

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

Motion by Reisch, seconded by Overgaard, to approve the April 4, 2017 County Board agenda, declared carried.

Motion by Burger, seconded by Thompson, to approve the March 21, 2017 County Board minutes, declared carried on a voice vote.

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

1. Emergency Communications Board Dues 2017 - \$2,190

Shannon Dwire, Millennium Recycling General Manager, presented an overview of recycling activities at their Sioux Falls location. Sioux Falls is where the recyclables collected in Rock County go for processing. Ms. Dwire also presented suggestions for Rock County to implement that may generate additional volume of recyclables. The Board thanked her for her presentation.

Serena Gutnik, Library Director, attended the board to request authorization to attend an out-of-state Library Conference. Motion by Reisch, seconded by Thompson, to authorize her attendance with the time to be considered work time and conference expenses paid by either grant funds or out-of-pocket by the director, declared carried on a voice vote.

Eric Hartman, Land Management Office Director, presented 2 Conditional Use Permits:

1. Central Specialties – placement and operation of a temporary hot mix asphalt plant to be placed in the Henning Construction gravel pit located in the W ½ of the SE ¼ of 35-103-45 of Mound Township; motion by Overgaard seconded by Burger, to approve the permit with the conditions identified on the permit to include a road haul agreement with Mound Township, declared carried on a voice vote.
2. Bremick Materials – for the extraction, crushing, processing and stockpiling of quarried aggregates located in the E ½ of the SW ¼ of 23-104-45 of Denver Township; motion by Overgaard seconded by Reisch, to approve the permit with the conditions identified on the permit, declared carried on a voice vote.

Also presented a contract with SEH for 2017 landfill monitoring services at \$5,000; motion by Burger seconded by Thompson to approve, declared carried on a voice vote.

There was a discussion regarding county recycling services and the recycling contract; by order of the Chair, appointed Commissioners Burger and Reisch and the Administrator to meet with Ketterling Sanitation to review the contract.

The Administrator and the Personnel Committee of the County Board led a discussion regarding the request for proposals to conduct a Comparable Worth Study; motion by Burger, seconded by Reisch, to approve the bid from D. Drown & Associates for \$14,887.00, declared carried on a voice vote.

Ashley Kurtz, Auditor/Treasurer, presented the claims and per diems of \$1,500; motion by Reisch, seconded by Thompson to approve, declared carried on a unanimous vote. A complete listing of the claims is available upon request at the Auditor/Treasurer's Office.

CENTERPOINT ENERGY	2,482.25
DGR ENGINEERING	9,204.87
EMERGENCY AUTOMOTIVE TECHNOLOGIES	4,075.12
FLEET SERVICES DIVISION-ADMIN FMR	2,744.55
MIDSTATES EQUIPMENT & SUPPLY	28,566.91
MORRIS ELECTRONICS	2,862.60
REGENTS OF THE UNIVERSITY OF MINNESOTA	17,907.75
SNOW WHEEL SYSTEM INC	3,087.00
SW EMERGENCY COMMUNICATIONS BOARD	2,190.00
73 Payments less than 2000	<u>29,777.75</u>
	\$107,051.2
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Motion by Reisch, seconded by Overgaard, to approve the Fund Balance report, declared carried on a voice vote.

Mark Sehr, Engineer, presented the bid results for SAP 067-030-013, Rock County route and seal bituminous roadway projects:

KAMKO Inc.	\$118,801.00
Asphalt Surface Tech Corp	\$119,100.00
Fahrner Asphalt Sealers, LLC	\$129,400.00
Bergen Inc.	\$148,000.00
Precision Roadway Services, LLC	\$154,600.00
Allied Blacktop Co.	\$158,600.00
Northwest Asphalt & Maint	\$166,000.00
American Pvm Solutions	\$251,500.00

Motion by Reisch, seconded by Burger, to accept the low bid from KAMKO Inc. for \$118,801.00, declared carried on a voice vote.

The Engineer presented the bid results for SAP 067-617-011, bridge replacement project over the Beaver Creek on CSAH 17:

Prahm Construction Inc.	\$702,996.50
Structural Specialties, Inc	\$724,950.30
M & K Bridge Construct Inc	\$740,915.00
ICON Constructors, LLC	\$760,298.00

Motion by Overgaard, seconded by Thompson, to accept the low bid from Prahm Construction Inc for \$702,996.50, declared carried on a voice vote.

The County Board recapped items discussed at the Road & Bridge hearing that was attended by township residents and producers where road maintenance issues were discussed; it was determined to table the discussion until the April 18, 2017 County Board meeting.

Norma Brands, local A.C.E. Coordinator along with Lori Teunnison, Luverne Senior Center Site Manager and Connie Frahm, Local Volunteer, presented a 2016 activity recap: number of volunteers – 566; hours served 57,146; volunteer stations 62; value of A.C.E. Volunteer Time \$596,780. The County Board thanked Ms. Brands for the update.

Motion by Burger, seconded by Williamson, to appointed the following individuals to the One Watershed One Plan Advisory Committee: Stan Williamson, Gary Overgaard (alternate), Josh Ossenfoort, Angie Raatz (alternate), declared carried on a voice vote.

Motion by Burger, seconded Williamson, to appoint Commissioners Overgaard and Reisch to the Transit Advisory Committee and directed the Administrator to find additional appointments representing Senior

Care, Community Education, Day Care Association, and the Ministerial Association, declared carried on a voice vote.

The County Board was in receipt of the new fire protection coverage maps; presented as information only.

Commissioner Reisch stated that he attended a Library meeting and Governor's Taskforce for Broadband meeting.

Commissioner Thompson stated that she attended an A. C. E. meeting.

Commissioner Burger stated that he attended the Road & Bridge/Weed hearing, Southern Prairie Community Care and a Personnel Committee of the County Board meeting.

Commissioner Overgaard stated that he attended the Road & Bridge hearing, Rural Energy/Solid Waste meeting, Planning & Zoning meeting, City/County Liaison, Coffee with the Sheriff at the Magnolia Café, Mound Township meeting, and inquired about the county having a Facebook page.

Commissioner Williamson stated that he attended the Road & Bridge hearing and a SWCD meeting.

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