

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

Motion by Burger, seconded by Thompson, to approve the October 03, 2017 County Board agenda, declared carried on a voice vote.

Motion by Reisch, seconded by Overgaard, to approve the September 19, 2017 County Board minutes, declared carried on a voice vote.

Brent Hoffman, Rural Water Systems Manager informed the County Board that he had attended a national convention in Reno, Nevada as a director representative of the MN Rural Water Board, he stated the convention had good content.

Hoffman and County Attorney Don Klosterbuer, presented a Blue Mound State Park project update; currently Klosterbuer is reviewing details of the contract with the state and Hoffman will acquire easements once the contract has been signed and construction details are finalized.

The County Board was informed of a training scheduled for October 31st at 3:00PM to learn BoardDocs, a software program for drafting agendas and minutes; commissioners were encouraged to attend for the opportunity to learn how to access and save information.

The County Board was informed that the 2017 Police Aid amount would be \$104,266; presented as information only.

Ashley Kurtz, Auditor/Treasurer presented the claims and per diems of \$825; motion by Burger, 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 over \$2,000:

AMERICAN SECURITY CABINETS	2,837.50
DGR ENGINEERING	3,655.16
FLEET SERVICES DIVISION-ADMIN FMR	4,808.34
RACOM	102,413.67
REGENTS OF THE UNIVERSITY OF MINNESOTA	2,586.45
WAYTEK, INC	9,615.69
ZIEGLER INC	2,521.35
65 Payments under 2000	19,568.00
TOTAL	148,006.16

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

Mark Sehr, Engineer, requested approval of a final contract payment to KAMCO Inc. for \$51,980.00 for the route and seal project on identified county roads. The project had an overrun of \$76,230 due to more repairs than anticipated which increased the materials cost. Motion by Overgaard, seconded by Thompson, to approve the final contract payment of \$51,980.00, declared carried on a voice vote.

The Engineer presented a construction update, no action taken.

The Engineer led a discussion regarding repairs to the picnic shelter at Schoeneman Park and presented (2) quotes for roof replacement, a steel roof for \$6,056.43 and a single roof \$6,774.08. The Engineer also stated his department could attempt to repair the structure with an estimated cost of materials at \$1,000.00 plus staff time. Motion by Reisch, seconded by Thompson, to authorize the Engineer to utilize staff and materials to make the necessary repairs, declared carried on a voice vote.

Motion by Burger, seconded by Reisch, to approve Resolution No. 16-17, Agreement to State Transportation Fund Local Bridge Replacement Program Grant Terms and Conditions, MN Agreement No. 1029186 for SAP 067-598-016, declared carried on a voice vote.

Eric Hartman, Land Management Office Director, requested approval to amend the Rock County Zoning Ordinance for property located in section 12 of Magnolia Township zoned as A-1 limited agriculture to A-2, general agriculture; the Planning and Zoning Committee also recommends approval. Motion by Overgaard, seconded by Williamson, to approve the amendment to the Rock County Zoning Ordinance, a roll call vote was taken 5 aye 0 nay.

Melanie Niday, Senior Hydrogeologist with Short Elloit Henderson (SEH) led a discussion regarding the recent contaminants identified on Rock County Demolition Landfill Solid Waste Permit SW-499. Ms. Niday felt the manganese contaminants are too variable to say the landfill is leeching, however the boron contaminant is more probable from the landfill; both contaminants are at very low levels and have been at those levels for many years and currently pose no threat. Niday stated that the current permit requirements did not exist in the previous permit and that current permit was issued with no enforcement due to age of the landfill. When and if a new landfill site or if any updates are made to the existing site, a liner may be required. After considerable discussion, it was determined that the permit requirement issue will be discussed at the local AMC meeting and will pursue further explanation from MPCA.

Commissioner Items:

Commissioner Reisch stated that he attended a City/County Liaison meeting.

Commissioner Thompson stated that she attended a Southwest Health & Human Services meeting regarding SWHHS union negotiations.

Commissioner Burger stated that he had attended a Southwest Health & Human Services meeting, Southwest Mental Health Center meeting and a Southern Prairie Community Care meeting.

Commissioner Overgaard stated that he had attended a Battle Plain township meeting, Rural Energy, Planning & Zoning, City/County Liaison and the Ground Water Watershed Planning event.

Commissioner Williamson stated that he had attended the Ground Water Watershed Planning event, BRRRA and Southwest Mental Health Center meetings.

Motion by Thompson, seconded by Reisch, to move into closed session at 11:14AM for the purposes of discussing a land acquisition.

Motion by Reisch, seconded by Overgaard, to arise from closed session at 12:18PM, declared carried on a voice vote.

No action was taken regarding the discussions from the closed meeting.

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