

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 July 22, 2014

Herreid Board Room – Rock County Courthouse

- 9:00 AM Call to Order – Chair Stan Williamson**
- Approve July 22, 2014 County Board agenda
 - Approve July 08, 2014 County Board minutes
- Consent Agenda:**
1. SSTS CWF-FY12-25 Amendment Authorization; changed from \$10,450 to \$13,500
 2. Recount Agreement w/MN Office of Secretary of State – Primary Election
 3. Recount Agreement w/MN Office of Secretary of State – General Election
- 9:05 AM Nancy Walker, SWHHS Deputy Director, will introduce (3) new employees at the Luverne location.**
- 9:30 AM Mark Sehr, Engineer, will present a road construction and road repair update.**
- 10:00 AM Ashely Kurtz, Auditor/Treasurer, will present the claims and fund balances.**
- 10:30 AM Informational**
1. Disaster Declaration
 2. SBA Declaration
 3. Discovery Farms Field Tour update
 4. Lewis and Clark update
 5. Buffalo Ridge Regional Transit update
 6. Schedule Budget Retreat
- 11:00 AM Adjourn**