

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

May 06, 2014

Herreid Board Room – Rock County Courthouse

- 9:00 AM** **Call to Order – Chair Stan Williamson**
- Approve May 06, 2014 County Board agenda
 - Approve County Board minutes – April 22 and April 29 special meeting
- Consent Agenda:**
1. SSTS Cost Share Assistance Contract CWF-FY12-34 located in the S ½ of the SE ¼ of 04-104-45
 2. SSTS Cost Share Assistance Contract CWF-FY12-30 located in the SE ¼ of 35-102-47
 3. SSTS Cost Share Assistance Contract CWF-FY12-22 located in the NE ¼ of 34-103-45
 4. SSTS Cost Share Assistance Contract CWF-FY12-20 located in the S ¼ of the SW ½ of 09-103-44
- 9:05 AM** **Eric Hartman, Land Management Office Director**, will present (3) conditional use permits for the operation of gravel pits, stockpiling and/or temporary hot mix asphalt plants.
- 9:30 AM** **Ashley Kurtz, Auditor/Treasurer**, will present the claims and fund balances; will also request approval on a budget amendment and the state audit letter of engagement.
- 9:45 AM** **Mark Sehr, Engineer**, will request approval of Resolution No. 23-14, a CSAH Funds Advancement from Rock County's 2015 regular construction allotment; will also request approval and to bid let the 2014 mill/overlay road projects and the CSAH 4 micro-surface project.
- 10:00 AM** **Chris Sorenson, SWHHS Director**, will present a program update.
- 10:30 AM** **Informational**
1. Thank you – Heartland Express rider
 2. Lewis & Clark/State Bonding update
 3. Gravel Tax update
- 10:45 AM** **Adjourn**