

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 January 21, 2014 Herreid Board Room – Rock County Courthouse

- 9:00 AM Call to Order – Chair Stan Williamson**
- Approve January 21, 2014 County Board agenda
 - Approve January 07, 2014 County Board minutes
- Consent Agenda:**
1. EMS – Red Cross MOU for congregate care/shelter
- 9:05 AM Ashley Kurtz, Auditor/Treasurer, will present the claims & fund balances.**
- 9:30 AM Informational**
1. Invitation to Cattlemen’s Banquet – Feb. 3rd @ Blue Mound Banquet Center
 2. Broadband project update & Blandin meeting Feb 4-5 @ St. Paul
 3. January 30, meeting w/City Mayors/Representative regarding DEED proceeds from 2013 ice storm event
 4. Feb 4th County Board meeting - Senator Bill Weber and Representative Joe Schomacker
 5. Lewis & Clark funding update
 6. Bond Rating from Moody’s
 7. Emergency Operations Plan Review
 8. County Board Goals & Objectives
 9. Resolution No. 03-14, Opposing Revised Renewable Fuel Standards by the Environmental Protection Agency