

# **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 February 04, 2014 Herreid Board Room – Rock County Courthouse**

- 9:00 AM Call to Order – Chair Stan Williamson**
- Approve February 04, 2014 County Board agenda
  - Approve January 21, 2014 County Board minutes (*presented @ meeting*)
- Consent Agenda:**
1. GIS Web Hosting & Technical Support Agreement w/Houston Engineering Inc. - \$600
  2. Resolution 06-14, Supporting Legislation Allowing Counties to Designate Their County Website to Publish Public Notices
  3. Resolution 07-14, supporting legislation securing funds in the state bonding bill in to complete the Lewis & Clark project interconnect in Rock County. Supporting Legislation in Securing Funds for Completion of Lewis & Clark in Rock County
- 9:05 AM Senator Bill Weber and House of Representative Joe Schomacker** will discuss legislative issues.
- 10:00 AM Land Management Office Director Eric Hartman and Land Management Office Assistant Director Doug Bos,** will present a Feedlot Summary Report for Y2013.
- 10:15 AM Ashley Kurtz, Auditor/Treasurer,** will present the claims & fund balances.
- 10:30 AM Mark Sehr, Engineer,** will request approval of (2) resolutions requesting a variance from the standards for state aid operations; will also review the MnDOT construction and maintenance distributions for 2014.
- 10:45 AM Informational**
1. Board & Committee appointments – 2014
  2. CIP 2014-2018
  3. Broadband update