

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

April 8, 2014

Herreid Board Room – Rock County Courthouse

- 9:00 AM** **Call to Order – Chair Stan Williamson**
- Approve April 08, 2014 County Board agenda
 - Approve March 18, 2014 County Board minutes
- Consent Agenda:**
1. JPA – MN Workforce Center
 2. Resolution No. 15-14, opposing H.F. 29390/S.F. 2490 pertaining to Joint Powers Agreements and Collective Bargaining Agreements
 3. Resolution No. 16-14, Rock County Snowmasters Snowmobile Club Trail Agreement – 2014
 4. Resolution No. 17-14, Revision of the Rock County FTA & FMCSA Drug & Alcohol Policy
 5. Rate increase for Heartland Express Sunday Driver position - \$100.00/Sunday; applicable to non-full time staff
- 9:05 AM** **Rock County Historical Society Representatives**, will present a project update and also present a funding request.
- 9:30 AM** **Eric Hartman, Land Management Office Director**, will request approval of SSTS Ordinance 2014-01, regarding septic compliance; will also request approval of a CUP for the placement and operation of a hot mix plant in Mound Township; will present an E-Waste update as well.
- 10:00 AM** **Ashley Kurtz, Auditor/Treasurer**, will present the claims and fund balances; also present an update regarding the tax forfeited property sale and tax forfeited property in the City of Luverne.
- 10:15 AM** **Mark Sehr, Engineer**, will request authorization for equipment purchases and Resolution No. 14-14, a DNR easement for SAP 067-599-166, a bridge project in Rose Dell Township
- 10:30 AM** **Informational**
1. Letter from DHS
 2. Lyon County/Plum Creek Library status change
 3. Review CIP to identify 2014 projects and funding source
 4. Bertrand et al v. Patten et al litigation update
 5. Denim Day USA-Sexual Violence Prevention & Education Campaign – April 23, 2014
- 11:00 AM** **Joint Meeting with Rock County Rural Water Board**, to discuss a project review.
- 12:00 PM** **Adjourn**