

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

March 17, 2015

Herreid Board Room – Rock County Courthouse

- 9:00 AM Call to Order – Chair Ron Boyenga**
- Approve March 17, 2015 County Board agenda
 - Approve March 03, 2015 County Board minutes
- Consent Agenda:**
1. Resolution No. 06-15 –USDA Rural Development Loan Agreement for RCRW Expansion Project
 - 2.
- 9:05 AM Jerry Lonneman, LPRW Board Member and Darin Schriever, DGR PE, will present a request for an easement from RCRW at the Magnolia site.**
- 9:30 AM Ashley Kurtz, Auditor/Treasurer, will present the claims and fund balances**
- 10:00 AM Mark Sehr, Engineer, will present bid results for the 2015 mill/overlay and full depth reclamation projects.**
- 10:30 AM Informational**
1. CIP Review
 2. Tax Abatement Bond update
 3. ACE Resolution
 4. Road & Bridge Hearing – March 17 @ 1:00PM
 5. FEMA Audit results
 6. Senator Klobuchar event – April 8th @ 4:00PM
 7. EPA Air Standards Opposition
 8. Southwest Mental Health Annual Meeting – April 8th @ 6:00PM
 9. New Organizational Chart for Land Records Office

Adjourn