

ROCK COUNTY BOARD OF COMMISSIONERS

Kenneth Hoime, District 1
Stan Williamson, District 2
Ron Boyenga, District 3
Bob Jarchow, District 4
Jody Reisch, District 5



PROPOSED ROCK COUNTY BOARD AGENDA December 16, 2014

Herreid Board Room – Rock County Courthouse

- 9:00 AM** **Call to Order – Chair Stan Williamson**
- Approve December 16, 2014 County Board agenda
 - Approve December 2, 2014 County Board minutes
- Consent Agenda:**
1. SSTS Cost Share Assistance contract – CWF-FY 12-31 - \$15,450.00
 2. RCO contract for various services provided to Rock County
- 9:05 AM** **Mark Sehr, Engineer**, will request approval on the following: (3) resolutions for MnDOT Local Road Improvement Program grant applications; final payment on 2013 box culvert projects; operational schedule at the Transfer Station; and purchase of a 2015 Tandem Axle Dump Truck.
- 9:30 AM** **Eric Hartman, Land Management Office Director**, will recognize TNT Farms, Marvin, Grace and David Toftland as Rock County and Area V Conservation Family of the Year; will discuss the newly adopted Solid Waste Plan and recycling.
- 10:00 AM** **Ashely Kurtz, Auditor/Treasurer**, will present the claims for payment; will also request approval to pay claims up to Dec. 31st; will also request approval of the 2015 Budget.
- 10:30 AM** **Informational**
1. AMC Conference follow up
 2. Swearing in Ceremony – Jan 6, 2015
 3. Legislative Forum – December 30th in Windom
 4. 2016 County Board meeting schedule
 5. County Attorney's Office salaries: County Attorney - \$87,500; Assistant County Attorney - \$67,500
 6. Land Records Office update
 7. BRRRA update
- 11:00 AM** **Adjourn**