

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

Motion by Thompson, seconded by Overgaard, to approve the October 17, 2017 County Board Agenda, declared carried on a voice vote.

Motion by Burger, seconded by Williamson, to approve the October 03, 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. Authorizing signature for 2018 EMPG – Oldre and Skattum

A Public Hearing was called to order at 9:05AM to for the implementation and enforcement of a proposed Water Resources Riparian Protection Requirement of MN Statutes 103.F48, known as Buffer Law. There was a discussion regarding penalties and the penalty amounts of neighboring counties. There was also public comment regarding the measurement amount of the setback and the past inconsistencies and what will the setbacks be in the future.

With no additional comments, the public hearing was closed at 09:25AM.

Motion by Reisch, seconded by Overgaard, to adopt the Buffer Ordinance 2017-01, with the penalty schedule, declared carried on a voice vote. The penalties are as follows:

- 6.2.(a)ii - \$50 per parcel per month for the first (6) months (180 days) following the time period in 6.2.i;
- 6.2(a).iii - \$200 per month for the first (6) months (180 days) following the time period in 6.2.ii
- 6.2.(b).i - \$50 per parcel per day for 180 days after issuance of Corrective Action Notice; and
- 6.2.(b).ii - \$200 per parcel per day for after 180 days following the time period in 6.2.(b)i.

The County Board recognized the existing efforts from producers and the best practices of land use.

Ashely Kurtz, Auditor/Treasurer, presented the claims; motion by Reisch, seconded by Overgaard to approve the claims 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 over \$2,000:

A.C.E. OF SOUTHWEST MINNESOTA	3,923.25
AMERICAN COMMUNICATIONS INC	3,280.50
CHS	5,477.70
COMPUTER PROFESSIONALS UNLIMITED INC	6,053.00
CONTECH ENGINEERED SOLUTIONS LLC	9,845.48
ENVIRONMENTAL SYSTEMS RESEARCH INST	25,299.00
EXPRESSWAY-LUVERNE	3,907.89
GRAHAM TIRE-WORTHINGTON	4,577.34
LYON COUNTY LANDFILL	15,649.00
NOBLES COUNTY AUDITOR-TREASURER	7,490.00
OFFICE OF THE STATE AUDITOR	19,834.45
REGENTS OF THE UNIVERSITY OF MINNESOTA	17,757.75

ROCK COUNTY OPPORTUNITIES	4,577.22
SMITH & JOHNSON	3,089.75
SOUTHWEST HEALTH & HUMAN SERVICES	26,169.80
TOLLEFSON PUBLISHING	4,064.60
TRI-STATE GARAGE DOOR, INC	15,595.00
W & N CONSTRUCTION INC	8,973.58
89 Payments less than 2000	33,450.80
	<u>219,016.11</u>

The County Board was in receipt of the Fund Balance report which reflected the receipt of the second half collection of real estate taxes; motion by Burger, seconded by Thompson, to approve the Fund Balance report, declared carried on a voice vote.

Motion by Reisch, seconded by Overgaard to set the Truth in Taxation public meeting for December 12, 2017 at 6:00PM in the Herreid Board Meeting room, declared carried on a voice vote.

By order of the Chair, the December 12 County Board meeting start time will change from 9:00AM to a time to be determined in the afternoon prior to the Truth in Taxation public meeting.

Motion by Overgaard, seconded by Burger, to declare the following property as surplus and sell and E-gov auction, declared carried on a voice vote.

- 2006 Ford F150 Pickup –valued at \$3,400
- 2006 Heartland Bus – valued at \$245
- 2001 Sterling Dump Truck – valued at \$23,500

Motion by Thompson, seconded by Overgaard to authorizing Kyle Oldre as the 2017 MCIT voting delegate and Commissioner Sherri Thompson and the alternate delegate, declared carried on a voice vote.

Administrator Oldre presented an update regarding public transportation for RCO clients; transit grant conditions will not allow for a special rate therefore, it would be cost prohibitive for RCO clients to utilize the public transit system; presented as information only.

The County Board was informed of a visit from Adjutant General Carl Nash on October 23rd to view the proposed site of a new Armory/Readiness Center in Luverne, MN.

The County Board was in receipt of a meeting notice for the AMC District 8 meeting scheduled for November 2nd in Luverne, MN.

The County Board was informed that the 2018 Governor's Pheasant Opener will be in Rock County on October 12-13, 2018.

Commissioner Items:

Reisch attended a SMOC and City/County Liaison meetings.

Thompson attended SWHHS union negotiations.

Burger attended SWMH Annual meeting.

Overgaard attended AMC Land Use, City/County Liaison, Rose Dell Township meeting; also requested to schedule the County Board to sign up to deliver Meals on Wheels.

Williamson attended a Rural Water meeting, One Watershed One Water Plan and SWCD meeting.

Motion by Thompson, seconded by Reisch to move into closed session at 10:27AM to discuss a potential land acquisition from the City of Luverne, declared carried on a voice vote.

Motion by Overgaard, seconded by Burger, to arise from closed session at 11:35AM, declared carried on a voice vote.

Motion by Reisch to purchase property from the City of Luverne for a proposed Readiness Center/Armory; motion died due to the lack of a second.

Motion by Reisch, seconded by Thompson to not purchase any property from the City of Luverne for the proposed Readiness Center, declared carried on a 5-0 vote.

Motion by Reisch, seconded by Thompson, to support the proposed Readiness Center/Armory project through the County State Aid Highway Maintenance Contract with the City of Luverne; motion was declared carried on a 3-2 vote with Commissioner Williamson and Overgaard voting nay.

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