

**Special Meeting
Herreid Board Room
Rock County Courthouse**

**7:30 PM
August 11, 2014**

The meeting was called to order by Chair Williamson with all Commissioners present. In attendance was the Rock County Rural Water Board (RCRW) members: Marvin Tofetland, Paul Heironimus, Paul Arends, Lila Bauer and Dell Walraven along with RCRW staff Glenda Schomacker and Brent Hoffman; County Attorney Don Klosterbuer and USDA Rural Development Specialist Megan Gernentz.

Gernentz announced that Rock County's application to USDA for the RCRW northwest expansion project has received preliminary approval; the total project is estimated at \$5 million and the USDA application will be a grant of 45% of the project and the remaining balance will be financed through USDA loan and RCRW reserves.

The County Board and RCRW had considerable discussions regarding how to cash flow the additional bond payment and the need to replenish the reserves. The RCRW board recommended to the County Board to move forward with the USDA application and took action on increasing the large user rate up to a maximum of \$2.50/1,000 gallons, effective 2015.

Motion by Boyenga, seconded by Reisch, to accept the RCRW Board's recommendation and move forward with the USDA application and to schedule a Public Hearing for August 26, 2014 at 8:30AM to allow public comment regarding the RCRW northwest expansion project, declared carried on a voice vote.

With no further business to come before the Board, the meeting was declared adjourned.