

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

October 21, 2014

Herreid Board Room – Rock County Courthouse

- 9:00 AM Call to Order – Chair Stan Williamson**
- Approve October 21, 2014 County Board agenda
 - Approve October 07, 2014 County Board minutes
- Consent Agenda:**
1. SSTS payment authorization – CWF-FY 12-21 - \$7,028.67
 2. SSTS payment authorization – CWF-FY 12-30 - \$4,755.49
 3. Resolution No. 36-14, Buffalo Ridge Trail/Sno-Masters Maintenance & Grooming Grant Agreement
- 9:05 AM Mark Sehr, Engineer,** will present bid results for the tax forfeited property demolition in City of Hardwick and bid results for SAP 067-608-014, Bridge L2069 replacement on CSAH 8 over the Beaver Creek.
- 9:30 AM Evan Verbrugge, Sheriff,** will request to purchase camera recording equipment for the Booking/Interview room - \$16,645.00
- 10:00 AM Ashely Kurtz, Auditor/Treasurer,** will present the claims and fund balances.
- 10:15 AM Informational**
1. FEMA update
 2. AMC District VIII meeting – Cedrick’s on Main; Hendricks, Minnesota
 3. Historical Society/Historical Center Fund Drive
 4. MCIT Voting Delegates – Kyle Oldre & Ken Hoime (alternate)
- 11:00 AM Adjourn**