

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

**7:00 AM
April 29, 2014**

The meeting was called to order by Chair Williamson with all Commissioners present. 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.

Purpose of the meeting was to determine how to proceed with proposed improvement and expansion projects and how to appropriately fund the projects by utilizing reserves, bonding and USDA funding options. After considerable discussion, it was determined to do a small improvement of three miles and use rural water reserves to fund the project and proceed with a USDA loan/grant application for the remainder of the five-million dollar project to complete the remaining improvement and expansion; the outcome of the USDA application will determine how to proceed with the remainder of the project and the amount of bonding required. The three mile improvement is needed in 2014 to accommodate the minimum usage of Lewis & Clark water beginning in February of 2015.

Motion by Hoime, seconded by Jarchow, to adoption Resolution No. 20-14, providing for the competitive negotiated sale of \$4,075,000 of General Obligation Capital Improvement Plan Bonds, Series 2014A, declared carried on a voice vote.

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