

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 March 18, 2014

Herreid Board Room – Rock County Courthouse

- 9:00 AM Call to Order – Chair Stan Williamson**
- Approve March 18, 2014 County Board agenda
 - March 04, 2014 County Board minutes (*presented @ meeting*)
- Consent Agenda:**
1. Maintenance Agreement with Zuercher Technologies LLC(Dispatch software- - \$4754.00
 2. Resolution No. 13-14, requesting legislation to repeal HF2726 Assessor's Certification
- 9:05 AM Public Hearing 2014-2018 Capital Improvement Plan (CIP)**
- 9:55 AM Mark Sehr, Engineer,** will request approval of final payment of \$26,937.92 to R & G Construction Company for the 2012 box culvert projects.
- 10:00 AM Jordan Burmeister, Geronimo Wind Project Manager,** provide a Prairie Rose Phase II project update.
- 10:30 AM Ashley Kurtz, Auditor/Treasurer,** will present claims and fund balances; also present Resolution No. 10-14, authorizing the re-purchase of tax forfeited property and will discuss the tax forfeited sale scheduled for March 19th.
- 10:45 AM Informational**
1. Bond/Financing presentation
 2. Resolution No. 11-14, adoption of Capitol Improvement Plan and authorizing the sale of General Obligation Capital Improvement bonds.
 3. Resolution No. 12-14, General Obligation CIP bond sale date
 4. Wind Production Tax Breakdown
 5. Road & Bridge Hearing – March 18th Rock County Community Library
 6. Resignation of PT Deputy – Sean Goedel
 7. Appointment to the RDC Trails Planning Committee
 8. Buffalo Ridge Regional Transit project
 9. Distribution of Radio grant dollars
- 12:00 PM Adjourn**

