

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 August 5, 2014

Herreid Board Room – Rock County Courthouse

- 9:00 AM Call to Order – Chair Stan Williamson**
- Approve August 5, 2014 County Board agenda
 - Approve July 22, 2014 County Board minutes
- Consent Agenda:**
1. Resolution No. 31-14, 2015 Operating Grant for Heartland Express
 2. Resolution No. 32-14, a detour agreement with MnDOT, for box culvert replacement on US Highway 75
- 9:05 AM Mark Johnson, Lincoln-Pipestone Rural Water System Director,** will present a program update to include 2013 audit results.
- 9:30 AM Don Klosterbuer, County Attorney,** will discuss gravel tax legislation and the process to accept the legislation; will also discuss the status of the assessing contract for the City of Kenneth.
- 10:00 AM Ashely Kurtz, Auditor/Treasurer,** will present the claims, fund balances and a list of lost warrants.
- 10:15 AM Mark Sehr, Engineer and Lana Henrichs, Highway/Transit Accountant,** will present the 2013 Rock County Highway Annual Report and a flood damage repair status along with a construction update.
- 10:30 AM Brent Hoffman, Rock County Rural Water Manager,** will present update regarding USDA funding for the northwest expansion project.
- 10:45 AM Informational**
1. FEMA Applicant Briefing – August 7th @ 9:00AM; Law Enforcement Center
 2. Lyon County Regional Landfill Open House – Aug 20th @ 11:00AM – 2:00PM
 3. Thank you from Green Earth Players
 4. Bid results for Windows @ Human Services Building
 5. Senator Klobuchar in Worthington – August 5th
 6. Resolution No. 33-14, Rock county All-Hazard Mitigation Plan
- 11:00 AM Adjourn**