

# 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

December 2, 2014

Herreid Board Room – Rock County Courthouse

- 4:00 PM** **Call to Order – Chair Stan Williamson**
- Approve December 2, 2014 County Board agenda
  - Approve November 18, 2014 County Board minutes
- Consent Agenda:**
1. E-911-IES Rescue Star maintenance contract - \$5,558.71
- 4:05 PM** **Doug Bos, Land Management Office Assistant Director** will present an update regarding septic grants; will also discuss an amendment to 2012 Clean Water Fund Grant PO 3000001585 and an amendment to CWF-FY12-35.
- 4:15 PM** **Don Klosterbuer, County Attorney,** will present an update in the Frahm/Overgaard litigation.
- 4:30 PM** **Mark Sehr, Engineer,** will discuss rates at the Transfer Station and the MSW contract.
- 5:00 PM** **Ashely Kurtz, Auditor/Treasurer,** will present the claims, fund balances; will also discuss the 2015 budgets and adjustments for the final levy.
- 5:15 PM** **Tom Houselog, Land Records Director,** will present a brief overview of tax capacity changes
- 5:25 PM** **Informational**
1. FEMA update
  2. 2013 MCIT Annual Report
  3. 2015 In-Squad Computer request for proposals – Office of Traffic Safety, MN Department of Public Safety
  4. Employment Contracts – Administrator & Public Works Director
  5. 2015 Pay Plan
  6. 2015 Cafeteria Plan Contribution
- 5:30 PM** **Adjourn**
- 6:00 PM** **Truth & Taxation Public Meeting**