

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 July 25, 2017 County Board agenda, declared carried on a voice vote.

Motion by Burger, seconded by Overgaard, to approve the July 11, 2017 County Board minutes, declared carried on a voice vote.

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

1. Amendment to Rock County IT Disaster Recovery Plan – policy update

Sara Wahl, Executive Director of Southwest Crisis Center along with Allan Bakke, SWMN Regional Navigator and Jennifer Lindsey, Southwest Crisis Center Local Advocate, together presented program updates. The agency offers excellent outreach services and is trying to initiate preventative programming; the County Board requested additional information on the preventative programs to include the collaborative partners and a proposed budget. Bakke also briefly discussed a Safe Harbor program that deals with sexual exploitation of youth. Overall, the agency's state and federal funding sources remain stable; however there is no current funding source for prevention initiatives.

Mark Sehr, Engineer, requested final payment to Henning Construction for \$34,539.55 for the (5) box culvert projects constructed in 2016; motion by Overgaard, seconded by Reisch, to approve the final payment, declared carried on a voice vote.

The Engineer requested to declare the following vehicles as surplus and list for sale: (2) 2006 IH tractors, (1) 2006 Elkhart Coach Bus, (1) 2006 Ford F150 Pickup; motion by Reisch, seconded by Burger, to approve, declared carried on a voice vote. The County Board requested that the government auction site to be added to the county web page and also an ad informing the public of the sale of surplus equipment.

The Engineer presented an update regarding bridge L2165 on County Road 52 over the Burlington Northern Santa Fe (BNSF) railroad track and stated that an at grade level crossing is not a feasible option as it will not be approved by BNSF. Sehr presented (3) other options:

1. Bridge replacement be added to the MnDOT Bridge Waiting List after MnDOT/BNSF RR plan approval for bridge bonding in 2019 legislative session
2. Borrow (bond)
3. Transfer \$564,628 of assigned Bridge Bond Funds from Project SAP 067-598-016, Bridge L2171 replacement project on County Road 55 over Elk Creek; this replacement project has been on the bridge waiting list for 3 years.

After considerable discussion, it was determined to seek input from the townships affected – Magnolia, Martin and Beaver Creek townships; no action was taken as this time.

Ashley Kurtz, Auditor/Treasurer, presented claims and per diems of \$609.36; motion by Thompson, seconded by Reisch, 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 – July 25, 2017

A.C.E. OF SOUTHWEST MINNESOTA	3,923.25
AMERICAN COMMUNICATIONS INC	3,500.00

CHS EASTERN FARMERS COOP	3,890.24
ERICKSON ENGINEERING	5,660.00
FIDLAR TECHNOLOGIES INC	2,557.50
FLEET SERVICES DIVISION-ADMIN FMR	4,656.87
KETTERLING SERVICES INC	9,387.97
LUVERNE/CITY OF	7,910.69
LYON COUNTY LANDFILL	17,907.00
MIDWEST TECHNOLOGY SERVICES, LLC	3,673.52
NORTHERN TRUCK EQUIPMENT CORP	6,261.00
SMITH & JOHNSON	2,081.50
SOUTHWEST HEALTH & HUMAN SERVICES	26,077.69
THOMSON REUTERS - WEST	2,021.41
75 Payments less than 2000	27,700.28
Total	127,208.92

The County Board was in receipt of the Fund Balance report which reflected receipt of the first half of County Program Aide and Riparian Aide (buffer strip); motion by Overgaard, seconded by Williamson, declared carried on a voice vote.

The County Board was also in receipt of a mid-year revenue and expenditure report; no action was taken.

Jim Trojanowski, Director of Plum Creek Library system presented an organizational review and discussed some building issues and their initial plan on how to make the repairs with existing funds.

The Administrator presented a Building Committee meeting recap where they discussed an HVAC repair at the Library Building for \$19,573.47 and a Service Maintenance Contract for the Rock County Veteran's Memorial building for \$6,670.00 for the first year effective November 1, 2017. The Administrator stated that the new expenditure for the Veteran's Memorial building will take the place of an existing expenditure from that fund that will be adjusted and the library building expense will be paid from reserves. Motion by Reisch, seconded by Williamson, to approve the repair contract with Johnson Controls for \$19,573.47 and the new service contract with Johnson Controls for \$6,670, declared carried on a voice vote.

The Administrator informed the County Board of the August 1st meeting with city mayors to discuss tax abatements; the meeting is scheduled for 7:30PM in the Training Room at the Rock County Law Enforcement building.

The County Board was reminded of the road tour scheduled for August 8th following the regular scheduled County Board meeting.

The Administrator informed the County Board that the Comparable Worth Study timeline has been pushed back which will impact the budget process; more information forthcoming.

The County Board was in receipt of information regarding the AMC Fall Policy Conference scheduled for September 14-15.

The Administrator provided an updated regarding the DNR-Blue Mound State Park water hook up project stating that a draft agreement between RCRW and the DNR has been reviewed by the County Attorney and returned back to the DNR with some comments and concerns and that they awaiting a response.

Commissioner Reisch stated that he attended the following meetings: Library, Governor's Broadband Taskforce, SMOG Annual meeting and Buildings Committee meeting.

Commissioner Thompson stated that she attended the following meetings: Regional Development Commission annual meeting, SWHHS, DNR - Blue Mound State Park Friends group.

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

Commissioner Overgaard attended the following meetings: Land Use, City/County Liaison, Regional Solid Waste, Rural Energy meeting and informed the County Board of bus tour to visit a natural gas facility scheduled for July 31st; also encouraged Commissioner to attend the County Fair.

Commissioner Williamson attended the following meetings: Southwest Mental Health, SWCD and Buildings Committee meeting.

The Administrator provided an update regarding the railroad tie cleanup project stating that the project is complete; the BRRRA will determine if another effort needs to be addressed for the smaller pieces next spring and that Hokeness is still hauling ground and stockpiled material to the approved disposal site.

With no further business the meeting was adjourned.