

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 October 07, 2014

Herreid Board Room – Rock County Courthouse

- 9:00 AM Call to Order – Chair Stan Williamson**
- Approve October 07, 2014 County Board agenda
 - Approve September 23, 2014 County Board minutes
- Consent Agenda:**
1. SSTS payment authorization – CWF-FY 12-29 \$11,305.00
 2. SSTS payment authorization – CWF-FY 12-20 \$4,900.55
- 9:05 AM Joint Meeting w/Nobles County Commissioners** (via ITV), will discuss Community Corrections budget.
- 9:30 AM Eric Hartman, Land Management Office Director**, will present a Feedlot expansion CUP and an update regarding the Solid Waste Management Plan.
- 10:00 AM Dave Haugom, Veterans Service Officer**, will present information regarding project Minnesota Military Family Tribute.
- 10:15 AM Ashely Kurtz, Auditor/Treasurer**, will present the claims and fund balances
- 10:30 AM Mark Sehr, Engineer**, will present an update of the shop hoist project
- 10:45 AM Informational**
1. NACO membership dues 2015 - \$450
 2. Buildings Update
 3. Resignation – Christina Koedam, Staff Assistant, Auditor/Treasurer's office
 4. USDA Event – October 14th
- 11:00 AM Adjourn**