

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 February 07, 2017 County Board Agenda, declared carried on a voice vote.

Motion by Burger, seconded by Thompson, to approve the January 24, 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. Subordination of Septic System Lien CWP-SSTS-23

Luverne Baseball Association (LBA) Representative Dan Serie, presented an project update regarding the placement of light poles and lights at Joe Roberts Field, located on property at the Highway Department; the property improvement was approved at the April 07, 2015 meeting, but funding was tabled. Serie informed the County Board that the LBA has secured funding for the materials totaling \$19,035.00 and stated that the City of Luverne has agreed to the install and labor if the county would split the in kind expenses estimated at \$10,000; Serie requested \$5,000 from the county. Serie also presented activity updates, utilization and current collaborations between the city, county, school and Community Ed. After discussion, motion by Thompson, seconded by Reisch, to approve up to \$5,000 for the labor and installation of the light poles and lights at Joe Roberts Field, declared carried on a 3-2 vote with Overgaard and Williamson voting nay.

Evan Verbrugge, Sheriff, requested approval of a State Homeland Security grant application to replace and upgrade the dispatch radio console equipment totaling \$94,340.00; the grant requires a fifty-percent match of \$47,170.00 which is an E911 eligible expense. Motion by Burger, seconded by Overgaard, to approve the grant application and match of \$47,170.00, declared carried on a voice vote.

The Sheriff informed the County Board that the Rock County Sheriff's Office was selected as a grant receiptant from the Prairie Rose Community Fund for \$1,600.00; the grant is for an AED unit to be placed in the new squad car.

Mark Sehr, Engineer, requested to bid let SAP 067-611-011, a bridge replacement project on CSAH 17 over the Beaver Creek located north of Manley; motion by Overgaard, seconded by Williamson, to approve, declared carried on a voice vote.

The Administrator presented the claims for payment and per diems of \$825.00; upon review, motion by Reisch, seconded by Thompson, to approve the claims and per diems as presented, declared carried on a voice vote. A complete listing of the claims is available upon request at the Auditor/Treasurer's Office.

Claims Listing – February 07, 2017

A & B BUSINESS INC	2,177.36
AMERICAN COMMUNICATIONS INC	6,763.50
CENTERPOINT ENERGY	4,475.92
COMPUTER PROFESSIONALS UNLIMITED INC	7,236.00
FLEET SERVICES DIVISION-ADMIN FMR	4,147.00
INFORMATION SYSTEMS CORP	5,619.00
LUVERNE/CITY OF	19,509.31
NEWMAN SIGNS INC	4,674.22
NOBLES COUNTY AUDITOR-TREASURER	15,897.00

OFFICE OF THE STATE AUDITOR	3,549.50
PLUM CREEK LIBRARY SYSTEM	12,437.21
SW MN REGIONAL PUBLIC SAFETY BOARD	63,411.07
ZUERCHER TECHNOLOGIES, LLC	5,503.35
70 Payments less than 2000	23,778.26
TOTAL	179,178.70

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

Motion by Williamson, seconded by Overgaard, to authorize the transfer of the Rock County Rural Water (Phase I) fund 671 to the Rock County Rural Water Renewal & Replacement fund 676 and close out the 671 fund, declared carried on a voice vote.

The County Board was in receipt of an activity report from Motor Vehicle; the report reflected a slight increase in transactions and fee for the 2016.

Motion by Reisch, by seconded by Thompson, to approve the 2017 Luverne Chamber dues \$693.00, declared carried on a voice vote.

The Administrator informed the County Board of a Regional Legislative meeting scheduled for February 10 in Slayton; Rock County will be providing an update regarding broadband.

The County Board was informed of Community Forum meetings hosted by United Community Action; the purpose of the forum meetings was to seek community input regarding transit services.

The Administrator briefly discussed the upcoming AMC Legislative Conference scheduled for February 16-17 in St. Paul; no action was taken.

The Administrator led a discussion regarding computer equipment for the County Board; it was determined to conduct additional research and options.

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

Commissioner Thompson stated that she attended the Rock County Cattlemen's banquet, Southwest Regional Development Commission workshop for elected officials, and a BRRRA meeting.

Commissioner Burger stated that he attended the AMC New Commissioner training, a Personnel Committee meeting and the Southwest Regional Development Commission workshop for elected officials.

Commissioner Overgaard stated he attended the AMC New Commissioner training, a meeting regarding the Kenneth Fire Department, and a Rock County Corn and Soybean meeting.

Commissioner Williamson stated he attended the Southwest Regional Development Commission workshop for elected officials, a BRRRA meeting and the Rock County Cattlemen's banquet.

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