

# 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

May 20, 2014

Herreid Board Room – Rock County Courthouse

- 9:00 AM**     **Call to Order – Chair Stan Williamson**
- Approve May 20, 2014 County Board agenda
  - Approve May 06, 2014 County Board minutes
- Consent Agenda:**
1. Maintenance contract w/WahlTeck for LEC voice recording system - \$1,877.00; E911 eligible expense
  2. SSTS CWF-FY12-27 in the SW ¼ of 01-103-44
  3. SSTS CWF-FY12-25 in the SW ¼ of 03-104-45
- 9:05 AM**     **Eric Hartman, Land Management Office Director**, will present a conditional use permit for a dairy expansion and will briefly review departmental budget details.
- 9:30 AM**     **Evan Verbrugge, Sheriff**, will request authorization to fill vacant Dispatcher position due to a resignation effective Sept 23<sup>rd</sup>.
- 10:00 AM**     **Ashley Kurtz, Auditor/Treasurer**, will present the claims and fund balances.
- 10:15 AM**     **Informational**
1. Bonding update
  2. AMC District VIII – May 29<sup>th</sup>, Jackson, MN
  3. Legislative update – Lewis & Clark, Broadband
- 10:30 AM**     **Adjourn**