

# **ROCK COUNTY BOARD OF COMMISSIONERS**

Kenneth Hoime, District 1  
Stan Williamson, District 2  
Ron Boyenga, District 3  
Sherri Thompson, District 4  
Jody Reisch, District 5



## **PROPOSED ROCK COUNTY BOARD AGENDA**

**December 1, 2015**

**Herreid Board Room – Rock County Courthouse**

- 4:00 PM Call to Order – Chair Ron Boyenga**
- Approve December 1, 2015 County Board agenda
  - Approve November 17, 2015 County Board minutes
- Consent Agenda:**
1. SSTS 2012 Grant Close Out/Final Report
  2. 2016 Sno-Masters Snowmobile Club Grant Agreement – Ashley Kurtz, Auditor/Treasurer and Kyle Oldre, County Administrator authorizing signatures
- 4:05 PM Eric Hartman, Land Management Office Director, Mark Sehr, County Engineer**  
discuss water/ditch clean-out of section 12 Denver Township, and staffing SWCD for survey and design work.
- 4:30 PM Evan VerBrugge, Sheriff,** will discuss a grant from Court Technology Fund for eCitation, and a follow up discussion to staffing request.
- 5:00 PM Ashley Kurtz, Auditor/Treasurer,** will present the claims and fund balances.
- 5:30 PM Informational**
1. Annual Township Meeting 1:30, 4 December basement of library
  2. Joint Powers agreement with the DNR for Rock County Rural Water route assessment
  3. A.C.E. Joint Meeting invitation 10 December Lyon County
  4. AMC Annual Meeting 6-8 December St Cloud
  5. County Board 22 December
- 6:00 PM Adjourn/Truth in Taxation**