

# **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**

**February 17, 2015**

**Herreid Board Room – Rock County Courthouse**

- 9:00 AM Call to Order – Chair Ron Boyenga**
- Approve February 17, 2015 County Board agenda
  - Approve February 03, 2014 County Board minutes
- Consent Agenda:**
1. Safe Assure Contract renewal
  2. SWHHS & Heartland Express Service Agreement
  3. SWHHS Information Technology Specialist Contract
- 9:05 AM Mark Sehr, Engineer,** request approval of Resolution No. 03-15, a variance request for SAP 067-600-002 in Vienna Township; will also request to bid let the 2015 mill/overlay and full depth reclamation projects.
- 9:30 AM Ashley Kurtz, Auditor/Treasurer,** will present the claims and fund balances.
- 10:00 AM Don Klosterbuer, County Attorney, George Eilertson, Northland Securities Senior Vice President – Public Finance, Jay Trusty, SW Regional Development Commission (RDC) Executive Director and Robin Weis, SW RDC Economic Development Director** will discuss financing and potential grant options to complete the Rock County fiber connect project.
- 11:00 AM Informational**
1. Employee resignation, Andrew Engel, Assistant County Highway Engineer
  2. Job Description Adoption – Sign Technician/Equipment Operator @ H14 as per Union Contract
  3. County Board of Equalization & Review – June 16, 2015 @ 7:00PM
  4. Hill-Beaver Creek School/County Liaison meeting update
  5. New Vision/Magnolia Feed Mill facility update
  6. Rural MN Energy Board membership dues 2015 - \$1,000
  7. Lewis & Clark Survey Authorization
  8. Resolution No. 04-14, Proclamation Recognizing March 4, 2015 as “Spread the Word to End the Word” National Awareness Day
- 11:30 AM Adjourn**