

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 September 09, 2014

Herreid Board Room – Rock County Courthouse

- 9:00 AM Call to Order – Chair Stan Williamson**
- Approve September 9, 2014 County Board agenda
 - Approve August 19, 2014 County Board minutes and August 26, 2014 Special meeting minutes
- Consent Agenda:**
- 1.
- 9:05 AM Cheryl Glaeser, Southwest Initiative Foundation Program Officer,** will present a program update
- 9:30 AM Michele Baumhoefner and Greta Vander Brink A. C. E. Representatives,** will present a program update.
- 10:00 AM Mark Sehr, Engineer,** will discuss bridge repairs on CSAH 20 and CSAH 17 and request to re-advertise and bid let Project SAP 067-608-014.
- 10:15 AM Ashely Kurtz, Auditor/Treasurer,** will present the claims and fund balances.
- 10:30 AM Informational**
1. H.E.A.T. JPA
 2. Circles program update
 3. FEMA update
 4. RCRW update
 5. BRRRA update
 6. 2015 Budget
 7. Tax Forfeited property/City of Hardwick update
 8. Public Notice of Intent to Approve Southwest Regional Solid Waste Commission Solid Waste Management Plan.
 9. SW/WC Quarterly Newsletter
 10. Minnesota Rural Counties Caucus
- 11:00 AM Adjourn**