

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 January 24, 2017 County Board agenda, declared carried on a voice vote.

Motion by Thompson, seconded by Reisch, to approve the January 3, 2017 County Board minutes, declared carried on a voice vote.

City of Magnolia Mayor Dennis Madison and Council member Gary Lee, presented a request for (2) dynamic speeds to be placed on the east and west side of the city on CSAH 4. There was discussion regarding which type of sign to be used, an electric powered unit or solar powered unit and it was determined that the solar powered unit would be the best option; the Engineer estimated the cost to be \$3,000 - \$5,000 per sign depending on the size. Motion by Reisch, seconded by Overgaard, to approve the purchase of (2) solar powered dynamic speed signs and authorized the Engineer to determine the size and installation of the signs, declared carried on a voice vote.

Mark Sehr, Engineer, informed the County Board of a tractor lease option from John Deere on the state bid; the 8-month lease agreement cost is \$1.00 per hour to be used less than 100 hours. Sehr stated the current tractors (3) are 10-11 years old. Motion by Reisch, seconded by Williamson, to authorize the lease arrangements for (3) tractors and sell the existing fleet, declared carried on a voice vote.

The Engineer informed the County Board of recent road damages on County Road 52 in Martin Township due to heavy weight of equipment and soft road conditions; the Engineer requested the operator to postpone his task until the road condition changed, however the request was ignored. The estimated cost of repair is \$6,000 - \$8,000 in gravel and grading. The issue was presented as information only with no action taken.

Ashley Kurtz, Auditor/Treasurer, presented the claims and \$675.00 in per diems; motion by Reisch, seconded by Thompson, to approve the claims and per diems, declared carried on a voice vote. A complete listing of the claims is available upon request at the Auditor/Treasurer's Office.

Claims Listing – January 24, 2017

A.C.E. OF SOUTHWEST MINNESOTA	3,923.25
CHS EASTERN FARMERS COOP	3,931.91
COMPUTER PROFESSIONALS UNLIMITED INC	6,062.00
EXPRESSWAY-LUVERNE	6,764.79
FIDLAR TECHNOLOGIES INC	2,508.40
FRONTIER PRECISION INC	28,999.10
HEAT TACTICAL TEAM	2,195.00
KETTERLING SERVICES INC	7,905.54
LUVERNE/CITY OF	6,077.88
LYON COUNTY LANDFILL	15,797.00
MN COUNTIES INTERGOVERNMENTAL TRUST	4,387.88
MN COUNTIES INTERGOVERNMENTAL TRUST	181,326.52
MN SHERIFFS ASSN	2,235.00
POWERPLAN	2,336.55
ROCK COUNTY OPPORTUNITIES	2,914.65
SANFORD HEALTH	2,500.00
SWPTSA	3,978.00

TOLLEFSON PUBLISHING	2,602.20
120 payment less than 2000	51,043.20
TOTAL	337,488.87

The County Board was in receipt of the Fund Balance report and there was a brief discussion regarding the Road & Bridge fund and as to whether or not to transfer cash from investments, the Auditor/Treasurer stated she would investigate further. Motion by Thompson, seconded by Burger, to approve the Fund Balance report, declared carried on a voice vote.

Motion by Burger, seconded by Williamson, to approve re-issuance of a lost warrant #70704 for \$41.56, declared carried on a voice vote.

The County Board was informed of the second half payment for PSAP equipment of \$59,411.07; the seconded half expenditure was approved on 11/08/2016.

Motion by Thompson, seconded by Overgaard, to authorize the Administrator's Office and Personnel Committee of the County Board (Reisch & Burger) to develop request for proposal (RFP) to select a vendor to conduct a comparable worth study, declared carried on a voice vote.

The County Board was informed that the Chamber of Commerce is seeking individuals for the composition of a Rock County Selective Service Board; the process is an application based process with the appointment made by the Governor Dayton.

Motion by Burger, seconded by Reisch, to approve the re-location of the Rock County Hall of Fame display to be moved to the Rock County Historical Center, declared carried on a voice vote.

Motion by Thompson, seconded by Burger, to appoint Ron Boyenga as the lay person designee to the Southwest Health & Human Services Board, declared carried on a voice vote.

There was a brief discussion regarding technology needs for the commissioners, no action was taken.

Commissioner Thompson and Commissioner Overgaard stated that they completed Board of Equalization certification, presented as information only.

The County Board discussed attendance at the AMC Legislative Conference; presented as information only.

Commissioner Reisch stated that he had attended the following meetings: Southwest Minnesota Opportunity Council, Rock/Nobles Community Corrections and Luverne City/County Liaison.

Commissioner Thompson stated that she had attended the following meetings: Blue Mound State Park Citizens Advisory Group, Southwest Health & Human Services, and Regional Development Commission.

Commissioner Burger stated that he had attended the following meetings: Southwest Mental Health, Southwest Minnesota Health & Human Services and Rock/Nobles Community Corrections.

Commissioner Overgaard stated that he had attended the following meetings: Clean Water Local Advisory, Magnolia City Council meeting, Vienna Township meeting, AMC District 8 Land Use, Rock County Fair Board, Pork Producer banquet, Luverne City/County Liaison, and a Southwest Regional Solid Waste.

Commissioner Williamson stated that he had attended a Soil & Water Board meeting and Southwest Mental Health and that February 6th is the Rock County Cattlemen's Banquet.

The Administrator informed the County Board that the county was in receipt of a loan payment of \$13,000 from the Rock County Fair Board and that a listing of tax forfeited properties will be available soon. Also provided a legislative update stating that Representative Schomacker has submitted a bill requesting funds for a road project in Martin Township.

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