

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

November 18, 2014

Herreid Board Room – Rock County Courthouse

- 9:00 AM** **Call to Order – Chair Stan Williamson**
- Approve November 18, 2014 County Board agenda
 - Approve November 04, 2014 County Board minutes
- Consent Agenda:**
1. Leave of Absence request
 2. RSVP JPA amendment 1 – name change to A. C. E. and membership addition – Lyon County.
- 9:05 AM** **Mark Sehr, Engineer**, will request approval of Resolution No. 38-14, an advancement of Y2016 State Aide Highway Funds.
- 9:15 AM** **Evan Verbrugge, Sheriff**, will discuss the renewal of the Rock County Public Safety Alert notification system - Nixle
- 9:30 AM** **Ashely Kurtz, Auditor/Treasurer**, will present the claims and fund balances; will also present the 2015 property tax rates.
- 10:00 AM** **Informational**
1. AMC Legislative Platform
 2. FEMA update
 3. Kanaranzi-Little Rock Watershed Public Hearing
 4. December 2nd – County Board meeting @ 4:00PM; Truth and Taxation @ 6:00PM
 5. Annual Township Association meeting – Dec. 5th @ 1:30PM, Rock County Community Library
 6. Route Match Licensing – BRRT
 7. MCIT Dividend payment notice - \$55,161
 8. Rock-Nobles Community Correction Annual Meeting – November 25th @ 12:00PM, Luverne Pizza Ranch
- 11:00 AM** **Adjourn**