

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

November 17, 2015

Herreid Board Room – Rock County Courthouse

- 9:00 AM Call to Order – Chair Ron Boyenga**
- Approve November 17, 2015 County Board agenda
 - Approve November 3, 2015 County Board minutes
- Consent Agenda:**
1. SSTS Payment Authorization – CWF-FY 12-36 \$7,622.25
 2. Resolution No. 26-15, County Program Aid
- 9:05 AM Paul Mantz, Sioux Valley Energy Community Relations Executive,** will inform the County Board of economic development programs offered by their organization.
- 9:30 AM Dennis Frederick, DNR Region 4 Director,** will present an update regarding water and dam repair issues at the Blue Mound State Park and will also discuss the DNR conservation agenda
- 10:00 AM Ashley Kurtz, Auditor/Treasurer,** will present the claims and fund balances, will also be present for 2016 budget discussion and discuss a 2015 payroll issue.
- 10:30 AM Informational**
1. Correspondence from Courts
 2. Library building update
 3. AMC District VIII meeting update
 4. State wide levy changes
 5. Declare weapons surplus from Law Enforcement
 6. MCIT 2015 Annual Meeting & Notice of Board Election – Dec 7th @ 4:00
 7. County Road 6 property issue
 8. Verizon coverage issue update
- 10:45 AM Adjourn**