

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

January 7, 2014

Herreid Board Room – Rock County Courthouse

- 9:00 AM Call to Order – Rock County Administrator Oldre**
- Election of 2014 County Board Chair
 - Election of 2014 Vice-Chair
 - Approve January 7, 2014 County Board agenda
 - Approve December 17, 2013 County Board minutes
- Consent Agenda:**
1. Resolution 01-14, Housekeeping
 2. Subordination of Septic System Lien – Roger & Lisa Hoff
 3. Service Agreement between SWHHS and Rock County Heartland Express
 4. Service Agreement between SWHHS and Rock County for IT services
 5. Addendum to First Lab contract – add non-DOT 5 Panel Test service
- 9:05 AM Evan Verbrugge, Sheriff,** will introduce new FT Deputy, Dan Fick.
- 9:10 AM Mark Sehr, Engineer,** will request approval of Resolution No. 02-14, authorizing Rock County to be sponsoring agent for Transportation Alternatives/Luverne Loop Phase II; will also request final payment on (4) projects.
- 9:30 AM Ashley Kurtz, Auditor/Treasurer,** will present the claims and fund balances.
- 9:40 AM Brent Hoffman, RCRW Manager,** will present an expansion project update.
- 9:45 AM Informational**
1. 2015 Minimum salaries for Sheriff \$4,000 and County Attorney \$5,000
 2. Recycling Contract/Ketterling Services, Inc.
 3. Boards & Committee appointments
 4. Office Lease w/SWHHS
 5. Schedule County Board Retreat date
 6. SWMN Workforce Council 2014 dues - \$2,225.00
 7. AMC membership 2014 dues - \$6550.00
 8. 2014 legal rate – Tollefson Publishing (zero increase from 2013)
- 10:30 AM Adjourn**