

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 May 02, 2017 County Board agenda, declared carried on a voice vote.

Motion by Burger, seconded by Overgaard, to approve the April 18, 2017 County minutes, declared carried on a voice vote.

Ashley Kurtz, Auditor/Treasurer, requested approval of the claims and per diems of \$150.00; motion by Burger, seconded by Reisch, 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 – May 02, 2017

A.C.E. OF SOUTHWEST MINNESOTA	3,923.25
DGR ENGINEERING	5,392.88
ERICKSON ENGINEERING	6,194.50
H T C Inc	7,819.00
KETTERLING SERVICES INC	8,277.88
LUVERNE/CITY OF	3,078.09
MORRIS ELECTRONICS	5,215.60
NORTH CENTRAL BUS & EQUIPMENT INC	72,492.82
SANFORD HEALTH	2,250.00
TOTALFUNDS BY HASLER	4,000.00
78 Payments less than 2000	29,233.22
Total	147,877.24

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

Motion by Reisch, seconded by Overgaard, to approve re-issuance of lost warrant #86523 for \$1,223.13, declared carried on a voice vote.

Mark Sehr, Engineer, presented quotes for (2) culvert replacements on CSAH 20 and CSAH 19:

- Reker Construction \$66,902.00
- Barker Excavating \$73,404.72
- Henning Construction \$73,651.00
- Duininck, Inc. \$101,969.00

On a recommendation from the Engineer, motion by Reisch, seconded by Overgaard, to accept the low bid from Reker Construction of \$66,902.00, declared carried on a voice vote.

Cathleen Amick, UCAP Transit Director, presented a transit activity update and indicated that the transition from Rock County Heartland Express to UCAP is going very well; she will be meeting with a Rock County Transit Advisory Committee later in the day to discuss transit needs for Rock County residents.

The County Board was in receipt of the current Tax Abatement policy along with the Nobles County Home Initiative policy. There was discussion regarding amending Rock County's current Tax Abatement policy to provide some tax incentives for new construction or new improvements made to existing building

structures. It was determined that the Administrator and Commissioner Reisch would develop a plan and present at a future meeting.

The Administrator presented an update of the Classification and Comparable Worth Study project and that employee meetings were scheduled today reviewing the project timelines and to answer any questions.

The Administrator presented a BRRRA update stating that the Authority approved a contract with Rugged Rock for \$344,292 to pick up and dispose of railroad ties along the rail line with a completion date of August 31, 2017.

The Administrator presented a Rock County broadband/fiber project update stating that Alliance Communications has indicated that the project has exceeded all goals and that the project completion should be at the end of May of 2017. Commissioner Reisch also stated that the Governor's Broadband Taskforce meeting is scheduled to be in Rock County in June.

The Administrator gave a brief AMC Legislative update stating that legislation for TruShrimp has been pulled, CPA funding formula is not moving forward, there is a timeline extension for Assessing licensure and that the funding status to improve the drinking water at the Blue Mound State Park remains uncertain.

The Administrator informed the County Board that the Sheriff presented information regarding a School Resource Officer to the Hills-Beaver Creek and Luverne School districts; the County Board will await information from the Sheriff regarding the issue.

The Administrator presented a concern regarding cash flow issues with Southwest Health and Human Services as current financial reports indicate a decrease in reserves. Oldre stated that the Southwest Health and Human Services organization does not have levying authority and he anticipates they will request an advance from their member counties. After discussion, it determined that Rock County will request a formal explanation regarding the status of the organizations reserves.

Commissioner Items:

Commissioner Reisch indicated that he attended the following meetings: Southwest Minnesota Opportunity Council, Governor's Broadband Taskforce and Personnel Committee of the County Board

Commissioner Thompson stated that she attended the following meetings: Blue Mound State Park Citizen Advisory and A. C. E.

Commissioner Burger stated that he attended the following meetings: Personnel Committee of the County Board, Southwest Health and Human Services, Southern Prairie and SWHHS Nurse Family Partnership.

Commissioner Overgaard stated that he attended the following meetings: AMC Land Use and Community Emergency Response Team.

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