

# **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**

**June 03, 2014**

**Herreid Board Room – Rock County Courthouse**

- 9:00 AM Call to Order – Chair Stan Williamson**
- Approve June 03, 2014 County Board agenda
  - Approve May 20, 2014 County Board minutes
- Consent Agenda:**
1. Authorize Auditor/Treasurer to execute a Grant Contract Agreement between State of MN and Rock County for \$3,529.41 to develop, implement or maintain data collection and data processing systems that will improve poring of property tax data; effective 06/01/2014 – 06/30/2015.
  2. SSTS Payment Authorization – CWF-FY 12-23 - \$12,350.00
- 9:05 AM Eric Earhart, US Fish & Wildlife Prescribed Fire Specialist**, will discuss controlled burn procedures.
- 9:30 AM Senator Bill Weber & Representative Joe Schomacker**, will present a legislative session review.
- 10:30 AM George Eilertson, Northland Securities Senior Vice President – Public Finance & Ashley Kurtz, Auditor/Treasurer**, will present an update of GO Bond Sale and will present Resolution No. 24-14, accepting the negotiated sale of \$3,970,000 GO CIP Bonds; the Auditor/Treasurer will also present claims and fund balances.
- 11:00 AM Mark Sehr, Engineer**, will present bid results for 2014 box culverts projects & 2014 mill/overlay projects; will also request approval of Resolution No. 25-14, providing the local match for a transit bus.
- 11:15 AM Informational**
1. June 17<sup>th</sup> County Board meeting – change meeting time to afternoon
  2. Board of Equalization – June 17
  3. Computer equipment purchase from Technology Fund
  4. Land Records Director employment contract
  5. AMC District VIII meeting update
  6. Modify Auditor/Treasurer job classification
  7. Broadband update
- 11:30 AM Adjourn**