

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

November 04, 2014

Herreid Board Room – Rock County Courthouse

- 9:00 AM Call to Order – Chair Stan Williamson**
- Approve November 04, 2014 County Board agenda
 - Approve October 21, 2014 County Board minutes
- Consent Agenda:**
1. SSTS payment authorization – CWF-FY 12-24 - \$10,341.59
 2. SSTS payment authorization – CWF-FY 12-22 - \$8,618.91
 3. SSTS Cost Share Assistance Contract – CWF-FY 12-35 - \$14,500.00
 4. Resolution No. 36-14, adopting the Multi-County Southwest Regional Solid Waste Commission Solid Waste Management Plan
- 9:05 AM Evan Verbrugge, Sheriff,** will present an update on Nex Gen 911 and also will speak on behalf of the Housing and Re-development Board about Section 8 housing.
- 9:30 AM Brent Hoffman, Rock County Rural Water Manager,** will present a Lewis & Clark update.
- 9:45 AM Informational**
1. RNCC Plan Review schedule change – December 11th @ 1:00PM
 2. MN counties updates – 2015 Preliminary levies
 3. FEMA update
 4. AMC District VIII meeting – Nov 6th @ 8:00AM
 5. Rock Historical Society/Historical Center funding request
 6. Broadband update – MN Broadband grant &
- 10:00 AM Ashely Kurtz, Auditor/Treasurer,** will present the claims and fund balances.
- 10:30 AM Mark Sehr, Engineer,** will request authorization to pay final contract payment on SAP 067-604-027, micro-surfacing on CSAH 4 and approval of Resolution No. 27-14, requesting state bridge bonds for SAP 0676-608-014 for bridge replacement L2069 on CSAH 8.
- 11:00 AM MnDOT District VII Engineers Greg Ous, Engineer, and Gordon Regensheid, Assistant Engineer,** and will present to discuss STIP Project, TZD, 5-yr plan and Hawke system.
- 12:00 PM Adjourn**