

# **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**

**September 23, 2014**

**Herreid Board Room – Rock County Courthouse**

- 9:00 AM Call to Order – Chair Stan Williamson**
- Approve September 23, 2014 County Board agenda
  - Approve September 09, 2014 County Board minutes
- Consent Agenda:**
1. Insight Software Maintenance w/Zuercher Tech - \$1,950 (renewal E911 eligible)
  2. SSTS Cost Share Assistance Contract Allocation Authorization – CWF-FY12-32 - \$9,880
  3. SSTS Cost Share Assistance Contract Allocation Authorization – CWF-FY12-27 - \$5,900
- 9:05 AM Ashely Kurtz, Auditor/Treasurer**, will present the claims and fund balances; will adopt the 2015 Preliminary Budget.
- 9:30 AM Doug Bos, Land Management Office Assistant Director**, will present an update regarding an Emergency Watershed Program for a proposed stream bank stabilization project.
- 10:00 AM Informational**
1. Rock County Rural Water departmental update
  2. Southwest Regional Radio Board name change to Emergency Communication Board
  3. FEMA update
  4. Buildings update (FSA, Library)
  5. Internet services update
  6. Plum Creek 40<sup>th</sup> Anniversary Celebration – September 25<sup>th</sup>
  7. Broadband update
  8. Energy Improvement Measures
- 11:00 AM Adjourn**