

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

**7:30 PM
April 14, 2014**

The meeting was called to order by Chair Williamson with Commissioners Hoime, Boyenga, Jarchow present; Commissioner Reisch was absent. In attendance was the Rock County Rural Water Board members: Marvin Tofetland, Matt Boeve, Paul Heironimus, Paul Arends, Lila Bauer and Dell Walraven along with RCRW staff Glenda Schomacker and Brent Hoffman. Also in attendance was City of Hills Mayor Keith Elbers.

Motion by Hoime, seconded by Jarchow, to approve the April 14, 2014 agenda, declared carried on a voice vote. Purpose of the special meeting was to review financing options on proposed enhancements and an expansion to the Rock County Rural Water system; no action was taken.

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