

**Herreid Board Room  
Rock County Courthouse**

**9:00AM  
August 8, 2017**

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

Motion by Burger, seconded by Reisch, to approve the August 8, 2017 County Board agenda, declared carried on a voice vote.

Motion by Reisch, seconded by Thompson, to approve the July 25, 2017 County Board minutes, declared carried on a voice vote.

Motion by Thompson, seconded by Overgaard, to approve Resolution No. 13-17, Veterans Service Office grant application, declared carried on a voice vote.

Motion by Burger, seconded by Reisch, to approve Resolution 14-17 supporting an application for Job Creation Fund in connection with Midwest Dry Cast, declared carried on a voice vote.

Ashley Kurtz, Auditor/Treasurer, presented claims and per diems of \$835.15; motion by Overgaard, seconded by Burger, to approve, declared carried on a unanimous vote. A complete listing of the claims is available upon request at the Auditor/Treasurer's Office.

Claims over \$2,000:

A & B BUSINESS INC	2,487.98
AAA STRIPING SERVICE CO	44,027.00
AMERICAN COMMUNICATIONS INC	2,897.50
COMPUTER PROFESSIONALS UNLIMITED INC	6,231.00
DGR ENGINEERING	2,747.20
EXPRESSWAY-LUVERNE	3,796.32
LUVERNE/CITY OF	7,885.24
MORRIS ELECTRONICS	3,033.60
NEOFUNDS BY NEOPOST	3,999.37
NOBLES COUNTY AUDITOR-TREASURER	13,260.25
NORTHERN TRUCK EQUIPMENT CORP	3,515.00
NUSS TRUCK & EQUIPMENT	123,451.00
PICTOMETRY INTERNATIONAL CORP	16,373.50
ROCK COUNTY OPPORTUNITIES	2,612.23
ROCK SOIL & WATER CONSERVATION DIST	2,000.00
TOLLEFSON PUBLISHING	2,313.25
WIDSETH SMITH NOLTING & ASSOC, INC	3,108.00
65 Payments less than 2,000	26,909.25
Total	270,647.69

The County Board was in receipt of the Fund Balance; motion to accept the report by Thompson, seconded by Overgaard, declared carried on a voice vote.

Ms. Kurtz informed the board that the license center is currently functioning at 20% as a result of the new software the state has implemented; she also informed the board that the state claims they are continuing to try to remedy the problem.

The Administrator presented information regarding rezoning parcel #06-0098-0000 from A-2 to I-1; after discussion, motion Overgaard, seconded by Reisch to direct the Planning and Zoning board to consider the rezoning parcel number #06-0098-0000 from A-2 to I-1 carried on a voice vote.

Don Klosterbuer, County Attorney and Kyle Oldre, Administrator presented a follow-up to the Tax Abatement meeting held with four of the cities in Rock County. They discussed information and options of what could be included in the policy. Following discussions, the chair directed that Oldre and Klosterbuer present Abatement options at the next board meeting.

The Administrator informed the board that the property declared surplus at a previous meeting will be sold on the website govdeals.com.

The board was informed the MCIT dividend for 2017 will be \$47,981.

Doug Bos, Land Management Office Assistant Director, discussed the scheduled meeting for One Watershed One Plan. He encouraged the County Board members to attend a meeting and provide input.

Commissioner Thompson stated that she attended the following meeting: Tax Abatement.

Commissioner Burger stated that he attended the following meeting: Caring Hands and Tax Abatement.

Commissioner Overgaard attended the following meetings: Rural Energy Board and Tax Abatement, he also wanted to congratulate the Rock County Agricultural Society for a very successful Fair.

Commissioner Williamson attended the following meeting: Tax Abatement.

Greg Ous, District Engineer and Gordon Regenscheid, District State Aid Engineer, presented the MnDOT District 7 10 year construction plan.

Evan VerBrugge Sheriff and Matt Sorenson Lt. MN State Patrol demonstrated Computer Aided Dispatch. The board thanked them for their presentation.

With no further business the meeting was adjourned.