

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

**8:30 AM
August 26, 2014**

The meeting was called to order by Chair Williamson with Commissioners Jarchow, Williamson and Hoime present; Commissioners Reisch and Boyenga were absent. Others present: DGR Project Manager Darin Schriever PE, RCRW Manager Brent Hoffman, County Attorney Don Klosterbuer.

The purpose of the Special Meeting was to host a Public Hearing to allow comments regarding USDA Financing and grants for the Rock County Rural Water (RCRW) northwest expansion project. By order of the Chair, the Public Hearing was called to order at 8:32AM.

Schriever presented a project summary: system enhancements on the south region are needed to capitalize the Lewis & Clark inter-connect and the northwest expansion could potentially add 35 new customers, currently 25 have signed up.

Administrator Oldre presented a project financing update; RCRW has submitted a preliminary application to USDA and the final application is pending. Total project is estimated at just over \$5 million of which \$2.44 million is in loans and \$2.24 million in grant and \$364,000 will be in local match; the current cash reserves for RCRW is \$2.7 million. The engineers are anticipating construction to begin in 2015.

Comments and questions were addressed by the attending audience; no opposition was heard. By order of the Chair, the Public Hearing was closed at 9:04AM.

The Administrator informed the County Board of an employee resignation, Stacen Burgers, Certified Water Operator I (CWOI) at Rock County Rural Water; also discussed RCRW departmental structure and recommended to approve new job description for a Certified Water Operator I at H18, which current staff is placed and backfill the position with a Certified Water Operator at H17. Motion by Hoime, seconded by Jarchow, authorizing the fill the vacant position with a Certified Water Operator at H17, declared carried on a voice vote.

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