

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 August 18, 2015

Herreid Board Room – Rock County Courthouse

- 9:00 AM Call to Order – Chair Ron Boyenga**
- Approve August 18, 2015 County Board agenda
 - Approve August 04, 2015 County Board minutes
- Consent Agenda:**
1. 2016 VSO Operation Enhancement Grant - \$7,500
- 9:05 AM Andy Hulscher, Alliance Communications Technical Equipment Supervisor,** will present a broadband/fiber project update and timeline; a Ground Breaking event is scheduled for September 01, 2015.
- 9:30 AM Serena Gutnik, Rock County Community Library Director,** will review the 2016 budget and proposed building project; will also discuss new phone system purchase.
- 10:00 AM Mark Sehr, Engineer,** will present the bid letting results for the Transfer Station scale replacement project and the 2015 box culvert projects and with the 2016 budgets for the Highway Department and Transfer Station.
- 10:30 AM Ashley Kurtz, Auditor/Treasurer,** will present the claims and fund balances.
- 10:45 AM Informational**
1. Notice of Planning & Zoning Public Hearing for Conditional Use Permit – Kellenberg Farms
 2. 2016 Health Insurance rates – 14.9% increase
 3. BRRRA update
 4. Recycling update
 5. Receipt of SWCD Local Work Group minutes – July 20
 6. Dispatch update
- 11:30 AM Adjourn**