

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 July 08, 2014

Herreid Board Room – Rock County Courthouse

- 9:00 AM Call to Order – Chair Stan Williamson**
- Approve July 08, 2014 County Board agenda
 - Approve June 17, 2014 County Board minutes, Board of Equalization minutes June 17, 2014 and June 27, 2014 Special Joint Meeting w/Nobles County minutes
- Consent Agenda:**
1. Solid Waste Disposal Agreement with Lyon County
 2. Construction Consultant Agreement
 3. SSTS payment authorization – CWF-FY 12-34
- 9:05 AM Mark Sehr, Engineer,** will present a road construction and road repair update.
- 9:30 AM Eric Hartman & Doug Bos, Land Management Office,** will present an SWCD flood assessment update.
- 10:00 AM Ashely Kurtz, Auditor/Treasurer,** will present the claims and fund balances; will present a bond proceeds update
- 10:30 AM Informational**
1. Move County Board meeting dates in September to September 9 & 23
 2. Southern Minnesota Tourism Association membership dues Y2015 - \$500
 3. Flood Damage update other units of government
 4. Letter requesting an event on the courthouse lawn
 5. Discovery Farms Field Tour 15 July
 6. Drug and Alcohol On-site review compliance letter
- 11:00 AM Adjourn**