SWHHS orientation, UCAP/Heartland Express Public Forum, Rock County Fair Board meetings.

Commissioner Williamson stated that he attended the Legislative Roundtable meeting in Slayton and the AMC Legislative Conference in St. Paul, BRRRA and RCRW meetings.

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